Minutes of the Meeting
of the
Oakland University
Board of Trustees
August 17, 1983

The meeting was called to order at 7:40 p.m. by Chairman Ken Morris in Lounge II of the Oakland Center.

Present: Chairman Ken Morris, Trustees David Handleman, Patricia B. Hartmann, Richard H. Headlee, Alex C. Mair, Wallace D. Riley (at the time indicated in the minutes), Arthur W. Saltzman, and Howard F. Sims

Approval of Minutes of July 20, 1983

Chairman Morris requested approval of the minutes of the Board meeting of July 20, 1983 as distributed.

Mr. Sims offered a motion for approval of the minutes. Mr. Handleman seconded the motion which was voted on and approved by Trustees Handleman, Hartmann, Headlee, Mair, Morris, Saltzman and Sims.

Report of Committee Appointments for Board of Trustees

Chairman Morris stated that as Chairman of the Board of Trustees, he wished to make the following announcement regarding the appointment of the Trustees to the three standing committees of the Board. The committee members are:

Audit and Finance Committee

David Handleman
Richard Headlee
Arthur Saltzman

Personnel Policy Committee

Patricia Hartmann
Alex Mair
Wallace Riley

University and Development Committee

David Handleman
Patricia Hartmann
Alex Mair
Howard Sims

The Chairman of the Board shall be an ex-officio member.

Each committee shall determine the chair for the committee under procedures established by the committee. Upon the selection of a chair, the chairmanship shall be reported to the Secretary of the Board of Trustees who will advise the full Board.

Chairman Morris asked the Trustees if there were any comments on this item. There were none.

Mr. Headlee moved that the report be accepted. Mr. Mair supported the motion which was voted on and approved by Trustees Handleman, Hartmann, Headlee, Mair, Morris, Saltzman and Sims.

Mr. Riley arrived at this time.

Appointment of Committee for Selection of Chairman and Vice Chairman of the Board of Trustees

Chairman Morris stated that Article IV, Paragraph A, of the Bylaws of the Board of Trustees provides that "At the regular September meeting each year, the Board shall elect one of its own members to be its Chairman and another of its members to be its Vice Chairman for a term of one year and until a successor shall be elected." He added that it has been the practice for the Chairman to appoint either one or two members of the Board to a selection committee which then makes a recommendation on the Chairman and Vice Chairman to the full Board. Chairman Morris said he had anticipated this requirement and had already appointed Trustee Arthur Saltzman as a committee of one to make a recommendation.

Election of Chairman and Vice Chairman of Board of Trustees

Mr. Saltzman stated that selection of the Chairman and Vice Chairman of the Board of Trustees for the September 1983-September 1984 term had been discussed with the current Chairman, Ken Morris, and current Vice Chairman, Alex C. Mair, and they have agreed to stand for re-election. He then moved that Ken Morris be nominated as Chairman, and Alex C. Mair be nominated for Vice Chairman for the upcoming term of office. Mr. Sims seconded the nominations.

Mr. Riley noted that the bylaws called for the election at the September Board meeting. He added that he had some concerns about the nominating procedure whereby the current Chairman appoints the nominating committee. He had no criticism of any individual but merely questioned the procedure. He noted that since there are only eight Trustees on the Board, they should engage in "more dialogue" on the elections in order to "surface" a consensus on the desired candidates by the full membership rather than relying on the recommendation of a committee.

Mr. De Carlo stated that Mr. Riley was correct with respect to the bylaws and suggested the matter be decided at the next Board meeting since there was a question by a member on the procedure.

Mr. Riley stated that he had no objection to the candidates but merely questioned the nominating procedure. Since the question has been raised for future consideration he requested that the question be moved.

The motion to re-elect Chairman Morris and Vice Chairman Mair was voted on and approved by all of the Trustees present.

Mr. Handleman announced that Trustee Riley had just been elected as President of the American Bar Association and offered the Board's congratulations.

Mr. Morris offered his congratulations and said he had noted in the press Mr. Riley's advice to the members of the Association that they "buy an American car". He applauded Mr. Riley's advice to members of the American Bar Association.

