

MINUTES OF THE MEETING  
OF THE  
MICHIGAN STATE UNIVERSITY  
BOARD OF TRUSTEES

December 5, 2003

The Trustee Finance Committee and Trustee Policy Committee meetings were held in the Board Room of the Administration Building beginning at 2:05 p.m. on Friday, December 5, 2003. Minutes of the meetings are on file in the Office of the Secretary of the Board of Trustees.

President Peter McPherson called the meeting of the Board of Trustees to order at 2:15 p.m. in the Board Room.

Trustees present: Dolores M. Cook, Joel I. Ferguson, Dorothy V. Gonzales (by telephone), Colleen M. McNamara, Donald Nugent, Randall L. Pittman, David L. Porteous and G. Scott Romney.

University officers present: President Peter McPherson, Provost Simon, Vice President Poston, Secretary Carter, Vice President and General Counsel Noto, Vice Presidents Denbow, Huggett, June, Webb and Webster, Executive Director Williams and Senior Advisor and Director Granberry Russell. Faculty Liaisons present: Robert Maleczka, Michael Moch, James Potchen and Jon Sticklen. Student Liaisons present: Jared English, Missy Kushlak, Misty Staunton and Kimberly Yake.

All actions taken were by unanimous vote of the Trustees present, unless otherwise noted.

1. On a motion by Mr. Pittman, supported by Ms. McNamara, **THE BOARD VOTED to approve** the amended agenda.
2. On a motion by Mr. Romney, supported by Ms. Cook, **THE BOARD VOTED to approve** the minutes of the meeting of November 14, 2003.
3. Trustee GPA Award Recipients

Chairman Porteous and President McPherson presented Trustee GPA Awards for 2003 Fall Semester to the graduating seniors listed below.

(Joshua Boehme, Mathematics major, GPA 3.9861, was unable to attend.)

**Name Major Grade Point**

Amy L. Rabe Instrumental Music Education 3.9809

Shane P. Singh Political Science – Prelaw 3.9700

A. Proposed Amendment of Anti-Discrimination Policy  
It was recommended that the Board of Trustees approve the amendment to Article II(2) of the Anti-Discrimination Policy.

(Attachment B)

On a motion by Ms. McNamara, supported by Mr. Romney, **THE BOARD VOTED to approve** the recommendation.

B. Approval of Contract Terms and Conflict of Interest Management Procedures.

1) It was recommended that the Board of Trustees approve the administration's recommendation for execution of a contract with AFID Therapeutics, Inc., consistent with earlier public notice given at a Board meeting and with the applicable "License Term Sheet" as now presented to the Board for inclusion in its minutes. (Attachment C)

2) It was recommended that the Board of Trustees approve the administration's recommendation to allow the University to execute an agreement with C-Cure, LLC, consistent with the earlier public notice given at a Board meeting and with the applicable "Term Sheet" as now presented to the Board for inclusion in its minutes. (Attachment D)

On a motion by Ms. McNamara, supported by Mr. Romney, **THE BOARD VOTED to approve** the recommendations.

10. Chairman's Report

Trustee Porteous gave no report due to time constraints.

11. Trustees' Comments

- A. Trustee Cook passed.
- B. Trustee Gonzales wished everyone a Happy Holiday.
- C. Trustee McNamara passed.
- D. Trustee Nugent wished everyone a Happy Holiday.
- E. Trustee Romney passed.