

MINUTES OF THE SPECIAL MEETING  
OF THE  
FINANCE COMMITTEE  
August 22, 1973

President Wharton called the Finance Committee meeting to order at 7:05 p.m.

The following members were present: Trustees Carrigan, Huff, Martin, Merriman, Radcliffe, Stack, Stevens, and Thompson; President Wharton, Executive Vice President and Secretary Breslin, Vice President Wilkinson, Provost Cantlon, Vice Presidents Muelder, Nonnamaker, Perrin, and Scott, Assistants to the President Ballard and Turk, Attorney Carr.

1. Vice President Wilkinson introduced Mr. William Broucek, Senior Vice President of the Ann Arbor Trust Co., who presented the resolution and official statement covering the funding and fiscal arrangements for the guaranteed student loan program. The resolution follows and the official statement is filed in the Secretary's Office.

Resolution re  
Guaranteed  
Student Loan  
Program approved

RESOLUTION OF THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY  
APPROVING DRAFT OF OFFICIAL STATEMENT RELATING TO GUARANTEED  
STUDENT LOAN FINANCING AND COMMITMENTS FOR THE PURCHASE THEREOF.

WHEREAS, the Board of Trustees (the "Board") of Michigan State University (the "University"), a body corporate, created by and existing under the Constitution of the State of Michigan and having full constitutional authority over and general supervision of the University and the control and direction of all expenditures of University funds in the exercise of its constitutional duties has determined that it is necessary and for the best interests of the University and its students that it make loans to students attending the University under the United States of America, Department of Health, Education and Welfare (the "HEW"), Guaranteed Student Loan Program; and

WHEREAS, in the opinion of the Board it is necessary and expedient in order to provide the funds necessary to make said loans that the Board borrow the sum of not to exceed Two Million (\$2,000,000.00) Dollars and in evidence thereof issue its notes or other obligations secured by and payable as to principal and interest out of the repayment of said student loans, including as a part thereof interest subsidies with respect thereto to be received from HEW, with the principal of said student loans guaranteed by the Michigan Department of Education; and

WHEREAS, there has been prepared and submitted to this Board a draft of an official statement relating to said Guaranteed Student Loan financing, which draft is on file in the office of the Secretary of the Board of Trustees and made a part hereof; and

WHEREAS, there has been submitted to this Board certain commitments to make the necessary loans to the University:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY THAT:

1. The Board does hereby determine it necessary and for the best interests of the University and its students that it make loans to students attending the University under the HEW Guaranteed Student Loan Program in the manner and generally subject to the terms and conditions described in said official statement.

2. The Vice President for Business and Finance of the University, the Ann Arbor Trust Company, of Ann Arbor, Michigan, and bond counsel, are hereby authorized and directed to prepare a final official statement, such term loan agreements or other security instruments and such resolutions as may be necessary in order to permit the University to borrow the funds as described in said preliminary official statement.

3. The commitments of the National Bank of Detroit, Detroit, Michigan, and The Detroit Bank and Trust Company, Detroit, Michigan, to make the loans to the University, on file in the Secretary's Office, are hereby approved.

RESOLVED that the resolution and official statement as submitted be adopted.

Unanimously approved. Motion by Trustee Carrigan, seconded by Trustee Thompson.

2. Executive Vice President Breslin recommended approval of contract agreements with AFSCME Locals 1585 and 999.

Also, since the July 20 Board meeting when the contract with Operating Engineers Local 547 was approved, an additional six months on their contract at a wage increase of 2.75% for the period July 1, 1975 to December 15, 1975 had been negotiated and it was recommended that this additional six months be approved.

Contracts with  
Locals 1585 and  
999 and changes  
in Local 547  
contract  
approved

RESOLVED that the contract agreements with Locals 1585 and 999 and the change in the contract with Local 547 be approved.

Resolution approved by a vote of 7 to 0 on Trustee Thompson's motion, seconded by Trustee Stack. Trustee Stevens abstained.

