

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

February 3, 1989

The Trustee Policy Committee and the Trustee Finance Committee meetings were held in the Lincoln Room of the Kellogg Center beginning at 8:45 a.m. on Friday, February 3, 1989. The minutes of the committee meetings are on file in the Office of the Secretary of the Board of Trustees.

The meeting of the Board of Trustees was called to order by President John DiBiaggio at 1:15 p.m. in the Board Room of the Administration Building.

Trustees present were: Malcolm G. Dade, Jr., Joel Ferguson, Lawrence D. Owen, Dean Pridgeon, Thomas Reed, Barbara J. Sawyer, Robert E. Weiss, and Kathy Wilbur.

University officers present included: President DiBiaggio, Provost Scott, Secretary Davis, and Vice Presidents Cantlon, Kurz, Schonbein, Turner, and Wilkinson. Faculty Liaison representative present was: Professor Silverman. Student Liaison representatives present were: Koh, Martell, and Robb.

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

1. On a motion by Mr. Dade, supported by Ms. Sawyer, THE BOARD VOTED to approve the proposed agenda.
2. On a motion by Ms. Sawyer, supported by Mr. Reed, THE BOARD VOTED to approve the Board Minutes of the meeting of December 2, 1988.
3. The following individuals addressed the Board of Trustees.
 - A. Mr. Robert William Helbig, MSU student and Managing Editor of The State News, commented regarding his State News article reporting on the University's discontinuance of supplying pencils to students during examinations.
 - B. Dr. James R. Anderson, Professor of Humanities, presented Board members with a packet of documents pertaining to his view of the heritage and prospects for General Education at Michigan State. As curricular decisions are made, Professor Anderson requested that the Board maintain a vigilance and an active oversight in the mission of the University.
 - C. Mr. Carl Bruch and Mr. James Garland, students and members of Project Recycle, presented petitions containing student, faculty, and staff signatures supporting a University Recycling Program. Mr. Bruch and Mr. Garland encouraged the University to apply for funds available through Proposal C for the establishment and implementation of a campuswide recycling program.
4. The report of President DiBiaggio included the following.
 - A. Following an introduction by the President, Vice President Gordon Guyer commented on the progress and plans of the Office of Governmental Affairs in representing the University in regard to funding and legislation. Dr. Guyer stated that substantive progress has been made in developing partnerships while working towards increased visibility and resources for the University.
 - B. President DiBiaggio reported the University has negotiated agreements with all seven of the collective bargaining agents with whom it was bargaining new contracts starting in 1988. Six of the agreements have been ratified and are in the process of implementation. The remaining agreement is subject to ratification by its membership in the near future.

Representatives of the employee groups and the bargaining teams were commended by the President for laying the foundation for a new era of cooperation between employee representatives and the administration.

The classification study of the University's administrative, professional, clerical and technical positions has been completed.

Public
Participation

President's
Report

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President's
Report
continued

- C. By the end of this fiscal year, the University expects to exceed \$100 million in commitments to "MSU 2000," the first major, University-wide Capital Campaign.
- D. The names of the student recipients of the Trustee GPA Awards for Winter Term 1989, were announced as follows: Kathy N. Wright, Cecilia Soke Han Ho, Linda R. Doorenbos, and Heather J. Spafford. Award checks will be presented to the students at the March 11 commencement ceremony.
- E. Faculty members and deans were recognized by President DiBiaggio for their cooperation in working with the administration in implementing the R³ document. The goal of the University is to maintain quality and excellence while working within available resources.
- F. President DiBiaggio commended Mr. William Schonbein for his contributions to the development and growth of the University's clinical activities while serving as Vice President for Health Services and Facilities.

Human Health Programs have been reorganized and expanded to encompass academic programs as well as clinical services, and the President complimented Mr. Schonbein's leadership and management which has ensured an orderly transition.

- G. Dr. Charles Webb and the Alumni Association staff members were commended for the extraordinary arrangements of the Mazda Gator Bowl tour.

President DiBiaggio presented a framed photograph to Mr. Dade who he identified as a quintessential Spartan.

Personnel Actions

- 5. On a motion by Mr. Dade, supported by Mr. Reed, THE BOARD VOTED to approve the following personnel actions.

Appointments

A. Appointments

- 1) Hegarty, Patrick V., AN-Professor, Department of Food Science and Human Nutrition, \$90,000, with Tenure, effective January 1, 1989.

B. Other Personnel Actions

- 1) Austin, Sam M., AN-Professor and Co-Director, National Superconducting Cyclotron Laboratory; Department of Physics and Astronomy, to change title from Co-Director to Director, National Superconducting Cyclotron Laboratory and for a change in salary rate from \$107,850 to \$113,000, effective February 1, 1989.

Dr. Scott commented that since 1985, Dr. Sam Austin has served with Dr. Henry Blosser as co-directors of the Cyclotron Laboratory. Dr. Austin is a highly regarded scientist and administrator with a distinguished record of scholarship and service at the University.

- 2) Sparks, Harvey V., AN-Professor and Chairperson, Department of Physiology, to delete title Chairperson, Department of Physiology; to add title Vice Provost for Human Health Programs; and for a change in salary rate from \$110,010 to \$127,500, effective February 1, 1989.

Dr. Scott introduced Dr. Harvey Sparks as an outstanding scientist, physician, educator, and administrator, who is an internationally known expert on the regulation of blood flow in the heart and muscles during exercise. As Vice Provost, Dr. Sparks will provide management and leadership of the University's human health programs.

Dr. Sparks remarked that he is honored to have the opportunity to lead the human health programs at Michigan State and he thanked Mr. William Schonbein for assisting in the transition period. Dr. Sparks stated his specific objectives are coordinating the efforts of the three colleges and the University's health care facilities while attempting to meet the goals of R³. Dr. Sparks commented that his leadership philosophy is devotion to the two issues of people and quality.