Mr. Riley reported that some members told him that as a result of his remarks they had purchased American-built cars.

Mr. Morris noted that "every little bit helps" the State of Michigan.

Acceptance of Gifts and Grants

Chairman Morris requested the Board's acceptance of the gifts and grants totaling $718,480.12. (A copy of the complete list of gifts and grants dated August 17, 1983 is on file in the Office of the Secretary to the Board of Trustees and the Office of the Vice President for Developmental Affairs.) Chairman Morris asked Mr. Robert W. Swanson, Vice President for Developmental Affairs, to comment on the gifts and grants.

Mr. Swanson directed the Board's attention to the large number of contributors to the President's Club, which included the Alexander Hamilton Life Insurance Co. of America in behalf of Mr. and Mrs. Richard H. Headlee; Mr. and Mrs. Ronald B. Bennett of Bloomfield Hills (Mrs. Bennett is an alumna of Oakland University); and Fisher Local No. 596 UAW, Pontiac for $15,000. Mr. Swanson stated that Mr. and Mrs. Ken Morris were instrumental in obtaining this generous gift for Oakland University from the union. Mr. Swanson stated that it was increasingly apparent that matching gifts from corporations were an important aspect in connection with contributions to the President's Club. This report included matching gifts from the Ford Motor Company Fund, International Business Machines, Merrill Lynch Pierce Fenner & Smith, and Michigan Bell. Mr. Swanson also noted Mrs. George T. Trumbull's contribution to the President's Club. He added that she has been a constant supporter and friend of the University for many years. He also recognized a contribution from Professor Theodore O. Yntema from the School of Economics and Management. Mr. Swanson then suggested that Mr. Keith R. Kleckner, Senior Vice President for University Affairs and Provost, might wish to comment on the grants to the University.

Mr. Kleckner said the grants emphasized the diversity of faculty involvement. For instance, grants have been received from Henry Ford Hospital for research; the Michigan Council for the Arts for the Meadow Brook Theatre; the State of Michigan Department of Natural Resources for the "Michigan Youth Corps Program" coordinated on campus; the Michigan Department of State for the continuing project of cataloging historical buildings by the Department of Art and Art History; Oakland County for the Student Intern Programs; the Skillman Foundation for mental health research by the Continuum Center; and two large grants from the U. S. Department of Education for the "Upward Bound" program and "Special Services for Disadvantaged Students".

Mrs. Hartmann moved that the gifts and grants be accepted with gratitude. Mr. Headlee seconded the motion which was voted on and approved by all of the Trustees present.

President Joseph E. Champagne added that while it would appear on the next month's agenda, he wished to acknowledge the receipt of a $20,000 check from the General Motors Foundation for continuing support of the institution's robotics program. He expressed University appreciation for the gift. He added that General Motors has made a pledge of $100,000 in support of the robotics program and this was a part payment on the pledge. On behalf of the University he thanked Trustee Alex Mair for his efforts. He also asked Trustee Mair to convey the institution's deep gratitude to General Motors.

Mr. Mair replied that he would transmit the President's comments to the appropriate individuals at General Motors Corporation.

Report on Security Transactions

Chairman Morris requested that Mr. Robert J. McGarry, Vice President for Finance and Administration and Treasurer to the Board of Trustees, comment on the income set forth in the

Security Transaction Report. (A copy of the report is on file in the Office of the Board of Trustees and the Office of the Vice President for Finance and Administration.)

Mr. McGarry stated that as a result of the sale of two gifts of securities since the July meeting, the Oakland University Foundation realized income totalling $2,114.81.

Mr. Headlee moved that the report be accepted. Mrs. Hartmann seconded the motion which was voted on and approved by all of the Trustees present.

Report on the Meadow Brook Subdivision Financing Guarantee

Chairman Morris asked Mr. McGarry to report on the Meadow Brook Subdivision financing program.