Procedure for selection of broker and submission of competitive bids for liability insurance approved

3. The University's liability insurance program, which includes general liability, automobile liability, and the professional malpractice coverage, will expire November 20, 1973. A memorandum outlining procedures to be followed in the selection of an agent or broker and the submission of competitive bids to provide for the continuation of the liability insurance program was distributed to the Trustees. A copy is also on file in the Secretary's Office and made a part of these minutes.

Motion was made by Trustee Thompson, seconded by Trustee Radcliffe, to approve the procedure for the selection of an agent or broker and the submission of competitive bids for the liability insurance program. Unanimously approved.

Meeting adjourned at 7:41 p.m., when the Trustees and President Wharton met in Executive Session.

MINUTES OF THE SPECIAL MEETING  
of the  
BOARD OF TRUSTEES  
August 22, 1973

Present: Trustees Carrigan, Huff, Martin, Merriman, Radcliffe, Stack, Stevens, and Thompson; President Wharton, Executive Vice President and Secretary Breslin, Vice President Wilkinson, Provost Cantlon, Vice Presidents Muelder, Nonnamaker, Perrin, and Scott, Assistant to the President Ballard, Attorney Carr.

The Board convened in the Lincoln Room, Kellogg Center, at 8:30 p.m. - President Wharton presiding.

Motion was made by Trustee Radcliffe, seconded by Trustee Thompson, to adopt the agenda. Unanimously carried.

1973-74 Budgets approved

1. 1973-74 Budgets and Fees

- A. Following an opening statement by President Wharton in which he gave background information on the preparation of the budget, the following 1973-74 budgets were presented by Vice President Wilkinson and Provost Cantlon.

(1) UNIVERSITY GENERAL

<u>Estimated Revenue</u>		<u>Estimated Expenditures</u>	
Student Fees	\$ 31,450,900	Salaries	\$ 79,885,245
State Appropriation	77,325,100	Labor	9,633,156
Federal Funds:		Supplies & Services	24,251,873
Morrill-Nelson	250,000	Equipment	2,035,726
Other Income:			
Application Fees	\$ 325,000		
Departmental Receipts	1,200,000		
Interest Income	905,000		
Recovery on Research Contracts	3,650,000		
Equity	6,080,000		
	700,000		
	<u>\$115,806,000</u>		<u>\$115,806,000</u>

(2) AGRICULTURAL EXPERIMENT STATION

<u>Estimated Revenue</u>		<u>Estimated Expenditures</u>	
Federal Grants:		Salaries	\$5,132,384
Hatch (Requires matching)	\$1,496,516	Fringe	
Hatch R.R.F. (Requires matching)	281,554	Benefits	<u>760,000</u> \$ 5,892,384
McIntire-Stennis		Project Expense	2,499,132
(Requires matching)	53,146		
State Appropriations:	\$ 1,831,216		
Regular State	5,172,000		
Field Crop Research:			
Bean and Beet	80,000		
Soft White Winter Wheat	75,000		
Sod Production	50,000		
Horticulture Crop Research:			
Vegetable and Fruit	110,000		
Mechanization of Harvesting	40,000		
Extending Peach Tree Life	24,000		
Weather Adaptability	36,000		
Livestock Research:			
Mastitis	25,000		
Beef Cattle Forage	75,000		
Cattle & Swine Infertility	75,000		
Calf Mortality	50,000		
Pollution Control	140,300		
Pest Control:			
Pesticide Research	500,000		
Control of Fruit Pests	60,000		
Highway Trees	10,000		
Rural & Community Dev.	38,000		
	<u>\$ 6,560,300</u>		
	<u>\$ 8,391,516</u>		<u>\$ 8,391,516</u>

Minutes of the Special Meeting, continued

August 22, 1973

1. 1973-74 Budgets and Fees, continued1973-74 budget,  
cont.A. Budgets, continued(3) COOPERATIVE EXTENSION SERVICE

<u>Estimated Revenue</u>		<u>Estimated Expenditures</u>	
Federal:		Salaries	\$8,838,800
Smith-Lever Amended		Fringe	
(Requires matching)	\$3,431,718	Benefits	<u>920,000</u> \$9,758,800
AMA Federal		Travel &	
(Requires matching)	128,711	Maintenance	1,198,652
Nutrition Education	1,481,083		
Rural Development	<u>42,740</u>		
	\$5,084,252		
State Appropriations	5,697,000		
County Grants	<u>176,200</u>		
	<u>\$10,957,452</u>		<u>\$10,957,452</u>

(4) INTERCOLLEGIATE ATHLETICSAuthorized Expenditures \$ 2,292,357

RESOLVED that the 1973-74 General Fund, Agricultural Experiment Station, Cooperative Extension Service, and Athletic budgets be approved as submitted.

