

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

January 15, 1993

A Special Meeting of the Michigan State University Board of Trustees was held on Friday, January 15, 1993, at 3:30 p.m. in the Board Room of the Administration Building to announce Trustee committee appointments and to conduct a Presidential Search Committee meeting.

Trustees present: Dolores M. Cook, Joel Ferguson, Dorothy Gonzales, Russell G. Mawby, Barbara J. Sawyer, John D. Shingleton, Bob Traxler, and Robert E. Weiss.

University officers present: President Guyer, Secretary Williams, and General Counsel and Vice President Kurz.

University officers and Faculty Liaison and Student Liaison members were in the audience.

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

1. On a motion by Dr. Mawby, supported by Mr. Weiss, **THE BOARD VOTED to approve** the proposed agenda.
2. The following individuals addressed the Board of Trustees:
 - A. Ms. Manuela Kress, a doctoral student, requested the Board to reconsider the leadership positions of the committees and the Presidential Search Committee.
 - B. Ms. H. D. (Heather) Bomsta, representing the Lansing Area Chapter of the National Organization for Women, reported her concern for gender equity at the University and female representation in the Board leadership.

Public
Participation

3. Trustee Committee assignments were announced by Chairperson Ferguson as follows:

Trustee Committee
Assignments

Trustee Policy Committee

Robert E. Weiss, Chairperson
Dolores M. Cook, Vice Chairperson
Joel Ferguson
Russell G. Mawby

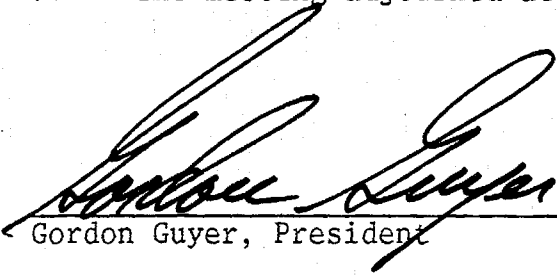
Trustee Finance Committee

Bob Traxler, Chairperson
Barbara J. Sawyer, Vice Chairperson
Dorothy Gonzales
John D. Shingleton

On a motion by Mr. Shingleton, supported by Mr. Weiss, **THE BOARD VOTED to approve** the committee assignments.

4. Mr. Ferguson distributed a memorandum regarding Trustee Policy Committee issues, discussions, and agenda items during the past two-year period in response to an earlier discussion of the Board. A copy of the memorandum is on file in the Office of the Secretary of the Board of Trustees.
5. Mr. Traxler, Chairperson of the Presidential Search Committee, conducted the discussions related to the search agenda items. Those actions are recorded in the minutes maintained by the Presidential Search Committee office with a copy included in the file in the Office of the Secretary of the Board of Trustees.
6. Following the Search discussion, President Guyer reported on the proceedings of the NCAA convention in Dallas from which he had just returned. Ms. Cook complimented the President for informing Board members of the issues that were to be considered at the meeting and for the follow-up report.
7. The meeting adjourned at 4:45 p.m.

Discussion of
Presidential
Search


Gordon Guyer, President


Marcellette G. Williams, Secretary