

MINUTES OF THE MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
November 1, 1980

President Mackey called the meeting to order in Room 101, Kellogg Center, at 9:35 a.m., November 1.

Present: Trustees Bruff, Fletcher, Krolikowski, Lick, Martin, Radcliffe, Stack (arrived during discussion of Personnel Changes); President Mackey, Provost Winder, Vice Presidents Breslin, Cantlon, Dickinson, Stewart and Turner; Acting Vice President Schonbein, Associate Vice President Wilkinson, Secretary Ballard, Faculty Liaison Group, and Student Liaison Group.

Absent: Trustee Sawyer

1. Approval of Proposed Agenda

Trustee Radcliffe moved approval of the proposed agenda. Seconded by Trustee Bruff. Approved by a vote of 6 to 0.

2. Approval of September 26 Minutes

Moved by Trustee Krolikowski, seconded by Trustee Fletcher, to approve the minutes of the September 26 Board meeting. Approved by a vote of 6 to 0.

3. Public Comments

Mr. Tom Hocking, president of COGS, distributed a pamphlet describing the history of that organization from its foundation in 1970. He expressed appreciation for the cooperation COGS has received from the University Administration and Board of Trustees throughout the decade of its existence. He announced that on November 22, 1980, COGS will hold an open reception at 6:30 p.m. in Parlors A & B in the Union to commemorate its 10th anniversary and invited the Trustees to attend.

Professor Fred Horne introduced Professor Norman Abeles, a member of the Faculty Liaison Group.

A. PERSONNEL CHANGES

Resignations and Terminations

1. Dempsey B. Allen, Extension 4-H Youth Agent, Saginaw County, Extension 4-H Youth Field Staff, effective September 30, 1980, to pursue long-established professional and personal goal challenges.
2. G. Eldon Bowers, County Extension Director, Luce County, Cooperative Extension Service, effective October 31, 1980, to seek other employment.
3. Cancellation of appointment of R. Joseph Heagany, III, Extension 4-H Youth Agent, Saginaw, Bay, and Midland Counties, Extension 4-H Youth Field Staff, effective October 15, 1980.
4. Marvin L. King, Extension 4-H Youth Agent, Ionia, Barry and Montcalm Counties, Extension 4-H Youth Field Staff, effective October 28, 1980.
5. Ronald E. Pletcher, Extension 4-H Youth Agent, Cass, Berrien and Van Buren Counties, Extension 4-H Youth Field Staff, effective September 30, 1980, returning to a teaching position.
6. Luke Kin Pong Chan, Assistant Professor, Economics, effective August 31, 1981, visa expiration.

Leaves--Sabbatical

1. Anthony A. DeBlasi, Professor, Art, with half pay, effective January 1, 1981, through June 30, 1981, to study, travel and research in North Africa and Europe.
2. Julia S. Falk, Professor and Assistant Dean, Dean's Office, College of Arts and Letters, with full pay, effective January 1, 1981, through March 31, 1981, to study in East Lansing.
3. Robert L. Fiore, Professor and Assistant Dean, Dean's Office, College of Arts and Letters, with full pay, effective October 1, 1980, through December 31, 1980, to study in Michigan, New York and St. Louis.

Public
Comments

Personnel
Changes

Resignations
and
Terminations

Sabbatical
Leaves

Personnel
Changes, cont.

A. PERSONNEL CHANGES, cont.

November 1, 1980

Sabbatical
Leaves, cont.

Leaves--Sabbatical, cont.