Approved by a vote of 7 to 1, Trustee Huff voting "No." Motion by Trustee Merriman, seconded by Trustee Carrigan.

B. Student FeesStudent Fees  
eff fall term  
1973 approved

Vice President Wilkinson recommended that, effective fall term 1973, the following fee schedule be adopted:

	<u>Per Credit Hour</u>	
	<u>Proposed</u>	<u>Current</u>
Resident, undergraduate	\$16	\$15
Resident, graduate	17	16
Non-resident, undergraduate	36	34
Non-resident, graduate	37	35
Off-campus credit	24	23

RESOLVED that the recommended fee schedule, to be effective fall term 1973, be approved.

Approved by a vote of 7 to 1, Trustee Huff voting "No." Motion by Trustee Thompson, seconded by Trustee Carrigan.

C. Faculty SalariesFaculty salaries  
eff July 1, 1973  
approved

Provost Cantlon recommended that faculty salaries, as shown on the lists submitted to the Trustees, be approved.

RESOLVED that the faculty salaries, to be effective July 1, 1973 unless otherwise noted, be approved as recommended. Changes in University Officers' salaries are included in this resolution.

Unanimously approved. Motion by Trustee Stevens, seconded by Trustee Radcliffe.

D. Administrative-Professional SalariesA-P salaries  
eff July 1, 1973  
approved

Executive Vice President Breslin recommended that Administrative-Professional salaries, as shown on the list submitted to the Trustees, be approved, effective July 1, 1973.

RESOLVED that the Administrative-Professional salaries, to be effective July 1, 1973, be approved as recommended.

Unanimously approved. Motion by Trustee Carrigan, seconded by Trustee Thompson.

1. 1973-74 Budgets and Fees, continued

C-T, A-P and  
Hourly wage  
schedules eff  
July 1, 1973  
approved

E. Wage Schedules Effective July 1, 1973

Executive Vice President Breslin recommended that the following salary schedules be approved.

CLERICAL-TECHNICAL  
SCHEDULE OF CLASSIFIED SALARY RANGES BY GRADES  
Effective July 1, 1973

Grade	<u>Annual Salary</u>	
	<u>Minimum</u>	<u>Maximum</u>
I	\$ 5,618	\$ 6,552
II	5,766	6,807
III	5,842	6,956
IV	6,079	7,342
V	6,643	7,832
VI	6,822	8,531
VII	7,060	8,768
VIII	7,921	10,151
IX	8,887	11,086
X	9,511	11,816
XI	10,210	12,439
XII	10,834	13,361

SCHEDULE OF HOURLY (NON-UNION) RANGES  
Effective July 1, 1973

Grade	<u>Hourly Range</u>	
	<u>Minimum</u>	<u>Maximum</u>
I	\$ 2.70	\$ 3.15
II	2.78	3.28
III	2.81	3.34
IV	2.93	3.53
V	3.19	3.76
VI	3.28	4.10
VII	3.39	4.22
VIII	3.81	4.88
IX	4.27	5.33
X	4.58	5.68
XI	4.91	5.98
XII	5.20	6.42
XIII	5.29	6.95

ADMINISTRATIVE-PROFESSIONAL SALARY SCHEDULE  
Effective July 1, 1973

<u>Salary Grade</u>	<u>Minimum</u>	<u>Maximum</u>
7	\$ 8,100	\$11,300
8	8,700	12,300
9	9,500	13,300
10	10,300	14,500
11	11,200	15,700
12	12,200	17,100
13	13,300	18,600
14	14,400	20,200
15	15,600	22,000
16	17,000	23,800
17	18,500	25,900
18	20,100	28,100
19	21,800	30,600

RESOLVED that the wage schedules, to be effective July 1, 1973, be approved as recommended.

