

MINUTES OF THE MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
April 1-2, 1982

The Board met at 2 p.m., April 1, in the Board Room, Administration Building, for a Trustee Audit Committee work session and a Trustee Investment Committee work session. The purpose of these work sessions was to review the recent Auditor General's report on student financial assistance and the administration's response, and to meet with representatives of Cambridge Associates to continue the review of the University's investment program.

The Trustees met in an Executive Session to discuss negotiation of upcoming collective bargaining agreements at 6:05 p.m. in the Galaxy Room of the Kellogg Center. (A copy of the minutes is filed in the Executive Session Minutes book in the Secretary's Office.)

President Mackey called the meeting to order in Room 104 of the Kellogg Center at 7:33 p.m.

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

1. Approval of Proposed Agenda

Trustee Bruff moved approval of the proposed agenda, seconded by Trustee Martin. Approved by a vote of 8 to 0.

2. Approval of the February 26 Minutes

Moved by Trustee Fletcher, seconded by Trustee Lick, to approve the minutes of the February 26, 1982, Board meeting. Approved by a vote of 8 to 0.

3. Budget and Financial Planning

At the request of President Mackey, Vice President Breslin updated the Board on legislative matters relating to the current and proposed 1982-83 budget. Vice President Breslin stated that the situation was in a state of flux and that negotiations were continuing between the Governor and the legislative leadership. Presently under consideration is a proposed increase in the State income tax, a proposed increase in the cigarette tax, and additional budget cuts of approximately \$460,000,000. Mr. Breslin indicated that in the current proposal there were no further cuts to higher education. The fourth quarter withhold of appropriations is also receiving further review by the leadership. Mr. Breslin said that the State must resolve the cash flow budget problem by the week of April 5, 1982, in order to sell bonds for funding of capital projects.

Vice President Thompson then reviewed with the Board the budget and financial planning document dated March 17, 1982, (copy on file in the Secretary's Office). Mr. Thompson highlighted the Cash Management Plan III which recommends reductions for fiscal 1981-82 in the financial and support service areas. He indicated that current salary lapses would permit the implementation of these reductions without staff layoffs. He said that the \$500,000 savings from this plan could partially offset funds lost from investment income due to the proposed fourth quarter appropriation withhold.

4. Academic Program Review: Advanced Study

At the request of President Mackey, Provost Winder reported that spring term enrollment is approximately 5.5 percent below the last spring term, which was the projected level. He also reported that for fall term enrollment we are projecting new first-time freshmen at 5,800, new transfer students at 1,800, and graduate students at 1,200. He stated that the freshman admission level is approximately 3 percent below last year and that the transfer admissions were less well off than a year ago. He stated that, overall, we are still close to the projected fall term enrollment level of 39,900.

At the request of President Mackey, Provost Winder then reported on the April 12-17, 1982, University Open House. He indicated 12,000 students and their parents have been invited to visit the campus, and that we were able to contact almost all Michigan high schools. He indicated that between February 22 and March 4, a telethon was held wherein current MSU students contacted prospective students. He stated that the feedback from this approach has been positive.

continued - - -

Budget &
Financial
Planning

Academic
Program
Review:
Advanced Study

Academic
Program
Review:
Advanced Study,
cont.

4. Academic Program Review: Advanced Study, cont.

Dr. Winder then reported that deliberation on the mission statement had begun and that the Steering Committee of the Academic Council advised that the Executive Committee of the Council was the appropriate group to first discuss this statement. The Executive Committee has made suggestions, including greater emphasis on the importance of on-campus instruction. Dr. Winder reported that the Council of Deans is also currently reviewing this document. Following review by the appropriate governance groups, this document will be returned to the Board for further review. The Board then raised several questions concerning the document entitled, "Advanced Studies," dated March 23, 1982 (copy on file in the Secretary's Office).

Vice President Cantlon and Provost Winder responded to questions relating to the delegation of curriculum matters, the size of the University's Advanced Study Program in comparison to other land-grant and A.A.U. universities, the need to be innovative in educational matters, and the need to meet the needs of the citizens of Michigan.

The Board recessed at 8:50 p.m.

The Investment Committee and the Land and Physical Facilities Committee met sequentially beginning at 9:12 a.m., April 2, in Room 104 of the Kellogg Center.

The Board reconvened for its Action Session at 1:03 p.m., April 2, in the Board Room of the Administration Building.

