

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

October 14, 1988

The Trustee Policy Committee and the Trustee Finance Committee meetings were held in the Lincoln Room of the Kellogg Center beginning at 10:00 a.m. on Friday, October 14, 1988. 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, Kathy Wilbur, and Patrick J. Wilson.

University officers present included: President DiBiaggio, Provost Scott, Secretary Davis, and Vice Presidents Cantlon, Dickinson, Kurz, Schonbein, Turner, and Wilkinson. Faculty Liaison representatives present were: Professors Fox and Simon. Student Liaison representatives present were: Bowman, 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 Mr. Owen, THE BOARD VOTED to approve the proposed agenda.
2. On a motion by Mr. Reed, supported by Mr. Dade, THE BOARD VOTED to approve the Board Minutes of the meeting of July 30, 1988.
3. The following individuals addressed the Board of Trustees.
 - A. Ms. S. LeAnn Slicer, President of the Clerical-Technical Union, addressed the Board regarding the relationship between the CTU membership and the administration and its effect on the labor relations process and negotiations at the University.
 - B. Mr. Dennis Liebold, a graduate of Michigan State, expressed his concerns related to the location of parking provided for handicappers attending football games and accessibility to the stadium.
4. The report of President DiBiaggio included the following.
 - A. President DiBiaggio reported on the Renaissance of Lifelong Education and Rededication Ceremony held that morning at The Kellogg Center. The ceremony included the announcement of a \$10.2 million grant from the Kellogg Foundation to support the Lifelong Education initiative and for completion of the Kellogg Center renovation. The ribbon cutting ceremony rededicated the facility to lifelong learning at the University. The President expressed his appreciation to the Kellogg Foundation and, in particular, to Dr. Russell Mawby for generous contributions to the University over many years.
 - B. President DiBiaggio commented on scheduled events and activities that have occurred related to the beginning of the school year. The new student Convocation, held on September 18, is a positive addition and was well attended by a representation of the freshman class. The total number of students enrolled this fall is 42,695, with 17,953 students living in the University's residence halls. The student body has approximately equal numbers of men and women. The President reported on the profile of the freshman class and the minority enrollment at the University.
 - C. Approximately 300,000 persons attended the Michigan Festival held on the Michigan State campus and in East Lansing, August 19-28, 1988. More than 700 artists and performers participated in the Festival which is the largest festival of performing and visual arts held in Michigan.

Public
Participation

President's
Report

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- D. President DiBiaggio stated that he had the pleasure of speaking at the inauguration of President James Duderstadt of the University of Michigan. Dr. Duderstadt emphasized the partnership between the University of Michigan and Michigan State University and pledged to work closely together to advance the quality and excellence of both universities.
- E. President DiBiaggio commented about his recent travel to China and Korea with Trustee and Mrs. Wilson, Dr. and Mrs. Smuckler, Dr. Cohen, and Dr. Tucker. The President reaffirmed the importance of international travel and the significance of participation by the Trustees.

President's
Report
continued

Mr. Patrick Wilson commented about his observations and experiences while visiting educational institutions and meeting with alumni in China and Korea. Likewise, he stressed the importance of Michigan State's presence in international programs. As a consequence of his experiences, Mr. Wilson is convinced that trustee travel within appropriate guidelines to observe and participate firsthand is an essential element of trusteeship in order to be equipped to influence the focus and the degree of commitment appropriate for the University.

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

Personnel Actions

A. Appointments

Appointments

1. Lamm, Patricia K., AY-Associate Professor, Department of Mathematics, \$50,000, with Tenure, effective September 1, 1988.
2. Parker, Thomas H., AY-Associate Professor, Department of Mathematics, \$48,000, with Tenure, effective September 1, 1988.
3. Votruba, James C., AN-Assistant Provost for Lifelong Education Programs; Professor, Department of Educational Administration, \$91,000, with Tenure, effective July 1, 1989.