Unanimously approved. Motion by Trustee Thompson, seconded by Trustee Martin.

F. Graduate and Undergraduate Assistant Stipends

Provost Cantlon recommended that the following Graduate and Undergraduate Assistant stipends be approved.

GRADUATE ASSISTANT STIPENDS  
Effective Fall Term 1973

<u>Level I</u>	<u>Nine Months</u>	<u>Monthly</u>
1/4-time	\$1500 - \$2000	\$166.67 - \$222.22
1/2-time	3000 - 4000	333.33 - 444.44
3/4-time	4500 - 6000	500.00 - 666.67
<u>Level II</u>		
1/4-time	\$1625 - \$2125	\$180.56 - \$236.11
1/2-time	3250 - 4250	361.11 - 472.22
3/4-time	4875 - 6375	541.67 - 708.33
<u>Senior Level</u>		
1/4-time	\$1725 - \$2950	\$191.67 - \$327.78
1/2-time	3450 - 5900	383.33 - 655.56
3/4-time	5174 - 8850	575.00 - 983.33

Graduate and  
Undergraduate  
Assistant  
Stipends eff.  
fall term 1973  
approved

1. 1973-74 Budgets and Fees, continuedF. Graduate and Undergraduate Assistant Stipends, continuedUNDERGRADUATE ASSISTANT STIPENDS  
Effective Fall Term 1973

	<u>Minimum</u>	<u>Maximum</u>
Per Hour	\$ 1.92	\$ 3.85
Per Month	82.00	165.00

RESOLVED that the Graduate and Undergraduate Assistant stipends, to be effective fall term 1973, be approved as recommended.

Unanimously approved. Motion by Trustee Thompson, seconded by Trustee Martin.

2. Residency Regulations

On July 31, the Out-of State Fees Committee met in a special session along with the University Attorney, Leland W. Carr, Jr., to discuss out-of-state tuition regulations.

The committee proposed that the University administration recommend to the Board of Trustees a 12-month residence requirement in place of the previous 6-month requirement. This change conforms with a similar 12-month stipulation recently adopted by the University of Michigan and eliminates earlier provision requiring non-enrollment while establishing residence. Otherwise, there are no changes from the existing regulations and guidelines which conform with recent Supreme Court decisions. It was also recommended that the Board of Trustees take action approving these changes in out-of-state tuition regulations rather than having this done administratively. The University Attorney agreed with these recommendations. The revised regulations incorporating this change were distributed to the Trustees and are filed in the Secretary's Office.

RESOLVED that the changes in the Out-of-State Tuition Regulations be approved as recommended, effective immediately.

Unanimously approved. Motion by Trustee Huff, seconded by Trustee Merriman.

3. Ordinance and Motor Vehicle Regulation Changes

The All-University Traffic Committee, whose composition includes faculty, staff, and students, recommended that the following addition to the MSU Ordinance be adopted, effective September 1, 1973. This change had been reviewed and approved by the Director of Public Safety, the University Attorney, and the University officers and was recommended for approval by the Trustees.

Section 39.00 Parking.

Add subsection .28 Schedule of Fines:

\$4.00 fines;

Sub-sections .01, .02, .03, .07, .08, .13, .14, .141, .142, .143, .144, .145, .15, .16, .17, .171, .172, and .23.

\$10.00 fines;

Sub-sections .04, .09, .091, .092, .093, .094, .095, .096, .097, .098, .099, .0910, .0911, .0912, .0913, .0914, .0915, .0916, .0917, .10, .11, .12, .22, .221, .222, .223, .24, .25, and .26.

Recommended changes in the Faculty, Staff and Visitors Parking Regulation and Student Motor Vehicle Regulation were also distributed to the Trustees and are on file in the Secretary's Office.

RESOLVED that the addition to the Parking Ordinance and the changes in the Faculty, Staff and Visitors Parking Regulation and the Student Motor Vehicle Regulation be approved as recommended, effective September 1, 1973.

