

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
October 17, 1969

Acting President Adams called the Finance Committee to order at 7:30 a.m. at Kellogg Center.

The following members were present: Messrs. Hartman, Huff, Martin, Merriman, Nisbet, Stevens, Thompson, and White; Acting President Adams, Acting Vice President Wilkinson, and Secretary Breslin.

Absent: No one.

1. Investment recommendations from Scudder, Stevens & Clark and Mr. Earl Cress, as follows:

Investment
recommendations

John A. Hannah Professorship Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend selling:					
\$42,000	Ford Credit Demand Notes (out of \$196,000)		\$ 42,000		8.0%

Recommend purchasing:					
Up to 1,000 shs.	RCA Corp.	\$ 42	42,000	\$ 1,000	2.4%

Retirement Fund

Recommend purchasing:					
Up to 8,200 shs.	RCA Corp.	42	344,400	8,200	2.4%

Forest Akers Fund

Exchange:					
230 shs.	Chubb Corp.	55	12,650	414	3.3%

For:					
345 shs.	INA Corp.	36	12,420	483	3.9%
and \$22 per share in cash			5,060		

Recommend purchasing:					
Up to 120 shs.	RCA Corp.	42	5,040	120	2.4%

Akers Golf Course Fund

Exchange:					
200 shs.	Chubb Corp.	55	11,000	360	3.3%

For:					
300 shs.	INA Corp.	36	10,800	420	3.9%
and \$22 per share in cash			4,400		

Recommend purchasing:					
Up to 110 shs.	RCA Corp.	42	4,620	110	2.4%

Consolidated Investment Fund

Exchange:					
1,100 shs.	Chubb Corp.	55	60,500	1,980	3.3%

For:					
1,650 shs.	INA Corp.	36	59,400	2,310	3.9%
and \$22 per share in cash			24,200		

Recommend purchasing:					
Up to 570 shs.	RCA Corp.	42	23,940	570	2.4%

John A. Hannah Professorship Fund

Exchange:					
750 shs.	Chubb Corp.	55	41,250	1,350	3.3%

For:					
1,125 shs.	INA Corp.	36	40,500	1,575	3.9%
and \$22 per share in cash			16,500		

Investment recommendations

1. Investment recommendations, continued

John A. Hannah Professorship Fund, continued

Amount	Security	Approx. Price	Principal	Income	Yield
Recommend purchasing:					
Up to 400 shs.	RCA Corp. (making 1,400)	\$ 42	\$ 16,800	\$ 400	2.4%

Jenison Fund

Exchange:					
738 shs.	Chubb Corp.	55	40,590	1,328	3.3%
For:					
1,107 shs.	INA Corp.	36	39,852	1,549	3.9%
and					
\$22 per share in cash			16,236		

Recommend purchasing:					
Up to 400 shs.	RCA Corp.	42	16,800	400	2.4%

Retirement Fund

Exchange:					
10,000 shs.	Chubb Corp.	55	550,000	18,000	3.3%
For:					
15,000 shs.	INA Corp.	36	540,000	21,000	3.9%
and					
\$22 per share in cash			220,000		

Recommend purchasing:					
Up to 5,200 shs.	RCA Corp. (making 13,400)	42	218,400	5,200	2.4%

Ivan Wright Life Income Fund

Exchange:					
100 shs.	Chubb Corp.	55	5,500	180	3.3%
For:					
150 shs.	INA Corp.	36	5,400	210	3.9%
and					
\$22 per share in cash			2,200		

Recommend purchasing:					
Up to 50 shs.	RCA Corp.	42	2,100	50	2.4%

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was unanimously voted to approve the investment recommendations.

MSU-Oakland loan of \$3,848,000 extended for 1 year

2. Recommendation of the Ann Arbor Trust Company for the University and the Michigan National Bank to arrange a one year's extension on the MSU-Oakland loan of approximately \$3,848,000 which is identified as Trust 5942.

On motion by Mr. Nisbet, seconded by Mr. Huff, it was unanimously voted to approve the above recommendation.

Bids to be taken for renewal of Univ. master insurance policy

3. Communication from Acting Vice President Wilkinson:

This is to inform the Trustees that the master insurance policy of the University expires on February 28, 1970.

The University staff is now preparing information so that the bids can be received and submitted to the Board of Trustees for approval. Recent information, both local and national, would indicate that there will be a major increase in the cost of our insurance program due to the national state of student unrest.

After discussion, it was felt by all Trustees that the master insurance policy for the buildings and contents of Michigan State University must be bid.

\$200,000 provided for computer costs of Centers of Excellence grant

4. Communication from Acting Vice President Wilkinson:

When the University accepted the Centers of Excellence grant, it was agreed that \$200,000 would be provided from overhead funds to cover computer costs relating to this program. For the 1968-69 fiscal year, \$26,000 was allocated to meet this commitment.

4. Communication from Acting Vice President Wilkinson; continued:

This is to request that an additional \$174,000 be transferred from the overhead account to cover this commitment and that the allocation be made as follows:

Chemistry	\$15,000
Physics	\$78,000
Computer Center	\$81,000

On motion by Mr. Stevens, seconded by Mr. Merriman, it was unanimously voted to approve the transfer of funds as requested.

5. Communication from Acting Vice President Wilkinson:

It is requested that the Board of Trustees approve an allocation of \$70,000 to cover the printing and distribution of the 1970 University catalog.

This follows past policy of the University wherein a special request is made for major printing of the catalog since funds are not adequate in the University's major printing budget to cover this expenditure.

On motion by Mr. Nisbet, seconded by Dr. Martin, it was unanimously voted to approve the above request.

6. Communication from Acting Vice President Wilkinson:

On August 28, 1969, Mr. Benjamin H. Anibal gave 1,000 shares of General Motors common stock to Oakland University. The value of the stock on the date of the gift was 71.9375 per share and totaled \$71,937.50. Half of the donation is to be used for the purchase of books for Kresge Library and half for the Mary Fogarty Anibal Memorial Scholarship Fund. Mr. Anibal wishes no public announcement to be made of this gift.

It is recommended that the Board of Trustees accept this gift and authorize the sale of the securities at its October meeting so that the proceeds may be used for the intended purpose.

On motion by Mr. Huff, seconded by Mr. Stevens, it was voted to approve the above recommendation.

7. The University is very anxious to alleviate a troublesome condition at the west end of South Service Road as it connects with Harrison Road, and therefore it is recommended that:

- Approximately 235 feet of the west end of South Service Road be widened by 12 feet;
- 270 feet of South Harrison Road be widened by 12 feet at the point where it connects with South Service Road;
- 230 feet of the median on South Harrison Road be taken to provide a 12-foot wide turning lane for those vehicles entering South Service Road.

The total cost of this project is estimated at \$10,000 and would be assumed by the Food Stores reserve account. Included would be the widening as proposed in items a, b, and c, replacing the curbing, removing a catch basin, and replacing the street lights.

The project has the approval of the Traffic Engineer of the City of East Lansing, Mr. Gordon Melvin.

On motion by Mr. Huff, seconded by Mr. Thompson, it was unanimously voted to approve the above project.

8. Secretary Breslin requested instruction relative to the petition for recognition from the Fraternal Order of Police, Capital City Lodge 141, as the collective bargaining agent for members of the Department of Public Safety.

After discussion, it was moved by Mr. Huff, seconded by Dr. Martin, that the University grant voluntary recognition to the Fraternal Order of Police, Capital City Lodge 141, as the collective bargaining agent for members of the Department of Public Safety. It was suggested by Mr. Nisbet that the Executive Vice President's office develop a recommended procedure to be used in future recognition of bargaining units. Mr. Thompson again stated the position he had taken previously that the election process is the fairest to all involved, since this way everyone has a voice in determining who will represent him as his bargaining agent. Motion carried by a vote of 7 to 0, with Mr. Stevens not voting.

9. Discussion regarding appointment of Donald Tatroe as Professor in the Department of Administration and Higher Education, College of Education.

After discussion it was moved by Mr. Huff, seconded by Mr. Nisbet, that Dr. Donald Tatroe be appointed as Professor in the Department of Administration and Higher Education, College of Education, for one year ending July 31, 1970. It is further understood that the appointment for Dr. Tatroe for the year 1970-71 will be discussed in the spring of 1970. Motion carried by a vote of 7 to 1, with Mr. White voting "No."

\$200,000 for computer costs of Centers of Excellence grant

\$70,000 allocated for 1970 catalog

App sale of 1000 sh Gen Mot stock, gift of B.H. Anibal to Oakland University

Improvements to be made on South Service Road at Harrison Road

Frat. Ord. of Police, Capital City Lodge 141 to represent members of Dept of Pub Saf

Appt of Donald Tatroe as Prof, Admin & Higher Educ

Finance Committee Meeting minutes, continued

October 17, 1969

\$3300 allocated
to Search &
Selection Com.

10. Request that the All-University Search and Selection Committee be granted an additional \$3,300 to cover operating expenses through October 24, 1969.

On motion by Mr. Nisbet, seconded by Mr. Huff, it was unanimously voted to grant the Search and Selection Committee's request for additional funds.

H.D. Daugherty,
J.S. Feurig,
J.A. Fuzak,
Walter Adams
given Hon. Alum.
Awards

11. Recommendation from Mr. Jack Kinney, Executive Director of the Alumni Association, that Hugh "Duffy" Daugherty, Dr. James S. Feurig, and Dr. John A. Fuzak be presented with Honorary Alumni Awards at the Michigan State University Homecoming banquet on Friday, October 31. Dr. Walter Adams also was awarded the Honorary Alumni Award on October 31.

On motion by Mr. Thompson, seconded by Mr. Huff, the above recommendation was unanimously approved.

Dist. Alumni
Award to
James Sterba

12. Recommendation that Mr. James Sterba be granted the Distinguished Alumni Award at the December 1969 commencement. Mr. Sterba has been a New York Times correspondent in Viet Nam.

On motion by Mr. Stevens, seconded by Dr. Martin, it was voted to approve the above recommendation.

Rec. that
Univ. attorney
to explore sale
of Channel 10
tabled

13. Acting President Adams recommended that Mr. Leland W. Carr, Jr., the University attorney, be authorized to explore the sale of Channel 10.

After discussion, it was moved by Mr. Nisbet that this item be tabled until the November Board meeting. Motion was supported by Mr. Hartman and unanimously carried.

Human Medicine
authorized to
plan for 100
1st-year stu-
dents

14. Trustee Huff raised the question as to whether or not the Trustees were going to be asked to approve in the regular Board meeting a recommendation by the administration that we start to plan for a first-year enrollment of 100 students in the medical school. Secretary Breslin responded by saying it was necessary for the Board to approve the increase of first-year students so that as we prepare a request for a federal grant for Life Science II and the teaching hospital this would be the base from which we are working. Mr. Huff indicated that he thought this was appropriate but that no visibility should be given this information until Secretary Breslin had had an opportunity to advise key legislators concerning this matter.

It was moved by Mr. Huff, seconded by Mr. Nisbet, that the College of Human Medicine be authorized to plan for an enrollment of 100 first-year students and that this be reflected in the grant requests that are now being formulated for the construction of Life Science II and the teaching hospital. Motion unanimously carried.

