

MINUTES OF THE MEETING  
of the  
MICHIGAN STATE UNIVERSITY  
BOARD OF TRUSTEES  
June 24, 1983

President Mackey called the meeting to order in Room 104 A and B of the Kellogg Center at 8:43 a.m.

Present: Trustees Crim, Dade, Fletcher, Lick, Reed (arrived at 8:52 a.m.), Sawyer (arrived at 9:12 a.m.), <sup>Thompson</sup> and Wilson. Trustee Martin arrived during the Committee meetings. Also present were: President Mackey, Provost Winder, Vice Presidents Breslin, Cantlon, Schonbein, Stewart, and Turner; Associate Vice President and Secretary Wilkinson, General Counsel Carr, Assistant to the President Carlisle, Executive Director of the Alumni Association Webb, and Faculty Liaison Group.

1. Approval of Proposed Agenda

Trustee Crim moved approval of the proposal agenda. Trustee Lick moved that item C (4), an agreement with AFSCME, Local 999, and item C (5), an agreement with Lodge 141 of the Fraternal Order of Police, be added to the agenda. Seconded by Trustee Wilson. Approved as amended by a vote of 4 to 1. Trustee Fletcher voted No.

2. Approval of the May 26-27, 1983, Minutes

Trustee Dade moved approval of the May 26-27, 1983, Minutes. Seconded by Trustee Crim. Approved by a vote of 5 to 0.

3. Alumni Program

Dr. Charles Webb, Executive Director of the MSU Alumni Association, gave a report on the Alumni Program activities. Dr. Webb also distributed a copy of the Inaugural Issue of the new MSU Alumni Magazine.

The Board recessed at 9:16 a.m. for Committee meetings. During the recess, the Affirmative Action, Investment, and Land and Physical Facilities Committees met.

The Board reconvened at 11:54 a.m. in Room 104 A and B of the Kellogg Center.

4. Annual Calendar

A. Academic Program Review

(1) College of Osteopathic Medicine

Dean Myron Magen gave a report on the status of the College of Osteopathic Medicine (copy of material on file in the Secretary's Office).

(2) College of Human Medicine

Dean Donald Weston gave a report on the status of the College of Human Medicine.

5. Executive Session

The Board recessed for an Executive Session under Section 8 (c) of the Open Meetings Act for the purpose of discussing negotiations relating to collective bargaining.

The Board reconvened for its Action Session at 2:12 p.m. in the Board Room of the Administration Building.

6. Public Comments

A. Becky A. Hicks, President of the Clerical-Technical Union, addressed the Board concerning the status of current negotiations.

B. Eric A. Gentile and Judy K. Gentile commended the Department of Art-Industrial Design Unit for designing an innovative handicapper vehicle.

7. Action Items A. GIFT, GRANT AND CONTRACT REPORT

Gifts and Grants totaling \$6, 715, 208 were approved by a vote of 8 to 0 on motion by Trustee Sawyer, seconded by Trustee Reed.

B. BIDS AND CONTRACT AWARDS

(1) Kellogg Biological Station-Dairy Facility

The following bids were received on May 18, 1983, for construction of a Dairy facility at Kellogg Biological Station. This project consists

continued - - -

Alumni  
Program

Annual  
Calendar

Academic  
Program Review

College of  
Osteopathic  
Medicine

College of  
Human Medicine

Public  
Comments

Gift, Grant and  
Contract Report

Bids and  
Contract Awards

Kellogg  
Biological  
Station-Dairy  
Facility

B. Bids and Contract Awards, cont.

June 24, 1983

Kellogg  
Biological  
Station-Dairy  
Facility, cont.(1) Kellogg Biological Station-Dairy Facility, cont.

of a free stall barn and milking center, a farm management center with offices, meeting room, and two apartments, and a waste handling facility and retention pond. Also included in the project are upright silos to be bid at a future date and five small farm buildings to be bid competitively through Purchasing. The deductive alternate is for elimination of the farm management center.