Unanimously approved. Motion by Trustee Thompson, seconded by Trustee Merriman.

4. Sexual Orientation Discrimination

On July 28, 1972, the MSU Board of Trustees discussed the jurisdiction of the Anti-Discrimination Judicial Board regarding complaints by homosexuals of discrimination. At that time, several Trustees expressed the view that such complaints were not the responsibility of the Anti-Discrimination Judicial Board unless they involved actual job discrimination.

Grad. and under-graduate assistant stipends, cont.

Change in residency regulations approved

Changes in Ordinance 39.00 and Faculty, Staff and Visitors Parking Regulation and Student Motor Vehicle Regulation approved

Action on Sexual Orientation Discrimination tabled

Sexual Orientation Discrimination, cont.

4. Sexual Orientation Discrimination, continued

Subsequently, Mr. Leonard Graff, a student, filed a request for a hearing before the Student-Faculty Judiciary alleging that the Board of Trustees had violated the Academic Freedom report by not publicly stating a policy which clearly defines the extent to which the anti-discrimination policy prohibits discrimination on the basis of sexual orientation.

On April 19, the Student-Faculty Judiciary met jointly with the Anti-Discrimination Judicial Board to review the involvement and role of both groups in the issue.

On May 3, 1973, the Student-Faculty Judiciary Board submitted a request (on file in the Secretary's Office) that President Wharton respond on behalf of the Board of Trustees to clarify the authority of the Anti-Discrimination Judicial Board to rule on cases of alleged discrimination based on sexual orientation. It is the contention of the Gay Liberation Movement that the Board of Trustees' interpretation provides no avenue for the hearing of alleged violations of discrimination on this basis.

The matter was submitted to Mr. Carr, University Attorney, and to Dr. Nonnamaker, Vice President for Student Affairs, to determine the merits of the case and the adequacy of present procedures for handling such complaints.

In his letter of June 22 (on file in the Secretary's Office) Mr. Carr concludes that "the Board of Trustees properly concluded that homosexual complaints need not be given a forum for adjudication unless they involve charges of job discrimination." He also indicates that avenues for handling such complaints also exist in the courts outside the University thereby providing two avenues for due process.

In his letter of June 19 (on file in the Secretary's Office) Dr. Nonnamaker recommends the adoption by the Board of a resolution which recognizes the availability and efficacy of already existing internal measures to handle cases involving alleged discrimination based upon sexual orientation. He also points out that current procedures are entirely suitable to handle a wide array of cases involving allegations of discrimination, and therefore a specific singling out of homosexuality is not required.

It was therefore recommended that the Board adopt the following resolution:

RESOLVED that the authority of the Anti-Discrimination Judicial Board in matters of alleged discrimination based on sexual orientation shall be limited to complaints involving job discrimination.

Further, the Board of Trustees recognizes that under Section 2.1.4.4 of the Academic Freedom Report the student has a right to a course grade that represents his instructor's good faith judgment at the student's performance in the course. A lack of good faith may be established by proof that a grade was based partly, or entirely, on considerations irrelevant to the assessment of the student's performance in the course. This section of the Academic Freedom Report provides recourse to any student who feels that his or her grade was based on considerations other than the student's performance.

Further, the Board recognizes that any student who feels he or she has been discriminated against for any of a vast variety of reasons including dress, hair style, sexual orientation, or previous record of medical or mental health problems, or like circumstances, may appeal his or her grievance through the administrative structure of the University. If it is impossible to resolve the grievance through established University procedures, the individual then has the right to take his or her case to the appropriate court under existing laws.

Motion was made by Trustee Thompson, seconded by Trustee Merriman, to approve the above resolution. During the discussion, President Wharton stated that Vice Presidents Nonnamaker and Perrin and Attorney Carr are developing a single procedure to handle all grievances. Trustee Martin then moved that pending the receipt of the new procedure, action on the sexual orientation discrimination item be tabled. Motion to table was seconded by Trustee Stevens and passed by a vote of 5 to 3, Trustees Huff, Merriman, and Thompson voting "No."

