

MINUTES OF THE SPECIAL SESSION  
of the  
BOARD OF TRUSTEES  
February 28, 1970

The Trustees met in special session on Saturday, February 28, at 9 a.m. in the Lincoln Room, Kellogg Center, for the purpose of revising and approving the "Michigan State University Anti-Discrimination Policy and Procedures" (Brookover Report) previously submitted to the Board of Trustees.

Approval MSU  
Anti-  
Discrimination  
Policy

Those in attendance at this special meeting were Trustees Hartman, Huff, Martin, Merriman, Stevens, and Thompson; President Wharton, Executive Vice President and Secretary Breslin, Acting Vice President Wilkinson, Vice President Dickerson, Vice President Muelder, Vice President Sabine, Assistant Provost Green, Assistant to the President Ballard, and Attorney Carr.

Trustees Nisbet and White were absent.

Representing the Brookover Committee were professors Brookover, Henderson, Killingsworth, Kumata, Nickerson, and Messrs. Thornton, McClinton, and Emerson.

Following a brief presentation by Professor Brookover and members of his committee, the Board of Trustees considered the Report through paragraph by paragraph discussion.


Trustee Huff moved that Item B-4 under Article III concerning an executive secretary for the Committee Against Discrimination be referred back to the President for subsequent recommendation as to how the Committee would be organized. The motion failed with Trustees Huff and Hartman voting in favor and Trustees Stevens, Martin, Merriman, and Thompson voting against.

President Wharton's suggested change in the wording of Item B-4 allowing the Director of Equal Opportunity Programs or a person designated by him to serve as executive secretary to the Committee and providing the Committee with staff and legal assistance was presented in the form of a motion by Trustee Stevens. The motion carried unanimously.

Trustee Stevens moved that changes be made in C-1 of Article III whereby any alleged abuse of investigative powers by the Committee can be appealed at any time to the President who shall have authority to direct corrective action. The motion was approved with five members voting in favor and Trustee Merriman against.

Trustee Stevens moved that the entire report be approved as amended. Trustee Merriman made an amendment to the motion which was accepted by Trustee Stevens. The amendment provides that the Brookover Committee stay in existence for six months and at the end of that period the procedures be reviewed by the Board with the idea of making changes in policies and procedures if necessary. The motion was unanimously approved. Final copies were distributed to the Board of Trustees and are on file in the President's Office and the Secretary's Office.

Adjourned.

  
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President

  
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Secretary