

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

June 8, 1990

The Trustee Finance Committee and the Trustee Policy Committee meetings were held in the Lincoln Room of the Kellogg Center beginning at 9:00 a.m. on Friday, June 8, 1990. The minutes of the committee meetings are on file in the Office of the Secretary of the Board of Trustees.

The meeting of the Board of Trustees was called to order by President John DiBiaggio at 1:20 p.m. in the Board Room of the Administration Building.

Trustees present were: Joel Ferguson, Lawrence D. Owen, Dean Pridgeon, Thomas Reed, Barbara J. Sawyer, Robert E. Weiss, and Kathy Wilbur.

Trustee absent: Malcolm G. Dade, Jr.

University officers present included: President DiBiaggio, Provost Scott, Secretary Davis; Vice Presidents Cantlon, Guyer, Kurz, Turner, and Wilkinson. Faculty Liaison representative present was: Professor Van Tassell. Student Liaison representatives present were: Flynn, Martell, and Williams.

1. On a motion by Mr. Owen, supported by Ms. Sawyer, THE BOARD VOTED to approve the proposed agenda.
2. On a motion by Mr. Owen, supported by Mr. Reed, THE BOARD VOTED to approve the Minutes of the April 6, 1990, Board meeting.
3. President DiBiaggio and Chairperson Owen presented Trustee GPA Awards for Spring Term 1990 to Sherri A. Fresorger, Kevin M. Groothuis, David A. Wollman, and Hatem Y. Goucha. The students were commended for their academic achievements which resulted in three recipients graduating with a perfect 4.0 grade point average and the fourth student with a 3.9907.
4. The following individuals addressed the Board of Trustees on the subjects listed:

Trustee GPA Award  
Recipients

Public  
Participation

<u>Speaker</u>	<u>Subject</u>
1) Jed Magen, Faculty member, Department of Psychiatry	Child Care in the University Community
2) John Roetman, MSU Retiree	MSU Retirees Pension Benefits
3) John Anderson, Student	People's Park
4) Glenn Clavet, Student and Staff member	Substance Abuse on Campus
5) James C. Schaper, Student	Concerns about work conditions for Fall of 1990
6) John Flynn, Student	Comments of a Graduating Senior

5. The report of the President included the following:

President's  
Report

- A. President DiBiaggio reported that degrees would be awarded to 3,410 undergraduates and 1,145 advanced candidates at Spring Term commencements. Mr. Lee Iacocca, Chair and Chief Executive Officer of the Chrysler Corporation, would be the speaker at the undergraduate ceremony where he would be awarded an Honorary Doctor of Engineering Degree. The speaker at the advanced degree ceremony would be Dr. Ralph Smuckler, Dean of International Studies and Programs.

June 8, 1990

President's  
Report  
continued

- B. President DiBiaggio announced the Big Ten has voted Penn State as its eleventh member and all of the institutions are looking eagerly to Penn State's contributions to the Big Ten, the CIC, and MUCIA. Dr. DiBiaggio reported that at the meeting he conveyed the concerns expressed by the Board, the Athletic Council, and others. However, the Presidents have agreed the decision has been made that the deliberation will not be made public and everything possible must be done to assure mutual benefits and outcomes. The Presidents have also been assured that Penn State will become an active participant in the Big Ten in both the academic and athletic areas.
- C. President DiBiaggio provided an overview of the University's diversity by highlighting activities of the past year including awards and distinctions received by MSU faculty and students, recently passed legislation granting full police officer/peace officer status to University police through their governing boards, and successful People to People meetings with community leaders in Benton Harbor, Battle Creek/Kalamazoo, and Grand Rapids. He reported it has been a very good year at Michigan State University.

