

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

February 26, 1992

Special meeting
via conference
call

A Special Meeting of the Michigan State University Board of Trustees was held via conference call at 9:00 a.m. on Wednesday, February 26, 1992, in the Board Room of the Administration Building.

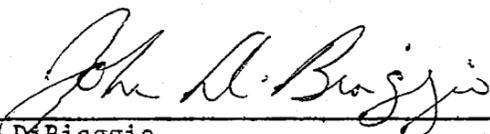
Participating by conference call were Trustees Pridgeon, Cook, Ferguson, Mawby, Reinhold, Sawyer, and Weiss. Trustee Shingleton was unavailable.

University Officers present were: President DiBiaggio, Secretary Davis, Provost Scott, General Counsel Kurz, Vice President Wilkinson, and Associate Provost Simon.

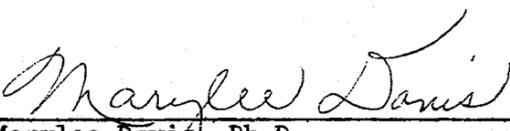
Ms. Barbara Pichan, J.D., also participated by conference call.

Request for
Executive Session

1. President DiBiaggio called the meeting to order and announced that General Counsel Kurz had requested that the Board of Trustees meet in Executive Session as authorized by Section 8 (e) of the Open Meetings Act to discuss with Counsel specific pending litigation.
2. On a motion by Mr. Pridgeon, supported by Ms. Cook, a roll call vote of the Board was conducted by Secretary Davis and passed unanimously.
3. The Board adjourned for Executive Session.



John DiBiaggio
President



Marylee Davis, Ph.D.
Secretary