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate</u>
Holland Construction Company	\$1,299,800	\$214,430
Johnson-Klein Associates, Inc.	1,327,600	190,000
Foster Schermerhorn Barnes, Inc.	1,328,000	172,000
Hoffman Construction Company	1,329,600	204,000
Miller-Davis Company	1,339,900	189,900
Whitaker Construction Company	1,371,000	196,000
Southlake Construction Company	1,389,000	219,500
Wagner-Flook Builders, Inc.	1,392,500	199,000
LaFranco Corporation	1,554,000	226,000
The Post Building & Supply Company	1,591,382	214,714

Notification and/or plans and specifications were sent to the offices of Builders Exchange in Detroit, Kalamazoo, Grand Rapids, and Lansing and Dodge Reports in Detroit, Kalamazoo, Grand Rapids, Flint, and Lansing. No minority or woman owned companies bid this project.

It is recommended that a contract in the amount of \$1,299,800 be awarded to Holland Construction Company of St. Joseph, Michigan, and that the following budget be established:

Contractor - Holland Construction Company	\$1,299,800
Flad & Associates of Madison, Inc.	174,000
Other Planning Costs	21,000
Support Facilities	236,000
Silos	169,000
Furnishings and Equipment	50,000
Contingency	91,200
Total	\$2,041,000

The architect estimated the project cost at \$2,426,000 in March 1983.

The Pearson Construction Company, Inc., also submitted a bid in the amount of \$1,245,000. Company officials notified the University by telephone, and confirmed by letter, that a clerical error in the amount of \$51,317 had been made in their bid. Pearson Construction Company, Inc., has requested that it be allowed to withdraw its bid without penalty. Representatives of the University and Flad & Associates have reviewed the work papers and confirmed the amount of the error.

It is recommended that Pearson Construction Company, Inc., be allowed to withdraw its bid without penalty. This recommendation is supported by the project architectural firm and has been reviewed with the Office of Legal Affairs.

This project will be funded by a grant from the Kellogg Foundation including earned investment income on the grant.

RESOLVED that the above contract be awarded and project budget be established as recommended. Further resolved that the Pearson Construction Company, Inc., be allowed to withdraw its bid without penalty.

Approved by a vote of 8 to 0, on motion by Trustee Lick, seconded by Trustee Sawyer.

Bids and  
Contract Awards,  
cont.

## 7. B. BIDS AND CONTRACT AWARDS, cont.

June 24, 1983

(2) Kellogg Biological Station-Academic Building

Kellogg  
Biological  
Station-Academic  
Building

The following bids were received on June 8, 1983, for construction of an Academic Building and Renovation of the Stack Building at Kellogg Biological Station. The Academic Building will include faculty research laboratories and offices, research assistant offices, library, lecture theatre, conference/seminor rooms, lounge, administrative offices, and support facilities. The Stack Building renovation will provide undergraduate and graduate instruction laboratories, data management and computer services areas, and faculty and clerical offices.

<u>Contractor</u>	<u>Base Bid</u>	<u>Deductive Alternate No. 1</u>	<u>Net Bid</u>
<u>General Building Work</u>			
Triangle Associates, Inc.	\$2,177,800	\$113,000	\$2,064,800
Whitaker Construction Company	2,183,000	129,000	2,054,000
Osterink Construction Company	2,183,000	127,800	2,055,200
Johnson-Klein Associates, Inc.	2,188,000	98,300	2,089,700
Elmridge Construction Company	2,202,000	102,600	2,099,400
Holland Construction Company	2,206,900	120,600	2,086,300
Foster Schermerhorn Barnes, Inc.	2,240,000	134,000	2,106,000
M. W. Vander Veen Company, Inc.	2,240,000	105,000	2,135,000
Pearson Construction Company, Inc.	2,270,000	122,000	2,148,000
Erhardt Construction Company	2,277,000	126,000	2,151,000
LaFranco Corporation	2,280,000	115,000	2,165,000
Miller-Davis Company	2,335,000	112,421	2,222,579
Darin & Armstrong, Inc.	2,470,000	121,000	2,349,000

