

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

October 11, 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, October 11, 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 10:40 a.m. in the Board Room of the Administration Building.

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

Trustee Barbara J. Sawyer was excused.

University officers present included: President DiBiaggio, Provost Scott, Secretary Davis; Vice Presidents Kurz, Guyer, Meyer, Pierre, Turner, and Wilkinson. Faculty Liaison representatives present were: Grandstaff, Probst, and Thornton. Student Liaison representatives present were: Edlmann, Kemnitz, Tetens, and Tingson.

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

1. On a motion by Ms. Reinhold, supported by Ms. Cook, **THE BOARD VOTED to approve** the proposed agenda.
2. On a motion by Ms. Cook, supported by Mr. Reed, **THE BOARD VOTED to approve** the Minutes of the July 26, 1991, Board meeting.
3. The following individual addressed the Board of Trustees on the subject listed:
 - A. Mr. Shola Abe, an alumnus, presented a proposal to have Spring Snowflakes (*leucojum vernal*) adopted as the official flower of Michigan State University. The elegant green and white flower symbolizing the spirit of the University blooms in the Beal Botanical Garden.
4. President DiBiaggio announced that General Counsel Mary Elizabeth Kurz has 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. On a motion by Ms. Cook, supported by Mr. Reed, a roll call vote was conducted by Secretary Davis and the motion passed unanimously.
5. President DiBiaggio announced that the Board would reconvene at 1:00 p.m. following the Executive Session and lunch.
6. The meeting of the Board of Trustees was reconvened by President DiBiaggio at 1:00 p.m.

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

Trustee Barbara J. Sawyer was excused.

University officers present included: President DiBiaggio, Provost Scott, Secretary Davis; Vice Presidents Kurz, Guyer, Meyer, Pierre, Turner, and Wilkinson. Faculty Liaison representatives present were: Abeles, Grandstaff, Probst, and Thornton. Student Liaison representatives present were: Edlmann, Kemnitz, Tetens, and Tingson.

7. The report of the President included the following:
 - A. President DiBiaggio commented on the dedication ceremony of the John A. Hannah Building in downtown Lansing and the appropriateness of naming a building that houses the Michigan Education Department in honor of Dr. Hannah.
 - B. A special program was held on campus to promote the new initiatives of the Institute for Children, Youth, and Families. In addition to the introduction of Dr. Richard M. Lerner as the Institute's director, an announcement was made of a \$1.2 million award to the Institute from the University's W. K. Kellogg Foundation Lifelong Education Grant.

