

MINUTES OF THE SPECIAL MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
January 31, 1980

President Mackey called the meeting to order in Room 105, Kellogg Center, at 7:10 p.m.

Present: Trustees Krolikowski, Lick, Martin, Radcliffe, and Stack;
President Mackey and Secretary Ballard

Absent: Trustees Bruff and Sawyer

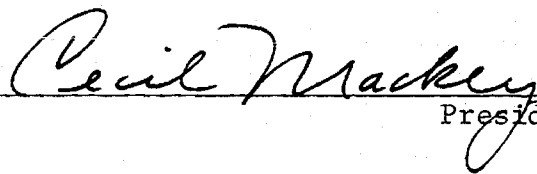
There were no requests to address the Board.

Appointment of
Frank D.
Waters as Head
Football Coach

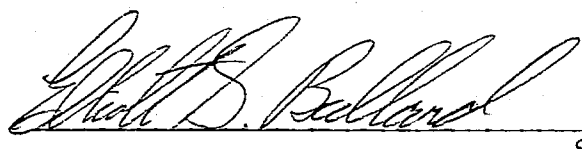
1. Appointment of Head Football Coach

Trustee Krolikowski moved the appointment of Frank D. Waters as Head Football Coach, Intercollegiate Athletics, at an initial annual salary of \$47,000, effective January 30, 1980, through January 29, 1984; subject to contract. Seconded by Trustee Radcliffe. Unanimously approved.

Adjourned at 7:15 p.m.



President



Secretary