Mr. McGarry stated that another home had been sold and refinanced in the Meadow Brook Subdivision and under the procedures established by the Board all newly guaranteed notes by the University are reported to the Board of Trustees. The promissory note in this instance is guaranteed for Ms. Jean Colburn, Director, Department of Special Advising.

Mr. Headlee inquired if the house was the collateral for the note.

Mr. McGarry responded that it was collateral and the value of the house exceeded the amount of the note.

Mr. Riley asked what would happen if some month the Board did not approve one of these transactions.

Mr. Morris noted that this was merely a report and required no action. The Board has asked to be advised on all transactions in order to monitor the obligations of the institution.

Approval of Faculty Personnel Actions

Chairman Morris requested the Board's approval of the following personnel actions:

Appointments

Heeralall, Satnarine, Assistant Professor of Economics, effective August 15, 1983

Lee, Hai-Woong, Assistant Professor of Physics, effective August 15, 1983

Changes of Status

Bricker, David C., from Associate Professor of Education to Associate Professor of Philosophy, effective August 15, 1983 (to reflect academic affiliation with the Department of Philosophy)

Liboff, Abraham R., from Professor of Physics and Chair, Department of Physics, to Professor of Physics, effective August 15, 1983

Shichi, Hitoshi, from Professor of Biomedical Sciences and Assistant Director for the Institute of Biological Sciences to Professor of Biomedical Sciences, Assistant Director for the Institute of Biological Sciences, and Acting Director for the Institute of Biological Sciences, effective August 15, 1983 through August 14, 1984

Stransky, Alfred W., from Associate Professor of Exercise Science, Director of Exercise Physiology and Cardiac Rehabilitation Program, and Acting Director, Physical Therapy Program to Associate Professor of Exercise Science and Director of Exercise Physiology and Cardiac Rehabilitation Program, effective August 1, 1983

Unakar, Nalin J., from Professor of Biological Sciences and Chair, Department of Biological Sciences, to Professor of Biological Sciences; Chair, Department of Biological Sciences; and Adjunct Professor of Biomedical Sciences; effective August 15, 1983 through August 14, 1984

Leaves of Absence

Casstevens, Thomas W., Professor of Political Science, leave from August 30, 1983, through December 15, 1984. (Supersedes previous Board action of March 16, 1983.) Leave with full pay; Mr. Casstevens will be paid with a grant from the Agency for International Development.

Engram, Alice, Special Instructor in Music, leave from August 15, 1983 through August 14, 1984 with no pay; Ms. Engram has been placed on long-term disability.

Fink, Joel S., Associate Professor of Education, leave from August 15, 1983 through August 14, 1984 with no pay

Leaves of Absence (Continued)

Klaits, Joseph A., Associate Professor of History, leave from August 15, 1983 through August 14, 1984 with no pay

Reddy, Venkat N., Professor of Biomedical Sciences and Director, Institute of Biological Sciences, sabbatical leave from August 15, 1983 through August 14, 1984 with full pay; one half of Mr. Reddy's academic year salary will be paid with a grant from the National Institutes of Health

Wallace, W. Donald, Associate Professor of Physics, leave from August 30, 1983 through December 17, 1983 with no pay

Leave of Absence Request Withdrawn (Information Item)

Perla, Subbaiah, Associate Professor of Mathematical Sciences has withdrawn his request for a sabbatical leave from August 30, 1983 through December 17, 1983

In reply to Mr. Morris' request for comments on the faculty personnel actions, Mr. Kleckner stated that the actions were routine.

Mr. Headlee moved that the faculty recommendations be approved. Mr. Sims seconded the motion which was voted on and approved by all of the Trustees present.

Approval of Ph. D. Program in Biomedical Sciences (Cellular Biology of Aging Specialization and Health and Environmental Chemistry Specialization)

Chairman Morris asked Mr. Kleckner to present the recommendations on the Ph.D. program.