Public
Participation

Request for
Executive Session

President's Report

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- C. President DiBiaggio reported that the University has been successful in reaching its enrollment target for the freshman class, as well as in bringing the overall enrollment closer to 40,000. Also, the diversity of the student body was advanced with increases in each minority group and in out-of-state students.
- D. A grant from the W. K. Kellogg Foundation supported a recent three-day program, "Meet Michigan," which was planned and coordinated by the Provost's Office to acquaint nearly 30 newer faculty members with MSU programs in southern lower Michigan.
- E. A recent conference on Black-Jewish relations provided an opportunity for discussions of the history, culture, and traditions of both communities.
- F. President DiBiaggio commented on activities that are being planned in celebration of homecoming week.
8. On a motion by Ms. Cook, supported by Mr. Reed, **THE BOARD VOTED to approve** the following personnel actions.
- A. Appointments
- 1) King, Wilma, AY-Associate Professor, Department of History, \$56,797, with Tenure, effective September 1, 1991.
 - 2) Wooldridge, Jeffrey M., AN-Associate Professor, Department of Economics, \$55,000, with Tenure, effective September 1, 1991.
 - 3) McAdoo, Harriette P., AY-Professor, Department of Family and Child Ecology, \$73,000, with Tenure, effective September 1, 1991.
 - 4) McAddo, John L., AY-Associate Professor, Department of Family and Child Ecology, \$49,000, with Tenure, effective September 1, 1991.
 - 5) Allen, LaRue, AY-Professor, Department of Psychology, \$70,000, with Tenure, effective September 1, 1991.
 - 6) Arnoczky, Steven P., AN-Professor and Wade O. Brinker Endowed Chair, Department of Small Animal Clinical Sciences; Department of Surgery, \$116,000, with Tenure, effective January 6, 1992.
- Provost Scott commented on the qualifications and scholarly activities of Professor Steven Arnoczky. Additionally, he commented on the filling of the University's endowed chairs.
- B. Other Personnel Actions
- 1) Curtis, Joy, AN-Professor, Dean's Office, College of Nursing, to add title of Ombudsman, Office of the Provost, and for a change in salary rate from \$52,632 on an academic year appointment basis to \$68,290 on an annual appointment basis, effective October 1, 1991.
- Dr. Scott and President DiBiaggio each commented on the appointment and qualifications of Professor Joy Curtis as Ombudsman. Dr. Carolyn Stieber was commended by both the President and Provost for twenty years of dedicated, conscientious, and effective service as Ombudsman.
9. On a motion by Ms. Cook, supported by Mr. Reed, **THE BOARD VOTED to approve** the Gift, Grant and Contract Report for the period June 29, 1991, through September 13, 1991, with a total value of \$40,826,342.91. A copy of the report is included with the Board Agenda in the Office of the Secretary of the Board of Trustees.
- Dr. Pierre reported this is the largest single amount reported to the Board of Trustees at one time, and he is looking forward to another very good year.
10. Mr. Pridgeon presented the reports and recommendations of the Trustee Finance Committee.
- A. On a motion by Mr. Pridgeon, supported by Ms. Reinhold, **THE BOARD VOTED to approve** the following Bid and Contract recommendations with a consent agenda format.
- 1) A contract in the amount of \$248,700 be awarded to Delta Electrical Contractors of Lansing, Inc. of Lansing, Michigan, and that a budget in the amount of \$335,000 be established for the project entitled Campbell, Gilchrist, Landon, Mary Mayo, Williams, and Yakeley Halls - Broadband Distribution.

President's
Report
continuedPersonnel
Actions

Appointments

Other Personnel
Actions

Curtis, Joy

Gift, Grant
and Contract
ReportTrustee Finance
Committee

Bids & Contracts

Campbell,
Gilchrist, Landon,
Mary Mayo,
Williams and
Yakeley Halls
Broadband
Distribution

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Trustee Finance
Committee cont.Bids & Contracts
continuedCrop Science
Storage and
Research Bldgs.Simon Power Plant
Unit 4 General
ConstructionAcceptance of
audited financial
statementsAdoption of
operating budgets
and approval for
compensation
adjustmentsAdoption of Budget
Request Guide-
linesSale of Jones
property in
Rochester, MIAppointment of
Peter Basso
AssociatesReport on
University's Real
PropertyInformation item
regarding elevator
in Intramural
buildingProgress report on
Kalamazoo Street
bridge and
roadwayReport on tuition
and fee ratesTrustee Policy
CommitteeAmendment to
Bylaws for
Academic
Governance

SIS report

2) A contract in the amount of \$199,600 be awarded to Lazar Construction, Inc. of Durand, Michigan, and that a budget in the amount of \$255,000 be established for the project entitled Crop Science - Pesticide/Herbicide Storage and Research Buildings.

3) A contract in the amount of \$13,781,000 be awarded to Alberici/Clark (A Joint Venture) from Lansing, Michigan, for the project entitled T.B. Simon Power Plant Unit 4 - General Architectural/Mechanical Construction.

B. On a motion by Mr. Pridgeon, supported by Mr. Reed, **THE BOARD VOTED to accept** the audited financial statements for the year ended June 30, 1991.

C. On a motion by Mr. Pridgeon, supported by Ms. Cook, **THE BOARD VOTED to adopt** the 1991-92 operating budgets for the University General Fund, the Agricultural Experiment Station, the Cooperative Extension Service, and Intercollegiate Athletics. Approval was also given for 1991-92 compensation adjustments developed in accordance with University Budget Guidelines for faculty, academic staff, and executive management employees.