4. Harry A. Reed, Assistant Professor, History, with full pay, effective April 1, 1981, through June 30, 1981, to study in New York, Philadelphia and Boston.
5. Bruce D. Cheney, Professor, Elementary and Special Education, with full pay, effective January 1, 1981, through March 29, 1981, to study in East Lansing (with the possible exception of two to four weeks at Arizona State University, Tempe, Arizona).
6. William C. Hinds, Professor, Counseling and Educational Psychology, with full pay, effective March 30, 1981, through September 20, 1981, to study in East Lansing, England, Germany and Madrid, Spain.
7. William C. Taylor, Professor and Chairperson, Civil and Sanitary Engineering, with full pay, effective September 16, 1980, through December 15, 1980, to study at University of Roorkee, Roorkee, India.
8. Indranand Sinha, Professor, Mathematics, with full pay, effective January 1, 1981, through April 30, 1981, to study at Indian Institute of Technology, Delhi, India; Kampur and Bombay.
9. Robert A. McDaniel, Associate Professor, Natural Science, with full pay, effective January 1, 1981, through March 31, 1981, to study in Valkeakoski, Finland.
10. John P. Casbergue, Professor, Office of Medical Education Research and Development, with half pay, effective October 1, 1980, through September 30, 1981, to study in Australia, New Zealand, Canada and the United States.
11. Pamela J. Fraker, Associate Professor, Biochemistry, with half pay, effective June 1, 1981, through May 30, 1982, to study at Scripps Clinic and Research Foundation, La Jolla, California.
12. Myron S. Magen, Professor, Pediatrics; Dean, College of Osteopathic Medicine, with full pay, effective January 1, 1981, through March 31, 1981, to study and travel in Sudan, Tanzania, Kenya, Zambia, Zimbabwe, Senegal, Sierra Leone, Nigeria and possibly South Africa; East Lansing; Washington, D.C.; New York City.
13. Fred C. Tinning, Professor, Community Health Science, Assistant Dean for Planning, Dean's Office, College of Osteopathic Medicine, with full pay, effective October 15, 1980, through April 14, 1981, to study in Denver, Colorado; Chicago, Illinois; Michigan; Florida; Pennsylvania.
14. Herbert J. Oyer, Professor, Audiology and Speech Sciences; Dean, The Graduate School, with full pay, effective January 1, 1981, through March 31, 1981, to study in East Lansing.
15. Robert L. Green, Professor and Dean, College of Urban Development, with full pay, effective November 1, 1980, through April 30, 1981, to study, write and preparation of educational plan in East Lansing and Chicago, Illinois.

Medical
Leaves

Leaves--Medical

1. Dempsey B. Allen, Extension 4-H Youth Agent, Saginaw County, Extension 4-H Youth Field Staff, with full pay, effective July 14, 1980, through August 31, 1980.
2. John C. Shickluna, Professor, Crop and Soil Sciences, with full pay, effective July 14, 1980, through October 14, 1980.
3. Maurice N. Hungiville, Professor, American Thought and Language, with full pay, effective September 1, 1980, through December 31, 1980.
4. Peter G. Haines, Professor, Secondary Education and Curriculum, with full pay, effective October 15, 1980, through October 31, 1980.
5. James L. Goatley, Professor, Natural Science, with full pay, effective September 1, 1980, through December 31, 1980.
6. Linda Spence, Assistant Professor, College of Nursing, with full pay, effective October 1, 1980, through October 31, 1980.

Other
Leaves

Leaves--Other

1. James W. Goff, Professor, Packaging, without pay, effective October 13, 1980, through October 17, 1980, to present short course to Latin American group.
2. Harold H. Wein, Professor, Management, without pay, effective September 1, 1980, through December 31, 1980, to study, write and research in Michigan, Ohio and other locations in the United States.

A. PERSONNEL CHANGES, cont.

November 1, 1980

Personnel
Changes, cont.Leaves--Other, cont.Other Leaves,
cont.

3. Roger G. Gifford, Librarian IV, Libraries, without pay, effective January 15, 1981, through February 14, 1981, to travel in the United States.
4. Henry C. Koch, Associate Director and Librarian IV, Libraries, without pay, effective October 15, 1980, through November 14, 1980, to travel in the United States and Europe.
5. Sarah E. Thomson, Librarian II, Libraries, without pay, effective January 26, 1981, through February 6, 1981, to study at Wheaton College, Wheaton, Illinois.