Adjourned.

MINUTES OF THE
EXECUTIVE SESSION
of the
BOARD OF TRUSTEES
October 17, 1969

The Trustees met in executive session immediately following the October 17 Finance Committee meeting. All Trustees were present, and the actions taken were recorded by Trustee Thompson.

Motion to appt.
G.M. Williams as
Pres. fails

1. Motion was made by Mr. White, seconded by Mr. Huff, to appoint G. Mennen Williams president of MSU. Trustees Hartman, Huff, and White voted "Yes"; Trustees Martin, Merriman, Nisbet, Stevens, and Thompson voted "No." Motion failed.

Motion to appt.
Jack Breslin as
Pres. fails

2. Trustee Hartman moved, seconded by Mr. Huff, to appoint Jack Breslin president of MSU. Trustees Hartman, Huff, Merriman, and White voted "Yes"; Trustees Martin, Nisbet, Stevens, and Thompson voted "No." Motion failed.

Motion to appt.
C.R. Wharton, Jr.
as Pres. carries

3. Motion was made by Dr. Martin, seconded by Mr. Nisbet, to appoint Clifton R. Wharton, Jr. president of MSU. Trustees Martin, Merriman, Nisbet, Stevens, and Thompson voted "Yes"; Trustees Hartman, Huff, and White voted "No." Motion carried.

Title Exec. Vice
Pres. & Secy of
Bd. of Trustees
est with Jack
Breslin to con-
tinue in this
capacity

4. Motion was made by Mr. Thompson, seconded by Dr. Martin to amend the Bylaws of the Board of Trustees to establish the title of Executive Vice President of the University and Secretary of the Board of Trustees with Mr. Breslin continuing in this capacity. There was considerable discussion on this motion along with divergent opinions expressed. In order to bring the matter to a vote, a motion was made by Mr. Thompson, seconded by Dr. Martin, that an immediate vote be taken on the motion before the Trustees. This motion carried with Trustees Martin, Merriman, Nisbet, Stevens, and Thompson voting "Yes," and Trustees Hartman, Huff, and White voting "No." A vote was then taken on the motion to amend the Bylaws. Trustees Martin, Merriman, Nisbet, Stevens, and Thompson voted "Yes," and Trustees Hartman, Huff, and White voted "No." Motion carried.

Meeting adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
October 17, 1969

Acting President Adams called the meeting of the Board of Trustees to order at 10:30 a.m. Present were Chairman Stevens, Vice Chairman Merriman, Messrs. Hartman, Martin, Nisbet, and Thompson; Acting Vice President Wilkinson, and Secretary Breslin. Trustees Huff and White entered the Board Room at 10:52 a.m. Acting President Adams left the meeting at 12:20 p.m. to keep a previous commitment, and Executive Vice President and Secretary Breslin conducted the meeting from that time until adjournment.

On motion by Mr. Stevens, seconded by Mr. Merriman, the minutes of the September 19 meeting were unanimously approved.

SPECIAL MISCELLANEOUS

1. On motion by Mr. Nisbet, seconded by Mr. Thompson, it was unanimously voted to approve the Finance items on the preceding pages.

2. Chairman Stevens asked that two items be added to the agenda for this meeting, and then yielded the floor to Trustee Martin who presented the following resolution:

Resolution to
appoint Clifton
R. Wharton, Jr.
as President of
MSU carried

A RESOLUTION PROVIDING FOR THE APPOINTMENT OF
CLIFTON R. WHARTON, JR.
AS 14th PRESIDENT OF MICHIGAN STATE UNIVERSITY

Whereas, on March 31, 1969 Dr. John A. Hannah resigned the presidency of Michigan State University to accept new responsibilities as Administrator of the Agency for International Development, and

Whereas, the Board of Trustees unanimously voted to enlist the services of students, faculty, alumni, administrators, and Oakland University faculty as an All-University Search and Selection Committee for the purpose of recommending possible successors to Dr. Hannah, and

Whereas, the All-University Search and Selection Committee has diligently screened the qualifications of scores of potential candidates and has recommended certain of these candidates to the Board of Trustees for its consideration, and

Whereas, the Acting President, Dr. Walter Adams, has handled the duties of the presidency with great wisdom, competence and insight since April 1, 1969, but has expressed his desire to return to his teaching responsibilities as a Professor of Economics as soon as possible, and

Whereas, the Board of Trustees has interviewed candidates recommended by the All-University Search and Selection Committee and evaluated the qualifications of this group of distinguished and capable men, and has identified in one of them the unusual combination of insight, ability and leadership necessary in the next President of Michigan State University, and

Whereas, the outstanding reputation and abilities of this candidate to carry out successfully the responsibilities of the presidency of Michigan State University have been acknowledged by a wide range of individuals and organizations including Whitney M. Young, Jr., Executive Director of the National Urban League; Congressman Rogers C. P. Morton, Chairman of the Republican National Committee; United States Senator Fred R. Harris, Chairman of the Democratic National Committee; his present employer Mr. John D. Rockefeller, III; and nationally known philanthropists, businessmen and public figures; now therefore be it

Resolved, that the Board of Trustees of Michigan State University immediately ask Dr. Clifton R. Wharton, Jr. to accept the position of President of Michigan State University, to enter upon the responsibilities of that office on January 2, 1970, and be it further

Resolved, that should Dr. Wharton accept this office, the Board of Trustees of Michigan State University commend Dr. Walter Adams for his performance as Acting President and urge him to continue in his present capacity until such time as Dr. Wharton can assume his duties as the 14th President of Michigan State University.

Motion was made by Mr. Stevens, seconded by Mr. Nisbet, to approve the above resolution. In the discussion that followed, Mr. Hartman's motion to table the resolution was not seconded. Later, when Mr. Huff and Mr. White were present, Mr. Hartman again submitted his motion, it was seconded by Mr. White, but failed to carry. Voting for Mr. Hartman's motion were Trustees Hartman, Huff, and White; voting against the motion were Trustees Martin, Merriman, Nisbet, Stevens, and Thompson. Trustee Stevens' motion to approve the resolution then carried with Trustees Martin, Merriman, Nisbet, Stevens, and Thompson voting "Yes," and Trustees Hartman, Huff, and White voting "No."

October 17, 1969

Amendment of
Article IV of
Bylaws to est
Exec.Vice Pres.
of the Univ.
and Secy to the
Board of Trustees

3. The second item added to the agenda was a resolution offered by Trustee Thompson that Article IV of the Bylaws of the Board of Trustees be amended to establish the title of Executive Vice President of the University and Secretary to the Board of Trustees, with Mr. Breslin to continue in this capacity. The amendment to Article IV follows.

EXECUTIVE VICE PRESIDENT OF THE UNIVERSITY AND Secretary of the Board ~~and of the University~~. THE EXECUTIVE VICE PRESIDENT OF THE UNIVERSITY AND Secretary of the Board ~~and of the University~~ shall be appointed by the Board upon the recommendation of the President, and shall serve at the pleasure of the Board. He shall give bond satisfactory to said Board to secure the faithful performance of the duties of his office. Subject to the President and the Board:

He shall keep a record of all the transactions of the Board which shall be open to public inspection, and shall have custody of such books, papers, documents, records, and other property deposited in his office. He shall be the custodian of the corporate seal and shall cause its imprint to be placed whenever appropriate.

He shall be the principal liaison officer and official contact between the University or any of its component parts and the State Legislature for all presentations made to the legislature, or to any individual legislator on behalf of any projects of the University. All presentations on behalf of such projects shall be cleared with the EXECUTIVE VICE PRESIDENT AND Secretary prior to their presentation.

He shall be responsible for the administration of personnel and employee relations, policies and procedures related to the clerical, technical, administrative and professional personnel who are not Board appointed. For these personnel he shall administer such rules, regulations, and procedures pertaining to the classification, evaluation, employment, absences, leaves, vacations, promotions, and terminations of employment which may be established from time to time by the Board of Trustees.

He shall be the representative of the University in its relations with labor unions organized among its employees.

He shall perform such other duties as may be required of him by the President and the Board of Trustees.

Motion was made by Mr. Stevens, seconded by Mr. Merriman, to approve this resolution. Motion carried, with Trustees Martin, Merriman, Nisbet, Stevens, and Thompson voting "Yes," and Trustees Hartman, Huff, and White voting "No."

Alfred Day
Hershey to be
commended on
Nobel Prize
award

4. Mr. Huff suggested that a telegram be sent to MSU alumnus Alfred Day Hershey congratulating him on his selection as one of the three scientists sharing this year's Nobel Prize for medicine.

It was moved by Mr. Stevens, seconded by Mr. Hartman, that this commendation to Dr. Hershey be in the form of a resolution from the Trustees. Unanimously carried.

Oakland Univ.
independence
requested by
OU Senate

5. Chancellor Varner submitted the following resolution which had been unanimously adopted by the Oakland University Senate at its meeting October 16, 1969:

Whereas, Oakland University is now observing its tenth anniversary; and

Whereas, Oakland University, in its first decade, has been substantially benefitted by the support of the Board of Trustees of Michigan State University and by the generously given guidance and counsel of the members of the faculty and staff of Michigan State University; and

Whereas, Oakland University has developed into a major, complex university with an enrollment of nearly six thousand and has added a vigorous graduate program to its original offerings; and

Whereas, Oakland University has been permitted in the course of these ten years to conduct its own affairs as an essentially autonomous institution under the guidance of the Trustees of Michigan State University; and

Whereas, Michigan State University is now in the process of naming a new president, who will of necessity have demands on his time of greater priority than the problems and concerns of a rapidly expanding affiliate campus:

Now be it hereby resolved that the University Senate of Oakland University, representing the faculty, students, and staff,

First expresses its deep gratitude to the Board of Trustees and to the faculty and staff of Michigan State University for their guidance, their counsel, and their assistance in uncounted ways in these ten years, and

October 17, 1969

5. Oakland University resolution, continued

Oakland Univ.
Independence

Second, respectfully requests that the Board of Trustees take the appropriate and necessary action to authorize Oakland University to become an independent member of the system of state colleges and universities serving the citizens of Michigan, effective at the earliest possible date, and hopefully not later than January 1, 1971.

On motion by Mr. Stevens, seconded by Mr. Nisbet, it was unanimously voted to refer this resolution to a committee composed of the Chairman and Vice Chairman of the Board of Trustees, the University attorney, the Executive Vice President and Secretary to the Board of Trustees, and the Chancellor of Oakland University for study and recommendations to the Board as a special order of business at the December meeting.

A. PERSONNEL CHANGESResignations and Terminations

Resignations

1. Teena McLaughlin Munsell, 4-H Youth Agent, Cooperative Extension Service, for the Counties of Livingston, Ingham and Eaton, effective October 31, 1969, to become a full-time homemaker.
2. W. Harold Grant, Professor of Administration and Higher Education, effective December 31, 1969, to accept a position at Auburn University.
3. Jeanne M. Hollingsworth, Assistant Professor of Humanities Teaching Institute and Social Science Teaching Institute, effective August 31, 1969, to accept a position with the Lansing School Board.
4. Cecilia A. Florencio, Instructor in Foods and Nutrition, effective September 30, 1969, as she is returning to the Philippines.
5. Karen Evelyn Engel, Instructor in Textiles, Clothing and Related Arts, effective August 31, 1969, to accept a position at Macy's in California.
6. Minoru Ueda, Research Associate, Botany and Plant Pathology, effective November 30, 1969.
7. John Kramer, Assistant Professor of Political Science, effective August 31, 1969, to accept a position with the University of California.
8. Bertram E. Garskof, Assistant Professor of Psychology, effective August 31, 1969.
9. James W. Gooch, Regional Director of University Extension in Continuing Education, effective October 24, 1969, to accept a position at the University of Wisconsin.

