

MINUTES OF THE MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
March 26-27, 1981

President Mackey called the meeting to order in the Multipurpose Room of Brody Hall, at 6:42 p.m., March 26.

Present: Trustees Bruff, Fletcher, Howe, Krolikowski, Lick, Martin, Reed and Sawyer; President Mackey, Provost Winder, Vice Presidents Breslin, Cantlon, Dickinson, Stewart, Thompson and Turner; Acting Vice President Schonbein, Associate Vice President Wilkinson, General Counsel Carr, Assistant to the President Simon, Faculty Liaison Group, and Student Liaison Group.

1. Approval of Proposed Agenda

Trustee Bruff moved that the proposed agenda be approved. Trustee Reed moved to amend the agenda to include a resolution in recognition of the MSU National Champion Collegiate Judging Team. Supported by Trustee Krolikowski. Approved by a vote of 8 to 0.

2. Approval of January 30, February 6, February 26-27, and March 13 Minutes

Moved by Trustee Sawyer, supported by Trustee Lick, to approve the minutes of January 30, February 6, February 26-27, and March 13, 1981, Board meetings. Trustee Howe requested that the February 26-27 minutes reflect remarks by Wes Throp as a direct quotation, and Trustee Bruff requested that the March 13 minutes be changed to read that "Mr. Loomis said that if he were a member of the Board he would support the lease offer."

With the above changes, the minutes were approved by a vote of 8 to 0, as distributed.

3. Public Comments on Budgetary Matters

At 7:00 p.m. the Board began receiving public comments on budgetary matters. A total of 37 speakers addressed the Board (list on file in the Secretary's Office).

Recessed at 11:05 p.m.

The Board reconvened at 8:20 a.m., March 27 to receive Public Comments on budgetary matters. Trustee Reed arrived at 10:02 a.m.

4. Public Comments on Budgetary Matters, cont.

A total of 8 speakers addressed the Board (list on file in the Secretary's Office).

The Board recessed at 11:05 a.m. for a meeting of the Board Committee on Land and Physical Facilities.

The Board reconvened at 1:24 p.m.

Trustee Bruff moved to amend the agenda to provide for an Executive Session to consider pending litigation, immediately following the completion of the Board's action items on the agenda. Supported by Trustee Krolikowski. On a roll call vote Trustees Bruff, Fletcher, Howe, Krolikowski, Lick, Martin, Reed and Sawyer voted Yes. Motion carried unanimously.

5. Public Comments on Non-budgetary Matters

Bruce Studer introduced the new Chairperson of ASMSU, Bret Waller, whose term becomes effective April 1, 1981.

Tom Hocking said he was attending his last Board meeting. Mr. Hocking is resigning his position as President of COGS to accept a temporary position out of state.

Barbara Given, Professor, College of Nursing, asked the Board to pay particular attention to a document before them containing more complete and correct data of the College of Nursing's perspective regarding the latest administrative proposal than did a presentation made by a constituent at the Public Comments session on Thursday night.

Public Comments
on Budgetary
Matters

Public Comments
on Budgetary
Matters, cont.

Public Comments
on Non-
budgetary
Matters

A. PERSONNEL CHANGES

March 26-27, 1981

Resignations
and
TerminationsResignations and Terminations

1. Charley M. Lee, Extension Home Economist, Saginaw County, effective March 31, 1981, to accept position with Wisconsin Cooperative Extension Service.
2. Marie W. Remer, Extension 4-H Youth Agent, Macomb County, effective June 10, 1981.
3. Stoakley W. Swanson, Associate Professor, Hotel, Restaurant and Institutional Management, effective August 31, 1981.
4. Paul T. Werner, Associate Professor, Family Practice, effective March 13, 1981, to accept position at Mercer University, Macon, Georgia.
5. Frederick M. Bernthal, Associate Professor, Chemistry; National Superconducting Cyclotron Laboratory, effective December 31, 1980, to accept position in Washington, DC.
6. William R. Schonbein, Specialist, Radiology*; Acting Vice President for Health Services and Facilities, effective March 31, 1981, being appointed as Vice President for Health Services and Facilities. *and Dean of Human Medicine

