

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

February 9, 1999

President McPherson called the Special Meeting of the Board of Trustees to order at 5:08 p.m. in conference room 4437A Administration Building.

Trustees present: Dolores M. Cook, Joel Ferguson, Donald W. Nugent, David L. Porteous, and Robert C. Weiss. Trustees absent: Dorothy Gonzales, Colleen McNamara, and Bob Traxler.

University officers present: President McPherson, Provost Simon, Secretary Pogel, and Interim Vice President Poston.

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

1. On a motion by Ms. Cook, supported by Mr. Nugent, **THE BOARD VOTED** to approve the proposed agenda.

2. There were no requests to address the Board of Trustees on issues germane to the agenda or other issues.

3. President McPherson reported there had been a request for the Board to meet in Executive Session to hear and discuss strategy connected with negotiations of collective bargaining agreements as authorized by Section 8(c) of the Michigan Open Meetings Act.

On a motion by Ms. Cook, supported by Mr. Weiss, a **ROLL CALL VOTE** was conducted by Secretary Pogel. **THE BOARD VOTED** unanimously to meet in Executive Session.

4. The meeting was reconvened by President McPherson in 4437A Administration Building at 6:10 p.m. following the Executive Session.

5. On a motion by Mr. Nugent, supported by Ms. Cook, **THE BOARD VOTED** to adjourn.

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Peter McPherson, President

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Nancy H. Pogel, Secretary

# Index

	Page(s)
Executive Session.....	10703
Public Participation - Issues germane to Agenda or Other Issues (None) .....	10703