Leaves--Sabbatical

Leaves

1. Harvey J. Belter, Extension Horticultural Agent, Berrien County, with full pay, from September 22, 1969 through March 21, 1970, to study at Michigan State University.
2. Frederick D. Williams, Professor of History, with full pay, from January 1, 1970 through March 31, 1970, to study at home, in Ohio and at Washington, D.C.
3. Herbert Josephs, Associate Professor of Romance Languages, with full pay, from January 1, 1970 through April 30, 1970, for study and research at home.
4. Hilliard Jason, Professor and Director of Medical Education Research and Development, with full pay, from June 1, 1970 through August 31, 1970, for writing and to travel in Europe.
5. Patrick H. Doyle, Professor of Mathematics, with half pay, from September 1, 1971 through August 31, 1972, to study at home.
6. Jack Bass, Associate Professor of Physics, with half pay, from September 1, 1970 through August 31, 1971, to study in Switzerland.
7. Wesley Fishel, Professor of Political Science and James Madison College, with half pay, from September 1, 1970 through August 31, 1971, to do research in Hawaii.
8. William H. Pipes, Professor of American Thought and Language, with full pay, from April 1, 1970 through June 30, 1970, for writing and travel in the Virgin Islands, Africa and Europe.

Leaves--Health

1. Herbert Bergman, Associate Professor of American Thought and Language, with full pay, from September 1, 1969 through December 31, 1969.
2. Earl C. Richardson, Associate Professor and Extension Information Specialist, Information Services, with full pay, from September 13, 1969 through December 13, 1969.

A. PERSONNEL CHANGES, continued

October 17, 1969

Leaves

Leaves--Health, continued

3. Jeanne Gullahorn, Associate Professor of Psychology, with full pay, from September 1, 1969 through December 31, 1969.
4. Katharin denBleyker, Associate Professor, School of Social Work, with full pay, from October 1, 1969 through November 30, 1969.

Leaves--Other

1. Warren H. Vincent, Professor of Agricultural Economics, without pay, from October 23, 1969 through December 20, 1969, to act as a consultant with the Asian Productivity Association.
2. Leslie B. Rout, Jr., Associate Professor of History, without pay, from January 1, 1970 through April 30, 1970, to study and travel in Peru, Ecuador, and Brazil.
3. Maynard M. Miller, Professor of Geology, without pay, from September 1, 1969 through August 31, 1970, to work for the World Center for Exploration Foundation.
4. Kathleen Mikan, Instructor in Nursing, without pay, from October 15, 1969 through June 30, 1970, to study at Michigan State University.
5. Wesley Fishel, Professor of Political Science and James Madison College, without pay, from September 1, 1969 through August 31, 1970, to serve as a visiting professor at Southern Illinois University.

Transfers and
Changes in
AssignmentTransfers and Changes in Assignment

1. Transfer for Robert C. Miley, Specialist, from Agricultural Economics at a salary of \$10,200 per year, 100% time, to the College of Agriculture and Natural Resources at a salary of \$7,650 per year on a 12-month basis, 75% time, effective October 1, 1969.
2. Change for John A. Boezi, Associate Professor of Biochemistry, from a 10-month basis at a salary of \$13,500 per year to a 12-month basis at a salary of \$16,875 per year, effective September 1, 1969.
3. Change for R. C. Nicholas, Associate Professor of Food Science, from a 12-month basis at a salary of \$17,200 per year to a 10-month basis at a salary of \$13,760 per year, effective September 1, 1969.
4. Change of assignment for Niles R. Kevern from Associate Professor of Fisheries and Wildlife and Institute of Water Research at a salary of \$18,200 per year to Professor and Chairman of Fisheries and Wildlife at a salary of \$19,200 per year on a 12-month basis, effective October 1, 1969.
5. Payment of \$5,000 in addition to retirement pay for Leonard V. Falcone, Professor Emeritus of Music, for the period October 1, 1969 through December 31, 1969.
6. Change for Stephen E. Toulmin, Professor of Philosophy, from 50% time at a salary of \$12,000 per year to 100% time at a salary of \$24,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
7. Dual assignment of Herbert Jackson as Associate Professor of Religion and Acting Associate Director of the Asian Studies Center, effective July 29, 1969 through September 22, 1969.
8. Dual assignment of Stephen L. Yelon as Assistant Professor of Counseling, Personnel Services and Educational Psychology and Assistant Director of Learning Service, effective September 1, 1969 through June 30, 1970.
9. Dual assignment of Roger C. Niemeyer, Instructor, to the Social Science Teaching Institute and the Secondary Education and Curriculum, at a salary of \$1,000 for the period from September 1, 1969 through December 31, 1969.
10. Change for Charlotte Banas, Instructor in Teacher Education, from a salary of \$3,200 per year, 50% time, to a salary of \$7,500 per year on a 10-month basis, 100% time, effective September 1, 1969 through August 31, 1970.
11. Change in dates of leave of absence with no pay for Gary Lee Cloud, Assistant Professor of Metallurgy, Mechanics and Materials Science, from May 1, 1969 through August 31, 1969 to May 1, 1969 through November 10, 1969.
12. Change of title for Wilford E. Maldonado from Assistant Clinical Professor of Pathology to Associate Clinical Professor of Pathology, effective November 1, 1969 through June 30, 1970.
13. Change for Henry W. Overbeck, Associate Professor of Physiology, from leave of absence with no pay to leave of absence with full pay effective March 1, 1970 through November 30, 1970.

A. PERSONNEL CHANGES, continued

October 17, 1969

Transfers and Changes in Assignment, continuedTransfers and
Changes in
Assignment

14. Change for Elena Padilla, Professor of Psychiatry, from a salary of \$10,000 per year, 40% time, to a salary of \$25,000 per year on a 12-month basis, 100% time, effective September 1, 1969 through June 30, 1970.
15. Change for Carl Baar, Assistant Professor of James Madison College and the Department of Political Science, from a 10-month basis at a salary of \$10,560 per year to a 12-month basis at a salary of \$13,200 per year, effective September 1, 1969.
16. Change of assignment for James L. Goatley, Associate Professor, from the Department of Natural Science and Justin Morrill College to Justin Morrill College only, effective September 1, 1969.
17. Change in title for Peter D. Asquith from Assistant Professor to Instructor effective September 1, 1969.
18. Change for Alexander I. Popov, Professor of Chemistry, from a 12-month basis at a salary of \$28,500 per year to a 10-month basis at a salary of \$22,800 per year, effective September 1, 1969.
19. Change for Andrew Timnick, Professor of Chemistry, from a 12-month basis at a salary of \$20,400 per year to a 10-month basis at a salary of \$16,320 per year, effective September 1, 1969.
20. Dual assignment of Roger Hoopingarner, Associate Professor, to Entomology and Trainers of Teachers of Teachers Project, with an increase in salary to \$17,500 per year on a 12-month basis, effective September 1, 1969.
21. Change for Chilton E. Prouty, Professor of Geology, from a 12-month basis at a salary of \$23,400 per year to a 10-month basis at a salary of \$18,720 per year, effective January 1, 1970.
22. Change in the appointment dates of Alexander Martin, Research Associate, Physics, from September 15, 1969 through May 31, 1970 to October 1, 1969 through May 31, 1970.
23. Change in the appointment dates of Flavio Toigo, Research Associate, Physics, from August 15, 1969 through August 14, 1970 to November 1, 1969 through October 31, 1970.
24. Payment of \$1,680 in addition to retirement pay for Harold H. Anderson, Professor Emeritus of Psychology, for the period September 1, 1969 through June 30, 1970.
25. Dual assignment of Vincent J. Salvo, Instructor, to Sociology and the School of Labor and Industrial Relations, effective September 1, 1969 through August 31, 1970.
26. Dual assignment of M. Lois Calhoun, Professor, to Anatomy and the Provost's Office effective August 16, 1967.
27. Change of assignment for Edmond W. Alchin, from Coordinator for Institute for Community Development to Coordinator for Institute for Community Development and Instructor in Social Work, effective October 1, 1969 through June 30, 1970.
28. Payment of \$1,350 in addition to retirement pay for Stuart B. Mead, Professor Emeritus of Institute for Community Development, Continuing Education Services, for the period October 1, 1969 through December 31, 1969.
29. Change in termination date from October 14, 1969 to October 21, 1969 for Herbert C. Kriesel, Agricultural Economics, assigned to the Tanzania Project as Chief of Party.
30. Assignment of Robert H. Davis, Professor and Associate Director of the Instructional Development Service, to the Argentine Project, effective October 16, 1969 through November 24, 1969.
31. Transfer for Betty Vincent from Laboratory Technician X in Medicine to Acting Director AP-I of Human Biology Laboratories, College of Human Medicine, with an increase in salary to \$9,520 per year on a 12-month basis, effective September 1, 1969.
32. Change for Marleta Bailey from Office Assistant X to Office and Credit Manager AP-I, State News, with an increase in salary to \$9,000 per year on a 12-month basis, effective October 1, 1969.
33. Change for Dorothy Ross from Accountant X to Accountant AP-I, State News, with an increase in salary to \$8,750 per year on a 12-month basis, effective October 1, 1969.
34. Change for Richard Hensen from Assistant Director AP-VI to Associate Director AP-VII, Admissions and Scholarships, with an increase in salary to \$13,350 per year on a 12-month basis, effective October 1, 1969.
35. Change for David Hershey from Assistant Director AP-VII to Associate Director AP-VII, Admissions and Scholarships, with an increase in salary to \$13,350 per year on a 12-month basis, effective October 1, 1969.

A. PERSONNEL CHANGES, continued

October 17, 1969

Transfers and
Changes in
AssignmentTransfers and Changes in Assignment, continued

36. Change for Jack Seibold from Assistant Director AP-VI to Associate Director AP-VI, Admissions and Scholarships, with an increase in salary to \$13,250 per year on a 12-month basis, effective October 1, 1969.
37. Change for Bernard Abbott from Assistant Director AP-III to Area Director AP-V, Dean of Students, with an increase in salary to \$10,255 per year on a 12-month basis, effective October 1, 1969.
38. Change for Joy Tubaugh from Assistant Director AP-V to Assistant Director, Judicial Programs, AP-V, Dean of Students, with an increase in salary to \$11,000 per year on a 12-month basis, effective October 1, 1969.
39. Change for Frank Palamara, Coordinator, Ralph Young Scholarship Fund from an AP-V to an AP-VII with an increase in salary to \$14,000 per year on a 12-month basis, effective October 1, 1969.