Transfers and Changes in AssignmentTransfers and
Changes in
Assignment

1. Approved for Cathy L. Gallagher, Acting Program Leader, Family Living Education, Extension Family Living, a change in ending date from September 15, 1980, to September 14, 1980. Cathy L. Gallagher
2. Approved a change for George W. Robb from Extension Dairy-Livestock Agent, St. Clair and Macomb Counties, to County Extension Director, Mason County, with an increase in salary to \$22,000 per year on an AN basis, effective December 1, 1980. George W. Robb
3. Approved a change in leave of absence dates for Diane Wakoski, Professor, English, from January 1, 1981, through April 30, 1981, to May 1, 1981, through August 31, 1981. Diane Wakoski
4. Approved for Keith E. Adler, Assistant Professor, Advertising, the discontinuation of assignment to the Dean's Office, College of Communication Arts and Sciences, effective July 1, 1980. Keith E. Adler
5. Approved the following changes for Martin P. Block, Associate Professor, Advertising, effective December 1, 1980:
 - a. An additional assignment as Acting Chairperson, Advertising.
 - b. Change from an AY basis to an AN basis.
 - c. Increase in salary to \$34,625 per year.
 Martin P. Block
6. Approved for Gordon E. Miracle, Professor, Advertising, the discontinuation of assignment as Chairperson, Advertising, effective December 1, 1980. Gordon E. Miracle
7. Approved for Keith P. Anderson, Professor, Secondary Education and Curriculum, an additional assignment as Acting Assistant Dean, Dean's Office, College of Education, with an increase in salary to \$37,920 per year, effective September 1, 1980. Keith P. Anderson
8. Approved for Kent L. Gustafson, Professor, Secondary Education and Curriculum, and Dean's Office, College of Education, the discontinuation of assignment to Instructional and Public Television, effective September 1, 1980. Kent L. Gustafson
9. Approved a change in sabbatical leave dates for Casmer F. Heilman, Professor, Administration and Higher Education, from June 15, 1980, through December 14, 1980, to June 15, 1980, through September 16, 1980. Casmer F. Heilman
10. Approved for Ronald L. Kerber, Professor, Mechanical Engineering and Electrical Engineering and Systems Science; Associate Dean for Graduate Studies and Research, College of Engineering, an additional assignment as Director, Engineering Research, effective July 1, 1980. Ronald L. Kerber
11. Approved for L. Gertrude Nygren, Professor, Human Environment and Design, an additional assignment as Acting Chairperson, Human Environment and Design, with an increase in salary to \$39,200 per year on an AN basis, effective October 1, 1980. L. Gertrude Nygren
12. Approved for Barbara S. Stowe, Professor, Human Environment and Design, an additional assignment as Assistant Director of Extension for 4-H Youth Programs, Cooperative Extension Service, with an increase in salary to \$42,000 per year on an AN basis, effective November 1, 1980. Barbara S. Stowe
13. Approved for Elizabeth A. Seagull, Associate Professor, Pediatrics and Human Development, a change from an AN basis to an AY basis with a change in salary to \$23,174 per year, effective September 1, 1980. Elizabeth A. Seagull
14. Approved for Grahame J. Larson, Assistant Professor, Geology, an additional assignment to the Institute of Water Research, effective October 1, 1980. Grahame J. Larson
15. Approved a change in leave of absence dates for Andrew M. Barclay, Professor, Psychology, from January 1, 1980, through December 31, 1980, to January 1, 1980, through August 31, 1980. Andrew M. Barclay
16. Approved for Margaret F. Lorimer, Professor, Institutional Research, an additional assignment as Acting Director, Institutional Research, with an increase in salary to \$40,266 per year on an AN basis, effective September 15, 1980. Margaret F. Lorimer

Personnel
Changes, cont.

