

MINUTES OF THE MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
March 28, 1980

President Mackey called the meeting to order in the Heritage Room, Kellogg Center, at 9:45 a.m., March 28.

Present: Trustees Krolikowski, Lick, Martin, Radcliffe, and Sawyer; President Mackey, Vice Presidents Breslin and Thompson; Associate Vice President Wilkinson, Secretary Ballard, Faculty Liaison Group, Student Liaison Group.

Absent: Trustees Bruff and Stack.

1. Approval of Proposed Agenda

Trustee Sawyer moved approval of the proposed agenda, seconded by Trustee Lick. Trustee Krolikowski moved to amend the proposed agenda by adding the appointments of new chairpersons to the Board Audit, and Land and Physical Facilities Committees. Amendment seconded by Trustee Sawyer and approved 4 to 0. Trustee Radcliffe abstained. The proposed agenda as amended was approved 5 to 0.

2. Approval of February 21-22 Minutes

Trustee Krolikowski moved approval of the minutes of the February 21-22 Board meeting. Seconded by Trustee Lick. Approved 5 to 0.

President Mackey announced there would be an Executive Session for the purpose of discussing labor negotiations as provided by Section 8(c) of the Open Meetings Act immediately following the scheduled Board committee meetings.

New chair-
persons to Board
Land, & Physical
Facil., & Audit
Committees
approved

Trustee Krolikowski, on behalf of Chairperson Bruff, moved the appointments of Trustee Sawyer to Chair the Audit Committee and Trustee Lick to Chair the Land and Physical Facilities Committee. Seconded by Trustee Martin. Approved 4 to 0 with Trustee Radcliffe abstaining.

Recessed.

The meeting reconvened at 1:17 p.m. in the Board Room, Administration Building.

Present: Trustees Krolikowski, Lick, Martin (arrived during discussion of Item C. 3), Radcliffe, Sawyer, and Stack; President Mackey, Provost Winder, Vice Presidents Breslin, Stewart, Thompson, and Turner; Assistant Vice President Henry E. Bredick (for Vice President Cantlon), Associate Vice President Wilkinson, General Counsel Carr, Secretary Ballard, Faculty Liaison Group, Student Liaison Group.

Absent: Trustee Bruff

1. Public Comments

No members of the public appeared to address the Board.

Trustee Radcliffe asked the Board to consider returning its public comments sessions to Thursday evening to facilitate public attendance.

A. PERSONNEL CHANGES

Resignations
and
Terminations

Resignations and Terminations

1. Ronald L. Dingerson, Extension Agricultural Agent, Barry County, effective March 31, 1980, to accept employment elsewhere.
2. Chloe A. Padgitt, Extension Home Economist, Clinton, Gratiot, and Shiawassee Counties, effective April 30, 1980, to move to Columbia, Missouri.
3. Judith A. Williamson, Extension 4-H Youth Agent, Gratiot, Clinton, and Shiawassee Counties, effective May 9, 1980, for personal health reasons and an opportunity to develop a career that is more closely related to her interest areas.
4. Larry R. Baker, Professor, Horticulture, effective April 30, 1980, to accept employment at Asgrow Seed Co., Kalamazoo, Michigan.
5. Suzanne Brouse, Assistant Professor, Nursing, effective August 31, 1980; unable to complete requirements for the Ph.D. during one-year leave of absence.
6. Sharon Buslepp, Assistant Professor, Nursing, effective April 30, 1980, to relocate.
7. Robert H. Dorff, Assistant Professor, Political Science, effective August 31, 1980, to teach at North Carolina State University.

A. PERSONNEL CHANGES, cont.

March 28, 1980

Resignations and Terminations, cont.Resignations
and
Terminations,
cont.

8. Louis G. Tornatzky, Associate Professor, Urban and Metropolitan Studies, effective March 15, 1980, to take a position with the National Science Foundation.
9. Michael E. Ellis, Specialist, Handicapper Services Program, effective April 3, 1980, to accept a position with the Michigan Commission for the Blind.
10. Gary B. North, Associate Professor, Administration and Higher Education; Director, University Housing Programs, Vice President for Student Affairs and Services, effective March 11, 1980, to go to the University of Illinois.