Salary Changes

Salary Changes

1. Increase in salary for Ashraf El-Bayoumi, Associate Professor, to \$14,500 per year on a 10-month basis, effective September 1, 1969.
2. Increase in salary for Everett Ritchie, Inventory Assistant AP-II; to \$9,300 per year on a 12-month basis, effective August 1, 1969.
3. Increase in salary for Starr Keesler, Assistant Secretary AP-X, to \$18,200 per year on a 12-month basis, effective October 1, 1969.
4. Increase in salary for Dolores B. Mott, Administrative Secretary AP-I, to \$9,300 per year on a 12-month basis, effective November 1, 1969.

Promotions

Academic Promotions

1. Change of title from Instructor to Assistant Professor for Kurt W. Schild, effective September 1, 1969, with an increase in salary to \$10,900 per year on a 10-month basis.
2. Change of title from Instructor to Assistant Professor for Vasant S. Khokle, effective September 1, 1969.
3. Change of title from Instructor to Assistant Professor for Alfred E. Opubor, effective September 1, 1969.
4. Change of academic title to Professor for Harry G. Hedges, with an increase in salary to \$23,000 per year on a 12-month basis, effective October 1, 1969. All other titles will remain the same.

Appointments

Appointments

1. James Anthony Schultz, 4-H Youth Agent in Marquette and Alger Counties, at a salary of \$10,000 per year on a 12-month basis, effective October 27, 1969.
2. Albert N. Halter, Visting Professor of Agricultural Economics, at a salary of \$16,764 per year on a 12-month basis, effective November 7, 1969 through November 20, 1969.
3. Earl Duane Kellogg, Specialist in Agricultural Economics, at a salary of \$813 per month from September 1, 1969 through November 30, 1969.
4. Dwight F. Kampe, Instructor in Agricultural Engineering, at a salary of \$3,500 per quarter from December 16, 1969 through March 16, 1970.
5. Patrick O. Ngoddy, Assistant Professor of Agricultural Engineering, at a salary of \$14,000 per year on a 12-month basis, effective October 1, 1969.
6. David H. Smith, Jr., Assistant Professor of Crop and Soil Sciences, without salary, effective October 1, 1969 through September 30, 1970.
7. Tadao Hasegawa, Research Associate, Food Science, at a salary of \$7,400 per year, effective October 1, 1969 through December 31, 1969.
8. Alexander McDonald Pearson, Research Associate, Food Science, without salary, effective January 1, 1970 through June 30, 1970.
9. David Te-Chao Chuang, Research Associate, Horticulture, at a salary of \$600 per month, effective September 16, 1969 through September 15, 1970.
10. Martha Margaret Robertson, Research Associate, Horticulture, at a salary of \$600 per month effective October 1, 1969 through June 15, 1970.
11. John L. Wray, Research Associate, Horticulture, at a salary of \$600 per month effective October 1, 1969 through November 8, 1969.

A. PERSONNEL CHANGES, continued

October 17, 1969

Appointments, continued

Appointments

12. Emory D. Anderson, Research Associate, Fisheries and Wildlife and the Institute of Water Research, at a salary of \$10,500 per year, effective September 15, 1969 through September 14, 1971.
13. Roger D. Murray, Specialist in Park and Recreation Resources, at a salary of \$12,500 per year on a 12-month basis, effective September 1, 1969.
14. Richard C. Benjamin, Visiting Assistant Professor of English, at a salary of \$1,600 for the period September 1, 1969 through December 31, 1969.
15. Louise J. Jensen, Instructor in English, at a salary of \$5,400 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
16. Delores Minor, Instructor in English, at a salary of \$1,600 for the period September 16, 1969 through December 15, 1969.
17. John C. W. Curry, Instructor in History, at a salary of \$7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
18. Humberto Beltran-del-Rio, Instructor in Romance Languages, at a salary of \$7,900 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
19. Carvel Glidden Lawder, Instructor in Romance Languages, at a salary of \$7,500 for the period September 1, 1969 through June 30, 1970.
20. Lucette Taban, Instructor in Romance Languages, at a salary of \$1,800 for the period September 1, 1969 through December 30, 1969.
21. Carol Walsh, Instructor in Romance Languages, at a salary of \$7,500 for the period September 16, 1969 through June 30, 1970.
22. Francis M. Webster, Jr., Instructor in Management, at a salary of \$13,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
23. O. Keith Helferich, Research Associate in Marketing and Transportation Administration, at a salary of \$750 per month, effective September 16, 1969 through June 30, 1970.
24. Michael L. Lawrence, Research Associate in Marketing and Transportation Administration, at a salary of \$500 per month, effective September 16, 1969 through June 30, 1970.
25. Edward J. Marien, Research Associate in Marketing and Transportation Administration, at a salary of \$500 per month, effective September 16, 1969 through June 30, 1970.
26. Donald Walter Larson, Assistant Professor of the Institute of International Business and Economic Development Studies, at a salary of \$16,350 per year on a 12-month basis, effective September 16, 1969 through August 31, 1970.
27. Richard Harold Holman, Visiting Associate Professor of Hotel, Restaurant and Institutional Management, at a salary of \$5,250 for the period September 16, 1969 through June 15, 1970.
28. Jolyn Read Smith, Instructor in Health, Physical Education and Recreation, at a salary of \$4,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
29. Mary Ann Carew, Instructor in Secondary Education and Curriculum, at a salary of \$850 for the period September 1, 1969 through December 31, 1969.
30. Donald R. Mayleben, Instructor in Secondary Education and Curriculum, at a salary of \$9,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
31. Betty L. Schroeder, Instructor in Secondary Education and Curriculum, at a salary of \$8,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
32. Jon L. Young, Instructor in Secondary Education and Curriculum, at a salary of \$1,000 for the period September 1, 1969 through December 31, 1969.
33. Audrey Armstrong, Instructor in Teacher Education and Student Teaching, at a salary of \$2,200 for the period September 1, 1969 through March 31, 1970.
34. Ram Parkash Goel, Visiting Assistant Professor of Metallurgy, Mechanics and Materials Science, at a salary of \$3,200 for the period September 1, 1969 through December 31, 1969.
35. Sandra Van Metre Judy, Instructor in Textiles, Clothing and Related Arts, at a salary of \$1,300 for the period September 1, 1969 through December 31, 1969.
36. Mary Harmon Ryan, Assistant Clinical Professor of Human Development, without salary, effective September 1, 1969 through June 30, 1970.

A. PERSONNEL CHANGES, continued

October 17, 1969

Appointments

Appointments, continued

37. Gustav Minjun Lo, Assistant Clinical Professor of Psychiatry, without salary, effective July 1, 1969 through June 30, 1970.
38. Samuel Dickerman, Research Associate in Physiology, at a salary of \$3,900 per year, effective September 1, 1969 through August 31, 1970.
39. Mohamed A. Abu-Elgheit, Research Associate in Biophysics, at a salary of \$625 per month, effective October 1, 1969 through January 31, 1970.
40. Fred M. Loxsom, Research Associate in Biophysics, at a salary of \$7,500 per year, effective September 16, 1969 through September 15, 1970.
41. Seikichi Izawa, Research Associate in Botany and Plant Pathology, at a salary of \$13,000 per year, effective October 1, 1969 through July 31, 1970.
42. Alan Brittain, Research Associate in Chemistry, at a salary of \$7,500 per year, effective October 9, 1969 through October 8, 1970.
43. R. Ross Getty, Research Associate in Chemistry, at a salary of \$675 per month, effective September 16, 1969 through June 30, 1970.
44. Fred M. Gruen, Research Associate in Chemistry, without salary, effective September 1, 1969 through August 31, 1970.
45. Urs Karlen, Research Associate in Chemistry, at a salary of \$7,200 per year, effective September 1, 1969 through May 31, 1970.
46. Vincent Nicely, Research Associate in Chemistry, at a salary of \$7,500 per year, effective November 1, 1969 through October 31, 1970.
47. Daniel Oliver O'Hare, Research Associate in Chemistry, at a salary of \$650 per month, effective September 1, 1969 through June 30, 1970.
48. Khalid Rasheed, Research Associate in Chemistry, at a salary of \$7,000 per year, effective September 1, 1969 through December 31, 1969.
49. Richard J. Snider, Instructor in Entomology and the Science and Mathematics Teaching Center, at a salary of \$8,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.
50. Nancy Andrews Winkelman, Assistant Professor of Mathematics, at a salary of \$1,800 for the period October 1, 1969 through December 31, 1969.
51. John H. Dunn, Research Associate in the MSU/AEC Plant Research Laboratory, at a salary of \$7,800 per year, effective October 1, 1969 through September 30, 1970.
52. Geoffrey David Humble, Research Associate in the MSU/AEC Plant Research Laboratory, at a salary of \$7,500 per year, effective October 1, 1969 through September 30, 1970.
53. Bruce M. Pollock, Research Associate in the MSU/AEC Plant Research Laboratory, without salary, effective September 8, 1969 through September 7, 1970.
54. Liselotta Teltscherova, Research Associate in the MSU/AEC Plant Research Laboratory, at a salary of \$800 per month, effective September 1, 1969 through October 31, 1969.
55. Denis Greig, Visting Associate Professor of Physics, at a salary of \$7,500 for the period January 1, 1970 through September 30, 1970.
56. Roger A. Hinrichs, Research Associate in Physics, at a salary of \$800 per month, effective September 25, 1969 through September 25, 1971.
57. Kuchimanchi Rao, Instructor (Research) in Physics, at a salary of \$322.22 per month, effective September 16, 1969 through November 11, 1969.
58. Krishna Kumari Yallabandi, Instructor (Research) in Physics, at a salary of \$322.22 per month, effective September 16, 1969 through December 15, 1969.
59. Bernice Christian, Instructor in Nursing, at a salary of \$8,500 for the period October 1, 1969 through June 30, 1970.
60. *Patrica Whiteside Rockwell, Instructor in Nursing, at a salary of \$9,500 per year on a 10-month basis, effective September 1, 1969.
61. Roger Robert Blanpain, Visiting Professor of Labor and Industrial Relations, at a salary of \$6,000 for the period April 1, 1970 through June 30, 1970.
62. Bernard J. Offerman, Instructor in Labor and Industrial Relations, at a salary of \$10,400 for the period September 16, 1969 through September 15, 1970.
63. Harriet A. Dhanak, Instructor in Political Science, at a salary of \$2,800 for the period September 16, 1969 through June 30, 1970.