<u>Contractor</u>	<u>Base Bid</u>
<u>Mechanical Work</u>	
C. L. Mahoney Company	\$741,212*
Phoenix Contractors, Inc.	815,000
Zimmerman Plumbing & Heating Co.	847,700
Central Piping	852,000
R. W. Lapine, Inc.	854,249
Bosch Mechanical Contractors, Inc.	870,890
Associated Mechanical Services, Inc.	872,000
Goyette Heating Co., Inc.	885,000
Hunter-Prell Company	905,000

<u>Electrical Work</u>	
Fryling Electric, Inc.	\$299,399
McNulty Electric, Inc.	335,000
Ryan Electric Co.	341,700
Quality Electric, Inc.	346,166
Swan Electric Co., Inc.	346,700
Harlo Corporation	349,000
Feyen-Zylstra Electric, Inc.	353,421
C & L Electric, Inc.	354,900
Moore Electrical Services, Inc.	379,504
F. D. Hayes Electric Company	382,231
Delta Electrical Constructors of Lansing, Inc.	392,600
Rowen & Blair Electric Company	427,650
Motor Shop Electric Construction Co.	439,000

<u>Laboratory Equipment</u>	
Farnell Equipment Company	\$230,000
Kewaunee Scientific Equipment Corp.	244,400
Tri City Laboratory Specialists	249,506
Rush Parker Co.	274,990

<u>Library Equipment</u>	
Farnell Equipment Company	\$ 16,980
Rush Parker Co.	18,179
Classrooms, Inc.	26,144
Michigan Scholl Service, Inc.	Non responsive
Library Bureau, Inc.	Non responsive

Alternate Bids were also solicited for deletion of certain portions of the work if required to bring the project within the funds available, and are on file in the Secretary's Office.

continued - - -

(2) Kellogg Biological Station-Academic Building, cont.

Notification and/or plans and specifications were sent to the offices of Builders Exchange in Detroit, Kalamazoo, Grand Rapids, and Lansing, and Dodge Reports in Detroit, Kalamazoo, Grand Rapids, Lansing, and Flint. One woman-owned company (\*) bid this project.

This is also the first major project wherein goals were established for procurement of goods and services from minority and female owned and operated businesses. The goals established for General, Mechanical, and Electrical bidders were that 8% of each bid, as awarded, shall be made available to Minority Business Enterprises (MBE) and 2% of each bid, as awarded, shall be made available to Women Business Enterprises (WBE).

Each of the bidders to whom award of a contract is recommended has indicated that it will comply with this requirement. The goals combined with the award of a contract to the WBE, C. L. Mahoney Company, will result in approximately \$976,000 in business being awarded to MBE and WBE firms.

The following is a summary of the low bids and acceptance of an alternate:

<u>General Building Work</u>	<u>Base Bid</u>	<u>Amount To Award</u>
Whitaker Construction Company Alternate No. 1	\$2,183,000 ( 129,000)	\$2,054,000
<u>Mechanical Work</u>		
C. L. Mahoney Company	741,212	741,212
<u>Electrical Work</u>		
Frying Electric, Inc.	299,399	299,399
<u>Laboratory Equipment</u>		
Farnell Equipment Company	230,000	230,000
<u>Library Equipment</u>		
Farnell Equipment Company	16,980	<u>16,980</u>
Total Contract		\$3,341,591

It is recommended that a contract in the amount of \$3,341,591 be awarded to Whitaker Construction Company of Kalamazoo, Michigan, which includes the assignment of the mechanical, electrical, library equipment, and library equipment contractors and that the following budget be established:

Contract - Whitaker Construction Company	\$3,341,591
Kingscott Associates, Inc.	191,000
Other Planning Costs	20,000
Furnishings and Equipment	142,000
Landscaping	11,000
Contingency	<u>167,409</u>
Total	\$3,873,000

The architect estimated the project cost at \$3,862,860 in October 1982.