A. PERSONNEL CHANGES, cont.

November 1, 1980

Transfers and
Changes in
Assignment,
cont.

Transfers and Changes in Assignment, cont.

17. Approved for Gerald L. Larson an extension of temporary assignment as Acting Director, Health Center, with an increase in salary to \$53,143 per year on an AN basis, effective October 1, 1980, through January 1, 1981.

Gerald L.
Larson

Salary Changes

Salary
Changes

1. Increase in salary for Donald G. Ellis, Assistant Professor, Communication, to \$18,360 per year on an AY basis effective September 1, 1980; to \$18,700 per year on an AY basis, effective October 1, 1980.
2. Increase in salary for Shirley M. Bordinat, Professor, Family Medicine, to \$33,405 per year on an AN basis, effective October 1, 1980.
3. Increase in salary for LeRoy C. Ferguson, Professor, Political Science, to \$30,864 per year on an AY basis, effective October 1, 1980.
4. Increase in salary for David W. Rohde, Professor and Acting Chairperson, Political Science, to \$41,240 per year on an AN basis, effective October 1, 1980.
5. Increase in salary for Thomas G. Ruhala, Associate Professor and Acting Director, Social Work, to \$34,480 per year on an AN basis, effective September 1, 1980.
6. Increase in salary for Robert G. Schirmer, Professor and Acting Chairperson, Small Animal Surgery and Medicine, to \$46,370 per year on an AN basis, effective September 1, 1980; to \$51,000 per year on an AN basis, effective October 1, 1980.
7. Increase in salary for Charles K. Whitehair, Professor, Pathology, to \$38,270 per year on an AN basis, effective October 1, 1978; to \$40,218 per year on an AN basis, effective October 1, 1979; to \$40,218 per year on an AN basis, effective March 1, 1980; to \$41,022 per year on an AN basis, effective April 1, 1980; to \$43,754 per year on an AN basis, effective October 1, 1980.
8. Increase in salary for James B. Hamilton, Professor, Chemistry; Assistant Provost for Undergraduate Education, Office of the Provost, to \$46,700 per year on an AN basis, effective October 1, 1980.
9. Increase in salary for David B. Brower, Assistant Controller A-P 16, Controller, to \$32,600 per year on an AN basis, effective October 1, 1980.

Appointments

Appointments

1. John B. Baggott, III, County Extension 4-H Youth Agent, Alcona County, Extension 4-H Youth Field Staff, at a salary of \$15,625 per year on an AN basis, effective November 1, 1980. In the Cooperative Extension Service Continuing Employment System.
2. Sherry L. Lowell, Extension Home Economist, Genesee County, at a salary of \$15,000 per year on an AN basis, effective November 1, 1980. In the Cooperative Extension Service Continuing Employment System.
3. Michael W. Casby, Assistant Professor, Audiology and Speech Sciences, in the tenure system, at a salary of \$20,500 per year on an AN basis, effective September 1, 1980.
4. Sandra A. Mayfield, Assistant Professor, Audiology and Speech Sciences, in the tenure system, at a salary of \$20,500 per year on an AN basis, effective September 1, 1980.
5. Marc J. Gurwith, Associate Professor, Medicine; Microbiology and Public Health, in the tenure system, at a salary of \$45,000 per year on an AN basis, effective September 16, 1980.
6. Thomas E. O'Connor, Specialist, Surgery, in the Job Security System, at a salary of \$13,527 per year on an AN basis, effective July 1, 1980.
7. Jack Silver, Associate Professor, Microbiology and Public Health, in the tenure system, at a salary of \$29,000 per year on an AY basis, effective January 1, 1981.
8. Raymond Hammerschmidt, Assistant Professor, Botany and Plant Pathology, in the tenure system, at a salary of \$22,000 per year on an AN basis, effective September 22, 1980.
9. Felipe Kierszenbaum, Associate Professor, Microbiology and Public Health, in the tenure system, at a salary of \$26,469 per year on an AY basis, effective September 1, 1980.
10. Dana A. Dinwiddie, Librarian I, Libraries, at a salary of \$13,500 per year on an AN basis, effective October 13, 1980. In the Librarian Continuing Employment System.