*Void this appointment. Should have been name change only. Reappointed under tenure system in Board action 11-21-68, page 6287

A. PERSONNEL CHANGES, continued

October 17, 1969

Appointments, continued

Appointments

64. Louis Tornatzky, Research Associate in Psychology, at a salary of \$13,500 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.
65. Denise Coburn, Assistant Professor of Social Work, at a salary of \$12,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
66. Stephen Warren Schar, Instructor in Urban Planning and Landscape Architecture, at a salary of \$4,000 for the period September 1, 1969 through June 30, 1970.
67. Marjorie K. Winters, Instructor in the African Studies Center at a salary of \$3,000 for the period September 16, 1969 through June 30, 1970, 50% time.
68. Manohar Singh Koura, Instructor in Anatomy, at a salary of \$5,000 per year on a 12-month basis, effective October 1, 1969 through December 31, 1969, 50% time.
69. Donald R. Bennett, Visiting Professor of Pharmacology, without salary, effective July 1, 1969 through June 30, 1970.
70. Duncan Arthur McCarthy, Jr., Visiting Professor of Pharmacology, without salary, effective July 1, 1969 through June 30, 1970.
71. Koppal Suryanarayana Rao, Research Associate in Pharmacology, at a salary of \$10,000 per year, effective October 1, 1969 through June 30, 1970.
72. James R. Weeks, Visiting Professor of Pharmacology, without salary, effective July 1, 1969 through June 30, 1970.
73. Wolfgang Otto Wuttke, Research Associate in Physiology, at a salary of \$7,350 per year, effective September 1, 1969 through August 31, 1970.
74. Cheryl Lynn Chrisman, Instructor in Small Animal Surgery and Medicine, at a salary of \$8,400 per year on a 12-month basis, effective September 1, 1969 through June 30, 1970.
75. John Harold Hershey, Instructor in Humanities, at a salary of \$4,666 for the period September 1, 1969 through August 31, 1970.
76. Dirk Spillemaeckers, Instructor in Humanities, at a salary of \$7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
77. Melvin Gutterman, Lecturer in the Institute for Community Development, at a salary of \$7,500 for the period September 1, 1969 through June 30, 1970.
78. Stanton W. Todd, Lecturer in the Institute for Community Development, at a salary of \$3,500 for the period September 1, 1969 through December 31, 1969.
79. Clarice Carr Dawson, Librarian in Libraries, at a salary of \$7,800 per year on a 12-month basis, effective November 1, 1969.
80. Maria Nevai, Librarian in Libraries, at a salary of \$7,800 per year on a 12-month basis, effective October 1, 1969.
81. Allan Joseph Abedor, Education Development Specialist in the Educational Development Program, at a salary of \$5,000 per year on a 12-month basis, effective October 1, 1969 through September 30, 1970, 50% time.
82. Colin Bain Guthrie, Marketing Specialist in the Latin American Market Planning Center, at a salary of \$650 per month on a 12-month basis, effective October 1, 1969 through March 31, 1970.
83. Paul Schauble, Instructor in the Counseling Center, at a salary of \$12,000 per year on a 12-month basis, effective September 1, 1969 through June 30, 1970.
84. Peter I. Dalby, Graduate Assistant in the Museum (assigned to Argentina), at a salary of \$144.44 per month, effective September 16, 1969 through March 15, 1970.
85. *Donald Tatroe, Professor of Administration and Higher Education, at a salary of \$30,000 per year on a 12-month basis, effective August 1, 1969 through July 31, 1970.

On motion by Mr. Nisbet, seconded by Mr. Huff, it was unanimously voted to approve the Resignations and Terminations, Leaves, Transfers and Changes in Assignment, Salary Changes, Academic Promotions, and Appointments.

Recommendations from the Director of PersonnelRecommendations
from Director
of Personnel

1. Reclassify a Departmental Secretary V to a Principal Clerk VI position in the Bureau of Business and Economic Research.
2. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position in the Department of Communication.

*Trustee White voted "No" on this appointment when it was discussed in the Finance Committee meeting - see page 6587.

A. PERSONNEL CHANGES, continued

October 17, 1969

Recommendations
from Director
of Personnel

Recommendations from the Director of Personnel, continued

3. Reclassify a Scientific Programmer AP-I to a Manager, Computer User Services AP-V position in the Computer Laboratory.
4. Establish a Departmental Secretary V position in the Department of Human Development.
5. For the Office of Medical Education Research and Development:
 - a. Reclassify a Senior Clerk IV to a Senior Stenographer V position
 - b. Reclassify a Senior Clerk-Stenographer V to a Senior Departmental Secretary VII position.
6. For the Department of Chemistry:
 - a. Establish a Departmental Secretary V position
 - b. Establish a Graphics Illustrator IX position.
7. Establish a Senior Clerk-Typist V position for the Department of Mathematics.
8. Establish a Scientific Programmer X position for the Department of Physics.
9. For the Department of Political Science:
 - a. Reclassify a Clerk-Stenographer III to a Departmental Secretary V position
 - b. Reclassify a Clerk-Typist II to a Departmental Secretary V position
 - c. Reclassify an Executive Secretary VIII to an Office Assistant IX position.
10. For the School of Social Work:
 - a. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position
 - b. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position.
11. Establish a Senior Stenographer V position in the Undergraduate Multidisciplinary Major Program.
12. Reclassify a Medical Technologist position from an VIII to a IX level for the Department of Pathology.
13. For the Center for Laboratory Animal Resources:
 - a. Establish an Executive Secretary VIII position
 - b. Reclassify a Senior Technician XII to a Service and Research Coordinator AP-II position
14. Reclassify 2 Senior Departmental Secretary VII to Executive Secretary VIII positions for Continuing Education.
15. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position for Television Broadcasting.
16. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position for the Institute for Community Development.
17. For the Center for Urban Affairs:
 - a. Establish 2 Senior Clerk-Stenographer V positions
 - b. Establish a Senior Clerk-Typist V position.
18. Reclassify a Senior Clerk Typist V to an Office Assistant VII position for the Central Stenographic Office.
19. Reclassify a Principal Clerk VI to an Office Assistant VIII position for the Registrar.
20. Reclassify a Coordinator, Ralph Young Scholarship Fund, from an AP-V to an AP-VII level for Alumni Relations.
21. Transfer an Associate Professor and Assistant Director of Space Utilization position from the faculty payroll to an Assistant Director of Space Utilization AP-VIII position for the Secretary's Office.
22. For the Dean of Students Office:
 - a. Reclassify an Assistant Director AP-I, Residence Halls, to Assistant to Dean AP-II position
 - b. Reclassify an Assistant Director AP-I to Assistant Director-University Governance AP-III position
 - c. Reclassify an Assistant Director-Residence Halls AP-IV to an Assistant Director-Staff Selection and Training AP-V position.
 - d. Reclassify an Assistant Director AP-III to an Assistant Director-Brody AP-V position.
 - e. Reclassify an Assistant Director AP-III to Area Director-East Campus AP-V position.
 - f. Reclassify an Assistant Director AP-III to Assistant Director-Judicial Programs AP-V position.
 - g. Reclassify an Assistant Director AP-III to Assistant Director-University Governance AP-V position.

On motion by Mr. White, seconded by Mr. Merriman, it was voted to approve the recommendations from the Director of Personnel.

Retirements: Retirement Recommendations

- | | |
|-------------------|--|
| Harry H. Kimber | 1. 1-year terminal leave for Professor Harry H. Kimber, Chairman of the Department of Religion, from July 1, 1970 through June 30, 1971, and retirement effective July 1, 1971 at a retirement salary of \$3,000 per year. Dr. Kimber was born on May 12, 1903, and has been employed by the University since September 1, 1932. |
| Woodrow W. Snyder | 2. Disability retirement for Woodrow W. Snyder, Professor of Dairy, at a retirement salary of \$3,000 per year, effective September 16, 1969. Dr. Snyder was born on November 2, 1913, and has been employed by the University since September 1, 1940. |
| Katie Cox | 3. Retirement of Mrs. Katie Cox, Service Leader, Brody Cafeteria, effective September 16, 1969. Her retirement salary of \$717 per year is to be effective July 1, 1972 after she has reached age 65. Mrs. Cox was born on September 5, 1906 and she has been employed by the University since September 16, 1954. |

A. PERSONNEL CHANGES, continued

October 17, 1969

Retirement Recommendations, continued

4. Retirement of John I. Caruso, Coordinator, Physical Plant, at a retirement salary of \$2,004 per year, effective February 1, 1970. Mr. Caruso was born on December 3, 1904, and has been employed by the University since November 9, 1953.
5. Rescind the action taken on June 20, 1969 granting one year's consultantship and retirement to Dr. Michael Ovchynnyk, Associate Professor and Curator, Museum. Dr. Ovchynnyk does not wish to retire at this time.
6. Change of retirement date for Hazel Niemann, Senior Departmental Secretary, Athletic Department, from February 1, 1970 to November 1, 1969.

Retirements

John I. Caruso

Ch retirement
Michael
OvchynnykCh retirement
date Hazel
NiemannDeaths

Deaths

1. Report of the death of Alice Koski on August 27, 1969. Mrs. Koski was born on December 14, 1899, was employed by the University on September 18, 1949, and was a member of the Williams Dormitory staff at the time of her retirement on January 1, 1962.
2. Report of the death of Professor Frederic E. Reeve, American Thought & Language, on September 19, 1969. Dr. Reeve was born on September 23, 1916, and had been a member of the faculty since September 1, 1944.
3. Report of the death of Roy C. Hanes, Associate Professor of Teacher Education, on September 22, 1969. Dr. Hanes was born on March 28, 1928, and had been a member of the faculty since September 1, 1966.
4. Report of the death of Aurora Lonfelds on September 23, 1969. Mrs. Lonfelds was born on August 23, 1899, was employed by the University on May 21, 1951, and was a House-keeper in the Union at the time of her retirement on June 28, 1968.
5. Report of the death of Professor Milosh Muntyan, College of Education and Provost's Office, on October 9, 1969. Dr. Muntyan was born on March 11, 1917, and had been employed by the University since September 1, 1949.

Alice Koski

Frederick E.
Reeve

Roy C. Hanes

Aurora Lonfelds

Milosh Muntyan

It was recommended that his widow continue to receive his salary for a period of one year beyond the date of his death, or until October 9, 1970.

On motion by Mr. Nisbet, seconded by Dr. Martin, it was voted to approve the retirement recommendations and the recommendation in item 5 above.

B. GIFTS AND GRANTSGifts and
Grants

1. Grants to be used for scholarship purposes, as follows:
 - a. \$500 from The Anderson Foundation of Maumee, Ohio for the Elevator and Farm Supply General Fund.
 - b. \$1,000 from the Battle Creek Kennel Club, Battle Creek, to establish an annual scholarship for needy students in the College of Veterinary Medicine.
 - c. \$1,000 from the Club Managers Association of America, Washington, D.C. to continue previously established scholarship funds for students enrolled in Hotel, Restaurant and Institutional Management.
 - d. \$1,800 from Farm Bureau Services, Lansing, for the Elevator and Farm Supply Cooperative.
 - e. \$1,000 from Farmers & Manufacturers Beet Sugar Association, Saginaw, for students in the College of Agriculture and Natural Resources for the school year 1969-70.
 - f. \$100 from Farmers & Manufacturers Beet Sugar Association, Saginaw, for the Soil Technicians Scholarship Fund.
 - g. \$1,000 from the Ford Motor Company for students in Agribusiness.
 - h. \$1,044,933 from the U.S. Department of Health, Education, and Welfare for the Educational Opportunity Grant Program for the period July 1, 1969 to June 30, 1970.
 - i. \$32,300 from the William and Sarah Hinman Endowment Fund to provide scholarships for 1969-70.
 - j. \$10 from Gordon M. Hueschen, Kalamazoo, for the Dean Laurence Memorial Fund.
 - k. \$333.34 from the Lansing Symphony Association, Inc., Lansing, to provide scholarships for 1969-70.
 - l. \$10 from Mr. and Mrs. Richard J. Metzler, Glenview, Illinois, for the C. A. Rosenbrook Scholarship Account.
 - m. \$500 from the Michigan Farm Bureau, Lansing, to be invested in endowment fund, income from which is to be used for scholarship purposes.
 - n. \$400 from the Michigan Grain and Agri-Dealers Association, East Lansing, to be deposited in the Nevel Pearsons Memorial Fund.
 - o. \$963 from the Michigan Higher Education Assistance Authority, Lansing, to provide scholarships for 9 students for fall term 1969.
 - p. \$237.53 from the Estate of Lucile Kays Millar, to be used per instructions in the will.
 - q. \$5,444 from the National Merit Scholarship Corporation, Evanston, Illinois, for summer stipend payments.
 - r. \$1,500 from the Oakland County Alumni Club, Detroit, for scholarships for 1969-70.
 - s. \$200 from The Presser Foundation, Philadelphia, with preference given to undergraduate students who hope to become teachers in music.