Leaves--SabbaticalSabbatical
Leaves

1. Fred W. Bakker-Arkema, Professor, Agricultural Engineering, with full pay, from January 1, 1981, through June 30, 1981, to study in Okemos & Ann Arbor; and Columbia, MO.
2. John A. Speicher, Professor, Dairy Science, with half pay, from September 1, 1980, through August 31, 1981, to study at Cornell University.
3. Joseph J. Waldmeir, Professor, English, with full pay, from September 1, 1981, through December 31, 1981, to study in Lansing, East Lansing, and Detroit.
4. Alan W. Fisher, Professor, History, with full pay, from April 1, 1981, through June 30, 1981, to study in Cambridge, England.
5. Georges J. Joyaux, Professor and Chairperson, Romance and Classical Languages, with full pay, from January 1, 1981, through March 31, 1981, to study in France.
6. Frank C. Rutledge, Professor and Chairperson, Theatre, with full pay, from January 1, 1981, through June 30, 1981, to survey theatre department management in theatres comparable to Michigan State University.
7. W. Paul Strassmann, Professor, Economics, with half pay, from September 1, 1980, through August 31, 1981, to study in East Lansing; Lima, Peru; Tunis, Tunisia; Cartagena, Colombia; London, England; Paris, France; Budapest, Hungary; and other cities.
8. Herbert McDaniel Burks, Jr., Professor, Counseling, Personnel Services, and Educational Psychology, with full pay, from June 15, 1980, through December 15, 1980, to study in East Lansing.
9. Judd Field, Associate Professor, Teacher Education, with full pay, from April 1, 1980, through June 30, 1980, to study at MSU; Wayne State University; MSU-Southeast Regional Teacher Education Center; MSU-Birmingham Continuing Education Center; University of London, England; and the University of Utah.
10. Rex E. Ray, Professor, Secondary Education and Curriculum, with full pay, from September 15, 1980, through March 14, 1981, to study in Michigan and surrounding states.
11. George E. Mase, Professor, Metallurgy, Mechanics and Materials Science, with half pay, from January 1, 1981, through June 30, 1981, to study and travel in England and Canada.
12. Clifton W. Smith, Associate Professor, Anatomy, with full pay, from April 1, 1980, through September 30, 1980, to study at Baylor College of Medicine.
13. Robert S. Spira, Associate Professor, Mathematics, with full pay, from January 1, 1981, through March 15, 1981, to study at the University of California at Santa Barbara.
14. Thomas H. Patten, Jr., Professor, Labor and Industrial Relations, with half pay, from July 1, 1980, through June 30, 1981, to study and travel in Hawaii, Australia, New Zealand, and South Africa.
15. Fred M. Cox, Professor and Director, Social Work, with full pay, from June 8, 1980, through September 7, 1980, to travel to Melbourne, Australia.
16. Phyllis P. Evans, Associate Professor, Social Work, with half pay, from September 1, 1980, through August 31, 1981, to study and travel in Ireland, Great Britain, and Europe.
17. Albert C. Holloway, Associate Professor, Social Work, with full pay, from May 1, 1981, through August 31, 1981, to study at the State of Michigan.
18. Albert E. Levak, Professor, Social Science, with full pay, from September 1, 1980, through December 31, 1980, to study in Sweden and East Lansing.
19. Joseph P. Miller, Jr., Associate Professor, Social Work, with full pay, from October 1, 1980, through March 31, 1981, to study in East Lansing.

Sabbatical
Leaves, cont.

A. PERSONNEL CHANGES, cont.

March 28, 1980

Leaves--Sabbatical, cont.

20. Reed M. Baird, Professor, American Thought and Language, with full pay, from May 1, 1981, through August 31, 1981, to study in East Lansing.
21. Herbert Bergman, Professor, American Thought and Language, with full pay, from May 1, 1981, through August 31, 1981.
22. Nancy Bunge, Associate Professor, American Thought and Language, with half pay, from September 1, 1980, through August 31, 1981, to study and travel throughout the country.
23. Macel D. Ezell, Professor, American Thought and Language, with half pay, from September 1, 1980, through August 31, 1981, to study in East Lansing.
24. John H. Ferres, Professor, American Thought and Language, with full pay, from September 1, 1980, through December 31, 1980, to study and travel in East Lansing.
25. Perry E. Gianakos, Professor, American Thought and Language, with half pay, from January 1, 1981, through June 30, 1981, to study, travel and write in East Lansing, New York, Washington, San Francisco, and London.
26. Edward J. Recchia, Associate Professor, American Thought and Language, with full pay, from January 1, 1981, through April 30, 1981, to study in East Lansing.
27. Paul P. Somers, Jr., Associate Professor, American Thought and Language, with full pay, from May 1, 1981, through August 31, 1981, to study and travel in East Lansing; Detroit; Washington, D.C.; Montgomery, Alabama.
28. Albert S. Aniskiewicz, Associate Professor, Counseling Center; and Psychology, with full pay, from January 1, 1981, through June 30, 1981, to study in East Lansing and other areas.