Personnel  
Actions

6. On a motion by Ms. Sawyer, supported by Ms. Wilbur, THE BOARD VOTED to approve the following personnel actions.

## Appointment

## A. Appointment

1. Bokemeier, Janet L., AN-Professor, Department of Sociology, \$70,000, with Tenure, effective July 1, 1990.

Other Personnel  
Actions

## B. Other Personnel Actions

1. Andrew, Gwen, AN-Professor, Dean's Office, College of Social Science; Department of Social Work, to add title Acting Dean, Dean's Office, College of Nursing; to delete assignment Dean's Office, College of Social Science, effective September 1, 1990 to August 31, 1991; and for a change in retirement date from July 1, 1991 to July 1, 1992.

Pursuant to University policy and Board Action, Professor Andrew would have relinquished her administrative duties from September 1, 1990 forward. It is recommended that she continue the administrative duties for the period specified above.

Promotion and  
Tenure  
Recommendations

## C. Promotion and Tenure Recommendations

The report of Promotion and Tenure Recommendations is attached to the file copy of the Board Agenda in the Office of the Secretary of the Board of Trustees.

Gift, Grant and  
Contract Report

7. On a motion by Ms. Wilbur, supported by Ms. Sawyer, THE BOARD VOTED to approve the Gift, Grant and Contract Report for the period March 12, 1990, through May 21, 1990, with a total value of \$17,256,815.59. A copy of the report is attached to the file copy of the Board Agenda in the Office of the Secretary of the Board of Trustees.

Trustee Finance  
Committee

8. Ms. Sawyer, Chairperson of the Trustee Finance Committee, presented the reports and recommendations of the Committee.

Bid & Contract  
Recommendations

- A. On a motion by Ms. Sawyer, supported by Mr. Reed, THE BOARD VOTED to approve the following Bid and Contract recommendations with a consent agenda format.

New Horticulture  
Demonstration  
Gardens

- 1) A contract in the amount of \$145,000 be awarded to Design & Build, Inc. of Lansing from Lansing, Michigan, and that a budget in the amount of \$170,000 be established for the project entitled: New Horticultural Demonstration Gardens - Entrance Pavilion and Sign Walls.

Marshall Hall  
Handicapper  
Alterations

- 2) A contract in the amount of \$186,500 be awarded to Kares Construction Company of Lansing, Michigan, and that a budget in the amount of \$248,000 be established for the project entitled: Marshall Hall - Handicapper Alterations.

Music Building  
Main Entrance  
Barrier Free  
Construction

- 3) A contract in the amount of \$134,200 be awarded to Haussman Construction Co., of Lansing, Michigan, and that a budget in the amount of \$220,000 be established for the project entitled: Music Building - Main Entrance Barrier Free Construction.

June 8, 1990

Trustee Finance  
Committee  
continuedFee Hall Parking  
Lot ExpansionParking Ramp  
No. 1  
Restoration 1990Parking Ramp  
No. 2  
Restoration 1990Regional Chilled  
Water Plant #1 -  
Addition #3Steam Tunnel  
Harrison Avenue,  
Kalamazoo StreetIncrease in  
retiree benefits  
(UNCRP)Redeployment of  
Investment AssetsRevision of  
Statement of  
Investment  
Objectives