Wagner-Flook Builders, Inc., also submitted a bid in the amount of \$1,924,700. Company officials notified the University by telephone, and confirmed by letter, that a major sub-bidder had withdrawn its bid in the amount of \$309,000. The next low sub-bid to Wagner-Flook for concrete work was \$577,000. This would have resulted in a base bid of \$2,192,000. Wagner-Flook Builders, Inc., has requested that it be allowed to withdraw its bid without penalty. Representatives of the University and Kingscott Associates, Inc., have reviewed the work papers and confirmed the amounts of the bids.

It is recommended that Wagner-Flook Builders, Inc., be allowed to withdraw its bid without penalty. This recommendation is supported by the project architectural firm and has been reviewed by the Office of Legal Affairs.

RESOLVED that the above contract be awarded and project budget be established as recommended. Further resolved that Wagner-Flook Builders, Inc., be allowed to withdraw its bid without penalty.

Approved by a vote of 8 to 0, on motion by Trustee Fletcher, seconded by Trustee Lick.

Amendments to  
the Bylaws for  
Academic  
Governance

(1) Amendments to the Bylaws for Academic Governance

On May 18, 1983, proposed amendments of the Bylaws for Academic Governance were on the agenda for the scheduled meeting of the Academic Senate. Attendance was less than a quorum and consequently the proposed amendments were approved under the Bylaws for Academic Governance.

It is recommended that the Board of Trustees approve the following amendments (deletions are crossed out; new wording is underlined):

## 3. University Academic Governance

3.2.1.1.3. The Student Council shall be composed of the student representatives, the student members of the Steering Committee, student chairpersons of Academic Council Standing Committees, the President, the Provost, ~~and~~ the Vice President for Student Affairs and Services, and the Chairperson of Student Council.

3.2.1.1.5. The Academic Council shall have the following ex officio members: Vice President for Student Affairs and Services, Vice President for Research and Graduate Studies, Assistant Provost for General Academic Administration, Assistant Provost for Undergraduate Education, ~~Dean of Students,~~ Faculty Grievance Official, and Ombudsman.

3.2.2.3. The voting members of the Student Council shall be the student representatives ~~and~~, the student members of the Steering Committee, and student chairpersons of Academic Council Standing Committees. shall have voice without vote, unless the chairperson is also concurrently a voting member of the Student Council. The Chairperson of Student Council shall vote only to make or break a tie.

Add 3.2.4.7. Chairperson of Student Council

3.2.4.7.1. The Student Council shall be chaired by a student.

3.2.4.7.2. The Chairperson's responsibilities shall be to:

3.2.4.7.2.1. Chair all meetings of Student Council

3.2.4.7.2.2. Serve as ex officio on the Student Council Agenda Committee

3.2.4.7.2.3. Serve as Student Council's representative on the Student Liaison Group to the Board of Trustees representing the academic interests of the student body.

3.2.4.7.3. Any full-time student currently enrolled and in good academic standing may run for the position of Chairperson. The election for Chairperson should be held no later than the second Tuesday in May for a term beginning September 1. The currently serving Student Council shall elect the Chairperson for the forthcoming academic year.

3.2.6.6. The Student Council shall meet at regular intervals. Meetings shall be called by the President, the Provost, ~~or~~ the Vice President for Student Affairs and Services, or the Chairperson of Student Council in consultation with the Agenda Committee of the Student Council. ~~and the student members of the Steering Committee.~~ The agenda for meetings shall be prepared by the Agenda Committee of the Student Council. This committee shall consist of a student member of the Steering Committee and three members of the Student Council, one to be an undergraduate representative from a college, one to be a graduate student, ~~and~~ one to be an at-large representative, and the Chairperson of Student Council shall serve as ex officio. They shall be elected by the Student Council for a term of one year. The Agenda Committee shall elect its own chairperson.

