

**Approved: February 13, 2018**

**2017-2018: Emergency Meeting**

**MICHIGAN STATE UNIVERSITY  
FACULTY SENATE APPROVED AGENDA  
FEBRUARY 13, 2018 3:15 PM  
115 INTERNATIONAL CENTER**

- 1. CALL TO ORDER**
- 2. Approval of Agenda for February 13, 2018**
- 3. Interim President's Remarks:** John Engler
- 4. Provost's Remarks:** Dr. June Youatt
- 5. Chairperson's Remarks:** Dr. Laura McCabe
- 6. NEW BUSINESS**
  - 6.1. Open Discussions
  - 6.2. Discussion of No Confidence Vote in the Board of Trustees (BOT) (Information Item)
  - 6.3. Vote of No Confidence in the Board of Trustees (BOT) – after motion is made and seconded (Action Item)
- 7. Comments from the Floor**
- 8. ADJOURNMENT**