

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

April 4, 1986

The meeting was held in Lincoln A and B of the Kellogg Center and the Board Room of the Administration Building, April 4, 1986.

1. Following the meetings of the Affirmative Action Committee and the Land and Physical Facilities Committee, the meeting was called to order at 11:00 a.m. by President John A. DiBiaggio. Trustees present were: Malcolm G. Dade, Jr., Carole Lick, Dean Pridgeon, Thomas Reed, Barbara J. Sawyer, Kathy Wilbur, and Patrick J. Wilson. Trustee Lawrence D. Owen was absent.

University staff members present included: President DiBiaggio, Provost Winder, Vice Presidents Cantlon, Dickinson, Stewart, Schonbein, Turner, and Wilkinson, Senior Consultant Breslin, and General Counsel Carr, Faculty Liaison representatives present were: Professors Greene, June, and Rogers; Student Liaison representatives present were: Beckett, Kibble, Ladas, and Selke.

All actions taken were by unanimous vote of the Trustees present, unless otherwise noted.

2. On a motion by Mr. Dade, supported by Ms. Sawyer, THE BOARD VOTED by call of the roll to go into Executive Session for the purpose of discussing the potential sale or lease of real property.
3. The Board recessed at 12:00 Noon for lunch in Red Cedar A of the Kellogg Center.
4. The meeting reconvened at 1:15 p.m. in the Board Room of the Administration Building. On a motion by Ms. Sawyer, supported by Mr. Dade, THE BOARD VOTED to approve the agenda.
5. On a motion by Mr. Dade, supported by Mr. Reed, THE BOARD VOTED to approve the Board Minutes of the meeting of February 21, 1986.
6. The following persons addressed the Board on the topics noted:

Hiro Kosugi, Steve Thompson, and Samuel Hyman, Students
Subject: Students' Concern of the Need for a Permanent, Full-Time
Director of the School of Hotel, Restaurant, and Institutional
Management

Forrest Carter, Faculty; Marylee Crofts, Staff; William Derman, Faculty;
Seshi Chonco, Student
Subject: MSU Foundation Divestment from Corporations Operating
in South Africa

Maria Ladas, Student and Executive Director of ASMSU
Subjects: 1. Thank you to MSU Board and Administration for listening
to concerns regarding Moped Regulations

2. ASMSU's Continued Concern about the MSU Foundation
Investments in South Africa

7. The Report of President DiBiaggio included the following items:
 - A. Dr. Moses Turner announced that this was Rocky Beckett's last Board meeting, and he extended appreciation to Rocky's for his efforts, concerns, and conscientiousness in carrying out the responsibilities of a student leader.
 - B. The President presented a proposal on MSU Initiatives on Education and Training for South Africans which was formulated by the African Studies Center. On a motion by Mr. Dade, supported by Ms. Sawyer, THE BOARD VOTED to approve the proposal, a copy of which is attached to the file copy of the Board Minutes.

Executive
Session

Public
Comments

President's
Report

MSU Initiatives
on Education
and Training
for South
Africans

April 4, 1986

C. Following the President's presentation of the MSU Initiatives on Education and Training for South Africans, Mr. Dade addressed the President, members of the Board of Trustees, University officers, and members of the audience, informing them that he was doing something that is not normally done, and that is to address those who have come before the Board to bring their concerns. He thanked them for their expression and remarks.

Personnel
Actions

8. On a motion by Ms. Sawyer, supported by Ms. Lick, THE BOARD VOTED to approve the personnel action displayed in Agenda Attachment A, a copy of which is attached to the file copy of the Board Minutes.

Gift, Grant
and Contract
Report

9. On a motion by Mr. Dade, supported by Ms. Wilbur, THE BOARD VOTED to approve the Gift and Grant, and Contract Report. A copy of the report, Agenda Attachment B, is attached to the file copy of the Board Minutes.

10. Items Requiring Board Approval were approved as follows:

Funded Self
Insurance
Program

- A. On a motion by Ms. Sawyer, supported by Mr. Dade, THE BOARD VOTED to authorize the President or his designee to secure General Liability and Directors and Officers Liability protection through the purchase of insurance or through establishment of a funded self-insurance program, or some combination thereof, effective April 1, 1986. This item is described more fully in Agenda Attachment C, a copy of which is attached to the file copy of the Board Minutes.

