

MINUTES OF THE MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
June 7-8, 1984

President Mackey called the meeting to order in the Lincoln Room of the Kellogg Center at 4:31 p.m., June 7.

Present: Trustees Crim, Dade, Fletcher, Lick (arrived at 4:53 p.m.) Martin (arrived at 5:10 p.m.), Reed, Sawyer and Wilson; President Mackey, Provost Winder, Vice Presidents Breslin, Cantlon, Dickinson, Schonbein, Stewart, Thompson and Turner; Associate Vice President and Secretary Wilkinson, General Counsel Carr, Assistant to the President Carlisle, and Faculty Liaison Group.

1. Approval of Proposed Agenda

Trustee Reed moved approval of the proposed agenda, seconded by Trustee Crim. Approved by a vote of 6 to 0.

President Mackey reviewed the changes in the agenda material for the Board of Trustees.

President Mackey announced an Executive Session would be held Friday afternoon following the action session.

2. Approval of the Minutes of April 5-6, 1984, April 14, 1984, May 7, 1984, and May 21, 1984

Trustee Reed moved approval of the April 5-6, 1984, Minutes. Seconded by Trustee Crim. The Minutes were approved by a vote of 6 to 0.

Trustee Sawyer moved approval of the April 14, 1984, Minutes. Seconded by Trustee Wilson. The Minutes were approved by a vote of 6 to 0.

Trustee Reed moved approval of the May 7, 1984, Minutes. Seconded by Trustee Sawyer. The Minutes were approved by a vote of 6 to 0.

Trustee Reed moved approval of the May 21, 1984, Minutes. Seconded by Trustee Sawyer. The Minutes were approved by a vote of 6 to 0.

The Board of Trustees convened at 3:37 p.m. for the Audit Committee meeting followed by the Investment Committee meeting.

Trustee Sawyer moved the agenda be amended to move Item 11. A. (5), Presidential Search Committee report, to Item 9.1. Trustee Dade seconded. Approved by a vote of 8 to 0.

The Board recessed at 5:54 p.m.

The Board reconvened at 8:34 a.m., June 8, in the Lincoln Room of the Kellogg Center for the Land and Physical Facilities Committee meeting.

Present: Trustees Crim, Dade, Fletcher, Lick, Martin, Sawyer, Reed, and Wilson; President Mackey, Provost Winder, Vice Presidents Breslin, Cantlon, Dickinson, Schonbein, Stewart, Thompson and Turner; Associate Vice President and Secretary Wilkinson, General Counsel Carr, Assistant to the President Carlisle, Faculty Liaison Group, Student Liaison Group, Dr. Robert Lockhart, Director of Planning and Budgets, and Dr. Lawrence Von Tersch, College of Engineering.

3. Budget and Financial Matters

President Mackey introduced the discussion on the budget and financial matters and called upon Dr. Robert Lockhart, Director of Planning and Budgets, to present a historical overview on the funding of the University.

continued - - -

3. Budget and Financial Matters, cont.

Dr. Lockhart summarized for the Board the relative support by the State of Michigan for higher education from the mid 1960's to the present. He reviewed the fiscal history of the University for the same period including enrollment changes, program emphasis and change and sources of funding for the University general fund programs. Dr. Lockhart also reviewed the State's financial support for the main campus during the 1970's and the support received for "Line Item" programs in the medical areas. He summarized the administration's 1981 recommendations in the Coordinated Proposal and the Modified Coordinated Proposal as adopted by the Board of Trustees. Dr. Lockhart completed his background presentation comparing the financial support received by the MSU campus compared with Wayne State University and the University of Michigan - Ann Arbor campus. (Copy of his remarks on file in the Secretary's Office.)

Dr. Lockhart presented a 3-year budget document for fiscal 1984-85 thru 1986-87. This document summarizes revenue and expenditure projections for the 3-year period and is being used as a budget planning tool. (Copy on file in the Secretary's Office.)

