

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

July 26, 1991

The Trustee Finance Committee and the Trustee Policy Committee meetings were held in the Board Room of the Administration Building beginning at 8:30 a.m. on Friday, July 26, 1991. 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 10:30 a.m. in the Board Room of the Administration Building.

Trustees present were: Dolores M. Cook, Dean Pridgeon, Thomas H. Reed, Melanie Reinhold, Barbara J. Sawyer, John D. Shingleton, and Robert E. Weiss.

Trustee absent: Joel Ferguson.

University officers present included: President DiBiaggio, Provost Scott, Secretary Davis; Vice Presidents Kurz, Guyer, Meyer, Turner, and Wilkinson. Faculty Liaison representatives present were: Abeles and Van Tassell. Student Liaison representatives present were: Edelmann, Kemnitz, and Schaper.

1. On a motion by Mr. Reed, supported by Ms. Sawyer, **THE BOARD VOTED to approve** the proposed amended agenda.
2. On a motion by Ms. Cook, supported by Mr. Shingleton, **THE BOARD VOTED to approve** the Minutes of the June 7, 1991 and June 25, 1991, Board meetings.
3. The following individuals addressed the Board of Trustees on the subjects listed:
  - A. Mr. Chris Kemnitz, student and Executive Director of ASMSU, and Mr. Darin Day, Community Affairs Director of ASMSU, announced "Into the Streets," an ASMSU sponsored, national outreach program scheduled at MSU on November 1, 1991. Mr. Kemnitz encouraged the individual and collective commitment and participation of Trustees and University administrators.
  - B. Mr. Jules Hanslovsky, a Judge in 54-B District Court in the City of East Lansing, commented on the MSU-City of East Lansing parking ticket agreement being considered by the Board. Since the Court represents both the City and the University, Judge Hanslovsky believes this agreement will be mutually beneficial so is pleased and appreciative of the University's support.
4. President DiBiaggio announced that the Board would go into Executive Session pursuant to MCL 15.268 (h) and MCL 15.243 (1) (h) to meet with counsel to consider information or records subject to the attorney-client privilege, and also MCL 15.268 Section 8 (c) to discuss collective bargaining, and Section 8 (d) to discuss the purchase of real property. On a motion by Mr. Reed, supported by Ms. Sawyer, **a roll call vote** was conducted and the motion passed unanimously.
5. President DiBiaggio announced that following the Executive Session and lunch, the Board would reconvene at approximately 12:30 or 12:45 p.m.
6. The meeting of the Board of Trustees was reconvened by President DiBiaggio at 12:45 p.m.

Trustees present were: Dolores M. Cook, Joel Ferguson, Dean Pridgeon, Thomas H. Reed, Melanie Reinhold, Barbara J. Sawyer, John D. Shingleton, and Robert E. Weiss.

University officers present included: President DiBiaggio, Provost Scott, Secretary Davis; Vice Presidents Guyer, Kurz, Meyer, Pierre, Turner, and Wilkinson. Student Liaison representatives present were: Edelmann and Kemnitz. Faculty Liaison representatives were not present for the afternoon meeting.

Public  
Participation

Executive Session

July 26, 1991

President's  
Report

7. The report of the President included the following:
- A. Although the tuition increase may be focused upon by some, President DiBiaggio reported the University's commitment is evidenced by a recommended 8 percent increase in the 1991-92 budget for student financial aid and by providing on-campus employment opportunities for students. He emphasized the University's commitment of providing access to qualified students and to maintaining excellence.
  - B. President DiBiaggio announced that the magnificent \$20 million Eli Broad gift resulted in the Capital Campaign exceeding its original five-year goal of \$160 million, so the Campaign goal has been increased to \$210 million and has been extended to 1993. Additional significant gifts have been received including a \$6 million grant from the Kellogg Foundation and a \$1.5 million challenge grant from the Kresge Foundation.
  - C. President DiBiaggio commented on the recommended appointment of Dr. Freddie Lee Poston as Vice Provost and Dean of the College of Agriculture and Natural Resources. Vice Provost and Dean James Anderson was commended for his 14 years of service and leadership to the University and the entire State of Michigan.
  - D. The Michigan Festival and Festival of Michigan Folklife, a cooperative effort of MSU, the City of East Lansing, and the Michigan Festival, Inc., will once again be hosted on the campus August 9-17. The activities and performances were highlighted by President DiBiaggio, and University employees were applauded for their efforts in this successful annual event.
  - E. Dr. DiBiaggio concluded his remarks by commenting on the many summertime activities in addition to the Michigan Festival which bring visitors to the MSU campus. Those events include conferences, seminars, theatre performances, and sports schools. During their visit, nearly 30,000 of those guests will stay in residence halls.

