

University Council

Agenda

January 31, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for January 31, 2023**
2. **Approval of Draft Minutes for November 22, 2022**
3. **Remarks**
 - 3.1. Interim President Teresa K. Woodruff, Ph.D.
 - 3.2. Interim Provost Thomas Jeitschko, Ph.D.
 - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - 3.4. Faculty Senate Chairperson Karen Kelly-Blake, Ph.D.
4. **New Business**
 - 4.1. **Ethics of University Investments and Sustainability**

Center for Community Economic Development Director Rex LaMore
Attachments A, B, C
Faculty Senator Mark Worden
Attachment D
 - 4.2. **Athletics Update**

Interim President Teresa K. Woodruff
 - 4.3. **Develop Proposed Procedures for Faculty and Student Involvement in Presidential Search**
5. **Comments from the Floor**

Reminders

- University Council meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are “Senator [Last name].” Students are “Representative [Last name].” Administrators should use their titles. Those who are not members of University Council should rename themselves “NV – [Their name]” to indicate they are non-voting participants.
- University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.