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

Public
Comments

5. Public Comments

No members of the public appeared to address the Board.

President Mackey called on the outgoing president of Residence Halls Association, Mr. Dave Wait, who introduced the newly-elected president of RHA, Mr. Steven Price. Mr. Price will serve as a member of the Student Liaison Group to the Board in 1982-83.

A. PERSONNEL CHANGES

Appointment

1. Nancy A. Humphreys, Professor and Director, Social Work, with tenure, at a salary of \$45,000 per year on an AN basis, effective August 1, 1982.

Motion was made by Trustee Sawyer, seconded by Trustee Howe, to approve the above appointment. Approved by a vote of 8 to 0.

Gifts &
Grants

B. GIFTS AND GRANTS

Gifts and Grants totaling \$3,678,305 were approved by a vote of 8 to 0 on motion by Trustee Howe, seconded by Trustee Martin.

C. BIDS AND CONTRACT AWARDS

Extension of
the Chilled
Water Pipeline

1. Extension of the Chilled Water Pipeline

The following bids were received on February 18, 1982, for Extension of the Chilled Water Pipeline. This project consists of installing buried supply and return chilled water piping from the Regional Chilled Water Plant to the existing mains which terminate at the intersection of Bogue Street and Wilson Road. These lines will provide the chilled water for the air conditioning system in the Performing Arts Center and the proposed Plant and Soil Science Building.

continued - - -

C. BIDS AND CONTRACT AWARDS, cont.

April 1-2, 1982

1. Extension of the Chilled Water Pipeline, cont.Extension
of the
Chilled Water
Pipeline, cont.

Contractor	Base Bid	Alternate #1 Reinforced Concrete	Alternate #3 Reinforced Epoxy	Alternate #3 Ductile Iron
Industrial Mechanical Contractors, Inc.	\$355,550	\$60,000	\$30,000	\$54,000
Darin & Armstrong, Inc.	366,000	91,000	33,400	82,000
Irish Construction Co., Inc.	370,477	50,000	14,000	56,808
Andy J. Egan Company, Inc.	376,100	71,700	40,900	48,700
Goyette Heating Co., Inc.	379,300	74,000	17,000	80,700
Charles Featherly Construction Company	385,900	80,000	30,000	72,000
*Davanay Plumbing & Heating Inc.	389,233	39,860	34,871	61,328
John E. Green Plumbing & Heating Co.	390,000	70,000	22,000	55,000
Bosch Mechanical Contractors, Inc.	393,601	19,380	11,014	26,870
Brown Brothers, Inc.	402,000	74,000	35,000	80,000
American Excavators, Inc.	411,437	45,000	No Bid	50,000
Dard Incorporated	413,655	49,000	13,680	56,125
T. A. Forsberg, Inc.	457,704	41,113	23,140	43,644
Hanel-Vance Construction Co.	459,200	71,800	39,300	57,200
Limbach Company	494,000	No Bid	46,400	85,400
Michigan Boiler & Engineering	504,190	84,941	29,834	72,568

The deductive alternates are for substitution of different types of water pipe for the asbestos-cement (transite) water pipe specified in the base bid.

This project was estimated at \$375,000 in February 1981.

Notification and/or plans and specifications were sent to the offices of Dodge Reports and Builders Exchange in Detroit, Grand Rapids, Lansing, and Kalamazoo, as well as the Inner-City Business Improvement Forum. One female owned firm (*) bid on this project. No minority owned firms bid on the project.

Based upon an evaluation of the bids and the benefits of each type of water pipe it is recommended that a contract in the amount of \$284,000 (Base Bid \$366,000 less Alternate #3 \$82,000) be awarded to Darin & Armstrong, Inc., of Lansing, Michigan, and that the following project budget be established:

Contract - Darin & Armstrong, Inc.	\$284,000
Pre-purchased material	16,381
Site Restoration	4,000
Contingencies	21,619
Design, Coordination, and Inspection	24,000
Total	\$350,000

The cost of this project will be charged equally to the Performing Arts Center and Plant and Soil Science Building capital outlay projects.

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, seconded by Trustee Martin.