D. On a motion by Mr. Pridgeon, supported by Mr. Shingleton, **THE BOARD VOTED to adopt** the 1992-93 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. Pridgeon, supported by Mr. Reed, **THE BOARD VOTED to approve** the sale of the remaining 52.663 acres of the Jones property located in Rochester, Michigan, pursuant to an offer from Stony Pointe Development Corporation, a development corporation operated by Mr. Carl Sams, for \$579,293. Detailed terms regarding this sale are attached to the Trustee Finance Committee Agenda.

F. On a motion by Mr. Pridgeon, supported by Mr. Shingleton, **THE BOARD VOTED to approve** the appointment of the firm of Peter Basso Associates of Troy, Michigan, as the engineer/architect for the North Campus Regional Chilled Water Plant.

G. The Committee received a written report prepared by the Land Management Office on the University's Real Property Holdings.

Mr. Pridgeon commented how fortunate the University is to have these land holdings and he complimented the individuals who are responsible.

H. An informational item was reported to the Committee regarding the contract replacing the elevator in the Intramural Recreative Sports Circle building to enhance handicapper accessibility.

I. In response to the Committee's request for a report prior to finalization of plans, Mr. Thomas W. Kehler, Director of Campus Park and Planning, presented a progress report on the Kalamazoo Street bridge replacement and reconstruction of the roadway.

J. A written report of 1991-92 tuition and fee rates converted to the equivalent semester amounts was received by the Committee.

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

A. On a motion by Mr. Ferguson, supported by Ms. Cook, **THE BOARD VOTED to approve** the revision of an amendment to the University **Bylaws for Academic Governance**, Section 4.10.1.

The Committee on Student Affairs shall have four faculty members selected by the Faculty Council. The Committee shall have seven student members appointed as follows: three ASMSU appointees, viz. the President of ASMSU or a designee, an appointee of the Black Student Alliance with the approval of the Student Board and a female appointee; two COGS appointees; and two Student Council appointees, **viz. one college representative and one other student council member, one of whom should be non-white.** The Vice President for Students Affairs and Services or a designee shall be a member with voice but no vote. (Revisions in bold.)

B. Provost David K. Scott, Vice Provost Paul M. Hunt, and staff members were commended for the informative SIS report presented at the morning committee meeting as well as for the progress and capabilities of the SIS program.

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

- A. On a motion by Mr. Reed, supported by Ms. Cook, **THE BOARD VOTED to approve** the following resolution saluting ASMSU for their participation in "Into the Streets."

Resolution to ASMSU

The Board of Trustees of Michigan State University today extends its support and encouragement to "Into the Streets"--a remarkable volunteer program which exemplifies the true Spartan spirit of our students.

On November 1, Michigan State University students will become part of an extensive, national effort to address many of today's most pressing problems, including AIDS, safety, domestic violence, the environment, homelessness, hunger, literacy, race relations and substance abuse.

Through this ambitious program, the energy, talent and concern of the Michigan State University student body will be felt throughout the greater Lansing community. Local residents with a broad range of concerns will see Michigan State students actively involved in the search for tangible responses to many of society's needs.

While building bridges from our campus to the community, "Into the Streets" also will create and strengthen connections among Michigan State students, as at least 30 student organizations have chosen to play a part in this program.

For its vital link to today's real-world problems, for the important connections fostered among Michigan State students and the greater community and for building on the already-strong volunteer and service mission of our University, the Michigan State University Board of Trustees commends the organizers and participants of the 1991 "Into the Streets" program.

- B. On a motion by Mr. Reed, supported by Mr. Pridgeon, **THE BOARD VOTED to approve** the following resolution regarding the Knight Foundation Commission on Intercollegiate Athletics Report.