Personnel  
Actions

8. On a motion by Mr. Reed, supported by Ms. Cook, **THE BOARD VOTED to approve** the following personnel actions.

Appointments

- A. Appointments
  - 1) Poston, Freddie Lee, AN-Vice Provost and Dean, College of Agriculture and Natural Resources; Professor, Department of Entomology, \$130,000, with Tenure, effective August 1, 1991.
  - 2) Stock, Patricia L., AY-Associate Professor, Department of English, \$42,500, with Tenure, effective September 1, 1991.
  - 3) Snow, Joseph T., AY-Professor, Department of Romance and Classical Languages, \$55,000, with Tenure, effective September 1, 1991.
  - 4) Weiland, Steven, AY-Professor, Department of Educational Administration; Department of Teacher Education, \$62,400, with Tenure, effective September 1, 1991.
  - 5) Teitelbaum, Howard S., AN-Professor, Department of Community Health Science, \$72,750, with Tenure, effective July 1, 1991.
  - 6) Pintal, William J., AN-Associate Professor, Department of Family Medicine, \$66,159, with Tenure, effective April 9, 1991.
  - 7) Hula, Richard C., AN-Professor, Department of Political Science; Dean's Office, Urban Affairs Programs; Social Science Research Bureau, \$75,000, with Tenure, effective August 15, 1991.
  - 8) Lerner, Jacqueline V., AY-Professor, Department of Psychology, \$55,000, with Tenure, effective September 1, 1991.
  - 9) Andre, Judith A., AY-Associate Professor, Center for Ethics and Humanities; Department of Philosophy, \$39,000, with Tenure, effective September 1, 1991.
  - 10) Heathcote, George M., AN-Head Basketball Coach, Department of Intercollegiate Athletics, \$105,000, subject to two year contract, effective July 1, 1992 to June 30, 1994.

July 26, 1991

Personnel Actions  
continued

- 11) Mortimore, Doretha, AN-Associate Vice President and Director of Development, Development Fund, \$85,000, Executive Management, effective May 13, 1991.

Appointments cont.

Provost Scott commented on the outstanding candidates being presented to the Board for approval. He spoke more extensively on the qualifications and accomplishments of Dr. Freddie Lee Poston.

9. On a motion by Mr. Reed, supported by Ms. Reinhold, **THE BOARD VOTED to approve** the Gift, Grant and Contract Report for the period May 11, 1991, through June 28, 1991, a total value of \$7,344,949.57. A copy of the report is included with the Board Agenda in the Office of the Secretary of the Board of Trustees.

Gift, Grant &  
Contract Report

Dr. Pierre complimented all those involved in making it possible for the University to receive the funds; he stated the faculty, particularly, continues to be very active in writing proposals and receiving grants. He expects another good year for research.

10. Ms. Sawyer, Chairperson of the Trustee Finance Committee, presented the reports and recommendations of the Committee.

Trustee Finance  
Committee

- A. On a motion by Ms. Sawyer, supported by Ms. Reinhold, **THE BOARD VOTED to approve** the following Bid and Contract recommendations with a consent agenda format.

Bid & Contract  
Recommendations

- 1) A contract in the amount of \$251,400 be awarded to The Christman Company, of Lansing, Michigan, and that a budget in the amount of \$330,000 be established for the project entitled Food Science Building - Renovate Rooms 124 and 124E.
- 2) A contract in the amount of \$99,649.50 be awarded to Bornor Restoration, Inc. of Lansing, Michigan, and that a budget in the amount of \$140,000 be established for the project entitled Parking Ramp No. 3 - Restoration 1991.
- 3) A contract in the amount of \$3,285,200 be awarded to Almet, Inc. of New Haven, Indiana, for the project entitled T.B. Simon Power Plant Unit 4 - Structural Steel.
- 4) A contract in the amount of \$129,811 be awarded to Bornor Restoration, Inc. of Lansing, Michigan, and that a budget in the amount of \$162,000 be established for the project entitled Spartan Village/Cherry Lane Apartments -Replace Roofing on Buildings 922, 1537, 1565, 1566, and 1619.

Renovation of rooms  
in Food Science Bldg.Restoration of  
Parking Ramp No. 3T B Simon Power  
Plant Unit 4  
structural steelReplace roofing  
Spartan Village/  
Cherry Lane Apts.

- B. On a motion by Ms. Sawyer, supported by Mr. Pridgeon, **THE BOARD VOTED to authorize** the Vice President for Finance and Operations to enter into a parking ticket agreement with the City of East Lansing for a one-year period, effective September 1, 1991.

Approval for VP  
Finance & Operations  
to enter into parking  
ticket agreement

- C. On a motion by Ms. Sawyer, supported by Mr. Pridgeon, **THE BOARD VOTED to approve** adoption of the Guidelines for the Development of the 1991-92 Budgets and direct the administration to implement the tuition and fee schedule contained therein, and to develop the General Fund, Agricultural Experiment Station, Cooperative Extension Service, and Intercollegiate Athletics budgets in accordance with these guidelines for submittal to the Board at its October meeting. Trustee Weiss voted no.

Adoption of guide-  
lines for develop-  
ment of 1991-92  
budgets

Prior to the vote, Trustees expressed their opinion regarding the 1991-92 Budget Guidelines. Mr. Weiss commented on the need for additional State and Federal support for higher education. With reduced funding, he believes an added responsibility is being put on the middle class family.

Ms. Cook indicated concern for financial support for the University's infrastructure and requested recommendations from the administration regarding resolution.