3.2.6.7. ~~The President or in his or her absence, the Provost, the Vice President for Student Affairs and Services, or a designee, The Student Council Chairperson shall preside at meetings of the Student Council.~~ The Secretary for Academic Governance shall be the secretary of the Student Council.

## 4. The Standing Committees of Academic Council

4.4.1. The Committee on Academic Governance shall have seven faculty members to be selected from the elected faculty on Academic Council. The committee shall have five undergraduate student members and two graduate student members selected so that four students are members one student is an undergraduate member of the Student Council.

## 7. C. OTHER ITEMS FOR ACTION, cont.

June 24, 1983

(1) Amendments to the Bylaws for Academic Governance, cont.Amendments to  
the Bylaws for  
Academic  
Governance,  
cont.

## 4. The Standing Committees of Academic Council, cont.

4.4.2.2. ~~Nomination of students shall be by the students of the committee!~~  
The Student Council shall solicit nominations from the entire under-graduate student population for the undergraduate vacancies. The Council of Graduate Students shall appoint graduate-professional to graduate vacancies on Standing Committees.

4.5.1. Each college, including the non-college faculty, shall select one faculty member. The committee shall have four undergraduate student members and two graduate student members, selected so that ~~two students are members~~ one student is an undergraduate member of the Student Council. The Provost or a designee shall be a member with voice but no vote.

4.6.1. The Committee on Curriculum shall have a faculty member from each college. The committee shall have five undergraduate student members and two graduate student members selected so that ~~two students are members~~ one student is an undergraduate member of the Student Council. The Provost or a designee shall be a member with voice but no vote. The Provost shall also name an executive secretary to serve ex officio without voice.

4.9.1. Each college with undergraduate degree programs shall select one faculty member. Each of the general education departments (American Thought and Language, Natural Science, Social Science, and Humanities) shall select one faculty member. The Committee shall include ~~two three~~ two undergraduate students ~~and one graduate student~~, selected so at least ~~two students are members~~ one student is a member of the Student Council. The Provost or a designee, a representative of the University Committee on Curriculum, and a representative of the University Committee on Academic Policy shall be members with voice but no vote.

## 5. Other Academic Council Committees

5.1.3. The composition of Advisory-Consultative Committees shall be established by the Academic Council. Membership shall be determined by appointment of the Academic Council according to procedures specified in 4.4.2., except as noted in 5.1.3.1. The term of office shall be two years for faculty and one year for students. No member may serve for more than two consecutive terms.

5.1.3.1. When an Advisory-Consultative Committee's bylaws specify one faculty member from each of the colleges and one from among non-college faculty, each College Advisory Council shall select one member and the appropriate representative body for the non-college faculty shall select one.

RESOLVED that the amendments to the Bylaws for Academic Governance be approved.

Approved by a vote of 8 to 0, on motion by Trustee Lick, seconded by Trustee Sawyer.

(2) Amendments to the Academic Freedom ReportAmendments to  
the Academic  
Freedom Report

During 1981-82 and 1982-83, the University Committee on Student Affairs prepared revisions to Academic Freedom for Students at Michigan State University.

The Academic Council, at its meeting on May 31, 1983, voted to approve the proposed amendment of the procedure for amending this document. Distributed with the agenda is Article 7, Procedure for Amending and Revising this Document, and the proposed revision of Article 7.

Article 7 of the current version of the Academic Freedom for Students at Michigan State University states:

7.1.4. The Board of Trustees shall review all proposed amendments and revisions forwarded to it, and may approve the proposal, at which time it shall become operative, or reject the proposal, and return it to the Academic Council with an explanation.