Dr. Scott commented on the appointment of Dr. James Votruba and stated that much of Dr. Votruba's career has been devoted to developing a vision of the lifelong university. In the early 1970s, while a student at Michigan State University, Dr. Votruba served on a task force which developed institutional strategies for turning a vision into reality.

Dr. James Votruba expressed his pleasure to return to Michigan State University. He stated that interest in the lifelong university has moved his career and the vision of lifelong education is more compelling today than ever before. Dr. Votruba stated he views lifelong education as enhancing the University's instruction and research ambition. Michigan State has been a university of great ambition; this is an ambitious, but achievable task.

B. Other Personnel Actions

Other Personnel
Actions

It is recommended that the executive management position entitled Vice President for Administration and Public Affairs be retitled Vice President for Governmental Affairs, effective November 1, 1988.

It should be noted that the title change more accurately reflects the assignment of responsibilities for state and federal relations which were previously assigned to the Senior Consultant to the President for State and Public Affairs.

1. Guyer, Gordon E., AN-Vice President for Governmental Affairs and Professor Emeritus, Office of the Vice President for Governmental Affairs, \$93,600, Executive Management, effective November 1, 1988.

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Other Personnel
Actions
continued

President DiBiaggio commented about the reorganization of the office of the Senior Consultant to the President for State, Federal, and Public Affairs and spoke of Mr. Breslin's accomplishments in relationships with State government and his achievements with capital improvements on the campus. The President paid tribute to Mr. Breslin's dedication, commitment, and courage. President DiBiaggio then remarked about his recommendation of the appointment of Dr. Gordon Guyer as someone who will serve as the coordinator and administrator of state and federal relations, someone who has government experience, knows the University well, and is respected by both political parties. Since announcing the pending appointment of Dr. Guyer, positive comments have been received from members of the legislature, the executive branch of both political parties, and a number of private citizens who believe that Dr. Guyer is the right person for the position at this time.

Gift, Grant and
Contract Report

6. On a motion by Mr. Pridgeon, supported by Mr. Reed, the BOARD VOTED to approve the Gift, Grant and Contract Report, for the period July 4, 1988, through September 16, 1988, with a total value of \$39,826,744.30. A copy of the report, Agenda Attachment D, is attached to the file copy of the Board Agenda.

Dr. Cantlon presented the annual report on Gifts, Grants and Contracts and an overview of the past year's activities. Dr. Cantlon stated that the University must be cognizant that healthy arts and humanities are essential if the University is to continue to successfully recruit and retain scientists and engineers and to graduate men and women who truly understand all cultures with which this country will spend its future. The University needs to build a stronger partnership between the social sciences and the applied related areas in the arts and the humanities and their related areas as the traditional economic development mission is addressed.

President DiBiaggio commented that the annual report reflects the efforts of the University's faculty and the ability to attract support from agencies from across the country, but that the report is also reflective of the leadership Dr. Cantlon has given to graduate studies and research at Michigan State.

Trustee Policy
Committee

7. Ms. Wilbur, Vice Chairperson of the Trustee Policy Committee, presented the report and recommendation of the Committee.

Amendment to
Bylaws for Academic
Governance

- A. On a motion by Mr. Owen, supported by Mr. Dade, the BOARD VOTED to approve the amendment to the University Bylaws for Academic Governance, Section 3.1.2.1. which reads: "The Senate shall act on all amendments to the Bylaws for Academic Governance submitted by Academic Council" to be changed to read "The Senate shall act on amendments to the Bylaws for Academic Governance referred to it by Academic Council."
- B. Ms. Wilbur reported that Dr. David Scott presented enrollment and enrollment management information at the morning committee meeting which included a broad historical review of enrollment trends. Dr. Scott commented on characteristics of the entering freshman class, noting increases in diversity and quality. He reported an increase in both the numbers and proportions of minority students and focused on minority enrollment trends.