Medical
Leaves

Leaves--Medical

1. Carol C. Bryson, Specialist and Foreign Student Counselor, Foreign Students and Scholars Office, with full pay, from April 10, 1980, through May 22, 1980.
2. Donna L. Sendich, Librarian I, Libraries, with full pay, from December 17, 1979, through February 15, 1980.
3. Glenda N. Hammond, Specialist, Supportive Services; and Learning Resource Center, with full pay, from March 3, 1980, through May 9, 1980.

Other
Leaves

Leaves--Other

1. Albert Karson, Professor, American Thought and Language, without pay, from January 1, 1981, through April 30, 1981, to study in East Lansing and Melbourne, Florida.
2. Robert M. Slusser, Professor, History, without pay, from May 1, 1980, through August 31, 1980, to study in East Lansing and possibly Washington, D.C.
3. Lawrence H. Officer, Professor, Economics, without pay, from September 1, 1980, through August 31, 1981, to study at the University of Chicago.
4. Frank R. Bacon, Professor, Marketing and Transportation Administration, without pay, from April 1, 1980, through June 30, 1980, to study primarily in the Midwest and nationally.
5. Horace Zee-Ming Ma, Associate Professor, Physics, without pay, from May 1, 1980, through August 31, 1980, to study at Bell Laboratories, Murray Hill, New Jersey.
6. Jon C. Pumplin, Associate Professor, Physics, without pay, from May 1, 1980, through August 31, 1980, to study in Helsinki, Finland.
7. Arthur Melzer, Assistant Professor, Political Science, without pay, from September 1, 1980, through August 31, 1981, to study at Duke University.
8. Mary E. Tomkins, Professor, American Thought and Language, without pay, from September 1, 1980, through August 31, 1981, to study and travel in Japan.

Transfers and
Changes in
Assignment

Transfers and Changes in Assignment

Gary D. Lemme

1. Approved an additional assignment for Gary D. Lemme, Assistant Professor, Crop and Soil Sciences, to Institute of Agricultural Technology, effective September 1, 1979.

A. PERSONNEL CHANGES, cont.

March 28, 1980

Transfers and Changes in Assignment, cont.Transfers and
Changes in
Assignment, cont.

2. Approved an additional assignment for George W. Bird, Professor, Entomology; and Botany and Plant Pathology, as Coordinator, Pest Management Programs, with an increase in salary to \$36,000 per year on an AN basis, effective January 1, 1980.
3. Approved an additional assignment for Irving R. Wyeth, Professor and Director, Institute of International Agriculture, to Assistant Dean, College of Agriculture and Natural Resources, effective March 1, 1980.
4. Approved a change in terms of leave of absence for W. Paul Strassman, Professor, Economics, from half pay, effective September 1, 1980, through August 31, 1981, to full pay, effective September 1, 1980, through August 31, 1981.
5. Approved the discontinuation of assignment to Elementary and Special Education for Howard Hickey, Professor, Administration and Higher Education, effective February 1, 1980.
6. Approved a change in salary for Bob B. Winborn, Professor, Counseling, Personnel Services and Educational Psychology, from \$35,075 per year on an AN basis, to \$28,060 per year on an AY basis, effective January 1, 1980.
7. Approved an additional assignment for George S. Ayers, Associate Professor, Entomology; and Botany and Plant Pathology, to Dean's Office, College of Agriculture and Natural Resources, effective October 1, 1979.
8. Approved a change for Bonnie Elmassian, Assistant Professor, Nursing, from 80% time to 100% time, effective June 1, 1980.
9. Approved a change for Margaret E. Gamble from Assistant Professor, Nursing, to Specialist, Nursing, in the job security system, effective April 1, 1980.
10. Approved a change in terms of sabbatical leave dates for Jerry B. Hook, Professor, Pharmacology and Toxicology, from September 15, 1979, through September 14, 1980, to September 15, 1979, through May 31, 1980.
11. Approved for Jerry B. Hook, Professor, Pharmacology and Toxicology, an additional assignment as Director, Center for Environmental Toxicology, effective March 1, 1980.
12. Approved a change for Linda A. Dolby from Development Officer A13 to a Senior Development Officer A15, with an increase in salary to \$22,180 per year on an AN basis, effective March 1, 1980.
13. Approved a change for Kathleen J. Majewski, Extension Home Economist, from 50% time to 75% time, effective March 1, 1980.
14. Approved the following for Ruth E. Renaud, Assistant Professor, College of Education:
 - a. Change from Associate Dean of Students and Director, Judicial Programs, Vice President for Student Affairs and Services, to Assistant to the Vice President for Student Affairs and Services, Vice President for Student Affairs and Services;
 - b. Increase in salary to \$34,000 per year on an AN basis, effective April 1, 1980.