Health Care and Student Health Services

5. Health Care and Student Health Services at Michigan State University

With the formal establishment of the Health Care Authority plus staff, and the urgent need to address critical problems relating to health care and services on the MSU campus, the administration directed that several critical areas be addressed. Over the past several months, various dimensions of health care and service have been under study. The various topics and related recommendations which follow are the result of these efforts.



5. Health Care and Student Health Services at Michigan State University, continuedA. General Position Paper on Health Care at MSU

Vice President Nonnamaker prepared a general position paper on health care at Michigan State University which had been distributed to the Trustees and is on file in the Secretary's Office. It had been unanimously approved by the Health Care Authority. The HCA felt that the statement set a priority system for health care which could provide a rationale and framework to make future program and budget decisions. For example, the document was used in the formulation of the HCA's recommendations regarding the Olin Health Center. The Board was requested to approve in principle this position paper.

General Position Paper on Health Care approved

On motion by Trustee Carrigan, seconded by Trustee Martin, it was unanimously voted to approve the position paper.

B. Guidelines Governing Medical Practice at MSU

The following guidelines governing medical practice at MSU were adopted by the Health Care Authority on August 1, 1973 to cover medical practice, procedures, and care at Michigan State University. When adopted, these guidelines will cover medical practice in the student health center, the Olin hospital, and the new Clinical Sciences facility.

Guidelines Governing Medical Practice approved

"The Health Care Authority, subject to policies adopted by the President and Board of Trustees, is charged with the responsibility for the overall direction of health care at Michigan State University. With respect to medical practice, procedures and care, the Authority hereby establishes the following guidelines:

- a. Medical practice, procedures and care shall conform to state and federal statutes and judicial rulings.
- b. Medical practice, procedures and care shall conform to the highest standard of medical ethics established for the profession.
- c. All physicians employed by the University shall be free to use their best professional judgment in the treatment of patients in conformity with both legal and (medical) ethical standards.
- d. In all cases the confidentiality of the physician-patient relationship shall be honored.
- e. Medical practice, procedures and care extended by Michigan State University shall necessarily be limited to those services which can be performed within available financial resources and facilities."

The above guidelines were recommended to the Board for approval.

On motion by Trustee Stevens, seconded by Trustee Carrigan, it was unanimously voted to approve the Guidelines Governing Medical Practice at MSU.

C. Married Students' Family Health-Care-Demonstration Program

A proposal for a married students' family health-care-demonstration program was adopted unanimously by the Health Care Authority at their meeting of April 4, 1973. A copy of this proposal had been distributed to the Trustees and is on file in the Secretary's Office.

Married Students' Family Health-Care-Demonstration Program approved

Following this approval, the HCA has developed procedures to select participants on a random basis. They have also prepared a proposed budget for the first year and the level of fees for service required to maintain the program on a self-supporting basis.

The Family Health Care Pilot Project will be the first effort of the University with respect to providing health care for student families. It is the intent of the University to use this pilot project in evaluating the feasibility of eventually extending health care to all student dependents. A thorough study of this project will be made during the coming year and based on the experience gained from this evaluation and depending upon available resources, the Health Care Authority will be making further recommendations in this area.

This program was recommended to the Board for approval.

On motion by Trustee Carrigan, seconded by Trustee Huff, it was unanimously voted to approve the Married Students' Family Health-Care-Demonstration program.

5. Health Care, continuedD. The Future of Olin Health Center

Development of  
new health  
facility  
approved

In the fall of 1972, it was brought to our attention that Olin Health Center was in non-compliance with several regulations of the State Hospital and Institution Code. When we became aware of this violation, the President instituted a study by a group of appropriate persons. He also alerted the Board to this problem and that a specific set of recommendations would be submitted upon completion of the investigation.

Actually, the negative inspection reports of the State Fire Marshal date back to 1957. His various reports identified areas in which change or improvements are needed in order to maintain the facility in conformance with the prescribed standards. These exceptions have ranged from rather minor changes in housekeeping procedures to rather significant and costly physical renovations and upgrading.

