

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

December 12, 1985

Held in the Board Room of the Administration Building, December 12, 1985.

1. The meeting was called to order at 9:20 a.m. by President John A. DiBiaggio.

Trustees present were: Malcolm G. Dade, Jr., Carole Lick, Dean Pridgeon, Thomas Reed, Barbara J. Sawyer, Kathy Wilbur, and Patrick J. Wilson. Trustee Lawrence D. Owen was absent.

University staff members present included: President DiBiaggio, Acting Vice President Wilkinson, Provost Winder, Vice Presidents Cantlon, Dickinson, Stewart, Schonbein, and Turner, Senior Consultant Breslin, General Counsel Carr, and Secretary Kimball. Faculty Liaison representatives present were: Professors Greene, June, and Rogers; Student Liaison representatives present were: Beckett, Jones, Kibble, and Selke.

All actions taken were by unanimous vote of the Trustees present, unless otherwise noted.

2. On a motion by Mr. Dade, supported by Mr. Reed, THE BOARD VOTED to approve the agenda with the addition of one item to the Gift, Grant and Contract Report.
3. On a motion by Ms. Sawyer, supported by Mr. Reed, THE BOARD VOTED to approve the Board Minutes of the meetings of October 4, 1985 and October 25, 1985.

4. President DiBiaggio and Chairperson Dade recognized and congratulated Megan L. Galbreath, Susan L. Appleman, Eric L. Krupka, and Rebecca S. Poupard, as student recipients of the Trustee GPA Awards for Fall term, 1985.

Trustee GPA
Awards

5. The following persons addressed the Board on the topics noted:

Public
Comments

John Masterson
Professor of Mathematics
Subject: CIA-Administered Grant to Mathematics Department

Kimberly Marie Zick
Student
Subject: Moped Use on Campus

Andy Lutsch
Student; President, MSU Marching Band
Subject: New Uniforms

Robert Ziegler
Student; Cochair, Class Gift Committee, Senior Class Council
Subject: 1985-86 Senior Class Council Gift

Thomas E. Borton
President, MSU Urban Planning Alumni Association
Subject: Changes to the Structure of the School of Urban Planning and Landscape Architecture (merging with Geography)

Paul H. Baerman
Graduate of Urban Planning and Landscape Architecture.
Subject: Reorganization of the School of Urban Planning and Landscape Architecture and the Department of Geography.

6. The Report of President DiBiaggio included the following items:

President's
Report

- a. The President asked Provost Winder to report on the status of institutional reaccreditation. The Provost reviewed activity to date, noting that a three-day site visit by outside reviewers and a major institutional self-study document are key components of the process.

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- b. The President called to the Board's attention the administrative decision to effect the joint administration of Instructional and Public Television (IPTV) and radio station WKAR Radio, effective January 1, 1986. The President noted that the bylaws require the Board to be informed of this administrative decision. The action is described more fully in an attachment to the file copy of the Board Minutes.
- c. The President reported on the status of the Provost Search Advisory Committee.
- d. The President commented on his positive experiences and impressions during the first months of his tenure.
- e. Noting that he had pledged at a prior meeting to bring to this Trustees' meeting a recommended name for the new all-events facility, President DiBiaggio recommended to the Board that the facility be named the Jack Breslin Student Events Center.

The President also noted that he would be recommending to the Board of Trustees a committee structure to advise him on the naming of buildings.

The full text of the President's recommendation as well as Mr. Jack Breslin's informal response are appended to the Board Minutes in the Office of the Secretary of the Board of Trustees.

- 7. On behalf of the Board of Trustees, Chairperson Dade expressed his warmest wishes of the season, and for the New Year to all members of the University community.
- 8. On a motion by Mr. Reed, supported by Mr. Dade, THE BOARD VOTED to approve the agenda of the Affirmative Action Committee. Following an introduction by Dr. Bonner, reports were given by Drs. Hamilton, Moses Turner, and Cantlon.

Committee Chairperson Lick requested that the Affirmative Action Committee meet again in February.