- 4) A contract in the amount of \$243,900 be awarded to Design & Build, Inc. of Lansing, from Lansing, Michigan, and that a budget in the amount of \$322,000 be established for the project entitled: Parking Lot 30 - Expansion (Fee Hall).
  - 5) A contract in the amount of \$628,041.80 for the Base Bid plus Alternates No. 1 and No. 2, be awarded to Western Waterproofing Company, of Detroit, Michigan, and that a budget in the amount of \$763,000 be established for the project entitled: Parking Ramp No. 1 - Restoration 1990.
  - 6) A contract in the amount of \$227,962.50 for the Base Bid plus Alternates No. 1 and No. 2, be awarded to D.C. Byers Company/Lansing, of Lansing, Michigan, and that a budget in the amount of \$355,000 be established for the project entitled: Parking Ramp No. 2 - Restoration 1990.
  - 7) A contract in the amount of \$394,900 be awarded to Design & Build, Inc. of Lansing from Lansing, Michigan, and that a budget in the amount of \$467,000 be established for the project entitled: Regional Chilled Water Plant #1 - Addition #3 (Architectural).
  - 8) A contract in the amount of \$448,900 be awarded to Granger Construction Company of Lansing, Michigan, contingent upon the City of East Lansing proceeding with the Harrison Avenue Bridge widening project, and that a budget in the amount of \$535,000 be established for the project entitled: Steam Tunnel - Harrison Avenue-Kalamazoo Street.
- B. On a motion by Ms. Sawyer, supported by Mr. Owen, THE BOARD VOTED to approve an increase in the monthly benefits for retirees in the University Non-Contributory Retirement Plan (UNCRP), effective October 1, 1990, according to the following formulas:
- 1) For those retirees who did not participate in the TIAA-CREF retirement plan with a University contribution (known as the "UNCRP only" group), a 2% increase in monthly UNCRP benefit for each full year since the date of first payment of benefits, through March 31, 1990.
  - 2) For those retirees who participated in TIAA-CREF with a University contribution and receive from UNCRP either a benefit attributable to service prior to participation in TIAA-CREF (known as the "frozen benefits" group) or an amount based upon a minimum guarantee (known as the "comparison" group):
    - a. A 2% increase in monthly UNCRP benefit for each full year since the date of first payment of benefits for those whose benefits began prior to April 1, 1969.
    - b. A 1.5% increase in monthly UNCRP benefit for each full year since the date of first payment of benefits for those whose benefits began between April 1, 1969, and March 31, 1976.
    - c. A 1% increase in monthly UNCRP benefit for each full year since the date of first payment of benefits for those whose benefits began between April 1, 1976, and March 31, 1983.
- C. On a motion by Ms. Sawyer, supported by Mr. Reed, THE BOARD VOTED the redeployment of investment assets currently managed internally through the appointment of:
- 1) TA Associates Realty as a real estate manager with an allocation of \$3.5 million for the Advent Realty Limited Partnership II.
  - 2) Trust Company of the West (TCW) as a restructuring investment manager with an allocation of \$3.5 million for TCW Special Credits Fund II.

These appointments are subject to completion of appropriate legal documents as reviewed by the Office of the General Counsel.

- D. On a motion by Ms. Sawyer, supported by Mr. Owen, THE BOARD VOTED to approve the revision of the current Statement of Investment Objectives for the Endowment and Retirement Funds to include the investment managers referenced in the previous action.

Trustee Finance  
Committee  
continued

Year-end Projects

- E. On a motion by Ms. Sawyer, supported by Mr. Owen, THE BOARD VOTED to approve the following year-end projects financed from the General Fund during Fiscal Year 1989-90:

- a. Handicapper Accommodations.....\$250,000
- b. Road Repairs and Deferred  
Maintenance Projects. ....\$500,000
- c. The MSU IDEA.....\$250,000
- d. Transition Funding/Course Access.....\$700,000

Adoption of  
Interim Budget

- F. On a motion by Ms. Sawyer, supported by Mr. Owen, THE BOARD VOTED to adopt the interim budget which will permit the operation of the University at 1989-90 budget expenditure levels until the 1990-91 budgets have been established.

This expenditure authorization will be as follows:

University General Fund.....\$375,898,000  
Agricultural Experiment Station.....\$ 26,441,376  
Cooperative Extension Service.....\$ 29,513,768  
Intercollegiate Athletics Program.....\$ 12,379,500

Membership in Tri-  
County Metro  
Narcotic Squad  
Governmental Board

- G. On a motion by Ms. Sawyer, supported by Mr. Reed, THE BOARD VOTED to approve the recommendation that Michigan State University through the Department of Public Safety become a member of the Tri-County Metro Narcotic Squad Governmental Board and that the Director of the Department of Public Safety or designee represent the University on this board.