Residence
Halls and
University
Apartments
Rates

- B. On a motion by Mr. Wilson, supported by Mr. Dade, THE BOARD VOTED to approve the basic Residence Hall rate of \$846 per term, effective Fall term 1986; the basic University Apartments rate of \$234 per month for a one-bedroom apartment, and \$254 per month for a two-bedroom apartment, effective July 1, 1986. This item is described more fully in Agenda Attachment D, a copy of which is attached to the file copy of the Board Minutes.

1986-87
Advanced
Management
Program Fees

- C. On a motion by Ms. Lick, supported by Mr. Dade, THE BOARD VOTED to increase the 1986-87 fees for the Advanced Management Program to \$6,000 per year for residents, and \$7,000 per year for non-residents, effective Fall term, 1986. This item is described more fully in Agenda Attachment E, a copy of which is attached to the file copy of the Board Minutes.

Tenure System
--Granting
Tenure
Statement

- D. On a motion by Ms. Lick, supported by Mr. Reed, THE BOARD VOTED to approve the revisions in the policy statement, "Tenure System--Granting Tenure," to become effective for all appointments in the tenure system, approved on or after April 4, 1986, with beginning dates of September 1, 1986 or later. This item is described more fully in Agenda Attachment F, a copy of which is attached to the file copy of the Board Minutes.

11. Contracts and Bids Requiring Board Approval were approved as follows:

Addition to
Packaging
Building

- A. On a motion by Mr. Dade, supported by Ms. Sawyer, THE BOARD VOTED to award a contract in the amount of \$2,536,800 to Granger Construction Company of Lansing, Michigan, and that a budget in the amount of \$3,056,000 be established for the addition to the Packaging Building. This item is described more fully in Agenda Attachment G, a copy of which is attached to the file copy of the Board Minutes.

Replacement of
Windows Cherry
Lane
Apartments

- B. On a motion by Mr. Dade, supported by Ms. Sawyer, THE BOARD VOTED to award a contract in the amount of \$200,000 to Acorn Building Components, Inc. of Detroit, Michigan, and that a budget in the amount of \$265,000 be established for the replacement of windows in the Cherry Lane Apartments. This item is described more fully in Agenda Attachment H, a copy of which is attached to the file copy of the Board Minutes.

Phase II
Renovations
Giltner Hall
research
areas

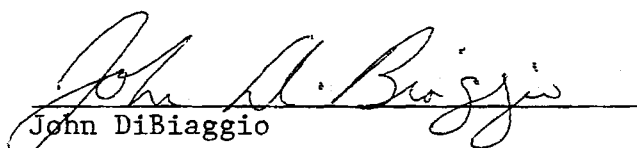
- C. On a motion by Ms. Sawyer, supported by Mr. Dade, THE BOARD VOTED to award a contract in the amount of \$200,800 to Haussman Construction Co. of Lansing, Michigan, and that a budget in the amount of \$248,000 be established for the third phase of renovations in the research areas of Giltner Hall. This item is described more fully in Agenda Attachment I, a copy of which is attached to the file copy of the Board Minutes.