2. Alterations to the Engineering Research BuildingAlterations
to the
Engineering
Research
Building

The following bids were received on April 1, 1982, for Alterations to the Engineering Research Building on Jolly Road. These alterations will provide for establishment of an air turbulence laboratory in the warehouse portion of the building. Included in the project is installation of a new 25 ton gas-fired heating, ventilating, and air conditioning unit with necessary controls, ductwork, and piping. Also included is a new electrical transformer with primary service, feeders and distribution panels to provide 480 volt and 208 volt outlets.

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Alterations
to the
Engineering
Research
Building, cont.

C. BIDS AND CONTRACT AWARDS, cont.

April 1-2, 1982

2. Alterations to the Engineering Research Building, cont.

Contractor	Base Bid	Alternate 1E	Alternate 2E	Alternate 3	Alternate 4
C. Featherly Construction Co.	\$108,274	\$600	\$3,000	No Charge	\$2,200
McNeilly Construction Co.	109,455	588	3,125	No Charge	2,200
Design & Build, Inc.	110,900	600	3,000	No Charge	2,200
J. E. Green Plumbing and Heating Co.	121,600	600	3,000	No Charge	2,200
Irish Construction Co.	123,000	538	2,846	No Charge	2,000
Walter Plumbing and Heating	128,987	565	2,988	No Charge	2,834

Alternate 1E provides for installation of two 30 amp, 120/208 volt receptacles in the southeast corner of Room 112.

Alternate 2E provides for installation of 480 volt, 3 phase bus ducts, feeders, bus plugs, and circuit breakers in the main switchboard.

Alternate 3 provides for the additional cost required to expedite delivery of all equipment to the site within eight weeks of return of approved shop drawing submittals from the architect.

Alternate 4 provides for a one-year extended warrantee on the air handling unit, cooling coil, and air cooled condensing unit.

This project was estimated at \$132,500 in March 1982 by Hoyem-Basso Associates, Inc., the professional services contractor.

Notification and/or plans and specifications were sent to the Builders Exchange office in Lansing and Dodge Reports offices state-wide. No minority or female-owned firms bid on this project.

It is recommended that a contract in the amount of \$114,074 (Base Bid plus Alternates 1E, 2E, 3, and 4) be awarded to C. Featherly Construction Company of Lansing, Michigan, and that the following project budget be established:

Contract - C. Featherly Construction Co.	\$114,074
Hoyem-Basso Associates, Inc.	13,385
Engineering Services	4,500
Equipment	20,000
Contingency	8,041
Total	\$160,000

This project will be funded from the University 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, seconded by Trustee Lick.

Trustee Fletcher asked that the Board discuss at its next meeting the concepts and approach to establishing a set-aside purchasing policy for the University.

D. OTHER ITEMS FOR ACTION

1981-82 Budget
Adjustment
Plan - Cash
Management
Plan III.

1. 1981-82 Budget Adjustment Plan - Cash Management Plan III

Distributed with the Agenda is the 1981-82 Budget Adjustment Plan - Cash Management Plan III. This plan calls for budget reductions in the areas of financial, administrative, and support services (colleges and academic programs are excluded) in the amount of \$500,000. This cash savings will be put in escrow and carried forward into 1982-83 to help offset the interest income loss related to the withhold of the fourth-quarter state appropriation payment.

RESOLVED that the 1981-82 Budet Adjustment Plan - Cash Management Plan III be approved as recommended.

Approved by a vote of 8 to 0 on motion by Trustee Martin, seconded by Trustee Bruff.

D. OTHER ITEMS FOR ACTION, cont.

April 1-2, 1982

2. 1982-83 Residence Hall Rates1982-83
Residence
Hall Rates

It is recommended that the double room dormitory rate be established at \$753 per term for the 1982-83 school year, effective with the fall term. This is an increase of \$49 per term over the current rate. The credit to the trust reserve will be \$5 per term.

RESOLVED that the dormitory rate be approved as recommended.

Approved by a vote of 7 with 1 abstention on motion by Trustee Sawyer, seconded by Trustee Lick. Trustee Reed abstained.

3. 1982-83 University Apartments Rates1982-83
University
Apartments
Rates

It is recommended that the University Apartments basic rates be established at \$198 per month for a one-bedroom apartment and \$211 per month for a two-bedroom apartment for the 1982-83 fiscal year, effective July 1, 1982. This is an increase of \$14 and \$15 per month, respectively, over the current rates. The trust reserve will be credited \$1 per month per unit.

RESOLVED that the University Apartments rates be approved as recommended.

Approved by a vote of 7 with 1 abstention on motion by Trustee Lick, seconded by Trustee Bruff. Trustee Reed abstained.