Dr. Lockhart then reviewed the 1984-85 General Fund Budget Planning Update. He summarized the changes from the Board of Trustees meeting of April 5-6, 1984, and discussed the "Forward Funding" concept. (Copy of materials on file in the Secretary's Office.)

3.1 College of Engineering

Dr. Lawrence Von Tersch, Dean of the College of Engineering, using a slide presentation, gave an academic program review of the College of Engineering.

The Board recessed at 12:08 p.m.

The Board reconvened for its action session at 1:27 p.m. in the Board Room of the Administration Building.

4. Trustee GPA Awards

In an informal ceremony, President Mackey presented Trustee GPA Awards to the following students graduating at the top of their class at the 1984 Spring term commencement:

Trustee GPA
Awards for
Spring Term
1984

Elizabeth A.
Bird

First Highest Elizabeth A. Bird, Engineering Arts, 4.000
average, graduate of Milan High School,
Milan, MI

Christopher A.
Newlon

Christopher A. Newlon, Computer Science, 4.000
average, graduate of Alexis I. duPont High
School, Wilmington, DE

Kimberly A.
Garver

Second Highest Kimberly A. Garver, Nutritional Sciences, 3.9938
average, graduate of North Farmington High
School, Farmington, MI

John M.
Andersland

Third Highest John M. Andersland, Botany and Biochemistry,
3.9890 average, graduate of East Lansing High
School, East Lansing, MI

Wendy L.
Frankel

Fourth Highest Wendy L. Frankel, Lyman Briggs School - Biology
Field of Concentration, 3.9878 average, grad-
uate of Southfield-Lathrup High School, Lathrup
Village, MI

5. President Mackey then introduced Dr. N. Edward Tolbert, professor in Biochemistry, and recognized him as a new member of the National Academy of Sciences.

6. Public Comments

(a) Sharon Hall, MSU senior, addressed the concern of the student body regarding sexual assault on campus.

(b) Mary Ann Ellinwood, MSU alumna, expressed concern for making Kresge Art Center accessible to handicapped people.

continued - - -

6. Public Comments, cont.

- (c) Beverly Adams, MSU senior with art related major, added to the above thoughts.
- (d) Steven Belkoff, MSU student and Engineering Council President, spoke on the proposed College of Engineering surcharge.
- (e) John Kasenene, MSU graduate student, addressed the topic of visiting South African Officials and the impact of the McGoff name on the Festival Stage relating to their visit.
- (f) Valerie Colbert, MSU senior and African Studies Center graduate assistant, expressed her ideas on the College of Nursing graduation ceremonies being held from the McGoff Festival Stage.
- (g) Judith Stoddart, MSU senior and Rhodes Scholar, gave her views as a graduating senior and expressed her gratitude for the opportunities that MSU had afforded her to develop herself and her goals.

7. Presidential Search Committee

President Mackey introduced Trustee Dade, Chair of the Presidential Search Committee.

Trustee Dade moved that the Board adopt the \$50,000 preliminary budget approved at the May 21 meeting as the budget for the Presidential Search Committee and directed the administration to charge such costs as incurred to the appropriate cost centers. Trustee Sawyer seconded. Approved by a vote of 8 to 0.

Trustee Dade made another motion that the Presidential Search Committee, advisory to the Board of Trustees, move the appointment of the following persons to the Presidential Search Committee:

- (a) Trustees Crim, Dade, Fletcher, Lick, Martin, Reed, Sawyer and Wilson
- (b) Student, Charles R. Krupka
- (c) Alumna, Janet M. Topolsky
- (d) Academic Administration, Dean Richard Lewis
- (e) Faculty, Patricia Barnes-McConnell and G. J. (Mike) Karabatsos

Trustee Lick seconded the motion. Approved by a vote of 8 to 0.

Trustee Dade announced that the first Presidential Search Committee meeting will be held Saturday, June 16, at 10:00 a.m. in the Kellogg Center in a room to be announced.