Approved by a vote of 7 to 0 on motion by Trustee Bruff, seconded by Trustee Lick.

A. PERSONNEL CHANGES, cont.

November 1, 1980

Personnel
Changes, cont.

Personnel Recommendations

Personnel
Recommendations

It is recommended that positions be established as follows:

1. Clerk-Typist II C-T 5 for Mechanical Engineering
2. For Counseling Center:
 - a. Clerk-Typist I C-T 4 (half-time)
 - b. Senior Counselor A-P 14
 - c. Counselor A-P 12
3. Coordinator Substance Abuse A-P 12 (half-time) for Vice President for Student Affairs and Services
4. Accounting Clerk III C-T 7 for Controller
5. Buyer's Assistant I C-T 6 for Purchasing
6. Secretary II C-T 7 for Assistant Provost for Undergraduate Education

Approved by a vote of 7 to 0 on motion by Trustee Radcliffe, seconded by Trustee Lick.

B. GIFTS AND GRANTS

Gifts and
Grants

Gifts and Grants totaling \$6,703,602 were approved by a vote of 7 to 0 on motion by Trustee Radcliffe, seconded by Trustee Bruff.

C. BIDS AND CONTRACT AWARDS

Bids & Contract
Awards

1. Biochemistry Building Alterations

Biochemistry
Building
Alterations

The following bids were received on October 7, 1980, for alterations to Rooms 518 and 518A of the Biochemistry Building. This project includes new walls, new plastered ceiling, epoxy floor, aluminum doors, and related plumbing and ventilation work to construct a carcinogenic materials handling laboratory.

| <u>Contractor</u> | <u>Base Bid</u> |
|------------------------------------|-----------------|
| Haussman Construction Company | \$31,740 |
| Charles Featherly Construction Co. | 32,403 |
| Irish Construction Co., Inc. | 33,000 |
| McNeilly Construction, Inc. | 34,663 |

It is recommended that a contract in the amount of \$31,740 be awarded to the Haussman Construction Company, Lansing, Michigan, and that the following project budget be established:

| | |
|--|---------------|
| Contract - Haussman Construction Company | \$31,740 |
| Contingencies | 5,260 |
| Design, Coordination, and Inspection | 6,500 |
| Department Purchased Equipment | <u>11,000</u> |
| Total Expected Expenditures | \$54,500 |

This project will be funded from Account 11-8885, General Fund-Special. The pre-bid estimate for this project was \$57,000.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Approved by a vote of 7 to 0 on motion by Trustee Bruff, seconded by Trustee Lick.

2. Clinical Center Alterations

Clinical
Center
Alterations

The following bids were received on October 7, 1980, for alterations to Rooms A-144, A-201, A-201B, and A-202A in the Clinical Center. The project includes removal of an existing reception counter and partitions, construction of new office partitions, and a new patient reception counter. Also included is the installation of carpeting and the addition and relocating of electrical and telephone devices to satisfy departmental requirements. This project will provide a more efficient patient reception for the Clinical Center and an improved administrative area for the Business Office.

| <u>Contractor</u> | <u>Base Bid</u> |
|--|-----------------|
| McNeilly Construction, Inc. | \$25,779 |
| Haussman Construction Company | 27,749 |
| Charles Featherly Construction Company | 29,761 |
| Irish Construction Co., Inc. | 31,700 |

continued - - -

Bids and
Contract
Awards, cont.

Clinical
Center Altera-
tions, cont.