Sabbatical
LeavesLeaves--Sabbatical

1. Peter S. Carlson, Professor, Crop and Soil Sciences, with half pay, effective October 1, 1981 through September 30, 1982, to study at Institute of Genetics and Institute of Botany, Academia Sinica, Beijing, China.
2. Alan R. Putnam, Professor, Horticulture, with full pay, effective November 1, 1981 through April 30, 1982, to study and travel; will stay at University of California, Davis, California; with travel enroute to California, Oregon, Washington, Idaho, and Montana Experiment Stations.
3. Elsa L. Verderber, Professor, Music, with half pay, effective September 1, 1981 through August 31, 1982, to study and concertize in Europe, Asia, Australia, and United States.
4. Walter Verderber, Professor, Music, with half pay, effective September 1, 1981 through August 31, 1982, to study and concertize in Europe, Asia, Australia, and United States.
5. George C. Kerner, Professor, Philosophy, with half pay, effective September 1, 1981 through August 31, 1982, to study in United States, France, and Austria.
6. James Marshall, Associate Professor, Business Law and Office Administration, with full pay, effective January 1, 1982 through April 1, 1982, to study in East Lansing.
7. Joyce G. Putnam, Associate Professor, Student Teaching and Professional Development, with full pay, effective March 30, 1981 through June 12, 1981, to study at Michigan State University and Stockbridge, Michigan.
8. Banks T. Bradley, Associate Professor, Student Teaching and Professional Development, with full pay, effective March 30, 1981 through June 12, 1981, to study at Michigan State University and Battle Creek, Michigan.
9. Nicholas J. Altiero, Associate Professor, Metallurgy, Mechanics and Materials Science, with full pay, effective September 1, 1981 through December 31, 1981, to research at Politecnico di Milano, Milan, Italy.
10. Mary L. Brady, Associate Professor, Community Health Science; Pediatrics and Human Development, with half pay, effective October 1, 1981 through September 30, 1982, to study at University of Washington, Social Work Services Department, Medical Center, Seattle, Washington.
11. George E. Leroy, Professor, Chemistry, with half pay, effective September 1, 1981 through August 31, 1982, to study at Radiological and Environmental Research Division, Argonne National Laboratories, Argonne, Illinois; Radiation Physics Division, National Bureau of Standards, Washington, DC.
12. Michael J. Weaver, Associate Professor, Chemistry, with half pay, effective September 1, 1981 through August 31, 1982, to study at International Business Machines at San Jose, California and University of Southampton, England.
13. Thomas A. Vogel, Professor, Geology, with half pay, effective September 1, 1981 through August 31, 1982, to study in Denver, Colorado.
14. David E. Blair, Professor, Mathematics, with half pay, effective September 1, 1981 through February 28, 1982, to study at University of Liverpool, Liverpool, England.

A. PERSONNEL CHANGES, cont.

March 26-27, 1981

Leaves--Sabbatical, cont.Sabbatical
Leaves, cont.

15. Richard O. Hill, Jr., Associate Professor, Mathematics, with half pay, effective September 1, 1981 through August 31, 1982, to study at Mathematics Institute, Oxford University, Oxford, England.
16. Marvin L. Tomber, Professor, Mathematics, with half pay, effective September 1, 1981 through February 28, 1982, to study at Michigan State University and Orléans, France.
17. Frank J. Blatt, Professor, Physics, with half pay, effective September 1, 1981 through August 31, 1982, to study and travel in Sydney, Australia; Jerusalem, Israel; Louvain, Belgium; London, England; Leeds, England; Lausanne, Switzerland.
18. Brigitte Jordan, Associate Professor, Anthropology, with half pay, effective September 1, 1981 through August 31, 1982, to study in Europe, Mexico and Michigan State University.
19. Gus G. Ganakas, Associate Professor and Assistant to Director, Intercollegiate Athletics, with full pay, effective April 1, 1981 through September 30, 1981, to conduct basketball clinics in Uruguay, South America, and coach the South American championship games.

Leaves--MedicalMedical
Leaves, cont.

1. Susan M. Stone, Extension Home Economist, Gladwin County, with full pay, effective December 15, 1980 through February 15, 1981.
2. Geraldine Glass, Associate Professor, College of Nursing, with full pay, effective March 1, 1981 through April 30, 1981.
3. Margaret I. Aguwa, Assistant Professor, Family Medicine, with full pay, effective April 13, 1981 through June 21, 1981.

