

MINUTES OF THE SPECIAL MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
June 7, 1979

President Harden called the meeting to order in the Board Room in the Administration Building at 9:07 a.m.

Present: Trustees Bruff, Krolikowski, Lick, Martin, Radcliffe, Sawyer, Smydra, and Stack; President Harden, Provost Winder, Vice Presidents Breslin, Cantlon, Carr, Nonnamaker, Perrin, Scott, and Wilkinson; Secretary Ballard, Assistant to the President Simon, Faculty Liaison Group, Student Liaison Group, and Dr. Robert Barker, Chairman of the All-University Presidential Search and Selection Advisory Committee.

1. Election of a President

President Harden introduced Dr. Robert Barker, Chairman of the All-University Presidential Search and Selection Advisory Committee. Dr. Barker reported the Committee's unanimous recommendation that the name of Dr. M. Cecil Mackey, Jr., be added to the recommended list. Dr. Barker briefly reviewed Dr. Mackey's background and qualifications.

Trustee Bruff moved that the MSU Board of Trustees appoint Dr. M. Cecil Mackey, Jr., as President of Michigan State University and Professor with tenure, effective no later than September 1, 1979, and sooner if possible. A contract will be executed covering salary and conditions of employment. Seconded by Trustee Radcliffe. Unanimously approved.

Motion to elect
M. Cecil Mackey,
Jr., as Presi-
dent approved

All Trustees spoke favorably of Dr. Mackey's qualifications, expressed their thanks to the members of the Selection Committee for their dedicated efforts, and thanked Dr. Harden for his distinguished service as President during the search and selection process.

Adjourned at 9:25 a.m.

Cecil Mackey
President

Edwin B. Ballard
Secretary