Mr. Kleckner stated that the specializations in Health and Environmental Chemistry and Cellular Biology in the proposed Ph.D. program in Biomedical Sciences were related to each other. Several years ago the institution began defining doctoral work in the sciences and decided that it would not "try to be all things to all people" but would carefully offer doctoral work only in those areas in which there was substantial faculty expertise and emerging community needs not being addressed by other nearby institutions. He stated that two years ago the Board authorized the establishment of the Medical Physics program, which was the first part of the Biomedical Sciences doctoral program. He noted that two additional parts of the Biomedical Science doctoral program, Cellular Biology of Aging, and Health and Environmental Chemistry, were now ready to be advanced for approval. He noted that there is substantial faculty strength, essential research support, and interest on the part of students. The implementation of these programs would be subject to the President certifying that the necessary resources are available. Mr. Kleckner stated that Mr. George Feeman, Dean of the Graduate School, and Professors Arun Roy of the Department of Biological Sciences and Michael Sevilla of the Department of Chemistry were present to respond to any questions regarding the proposed programs.

There were no questions.

Mr. Saltzman commended both departments for the supporting reports on the proposed program submitted to the Trustees. He said they were excellent and provided sufficient information to the Board for its review.

Mr. Kleckner then presented the following two recommendations:

1. That the Board of Trustees authorizes the establishment of a program leading to the Ph.D. in Biomedical Sciences with a specialization in the Cellular Biology of Aging, subject to certification by the President that the necessary resources are in place.

2. That the Board of Trustees authorizes the establishment of a program leading to the Ph.D. in Biomedical Sciences with a specialization in Health and Enviornmental Chemistry, subject to certification by the President that the necessary resources are in place.

Mrs. Hartmanm moved that the recommendations be approved. Mr. Headlee seconded the motion which was voted on and approved by all of the Trustees present.

Approval of Discontinuance of M.A. Program in Clinical Psychology

Chairman Morris requested that Mr. Kleckner present the item on the discontinuance of the M.A. Program in Clinical Psychology.

Mr. Kleckner noted as background information that the Graduate School bylaws require the review of each graduate program every five years. Consequently there are a number of programs reviewed each year. Mr. Kleckner noted as a result of this review process, in February, the Board approved the discontinuance of several graduate programs. The proposed recommendation for the discontinuance of the M.A. Program in Clinical Psychology now comes from the faculty in the Department of Psychology. The basic reasons for this action are: (1) the changing character of the field which tends more towards counselling; and (2) the controversy at the State level as to whether or not individuals at the M.A. level will be licensed to practice without a doctoral degree. In addition, the number of applicants for the current program has declined. Therefore, the faculty has recommended that this program be terminated. Mr. Kleckner noted that the faculty is working to develop another program at the master's level.

Mr. Kleckner then presented the following recommendation for the Board's approval:

> It is recommended that the Board of Trustees approve the discontinuance of the M. A. Program in Clinical Psychology, effective with the fall term 1983.

Mr. Headlee moved to approve the recommendation. Mr. Saltzman seconded the motion.

Mr. Riley requested a clarification of the statements in the supporting report that "The bylaws of the Graduate School require that each graduate program be reviewed every five years" and the comment that "The only previous action taken by the Board with respect to this program was the action in the mid-1960's to authorize its implementation". He asked if this was the first review of a program established in the 1960's.

Mr. Kleckner explained that at the time the program was implemented the bylaws previously referred to, which require a five-year review, did not exist.

Mr. Feeman confirmed that the review process has only been in effect about four years and this was a phasing-in process.

Mr. Riley asked if the program would be phased out for current students.

Mr. Feeman said that the current students enrolled in the program would continue until they have finished their program; however, no new students would be admitted to the program.

President Champagne added that the proposed discontinuance of the program was the result of careful internal analysis. He noted that currently there are job opportunities in psychology for individuals possessing a master's degree in counselling. Clinical psychology now appears to be an obsolete program. This action does not reflect negatively on the University. It is a recognition of the needs of the employment "marketplace". He commended the faculty for recognizing this change in employment emphasis.

The motion to approve the recommendation for the discontinuance of the M. A. Program in Clinical Psychology was voted on and approved by all of the Trustees present.