Leaves--OtherOther
Leaves

1. Susan M. Stone, Extension Home Economist, Gladwin County, without pay, effective February 16, 1981 through March 13, 1981.
2. Lawrence O. Copeland, Associate Professor, Crop and Soil Science; Institute of Agricultural Technology, without pay, effective March 8, 1981 through March 20, 1981, to work with officials in Department of Agriculture and Fisheries, Pretoria, South Africa.
3. Everett H. Everson, Professor, Crop and Soil Sciences, without pay, effective March 1, 1981 through February 28, 1982, international activities in Cairo, Egypt.
4. Cole S. Brembeck, Professor, Secondary Education and Curriculum; Associate Dean for International Programs in Education; Director, Institute for International Studies in Education, without pay, effective April 1, 1981 through June 30, 1981, to study at Michigan State University Library.
5. John D. Gunther, Assistant Professor, Large Animal Surgery and Medicine, without pay, effective February 15, 1981 through May 31, 1981.
6. Gretchen M. Schmidt, Associate Professor, Small Animal Surgery and Medicine, without pay, effective July 1, 1981 through June 30, 1982, to study at University of Chicago.

Transfers and Changes in AssignmentTransfers &
Changes in
Assignment

1. Approved for Carol J. Garlitz a change from a County Extension Home Economist, Alpena County, at a salary of \$18,101 per year, to a County Extension Home Economist, Macomb County, at a salary of \$19,601 per year on an AN basis, effective April 1, 1981.
2. Approved the following for Robert P. Poland, Professor, Secondary Education and Curriculum, and Business Law and Office Administration, effective January 1, 1981:
 - a. An additional assignment as Chairperson, Business Law and Office Administration;
 - b. An increase in salary to \$45,310 per year; and
 - c. Change from an AY basis to an AN basis.
3. Approved a change in terms of sabbatical leave of absence for Maurice R. Cullen, Professor, Journalism, from half pay, effective September 1, 1981, through August 31, 1982, to full pay effective September 1, 1981 through December 31, 1981.
4. Approved for Arthur S. Elstein, Professor, Medical Education Research and Development, a change in assignment from the Colleges of Human Medicine and Osteopathic Medicine, to the College of Human Medicine only, effective January 1, 1981.

Carol J.
GarlitzRobert P.
PolandMaurice R.
CullenArthur S.
Elstein

A. PERSONNEL CHANGES, cont.

March 26-27, 1981

Transfers and Changes in Assignment, cont.

5. Approved a change in terms of sabbatical leave of absence for Kenneth E. Christian, Assistant Professor, Criminal Justice, from half pay, effective January 1, 1981 through June 30, 1981, to full pay, effective January 1, 1981 through March 31, 1981.
6. Approved for Robert G. Schirmer, Professor, Small Animal Surgery and Medicine, a change in assignment from Acting Chairperson to Chairperson, Small Animal Surgery and Medicine, effective September 1, 1980.
7. Approved for William A. Simpson, Associate Professor, Institutional Research; and Associate Adjunct Professor, Lyman Briggs College, a change in salary to \$24,282 per year, and a change from an AN basis to an AY basis, effective September 1, 1981.
8. Approved for Deborah L. Feltz, Assistant Professor, Youth Sports Institute, an assignment to Health, Physical Education, and Recreation to correct primary department in academic records, effective February 1, 1981.
9. Approved for David W. Rohde, Professor, Political Science, a change in assignment from Acting Chairperson to Chairperson, Political Science, with an increase in salary to \$45,000 per year on an AN basis, effective April 1, 1981.
10. Approved for Lee N. June, Associate Professor, Counseling Center, a change in assignment from Assistant Director to Director, Counseling Center, with an increase in salary to \$34,000 per year on an AN basis, effective May 1, 1981.
11. Approved for Douglas W. Weaver, Director, Intercollegiate Athletics, the extension of contract, effective January 22, 1981 through January 21, 1986.
12. Approved for Frank D. Waters, Jr., Head Football Coach, Intercollegiate Athletics, the extension of contract, effective January 30, 1981 through January 29, 1985.
13. Approved for George Heathcote, Head Basketball Coach, Intercollegiate Athletics, the extension of contract, effective April 1, 1981 through June 30, 1985.
14. Approved for Ronald H. Mason, Head Hockey Coach, Intercollegiate Athletics, the extension of contract, effective April 1, 1981 through June 30, 1985.