C. BIDS AND CONTRACT AWARDS, cont.

November 1, 1980

2. Clinical Center Alterations, cont.

It is recommended that a contract in the amount of \$25,779 be awarded to the McNeilly Construction, Inc., of Lansing, Michigan, and that the following project budget be established.

| | |
|--|--------------|
| Contract - McNeilly Construction, Inc. | \$25,779 |
| Contingencies | 2,721 |
| Design, Coordination, and Inspection | <u>4,000</u> |
| Total Expected Expenditures | \$32,500 |

This project will be funded from Account 21-3159, Clinical Center Business Office. The pre-bid estimate for this project was \$37,000.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Approved by a vote to 7 to 0 on motion by Trustee Bruff, seconded by Trustee Fletcher.

Plant Biology
Laboratory
Alterations

3. Plant Biology Laboratory Alterations

The following bids were received on September 25, 1980, for alterations to Suite 20 of the Plant Biology Laboratory. This project consists of general construction work involving the installation of new flooring, laboratory furniture, and related mechanical and electrical work to complete a general research laboratory. Alternate No. 1 provides for the removal of existing expansion joints in the concrete floor and repairing the floor.

| <u>Contractor</u> | <u>Base Bid</u> | <u>Alternate No. 1</u> |
|------------------------------|-----------------|------------------------|
| Hanel-Vance Construction Co. | \$29,800 | (Add) \$ 700 |
| McNeilly Construction, Inc. | 30,396 | (Add) 730 |
| Irish Construction Co., Inc. | 33,100 | (Add) 1,500 |

It is recommended that a contract in the amount of \$30,500 (Base Bid of \$29,800 plus Alternate No. 1 of \$700) be awarded to Hanel-Vance Construction Co. of Okemos, Michigan, and that the following project budget be established:

| | |
|---|--------------|
| Contract - Hanel-Vance Construction Co. | \$30,500 |
| Contingencies | 3,700 |
| Design, Coordination, and Inspection | 4,800 |
| Department Purchased Equipment | <u>1,000</u> |
| Total Expected Expenditures | \$40,000 |

This project will be funded from Account 11-9835, General Fund-Special. The pre-bid estimate for this project was \$50,000.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Approved by a vote of 7 to 0 on motion by Trustee Martin, seconded by Trustee Bruff.

National
Superconducting
Cyclotron
Laboratory

4. National Superconducting Cyclotron Laboratory

Before they recessed for the elections Congress approved \$5.9 million (plus 1.0M carry-over from FY '80) in DOE's appropriation for FY '81 for construction of the National Superconducting Cyclotron Laboratory at MSU. We have worked closely with the Chicago and Washington offices of DOE and bid documents went out shortly after the FY '81 DOE appropriation was settled.

The project consists of additions to the existing east high bay area, a new elevator, an addition to the east side of the present one story office section, remodeling of portions of the existing Cyclotron Laboratory Building, the enclosure of a courtyard, the construction of a compressor building, site work including grading, paving and landscaping, and related mechanical and electrical work.

continued - - -

C. BIDS AND CONTRACT AWARDS, cont.

November 1, 1980

Bids &
Contract Awards,
cont.
National
Superconducting
Cyclotron
Laboratory,
cont.

4. National Superconducting Cyclotron Laboratory, cont.

Bids were received October 23, 1980, from nine construction firms as follows:

| | <u>Base Bid</u> | <u>Alternate No. 1</u> | <u>Alternate No. 2</u> |
|------------------------------|-----------------|----------------------------|----------------------------|
| Foster, Schermerhorn, Barnes | \$4,928,000 | \$64,000 | NO BID |
| Erickson & Lindstrom | 4,990,000 | 62,000 | NO BID |
| Clark Construction Co. | 4,990,000 | 71,000 | NO BID |
| Barton-Malow | 5,039,000 | 79,000 | \$250,000 |
| Spence Brothers | 5,095,000 | 69,000 | NO BID |
| Granger Construction Co. | 5,120,000 | 70,500 | 190,000* |
| J. A. Fredman | 5,240,000 | 70,000 | 232,000 |
| A. Z. Shmina & Sons Co. | 5,243,000 | 90,000 | NO BID |
| Darin & Armstrong, Inc. | 6,250,000 | 58,200 | NO BID |

*Bid for Alternate No. 2 Qualified - Excluded Hydraulics.

