



APPROVED

FEBRUARY 6, 2026

BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

February 6, 2026 - Consent Agenda

A consent agenda is used to group routine items for consideration in one motion, increasing meeting efficiency and allowing more time for items that may require further discussion or attention. The following items are included on this meeting's consent agenda:

Approval of Minutes

- ✓ December 12, 2025

Gift, Grant and Contract Report

- ✓ For the period of November 20, 2025, through January 9, 2026. The report is a compilation of 230 Gifts, Grants and Contracts plus 16 Consignment/Non-Cash Gifts, with a total value of \$72,301,837.

Personnel Actions and Information Reports

- ✓ Appointments and other personnel actions listed in Attachment A.

Budget & Finance:

- ✓ 1 – Authorization to Proceed—Wilson Hall Renovations for Technology Engineering and Life Safety Improvements

Audit, Risk, and Compliance:

- ✓ 1 – Appointment of University's External Auditors for 2025-2026
- ✓ 2 – Conflict of Interest (approval of contract terms)