Salary Changes

1. Increase in salary for Edward F. Fritsch, Assistant Professor, Biochemistry; Microbiology and Public Health, to \$26,950 per year on an AN basis, effective January 1, 1981.
2. Increase in salary for Donald Hillman, Professor, Animal Science, to \$36,923 per year on an AN basis, effective October 1, 1980.
3. Increase in salary for James R. Schwartz, Engineer IV, A-P 15, Utility Services, Physical Plant, to \$29,500 per year on an AN basis, effective March 1, 1981.

Appointments

1. Gail L. Edwards, Extension Home Economist, Roscommon, Crawford and Oscoda Counties, at a salary of \$14,500 per year on an AN basis, effective April 1, 1981. In the Cooperative Extension Service Continuing Employment System.
2. George G. Portice, County Extension Director, Ogemaw County, at a salary of \$25,000 per year on an AN basis, effective March 15, 1981. In the Cooperative Extension Service Continuing Employment System.
3. Mark W. Stephenson, Extension Agricultural Agent, Sanilac County, at a salary of \$16,500 per year on an AN basis, effective April 1, 1981. In the Cooperative Extension Service Continuing Employment System.
4. Roberta L. Weber, County Extension Agricultural Agent, Clinton County, at a salary of \$15,500 per year on an AN basis, effective March 1, 1981. In the Cooperative Extension Service Continuing Employment System.
5. Raymond S. Schmidgall, Assistant Professor, Hotel, Restaurant, and Institutional Management, in the tenure system, at a salary of \$26,000 per year on an AY basis, effective March 1, 1981.
6. Paul C. Bartlett, Assistant Professor, Large Animal Surgery and Medicine, in the tenure system, at a salary of \$30,000 per year on an AN basis, effective June 15, 1981.
7. William R. Schonbein, Vice President for Health Services and Facilities, at a salary of \$52,000 per year on an AN basis, effective April 1, 1981.

Motion was made by Trustee Sawyer, seconded by Trustee Lick, to approve the Resignations and Terminations, Leaves, Transfers and Changes in Assignment, Salary Changes, and Appointments. Unanimously approved.

Transfers &
Changes in
Assignment,
cont.

Kenneth E.
Christian

Robert G.
Schirmer

William A.
Simpson

Deborah L.
Feltz

David W.
Rohde

Lee N. June

Douglas W.
Weaver

Frank D. Waters,
Jr.

George
Heathcote

Ronald H.
Mason

Salary
Changes

Appointments

B. GIFTS AND GRANTS

March 26-27, 1981

Gifts &
Grants

Gifts and Grants totaling \$5,884,860 were approved by a vote of 8 to 0 on motion by Trustee Bruff, supported by Trustee Lick.

C. BIDS AND CONTRACT AWARDSBids &
Contract Awards1. Manure Storage Tank - Beef Cattle Research FacilityManure Storage
Tank - Beef
Cattle Research
Facility

The following bids were received on March 10, 1981, for the construction of a roof over the Manure Storage Tank at the Beef Cattle Research Facility. This project will provide an openside, post and beam structure with wood trusses and aluminum roofing over the existing storage tank. The roof will prevent rain and snow from entering the tank which adversely affects experiments conducted by the Animal Science Department.

<u>Contractor</u>	<u>Base Bid</u>
The Post Building & Supply Company*	\$ 45,272
Capital Steel and Builder's Supply	53,900
Westphalia Builders & Supply Co.	59,440
McNeilly Construction, Inc.	61,325
Irish Construction Co., Inc.	62,100
Hanel-Vance Construction Co.	63,500
Charles Featherly Construction Company	68,993
Builders Diversified	149,835

*The Post Building & Supply Company submitted a second bid in the amount of \$37,946; however, the alternate design proposed does not satisfy the specifications.

This project was estimated at \$126,000 in November 1980.