Alternate No. 1 is for the addition of a 20-foot extension to the East High Bay Addition.

Alternate No. 2 is for the addition of all work associated with the radiation shielding door construction.

Commonwealth Associates, Project Architect's cost estimate for the base bid was \$6,137,000, for Alternate No. 1 was \$110,000, and for Alternate No. 2 was \$225,000.

It is the recommendation of Commonwealth Associates and University Staff that a contract in the mount of \$4,992,000 (Base bid \$4,928,000 plus Alternate No. 1 of \$64,000) be awarded to Foster, Schermerhorn, Barnes, subject to formal approval by DOE of the contract between MSU and the General Contractor, and a construction budget for this project be established as follows:

(Construction Budget)

| | |
|---|---------------------------|
| Contract - Foster, Schermerhorn, Barnes | \$4,992,000 |
| Radiation Shielding Doors | 225,000* |
| Architect - Commonwealth Associates | 725,000 |
| Contingency | <u>250,000</u> |
| Total | <u>\$6,192,000</u> |

*To be rebid.

Funding for this project will be provided from the MSU-DOE contract.

RESOLVED that the contract be awarded as recommended and that a construction budget as outlined be approved. The contract will be subject to approval by DOE and will be contingent upon receipt of the 1980-81 appropriation amendments to the MSU-DOE contract.

Approved by a vote of 7 to 0 on motion by Trustee Lick, seconded by Trustee Bruff.

D. OTHER ITEMS FOR ACTION

1. Affiliation Agreement

In keeping with previously established policies and procedures, the College of Osteopathic Medicine and the College of Human Medicine (School of Medical Technology) have requested approval of an affiliation agreement between the University and the William Beaumont Hospital, Royal Oak, Michigan.

This agreement is worthy of special comment. Unlike previous agreements which have been designed to provide MSU students off-campus clinical training required in their University program of study, this agreement is concerned with placement of MSU graduates. Our School of Medical Technology provides a four-year didactic bachelor's degree program not a clinical internship experience. MSU graduates wishing such training must apply to institutions which have an internship program and while they have always been competitive, they do face a continuing problem in that the total number of students from Michigan institutions who qualify for admission to internship programs greatly exceed the number of positions available.

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Other Items
for Action

Affiliation
Agreement

Other Items
for Action,
cont.

D. OTHER ITEMS FOR ACTION, cont.

November 1, 1980

Affiliation
Agreement, cont.

1. Affiliation Agreement, cont.

The primary significance of this affiliation agreement is that by entering into it, the likelihood of the hospital accepting graduates from our School of Medical Technology to their internship program is enhanced. While there would be other benefits accruing to our School of Medical Technology by virtue of this agreement, the medical schools believe that facilitating admission of our graduates to the hospital's internship program is sufficient to justify an agreement of this sort.

This affiliation agreement has been examined by the Offices of the Deans of the Colleges of Osteopathic and Human Medicine, by the Office of the Provost and by the Office of the General Counsel. The agreement comes to the Board of Trustees with the Administration's recommendation that it be approved.

RESOLVED that the affiliation agreement between Michigan State University, College of Osteopathic Medicine and the College of Human Medicine (School of Medical Technology) and the William Beaumont Hospital, Royal Oak, Michigan, be approved.

Approved by a vote of 7 to 0 on motion by Trustee Bruff, seconded by Trustee Lick.

Establishment
of Department
of Internal
Medicine,
College of
Osteopathic
Medicine,
approved

2. Establishment of Department of Internal Medicine, College of Osteopathic Medicine

The Dean of the College of Osteopathic Medicine recommends the establishment of a Department of Internal Medicine. The creation of this Department represents a long-standing objective of the College, one which has been assigned a high priority ranking by the Dean in the College Annual Evaluation and Report.