George W. Bird

Irving R.
WyethW. Paul
Strassman

Howard Hickey

Bob B. Winborn

George S.
AyersBonnie
ElmassianMargaret E.
Gamble

Jerry B. Hook

Jerry B. Hook

Linda A.
DolbyKathleen J.
MajewskiRuth E.
RenaudPromotion

Promotion

1. Change of title from Instructor to Assistant Professor for Lorraine M. Uhlaner, Psychology, effective February 1, 1980.

Salary Changes

Salary Changes

1. Increase in salary for Peggy J. Houck, Extension Home Economist, Sanilac and Tuscola Counties, to \$15,011 per year on an AN basis, effective March 1, 1980.
2. Increase in salary for Richard D. Miller, County Extension Resource Development Agent, Livingston County, to \$23,276 per year on an AN basis, effective February 1, 1980.
3. Increase in salary for Burton J. Stanley, County Extension Director, Antrim County, to \$23,464 per year on AN basis, effective March 1, 1980.
4. Increase in salary for Peter J. Wagner, Professor, Chemistry, to \$40,600 per year on an AY basis, effective January 1, 1980.
5. Increase in salary for Jerry B. Hook, Professor, Pharmacology and Toxicology; and Director, Center for Environmental Toxicology, to \$48,500 per year on an AN basis, effective June 1, 1980.

Appointments

Appointments

1. Approved the appointment of Daniel B. Crampton, Extension 4-H - Youth Agent, Mecosta, Osceola, Wexford and Missaukee Counties, at a salary of \$16,000 per year on an AN basis, effective March 1, 1980. Subject to the Cooperative Extension Service Continuing Employment System.
2. Approved the appointment of Dale R. Mutch, Extension Agricultural Agent, Shiawassee County, at a salary of \$14,500 per year on an AN basis, effective April 14, 1980. Subject to the Cooperative Extension Service Continuing Employment System.
3. Approved the appointment of Jeffrey N. Niese, County Extension Director, Lake County, at a salary of \$17,340 per year on an AN basis, effective April 1, 1980. Subject to the Cooperative Extension Service Continuing Employment System.
4. Approved the appointment of Roger F. Peacock, County Extension Director, Muskegon County, at a salary of \$27,667 per year on an AN basis, effective April 1, 1980. Subject to the Cooperative Extension Service Continuing Employment System.
5. Approved the appointment of Andrew J. Sommers, Extension Agricultural Agent, Huron County, at a salary of \$18,500 per year on an AN basis, effective March 1, 1980. Subject to the Cooperative Extension Service Continuing Employment System.
6. Approved the appointment of Michael Barrett, Assistant Professor, Crop and Soil Sciences, in the tenure system, at a salary of \$24,000 per year on an AN basis, effective April 1, 1980.
7. Approved the appointment of Donald L. Garling, Assistant Professor, Fisheries and Wildlife, in the tenure system, at a salary of \$23,000 per year on an AN basis, effective July 1, 1980.
8. Approved the appointment of David J. Closs, Assistant Professor, Marketing and Transportation Administration, in the tenure system, at a salary of \$22,000 per year on an AY basis, effective September 1, 1980.
9. Approved the appointment of Jacob Krier, Assistant Professor, Physiology, in the tenure system, at a salary of \$24,250 per year on an AN basis, effective April 1, 1980.
10. Approved the appointment of C. William Betts, Associate Professor, Small Animal Surgery and Medicine, in the tenure system, at a salary of \$36,000 per year on an AN basis, effective July 1, 1980.
11. Approved the appointment of William Miller, Librarian III, Libraries, at a salary of \$19,000 per year on an AN basis, effective May 1, 1980. Subject to librarian continuing appointment system.
12. Approved the appointment of Felix Marti, Specialist, National Superconducting Cyclotron Laboratory, at a salary of \$17,500 per year on an AN basis, effective March 1, 1980. In the job security system.
13. Approved the appointment of Mary R. Patton, Specialist, University Archives and Historical Collections, at a salary of \$14,000 per year on an AN basis, effective April 1, 1980. In the job security system.

