

Minutes of the  
MICHIGAN STATE UNIVERSITY  
BOARD OF TRUSTEES  
Executive Session  
June 19, 1975

The Trustees met in Executive Session following the Public Briefing Session on Thursday evening, June 19. Present: Trustees Bruff, Carrigan, Huff, Krolikowski, Radcliffe, Stack, and Stevens; President Wharton, Executive Vice President and Secretary Breslin, Vice President Wilkinson, Provost Cantlon, Vice Presidents Muelder, Nonnamaker, Perrin and Scott, Assistant to the President Ballard, Attorney Carr.

Absent: Trustee Martin.

Report by Pres. Wharton re 3 HEW contracts: President Wharton informed the Trustees that the Department of Health, Education, and Welfare had incorrectly specified that unless the University accepts a new set of affirmative action standards by July 1, 1975 it would lose three federal contracts. An internal review has showed that none of the three contracts is of an emergency nature or necessarily eligible for affirmative action pre-award compliance review as specified by HEW. Vice President Perrin will be in Washington June 20 attempting to resolve the misunderstanding along with other universities similarly involved.

Adjourned.

MINUTES OF THE MEETING  
of the  
MICHIGAN STATE UNIVERSITY  
BOARD OF TRUSTEES  
June 20, 1975

Present: Trustees Bruff, Carrigan (until pages 1 through 25 and Item D-13, a and b were acted upon), Huff, Krolikowski, Martin, Radcliffe, Stack, and Stevens; President Wharton, Executive Vice President and Secretary Breslin, Vice President Wilkinson, Provost Cantlon, Vice Presidents Muelder, Nonnamaker, and Scott, Assistant to the President Ballard, and Attorney Carr.

The Board convened in the Board Room at 9:45 a.m. with President Wharton presiding.

1. President Wharton announced that item D-13 should be titled "Charge to Trustee Investment Committee and Proposed Bylaw Change," and that this item would be acted upon early in the meeting to accommodate Trustee Carrigan, chairman of the Investment Committee, who had to leave early.

On motion by Trustee Carrigan, seconded by Trustee Stack, it was unanimously voted to approve the agenda.

2. On motion by Trustee Huff, seconded by Trustee Carrigan, the minutes of the May 22, 1975 meeting were unanimously approved.

3. The Executive Session minutes of May 22, 1975 were unanimously approved on motion by Trustee Carrigan, seconded by Trustee Stack.

Resignations

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1. Frank D. Sargent, Visiting Associate Professor, Agricultural Economics, effective March 31, 1975 to return to North Carolina State University.
2. Louise A. Tilly, Assistant Professor, History, effective August 31, 1975 to accept a position at University of Michigan.
3. John M. Hutchinson, Assistant Professor, Audiology and Speech Sciences, effective August 31, 1975 to accept a position at Idaho State University.
4. Melissa F. Baile, Instructor, Health, Physical Education, and Recreation, and Intercollegiate Athletics, effective August 31, 1975 to accept a position at Old Dominion University, Norfolk, Virginia.
5. Ilse H. Burke, Specialist, Dean's Office, College of Engineering, effective May 4, 1975 to accept another position on campus.
6. Syed N. Hasnain, Research Associate, Biochemistry, effective May 31, 1975 to return to Pakistan.
7. John W. Tauscher, Assistant Clinical Professor, Human Development, effective May 31, 1975 to accept full time employment in the Department of Human Development.
8. F. W. Tamblyn, Assistant Clinical Professor, Obstetrics, Gynecology, and Reproductive Biology, effective May 15, 1975 to retire from medical practice and move to Arizona.
9. Cancellation of the appointment of Jan Evans, Specialist, Radiology, effective June 1, 1975 through June 30, 1976.