Other Personnel
Actions

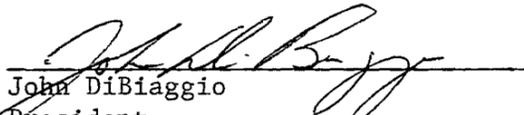
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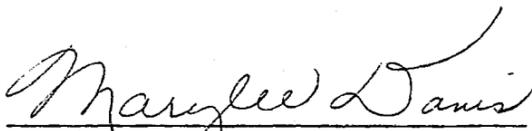
6. On a motion by Mr. Dade, supported by Ms. Wilbur, the BOARD VOTED to approve the Gift, Grant and Contract Report, for the period November 7, 1988, through January 6, 1989, with a total value of \$23,492,556.31. A copy of the report is attached to the file copy of the Board Agenda in the Office of the Secretary of the Board of Trustees. Gift, Grant and Contract Report
7. Ms. Wilbur, Vice Chairperson of the Trustee Policy Committee, presented the report and recommendation of the Committee. Trustee Policy Committee
- A. On a motion by Mr. Pridgeon, supported by Ms. Sawyer, the BOARD VOTED to approve that the Monroe Farm be renamed the University Farms Service Center. Renaming of Monroe Farm to University Farms Service Center
- B. On a motion by Ms. Wilbur, supported by Mr. Pridgeon, the BOARD VOTED to approve that one of the two television teaching studios in the Department of Telecommunication be named for Dr. Robert W. Schlater. Naming of TV Teaching Studio for Dr. Robert W. Schlater
- C. Ms. Wilbur commented regarding the importance of the reports presented to the Policy Committee on the Tuition Policy, Student Affairs and Services, and the establishment of a Center for Microbial Ecology.
8. Mr. Owen, Chairperson of the Trustee Finance Committee, presented the report and recommendations of the Committee. Trustee Finance Committee
- A. On a motion by Mr. Owen, supported by Ms. Wilbur, the BOARD VOTED to approve the Bid and Contract recommendations of the committee: Bids & Contracts
- 1) The bids be rejected and the scope of work reviewed and rebid for the project entitled: Campus - Replace Water Stills. Reject bid for project - Campus, Replace Water Stills
- 2) A contract in the amount of \$102,690 be awarded to Moore Trospen Construction Company of Holt, Michigan, and that a budget in the amount of \$123,000 be established for the project entitled: Communication Arts and Sciences Building - Replace Movable Partitions in Rooms 148 and 154. Replace Movable Partitions in Comm. Arts Building
- 3) A contract in the amount of \$243,850 be awarded to Kares Construction Company of Lansing, Michigan, and that a budget in the amount of \$292,000 be established for the project entitled: Library - Renovate Elevators 3 and 4. Renovate Elevators in Library
- 4) A contract in the amount of \$208,600 be awarded to Northern Window Products, Inc., of Brighton, Michigan, and that a budget in the amount of \$260,000 be established for the project entitled: Shaw Hall - Window Replacement, Phase II. Window Replacement in Shaw Hall, Phase II
- B. On a motion by Mr. Owen, supported by Ms. Sawyer, the BOARD VOTED to approve the establishment of the Estate of Mary Lewis as a fund functioning as an endowment. Establishment of Estate of Mary Lewis Fund
- C. On a motion by Mr. Owen, supported by Ms. Sawyer, the BOARD VOTED to approve the revision of the Statement of Investment Objectives for the Pooled Cash Fund to include obligations of savings banks and savings and loan associations as allowable investments. Approve Revision of Statement of Investment Objectives for Pooled Cash Fund
- D. The Committee received a report providing an Overview of the University Investment Program prepared by the Office of Vice President for Finance and Operations.
9. The report of the Chairperson included the following items. Chairperson's Report
- A. Chairperson Dade commented on statistics which appeared in a recent Detroit Free Press editorial on minority populations in educational institutions and employment situations. Mr. Dade also remarked about Proposals 42 and 48 and commended President DiBiaggio for his comments relative to Proposal 42. Mr. Dade asked the President, Provost, officers of the University, senior faculty, and student leaders to provide leadership to improve the MSU student body and faculty by increasing the number of Blacks, Hispanics, Asians, Native Americans, and all persons of color.

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R
C
Chairperson's
Report
continued

- B. Board members were encouraged by Mr. Dade to arrange their schedules in order to attend the Association of Governing Boards meeting, March 18-21, 1989, in Boston.
- C. Mr. Dade requested an update of the University's benefits package and how child care might impact the package. He also asked for a review of a University child care service and the cost to staff if independent of being provided as a benefit.
- D. Dr. Webb was commended for the hospitality and treatment received by Trustees and guests at the Mazda Gator Bowl.
- E. Mr. Dade stated that the Board of Trustees meeting calendar is a planning document and subject to change.
- F. On a motion by Mr. Dade, supported by Mr. Weiss, Mr. Owen was named Chairperson of the Board of Trustees. On a motion by Mr. Owen, supported by Mr. Weiss, Ms. Wilbur was named Vice Chairperson of the Board.
- G. Appreciation was extended to Mr. Dade for his leadership as Chairperson of Board of Trustees.
- H. The motion for the Board to meet in Closed Session for the purpose of considering material exempt from discussion or disclosure by State or Federal statute as is stipulated in Section 8(h) of Michigan's Open Meetings Law, Act No. 267, Public Acts of 1976, as amended, was supported by Mr. Owen. A Roll Call vote was conducted.
10. The meeting was adjourned.


John DiBiaggio
President


Marylee Davis, Ph.D.
Secretary