It is recommended that the revision of Article 7 of the Academic Freedom for Students at Michigan State University be approved by the Board of Trustees.

RESOLVED that the revision of Article 7 of the Academic Freedom for Students at Michigan State University be approved.

Approved by a vote of 8 to 0, on motion by Trustee Sawyer, seconded by Trustee Reed.

Other Items  
for Action,  
cont.

## 7. C. OTHER ITEMS FOR ACTION, cont.

June 24, 1983

(3) Budget Authorization for 1983-84

It is recommended that interim budget authorization be granted which will permit the operation of the University at the 1982-83 budget expenditure levels until the 1983-84 budgets have been established and approved by the Board of Trustees.

This expenditure authorization will be as follows:

General Fund	\$215,708,605
Agricultural Experiment Station	16,953,044
Cooperative Extension Service	21,174,078
Intercollegiate Athletic Program	6,705,000

RESOLVED that the above recommendation be approved.

Approved by a vote of 8 to 0, on motion by Trustee Martin, seconded by Trustee Crim.  
a brief

Vice President Thompson gave/report on the status of the 1983-84 budget (copy of material on file in the Secretary's Office).

(4) Agreement with AFSCME, Local 999

A tentative agreement has been made with the American Federation of State, County and Municipal Employees Union, Local 999, covering a three-year period from July 1, 1982, through June 30, 1985. Provided is a five percent (5%) wage increase retroactive to October 1, 1982, with wage reopeners in the second and third years. Language adjustments have been made to improve affirmative action efforts.

RESOLVED that the above agreement be approved.

Approved by a vote of 8 to 0, on motion by Trustee Fletcher, seconded by Trustee Lick.

(5) Agreement with Lodge 141 of the Fraternal Order of Police

A tentative agreement has been reached with Lodge 141 of the Fraternal Order of Police for the third year of its Collective Bargaining Agreement under the reopener clause in Article 32, paragraph 167 of the Agreement. Provided is a five percent (5%) general increase effective July 1, 1983. Also provided is a language modification eliminating the pyramiding of overtime payments.

RESOLVED that the above agreement be approved.

Approved by a vote of 8 to 0, on motion by Trustee Fletcher, seconded by Trustee Lick.

Following approval by the Board of Trustees of agreements with AFSCME, Local 999 and Lodge 141 of the Fraternal Order of Police, Chairperson Barbara Sawyer made the following statement:

It is appropriate, as we ratify these contracts, one covering this past fiscal year and the other covering the next year, that we clarify the role of the Board of Trustees in the entire labor relations process.

The Board establishes guidelines, monitors the process, and ratifies tentative agreements negotiated by the administration. The collective bargaining process is a function delegated to the administration.

In setting the guidelines for the 1982-83 year, the Board was confronted, and still is, with severe financial constraints. As a result, a wage increase guideline was set providing an average 5% increase to an employee's base wage if the increase was delayed 90 days from the normal increase date. This was believed to be a responsible and an even-handed standard. While we could not take into consideration all we wanted, or needed, to place faculty and staff where they should be relative to other universities and employers, we felt these guidelines were the best we could do under the financial circumstances.

With ratification of the agreement with Local 999, all employees except those represented by the Clerical-Technical Union, now will receive their increases within the established guidelines. The Board finds no reason or possibility to change the 1982-83 fiscal year guidelines to help meet special needs. We will continue to do our best to provide reasonable guidelines for future negotiations.

Agreement with  
AFSCME, Local  
999

Agreement with  
Lodge 141 of  
the Fraternal  
Order of Police

8. REPORTS TO THE BOARD

June 24, 1983

Reports to the Board

A. Board Committee Reports

Board Committee Reports

(1) Investment Committee

Investment Committee

The Committee received a recommendation for revision of the pooled cash investment objectives to clarify present practice of giving preference for placement of investments within Michigan where appropriate. The Committee voted to recommend this proposed change to the Board for its approval.