He also announced that John E. (Terry) Denbow would serve as the Press Liaison person for the Presidential Search Committee.

As previously announced, a Personnel Committee would be formed of Trustees Lick, Reed, Dade, a faculty representative, and G. J. (Mike) Karabatsos. The first meeting of this committee will be held at 4:30 p.m., Friday, June 8, in Room 443B Administration Building.

Trustee Dade then expressed the sincere appreciation of the Board for the fine assistance of Mrs. Bea Mott in helping with the Presidential Search Committee's work thus far.

8. ACTION ITEMSA. PERSONNEL ACTION(1) Appointment

Michael K. Moch, Professor, Management, with tenure, at a salary of \$43,000 per year on an AY basis, effective September 1, 1984.

Approved
Appointments
to the
Presidential
Search
Committee

John E. Denbow
to Serve as
Press Liaison
for the
Presidential
Search
Committee

Personnel
Actions

Appointment

8. ACTION ITEMS, cont.

June 7-8, 1984

A. PERSONNEL ACTION, cont.(2) Change of StatusPersonnel
Actions

Approved for James H. Anderson, Professor, Agricultural Engineering, and Dean, College of Agriculture and Natural Resources, at a salary of \$76,000 per year on an AN basis, the addition of the title of Vice Provost for Agriculture and Natural Resources, effective July 1, 1984.

Approved for Charles B. Rossiter, Associate Vice President for Development and Director of Development, an additional title of Associate Vice President for Development, and an increase in salary of \$59,000 per year, on an AN basis, effective June 1, 1984.

Approved by a vote of 7 to 1 on motion by Trustee Sawyer, seconded by Trustee Lick. Trustee Fletcher voted No.

Academic
Promotions(3) Academic Promotions

The following promotions, which include the award of tenure, are recommended to be effective July 1, 1984:

TO ASSOCIATE PROFESSORAgriculture and Natural Resources

Eric W. Crawford
Eileen P. vanRavenswaa
Michael T. Weber
James G. Steffe

James E. Jay

Steven J. Bursian
Russell D. Freed
Jonathan B. Haufler
William W. Taylor
Bruce Harte
Joseph D. Fridgen

Agricultural Economics
Agricultural Economics
Agricultural Economics
Agricultural Engineering;
Food Science and Human Nutrition
Agricultural and Extension
Education
Animal Science
Crop and Soil Science
Fisheries and Wildlife
Fisheries and Wildlife
Packaging
Park and Recreation Resources

Arts and Letters

Peter Marabell
Susan E. Metros
Barbara K. Abbott

James B. Forger
Charles H. Ruggiero
Dennis P. Seniff

American Thought and Language
Art
Linguistics and Germanic, Slavic
Asian and African Languages;
Philosophy
Music
Music
Romance and Classical Languages

Business

Edmund Outslay
Raymond S. Schmidgall

Accounting
Hotel, Restaurant and
Institutional Management

Education

Crystal F. Branta
Deborah L. Feltz
Linda M. Anderson

Margaret B. Floden

Health and Physical Education
Health and Physical Education
Teacher Education; Counseling,
Educational Psychology and
Special Education
Teacher Education

Engineering

Reinier J. Boumeester
Lionel M. Ni
Rohan C. Abeyaratne

Civil and Sanitary Engineering
Computer Science
Metallurgy, Mechanics and
Materials Science

8. ACTION ITEMS, cont.

June 7-8, 1984

A. PERSONNEL ACTION, cont.(3) Academic Promotions, cont.TO ASSOCIATE PROFESSORHuman Medicine

Patrick C. Alguire	Medicine
James E. Mayle	Medicine
Kenneth A. Schwartz	Medicine
Dennis L. Murray	Pediatrics and Human Development