In addition to the notification to the Builders Exchange and the Michigan Contractor and Builder, four minority firms received notification and/or plans and specifications. ICBIF (Inner-City Business Improvement Forum) also received plans and specifications. One minority firm submitted a bid.

It is recommended that a contract be awarded in the amount of \$45,272 to The Post Building & Supply Company of Nunica, Michigan, and that the following project budget be established:

Contract - The Post Building & Supply Company	\$ 45,272
Contingencies	4,328
Design, Coordination, and Inspection	<u>4,900</u>
Total Expected Expenditures	\$ 54,500

The project will be funded from Account 71-6064, Large Animal Research - Animal Husbandry - Agricultural Experiment Station.

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

Approved by a vote of 8 to 0 on motion by Trustee Bruff, supported by Trustee Reed.

2. Toilet-locker rooms - Erickson HallToilet-locker
rooms -
Erickson Hall

The following bids were received on March 10, 1981, for toilet/locker rooms for Rooms 114 and 118 of Erickson Hall. This project encompasses removing existing floors and ceilings, building new masonry block partitions, and installing showers, toilet fixtures, and lockers. Also included is new finish flooring, new ceiling, and metal toilet partitions. The altered space will become an integral part of the Human Cardiac Testing Laboratory for the Health, Physical Education and Recreation Department.

<u>Contractor</u>	<u>Base Bid</u>
Irish Construction Co., Inc.	\$70,700
Charles Featherly Construction Company	73,300
Hanel-Vance Construction Co.	77,400
Haussman Construction Company	77,700
McNeilly Construction, Inc.	79,479
Darin & Armstrong, Inc.	86,000
Batir Corporation	92,250

This project was estimated at \$95,000 in September 1980.

continued - - -

Bids &
Contract Awards,
cont.

C. BIDS AND CONTRACT AWARDS, cont.

March 26-27, 1981

Toilet/locker
rooms -
Erickson Hall,
cont.

2. Toilet/locker rooms - Erickson Hall, cont.

In addition to the notification to the Builders Exchange and the Michigan Contractor and Builder, five minority firms received notification and/or plans and specifications. ICBIF (Inner-City Business Improvement Forum) also received plans and specifications. No minority firms bid this project.

It is recommended that a contract be awarded in the amount of \$70,700 to the Irish Construction Co., Inc., of Howell, Michigan, and that the following project budget be established:

Contract - Irish Construction Co., Inc.	\$70,700
Contingencies	7,300
Design, Coordination, and Inspection	7,000
Total Expected Expenditures	\$85,000

The project will be funded from Account 11-9805, Erickson Hall-Modifications - general fund.

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

Approved by a vote of 8 to 0 on motion by Trustee Bruff, supported by Trustee Reed.

Equipment,
Research and
Development
Facility -
Clarksville
Station

3. Equipment, Research and Development Facility - Clarksville Station

The following bids were received on March 5, 1981, for an Equipment, Research and Development Facility at the Clarksville Horticulture Experiment Station. This project will provide a facility for the maintenance, repair, and fabrication of farm equipment in two garage bays and metal and woodworking shops. Also included in the facility are a meeting and office area, locker rooms for staff and researchers, and material storage areas.

<u>Contractor</u>	<u>Alternates</u>				
	<u>Base Bid</u>	<u>No. 1A</u>	<u>No. 1B</u>	<u>No. 2A</u>	<u>No. 2B</u>
Elmridge Construction Co.	\$498,500	\$2,900	\$3,200	\$14,400	\$13,600
Ter Horst and Rinzema Construction Co.	502,000	2,150	2,150	14,660	13,895
Osterink Construction Co.	507,830	2,150	2,150	15,200	14,300
Charles Featherly Construction Co.	533,400	2,140	2,400	3,100	2,550
Greenville Construction Co.	540,000	3,000	3,400	14,639	13,885

The alternates were for the addition of the following items:

No. 1A - Air compressor, storage tank, and related installation costs; electric motor to be 5 HP, 240 V, single phase.

No. 1B - Same as No. 1A with electric motor to be 5 HP, 208 V, three phase.

No. 2A - Tractor lift with twin posts, electrical disconnect and wiring, and power unit to be 10 HP, single phase, 120/240 V.