B. GIFTS AND GRANTS, continued

October 17, 1969

1. Grants to be used for scholarship purposes, continued:

- t. \$3,550 from the George M. Pullman Educational Foundation, Chicago, for scholarships for 1969-70.
- u. \$22.50 from the Riverside Elementary School, Grand Rapids, for the Jay L. Pylman Memorial Fund.
- v. \$1,637.50 from the Rockford Public Schools for scholarships for 1969-70.
- w. \$500 from the S & H Foundation, Inc., New York, as an unrestricted gift to the MSU Grant Fund.
- x. \$1,000 from The S & H Foundation, Inc., New York, to supplement the \$3,000 grant accepted at the May 16, 1969 meeting of the Board.
- y. \$900 from The Sears-Roebuck Foundation, Troy, to provide scholarships for girls in the field of Home Economics.
- z. \$871 from the Woman's National Farm and Garden Association, Michigan Division, for scholarships for 1969-70.
- aa. For the Michigan Bankers Scholarship Fund:
 - \$100 from the Isabella County State Bank
 - \$100 from the National Bank of Eaton Rapids
 - \$300 from the Saline Savings Bank
- bb. To aid specified students:
 - \$300 from Ad-Mail Services, Inc., of Detroit
 - \$1,000 from Aid Association for Lutherans, of Appleton, Wisconsin
 - \$150 from the Glen Alden Corporation, New York
 - \$4,200 from Allegheny Ludlum Steel Corp., Pittsburgh, Pa.
 - \$520 from Albany Medical College, Albany, N.Y.
 - \$350 from Alpha Kappa Alpha Sorority-Alpha Rho Chapter, Detroit
 - \$100 from Alpha Kappa Alpha Sorority-Alpha Theta Chapter, Raleigh, N.C.
 - \$350 from American Baptist Student Aid Fund, Valley Forge, Pa.
 - \$200 from American Business Women's Association, Delta Alpha Chapter, Lansing
 - \$200 from American Cancer Society-Sanilac County Chapter, Deckerville
 - \$300 from The American Legion-Department of Michigan, Detroit
 - \$997 from the American Metallurgical Products Company, Pittsburgh, Pa.
 - \$2,550 from the ARMCO Foundation, Middletown, Ohio
 - \$500 from the Baird Memorial Trust, Philadelphia, Pa.
 - \$500 from the Battle Creek Jaycees, Battle Creek
 - \$208 from the Bay County Alumni Club, Bay City
 - \$250 from the Bay General Hospital, Chula Vista, Calif.
 - \$300 from the Bedford High School, Temperance
 - \$300 from the Bethlehem Scholarship Fund, Bethlehem, Conn.
 - \$200 from the Beverly Hills University Club, Chicago, Ill.
 - \$276 from the Blum-Kovler Foundation of Chicago, Ill.
 - \$65 from the Bound Brook Home and School Assoc., Bound Brook, N.J.
 - \$100 from the Brockwell Scholarship Fund, Richmond, Va.
 - \$350 from The Bulletin Contributionship, Philadelphia, Pa.
 - \$600 from Campbell-Ewald Advertising, Detroit
 - \$50 from Cass Technical High School, Detroit
 - \$50 from Central High School, Detroit
 - \$584 from The Champion Paper Foundation, Hamilton, Ohio
 - \$1,200 from The Chicago Community Trust, Chicago, Ill.
 - \$600 from Chicago, Milwaukee, St. Paul & Pacific Railroad, Chicago, Ill.
 - \$500 from the Chicago Post Office Employees, Chicago, Ill.
 - \$1,000 from the Chicago Public Schools Student Science Fair, Chicago, Ill.
 - \$550 from the Cleveland Scholarship Programs, Inc., Cleveland, Ohio
 - \$425 from the School District of Coldwater, Coldwater
 - \$300 from the Collins Radio Company, Cedar Rapids, Iowa
 - \$500 from the Copper Range Foundation, New York
 - \$150 from the Croatian Fraternal Union Scholarship Foundation, Inc., Pittsburgh
 - \$200 from the Cummins Engine Company, Inc., Columbus, Indiana
 - \$350 from the Darby Township School District, Glenolden, Pa.
 - \$100 from the Daughters of the Cincinnati, New York
 - \$300 from the Dearborn Heights Rotary Club, Dearborn Heights
 - \$1,440 from The Detroit Edison Co., Detroit
 - \$150 from the Detroit Panhellenic Association, Grosse Pointe
 - \$750 from the Dravo Corporation, Pittsburgh, Pa.
 - \$750 from the East Side Gear and Tool Co., Detroit
 - \$420 from the Educational Testing Service, Princeton, N.J.
 - \$2,100 from the H. T. Ewald Foundation, Grosse Pointe, Mich.
 - \$360 from the Faculty Folk Club, East Lansing
 - \$200 from the Fanwood-Scotch Plains Human Rights Council, Fanwood, N.J.
 - \$400 from the Fortin Foundation, Inc., Billings, Mont.
 - \$250 from the Richard T. Gosser Scholarship Program, Toledo, Ohio
 - \$3,000 from the Greater Detroit Chevrolet Dealers Association, Detroit
 - \$750 from the Hawaiian Trust Co., Ltd., Honolulu, Hawaii
 - \$500 from the Illinois Elks Association, Joliet, Ill.
 - \$1,000 from the Independent News Co., Inc., New York
 - \$250 from the Industrial Electrical Engineering Society, Detroit
 - \$600 from the Inland Steel-Ryerson Foundation, Inc., Chicago
 - \$108 from the International Ladies Garment Workers Union, New York
 - \$2,250 from the Jewel Companies, Inc., Melrose Park, Ill.
 - \$200 from Junior Achievement - Flint
 - \$200 from the John F. Kennedy High School, Willingboro, N. J.
 - \$250 from the Kentucky-Tennessee District Key Club Intl., Frankfort, Ky.
 - \$800 from the Jessie Klicka Foundation, San Diego, Calif.
 - \$250 from the Life Member Group of Rhode Island-Federation of Garden Clubs, Inc., Providence, R.I.

B. GIFTS AND GRANTS, continued

October 17, 1969

Gifts and
Grants

1. Grants to be used for scholarship purposes, continued:

bb. To aid specified students, continued:

\$167 from the March of Dimes - Washtenaw County Chapter
 \$300 from The Marcus Goodbody Foundation, New York
 \$100 from the Masconomet Boosters, Boxford, Mass.
 \$500 from Mercy Hospital, Benton Harbor
 \$1,050 from Metal Lathers Local #46, New York
 \$234 from the MSU Alumnae of Greater Grand Rapids
 \$328.38 from the Midland National Bank, Billings, Mont.
 \$1,000 from the Mine Safety Appliances Co., Pittsburgh, Pa.
 \$2,200 from the Most Worshipful Prince Hall Grand Lodge F & AM-Michigan, Detroit
 \$500 from the National Association of Secondary School Principals, Washington, D.C.
 \$1,200 from the National Association of Television Program Executives, Inc., Lancaster, Pa.
 \$500 from the National Restaurant Foundation, Chicago, Ill.
 \$653.21 from the Niles Public Schools, Niles
 \$150 from the Northville Driving Club, Inc., Northville
 \$1,000 from Mrs. Dorothy W. Offield, Chicago, Ill.
 \$300 from the Orono Scholarship Fund, Long Lake, Minn.
 \$200 from Penn High School Activities, Pittsburgh, Pa.
 \$800 from the Pennsylvania Higher Education Assistance Agency, Harrisburg, Pa.
 \$1,500 from Philip Morris, Inc., New York
 \$62.50 from the Polish Women's Alliance of America, Chicago, Ill.
 \$362.50 from Princeton University, Princeton, N.J.
 \$1,750 from the Quaker Chemical Foundation, Conshohocken, Pa.
 \$250 from the Rockford Public Schools, Rockford
 \$100 from the St. Clair County Cattle Feeders Assoc., Jeddo
 \$1,500 from the Society of Exploration Geophysicists Foundation, Dallas, Texas
 \$200 from the Sons of Sharon Lodge No. 142-Pennsylvania, Sharon Hill, Pa.
 \$786.33 from the Oliver W. Storer Scholarship Foundation, Indianapolis, Ind.
 \$100 from the Sweet Home PTA Council, Tonawanda, N.Y.
 \$500 from the Tachikawa Officers' Wives' Club, San Francisco, Calif.
 \$100 from the Thumb Association Order of Eastern Star, Ubyly
 \$200 from the Twin Cities Student Council, Benton Harbor
 \$225 from the Tyndall AFB Officers' Wives' Club, Tyndall Air Force Base, Fla.
 \$315 from the University of Miami, Coral Gables, Fla.
 \$250 from the Volkswagen of America, Inc., Englewood Cliffs, N.J.
 \$300 from the Westland Rotary Club, Westland
 \$1,250 from the Whitehall Foundation, Inc., Brooklyn, N.Y.
 \$1,080 from the John and Elizabeth Whiteley Foundation, Lansing
 \$250 from The Woman's Club of Tenaflly, Tenaflly, N.J.
 \$300 from the Zonta Club of Lansing, Chicago

2. Grants as follows to the MSU Development Fund:

- a. \$350 from Dr. and Mrs. Talbert Abrams of Lansing to be used for the College of Education Aerospace Education Workshop
 - b. \$50 from Arthur Andersen & Co. for Accounting and Financial Administration Fellowships.
 - c. \$2,500 from Gladys Olds Anderson for the Communication Arts Project "Dialogue 1969."
 - d. Services valued at \$566.28 from the McClure Oil Company, Alma, Michigan, for Michigan Basin WHCS file maintenance for April through June 1969.
3. Grant of \$4,000 from the 4-H Foundation of Michigan Inc., East Lansing, to be used under the direction of G. L. Beckstrand for the 1969 Conservation Camp.
 4. Grant of \$1,000 from the 4-H Foundation of Michigan Inc., East Lansing, to be used under the direction of G. L. Beckstrand in 4-H Youth Programs to conduct the Leader Training Workshops.
 5. Grant of \$500 from the Barry County 4-H Clubs, Hastings, to be used under the direction of G. L. Beckstrand in 4-H Youth Programs for the 1969 IFYE delegate.
 6. Grant of \$500 from the Monroe County 4-H Clubs, Monroe, to be used under the direction of G. L. Beckstrand in 4-H Youth Programs for the 1969 IFYE delegate.
 7. Grant of \$500 from the Ogemaw County 4-H Clubs, West Branch, to be used under the direction of G. L. Beckstrand in 4-H Youth Programs for the 1969 IFYE delegate.
 8. Grant of \$500 from the Sanilac County 4-H Clubs, Sandusky, to be used under the direction of G. L. Beckstrand in 4-H Youth Programs for the 1969 IFYE delegate.
 9. Grant of \$18,948.67 from Sears Roebuck Foundation, Inc., Troy, to be used under the direction of G. L. Beckstrand in 4-H Youth Programs to support fourteen programs and/or trips.
 10. Grant of \$1,000 from Sears Roebuck Foundation, Inc., Troy, to be used under the direction of G. L. Beckstrand in 4-H Youth Programs, for the "Economics and You" Program.