Natural Science

Dennis W. Fulbright	Botany and Plant Pathology
John Allison	Chemistry
Katharine C. Hunt	Chemistry
Paul M. Hunt	Chemistry
Lai-Sang Young	Mathematics
Frances F. Ekern	Natural Science Department
Donald O. Straney	Zoology

Nursing

Marilyn L. Rothert	
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Osteopathic Medicine

William M. Falls	Anatomy
Jasper I. Lillie	Family Medicine
Kenneth D. Stringer	Pediatrics

Social Science

Vincent J. Hoffman	Criminal Justice
Merry A. Morash	Criminal Justice
Carol J. Haddad	Labor and Industrial Relations
Antonio A. Nunez	Psychology
Paul P. Freddolino	Social Work
Anthony M. Bauer	Urban Planning and Landscape Architecture

Veterinary Medicine

Thomas H. Herdt	Large Animal Clinical Sciences
Roger K. Maes	Microbiology and Public Health; Animal Health Diagnostic Laboratory
Mark D. Kittleson	Small Animal Clinical Sciences

Vice President for Student Affairs and Services

Linda M. Forrest	Counseling Center
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(4) Tenure Recommendations

The following actions are recommended by the departmental chairpersons and the deans in accordance with the tenure rules.

- (a) Associate Professors who acquire tenure with the reappointment, effective September 1, 1985:

F. Owen Irvine	Economics
George C. Stockman	Computer Science
Brian S. Thompson	Mechanical Engineering
Christopher Somerville	Botany and Plant Pathology; Plant Research Laboratory
Henry E. Beckmeyer	Osteopathic Medicine Department
William J. Somerset	Osteopathic Medicine Department
Rose T. Zacks	Psychology
Frank A. Nickels	Large Animal Clinical Sciences

Personnel
Actions

Tenure
Recommendation

8. ACTION ITEMS, cont.

June 7-8, 1984

A. PERSONNEL ACTION, cont.

(3) Academic Promotions, cont.

TO ASSOCIATE PROFESSOR, cont.

- (b) Assistant Professors who acquire tenure with the reappointment, effective September 1, 1985:

Anne C. Meyering	History
Gretchen Barbatsis	Telecommunication
Jeanne Brown	Family and Child Ecology; Cooperative Extension Service
Clare E. Collins	Nursing
Carol K. Lyon	Nursing
Mildred D. Omar	Nursing

Approved by a vote of 7 to 1 on motion by Trustee Lick, seconded by Trustee Sawyer. Trustee Fletcher voted No.

(5) Administrative Appointment

It is recommended that Roger E. Wilkinson be appointed Acting Vice President for Finance and Operations and Acting Treasurer effective July 9, 1984, at an annual salary of \$73,600. Mr Wilkinson will continue to serve as Secretary of the Board of Trustees.

RESOLVED that the above recommendation be approved.

Approved by a vote of 8 to 0 on motion by Trustee Martin, seconded by Trustee Wilson.

B. GIFT, GRANT AND CONTRACT REPORT

Gifts and grants totaled \$14,626,889.

Approved by a vote of 8 to 0 on motion by Trustee Reed, seconded by Trustee Sawyer.

C. BIDS AND CONTRACT AWARDS

(1) North Kedzie Fire Safety Alterations

The following bids were received on May 10, 1984, for Fire Safety Improvements in Kedzie Hall North. This project provides for installing fire rated doors and frames at several locations, fire sprinklers in various storage rooms, and smoke detectors and fire dampers in air handling ducts. These improvements will enhance the fire safety protection for the structure and building occupants.

Contractor	Base Bid
Hanel-Vance Construction Co.	\$77,860
Hausman Construction Co.	78,700
McNeilly Construction, Inc.	79,816
Irish Construction Co., Inc.	82,800
ResCom Construction, Inc.	96,635

Notification and/or plans and specifications were sent to the offices of Builders Exchange and Dodge Reports in Lansing. The following minority organizations were also notified: Inner-City Business Improvement Forum, Michigan Minority Business Council, Association of Minority Contractors, and the Greater Lansing Minority Association. No minority or women-owned businesses submitted bids.

