

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

June 5, 1992

A Special Meeting of the Michigan State University Board of Trustees was called to order by President John DiBiaggio on Friday, June 5, 1992, at 1:40 p.m. in the Board Room of the Administration Building.

Trustees present: Dolores M. Cook, Joel Ferguson, Russell G. Mawby, Dean Pridgeon, Melanie Reinhold, Barbara J. Sawyer, John D. Shingleton, and Robert E. Weiss.

University officers present: President DiBiaggio, Provost Scott, Secretary Davis, General Counsel and Vice President Kurz, and Vice President Wilkinson.

1. On a motion by Mr. Pridgeon, supported by Ms. Cook, **THE BOARD VOTED to approve** the proposed agenda.
2. Mr. Michael D. Grundy, a student and member of the Black Student Union/Black Student Coalition, addressed the Board of Trustees to urge student representation on the presidential search committee.
3. Trustee Mawby, Chairperson of the Committee on the Interim President, presented the Committee's recommendation to appoint Dr. Gordon Guyer as interim President of Michigan State University. Dr. Mawby commented on Dr. Guyer's commitment to the University, his extensive University service, and that he has the support of the campus community and State government. Trustees Cook, Sawyer, and Weiss also served on the Committee appointed by Chairperson Pridgeon.

Public
Participation

Approval of
Appointment of
Dr. Gordon Guyer
as Interim
President

On a motion by Dr. Mawby, supported by Mr. Weiss, **THE BOARD VOTED to approve the appointment** of Dr. Gordon Guyer as Interim President.

Dr. Guyer was invited into the room. He spoke of his willingness to serve the University in this interim period and commented on his commitment to the priorities of Michigan State University.


President DiBiaggio commended the Board of Trustees for its recommendation.

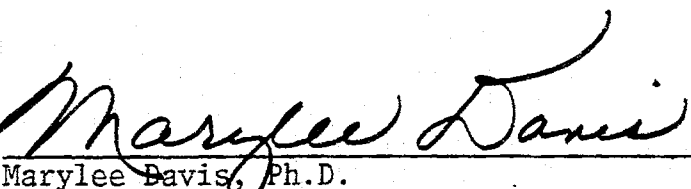
4. President DiBiaggio announced that General Counsel Mary Elizabeth Kurz had requested that the Board of Trustees meet in Executive Session as authorized by Section 8 (h) of the Open Meetings Act to consider a written legal opinion of Counsel dated May 27, 1992.

Request for
Executive
Session

On a motion by Trustee Pridgeon, supported by Trustee Cook, **A ROLL CALL VOTE was conducted** by Secretary Davis. The motion passed unanimously.

5. The meeting was adjourned.


John DiBiaggio
President


Marylee Davis, Ph.D.
Secretary