Personnel
Recommendations

It is recommended that positions be established as follows:

1. Secretary II C07 for Management/Marketing and Transportation Administration
2. Office Assistant II C08 for Physics
3. Senior Research Assistant/Social Science A09 (half-time) for Community Health Science
4. Secretary II C07 for the Department of Osteopathic Medicine
5. Senior Supervisor Service A13 for the Physical Plant Division
6. Senior Auditor A12 for Internal Audit

The following promotion is recommended:

1. Development Officer A13 to Senior Development Officer A15 for the MSU Development Fund

Approved by a vote of 5 to 0 on motion by Trustee Lick, seconded by Trustee Radcliffe.

B. GIFTS AND GRANTS

March 28, 1980

Gifts & Grants

Gifts and Grants totaling \$4,979,689 were approved by a vote of 5 to 0 on motion by Trustee Radcliffe, seconded by Trustee Lick. A list of the gifts and grants accepted is filed in the Secretary's Office.

C. BIDS AND CONTRACT AWARDS

Bids & Contract Awards

1. Alterations to Rooms 203 and 205 of the Computer Center

Alterations to Rooms 203 & 205 of the Computer Center

The following bids were received on March 4, 1980, for alterations to Rooms 203 and 205 of the Computer Center. This project will provide additional space for the main computer room, and includes removing existing walls and closing in a stairway. Also included is the installation of space cooling equipment, raised computer flooring, a foil-backed suspended ceiling and storm windows, and repainting with a vapor barrier paint to reduce the loss of heat and humidity.

<u>Contractor</u>	<u>Base Bid</u>
Irish Construction Company	\$ 78,200
B. J. Siwek Construction Company	78,800
Hausman Construction Company	81,850
Hanel-Vance Construction Co., Inc.	82,700
Charles Featherly Construction Company	83,400
McNeilly Construction, Inc.	92,822

It is recommended that a contract be awarded in the amount of \$78,200 to the Irish Construction Company of Howell, Michigan, and that the following project budget be established:

Contract - Irish Construction Company	\$ 78,200
Contingencies	9,000
Mayotte, Crouse & D'Haene (Consultants and Printing)	9,000
Planning, Coordination and Inspection	3,800
Total Expected Expenditures	\$100,000

The above project will be funded from Account 21-2928, Computer Services.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Approved by a vote of 5 to 0 on motion by Trustee Sawyer, seconded by Trustee Radcliffe.

2. Restoration of Entrances to the Union Building

Restoration of Entrances to the Union Bldg.

The following bids were received on February 28, 1980, for restoration of entrances to the Union Building. This project includes removing the existing quarry tile and concrete at the south entrance terrace, and installing a new waterproof membrane and concrete wearing surface. Also included is the replacement of deteriorated limestone and tuck-pointing of mortar joints at all entrances and, also, the installation of aluminum handrails at the south, northeast, and northwest entrances. This project will replace eroded building components, provide improved weather resistance, and enhance pedestrian safety.