The subcontracting goals for this project are five percent Minority Business Enterprises (MBE) and five percent Women Business Enterprises (WBE). The low bidder has certified that it will comply with the requirements. The MBE and WBE subcontracts will total approximately \$7,800.

continued - - -

Roger E. Wilkinson
Appointed Acting Vice President for Finance and Operations and Acting Treasurer Effective July 1, 1984. Will Continue to Serve as Secretary of the Board of Trustees.

Approved North Kedzie Hall Fire Safety Alterations

8. ACTION ITEMS, cont.

June 7-8, 1984

C. BIDS AND CONTRACT AWARDS

(1) North Kedzie Fire Safety Alterations, cont.

It is recommended that a contract in the amount of \$77,860 be awarded to Hanel-Vance Construction Co. of Okemos, Michigan, and the following budget be established:

Contractor - Hanel-Vance Construction Co.	\$ 77,860
Design, Coordination and Inspection	10,250
Contingency	16,090
Total	\$104,200

This project cost was estimated at \$110,000 by the Physical Plant Division in August 1975.

Funding for this project is by a special appropriation from the Michigan Department of Management and Budget.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Approved by a vote of 8 to 0 on motion by Trustee Sawyer, seconded by Trustee Martin.

(2) Spartan Stadium Restoration of Seating in Upper Deck

The following bids were received on May 17, 1984, for Deck and Seating Restoration of the Upper Decks in Spartan Stadium. This project includes removing existing wood seats, sandblasting rusted steel surfaces and expansion joints, installing waterproof traffic topping and new aluminum seating at the east and west upper decks. This work, which is the third phase of stadium restoration, will improve the appearance, provide a protective coating to the top of the steel upper decks, and provide more comfortable seating.

Approved
Spartan
Stadium
Restoration of
Seating in
Upper Deck

Contractor	Base Bid
Bornor Restoration, Inc.	\$715,130
The Grunwell-Cashero Co., Inc.	821,344
William H. Kelly Company	831,000

Notification and/or plans and specifications were sent to the offices of Builders Exchange and Dodge Reports in Lansing. The following minority organizations were also notified: Inner-City Business Improvement Forum, Michigan Minority Business Council, Association of Minority Contractors, and the Greater Lansing Minority Association. No minority or women-owned businesses submitted bids.

The subcontraction goals for this project are five percent Minority Business Enterprises (MBE) and five percent Women Business Enterprises (WBE). The low bidder has certified that it will comply with the requirements. The MBE and WBE subcontracts will total approximately \$71,500.

It is recommended that a contract in the amount of \$715,130 be awarded to Bornor Restoration, Inc., of Lansing, Michigan, and that the following budget be established:

Contractor - Bornor Restoration	\$715,130
Design, Coordination and Inspection	36,000
Contingency	35,870
Total	\$787,000

This project cost was estimated \$761,000 by the Physical Plant Division in April 1984.

continued - - -

8. ACTION ITEMS, cont.

June 7-8, 1984

C. BIDS AND CONTRACT AWARDS, cont.

(2) Spartan Stadium Restoration of Seating in Upper Deck, cont.

Funding for this project will be from the Intercollegiate Athletics funds.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Approved by a vote of 8 to 0 on motion by Trustee Martin, seconded by Trustee Sawyer.

9. D. OTHER ITEMS FOR ACTION

(1) Establishment of the Endocrine Research Center

Dr. R. H. Nelson, Chairperson of the Department of Animal Science, Dr. H. V. Sparks, Chairperson of the Department of Physiology, Dr. R. G. Gast, Director of the Agricultural Experiment Station, and Dean James H. Anderson, College of Agriculture and Natural Resources, recommend that the University give official recognition to the endocrine research unit as a formal entity. Deans Byerrum, Keller, Magen, and Weston join in this recommendation, also. On March 27, 1984, this proposal was discussed with the Executive Committee of Academic Council which advised that no further consultation with academic governance was necessary.

