

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

June 8, 1995

A Committee of the Whole Work Session to discuss the Guidelines for the Development of 1995-96 Budgets was held in the Board Room of the Administration Building.

Following the work session, President McPherson called the meeting of the Board of Trustees to order at 3:50 p.m.

Trustees present: Dolores M. Cook, Dorothy Gonzales, Russell G. Mawby, Colleen McNamara, Donald Nugent, John D. Shingleton, Bob Traxler, and Robert E. Weiss.

University officers present: President McPherson, Provost Simon, Secretary Hesse, and Vice President Wilkinson. Faculty Liaison and Student Liaison members were also present.

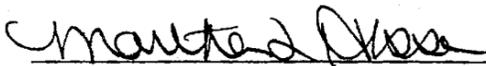
1. On a motion by Dr. Mawby, supported by Ms. Cook, **THE BOARD VOTED to approve** the agenda.
2. There were no requests for public participation.
3. President McPherson announced that a request had been received for the Board of Trustees to meet in an Executive Session to consult with its attorney regarding trial and settlement strategy in connection with specific pending litigation and to consider material exempt from public disclosure by State statute. The session was closed under Sections 8(e) and 8(h) of the Michigan Open Meetings Act.

On a motion by Mr. Nugent, supported by Mr. Weiss, **A ROLL CALL VOTE** of the Board was conducted by Secretary Hesse. The vote was unanimous.

4. The meeting adjourned for an Executive Session at 3:55 p.m.



Peter McPherson
President



Martha L. Hesse
Secretary

Public
Participation

Request for
Executive
Session