Annual audit  
Ernst & Young

- H. At the morning meeting, the Committee discussed the scope of the annual audit with representatives from Ernst & Young.

Trustee Policy  
Committee

9. Mr. Weiss presented the Trustee Policy Committee reports and recommendations as follows:

Amend MSU Ordinance  
46.039

- A. On a motion by Mr. Weiss, supported by Ms. Wilbur, THE BOARD VOTED to amend Michigan State University Ordinance 46.039 to be in compliance with a mandatory provision of State law regarding impoundment of vehicles if it is determined individuals have six or more outstanding violation citations.

Dissolution of  
School of Health  
Education, Counseling  
Psychology & Human  
Performance; re-  
establish Phy. Ed.  
& Exercise Science

- B. On a motion by Mr. Weiss, supported by Ms. Wilbur, THE BOARD VOTED dissolution of the School of Health Education, Counseling Psychology and Human Performance, and reestablishment of a department designated as the Department of Physical Education and Exercise Science in the College of Education.

Establish Dept.  
Physical Medicine  
& Rehabilitation

- C. On a motion by Mr. Weiss, supported by Mr. Owen, THE BOARD VOTED establishment of a Department of Physical Medicine and Rehabilitation in the College of Osteopathic Medicine.

Committee Reports

- D. At the morning meeting, the Committee received the following reports:

Academic Admin-  
istrative Positions

- 1) Dr. Scott provided a report on academic administrative positions which have been filled and those currently vacant. He also reported there are four dean searches in progress as well as searches for 14 chairpersons/unit directors.

- 2) Dr. Charles Webb, Executive Director of the MSU Alumni Association, reported on the initiatives undertaken during the past year.

MSU Alumni  
Association Report

- 3) Mr. Terry Denbow, Director of Public Relations and Assistant Vice President for University Relations, introduced the annual Public Relations report. The following staff members presented reports of their divisional activities: Ms. Kathleen McKeivitt, Publications; Ms. Nancy Brent, Freedom of Information Officer; and Mr. David Brown, Broadcast/Marketing/Photo.

Public Relations  
Report

Chairperson's  
Report

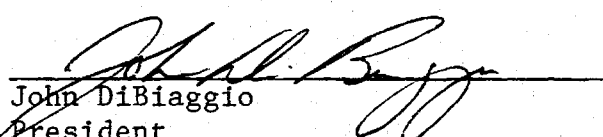
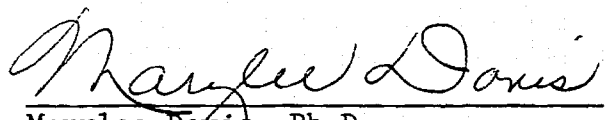
10. The report of the Chairperson and Trustees included the following:

- A. Mr. Owen expressed appreciation on behalf of the Board to Dr. John Cantlon and commented on his distinguished career at the University. Mr. Reed supported those comments.

June 8, 1990

Trustee  
Comments

- B. Mr. Weiss stated that he wished to respond to the public participant who commented about substance abuse since chemical dependency is an underlying problem in dealing with crime. Mr. Weiss believes that Michigan State, as a land-grant University, has a mission and an obligation to develop effective substance abuse training and treatment which could be implemented in the community.
- C. Mr. Ferguson commented on the effectiveness of the open discussion that occurred at the special Board meeting on June 2.
- D. Mr. Dennis Martell, student liaison member, emphasized the importance of child care to graduate and undergraduate students. Ms. Sawyer requested a report from Dr. Moses Turner on University child care.
- E. Dr. DiBiaggio welcomed Dr. Moses Turner to the first Board meeting since returning from a recent illness.
11. The meeting was adjourned.

  
John DiBiaggio  
President  
Marylee Davis, Ph.D.  
Secretary