No. 2B - Same as No. 2A with power unit to be 7.5 HP, three phase, 208 V.

The architect's estimate of construction costs for this project was \$605,000.

Due to the location of this project, in addition to the standard notification procedures the advertisement for bids was placed in the Grand Rapids Press and the Lansing State Journal. No minority firms responded to this notification.

It is recommended that a contract be awarded to the Elmridge Construction Company of Grand Rapids, Michigan, in the amount of \$515,300 (Base Bid - \$498,500 plus Alternates 1B - \$3,200 and 2B - \$13,600), and that the following project budget be established:

Contract - Elmridge Construction Company	\$515,300
Utilities - Bottled LP gas and electricity	5,500
Site Work	13,000
Soils Testing and Borings	3,000
Professional Fees - Williams and Works	44,000
Fixed Equipment	74,500
Furnishings and Equipment	1,500
Contingencies	27,200
Total Expected Expenditures	\$684,000

continued - - -

C. BIDS AND CONTRACT AWARDS, cont.

March 26-27, 1981

3. Equipment, Research and Development Facility - Clarksville Station, cont.

Funds for this project were provided in the Agricultural Experiment Station appropriation.

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

Approved by a vote of 8 to 0 on motion by Trustee Sawyer, supported by Trustee Howe.

D. OTHER ITEMS FOR ACTION1. Resolution Honoring the MSU National Champion Collegiate Judging Team

Trustee Reed moved approval of the following resolution.

MSU National Champion Collegiate Judging Team

WHEREAS, the Michigan State University Livestock Judging Team competed in the National Collegiate Livestock Judging competition at the North American International Livestock Exposition in Louisville, Kentucky, on November 17, 1980; and

WHEREAS, the MSU Team was coached by Don Boggs and consisted of Sharon Diuble, Ann Arbor; Scott Foster, Niles; Marie Malburg, Almont; Dan Wyant, Dowagiac; Mike Yoder, Three Rivers; Pat Momont, Iron River; and Kenin Smith, Oakland, Illinois; and

WHEREAS, the MSU team competed against 190 contestants representing 38 universities, and scored 1766 points out of a possible 2000 to win first place in the division of oral justification for the placings of the livestock; and

WHEREAS, this accomplishment secured for the MSU students the title of National Champion Collegiate Judging Team; and

WHEREAS, the students distinguished themselves individually as well as collectively;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Michigan State University congratulate the MSU Livestock Judging Team members on their achievement, and express to all of them and to their coach the Board's appreciation for their efforts on behalf of Michigan State University.

Supported by Trustee Howe. Approved by a vote of 8 to 0.

2. Recommendation to Proceed with Projects

At its December 5, 1980, meeting as part of the 1980-81 budget adjustment plan, the Board of Trustees approved the deferral of a number of projects. The following projects were included in this deferral. It is recommended that funds be released for these projects in order to carry out the academic programs of these units.

The opening of the new Communication Arts Building will be in the fall of 1981, and certain equipment expenditures are necessary in order to equip this facility for instructional purposes. The Teaching Kitchen in the Kellogg Center is obsolete and nowhere approaches the state of the art for a modern facility. The accessibility funds will allow for the continuation of this important program and priority of the University.

<u>Project</u>	<u>Amount Deferred</u>	<u>Recommended Release</u>
Communication Arts - Equipment	\$500,000	\$350,000
Kellogg Center - Teaching Kitchen	140,000	140,000
Accessibility Projects	250,000	100,000

It is anticipated that the University will receive gift funds to support equipment purchases for the Kellogg Center Teaching Kitchen. Also, this project may be incorporated with the major upgrading of the Kellogg Center Cafeteria in order to benefit from favorable bid quotations for both projects.

continued - - -

Bids &
Contract Awards,
cont.

Equipment,
Research and
Development
Facility -
Clarksville
Station, cont.

Other Items
for Action

Resolution
Honoring the
MSU National
Champion
Collegiate
Judging Team

Recommendation
to Proceed with
Projects

Other Items
for Action,
cont.

Recommendation
to Proceed
with Projects,
cont.

Affiliation
Agreement

Reports to
the Board

Board Committee
Reports

Land &
Physical
Facilities
Committee

President's
Report

Public Comments
on Budgetary
Matters, cont.

