

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

October 10, 1996

Trustee Policy
Committee Work
Session

A Trustee Policy Committee work session was held in the Galaxy Room of the Kellogg Center at 3:00 p.m. on Thursday, October 10, 1996. The Committee work session was followed by a special meeting of the Board of Trustees. Information sessions pertaining to Enrollment, Virtual University and Virtual Auto College, and Detroit College of Law at MSU were held on Friday, October 11, 1996.

Special Meeting

The special meeting of the Board of Trustees was called to order by President McPherson at 4:05 p.m. on October 10 in Red Cedar A of the Kellogg Center.

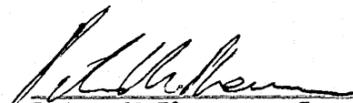
Trustees present: Dolores M. Cook, Dorothy Gonzales, Colleen McNamara, Donald W. Nugent, David L. Porteous, John D. Shingleton, Bob Traxler, and Robert E. Weiss.

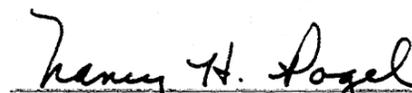
University officers present: President McPherson, Provost Simon, Secretary Pogel, Vice President Wilkinson, and General Counsel and Vice President Noto. Others present: Associate General Counsel Kiley.

1. On a motion by Mr. Shingleton, supported by Mr. Traxler, **THE BOARD VOTED to approve** the proposed agenda.
2. There were no requests to address the Board of Trustees.
3. President McPherson reported that it had been requested that the Board of Trustees meet in Executive Session to consider material exempt from discussion or disclosure by State statute as authorized by Section 8(h) of the Michigan Open Meetings Act.

On a motion by Mr. Traxler, supported by Mr. Nugent, **A ROLL CALL VOTE was conducted** by Secretary Pogel. The motion passed unanimously for the Board to meet in Executive Session.

4. The Board reconvened following the Executive Session. On a motion by Mr. Shingleton, supported by Ms. McNamara, **THE BOARD VOTED to adjourn** at 5:25 p.m.


Peter McPherson, President


Nancy H. Pogel, Secretary

Public
Participation

Request for
Executive Session