The Committee also heard a report on investment performance from Trinity Investment Management Corporation, one of the University's three investment managers.

The Committee discussed alternative investments in foreign securities and real estate with representatives of Cambridge Associates, the University's investment consultants.

The Committee also discussed the application of Public Act 512 relating to investment in companies operating in South Africa or the Soviet Union.

RESOLVED that the MSU Statement of Investment Objectives be modified as recommended to reflect the current practice of giving preference for placement of investments within Michigan where appropriate.

Approved by a vote of 8 to 0, on motion by Trustee Wilson, seconded by Trustee Fletcher.

(2) Land and Physical Facilities Committee

Land and Physical Facilities Committee

The Land and Physical Facilities Committee at its meeting this morning approved the following items and recommended them for approval by the Board of Trustees:

- a. Approved the sale of the Homer Nowlin property, Lapeer County, for \$151,500, with \$50,000 down, annual payments of \$10,000 plus interest at 9%, with full payment in 10 years.

Approved by a vote of 8 to 0, on motion by Trustee Dade, seconded by Trustee Reed.

- b. Approved the sale of the Ethel R. Yoder property, Monroe County, at the best negotiated price, between \$127,000 and \$141,600, with \$5,000 down, \$47,000 due January 2, 1984, with annual payments of \$10,000, including interest at 10%, with full payment in 10 years.

Approved by a vote of 7 to 1, on motion by Trustee Lick, seconded by Trustee Sawyer. Trustee Fletcher voted No.

- c. Approved a feasibility study for possible future consideration of an Agriculture Exposition-Athletic facility.

Approved by a vote of 8 to 0, on motion by Trustee Lick, seconded by Trustee Reed.

B. President's Report

President's Report

President Mackey noted that Executive Director Webb had given his first full report to the Board on the Alumni Association progress and called attention to the Inaugural Issue of the new Alumni Magazine which will be sent to all MSU alumni. He stated that the report showed substantial progress in the direction the Board has indicated is important to the University.

President Mackey also mentioned the recent meeting he and Vice President Stewart had attended in Washington. He stated that Congressman Carr hosted a luncheon in the Capitol for the two of them and invited the Michigan delegation, most of whom attended. Also attending were the Chairman of the House Education Committee, the Chairman of the Higher Education Subcommittee of the House Education Committee, the Chairman of the Science and Technology Committee, and one of the ranking members of the Labor and Education Committee. He stated that it was a very good opportunity to review with them some of the accomplishments of Michigan State University as well as some of its needs and to discuss ways that MSU is important to the State, the region, and the county. President Mackey commented on their outstanding support for MSU and noted the sensitive nature of these contracts.

9. Trustee Comments

Trustee Comments

- A. Trustee Martin requested that the administration forward to the Board the responses to several items raised during the Public Comments Session of the May meeting. President Mackey informed the Board that these responses are in process.
- B. Trustee Fletcher commented that the Board agenda did not permit the continued review of the Board Policy Manual and requested that this item be placed on the July agenda of the Board.
- C. Trustee Sawyer requested that the Trustees arrive early for the July meeting in

continued - - -

Trustee  
Comment's,  
cont.

9. Trustee Comments, cont.

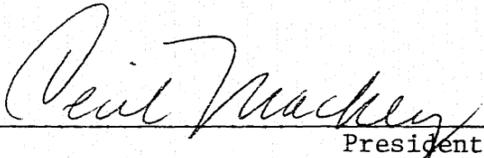
June 24, 1983

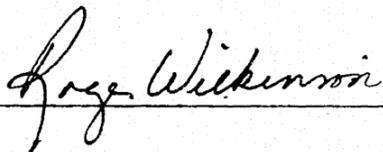
C. cont.

order to continue the review of the Board Policy Manual.

It was concurred that this review would be scheduled for Thursday  
afternoon, July 28.

Adjourned.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary