

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

December 7, 2001

The Trustee Finance Committee and Trustee Policy Committee meetings were held in the Board Room of the Administration Building beginning at 9:00 a.m. on Friday, December 7, 2001. Minutes of the meetings are on file in the Office of the Secretary of the Board of Trustees.

President McPherson called the meeting of the Board of Trustees to order at 9:25 a.m. in the Board Room.

Trustees present: Dolores M. Cook, Joel I. Ferguson, Dorothy V. Gonzales, Colleen M. McNamara, Donald W. Nugent, David L. Porteous, G. Scott Romney, and Robert E. Weiss.

University officers present: President McPherson, Provost Simon, Vice President Poston, Secretary Pogel, Vice President and General Counsel Noto, Vice Presidents Denbow, Greenleaf, Huggett, June, Webb, and Webster, Executive Director Williams, and Senior Advisor and Director Granberry Russell. Faculty Liaisons present: Norman Abeles, Robert Bonner, Jonathan Hall, Linda Lou Smith, and Ted Tims. Student Liaisons present: Matthew Clayson, Marisa Cruz, Sam Howerton, and Quinn Wright.

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

1. On a motion by Ms. McNamara, supported by Mr. Nugent, **THE BOARD VOTED to approve** the amended agenda. The agenda was amended to include the appointment of a new Trustee to the Michigan State University Detroit College of Law Board of Trustees.
2. On a motion by Ms. Cook, supported by Mr. Nugent, **THE BOARD VOTED to approve** the minutes of October 12, 2001.
3. Trustee GPA Award Recipients

Chairperson McNamara and President McPherson presented Trustee GPA Awards for Fall Semester 2001 to the recipients listed below. Christopher K. Chan was unable to attend the meeting.

Christopher K. Chan	Electrical Engineering	3.9862 Grade Point
Jorrie A. Bedogne	Human Biology	3.9848 Grade Point
Chad M. Brooks	Physical Science	3.9830 Grade Point
Cari K. Barnett	Accounting	3.9821 Grade Point

Stephen J. Smith	Electrical Engineering	3.9807 Grade Point
Laura M. Fisher	Chemical Engineering	3.9772 Grade Point

4. President's Report

- A. President McPherson noted that both the football team and the University community look forward to the upcoming Silicon Valley Football Classic bowl game on December 31 in San Jose, California.
- B. President McPherson commented on the recent appointment of Hiram Fitzgerald as Assistant Provost for University Outreach. He noted that Dr. Fitzgerald is a University Distinguished Professor, and that his new appointment is a significant one within the University.
- C. President McPherson remarked that today is the 60th anniversary of the attack on Pearl Harbor. He noted that it is important to remember that day, and pointed out that a large number of MSU men and women died in World War II.
- D. President McPherson said that the Board signed a resolution honoring the life and career of Allen Jacobs, Dean of the College of Osteopathic Medicine. Dean Jacobs died recently. Mr. McPherson said that Al Jacobs was a wonderful man and will be missed. He added that the University sends its deepest sympathy and good wishes to Dr. Jacobs' family.

Trustee Weiss commented that Dr. Jacobs epitomized the land-grant philosophy. He said that Al Jacobs was actively involved in the community and with his family, and he loved MSU. Mr. Weiss noted that Dr. Jacobs did an excellent job at keeping Osteopathic Medicine alumni organized and involved in the community. Dr. Jacobs was a great ambassador for Michigan State University, he will be greatly missed, and will be difficult to replace.

A copy of the Board resolution honoring Dean Allen Jacobs appears at the end of these minutes.

5. Public Participation on Items Germane to the Agenda

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

6. Personnel Actions

A. Appointments

Provost Simon presented the following personnel actions:

- 1) Udpa, Lalita, AY-Professor, Department of Electrical and Computer Engineering, \$104,000, with Tenure, effective January 1, 2002.
- 2) Hall, Robert E., AN-Professor, Department of Medicine, \$250,000, with Tenure, effective January 1, 2002.
- 3) Bates, Peter W., AY-Professor, Department of Mathematics, \$120,000, with Tenure, effective January 1, 2002.
- 4) Kreulen, David L., AY-Professor, Departments of Physiology; Neurology and Ophthalmology, \$84,310, with Tenure, effective January 1, 2002.
- 5) Monroe III, Burt L., AY-Associate Professor, Department of Political Science, \$70,000, with Tenure, effective January 1, 2002.
- 6) Izzo, Thomas M., AN-Head Coach-Basketball, Intercollegiate Athletics, \$320,000, Subject to Contract, effective July 1, 2007 to June 30, 2008.

B. Other Personnel Action

Strampel, William D., AN-Professor and Associate Dean, College of Osteopathic Medicine; Department of Internal Medicine, for a change in title to Acting Dean, effective immediately.

On a motion by Mr. Romney, supported by Ms. Cook, **THE BOARD VOTED to approve** the recommendations.

Dr. Simon commented on the appointment of Dr. Robert Hall to the Department of Medicine. She said that Dr. Hall will become the director of the Great Lakes Cancer Institute.

Dr. Simon commented on the appointment of Dr. Peter Bates to the Department of Mathematics. He will become the Chairperson of the Department of Mathematics and is very qualified, with prior leadership experience at both the University of Utah and Brigham Young University.

Dr. Simon said that William Strampel was appointed as Acting Dean because it was important for the College of Osteopathic Medicine to avoid confusion regarding leadership following the death of Dean Allen Jacobs. This action permits the Provost to consult with appropriate individuals about the process for selecting a dean between now and the Board's February meeting.

7. Gift, Grant and Contract Report

Vice President Huggett presented the Gift, Grant and Contract Report for the period of September 26, 2001 through November 19, 2001. The report is a compilation of 403 Gifts, Grants and Contracts, 26 Consignment/Non-Cash Gifts, and no Consignment/Non-Cash Loans with a total value of \$66,148,419.97. The Gift, Grant and Contract Report is included with the agenda materials in the Office of the Secretary of the Board of Trustees.

On a motion by Ms. McNamara, supported by Mr. Nugent, **THE BOARD VOTED to approve** the Gift, Grant and Contract Report.

8. The Trustee Finance Committee report and recommendations were presented by Committee Chairperson Nugent.

A. Bids and Contract Awards

- 1) It was recommended that a contract in the amount of \$242,500 be awarded to CL Trucking & Excavating, LLC, of Ionia, Michigan, for the project entitled: New Running Track and Artificial Turf Field - Site Preparation.

On a motion by Mr. Nugent, supported by Ms. McNamara, **THE BOARD VOTED to approve** the recommendation.

Associate Athletic Director Greg Ianni gave a brief presentation on the project. He said that the current track will be removed, and that the site will be prepared for the installation of the new track and field. The construction contract will come to the Board at the April meeting. The entire track, he indicated, is being moved south toward Shaw Lane to allow for potential stadium expansions. Parking for football games will be shifted from the south to the north end of the track. He said this project will greatly improve the aesthetics of the area.

Trustee Cook asked whether tents will be allowed on the new track's artificial turf infield. Mr. Ianni said some tents would be moved north of the track, and the remainder to Demonstration Hall field. The new track and field will also be used for football practice, intramural sports, and recreational jogging.

Trustee Weiss asked if other sites had been considered. Mr. Ianni responded that because of locker room proximity and other services necessary to the facility, the track will be kept at its current location. He added that no other convenient section of land on campus is large enough to accommodate the track.

Trustee Porteous asked if the new track would get as much

use as the old one. Mr. Ianni said that the old track is in such disrepair that people do not like to use it. The new track adds to the recreational space on campus, and he hopes it will get a lot of use. Mr. Porteous pointed out that the Athletic Department is paying for this project, but the whole University community will benefit. Mr. Ianni said that the project would be completed by August 30, 2002.

Vice President Poston added that the track will have longer hours of use because of a new lighting system.

Trustee Romney asked if the new track and field will be able to host a Big Ten Championship. Mr. Ianni responded yes, and added that both men's and women's championships can run concurrently because of features being added to the project.

- 2) It was recommended that a contract in the amount of \$794,000 (Base Bid: \$434,000 plus Alternate No. 1: \$360,000) be awarded to Advanced Combustion Technology, Inc., of Hooksett, New Hampshire, and that a budget in the amount of \$1,350,000 be established for the project entitled: T. B. Simon Power Plant Units 1 & 2 Low NOx Burner Installation.

On a motion by Mr. Nugent, supported by Mr. Porteous, **THE BOARD VOTED to approve** the recommendation.

B. Appointment of Architect/Engineer

It was recommended that Harley Ellis of Southfield, Michigan, be appointed as the architect/engineer for the project entitled: Cyclotron Building - Office Expansion.

On a motion by Mr. Nugent, supported by Mr. Weiss, **THE BOARD VOTED to approve** the recommendation.

Dr. Konrad Gelbke, Director of the Cyclotron Lab, said that a recent upgrade made the Cyclotron one of the premier research facilities in the United States. He indicated that the operating grant has grown by about 50%, and staff has grown in recent years as well. This new plan should satisfy the needs of the building for the next decade. He emphasized that the Cyclotron Lab is one of three flagship facilities in the United States for nuclear physics research, and that the other two are national facilities funded at the \$100 million level.

Dr. Poston noted that if MSU should get the radioactive isotope accelerator, the Cyclotron Laboratory space would be reallocated to other campus units.

Trustee Nugent pointed out that architect HarleyEllis has done other work on the Cyclotron Lab.

Trustee Weiss said that the Trustees are very proud of the Cyclotron Lab and the Nuclear Physics department.

C. Appointment of the University's External Auditors

It was recommended that KPMG be reappointed as the University's auditors for FY 2001-2002 at a fee of \$223,900 in accordance with the University's policy on the rotation of auditors.

On a motion by Mr. Nugent, supported by Mr. Weiss, **THE BOARD VOTED to approve** the recommendation.

9. Appointment to the Michigan State University Detroit College of Law Board of Trustees

It was recommended that Richard McLellan be appointed to the Michigan State University - Detroit College of Law Board of Trustees for a term ending January 1, 2004.

On a motion by Mr. Weiss, supported by Mr. Nugent, **THE BOARD VOTED to approve** the recommendation.

Trustee Weiss noted that Richard McLellan has served on the MSU - DCL Board almost since the beginning of MSU's involvement with DCL. He has worked to streamline some of the constitutional tenure problems at the school, and has been a great asset in negotiating the Grand Rapids association. Mr. Weiss said he is honored that Mr. McLellan will continue to serve on the Board.

President McPherson added that Mr. McLellan is an MSU graduate. Mr. Weiss noted that Mr. McLellan was previously an MSU - DCL appointee, but will now be an MSU appointee. He is completing a term left vacant by Lucille Taylor.

Trustee Porteous noted that Lucille Taylor did an exceptional job on the MSU - DCL Board, and brought a lot to the meetings. He added that Richard McLellan is equally committed to the law school.

10. The Trustee Policy Committee report and recommendations were presented by Committee Chairperson McNamara.

A. 2020 Vision Master Plan: Component II Planning Principles

It was recommended that the Board of Trustees approve the adoption of the Component II Planning Principles as part of the 2020 Vision Master Plan as stated in Board agenda attachment 2.B. A copy of the Component II Planning Principles is on file in the Office of the Secretary of the Board of Trustees.

On a motion by Ms. McNamara, supported by Mr. Romney, **THE BOARD VOTED to approve** the recommendation.

B. 2020 Vision Master Plan: Campus Master Plan Recommendations

It was recommended that the Board of Trustees approve the adoption of the Campus Master Plan recommendations for land use as part of the 2020 Vision Master Plan as stated in Attachment 2.C. A copy of the Campus Master Plan is on file in the Office of the Secretary of the Board of Trustees.

On a motion by Ms. McNamara, supported by Mr. Nugent, **THE BOARD VOTED to approve** the recommendation.

C. 2020 Vision Master Plan: University Zoning Ordinance

It was recommended that the Board of Trustees approve the University Zoning Ordinance for the 2020 Vision Master Plan which incorporates the revised campus district map and the protected landscape areas map. A copy of the University Zoning Ordinance is on file in the Office of the Secretary of the Board of Trustees.

On a motion by Ms. McNamara, supported by Mr. Weiss, **THE BOARD VOTED to approve** the recommendation.

Dr. Poston explained that the 2020 Vision Planning Principles are the long-term planning goals for campus over the next 20-year period. The 2020 Vision plan has had substantial discussion around campus in a variety of forums and has received a great deal of input.

Trustee Nugent commented that he appreciates the work the Policy Committee and the University have done on the 2020 Vision plan.

Trustee Porteous emphasized that the process MSU went through on 2020 Vision was the most complete master plan process that he had ever observed. The final product, he said, reflects the quality interaction among all aspects of the University.

Trustee Weiss said that the 2020 Vision plan is one of the most important steps the University has taken to preserve the campus environment. Mr. Weiss added that President McPherson has been very involved in campus beautification, and this is an extension of that process.

President McPherson noted that Vice President Poston and many others drove the project. He said Dr. Poston's capacity to view the entire campus instead of just pieces of the project helped ensure successful planning.

Dr. Poston thanked Provost Simon for her contributions to the 2020 Vision plan. He also thanked consultants from Sasaki, who have had deep involvement in the plan, and he recognized Assistant Director of the Office of Planning and Budgets, Bill Latta, who chaired the effort.

Bill Latta thanked Ron Flinn, Chuck Gagliano, Chuck Reid, Jeff Kacos, and Kathy Lindahl. He said it was a privilege to work with each of these people.

Dr. Poston also praised the role played by the 2020 Vision advisory committee of faculty, staff and students.

Trustee Weiss mentioned that Trustee Emeritus Jack Shingleton, who attended the meeting, was an advocate for maintaining campus beauty. He was on the Board at the beginning of the 2020 Vision process. President McPherson said that the long process through which the plan went will give it credibility for the future.

Trustee Romney indicated that Vice President Poston was one of the major driving forces behind 2020 Vision, and he deserves a lot of credit, as well as the outside consultants who have done an excellent job. He also thanked his fellow Trustees for their involvement in the plan. The plan provides a vision that must be followed, he said.

Trustee Cook said that it is important to have creative people with a shared vision, and the staff and consultants shared the vision of the Trustees. That made this project a pleasure.

D. Naming Resolution: The Forest Akers Trust Gymnasium

It was recommended that the Board of Trustees approve the naming of the new auxiliary gymnasium in the expanded Jack Breslin Student Events Center, "The Forest Akers Trust Gymnasium," in recognition of major gifts from the Forest Akers Trust.

On a motion by Ms. McNamara, supported by Ms. Cook, **THE BOARD VOTED to approve** the recommendation.

President McPherson said that the Forest Akers Trust generously donated \$1 million for the project. Forest Akers was a member of the MSU Board of Trustees many years ago and established this trust that periodically makes gifts to the University.

E. Naming Resolution: The Jud Heathcote Gymnasium

It was recommended that the Board of Trustees approve the naming of the newly renovated auxiliary gymnasium in the Jack Breslin Student Events Center, "The Jud Heathcote Gymnasium," in recognition of major gifts and pledges honoring former men's basketball coach Heathcote's contribution to MSU athletics.

On a motion by Mr. Weiss, supported by Ms. McNamara, **THE BOARD VOTED to approve** the recommendation.

Mr. McPherson said that Jud Heathcote is still around a great deal and is a significant person in the community. He noted that the University received donations of more than \$1 million to honor former head coach Heathcote.

Trustee Weiss said that Jud Heathcote was a great teacher. His ethics and his commitment to excellence were above reproach, and he gave the University a marvelous successor. He said that this is a great honor and thanked everyone involved in this naming. He emphasized Michigan State was always Jud's first priority.

Trustee Nugent said that it speaks volumes for coach Heathcote that University Development was able to cultivate \$1 million in donor dollars in such a short amount of time.

11. Tribute to Dr. Nancy H. Pogel, Secretary of the Board of Trustees and Executive Assistant to the President

President McPherson announced that this would be Dr. Nancy Pogel's last meeting as Secretary of the Board of Trustees and Executive Assistant to the President. She has been an excellent person for the Board, for the President, and most importantly for the University. It's hard, he said, to see all the things that she has done for the University because much of her work was quiet and behind the scenes. He indicated that she also worked in the Provost's office on a number of very important projects, and before that taught in the Department of English. He said that he deeply appreciates all that Dr. Pogel has done, and she is a good friend.

Trustee McNamara read the Board resolution honoring Dr. Pogel. The resolution appears at the end of these minutes.

Trustee Ferguson commented that Dr. Pogel is extremely professional and very pleasant. He said that whenever he ranted and raved, he always felt that she was tilted toward President McPherson.

Mr. Ferguson added that Dr. Pogel is a liberal person who sees the world the right way. Everyone will miss Nancy, he said, and she has added value to everything she has touched.

Trustee Porteous thanked Dr. Pogel on behalf of his family, which is grateful for her helping them enjoy being connected to MSU. With a good sense of history and understanding, Dr. Pogel provided important insight into the very large and complex University. Mr. Porteous remarked that she has been critical in helping the Board to be effective, to work together, and to work better with President McPherson.

Trustee Romney thanked Dr. Pogel for all she has done, including an excellent orientation when he joined the Board. Dr. Pogel asked what he expected to accomplish on the Board. He said he has thought about that question a lot.

Mr. Romney noted that it is hard to wear two hats—to report to the President and to the Board of Trustees. Dr. Pogel managed a difficult job with intellect, insight, and integrity.

Trustee Gonzales commented that she considers Dr. Pogel a special, caring friend. She said Dr. Pogel redefined what the Secretary of the Board of Trustees should be. Ms. Gonzales said that Dr. Pogel is wonderful at working with Board members. She wished Dr. Pogel much happiness, and thanked her for her work.

Trustee Cook said that she will miss Dr. Pogel very much. She said that she loves her as a friend. Dr. Pogel, Ms. Cook noted, did everything for each Board member in the same even-handed way that she treated everyone. Ms. Cook commented that she especially enjoyed the way Dr. Pogel “handled” the President. She noted that it takes talent, intellect, patience, and love to do the job. Ms. Cook thanked Dr. Pogel for her devotion to the Board, to the administration, and to the University.

Trustee Cook added that it is important to recognize and thank Dr. Pogel’s spouse, Dr. Larry Landrum, for his support, and for loaning Dr. Pogel to the Board and to the University.

Trustee Weiss said that Dr. Pogel may have the toughest job in the University, and it is not easy to balance the Board and the President. Mr. Weiss said that he and former Trustee Bob Traxler did not believe that just one person should hold the joint position, but Dr. Pogel did it with grace and great understanding of the difficulties of the position. He added that he hopes that she and Dr. Larry Landrum enjoy great health, happiness, and long lives.

Trustee Nugent commented that he and his wife, Gail, wish Dr. Pogel the very best. He said that she has been a true friend, a great help, very professional, and always prompt. Mr. Nugent thanked Dr. Larry Landrum for sharing Dr. Pogel with the Board.

Provost Simon said that she is not saying goodbye because she

believes in working retirement. Dr. Simon indicated that Dr. Pogel has made significant contributions to Michigan State University. The value of those contributions comes from the fact that she was an excellent faculty member prior to assuming administrative positions. She brought a passion for teaching and learning and a passion for the fundamental purpose of the University into each of the series of administrative roles she held. Dr. Simon thanked Dr. Pogel for her passion.

Trustee Emeritus John D. Shingleton noted that as a result of what has been said by the Trustees, people will gain new insight into the difficult dual role of the Secretary of the Board of Trustees and Executive Assistant to the President. Mr. Shingleton said that Dr. Pogel has been an unsung hero, providing glue to hold the organization together.

Trustee Emeritus Bob Traxler said that he was at the Board meeting seeking atonement and forgiveness. In the course of a distinguished public career, one makes some mistakes, he commented, and one of the mistakes he made was to vote against Dr. Pogel's appointment as Secretary of the Board of Trustees. While he was impressed with her qualifications and talents, the no-vote was for procedural reasons. He said he cast the wrong vote, but for the right reasons.

Mr. Traxler said that as Secretary and Executive Assistant to the President, Dr. Pogel was always on the side of trust vs. non-trust, and she stood for information giving vs. information withholding. Mr. Traxler said he would forever think of Nancy Pogel as one of his dearest friends.

Dr. Pogel thanked everyone for their kind words. She especially thanked Dr. Landrum for being a very patient and wonderful partner.

She commented that she is very grateful that she has had the opportunity to play a small role in one of the most exciting periods of advancement in the history of Michigan State University. This Board and President McPherson, Provost Simon, the Vice Presidents, and the faculty and staff, have had a powerful impact on the University's forward direction. She said that she and Dr. Landrum have had very full and satisfying careers at MSU over the last 30 years.

Dr. Pogel thanked her staff in the Offices of the President and Board of Trustees, including Marti Howe, Sharin Noall, Michael Moon, Jonathon Koenigsberg, Kim Arthur, Rosalind Taylor, Linda Krause, and Candace Ebbinghaus. She said that these loyal, skilled people deserve everyone's praise and gratitude for their excellent work.

Dr. Pogel also thanked everyone else who contributed so much to Board meetings and the behind-the-scenes work for the Board and President.

Dr. Pogel gave special thanks to Assistant Provost Bob Banks for being a mentor through much of her career. She also thanked Donna Zischke, a good friend and associate with whom she worked closely on the CIC Academic Leadership Program.

Vice President Chuck Webb recognized Dr. Pogel and Dr. Landrum for their gift of \$100,000 to the University. The gift will be allocated equally between the College of Arts and Letters for scholarships to disadvantaged students, and to the Ralph Young Fund for the Clara Bell Smith Student-Athlete Academic Support Center.

12. Chairperson's Report and Trustees' Comments

A. Chairperson's Report

Chairperson McNamara wished everyone happy holidays.

B. Trustees' Comments

1) Trustee Ferguson wished everyone happy holidays.

2) Trustee Porteous expressed to Trustee Cook that he was glad to hear that her husband, Byron, is recovering nicely after open-heart surgery.

Trustee Porteous indicated that at the prompting of Trustee Cook, he has bought the MSU Children's Choir Christmas compact disc. He said that the choir is world-class, and thanked Trustee Cook for the recommendation.

Trustee Porteous mentioned that he had recently toured the campus of the University of Florida. He said that he found the visit to be very helpful in order to see what other universities are doing. Mr. Porteous added that he looks forward, in the next year, to exploring new initiatives in residential living because it can be an important tool in recruiting students to campus.

Trustee Porteous added that while on his trip, he learned that the University of Florida had created its own version of the Izzone. He said that it is important that the enthusiasm for which MSU became well known doesn't ebb. Mr. Porteous pointed out that the MSU men's basketball team is relatively young, and this is the time that they need the most support.

3) Trustee Romney noted that December 7 is Pearl Harbor Day, and given the recent events, it is a time to protect and understand our nation's values. It is time to recommit ourselves to doing what is best.

Trustee Romney spoke positively about the 2020 Vision plan and said that there are critical challenges facing the University that need attention in the future.

- 4) Trustee Gonzales wished everyone happy holidays, and thanked the staff for all their support and the great things they contribute to the University.
- 5) Trustee Cook talked about a beautiful bouquet of flowers that was sent to her husband, Byron, who had been in the hospital. She thanked everyone for their loving support during a stressful time.

Trustee Cook remarked that the Board has the most incredible group of people working behind the scenes to support the Trustees. She said that the staff is always anxious to help, and that makes Trustees' jobs much easier.

Trustee Cook said that she looks forward to working with incoming Secretary of the Board of Trustees, Sue Carter.

Finally, Trustee Cook wished everyone happy holidays.

- 6) Trustee Weiss wished everyone happy holidays and a healthy new year.

Trustee Weiss announced that the Board signed a resolution honoring some of the lower-profile athletic teams that were successful over the past year. He said that the Board should be more vigilant in the future about recognizing all of the University's successful teams. Mr. Weiss added that the Board truly appreciates the time and commitment put in by these teams.

A copy of the Board resolution honoring athletic teams appears at the end of these minutes.

- 7) Trustee Nugent talked about AutumnFest that is sponsored annually by the College of Agriculture. He recommended that all attend the event, which is always educational and entertaining. Mr. Nugent indicated that each year, John Hesse creates a remarkable carving, and this year it sold for \$2,400. The money will be used for scholarships.

Trustee Nugent said that commencement is always an exciting time at the University, and congratulated the GPA award winners for their academic success.

Trustee Nugent wished the Cook family the very best as

Byron Cook recovers from heart surgery.

Trustee Nugent commented that Trustee McNamara was an outstanding and honorable Chairperson over the past year, and he thanked her for all the time and hard work she put in, especially on the 2020 Vision plan. He said that it is a tremendous legacy for her.