4. Establishment of Fund Functioning as an EndowmentEstablishment
of Fund
Functioning
as an Endowment

It is recommended that the Board of Trustees establish the following fund functioning as an endowment:

G. Malcolm Trout Tuition FellowshipG. Malcolm
Trout Tuition
Fellowship

The purpose of this fund is to invest funds given in the name of G. Malcolm Trout. The income will be used for fellowships for graduate students in the Department of Food Science with an emphasis in dairy management and finance. This fellowship was established in 1981 by the Michigan Dairy Memorial Scholarship Foundation. The fund now has approximately \$35,000 to \$40,000 in cash and pledges.

RESOLVED that the above recommendation be approved.

Approved by a vote of 8 to 0 on motion by Trustee Fletcher, seconded by Trustee Howe.

5. Proposed Name Change for the Foreign Student/Scholars OfficeProposed Name
Change for
the Foreign
Student/
Scholars Office

It is recommended that the Foreign Student/Scholars Office be renamed the Office of International Students and Scholars. The recommendation to change from the current terminology was made in the report prepared by the International Studies and Programs Review and Planning Committee.

RESOLVED that the Foreign Student/Scholars Office be renamed the Office of International Students and Scholars, effective July 1, 1982.

Approved by a vote of 8 to 0 on motion by Trustee Sawyer, seconded by Trustee Lick.

Trustee Bruff stated that under Board policy the Board of Trustees will present three resolutions on which six or more Trustees have signed their names for adoption.

Trustee Bruff moved approval of the following resolution:

Resolution in Recognition of Dolores "Bea" MottResolution in
Recognition of
Dolores "Bea"
Mott

On January 1, 1982, Dolores "Bea" Mott, Assistant to the President, retired from Michigan State University after more than twenty-five years of dedicated and excellent service.

During her fifteen years in the Office of the President, Mrs. Mott served five MSU presidents with loyalty and distinction. Appointed as an Administrative Secretary, she later became Senior Administrative Secretary, and then Secretary to President John A. Hannah.

continued - - -

April 1-2, 1982

Resolution in
Recognition of
Dolores "Bea"
Mott, cont.

Resolution in Recognition of Dolores "Bea" Mott, cont.

Mrs. Mott held this key post, with steadily increasing responsibilities, through the administrations of Presidents Walter Adams, Clifton R. Wharton, Jr., Edgar L. Harden, and Cecil Mackey.

Each benefited from Bea Mott's knowledge of the University's policies and procedures. While she assisted each President, she managed the Office of the President with courtesy, intelligence, and skill.

Mrs. Mott provided effective assistance to students, faculty, staff, and other administrators, as well. Particularly important, she was a friend to students who have sought advice and solutions to problems. Professional at all times, she was helpful, in the most positive sense--she taught and guided others in their developing careers.

An avid Spartan fan, we know we can continue to count upon Bea Mott's presence high up in Jenison and in her seat in Spartan Stadium each fall.

The Board of Trustees of Michigan State University greatly appreciates Mrs. Mott's outstanding service to the University and wishes her a happy and fulfilling retirement.

Thank you, Bea Mott.

Unanimously supported by the other Trustees. Approved by a vote of 8 to 0.

Resolution to
Support
Funding of
Federal
Student Aid
Program

Resolution to Support Funding of Federal Student Aid Programs

Whereas, Michigan State University, as a premier land-grant institution in this country which is committed to providing access to higher education for all who might benefit from it, has long advocated that the State's economically disadvantaged citizens not be deprived of the broad range of educational opportunities available at Michigan State University; and

Whereas, Michigan State University has been able to provide these opportunities by offering financial assistance from a variety of institutional, state, and federal sources to help needy and talented students; and

Whereas, The Federal administration is recommending substantial reductions totaling up to 51% in the PELL and campus-based federal student aid programs for the 1983-84 fiscal year resulting in reductions that would generate an estimated loss of aid dollars to Michigan State University students in amounts of \$2,728,000 in PELL grants, \$919,000 in the Supplemental Educational Opportunity Grant program, \$583,000 in the National Direct Student Loan program, \$574,000 in the College Work/Study program, \$560,000 in the State Student Incentive Grant program, and more than \$15,000,000 in the Guaranteed Student Loan program; and