Approval of Candidates for Bachelor's, Master's, Education Specialist's and Doctor's Degrees as of April 23, 1983

Chairman Morris requested that Mr. Kleckner present the item on the degree candidates.

Mr. Kleckner stated that the Trustees had been furnished with a list of students who had completed the requirements at the end of the winter semester for bachelor's, master's, education specialist's, and doctor's degrees. He requested the Board's approval of the candidates as of April 23, 1983 who had completed the degree requirements. (The list of candidates is on file in the Office of the Secretary to the Board of Trustees.)

Mrs. Hartmann moved that the recommended candidates be approved with congratulations. Mr. Headlee seconded the motion which was voted on and approved by all of the Trustees present.

Authorization of a Major Fund-Raising Campaign

Chairman Morris requested that President Joseph E. Champagne present the major fund-raising campaign item.

President Champagne said that the University has been in the "business of raising money since its inception, and has been successful as evidenced by the list of gifts and grants reported" to the Board. However, for a variety of reasons a major campaign is needed by every university. For instance, the University's library is currently inadequate. It was designed for approximately 5,000 students and it will require substantial funds to add to the building to meet the current enrollment level. He added that the institution's laboratory equipment is also outdated. In view of the poor economic condition in Michigan it is apparent that in order to maintain the degree of excellence desired, it is necessary to supplement public funding and tuition revenues with additional gift and grant funds. President

Champagne stated that in his opinion Oakland was a very good, high quality University, but it could be even better if there was an infusion of extra funds not only "to catch up", but also to expand its efforts. As an example, this evening the Board approved the Ph.D. program subject to the President's certification that the resources were available. The program was brought to the Board first to assure agreement on the program. Now the necessary resources need to be acquired.

President Champagne continued that during the past year through the auspices of the Oakland University Foundation a thorough internal analysis was conducted on the University's ability to raise money by virtue of its staff and programs. Prior to this review the Academic Missions and Priorities Committee was formed and confirmed that Oakland University was a quality institution. He stated that for a period of about two years the University has been building to a point to determine if it was in a state of readiness to engage in such an endeavor. In addition, during the past several months the fund-raising firm of Brakeley, John Price Jones, Inc. has been conducting a feasibility study in the community to determine if it is possible for this institution, given its current configuration of programs, future aspirations, and its history of success, to raise a considerable amount of money in spite of the enormous competition in the Detroit area for private funds. The feasibility study was completed and indicated that with some planning and careful analysis, the University could engage in a viable major campaign.

President Champagne said that at this time there were no specific fund-raising goals or a timetable. President Champagne requested Board authorization to begin the process to undertake a campaign through the Oakland University Foundation by the adoption of the following resolution:

> It is recommended that the Board of Trustees, in recognition of the University's need to undertake a major fund-raising campaign, authorize the President to undertake such a campaign through the Oakland University Foundation with the adoption of the following resolution:
>
> WHEREAS the Board of Trustees recognizes the need of the University to undertake a major fund-raising campaign; and
>
> WHEREAS the Oakland University Foundation was established as a non-profit corporation for the purpose of raising funds in support of the University; now therefore be it

RESOLVED, That the Board of Trustees authorizes the President to undertake through the Oakland University Foundation a major fund-raising campaign; and be it further

RESOLVED, That the University and Development Committee of the Board of Trustees shall work with the President on this campaign, providing advice and counsel as may be needed; and be it further

RESOLVED, That the President and the University and Development Committee shall make periodic reports to the Board on all aspects of the fund-raising campaign.

Mr. Headlee moved that the recommendation be approved. Mrs. Hartmann seconded the motion which was voted on and approved by all of the Trustees present.

Approval of Boiler Replacement at Meadow Brook Hall

Chairman Morris asked Mr. McGarry to present the request for a replacement of the boiler at Meadow Brook Hall.

