



APPROVED

SEPTEMBER 11, 2026

BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

September 11, 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

- ✓ June 12, 2026

Personnel Actions and Information Reports

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

Budget & Finance:

- ✓ 1 – Fund Functioning as an Endowment: Joseph R. and Sarah L. Williams Scholarship Fund
- ✓ 2 – Authorization to Proceed- Packaging Building Phase 2.0
- ✓ 3 – Authorization to Proceed-Construct New Transportation Services Building

Academic Affairs:

- ✓ 1 – Revision of the Board of Trustees Bylaws

Audit, Risk, and Compliance:

- ✓ 1 – Conflict of Interest (approval of contract terms)
 - Michigan State University (MSU) and Fraunhofer USA, Inc. Master Services Agreement

President Guskiewicz Calls for Support
President Guskiewicz Calls for Vote