<u>Contractor</u>	<u>Base Bid</u>
Irish Construction Company	\$32,000
Hausman Construction Company	33,900
Hanel-Vance Construction Co., Inc.	36,900
Design & Build, Inc.	37,432
McNeilly Construction, Inc.	43,457
Grunwell-Cashero of Lansing, Inc.	55,357
B. J. Siwek Construction Company	57,800

It is recommended that a contract be awarded in the amount of \$32,000 to the Irish Construction Company of Howell, Michigan, and that the following project budget be established:

Contract - Irish Construction Company	\$32,000
Contingencies	3,200
Design, Coordination and Inspection	4,400
Total Expected Expenditures	\$39,600

The above project will be funded from Account 41-4286, Union Building Entrance Renovation.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Approved by a vote of 5 to 0 on motion by Trustee Lick, seconded by Trustee Radcliffe.

Roof Restoration
to Buildings
1513, 1514, &
1527 in Spartan
Village

3. Roof Restoration to Buildings 1513, 1514, and 1527 in Spartan Village

The following bids were received on January 29, 1980, for Roof Restoration to Buildings 1513, 1514, and 1527 in Spartan Village. This project provides for the removal of the twenty-year-old, deteriorated, built-up roofing system on these three buildings and the installation of new built-up roofing. Included in the project is additional roof insulation to conform with the latest Michigan Energy Code, which will substantially reduce heat loss.

<u>Contractor</u>	<u>Base Bid</u>
Hanel-Vance Construction Co., Inc.	\$84,400
McNeilly Construction, Inc.	88,420
Grunwell-Cashero of Lansing, Inc.	95,570
Irish Construction Company	98,500

The low bid was substantially higher than our estimate and, after careful review, Pre-Contract Bulletin No. 1 was issued to the low bidder, removing the gypsum fill, which does not materially reduce the effectiveness of the work but which reduces the base bid by \$11,299.

It is recommended that a contract be awarded in the amount of \$73,101 (Base Bid of \$84,400 minus Pre-Contract Bulletin No. 1 of \$11,299 = \$73,101) to the Hanel-Vance Construction Co., Inc. of Okemos, Michigan, and that the following project budget be established:

Contract - Hanel-Vance Construction Co., Inc.	\$73,101
Contingencies	7,299
Design, Coordination and Inspection	<u>3,900</u>
Total Expected Expenditures	\$84,300

The above project will be funded from Account 21-2883, Spartan Village No. 1 - Major Repair.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Approved by a vote of 6 to 0 on motion by Trustee Stack, seconded by Trustee Krolkowski.

Addition to the
Telephone Office
in the Public
Safety Building

4. Addition to the Telephone Office in the Public Safety Building

The following bids were received on March 11, 1980, for an Addition to the Telephone Office in the Public Safety Building. This project provides an addition to the west side of the Telephone Office for staff who will be processing and coordinating the work associated with the Centrex II installation and operation and other communication systems.

<u>Contractor</u>	<u>Base Bid</u>
Charles Featherly Construction Company	\$108,220
McNeilly Construction, Inc.	111,441
Irish Construction Company	112,000
Design & Build, Inc.	113,500
Haussman Construction Company	113,500
Hanel-Vance Construction Co., Inc.	119,200

It is recommended that a contract be awarded in the amount of \$108,220 to the Charles Featherly Construction Company of Lansing, Michigan, and that the following project budget be established:

Contract - Charles Featherly Construction Company	\$108,220
Contingencies	4,000
Landscaping (Campus Park and Planning)	1,500
Design, Coordination and Inspection	<u>5,780</u>
Total Expected Expenditures	\$119,500

This project is being jointly funded out of the General Fund and the Auxiliary Fund. Account 41-4452, Public Safety Building - Addition, will be used in the Plant Fund to account for expenditures for this project.

RESOLVED that the above contract be awarded and project budget be established as recommended.

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

C. BIDS AND CONTRACT AWARDS, cont.

March 28, 1980

Bids & Contract
Awards, cont.5. Extension of the Broadband Cable System from Shaw Lane to North CampusExtension of
the Broadband
Cable System
from Shaw Lane
to North Campus

The following bids were received on March 6, 1980, for an extension of the Broadband Cable System from Shaw Lane to North Campus. This project extends the Broadband Cable System from the corner of Red Cedar Road and Shaw Lane across the river to the Hannah Administration Building, Computer Center, Library, Linton Hall, Berkey Hall, and Student Services. When this project is completed, the Broadband Cable System will interconnect these six buildings on North Campus with the Communication Arts Building and the nineteen buildings previously connected as part of the Central Control of Energy Consuming Systems - Phase B project.