Gifts and
Grants

B. GIFTS AND GRANTS, continued

October 17, 1969

11. Grant of \$3,000 from the Agency for International Development, Washington, D.C., to be used under the direction of Glenn Johnson in Agricultural Economics for agricultural research in Tanzania.
12. Grant of \$42,145 from the W. K. Kellogg Foundation, Battle Creek, to be used under the direction of D. E. Hathaway in Agricultural Economics to establish an experimental leadership development program in agriculture.
13. Grant of \$2,500 from Farm Hand, Inc., Hopkins, Minnesota, to be used under the direction of C. M. Hansen in Agricultural Engineering for frost control work.
14. Grant of \$2,000 from the National Pickle Growers Association, Inc., St. Charles, Illinois, to be used under the direction of B. F. Cargill in Agricultural Engineering to design equipment for the harvesting and handling of cucumbers.
15. Grant of \$750 from the Phillips Petroleum Company, Bartlesville, Oklahoma, to be used under the direction of C. M. Hansen in Agricultural Engineering for research on the potato vine desiccation.
16. Grant of \$5,600 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Ronald T. Kuczenski in Biochemistry to support a graduate program.
17. Grant of \$7,300 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Ronald C. Slabaugh in Biochemistry as a predoctoral fellowship stipend, tuition and travel.
18. Grant of \$13,925 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Dr. Richard U. Byerrum in Biochemistry for the "Biosynthesis of Hererocyclic Rings in Plants."
19. Grant of \$27,264 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Dr. William W. Wells in Biochemistry for "Cholesterol Biosynthesis in Bone Marrow."
20. Grant of \$3,000 from the American Zinc Company, St. Louis, Missouri, to be used under the direction of J. F. Davis, E. C. Doll, B. G. Ellis and L. S. Robertson in Crop and Soil Sciences to determine the role of zinc in the growth of farm crops on Michigan soils.
21. Grant of \$2,000 from the Eastman Chemical Products, Inc., Kingsport, Tennessee, to be used under the direction of B. D. Knezek, J. F. Davis and R. E. Lucas in Crop and Soil Sciences to compare the oxide and sulfate forms of manganese in powdered and granular forms.
22. Grant of \$2,500 from the Michigan Brewer's Association, Detroit, to be used under the direction of J. E. Grafius in Crop and Soil Sciences to provide technical assistance for barley genetic and plant breeding projects.
23. Grant of \$500 from the O. J. Noer Research Foundation, Inc., Chicago, Illinois, to be used under the direction of J. B. Beard in Crop and Soil Sciences to study the nutritional factors in the winterkill of turfgrass.
24. Grant of \$3,000 from the Sewerage Commission of Milwaukee, Wisconsin, to be used under the direction of J. B. Beard in Crop and Soil Sciences to study the nutritional factors in the winterkill of turfgrass.
25. Grant of \$7,500 from the Tennessee Valley Authority, Wilson Dam, Alabama, to be used under the direction of E. C. Doll in Crop and Soil Sciences for a fertilizer test demonstration program on the possible need for zinc and manganese in fertilizers used for Michigan crops.
26. Grant of \$500 from the Boxboard Research and Development Association, Kalamazoo, to be used under the direction of J. S. Thomas in Dairy to investigate the use of wood by-products as an animal feed.
27. Grant of \$9,200 from the Michigan Dairy Herd Improvement Association, Inc., East Lansing, to be used under the direction of C. A. Lassiter in Dairy to support a dairy fieldman position.
28. Grant of \$1,000 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of H. D. Hafs in Dairy as a research fellowship supply allowance award.
29. Grant of \$1,301 from the Envitron Corporation, Flint, to be used under the direction of T. I. Hedrick in Food Science for the aseptic packaging of dairy products in plastic coated paper containers.
30. Grant of \$1,240 from the Institute of Food Technologists, Chicago, to be used under the direction of B. S. Schweigert in Food Science for support of graduate programs.
31. Grant of \$600 from the Dwarf Fruit Tree Association, Hartford, Michigan, to be used under the direction of R. F. Carlson in Horticulture for education and the dissemination of research results pertaining to scion/rootstock relationship of fruit trees.

B. GIFTS AND GRANTS, continued

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32. Grant of \$750 from the Michigan Pear Research Association, Inc., Fennville, Michigan, to be used under the direction of John Carew in Horticulture to support research on pear size, irrigation and tree density.
33. Grant of \$2,000 from the Pickle Packers International, Inc., St. Charles, Illinois, to be used under the direction of L. R. Baker in Horticulture to support research relative to the breeding of pickling cucumbers.
34. Grant of \$1,500 from the Thompson-Hayward Chemical Company, Kansas City, Kansas, to be used under the direction of A. R. Putnam in Horticulture to support research for determining the fate of dichlobenil in plants and soils.
35. Grant of \$5,100 from The Federal Water Pollution Control, Washington, D.C., to be used under the direction of R. C. Ball in Fisheries and Wildlife for lake aeration for the rehabilitation of stratified lakes.
36. Grant of \$5,100 from The Federal Water Pollution Control Administration, Washington, D.C., to be used under the direction of N. R. Kevern in Fisheries and Wildlife to provide a fellowship in the field of limnology and radiobiology.
37. Grant of \$5,300 from The Federal Water Pollution Control Administration, Washington, D.C., to be used under the direction of P. I. Tack in Fisheries and Wildlife to provide a fellowship in the field of limnology and radiobiology.
38. Grant of \$6,600 from The Federal Water Pollution Control Administration, Washington, D.C., to be used under the direction of N. R. Kevern in Fisheries and Wildlife to provide a fellowship in the field of limnology and radiobiology.
39. Grant of \$500 from the Haveg Industries, Inc., Wilmington, Delaware, to be used under the direction of J. W. Goff in Packaging as an unrestricted grant for packaging education.
40. Grant of \$30,000 from the Packaging Foundation, Inc., Cincinnati, Ohio, to be used under the direction of A. C. Beardsell in Packaging to fund operating expenses of the Packaging Foundation, Inc.
41. Grant of \$30,000 from the Monsanto Chemical Company, St. Louis, Missouri, to be used under the direction of Anton Lang in the MSU/AEC Plant Research Laboratory for independent and unrestricted research and training in experimental plant research.
42. Grant of \$1,000 from the American Poultry and Hatchery Federation, Kansas City, Missouri, to be used under the direction of C. J. Flegal in Poultry Science to study the performance of replacement pullets raised in wire cages and the influence of various levels of calcium and phosphorus on growth and egg production.
43. Grant of \$68,800 from the U.S. Department of Health, Education and Welfare, Washington, D.C., to be used under the direction of W. N. Hughes in German and Russian to provide foreign language fellowships to graduate students under NDEA Title VI.
44. Grant of \$11.25 from the Shell Oil Company, New York, to be used under the direction of K. Louhi in the College of Business and Graduate School of Business Administration as an unrestricted grant.
45. Grant of \$175 from General Foods Corporation, Battle Creek, to be used under the direction of Walter Adams in Economics to promote study and research in the Program on Industrial Structures in the Atlantic Community (ISAC).
46. Grant of \$600 from Steel Service Center Institute, Cleveland, Ohio, to be used under the direction of Walter Adams in Economics to promote study and research in the Program on Industrial Structures in the Atlantic Community (ISAC).
47. Grant of \$89,000 from Johnson and Johnson Domestic Operating Company, New Brunswick, New Jersey, to be used under the direction of D. J. Bowersox in Marketing and Transportation for the development of a dynamic simulation model with general applicability to the problems of market change, physical distribution system development and customer service results.
48. Grant of \$500 from the Point-of-Purchase Advertising Institute, Inc., New York, to be used under the direction of C. Y. Yang in Advertising for research in the field of advertising.
49. Grant of \$167,300 from the U.S. Office of Education, Washington, D.C., to be used under the direction of W. R. Houston in Education to study the feasibility of implementing a new concept in Elementary Teacher Education - the Behavioral Science Teacher Education Program.
50. Grant of \$16,958 from the U.S. Office of Education, Washington, D.C., to be used under the direction of Louis Romano in Administration and Higher Education to train administrators in the development of summer youth programs.

C Gifts and
Grants

B. GIFTS AND GRANTS, continued

October 17, 1969

51. Grant of \$65,464 from the Rehabilitation Services Administration, Department of Health, Education and Welfare, Washington, D.C., to be used under the direction of Gregory A. Miller in Counseling, Personnel Services, and Educational Psychology to train specialists in counseling the mentally retarded.
52. Grant of \$205,278 from the Rehabilitation Services Administration, Department of Health, Education and Welfare, Washington, D.C., to be used under the direction of Gregory A. Miller in Counseling, Personnel Services, and Educational Psychology to support a graduate training program.
53. Grant of \$675 from the Indiana State Department of Education, Indianapolis, Indiana, to be used under the direction of Charles Mange in Elementary and Special Education for the training of Special Education personnel.
54. Grant of \$39,900 from the Association of American Schools in Mexico and Central America, Mexico City, Mexico, to be used under the direction of Fred Vescolani in the Institute for International Studies for inservice and consultive services to member schools.
55. Grant of \$4,270 from the Michigan Department of Education, East Lansing, to be used under the direction of Dorothy West in Secondary Education and Curriculum for methods for the vocational teacher educators to contribute to the student teaching aspect of Home Economics education.
56. Grant of \$10,000 from the Michigan Heart Association to be used under the direction of Andrew D. Hunt, College of Human Medicine, to develop an integrated and effective teaching program in cardiology for undergraduate medical students.
57. Grant of \$10,000 from the Michigan Department of Public Health, Lansing, to be used under the direction of Neil F. Bracht in the College of Human Medicine for study information projects in health problems or programs.
58. Grant of \$70,154 from the Michigan Association for Regional Medical Programs to be used under the direction of Robert Daugherty in the College of Human Medicine as an operational grant for the Hypertension Clinic, Sparrow Hospital.
59. Grant of \$7,672 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Philipp Gerhardt in Microbiology and Public Health to study bacterial permeability.
60. Grant of \$19,521 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of J. B. Hook in Pharmacology to study factors affecting renal physiology in the newborn.
61. Grant of \$5,100 from the National Institutes of Health, National Institute of General Medical Sciences, to be used under the direction of Francis J. Haddy in Physiology for a predoctoral research fellowship.
62. Grant of \$21,384 from the National Institutes of Health to be used under the direction of Robert M. Daugherty, Jr., in Physiology as a preclinical undergraduate training grant.
63. Grant of \$1,000 from the Public Health Service to be used under the direction of George J. Grega in Physiology as a research fellowship supply allowance award.
64. Grant of \$460 from the Medical Research Council, Ottawa, Canada, to be used under the direction of Hilliard Jason in Medical Education Research and Development to support research by Gilles Cormier in medical education.
65. Grant of \$45,000 from the National Science Foundation, Washington, D.C., to be used under the direction of John J. Johnson, Jr., Biophysics, for determining factors in brain evolution.
66. Grant of \$600 from the Dawson Chemical Company, Houston, Texas, to be used under the direction of H. S. Potter in Botany and Plant Pathology to experiment with new formulation of dithiocarbonate for the control of vegetable diseases.
67. Grant of \$500 from the Thompson Hayward Chemical Company, Kansas City, Kansas, to be used under the direction of H. S. Potter in Botany and Plant Pathology for aerial application and low volume ground studies with tin fungicides for control of disease on potato and sugar beets.
68. Grant of \$7,300 from the National Institutes of General Medical Sciences, Bethesda, Maryland, to be used under the direction of J. B. Kinsinger in Chemistry for a research fellowship award.
69. Grant of \$400 from the Chemagro Chemical Corporation, Kansas City, Missouri, to be used under the direction of Gordon Guyer in Entomology to study the effectiveness of chemicals in the control of seed corn maggots.
70. Grant of \$500 from the Fisons Corporation, Wilmington, Massachusetts, to be used under the direction of Angus Howitt in Entomology for the control of tree fruit pests.

