

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

September 24, 1993

The Special Meeting of the Michigan State University Board of Trustees was called to order by President Gordon Guyer on Friday, September 24, 1993, at 4:45 p.m. in Room 101 of the Kellogg Center.

Trustees present: Dolores M. Cook, Joel Ferguson, Barbara Sawyer-Koch, John D. Shingleton, and Bob Traxler.

Trustees absent: Dorothy Gonzales, Russell G. Mawby, and Robert E. Weiss.

University officers present: President Gordon Guyer and Secretary Marcellette G. Williams.

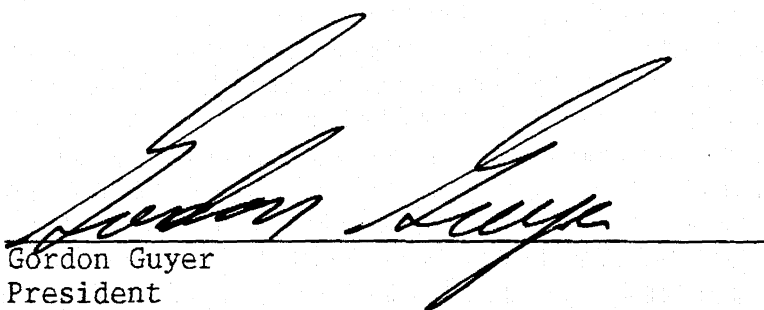
All actions taken were by unanimous vote of the Trustees present, unless otherwise noted.

1. On a motion by Mr. Shingleton, supported by Ms. Cook, **THE BOARD VOTED to approve** the agenda.
2. There were no requests to address the Board of Trustees.
3. President Guyer announced that it had been requested that the Board of Trustees meet in Executive Session as authorized by Section 8(a) of the Open Meetings Act to consider a personnel evaluation of a public officer, employee, or staff member.


Request for  
Executive  
Session

On a motion by Mr. Shingleton, supported by Ms. Cook, **THE BOARD VOTED to go** into Executive Session.

4. The meeting was adjourned at 4:50 p.m.



Gordon Guyer  
President



Marcellette G. Williams  
Secretary