This successful unit of the University has functioned on this campus for over 25 years, contributing excellent research in the area of reproductive and developmental biology. This recommendation seeks official recognition of the endocrine research unit by the Board of Trustees as a multidisciplinary unit jointly administered by the Departments of Physiology and Animal Science. Recognition involves no additional budget commitment.

RESOLVED that the Endocrine Research Center, administered jointly by the Departments of Physiology and Animal Science, be established effective July 1, 1984.

Approved by a vote of 8 to 0 on motion by Trustee Lick, seconded by Trustee Sawyer.

(2) Packaging Building Addition - Architect

It is the recommendation of the Ad Hoc Architectural Evaluation Committee that the University engage Ralph Calder and Associates, Inc., of Detroit, Michigan, as the consulting architectural/engineering firm for the Packaging Building addition.

RESOLVED that the above recommendation be approved.

Approved by a vote of 8 to 0 on motion by Trustee Martin, seconded by Trustee Lick.

(3) Funding of Special Projects

The University recognizes an extensive list of projects which it attempts to complete on a funds available basis. This year, the following three projects will be given priority. (Detail distributed with the agenda.)

1. Bessey Hall Air Conditioning	\$150,000
2. Student Information System	200,000
3. Microcomputer Laboratories	200,000

RESOLVED that the above recommendation be approved.

Approved by a vote of 8 to 0 on motion by Trustee Lick, seconded by Trustee Martin.

Establishment
of the
Endocrine
Research Center
Effective
July 1, 1984
Administered
Jointly by
Departments of
Physiology and
Animal Science

Approved
Packaging
Building
Addition
Architect --
Ralph Calder
and Associates,
Inc. of Detroit

Approved
Completion of
Bessey Hall
Air Conditioning,
Student
Information
System, and
Microcomputer
Laboratories
Projects
on a Funds
Available Basis

9. D. OTHER ITEMS FOR ACTION, cont.

June 7-8, 1984

(4) Continuing Budget Authorization for 1984-85

It is recommended that interim budget authorization be granted which will permit the operation of the University at the 1983-84 budget expenditure levels until the 1984-85 budgets have been established and approved by the Board of Trustees.

This expenditure authorization will be as follows:

General Fund	\$240,784,960
Agricultural Experiment Station	20,384,320
Cooperative Extension Service	24,153,377
Intercollegiate Athletic Program	7,235,000

RESOLVED that the above recommendation be approved.

Approved by a vote of 8 to 0 on motion by Trustee Martin, seconded by Trustee Lick.

Approved
Interim Budget
Authorization
for 1984-85
at 1983-84
Expenditure
Levels Until
1984-85
Budget has
Been
Established

(5) Financing Plant Research Laboratory Addition

Distributed with the agenda is background information on this subject from the Office of the Vice President for Finance and Operations and Treasurer.

It is recommended that the administration be authorized to arrange the sale of 10-year variable rate demand bonds ("Put Bonds") supported by a backup credit facility such as a bank letter of credit. It is further recommended that this program be arranged during the summer months through Citizens Trust Company in its capacity as the University's debt service trustee. Arrangements to be subject to final approval by the Board of Trustees.

RESOLVED that the above recommendation be approved.

Approved by a vote of 7 to 0 on motion by Trustee Sawyer, seconded by Trustee Lick. Trustee Martin left the room prior to this vote.