- 9. a. On a motion by Mr. Wilson, supported by Mr. Pridgeon, THE BOARD VOTED to approve the agenda of the Land and Physical Facilities Committee.
- b. On a motion by Mr. Wilson, supported by Mr. Reed, THE BOARD VOTED to approve the minutes of the June 7, 1985 meeting of the committee.
- c. On a motion by Ms. Sawyer, supported by Mr. Wilson, THE BOARD VOTED to approve the purchase of the Bender Mink Ranch, Wells Township, Delta County, Michigan. This action is described more fully in Agenda Attachment A, a copy of which is attached to the file copy of the Board Minutes.
- d. On a motion by Ms. Lick, supported by Mr. Reed, THE BOARD VOTED to approve the sale of Lots 5 and 6, Stoney Creek Subdivision, Avon Township, Oakland County. This action is described more fully in Agenda Attachment A, a copy of which is attached to the file copy of the Board Minutes.
- e. On a motion by Committee Chairperson Wilbur, supported by Mr. Wilson, THE BOARD VOTED to approve the President's recommendation that the planned, new all-events building be named the Jack Breslin Student Events Center.

Trustees Wilbur, Wilson, and Lick made statements in strong support of this action. The full text of the President's recommendation and of Mr. Breslin's response are appended as Attachment 1 to the file copy of the Board Minutes.

- 10. On a motion by Mr. Dade, supported by Ms. Sawyer, THE BOARD VOTED to approve those personnel actions displayed in Agenda Attachment B, a copy of which is attached to the file copy of the Board Minutes.
- 11. On a motion by Mr. Dade, supported by Ms. Sawyer, THE BOARD VOTED to approve the Gift, Grant, and Contract Report as amended. A copy of the report is attached to the file copy of the Board Minutes.

Affirmative
Action
Committee

Land and
Physical
Facilities
Committee

Personnel
Actions

Gift, Grant
& Contract
Report

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12. Other Items for Action were approved as follows:

- a. On a motion by Ms. Sawyer, supported by Ms. Wilbur, THE BOARD VOTED to establish the Barnett Rosenberg Chair in Biological Science and to authorize the administration to assign this position to an appropriate department or departments and conduct the search for the filling of this Chair. This item is described more fully in Agenda Attachment D, a copy of which is attached to the file copy of the Board Minutes.
- b. On a motion by Ms. Lick, supported by Mr. Pridgeon, THE BOARD VOTED to merge the School of Urban Planning and Landscape Architecture and the Department of Geography, with the merged unit titled "Department of Geography," effective July 1, 1986. This item is described more fully in Agenda Attachment E, a copy of which is attached to the file copy of the Board Minutes.

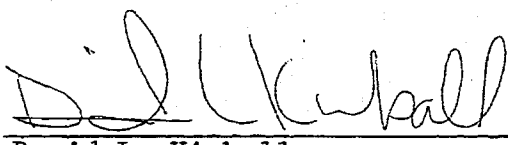
The Provost was asked to make a subsequent report to the Board regarding the name of the merged department.

- c. On a motion by Ms. Sawyer, supported by Mr. Reed, THE BOARD VOTED by a call of the roll to approve the issuance and sale of the Student Fee Revenue Bonds, 1985 Series B, in the aggregate principal amount of \$25,000,000, and 1985 Series C in the aggregate principal amount of \$25,000,000. Prior to the vote, the President ascertained for the record that among the Trustees, himself, Acting Vice President Wilkinson, Assistant Vice President Terry, and Secretary Kimball, there was none who had any financial interest in the pending issue. A copy of background materials presented to the Trustees which were discussed prior to the vote, is attached to the file copy of the Board Minutes.

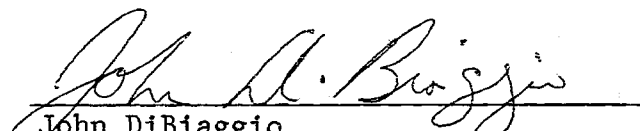
13. Other items discussed by the Trustees included the following:

- a. Mr. Dade noted that Mr. Owen was excused from the Board meeting because of a prior professional commitment.
- b. Ms. Lick reported on a recent meeting of Trustee representatives from the governing boards of Big Ten institutions.
- c. The Board meeting schedule for 1985-86 and 1986-87 was noted as an item of information.

14. No further business appearing, the meeting was adjourned at 12:30 p.m.



David L. Kimball
Secretary



John DiBiaggio
President

Barnett
Rosenberg Chair
in Biological
Science

Merge of
School of
Urban Planning
& Landscape
Architecture
and Dept. of
Geography

Issuance and
sale of Student
Fee Revenue
Bonds

Chairperson's
Report