Ms. Sawyer indicated several concerns including faculty salaries being below where they need to be, but believes the budget guidelines are a balance and compromise which is something between being viable and retaining quality programs. She believes the Administration has shown restraint in limiting the tuition increase.

Mr. Shingleton commented that an 8 percent increase in financial aid is substantial but the student employment rates are equitable which will assist in balancing the increased cost of tuition to students.

July 26, 1991

Additionally, Mr. Chris Kemnitz, student liaison member, stated he believes there is no alternative. If University programs are to be maintained, the students will have to bear some of the burden so the increase is accepted with little enthusiasm, but understanding.

Adoption of basic  
Residence Hall and  
University Apart-  
ments rates

- D. On a motion by Ms. Sawyer, supported by Mr. Shingleton, **THE BOARD VOTED to approve** adoption of the basic Residence Hall rate of \$1,125 per term effective Fall Term 1991 and adoption of the University Apartments rates of \$294 per month for a one-bedroom apartment and \$324 per month for a two-bedroom apartment effective September 1, 1991. Trustee Weiss voted no.

President DiBiaggio commented on the residence halls. Ms. Sawyer reported that she continuously hears a number of very positive student comments related to the quality of the food in the residence halls and the comfort level including the accessibility to computers and modern technology. President DiBiaggio requested that the next report to the Trustees on residence halls should include information on advising, residence hall counseling, minority aide programs, and other special programs.

Trustee Policy  
Committee

11. Mr. Reed, in the absence of Committee Chairperson Ferguson, presented the reports and recommendations of the Trustee Policy Committee.

Renaming of Univ.  
Services Bldg. to  
Robert D. Angell  
Univ. Serv. Bldg.

- A. On a motion by Mr. Reed, supported by Mr. Weiss, **THE BOARD VOTED to approve** the renaming of the University Services Building to the Robert D. Angell University Services Building.

Approval of Human  
Health Programs  
Faculty Appt System

- B. On a motion by Mr. Reed, supported by Mr. Weiss, **THE BOARD VOTED to approve** the Human Health Programs Faculty Appointment System. A copy of the policy is included with the Board Agenda in the Office of the Secretary of the Board of Trustees.

Approval of revised  
Course Fee  
Courtesy Policy

- C. On a motion by Mr. Reed, supported by Ms. Sawyer, **THE BOARD VOTED to approve** the Course Fee Courtesy Policy, as revised. A copy of the policy is included with the Board Agenda in the Office of the Secretary of the Board of Trustees.

Approval of  
Academic Personnel  
Policies & Procedures  
Relating to Semester  
System

- D. On a motion by Mr. Reed, supported by Ms. Sawyer, **THE BOARD VOTED to approve** the Academic Personnel Policies and Procedures Relating to Semester System. A copy of the policy is included with the Board Agenda in the Office of the Secretary of the Board of Trustees.

Chairperson's  
Report

12. The report of the Chairperson and Trustees included the following:

- A. Mr. Reed reported he was extremely pleased with the Human Health Programs visit and presentations on Thursday evening and looks forward to the Trustees becoming more involved with learning about University activities which are conducted on the campus and elsewhere in the State.

Provost Scott was commended by Chairperson Reed for the completion of filling several important academic positions.

Trustee Comments

- B. Ms. Cook commented on the generous, magnificent gift which Mr. Eli Broad presented to the University and commended the efforts of President DiBiaggio, Vice President Richard Meyer, and Dean Richard Lewis. Additionally, she saluted employees in the Development and Public Relations offices for their professional performance in the preparation and orchestration of the special meeting and event. She stated it made her proud of the University and proud to be a Spartan.

Appreciation was also expressed to Dr. Sparks and his staff for their presentations.

President's  
Comments

- C. President DiBiaggio commented that the Eli Broad gift is a team effort that will serve as an incentive for developing unique programs within the College of Business that will put MSU at the forefront of innovation.

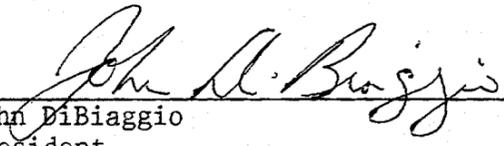
Resolution  
endorsing "Into  
the Streets"

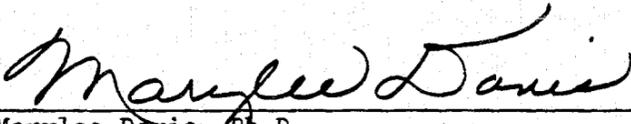
- D. On a motion by Ms. Sawyer, supported by Mr. Pridgeon, **THE BOARD VOTED to approve** a resolution to ASMSU endorsing the "Into the Streets" program, and a letter of compliments to the students involved in this volunteerism program.

Ms. Sawyer expressed appreciation to the Faculty Liaison and Student Liaison members for their participation during the past year.

July 26, 1991

13. The meeting was adjourned.

  
\_\_\_\_\_  
John DiBiaggio  
President

  
\_\_\_\_\_  
Marylee Davis, Ph.D.  
Secretary