Whereas, Eligibility for Guaranteed Student Loan for graduate and professional students would be eliminated, thereby diminishing the relatively small pool of quality graduate students on whom we depend as a major national resource and future foundation of the nation's scientific, intellectual, and professional strength; therefore,

The Board of Trustees at Michigan State University resolves to inform the President and members of the Congress of the United States of the important role that federal financial aid plays in Michigan State University's ability to carry out its mission of access and service to its population; and

To ask members of Congress to vote to support the funding of the federal student aid programs at the level approved in the Omnibus Reconciliation Act of 1981; and

To urge the students of Michigan State University, their parents, and citizens of the State of Michigan to appeal to their representatives and senators to continue support for these important student aid programs.

Unanimously approved. Motion by Trustee Bruff, seconded by Trustee Fletcher.

D. OTHER ITEMS FOR ACTION, cont.

April 1-2, 1982

Resolution on State Tax IncreaseResolution on
State Tax
Increase

Trustee Fletcher made the following statement and introduced the Resolution on State Tax Increase:

Mr. President, Mr. Chairperson, my fellow Trustees, ladies and gentlemen:

In January 1981 when we had the first all-campus session dealing with our budget problems here at Michigan State University, we projected the very severe financial reversals that we are now encountering and the deep budget cuts necessary in view of the Michigan economy. At that time, I very strongly suggested that we may, indeed, have to confront the unpleasant but necessary issue of having a tax increase here in the State of Michigan. The other 9 million citizens of the State of Michigan did not agree with me. I have obtained a few converts since then, and they include the Governor, the legislative leadership and, I believe, some of the citizens who have now taken it upon themselves to truly examine the financial situation in which we find ourselves.

I know the very common temptation is abroad in our state to say: "government is inefficient, let them suffer." Yes, this afternoon I could go out and walk around this campus and probably find some modest examples of where we are not utilizing public funds in 100 percent efficiency. But, after all, we are mere mortals--this is a human mechanism. You are going to find inefficiencies any place you look. That should not be used as a general license for saying we should not properly fund important services of government--and there is no important service than higher education--if for no other reason than the impact it will have on Michigan's economy. We have explained all of this in the past. We are now building upon what the Trustees did last September 25 in sounding the original alarm that we did to the citizens of this state of the great peril that confronts this important University and all it represents to the people of our state.

I truly believe that if we are given the opportunity to explain to the responsible, thoughtful citizens of Michigan, they will understand that we are not here as self-serving Trustees of a University trying to gather to ourselves resources which should be used some place else or left in the private sector. A tax increase is a necessary and appropriate thing if we are going to have fiscal integrity at this University. We need the additional resources just to remain competitive in the world of higher education, and I would remind those citizens of Michigan that the federal income tax that went into effect last October has already left in the private and personal pocketbooks of our citizens enough money to cover any of the projected tax increases they are talking about here in Michigan and, additional billions will be available beginning July 1 under the income tax cut which is scheduled to take effect then. Therefore, we are not asking that you devote additional resources over or above those which you are accustomed to devoting to governmental services. We are merely asking that if you truly believe in the new federalism, if you are truly committed to the idea of having things come back from Washington, part of the benefit of having the tax revenues come back is to assume greater responsibilities at the state level. That means we must have greater state resources committed to higher education and committed to Michigan State University. That is why the tax increase proposal is so important to this University and to this state.

The Trustees, of course, are not the elected legislative voices of the people. The legislature is responsible for determining the precise program, but I do believe that it is important for this Board to demonstrate the political courage and integrity of saying "yes, we believe in our budgets and, yes, we are willing to stand up politically and be committed and counted on behalf of the program that will be necessary to fund it." And it is in that spirit and with that explanation that I offer this resolution.

RESOLVED that the Board of Trustees of Michigan State University urges the Michigan Legislature and the Executive Office to develop and pass legislation instituting a necessary and effective tax increase.

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

E. REPORTS TO THE BOARD1. Board Committee Meetingsa. Investment Committee

Trustee Krolikowski reported that the Committee met with its consultant, Cambridge Associates, Inc., to review the process for screening alternative investment managers for consideration and possible interview by the Committee.

Board Committee
Meetings
Investment
Committee

continued - - -

E. REPORTS TO THE BOARD, cont.

April 1-2, 1982

1. Board Committee Meetings, cont.a. Investment Committee, cont.Investment
Committee, cont.

It was the consensus of the Committee to seek and invite the participation of the Administration in the investment manager selection process.

