

MINUTES OF THE SPECIAL MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
June 27, 1985

President Mackey called the meeting to order in Room 105 A&B of the Kellogg Center at 7:09 p.m. on Thursday, June 27, 1985.

Present: Trustees Owen, Pridgeon, Reed, Sawyer, Wilbur, and Wilson; President Mackey, Provost Winder, Vice Presidents Breslin, Cantlon, Schonbein, and Stewart, Acting Vice President and Secretary Wilkinson, General Counsel Carr, Faculty Liaison Group, Student Liaison Group, and Lawrence Von Tersch, Dean of the College of Engineering.

Absent: Trustees Dade and Lick.

1. Approval of the Proposed Agenda

Trustee Owen moved approval of the proposed agenda, seconded by Trustee Wilson.

Approved by a vote of 6 to 0.

2. Proposal to Provide Additional Space for the College of Engineering

Vice President Breslin summarized a proposal to provide additional space for the College of Engineering (copy of proposal on file in the Secretary's Office). To meet the acute space needs of the College, the proposal consists of four inter-related parts:

- A. Temporarily occupying a portion of Wilson Hall to house administrative functions.
- B. Alterations to the Engineering Building to provide instructional, research, and computer space.
- C. Construction of a pre-engineered building of approximately 66,000 square feet to house engineering research.
- D. Continuation of the request for an addition to the Engineering Building as a major capital outlay project through the State of Michigan.

It is projected that the alterations and the construction of research space will total approximately \$5,245,000, and the proposal recommends that we designate the \$650,000 previously identified as a year-end project as the initial payment with the balance to be financed over an estimated ten-year period through a General Fund allocation with details to be finalized through the established budget process.

Following extensive discussion on the space needs of the College of Engineering, it was moved by Trustee Owen, seconded by Trustee Wilson, that the Board of Trustees approve the proposal as presented by the administration to provide additional space for the College of Engineering, including the proposed financing plan and the allocation of \$650,000 from the 1984-85 General Fund for the initial payment for this purpose.

Approved by a vote of 6 to 0.

3. Statement on Presidential Appointment

Trustee Reed, Vice Chairperson, read the following statement relating to the appointment of President-Elect DiBiaggio:

Chairperson Dade requested that I report that the terms of employment for President-Elect John A. DiBiaggio are being implemented based on action taken by the Board of Trustees at its meeting on November 15, 1984 and incorporating the concepts of employment conditions as stated in a letter dated November 6, 1984 from Chairperson Barbara Sawyer to Dr. DiBiaggio. Trustee Dade indicated that he will be making a report to the Board when this process has been completed.

It should be noted that as a condition of employment, the Board of Trustees requires the President to live in Cowles House for the convenience of the University.

College of
Engineering -
Proposal to
Provide
Additional
Space

Presidential
Appointment
Statement

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4. Appointment of Special Committee

Trustee Reed, Vice Chairperson, stated that he had been informed that the administration was finalizing the procedure to select an investment manager for the recreational/athletic facilities. Recognizing that this project involved substantial financing by the Board of Trustees, he felt it was important that an ad hoc committee be established to meet with the administration to review the status of this selection process. Trustee Reed appointed the following special committee for this purpose and requested that it meet as soon as possible: Trustees Owen, Reed, Sawyer, and Wilbur.

Recreational/
Athletic
Facilities -
Special Ad Hoc
Committee
Establishment

The meeting was adjourned at 7:52 p.m.

Paul Mackey
President

Rayn Wilkinson
Secretary