Approved
Financing for
Plant Research
Laboratory
Addition

(6) Development Fund Reorganization

The Development Fund is reorganizing administratively and realigning the duties of several professionals in order to provide closer direction of an expanded staff and a much more extensive program. Under the reorganization plan, the Director of Corporate Relations and the Director of Foundation Relations will be assigned additional supervisory duties. These new duties will make the positions similar to the Director of Major Gifts, currently designated as an Executive-Management position. The plan calls for the designation of these two directorships as Executive-Management. Under the plan, also, the Director of Development, an Executive-Management position, will become the chief operating officer of the MSU Development Fund and will be given the additional title of Associate Vice President for Development. The Development Fund is adding no new staff, nor are any new positions being created.

It is, therefore, recommended that the Director of Development be given the additional title of Associate Vice President for Development and that this position be designated Executive-Management. It is also recommended that the positions of Director of Corporate and Director of Foundations Relations be designated as Executive-Management.

RESOLVED that the above recommendations be approved.

Approved by a vote of 7 to 0 on motion by Trustee Lick, seconded by Trustee Sawyer. Trustee Martin left the room prior to this vote.

Approved
Development
Fund
Reorganization

9. D. OTHER ITEMS FOR ACTION, cont.

June 7-8, 1984

(7) Stadium Club Construction

Approved
Stadium Club
Construction

As reported in each of Vice President Dickinson's past two annual reports to the Board of Trustees, the Ralph Young Fund Advisory Committee has been planning to construct a Stadium Club to serve as an incentive for membership in the new Biggie Munn Club. The annual membership fee for individuals will be \$3,000. The annual fee for corporate memberships will be \$5,000.

The income generated through membership fees is expected to cover the estimated \$400,000 cost of constructing and furnishing the facility in a period of approximately two years. The payment period will be determined by the extent to which the total cash is reduced by gifts of labor and material.

The facility is expected to increase annual income for athletics by approximately \$300,000.

Additional background information was provided to the Trustees in a June 1 letter from Vice Presidents Dickinson and Thompson.

Construction must begin in June of 1984 if the facility is to be completed in time for use during the 1984 season.

RESOLVED that the administration is authorized to enter into appropriate arrangements to alter existing space in the Stadium to serve as the Spartan Club facility as described in Vice Presidents Dickinson and Thompson's June 1 letter to the Trustees. Final details concerning contractual arrangements and budgets are to be reported to the Board.

Approved by a vote of 8 to 0 on motion by Trustee Wilson, seconded by Trustee Dade.

(8) Bank Signatory Authorization

Approved Bank
Signatory
Authorization
Effective
July 9, 1984

It is hereby authorized that, effective July 9, 1984, Roger E. Wilkinson, Acting Vice President for Finance and Operations and Acting Treasurer, is empowered to establish and maintain bank accounts as necessary for the orderly conduct of the business of Michigan State University. The authorized signatories (both actual and facsimile signatures) are Roger E. Wilkinson, Acting Vice President for Finance and Operations and Acting Treasurer, and Stephen H. Terry, Assistant Vice President for Finance.

This action supersedes all prior Board actions relating to authorized bank signatories.

RESOLVED that the bank signatory authorization be approved as recommended.

Approved by a vote of 8 to 0 on motion by Trustee Fletcher, seconded by Trustee Dade.

10. REPORTS TO THE BOARDA. Board Committee Reports(1) Audit Committee

The Committee reviewed a report from the Board's auditors, Arthur Young & Company, on the scope of work to be performed in auditing the University's financial records for 1983-84.

The Committee also reviewed the auditor's proposed fee of \$90,000 to perform this work.

In addition, the Committee reviewed the status of implementation of recommendations from last year's management letter.

10. REPORTS TO THE BOARD, cont.

June 7-8, 1984

A. Board Committee Reports, cont.(2) Investment Committee

The Committee discussed a proposed Endowment Spending Policy and voted to recommend to the Board that the policy be adopted and incorporated into the Board's Policy Manual.

The Committee also reviewed a report on investment performance of the pooled cash portfolio.

RESOLVED that Board Policy Number 01-07-01 be revised as recommended to incorporate a new Section VIII to govern endowment spending.

