

EXECUTIVE SESSION MINUTES

March 24-25, 1977

(Secretary's note: During the Board's meeting on March 24 and 25 there were two executive sessions held for the purpose of discussing the University's Administrative Data Processing Department. These discussions were held in executive session at the written request of one of the individuals involved.)

2:50 p.m., March 24, 1977  
Rooms 105 A and B, Kellogg Center

Present: Trustees Carrigan, Bruff, Krolikowski, Martin (arrived at 3:25 p.m.), Radcliffe arrived at 3:05 p.m.), Smydra, and Stevens.

University officers C. R. Wharton, Jr., L. L. Boger, J. Breslin, R. E. Wilkinson, E. G. Ballard, J. E. Cantlon, L. W. Carr, Jr., E. R. Nonnamaker, R. Perrin.

Others: S. H. Terry, R. E. Wenner; W. Baker, H. McLachlan, and G. Yoey representing Ernst & Ernst.

Absent: Trustee Stack.

This session was devoted to discussion of the Ernst & Ernst and Internal Audit reviews of the Administrative Data Processing Department; the allegations leading to those reviews; and written comments by Vice President Wilkinson and Assistant Vice President Terry. Copies of these documents are on file in the Secretary's Office.

Discussion re Ernst & Ernst and Internal Audit reviews of Admin. Data Processing Dept.

Adjourned at 7:10 p.m.

11:05 a.m., March 25, 1977  
President's Conference Room

Present: Trustees Carrigan, Bruff, Krolikowski, Martin, Radcliffe, Smydra, and Stevens.

University officers C. R. Wharton, Jr., E. G. Ballard, L. W. Carr, Jr., R. E. Wilkinson.

Absent: Trustee Stack.

The Board continued its discussion of the Administrative Data Processing Department.

Recessed for lunch at 12:30 p.m.

Reconvened in the Heritage Room, Kellogg Center, at 2:20 p.m.

Present: Trustees Carrigan, Bruff, Krolikowski, Martin, Radcliffe, Smydra, and Stevens.

University officers C. R. Wharton, Jr., E. G. Ballard, L. W. Carr, Jr.

Absent: Trustee Stack.

The Board continued its discussion of the Administrative Data Processing Department. No votes were taken. There was substantial agreement, however, on the following points:

Further discussion of Admin. Data Processing Dept.; several points agreed upon

1. The Board should not abridge existing grievance procedures.
2. Disciplinary actions should be consistent for similar violations of University rules and procedures.
3. Appropriate administrators should review the record to ascertain if all violations of University rules and state law have received appropriate corrective action.
4. The Board should not serve as a "trial court" to sift specific charges and counter-charges.
5. Vice President Wilkinson should immediately prepare for Board action an outline of procedures to select a permanent Director of Administrative Data Processing within 90 days. (Secretary's note: These procedures were adopted by the Board on March 25. See Other Items for Action, item 9, page 9125 of March 25 minutes.)
6. Vice President Wilkinson should inform employees of the Administrative Data Processing Department of the status of recommendations pertaining to the Department.

The executive session adjourned at 3:55 p.m. and the Board reconvened in regular session at 4:00 p.m. Two additional items were acted upon -- see items 9 and 10, C. OTHER ITEMS FOR ACTION, pages 9125 and 9126