Mr. McGarry stated the University has received a commitment from the Wilson Foundation to replace the boilers at Meadow Brook Hall at a cost not to exceed $120,000. He then presented the following recommendation for the Board's approval:

RESOLVED, That the Board of Trustees authorizes the Vice President for Finance and Administration to contract with Hoyem-Basso and Associates for full engineering and design services for the boiler replacement at Meadow Brook Hall; and be it further

RESOLVED, That the Vice President for Finance and Administration is authorized to obtain bids for the replacement of the boilers at Meadow Brook Hall; and be it further

RESOLVED, That the Vice President for Finance and Administration is authorized to award the contract to the lowest qualified bidder with total project costs not to exceed $120,000.

RESOLVED, That the above authorizations are subject to the condition of prior compliance with all University policies and procedures and any appropriate requirement of the State of Michigan.

Mr. Saltzman moved that the recommendation be approved. Mrs. Hartmann seconded the motion.

Mr. Mair stated that given energy costs the institution must be assured that the boilers are energy efficient and have the best "life cycle". These factors must be taken into consideration when awarding a contract to the "lowest qualified bidder".

President Champagne said that "thanks to General Motors", one of their energy specialists worked with the University staff on these issues. The administration was very conscious of energy issues and appreciated the advice of General Motors' engineers regarding efficiency and durability. He noted that the above resolution authorized Hoyem-Basso and Associates to undertake the engineering design work that would become the basis for the bid specifications. The specifications would take into consideration the conditions mentioned by Trustee Mair.

Mr. McGarry noted that current utility bills at Meadow Brook Hall are approximately $40,000 per year.

The motion to adopt the recommendation was voted on and approved by all of the Trustees present.

President's Report

Chairman Morris called upon President Joseph E. Champagne for his report.

President Champagne stated that for this evening's report he would call upon Mrs. Wilma Ray-Bledsoe, Vice President for Student Affairs, and Mr. Keith R. Kleckner, Senior Vice President for University Affairs and Provost, for a review on enrollment trends for this year.

Mrs. Ray-Bledsoe stated that Residence Halls occupancy was positive with the receipt of 1,661 contracts, which represents 885 returning students, and 554 freshmen, 135 transfer students, 74 former commuter students and 13 re-admits. There are 1,608 boarding plan students and 53 room only students. Of the boarding students, 868 have chosen the 19-meal plan, 631 the 14-meal plan, and 109 the 9-meal plan.

Mrs. Ray-Bledsoe announced that the University's Golden Key National Honor Society received recognition in Atlanta, Georgia for being the "second largest chapter" in the United States, exceeded by Penn State University.

Mr. Kleckner stated that the administration was approaching the fall semester with optimism. He said the budget allocation is better than it has been the last three years. As for enrollment, it is always difficult to make predictions at this time of year since last-minute applicants are a factor. He anticipated that enrollments would be down about 1.5 percent from last year which may be attributable to the capping of enrollments at last year's levels in the School of Engineering and Computer Science and the School of Economics and Management. He noted that every year there is a greater shift from the social sciences and arts into the "applied" areas. As a result the institution is "running out of space to accommodate additional science and engineering students". At this point in time the enrollments are down about 2 percent. The number of applicants is up this year, but the number of student deposits is down. He concluded that the institution was "comfortably within its budget parameters".

President Champagne inquired if a breakdown was available on graduate and undergraduate students. He noted that in previous years there seemed to be a decline of graduate students of about 1 or 1.5 percent, but the undergraduate count increased.

Mr. Klecker stated that this year the decline was uniform in both groups. He added that if the economy improves, he would expect to see an upturn in graduate enrollments by part-time students.

There were no further comments.

<u>Miscellaneous Items</u>

Chairman Morris asked if the Board members had any items for discussion.

Mr. Riley asked for a brief report on the use of the dormitories by non-University organizations.