13. Public Participation on Issues Not Germane to the Agenda
 - A. Melissa Granger, a student and employee in the Graduate School, talked about the decontamination that took place in Linton Hall on October 12, 2001. She said that personnel in three Graduate School offices were decontaminated. Ms. Granger indicated that there was no white powder, and the responding officer, DPPS, the dean of the Graduate School, or other University officials never reported that there was powder. Office windows were left open during decontamination, while officers, news media, and bystanders stood downwind of the windows. She said those who were decontaminated were not contacted by administrators until three days after the event, and it took the University four weeks to follow up with the student undergraduate employees to see how they were coping with the October 12 event. Ms. Granger commented that the behavior of the University is unacceptable to those students involved, as well as to the parents of the students. Ms. Granger requested that the Board look into the matter to see how these problems can be prevented in the future.
 - B. Phillip Lamoureux, a student and member of the Student Greenhouse Project, presented the Board with plans for a bio-dome that he proposes be built on north campus. He said that the dome is an integrated and stable structure, and it is also light and beautiful. The plans include a small tropical valley inside the dome. The group hopes to recreate the good will and fascination of the former student greenhouse on campus. He added that the project needs the support of the Board of Trustees.
14. An Executive Session was not requested.
15. On a motion by Mr. Ferguson, supported by Ms. McNamara, the Board voted to adjourn at 11:37 a.m.

Respectfully submitted,

Nancy H. Pogel, Ph.D.
Secretary of the Board of Trustees

**MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES RESOLUTION
HONORING ALLEN W. JACOBS
December 7, 2001**

Today the Board of Trustees pays tribute to Allen W. Jacobs, a man who was committed to his profession, who spent a lifetime advancing the healing touch of osteopathic medicine, and who advocated always for what he and his colleagues called "the science of medicine, the art of caring, the power of touch."

Though not a Spartan by formal education, Al began to wear green and white the moment he stepped onto campus as an assistant professor in 1970. He spent the next nine years in East Lansing teaching, doing research, and striving to make a difference. He left MSU in 1979 to pursue his degree at the Texas College of Osteopathic Medicine. From there he moved on to the Kirksville College of Osteopathic Medicine in Kirksville, Missouri, where he served as a faculty member, administrator, and eventually dean of the nation's founding school of osteopathic medicine. He then returned to Michigan State University on a journey that would culminate in his becoming dean of the MSU College of Osteopathic Medicine.

We acknowledge Dr. Jacobs' contributions as the MSU College of Osteopathic Medicine grew to become the flagship college in the osteopathic field. It was under Dr. Jacobs' guidance that the college made great strides in student recruitment, research excellence, osteopathic manual medicine, development, and the strengthening of relationships with health care systems throughout the State with its Statewide Campus System.

We also acknowledge his devotion to helping athletes of all abilities succeed, not only in competition, but in learning all of the lessons of life that surround it. Whether he was caring for a professional athlete, a high school freshman, or a Special Olympian who played the game strictly for the fun of it, Dr. Jacobs delivered the same high level of care and compassion.

Above all, we acknowledge a man who, with all the successes of his professional life, took great delight in being with his family, playing with his grandchildren, and watching his son play football for Eastern Michigan University.

Let it be known that on this day, the MSU Board of Trustees honors and fondly remembers a man who passionately devoted his life to his family and friends, his profession, his college and his University.

**MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES RESOLUTION
HONORING DR. NANCY H. POGEL
December 7, 2001**

The Board of Trustees of Michigan State University today extends to Dr. Nancy H. Pogel its deep appreciation and best wishes as she leaves her role as Secretary of the Board of Trustees and Executive Assistant to the President. After 29 years of service as a teacher, scholar, and administrator, we wish her well as she assumes the role of Senior Advisor to the President.

Dr. Pogel came to the University in 1972 as a professor of American Thought and Language. She taught popular undergraduate courses on American literature, film and humor, and was greatly admired by the many students whose lives she touched, from those seeking to improve basic communication skills, to those in the Honors College. Eight years later, she joined the Department of English where she continued to engage her colleagues and peers, to mentor graduate students, and to publish widely on American culture.