Resolution Regarding the Knight Foundation Commission
on Intercollegiate Athletics Report

Michigan State University through the work of President John DiBiaggio has been at the forefront of the national debate on the role and integrity of intercollegiate athletics within American higher education. Efforts to reform intercollegiate athletics are not new; rather, past efforts have leaned more on regulation and legislation imposed on the universities than on the fundamental responsibility of each institution to assure that its values and integrity are not compromised by the lack of university oversight or capitulation to competitive pressures.

Michigan State University applauds the work of the Knight Foundation Commission which challenges the prevailing attitudes and practices of institutions regarding their intercollegiate athletic programs. The principles espoused in the Knight Foundation Commission Report should be embraced by all universities yet implemented by each to best fit institutional values and context.

Michigan State University understands the value of its intercollegiate athletic program and the related responsibility to administer this program in a manner consistent with its values and in the best interests of student-athletes. Indeed, the establishment of the Spartan Athletics Review Committee in Fall 1990 to conduct a comprehensive review of issues ranging from the role of intercollegiate athletics, to the student as athlete, to the administration and oversight of intercollegiate athletics is tangible evidence of the University's commitment. In addition, the Trustee Policy Committee will initiate discussion of the process for molding and implementing the Knight Foundation Commission principles in the Michigan State University context at its next meeting.

Chairperson's
Report

Resolution to ASMSU
"Into the Streets"

Resolution regarding
Knight Foundation
Commission on
Intercollegiate
Athletics

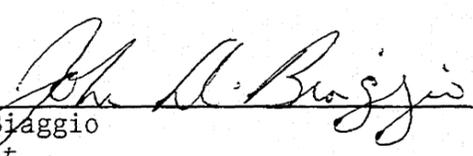
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Resolution regarding
Knight Foundation
Commission on
Intercollegiate
Athletics

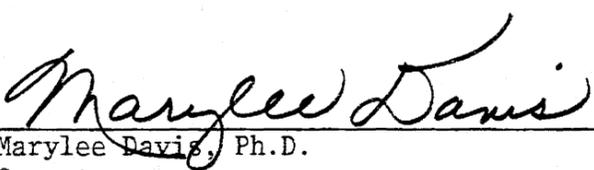
To assert unequivocally Michigan State University's participation and leadership in the national reform movement, be it resolved that the Board of Trustees commit the University to the philosophy stated by the Knight Foundation Commission of firm institutional control of athletics, to the highest standards of academic and financial integrity of the intercollegiate athletic program, and to the full accountability of the Department of Intercollegiate Athletics to the values, goals, policies and procedures required of a distinguished land-grant university. Be it further resolved that the Board of Trustees direct the President to work with the appropriate University personnel, the Big Ten Conference, and the National Collegiate Athletic Association to advance the principles developed by the Knight Foundation Commission as the overarching values and goals for intercollegiate athletic programs at Michigan State University and elsewhere.

- C. Chairperson Reed expressed his appreciation to the College of Engineering faculty, staff, and students for the academic presentation to the Board on Thursday evening.
- D. Mr. Reed thanked President DiBiaggio for the photos taken at the annual summer Board of Trustees retreat which were presented to each Board member.
- E. Mr. Weiss reported that at a recent Michigan State/Michigan alumni function in Fort Wayne, Indiana, people expressed commitment and appreciation for the University.
- F. Trustees Ferguson and Weiss voiced their support for the Michigan State football team prior to their game on Saturday with the University of Michigan.
- G. Student Liaison Chris Kemnitz, Executive Director of ASMSU, thanked Board members for the resolution endorsing "Into the Streets."
- H. President DiBiaggio welcomed the new Liaison members.
- I. Vice President Gordon Guyer commented on the successful event hosted by Michigan State, the University of Michigan, and Wayne State University for alumni in Washington, D.C.

13. The meeting was adjourned at 2:40 p.m.



John DiBiaggio
President



Marylee Davis, Ph.D.
Secretary

Trustees Comments

Student Liaison
comments

President's comments

Vice President comment