



December 12, 2025 - 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

- ✓ October 31, 2025

Gift, Grant and Contract Report

- ✓ For the period of October 2, 2025, through November 19, 2025. The report is a compilation of 385 Gifts, Grants and Contracts plus 11 Consignment/Non-Cash Gifts, with a total value of \$120,320,150.

Budget & Finance:

- ✓ 2 – Authorization to Plan-MSU Farm Bureau Pavilion at Michigan State University-Addition
- ✓ 3 – Authorization to Plan-Anaerobic Digester Expansion and Renewable Natural Gas Facility Addition
- ✓ 4 – Authorization to Proceed-Farm Lane Road and Utility Reconstruction
- ✓ 5 – Sale and Ground Lease of Property – 195 Crescent Road, East Lansing, Michigan

Audit, Risk, and Compliance:

- ✓ 1 - Conflict of Interest (approval of contract terms)