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 1*</u>
Superior Electric of Lansing, Inc.	\$ 75,950	(ADD) \$6,637
F. D. Hayes Electric Company	84,400	(ADD) 6,090
Lansing Electric Motors Construction, Inc.	90,000	(ADD) 6,762
Root Electric, Inc.	116,064	(ADD) 9,770
Quality Electric, Inc.	121,000	(ADD) 9,800
Barker-Fowler Electric Co.	128,130	(ADD) 9,761

*Alternate No. 1 would provide one additional broadband cable, requested by the Computer Center, for connecting the primary Campus Data Centers (Computer Center, Hannah Administration Building, and Communication Arts).

It is recommended that a contract be awarded in the amount of \$82,587 (Base Bid of \$75,950 plus Alternate No. 1 of \$6,637 = \$82,587) to the Superior Electric of Lansing, Inc., Lansing, Michigan, and that the following project budget be established:

Contract - Superior Electric of Lansing, Inc.	\$82,587
Contingencies	7,813
Design, Coordination and Inspection	<u>7,600</u>
Total Expected Expenditures	\$98,000

The above project will be funded by Account 41-4324, Central Temperature Control, in the amount of \$90,000 and Alternate No. 1 will be funded by Account 21-2928, Computer Services.

RESOLVED that the above contract be awarded and project budget be established as recommended.

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

6. Fire Safety Alterations to the AuditoriumFire Safety
Alterations to
the Auditorium

The following bids were received on February 5, 1980, for Fire Safety Alterations to the Auditorium. This project includes installation of fire doors, stairway enclosures, a fire escape, and fire sprinklers. Also included is related patching, repairing, and mechanical/electrical work. Replacement of the combustible acoustical tile in the Main Auditorium will eliminate the fire hazard and, also, the hazardous condition of falling ceiling tile due to adhesion failure.

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. No. 1*</u>	<u>Alt. No. 2**</u>
McNeilly Construction, Inc.	\$203,484	(ADD) \$153,246	(ADD) \$29,665
Haussman Construction Company	215,900	(ADD) 152,000	(ADD) 24,300
Charles Featherly Construction	256,120	(ADD) 141,500	(ADD) 36,590

*Alternate No. 1 provides for removing existing combustible acoustical tile and installing noncombustible acoustical tile on the walls and ceiling of Room 101 (Main Auditorium).

**Alternate No. 2 provides for installing an interior stair.

It is recommended that a contract be awarded in the amount of \$356,730 (Base Bid of \$203,484 plus Alternate No. 1 of \$153,246) to McNeilly Construction, Inc. of Lansing, Michigan, and that the following project budget be established.

Contract - McNeilly Construction, Inc.	\$356,730
Contingencies	38,870
Acoustical Consultant Fee	1,600
Design, Coordination and Inspection	24,800
Electrical System Modifications (Purchase Order)	<u>25,000</u>
Total Expected Expenditures	\$447,000

This project will be funded from Account 41-4506, Auditorium-Fire Safety Alterations.

RESOLVED that the above contract be awarded and project budget be established as recommended.

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

Other Items for Action

April 1, 1980, Salary Equity Adjustments, approved

Affiliation Agreement with the Upper Peninsula Health Education Corp., Marquette, Michigan, approved

Affiliation Agreement with the Traverse City Osteopathic Medicine, Traverse City, Michigan, approved

Reports to the Board

President's Report

D. OTHER ITEMS FOR ACTION

March 28, 1980

1. April 1, 1980, Salary Equity Adjustments

Lists containing the April 1, 1980, salary equity adjustments for eligible faculty and administrative-professional employees have been distributed with the agenda.

RESOLVED that these adjustments be approved as recommended.

Approved by a vote of 6 to 0 on motion by Trustee Radcliffe, seconded by Trustee Lick.

2. Affiliation Agreement

In keeping with previously established policies and procedures, the College of Human Medicine has requested approval of an affiliation agreement between the University and the Upper Peninsula Health Education Corporation, Marquette, Michigan, for the development of a teaching program (family practice residency program) in health care.

The affiliation agreement has been examined by the Office of the Dean, College of Human Medicine, by the Office of the Provost, and by the Office of the General Counsel. The agreement comes to the Board of Trustees with the Administration's recommendation that it be approved.