A motion was made, seconded and approved to recommend to the Board that the Administration be directed to commence the interview process as outlined by David Thurston of Cambridge Associates. Seven firms will be scheduled for interviews in conjunction with the regular May Board meeting.

Approved by a vote of 8 to 0 on motion by Trustee Krolikowski, seconded by Trustee Martin.

b. Land and Physical Facilities CommitteeLand &
Physical
Facilities
Committee

Trustee Lick reported that the Land and Physical Facilities Committee met and approved the operating procedures for the Committee with certain changes.

The Committee also amended the policy for the naming of University buildings and facilities.

Approved by a vote of 8 to 0 on motion by Trustee Bruff, seconded by Trustee Howe.

Trustee Lick reported that the Committee adopted a resolution naming the Performing Arts Center in honor of former President and Mrs. Clifton R. Wharton, Jr.

Resolution
Naming the New
Performing
Arts Center the
Clifton &
Dolores Wharton
Center for
Performing Arts

Resolution Naming the New Performing Arts Center the
Clifton and Dolores Wharton Center for Performing Arts

WHEREAS, The new Center for the Performing Arts is nearing completion, and this fall will usher in a new chapter in the cultural life of Michigan State University and mid-Michigan and

WHEREAS, It was through the vision and inspiration of MSU's 14th president, Clifton R. Wharton, Jr., that this imposing new facility has become a reality, and

WHEREAS, In November 1971, he successfully recommended to the Board of Trustees that preliminary plans be drawn up for a performing arts center, and

WHEREAS, On his recommendation, the Board of Trustees in 1974 appointed an architectural firm and launched a major capital enrichment program to provide funds for the center, and

WHEREAS, He provided not only presidential leadership but also made generous contributions from his private funds and commissioned the sculpture which stands on the site of the new center, and

WHEREAS, He and his wife, Dolores, through their dedication to the arts, provided the impetus to press forward on a project which represents a major cultural contribution to the University and the state, and

WHEREAS, The center will offer enjoyment and educational opportunities now and for generations to come, therefore be it

RESOLVED, That the Michigan State University Board of Trustees, through the authority entrusted to it by the people of the State of Michigan, officially names the new performing arts center the Clifton and Dolores Wharton Center for Performing Arts, and be it further

RESOLVED, That this action carry with it an expression of gratitude for their lasting contributions which will enhance the aesthetic and cultural offerings of this great university.

Prior to the vote, Trustee Emeritus Aubrey Radcliffe addressed the Board informing them of how pleased he was that the Board was considering adopting this resolution and felt that it was a fitting tribute to the Whartons with their strong interest in the arts.

Approved by a vote of 8 to 0 on motion by Trustee Lick, unanimously supported by the other Trustees.

E. REPORTS TO THE BOARD, cont.

April 1-2, 1982

1. Board Committee Reports, cont.c. Audit CommitteeAudit
Committee

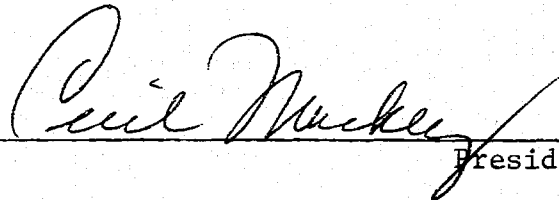
Trustee Sawyer reported that the Committee reviewed the Report of the Auditor General covering Student Financial Assistance Programs and discussed administrative responses to the recommendations and comments of the Auditor General.

2. President's ReportPresident's
Report

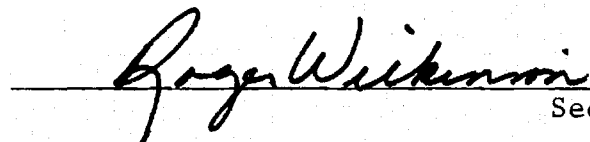
President Mackey commented that in the University's first year in competing in the C.C.H.A. the hockey team placed second during the season and won the league playoffs. He said that Coach Ron Mason, the Assistant Coaches, and the student athletes deserve recognition.

Trustee Lick informed the Board of the M.A.G.B. Awards Convocation, recognizing outstanding faculty and students, to be held on April 22, 1982, at 6:30 p.m. at the University Club.

Adjourned at 1:57 p.m.



President



Secretary