Approved by a vote of 8 to 0 on motion by Trustee Wilson, seconded by Trustee Sawyer.

(3) Land and Physical Facilities Committee

The members of the Trustees Land and Physical Facilities Committee at their meeting this morning approved the following actions:

- (a) Accepted a gift of 2.65 acres of land located at the Northeast corner of Holt Road and College Road in Alaiedon Township, Ingham County, from Messrs. Kraft, Gadola, and Sode.

Approved the acceptance of this gift by a vote of 8 to 0 on motion by Trustee Lick, seconded by Trustee Reed.

- (b) Approved the sale of 7.2 acres of land located on Pine Tree Road, Delhi Township, Ingham County, to Mr. Milton B. Embs, for a sum of \$19,569.

Approved the sale of this land by a vote of 8 to 0 on motion by Trustee Lick, seconded by Trustee Reed.

- (c) Approved the sale of 4.7 acres of land in the South Haven area to the Polezoes Construction Company, Inc., for the sum of \$51,430.

Approved the sale of this land by a vote of 8 to 0 on motion by Trustee Lick, seconded by Trustee Crim.

- (d) Approved the purchase of approximately .7 of an acre of land, plus facilities, located South of Ludington, Michigan, at a price of \$40,000 for the continuation of research by the Department of Fisheries and Wildlife.

Approved the purchase of this land and facilities by a vote of 8 to 0 on a motion by Trustee Lick, seconded by Trustee Dade.

(4) Bylaws Committee

Mr. Thompson has recently drafted statements of policy on faculty rights and responsibilities on Board/University mission (philosophy) for consideration to exist separately from "operational" Bylaws. He has also prepared Bylaws relatively barren of policy statements for review.

These documents should be forwarded for your comments. It is the Committee's intent to refine this work with help from L. W. Carr and to have a product for consideration and committee review. Early fall should see results of this effort.

continued - - -

Investment
Committee:

Approved
Revision of
Board Policy
Number 01-07-01
to incorporate
Section VIII
to Govern
Endowment
Spending

Land and
Physical
Facilities
Committee:

Approved
Gift from
Kraft, Gadola,
and Sode of
2.65 Acres of
Land at
Northeast
Corner of
Holt and
College Roads
in Alaiedon
Township,
Ingham County

Approved Sale
of 7.2 Acres
of Land on
Pine Tree Road,
Delhi Township,
Ingham County

Approved Sale
of 4.7 Acres
in South Haven
Area to
Polezoes
Construction
Company

Approved
Purchase of
.7 of an Acre
Plus Facili-
ties, South of
Ludington for
Research by
Department of
Fisheries and
Wildlife

10. REPORTS TO THE BOARD, cont.

June 7-8, 1984

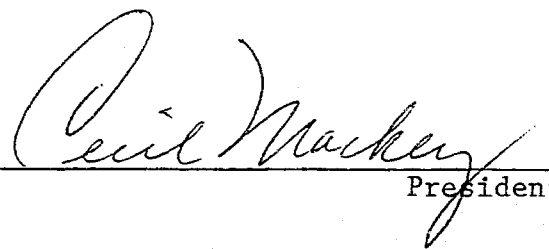
A. Board Committee Reports, cont.

The issues which need Trustee views include:

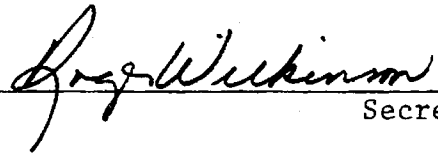
- (a) Should the Bylaws of the Board be "operational" only--or should the fundamental policies on faculty and students rights and responsibilities remain in the Bylaws?
- (b) Who are the "Board officers"--contrasted with "University officers"? It makes a difference both with respect to appointment, duties, and structure.
- (c) The anti-discrimination policy is, at best, fussy and not situated in the proper section--True/False

Please feel free to expand these observations in your review.

Adjourned at 4:03 p.m.



President



Secretary