President Champagne stated that the University had recently been faced with a difficult decision relating to a lease arrangement agreed to a year ago for a group which wished to hold its national convention on campus. The organization was a Muslim group that experienced some unfortunate circumstances prior to its scheduled convention. About a week before the start of the convention a Muslim leader was shot and killed in his home; then the group's temple in Detroit was firebombed and two people died in the fire. The individuals were not members of the Muslim sect. A third member of the group had "Molotov cocktails" thrown through the windows of his home. The University was in contact with local and State police units and the F. B. I. to determine whether these were isolated problems or whether there was a more overriding problem as suggested by the newspapers. There was a lack of clarification as to the issues involved. There were reports of rival factions from other states. The police officials could not provide any information regarding the cause or extent of the problem.

President Champagne said that University officials met with the Muslim group in a very long evening meeting to discuss the problem. After several hours of discussion, it was decided that the University could not allow the convention to take place on campus since it could not assure the safety of students, staff, the public and the convention members. Several buildings would be involved in the convention including dormitories, classrooms, and recreational areas. As many as 1,000 people would be at the convention. The Department of Public Safety did not feel it could guarantee the safety of individuals or the institution's facilities even with support from the State Police. There were students on campus and in the dormitories, and a number of other academic and cultural events were also scheduled. In addition there were Festival concerts and a children's concert scheduled which would bring thousands of people to the campus. The decision was made to cancel the convention contract because of the overriding public safety and welfare factors.

President Champagne said it was not an easy decision and there were many ramifications, and many points of view. Under the terms of the contract which permitted cancellation under certain circumstances, it was the judgment of the institution that it simply could not take any chances with the health and safety of so many people. He repeated that it was not an easy decision.

The administration offered its assistance to the group in finding an alternate site and in providing phones and support staff to call convention members about the cancellation. Two days before the start of the convention the administration again met with the group to ascertain if an alternative site was located and if not to assist in finding one. Two sites were identified by the University, but they were not acceptable to the group. Subsequently the group held a one-day convention at a Metropark.

President Champagne noted that he and Mr. Morris had discussed this matter in detail and they determined that a review of the policies and procedures relating to the appropriate use of the campus by various outside groups is necessary. President Champagne added that he and Mr. Morris agreed that the University and Development Committee of the Board should review this matter, considering the historical use of facilities by outside groups and the benefits to the University and to the community from such activities. After adequate review the University and Development Committee will make a recommendation on policy guidelines. President Champagne stated that this charge has been given to the University and Development Committee.

Mr. Riley asked if anything similar has occurred in the past requiring the cancellation of an agreement.

President Champagne replied that to the best of his knowledge there had not been any such occurrence.

Mrs. Hartmann noted that the safety of students and other groups on campus was of primary concern.

Mr. Riley stated that since the decision was not brought to the Board he was concerned about the institution's policy since it was signing leases. It is necessary to have clear guidelines to avoid similar situations which could result in some question regarding the rationalization for the decision.

President Champagne summarized the matter by saying that it was an extremely difficult situation and decision. It was necessary to make a decision quickly for the safety of the public and the University. Finally, the University's policies on the use of facilities will be reviewed.

Approval of Participation in Michigan Association of Governing Boards (MAGB)

Mr. Saltzman stated that in the past as the Board representative to the MAGB he recommended that the Board not authorize the payment of the special assessment from the Association for their Lansing office due to the institution's fiscal constraints and other factors. He added that he and Trustee Sims are now representatives to the MAGB and they believe that the group is better organized, controlling its expenditures, and developing more effective programs. In addition they are "working with the Governor's Office and initiating survey projects". He therefore asked for authorization permitting the University to pay this year's assessment of approximately $1,408 which would assist the MAGB in its programs.

Mr. Headlee moved that the recommendation be approved. Mr. Handleman seconded the motion which was voted on and approved by all of the Trustees present.

Other Comments

In response to Chairman Morris' request for comments from the audience, Mr. William Clemens, a student, stated that he had been working with new students in the orientation groups. He was very impressed with the incoming students and anticipated a very high retention rate in the years to come. He also noted a positive attitude among the students.

Chairman Morris thanked Mr. Clemens for his comments.

There being no further business to transact, the meeting was adjourned at 8:40 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Ken Morris, Chairman
Board of Trustees

Date ________________________