Among osteopathic medical specialties, Internal Medicine is a basic discipline and has departmental status in established osteopathic schools throughout the country. Establishment of a Department of Internal Medicine is compatible with and supportive of COM's emphasis upon preparation of primary care physicians. The College presently has on its faculty eleven Board certified internists, seven of whom are full-time. These internists constitute the Division of Internal Medicine within the Department of Osteopathic Medicine. The Division, with a director, currently functions with an appreciable degree of autonomy and the transition from divisional to departmental status should entail minimal organizational changes. Funding for the new Department would be derived primarily from budget currently committed for the support of the present osteopathic internist group. Future growth and budgetary requirements of the unit would be developed within the overall context of COM priorities and would be subject to funding available to the College.

Discussions have been held with the members of the present Division of Internal Medicine, Department of Osteopathic Medicine, the Dean's Advisory Staff, and the College Advisory Council. In all instances, support was given to the concept and development of a new Department of Internal Medicine.

The Executive Committee of the Academic Council reviewed this proposal at their meeting on October 13, 1980, and adopted a motion that further consultation with the academic governance system is not necessary.

It is recommended that this proposal from the College of Osteopathic Medicine be approved.

RESOLVED that the Department of Internal Medicine, College of Osteopathic Medicine, be established effective January 1, 1981.

Approved by a vote of 6 to 1 on motion by Trustee Bruff, seconded by Trustee Stack. Trustee Fletcher voted No.

Land Sale

3. Land Sale

Parcels D & E
of the Jones
property

The proposed sale of the Jones property in Oakland County has been discussed with the Board on numerous occasions. Materials describing the proposed sale of two parcels of this property are enclosed with the agenda.

RESOLVED that the sale of Parcels D and E of the Jones property be approved as recommended.

Approved by a vote of 7 to 0 on motion by Trustee Bruff, seconded by Trustee Martin.

Additional Public Comments

Additional
Public
Comments

Ms. Cathy Adams, vice president of COGS, read a statement (copy on file in the Secretary's Office) explaining COGS' call for a plebiscite on the University's academic calendar.

On the subject of a plebiscite regarding the University's academic calendar, Professor Les Manderscheid called the Board's attention to the following paragraph from the Preamble to the Bylaws for Academic Governance:

It is important to specify the manner and process by which the faculty and students develop and communicate their views to the President and the Board. These Bylaws for Academic Governance are designed to provide an effective system for the participation of faculty and students in the development of policy on academic matters.

E. REPORTS TO THE BOARD

Reports to
the Board

1. Trustees' Expenses

Trustees'
Expenses

Expenses paid from the Board Members' expense account in September 1980 totaled \$995.93 distributed as follows:

| | <u>Bruff</u> | <u>Fletcher</u> | <u>Krolikowski</u> | <u>Lick</u> | <u>Martin</u> | <u>Radcliffe</u> | <u>Sawyer</u> | <u>Stack</u> |
|---------------------------------|--------------|-----------------|--------------------|-------------|---------------|------------------|---------------|--------------|
| Long Distance Telephone Charges | \$164.43 | \$ -- | \$ -- | \$158.04 | \$3.84 | \$13.83 | \$ 68.92 | \$ 9.25 |
| Travel | -- | -- | -- | -- | -- | -- | 262.96 | -- |
| Lodging and Subsistence | 30.00 | -- | 75.20 | 86.13 | -- | -- | 82.00 | 28.66 |
| Publications | 5.95 | -- | -- | -- | -- | -- | -- | -- |
| Postage | 1.38 | 5.34 | -- | -- | -- | -- | -- | -- |
| Total | \$201.76 | \$5.34 | \$75.20 | \$244.17 | \$3.84 | \$13.83 | \$413.88 | \$37.91 |

Adjourned.

Cecil Mackery
President

Roger Wickham
Acting Secretary