Trustee Finance
Committee

8. Mr. Owen, Chairperson of the Trustee Finance Committee, presented the report and recommendations of the Committee.

Bids and Contracts

- A. On a motion by Mr. Owen, supported by Mr. Dade, THE BOARD VOTED to approve the Bid and Contract recommendations of the committee.

Engineering Bldg.
Decommissioning
Triga Reactor

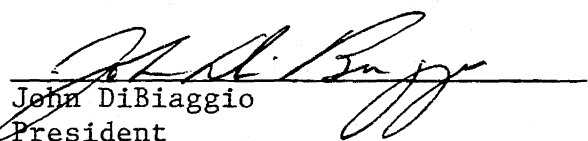
1. A contract in the amount of \$339,643 be awarded to Chem-Nuclear Systems of Columbia, South Carolina, and that a budget in the amount of \$438,000 be established for the project entitled: Engineering Building - Decommissioning Triga Reactor.

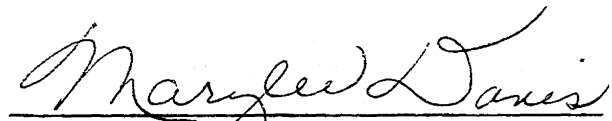
Kellogg Center
Parking Structure
Bid for Precast
Concrete

2. A contract in the amount of \$2,147,014 be awarded to Pre-Con/Schokbeton, Inc., of Kalamazoo, Michigan, for the project entitled: Kellogg Center Parking Structure - Bid Package No. 1, Precast Concrete.

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3. A contract in the amount of \$404,400 be awarded to Kares Construction of Lansing, Michigan, and that a budget in the amount of \$524,000 be established for the project entitled: Stores Building No. 1 - Alterations for University Printing.
- B. On a motion by Mr. Owen, supported by Mr. Reed, THE BOARD VOTED to approve the acceptance of the audited financial statements for the year ended June 30, 1988.
- C. On a motion by Mr. Owen, supported by Mr. Dade, the BOARD VOTED to approve the adoption of the 1988-89 operating budgets for the University General Fund, the Agricultural Experiment Station, the Cooperative Extension Service, and Intercollegiate Athletics.
- D. On a motion by Mr. Owen, supported by Ms. Sawyer, the BOARD VOTED to approve the adoption of the 1989-90 Budget Request Guidelines, including operating and capital outlay needs, for the University General Fund, the Agricultural Experiment Station, and the Cooperative Extension Service.
- E. On a motion by Mr. Owen, supported by Mr. Reed, the BOARD VOTED to approve that the Investment Policy (01-07-01) be revised to reflect the involvement of the Trustee Finance Committee and the role of the investment consultant and that the Statement of Investment Objectives be revised to reflect the recent restructuring of the investment portfolio.
- F. On a motion by Mr. Owen, supported by Ms. Sawyer, the BOARD VOTED to approve the adoption of a resolution amending the Trust Agreement for the 1985 Series B and C Student Fee Revenue Bonds to permit investment of unexpended bond proceeds in certain tax exempt instruments.
- G. On a motion by Mr. Owen, supported by Mr. Reed, the BOARD VOTED to approve the establishment of the Feline Health Endowment Fund in the College of Veterinary Medicine and the Alumni Sponsored Services as funds functioning as an endowment.
9. The report of the Chairperson included the following items.
 - A. Chairperson Dade introduced Board of Trustee candidates Mr. Edward Liebler and Ms. Barbara Rom.
 - B. Mr. Dade commented that the University has reached the milestone of the halfway mark in the Capital Campaign.
10. The meeting was adjourned.


John DiBiaggio
President


Marylee Davis, Ph.D.
Secretary

Trustee Finance Committee

Bids & Contracts continued

Stores Bldg. #1 - Alterations for University Printing

Acceptance of Audited Financial Statements

Adoption of 1988-89 Operating Budgets

Adoption of 1989-90 Budget Request Guidelines

Revision of Investment Policy

Resolution amending Trust Agreement for 1985 Student Fee Revenue Bonds

Establishment of Feline Health Endowment Fund

Chairperson's Report