April 4, 1986

- | | |
|---|--|
| <p>D. On a motion by Ms. Lick, supported by Ms. Sawyer, THE BOARD VOTED to award a contract in the amount of \$965,397 to Consolidated Industrial Maintenance Corp./Erickson & Lindstrom - A Joint Venture of Lansing, Michigan, and that a budget in the amount of \$1,110,000 be established for the exterior restoration of the east and west stands of Spartan Stadium. This item is described more fully in Agenda Attachment J, a copy of which is attached to the file copy of the Board Minutes.</p> | <p>Spartan Stadium Exterior Restoration</p> |
| <p>E. On a motion by Mr. Wilson, supported by Mr. Dade, THE BOARD VOTED to award a contract in the amount of \$219,000 to Kares Construction Company of Lansing, Michigan, and that a budget in the amount of \$260,000 be established for the construction of a new food commons in the Union Building. This award is contingent upon receipt by the administration of appropriate written commitments from food vendors who will occupy the commons. This item is described more fully in Agenda Attachment K, a copy of which is attached to the file copy of the Board Minutes.</p> | <p>Union Building Food Commons</p> |
| <p>F. On a motion by Ms. Lick, supported by Ms. Sawyer, THE BOARD VOTED to award a contract in the amount of \$218,387 to Lutz Electric Construction Co., Inc. of Holt, Michigan, and that a budget in the amount of \$282,000 be established for the installation of a broadband distribution system in the Brody Complex. This item is described more fully in Agenda Attachment L, a copy of which is attached to the file copy of the Board Minutes.</p> | <p>Brody Complex Broadband Distribution System</p> |
| <p>G. On a motion by Ms. Lick, supported by Ms. Sawyer, THE BOARD VOTED to award a contract in the amount of \$2,123,500 to Design & Build Inc. of Lansing, Michigan, and that a budget in the amount of \$2,949,000 be established for the first part of Phase II renovations in the Kellogg Center. This item is described more fully in Agenda Attachment M, a copy of which is attached to the file copy of the Board Minutes.</p> | <p>Kellogg Center Phase II Renovations</p> |
| <p>12. The Recommendations of the Land and Physical Facilities Committee were approved as follows. These item are described more fully in the Land and Physical Facilities Committee Agenda, a copy of which is attached to the file copy of the Board Minutes.</p> | |
| <p>A. On a motion by Mr. Reed, supported by Mr. Pridgeon, THE BOARD VOTED to approve the purchase price of \$1,125 per acre or \$58,200 for 51.7 acres of land adjoining the Kellogg Biological Station.</p> | <p>Purchase of land adjoining Kellogg Bio. Station</p> |
| <p>B. On a motion by Mr. Dade, supported by Mr. Pridgeon, THE BOARD VOTED to approve the sale price of \$437,000 for the 97.25 acre Graham Horticultural Experiment Station.</p> | <p>Graham Hort. Exp. Station</p> |
| <p>C. On a motion by Mr. Reed, supported by Ms. Wilbur, THE BOARD VOTED to delegate to the President of the University or his designee all the authority of the Board of Trustees to execute oil and gas leases covering lands and minerals owned by the University for such terms and conditions as they deem appropriate, and report back to the Board of Trustees.</p> | <p>Oil and Gas leases</p> |
| <p>D. On a motion by Ms. Lick, supported by Mr. Wilson, THE BOARD VOTED to approve the purchase of the Central School property in East Lansing, Michigan, at a price of \$215,000, for the location of the Child Development Laboratories.</p> | <p>Purchase of Central School</p> |
| <p>13. The Report of Chairperson Dade included the following items:</p> | <p>Chairperson's Report</p> |
| <p>A. Carolyn DiBiaggio will report to the Board of Trustees at its June 6, 1986 meeting.</p> | |
| <p>B. Ms. Lick presented a Board of Trustees Resolution congratulating the Michigan State basketball team and Coach Heathcote for an extremely successful season. On a motion by Ms. Lick, supported by Ms. Sawyer, THE BOARD VOTED to approve the Resolution, a copy of which is attached to the file copy of the Board Minutes.</p> | <p>Resolution to Basketball Team and Coach</p> |
| <p>C. A Board of Trustees Resolution congratulating and expressing gratitude to the Michigan State 1986 NCAA Hockey Champions was presented by Ms. Sawyer. On a motion by Ms. Sawyer, supported by Mr. Reed, THE BOARD VOTED to approve the Resolution, a copy of which is attached to the file copy of the Board Minutes.</p> | <p>Resolution to Hockey Team and Coach</p> |

April 4, 1986

- D. Mr. Reed thanked the administration for the follow-up information concerning the merger of the departments of Urban Planning and Landscape Architecture and Geography. Mr. Reed and Ms. Wilbur requested future updates.
 - E. Chairperson Dade commented on two items reported in the recent Media Highlights: MSU continues to attract a large number of Merit Scholars, and that President DiBiaggio recently addressed the Honors Convocation at the University of Michigan.
 - F. Mr. Dade reported that he and Trustees Lick and Sawyer attended the Association of Governing Boards meeting in San Diego, March 16-18, 1986. He encouraged those Trustees who are interested to attend the conference to be held June 1-2, 1986 at Indiana University for all governing board members of Big Ten institutions.
 - G. Chairperson Dade asked Trustees to check their calendars for the possibility of a two-day, mid-August Retreat.
 - H. Ms. Lick noted that a questionnaire developed by governing board representatives of Big Ten institutions has been mailed to Big Ten universities. The conference program at Indiana University will include discussions of the questionnaire results.
 - I. Ms. Lick reminded Trustees of the Michigan Association of Governing Boards Workshop and Convocation scheduled for Wednesday, April 9, 1986.
 - J. Ms. Lick commented about the breakfast meeting discussion with Student Liaison members regarding transportation and parking on the Michigan State campus.
 - K. Mr. Pridgeon thanked the President for the proposal for South Africans. He also thanked Mr. Dade for his comments on the topic.
14. No further business appearing, the meeting was adjourned at 3:26 p.m.


John DiBiaggio
President