

MINUTES OF THE MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
December 2-3, 1982

The Board opened its meeting with a work session at 7:23 p.m., December 2, 1982, in Room 104 A & B, Kellogg Center.

Present: Trustees Bruff, Fletcher, Howe (arrived at 8:02 p.m.), Lick and Sawyer; President Mackey, Provost Winder, Vice Presidents Breslin, Cantlon, Schonbein, Stewart, Thompson and Turner; Associate Vice President and Secretary Wilkinson, General Counsel Carr, Assistant to the President Carlisle, and the Faculty Liaison Group.

Absent: Trustees Krolikowski, Martin and Reed.

1. Discussion Items

a. State Relations

State
Relations

Vice President Breslin briefed the Board on the status of current State relations. He stated that the efforts of his office concentrate on the operating and capital appropriations including Executive Orders. He provided information which summarized recent capital appropriations to the University. He reviewed for the Board the makeup of the new Legislature and the anticipated impact upon the University. (A copy of Vice President Breslin's report is on file in the Secretary's Office.)

b. Federal Relations

Federal
Relations

Vice Presidents Stewart and Cantlon summarized the activities of their offices in federal relations. They emphasized the work through the various national associations and the relationship to alumni in certain fields. They summarized the status of current federal legislation and the makeup of the new Congress and its expected impact upon higher education. (A copy of their report is on file in the Secretary's Office.)

c. Board Policy Manual

Board Policy
Manual

The Board of Trustees continued its review of the draft Board Policy Manual, making several suggestions which will be incorporated in the revised document.

President Mackey called the meeting to order in Room 104 A & B, Kellogg Center, at 8:45 a.m., December 3.

Absent: Trustees Martin and Reed.

2. Approval of the Proposed Agenda

Trustee Bruff moved approval of the proposed agenda. Seconded by Trustee Fletcher. Approved by a vote of 6 to 0.

3. Approval of the October 22, 1982, Minutes

Trustee Bruff moved approval of the October 22, 1982, Minutes. Seconded by Trustee Lick. Approved by a vote of 6 to 0.

4. Trustee GPA Awards

Trustee GPA
Awards

The Board of Trustees' awards are granted at each commencement to four graduates having the highest scholastic averages at the close of their last term of attendance.

The students graduating at the 1982 fall commencement who had the highest scholastic averages at the close of their last term in attendance and who are recommended to receive the Board of Trustees' Awards are:

First highest - Barbara Jean Oyer, English major, 3.8649 average,
graduate of Hastings High School, Hastings, MI

Second highest - Jay H. Austin, Marketing major, 3.8540 average,
graduate of Owosso Senior High School, Owosso, MI

Third highest - Michael Gary Robinaugh, Engineering Arts major, 3.8447
average, graduate of Northview High School, Grand Rapids, MI

Fourth highest - Lori A. Blankenship, Social Work, 3.8446 average,
graduate of Grand Ledge High School, Grand Ledge, MI

RESOLVED that the Board of Trustees' Awards be approved
as recommended.

Approved by a vote of 6 to 0 on motion by Trustee Fletcher, seconded by Trustee Sawyer.

At 8:49 a.m. the Board recessed for Board Committee meetings. During the recess there were meetings of the Investment Committee and the Audit Committee.

The Board reconvened for its Action Session at 2:01 p.m., Board Room, Administration Building.

Absent: Trustees Martin and Reed.

5. Public Comments

- a. Nancy Putnam, student, addressed the Board regarding the desire of PIRGIM to be allowed to collect student tax dollars for PIRGIM at winter quarter registration. (Copies of material given to the Board are on file in the Secretary's Office.)

A. PERSONNEL CHANGES

Faculty Reappointment and Tenure Recommendations

Most of the recommendations for faculty members whose current probationary appointments in the tenure system end on August 31, 1983, were made at the Board meeting on May 27-28, 1982. The faculty members named below are those for whom tenure action was delayed last spring on recommendation of the colleges.

The following actions are recommended by the departmental chairperson, the dean, and the Provost in accordance with the tenure rules.

Assistant Professors who acquire tenure with the reappointment effective September 1, 1983:

Dale Bonge	Music
Deborah Zuidema	Nursing

Approved by a vote of 5 to 1 on motion by Trustee Sawyer, seconded by Trustee Howe. Trustee Fletcher voted No.

Appointment

1. George Perles, Head Football Coach, Intercollegiate Athletics, at a salary of \$95,000 per year on an AN basis, effective December 3, 1982, through December 2, 1987. Subject to contract.

