



APPROVED
JUNE 12, 2026
BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

June 12, 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

- ✓ April 10, 2026, and May 17, 2026

Gift, Grant and Contract Report

- ✓ For the period of March 12, 2026, through May 13, 2026. The report is a compilation of 419 Gifts, Grants and Contracts plus 9 Consignment/Non-Cash Gifts, with a total value of \$196,757,006.

Personnel Actions and Information Reports

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

Budget & Finance:

- ✓ 2 – Authorization to Proceed – Anaerobic Digester Expansion and Renewable Natural Gas Facility Addition
- ✓ 3 – Sale of Property-242 Howard Ave., Holland, Michigan-Bioeconomy Facility
- ✓ 4 – Sale of Property-20682 Marcellus Highway, Decatur, Michigan-Newton House

Academic Affairs:

- ✓ 1 – Naming Opportunities
 - Plant & Environmental Sciences Lobby—naming of the lobby inside the Plant and Environmental Sciences Building the Kirk and Celeste Faber Lobby.
 - 195 Crescent Road—naming of the facility at 195 Crescent Road the Rosenberg Center.

Audit, Risk, and Compliance:

- ✓ 1 – Conflict of Interest (approval of contract terms)
 - Michigan State University (MSU) and Early Learning Institute, LLC Option for Non-Exclusive Copyright License Agreement

- Michigan State University (MSU) and Lonewolf Audio, LLC Service Agreement
- Michigan State University (MSU) and Gantec, Inc. Exclusive License Agreement
- Michigan State University (MSU) and SymbioCI Exclusive License Agreement
- Michigan State University (MSU) and SymbioCI Exclusive Option Agreement
- Michigan State University (MSU) and Joule Therapeutics, Inc. Option Agreement for an Exclusive License
- Michigan State University (MSU) and Joule Therapeutics, Inc. Option for an Exclusive License Agreement

We are pleased to recognize the faculty members who have received reappointment, promotion, and promotion with tenure. Please direct your attention to the screen as we acknowledge these outstanding faculty members and their achievements.