Her immense gifts as an administrator were soon apparent to all. In 1988, she was named an American Council on Education fellow, a prestigious and nationally competitive honor. She became a projects coordinator in the Office of the Provost in 1989, and shortly thereafter was named Assistant to the Provost for Faculty Development and Diversity. In that position, she developed and obtained grant funding for two innovative programs--Meet Michigan and the Lilly Teaching Fellows Program. To this day they provide unique opportunities and resources for the improvement of teaching and learning on this campus. She also coordinated the Committee on Institutional Cooperation Academic Leadership Program.

Dr. Pogel's work on two initiatives in particular will have a lasting impact on the University. She played a major role in developing and implementing the "Guiding Principles," six statements that provide a framework for a practical vision of an institution where knowledge is created and shared to serve the common good, and where excellence is the key to all accomplishment. She was also instrumental in developing the MSU IDEA (Institutional Diversity: Excellence in Action), a cooperative effort to build an exemplary multicultural environment in which diversity is valued and cross-cultural understanding is promoted.

In 1995, Dr. Pogel assumed her current position, Secretary of the Board of Trustees and Executive Assistant to the President. In 1998, she called her job equal parts "facilitator, networker and information carrier." She has played her sometimes-perilous role with consummate grace and with eyes constantly focused on the big picture.

As Dr. Pogel looks forward to enjoying her homes on Lake Michigan and in Florida, the members of the Board of Trustees and the President acknowledge her devoted service and outstanding accomplishments. To many of us, she has been a personal friend as well as a professional colleague. On behalf of Michigan State University and the citizens of Michigan, we extend our sincere gratitude and wish her well.

**MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES RESOLUTION
HONORING ATHLETIC TEAMS
December 7, 2001**

The Trustees of Michigan State University commend and honor several Spartan intercollegiate athletic teams on yet another year of high achievement. These teams have provided us with another season that is a source of great pride, enjoyment, and excitement to Spartan sports fans everywhere.

Our women's golf team won the 2001 Big Ten Championship, its first since 1982. They also placed third at the 2001 NCAA Regional and finished 12th at the 2001 NCAA Championships. The 12th place finish was the best showing in school history.

Our men's cross-country team placed third at both the 2001 Big Ten Championships and the 2001 Great Lakes Regional. These achievements earned the team an at-large bid to the NCAA Championships, where it placed 18th.

Our women's cross-country team won the 2001 Big Ten Championships – the team's first Big Ten Championship since 1981. It won the 2001 Great Lakes Regional, earning an automatic bid to the NCAA Championships, where the team marked its second-best-ever finish by placing 11th.

Our field hockey team brought home MSU's first-ever Big Ten women's field hockey title, sharing the 2001 Big Ten Championship with Ohio State. The team advanced to the 2001 NCAA Tournament for the first time in school history, falling in the second round to eventual national champion Michigan.

Our men's soccer team advanced to the 2001 NCAA Tournament for the first time since 1969. It won its way to the 2001 Big Ten Tournament Championship game, where it fell to Indiana by a score of 2-0.

Our women's soccer team finished the year with a 10-8-2 overall mark, 4-5-1 in the Big Ten, making it to the quarterfinals of the Big Ten Tournament.

Our women's volleyball team earned its eighth-consecutive NCAA Tournament bid in 2001, finishing the year with a 21-8 overall mark, 13-7 in the Big Ten. The team is currently ranked 19th in the latest AVCA/USA Top 25 Coaches' Poll.

We honor all players, coaches, and staff who made this season possible, and offer special recognition to:

- Bridget Cooper, senior forward in the field hockey, who was named the 2001 Big Ten Offensive Player of the Year;
- Field hockey coach Michele Madison, who was recognized as 2001 Big Ten Coach of the Year;
- Women's cross country coach Jim Stintzi, who was named 2001 Big Ten Coach of the Year and 2002 Great Lakes Regional Coach of the Year;

- Men's soccer coach Joe Baum, who posted his 300th career win on September 1;
- Women's volleyball coach Chuck Erbe, who earned his 500th career victory on November 23.
- Women's golf coach Stacy Slobodnik-Stoll was named the 2001 Big Ten Coach of the Year

Finally, we extend our appreciation and thanks to the fans, families, friends, and donors without whose support these teams could not compete at such a high level.