Approved by a vote of 5 to 1 on motion by Trustee Krolikowski, seconded by Trustee Lick. Trustee Fletcher voted No. Trustee Fletcher stated that at the time the Board retained the responsibility of approving the appointment of the head football coach, that he did not think it was within the board of control of a major university to approve such an appointment. He said that he still feels this way and this explains his No vote on this particular recommendation.

B. GIFT, GRANT, & CONTRACT REPORT

Gifts and Grants totaled: \$14,179,370.

Approved by a vote of 6 to 0 on motion by Trustee Bruff, seconded by Trustee Sawyer.

C. OTHER ITEMS FOR ACTION

1. Agreement with the MSU A-P Association

The Administrative-Professional Association has ratified a tentative agreement on economics covering a contract term of one year, October 1, 1982, through September 30, 1983. The terms of this agreement are as follows:

- A. A 5% base increase, effective January 1, 1983. This adjustment will be reflected as follows:

1. \$300.00 to be added to the base salary of each AP.
2. The remaining funds to be used as merit increase, with a maximum total increase of 10% allowed.
3. Persons employed after June 30, 1982, receive only the base increase of \$300.00.

- B. The extension of the course fee courtesy policy to spouses and dependents of Administrative-Professional employees with five or more years of University seniority, effective January 1, 1983. The guidelines for this program are the same as those granted to the faculty effective fall term 1982.

RESOLVED that the above agreement modification be approved.

Approved by a vote of 6 to 0 on motion by Trustee Sawyer, seconded by Trustee Bruff.

Public
Comments

Faculty
Reappointment &
Tenure
Recommendations

Appointment

Gift, Grant, &
Contract Report

Agreement with
the MSU A-P
Association

D. REPORTS TO THE BOARD

December 2-3, 1982

1. Board Committee ReportsBoard
Committee
Reportsa. Investment CommitteeInvestment
Committee

Trustee Krolikowski reported that the Committee reviewed a draft revision of the Trustee Investment policies and recommends to the Board the adoption of that revision as amended. The Committee also discussed a draft statement of investment objectives which is now being reviewed by the Board's investment managers.

Additionally, the Committee reviewed investment performance for the quarter ended September 30 and reviewed a proposed format for monitoring of the investment portfolio.

The revised Investment Policy (copy on file in the Secretary's Office) was approved by a vote of 6 to 0 on motion by Trustee Krolikowski, seconded by Trustee Fletcher.

b. Audit CommitteeAudit
Committee

Trustee Sawyer reported that the Committee reviewed Arthur Young's management letter and the staff responses thereto. The Committee also reviewed the Auditor General's report on the plant Fund activities and the administrative responses thereto.

The Committee received and discussed the Internal Audit report on Trustee expenses for the fiscal year ended June 30, 1982.

The Internal Audit report on Trustee expenses was approved by a vote of 6 to 0 on motion by Trustee Sawyer, seconded by Trustee Fletcher.

2. President's ReportPresident's
Report

President Mackey commented on the question of supervised housing on campus in regards to a memorandum addressed to him from Vice President Turner and shared with the Trustees.

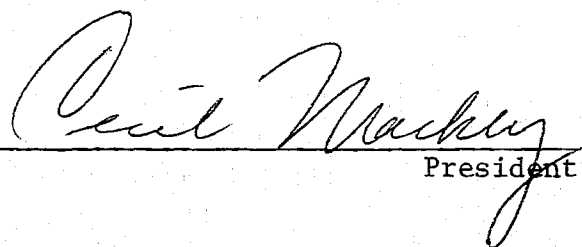
President Mackey reviewed the concept of supervised housing on campus and stated that the Administration has begun to look at the question of how to make the University's position and its policies consistent with what we want it to be and with what we are actually doing.

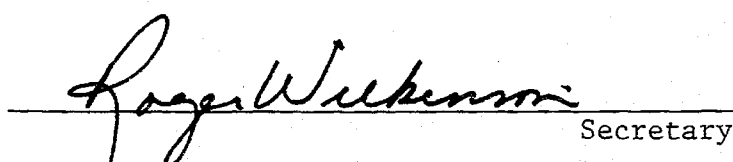
Trustees Fletcher and Bruff commented on the above and the synopsis of their remarks was that the phraseology "university supervised housing" is one that should be looked at in terms of its usage in University documents.

Trustee Bruff expressed thanks to Trustee Krolikowski for his dedicated service as a Trustee during his tenure on the Board. Other Trustees present, along with former President Walter Adams, and President Mackey expressed accolades to Trustee Krolikowski.

Trustee Krolikowski expressed appreciation for the cooperation he had received during his tenure as a Trustee.

Adjourned at 3:52 p.m.


President


Secretary