

MICHIGAN STATE UNIVERSITY

January 17, 2019

Resolution Appointing an Acting President of Michigan State University

WHEREAS, the Board of Trustees of Michigan State University has commenced a search for the next president of the University;

WHEREAS, pursuant to an Employment Agreement dated February 5, 2018, the Board of Trustees appointed John M. Engler to serve as Interim President of the University during the search process; and

WHEREAS, John M. Engler has tendered his resignation as Interim President of Michigan State University, effective January 23, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby accepts John M. Engler's resignation as Interim President of the University, with an accelerated date of January 17, 2019, effective immediately;

BE IT FURTHER RESOLVED, that Dr. Satish Udpa is hereby appointed Acting President of Michigan State University, commencing immediately and continuing until the Board appoints a new permanent President;

BE IT FURTHER RESOLVED, that the Acting President of the University is hereby granted authority to exercise all duties and responsibilities of the president of Michigan State University under the Board's Bylaws, University policies, resolutions of the Board, and otherwise under law; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Trustees is hereby authorized to execute such documents and agreements as may be necessary or appropriate in connection with the implementation of this action.



Board of Trustees

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cc: J. Engler, J. Youatt, S. Udpa, K. Wilbur, N. Barr, M. Zeig, R. Young