RESOLVED that the affiliation agreement between Michigan State University, College of Human Medicine, and the Upper Peninsula Health Education Corporation, Marquette, Michigan, be approved.

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

3. Affiliation Agreement

In keeping with previously established policies and procedures, the College of Osteopathic Medicine has requested approval of an affiliation agreement between the University and the Traverse City Osteopathic Hospital for the development of teaching programs in health care.

This affiliation agreement has been examined by the Office of the Dean, College of Osteopathic Medicine, by the Office of the Provost, and by the Office of the General Counsel. The agreement comes to the Board of Trustees with the Administration's recommendation that it be approved.

RESOLVED that the affiliation agreement between Michigan State University, College of Osteopathic Medicine, and the Traverse City Osteopathic Hospital, Traverse City, Michigan, be approved.

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

E. REPORTS TO THE BOARD1. President's Report

President Mackey reported briefly on the current Title IX Audit of the University's academic programs. The audit team will arrive from Chicago on Monday. Hopefully, they will have studied the truckload of information submitted in response to the initial federal request. The audit is not to investigate a specific complaint or to seek complaints although members of the audit team will be available to receive comments from interested individuals during their stay here.

President Mackey also reported that the state budget picture now looks very gloomy. The Governor is scheduled to submit revised 1980-81 budget recommendations to the legislature in the near future. All indications are that the revised recommendations will reflect budget increases of less than half of the increases originally recommended.

President Mackey, in response to a request from Trustee Martin, clarified the misinterpretation of his position in response to contacts between University personnel and outside agencies. The request that such contacts be coordinated with appropriate University authorities in cases in which the individual is representing the University was merely restatement of a principle of long-standing. There neither has been, nor will be, any attempt to impinge upon any individual's rights to such contacts as individuals rather than University representatives.

Finally, President Mackey reported that on the basis of early figures it appears the spring term enrollment will set an all-time record.

E. REPORTS TO THE BOARD, cont.

March 28, 1980

Reports to the Board

2. Board Committee Reports

Board Committee Reports

a. Investment Committee

Investment Committee

Trustee Krolikowski reported that the Trustee Investment Committee approved a new fee rate schedule for Scudder, Stevens & Clark.

b. Land and Physical Facilities Committee

Land & Physical Facilities Committee

Trustee Sawyer reported that the Land and Physical Facilities Committee voted to recommend the appointment of a sub-committee to develop policies and procedures in naming university buildings.

The Committee also voted to recommend the approval of the following documents requested by the Reef Petroleum Company and approved by General Counsel Carr:

- a. Right-of-Way and Easement
- b. Partial Release of Oil and Gas Lease
- c. Rental Agreement Letter

The Committee voted to recommend approval of the second extension of the lease with the Michigan Animal Breeders Cooperative, Inc. This lease extension will expire June 19, 2046.

Vice President Breslin also reported that the Jones Farm Land, Avon Township, Oakland County, has been put up for sale on the open market.

Trustee Sawyer moved approval of the Committee report, seconded by Trustee Radcliffe. Approved by a vote of 6 to 0.

3. Trustees' Expenses

Trustee's Expenses

Expenses paid from the Board Members' expense account in February totaled \$1,857.17 distributed as follows:

	<u>Bruff</u>	<u>Krolikowski</u>	<u>Lick</u>	<u>Martin</u>	<u>Radcliffe</u>	<u>Sawyer</u>	<u>Smydra</u>	<u>Stack</u>
Long Distance Telephone Charges	\$248.93	\$ 1.80	\$163.70	\$.65	\$ 40.84	\$ 59.59	\$73.63	\$ 26.32
Travel	--	--	138.00	--	183.20	31.79	--	--
Lodging and Subsistence	30.00	57.80	215.15	--	--	62.68	--	27.00
University Guests	--	--	--	--	184.19	21.39	--	22.50
Publications	26.25	26.25	26.25	26.25	85.66	26.25	--	26.25
Postage	.90	--	--	--	.30	--	--	--
Other	--	--	--	--	4.80	--	18.85	--
Total	<u>\$306.08</u>	<u>\$85.85</u>	<u>\$543.10</u>	<u>\$26.90</u>	<u>\$498.99</u>	<u>\$201.70</u>	<u>\$92.48</u>	<u>\$102.07</u>

Adjourned.

Cecil Mackey
President

Elliott D. Ballard
Secretary