D. OTHER ITEMS FOR ACTION, cont.

March 26-27, 1981

2. Recommendation to Proceed with Projects, cont.

It is recommended that the funds be released as stated and that the administration be authorized through established procedures to proceed with these projects.

RESOLVED that the above recommendation be approved.

Approved by a vote of 8 to 0 on motion by Trustee Sawyer, supported by Trustee Bruff.

3. Affiliation Agreement

The College of Social Science is requesting approval of an affiliation agreement between the University and the Veterans Administration Facility, Allen Park, Michigan, to provide students in the Department of Psychology's clinical psychology training program with educational experiences at the VA facility.

The "Memorandum of Affiliation" (on file in the Secretary's Office), while varying in format from our typical affiliation agreements, is the form required by the Veterans Administration for all its facilities. The Veterans Administration also requires that the University approve the agreement before VA review and sign-off.

The Memorandum of Affiliation has been reviewed by the Office of the Dean, College of Social Science, the Office of the Provost, and by the Office of Legal Affairs and has been found to be in order. The proposed agreement comes to the Board of Trustees with the recommendation that it be approved.

RESOLVED that the Memorandum of Affiliation between Michigan State University, through its College of Social Science (Department of Psychology), and the Veterans Administration Health Care Facility (Allen Park, Michigan) be approved.

Approved by a vote of 8 to 0 on motion by Trustee Howe, supported by Trustee Lick.

E. REPORTS TO THE BOARD

1. Board Committee Reports

Land and Physical Facilities Committee

Trustee Lick reported that the Land and Physical Facilities Committee discussed at length the proposed drilling lease on the Lake City Experiment Station property, Reeder Township, Missaukee County. It was voted to recommend approval of the lease agreement with the Dart Oil and Gas Company of Mason, Michigan, with the request that the liability coverage be increased from \$2,000,000 to \$5,000,000.

The Committee also voted to recommend delaying action on the proposal to sell the South Haven Experiment Station property until next week's Trustee meeting.

Trustee Bruff moved that the President and Secretary of the Board sign the lease agreement with the Dart Oil and Gas Company, supported by Trustee Sawyer. Trustee Bruff amended his motion subject to an agreed upon liability coverage increase of \$5,000,000, supported by Trustee Sawyer. Approved by a vote of 7 to 0. Trustee Martin voted No.

2. President's Report

Vice President Breslin, at the request of President Mackey, reported on the status of the appropriations and capital outlay appropriations.

At the request of President Mackey, Vice President Thompson reported on the status of the projected 1981-82 budget (copy of report on file in the Secretary's Office).

The Board recessed at 3:22 p.m. for an Executive Session. (Minutes of the Executive Session are filed in the Executive Session Minutes book in the Secretary's Office.)

The Board reconvened at 3:48 p.m.

Absent: Trustee Fletcher

6. Public Comments on Budgetary Matters, cont.

A total of 15 speakers addressed the Board (list on file in the Secretary's Office).

continued - - -

E. REPORTS TO THE BOARD, cont.

March 26-27, 1981

6. Public Comments on Budgetary Matters, cont.

The Board recessed at 6:15 p.m.

The Board reconvened at 7:45 p.m.

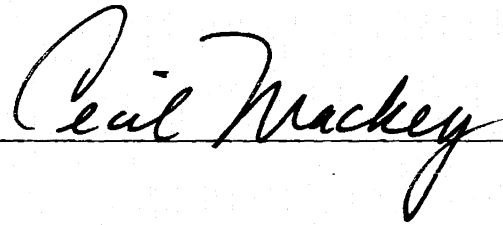
Absent: Trustees Fletcher and Reed.

7. Public Comments on Budgetary Matters, cont.

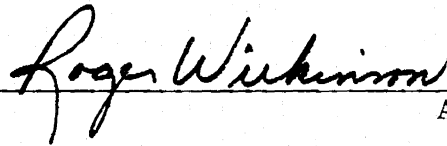
A total of 15 speakers addressed the Board (list on file in the Secretary's Office).

Adjourned at 10:40 p.m.

Public Comments
on Budgetary
Matters, cont.



President



Acting Secretary