Until recently, the Fire Marshal's objections had been met by specific corrective action or by agreements in respect to "border-line" items where fiscal considerations made complete corrections impossible. Moreover, the Fire Marshal had, in effect, "suspended" certain potential exceptions after the University established the College of Human Medicine in anticipation that the presence of that College would lead to the establishment of new clinical facilities elsewhere on the campus. This was in 1963.

Following the fall 1972 inspection of Olin, the Fire Marshal decided that he could no longer continue to certify the facility in the absence of significant progress toward either complying with his earlier reports or establishing a new facility. More recently, the State Health Department has issued a similar notice of its intent to decertify Olin based on the Fire Marshal's action.

We corresponded with the Fire Marshal and State Health Department and persuaded them to reverse their decertification actions pending certain physical corrections and the resolution of the problem through the study of the ad hoc committee.

The President's charge to the committee was for recommendations which would support one of the two basic alternatives:

- 1) Make the necessary alterations and improvements to bring Olin up to standards and adapt it to meet the academic requirements of our curricula in the health professions.
- 2) Construct an entirely new facility elsewhere on campus to meet the combined needs as stated in alternative one, above.

The Trustees received copies of the recommendations of the committee as submitted on May 4, 1973, and a copy is filed in the Secretary's Office. On June 21, 1973 after further review, the HCA recommended that the University build a new student health facility in the vicinity of the Clinical Sciences Building.

After a thorough review of these recommendations by the President and the officers, we recommend to the Board that they approve in principle the development of such a facility and authorize the administration to begin the necessary study and plans. Approval of this recommendation will make it possible for the administration to begin to explore means of financing the new facility. Further, approval of the recommendation will permit the University to begin planning for the services and clientele which the new facility will accommodate.

If the recommendation is approved, the administration will, as soon as possible, come back to the Board with its recommendations with respect to the financing of the facility, a description of the services to be performed, and the nature of the clientele.

On motion by Trustee Carrigan, seconded by Trustee Martin, it was unanimously voted to approve the above recommendation.

6. Juvenile Curfew Ordinance

Change in  
Juvenile Curfew  
Ordinance 21.01  
approved

A change in the curfew ordinance has been proposed so as to comply with a judicial decision of the 54-B District Court due to the ambiguity of the terms "loiter, idle or congregate." The changes proposed by the Department of Public Safety were reviewed by the University Attorney and modified slightly for approval as follows:

Section 21.00 - Curfew. Amend subsection .01

- .01-No person who is 16 years of age or younger shall be in or upon any public building, street, alley or park within the confines of Michigan State University between the hours of 10 p.m. and 7 a.m. unless accompanied by a parent or guardian, or person delegated by such parent or guardian, or where the minor is upon an errand or other legitimate business directed by his parent or guardian.

RESOLVED that Ordinance 21.01 be amended as recommended, effective immediately.

Unanimously approved. Motion by Trustee Merriman, seconded by Trustee Thompson.



Minutes of the Special Meeting, continued

August 22, 1973

7. Student Labor Rates

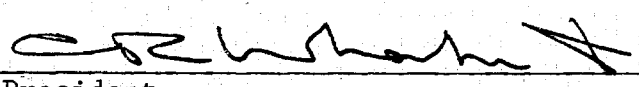
Executive Vice President Breslin recommended that the minimum rate for student employment be \$1.90 per hour, effective September 16, 1973.

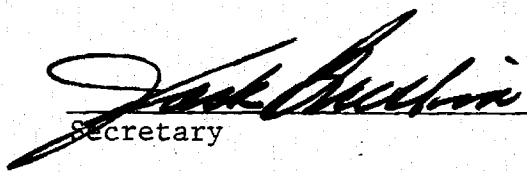
Minimum student  
pay rate in-  
creased to  
\$1.90 per hour

RESOLVED that the minimum rate for student employment be \$1.90 per hour,  
effective September 16, 1973.

Unanimously approved. Motion by Trustee Thompson, seconded by Trustee Martin.

Adjourned at 10:30 p.m.

  
President

  
Secretary