B. GIFTS AND GRANTS, continued

October 17, 1969

Gifts and
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71. Grant of \$500 from the J. J. Dill Company, Kalamazoo, Michigan, to be used under the direction of Michael Shinkle in Entomology for mosquito research.
72. Grant of \$3,000 from the Humble Oil & Refining Company, Houston, Texas, to be used under the direction of W. J. Hinze and H. F. Bennett in Geology for an aeromagnetic survey of the southern peninsula of Michigan.
73. Grant of \$9,526.88 from the McClure Oil Company of Alma, Michigan, to be used under the direction of C. E. Prouty in Geology for the Geoscience Data Center.
74. Grant of \$11,300 from the National Science Foundation, Washington, D.C., to be used under the direction of Gerald D. Taylor in Mathematics for a study of the theory of approximating continuous functions with preassigned side conditions.
75. Grant of \$15,900 from the National Science Foundation, Washington, D.C., to be used under the direction of W. E. Deskins in Mathematics to study the nature of a finite group by means of conditions on subgroups of G and/or the automorphisms of G.
76. Grant of \$5,100 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of R. A. Pax and C. S. Thornton in Zoology for a predoctoral fellowship.
77. Grant of \$25,000 from the National Science Foundation, Washington, D.C., to be used under the direction of Kenneth W. Cummins in the W. K. Kellogg Biological Station to delineate the trophic relationships of selected freshwater macroconsumers through tracer and immunochemical techniques.
78. Grant of \$190,000 from the National Science Foundation, Washington, D.C., to be used under the direction of George H. Lauff in the W. K. Kellogg Biological Station for the pursuit of integrated research on freshwater habitats and the training of scientists with competency in ecosystem analysis.
79. Grant of \$5,600 from the National Institute of Mental Health, Bethesda, Maryland, to be used under the direction of Alfred B. Hudson in Anthropology as support for graduate study.
80. Grant of \$6,100 from the National Institute of Mental Health, Bethesda, Maryland, to be used under the direction of Joseph Spielberg in Anthropology as support for graduate study.
81. Grant of \$192,598 from the National Institute of Mental Health, Bethesda, Maryland, to be used under the direction of G. W. Fairweather in Psychology for a study of methods for changing mental hospital programs.
82. Grant of \$8,767.20 from The Brookings Institution, Washington, D.C., to be used under the direction of Jack Stieber in Labor and Industrial Relations to provide a research fellowship.
83. Grant of \$500 from the J. W. Knapp Company, Lansing, to be used under the direction of Daniel Kruger in Labor and Industrial Relations to prepare a brochure on tutoring in inner city schools.
84. Grant of \$5,005 from the U.S. Department of Housing and Urban Development, Washington, D.C., to be used under the direction of Myles Boylan in Urban Planning and Landscape Architecture to provide financial assistance for graduate study.
85. Grant of \$1,100 from the National Science Foundation, Washington, D.C., to be used under the direction of James L. Phillips in the Computer Institute for Social Science Research for an experiment designed to develop and verify mathematical models relating to one type of coalition formation.
86. Grant of \$1,000 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of S. D. Sleight in Pathology to investigate the toxicopathological properties of pesticides as affected by nutrition.
87. Grant of \$17,000 from the National Science Foundation, Washington, D.C., to be used under the direction of Hiram Kitchen in the Center for Laboratory Animal Resources to determine the mechanism involved in the control of hemaglobin synthesis in sheep, particularly emphasis upon the transition of normal hemaglobin A to C.
88. Grant of \$18,596.75 from Parke-Davis & Company, Detroit, Michigan, to be used under the direction of G. H. Conner in Large Animal Surgery and Medicine for the study of drugs for the synchronization of Estrus in sheep.
89. Grant of \$13,068.75 from the Department of the Army to be used under the direction of Bruce Alderman and L. A. Doyle in the Continuing Education Service as support for conference expenses.
90. Grant of \$3,000 from the City of Belding, Michigan, to be used under the direction of Robert C. Ball in the Institute of Water Research to determine the translocation of phosphorus and nitrogen compounds within an aquatic biological waste treatment system.

(Gifts and Grants

B. GIFTS AND GRANTS, continued

October 17, 1969

91. Grant of \$1,000 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Minkel in Research Development and Graduate School as a cost-of-education allowance for a NSF postdoctoral fellow.
92. Grant of \$1,250 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Minkel in Research Development and Graduate School as a cost-of-education allowance for a NSF science faculty fellow.
93. Grant of \$500 from the Paine Scholarship Fund, Providence, Rhode Island, to be used under the direction of C. W. Minkel in Research Development and Graduate School for a graduate fellowship.
94. Grant of \$300 from the Warren-Teed Pharmaceuticals, Inc., Columbus, Ohio, to be used under the direction of Thomas McNett in the Institute of Biology and Medicine to complete a film on medical practices in Africa.
95. Grant of \$200,000 from The Ford Foundation, New York, to be used under the direction of Ralph H. Smuckler in International Programs for support of faculty research, international travel for graduate students, symposia and workshops, library and publication support in the field of international programs.
96. Grant of \$4,644.17 from the Midwest Universities Consortium for International Activities, Champaign, Illinois, to be used under the direction of L. W. Witt in Agricultural Economics for travel and other expenses of Dr. Witt's trip to Pakistan.
97. Grant of \$184 from the Midwest Universities Consortium for International Activities, Champaign, Illinois, to be used under the direction of William T. Ross in the Asian Studies Center to cover increase in salary and fringe benefits for Professor Koo.
98. Grant of \$491.80 from the Midwest Universities Consortium for International Activities, Champaign, Illinois, to be used under the direction of William T. Ross in the Asian Studies Center to cover the increase in salary and fringe benefits for Bernard Gallin.
99. Grant of \$33,854 from the Midwest Universities Consortium for International Activities, Champaign, Illinois, to be used under the direction of Ralph H. Smuckler in International Programs to provide salary support and other benefits for George H. Axinn.
100. Grant of \$750 from the Abex Corporation, New York, N.Y., to be used as an unrestricted grant. This is issued to all schools in which National Merit Scholars are enrolled.
101. Grant of \$1,000 from Merck & Company, Inc., Rahway, New Jersey, to be used as an unrestricted grant-in-aid James J. Kerrigan Memorial Scholarship Award.

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to accept the gifts and grants.

Bids and Contract Awards

C. BIDS AND CONTRACT AWARDS

Contract let for waterproof coating for Ramp No. 1

1. The following bids were received on October 3 for Protective Waterproof Coating for Parking Ramp No. 1, top level ramp:

<u>General Contractors</u>	<u>Base Bid</u>
Ben T. Young Company	\$47,550
Turner-Brooks, Incorporated	\$52,100

It is recommended that a contract be awarded to the low bidder, the Ben T. Young Company, Detroit, Michigan, in the amount of \$47,550.

Funds are available in account 21-3004 for this project.

On motion by Mr. Huff, seconded by Mr. Nisbet, it was voted to approve the above recommendation.

D. MISCELLANEOUS

Resolution re gift of land and facility to Grad Sch Bus Ad by Greater Det. Mgt Educ Ctr Found

1. University attorney Leland W. Carr, Jr. submitted the following resolution in regard to the proposed gift of a building for use by the Advanced Management Program in Detroit:

RESOLUTION

WHEREAS, the Board of Trustees of Michigan State University has been advised of the organization of the Greater Detroit Management Education Center Foundation and of its purpose to acquire land, building and facilities in the Detroit metropolitan area, donating the same to this Board for use of its Graduate School of Business Administration in connection with the Advanced Management Program thereof, and such other programs and activities consistent with the foregoing and with the education purposes and programs of Michigan State University; and

WHEREAS, this Board appreciates and acknowledges the need for such land, building and facilities within the area specified for proper discharge of its educational responsibilities and activities;

D. MISCELLANEOUS, continued

October 17, 1969

1. Resolution from Mr. Carr regarding proposed gift of building for use by Advanced Management Program in Detroit, continued:

NOW, THEREFORE, BE IT RESOLVED that at such time as the Greater Detroit Management Education Center Foundation shall offer to this Board the land, building and facilities above specified, the same will be accepted; and

BE IT FURTHER RESOLVED that, upon such offer by said Foundation, the appropriate officers of Michigan State University are authorized and directed to accept such transfer, executing and delivering such acknowledgements and documents as shall be necessary and appropriate.

Following discussion, on motion by Mr. Thompson, seconded by Mr. Huff, it was unanimously voted to approve this resolution. Acting President Adams was requested to inform the Dean of the College of Business and representatives of the Greater Detroit Management Education Center Foundation of this action.

2. Dean Andrew D. Hunt, Jr., M.D., of the College of Human Medicine gave a brief report on the progress of the College and requested the following Board action in preparation for the four-year program:
 - a. Authorization to begin granting the degree Doctor of Medicine in June 1971.
 - b. Modification of admission policies to Olin Health Center which would permit patients other than students or employees to be admitted under the care of members of the faculty of the College of Human Medicine.

On motion by Mr. Huff, seconded by Mr. Stevens, it was unanimously voted to approve Dr. Hunt's requests. (Copy of Dean Hunt's complete report as distributed to the Trustees prior to the Board meeting will be found with the materials for this meeting.)

3. The proposed budget requests for 1970-71 for Michigan State University, Oakland University, the Agricultural Experiment Station, and the Cooperative Extension Service, including the MSU and Oakland University capital outlay requests, were presented by Acting Vice President Wilkinson.

After discussion, on motion by Mr. Nisbet, seconded by Mr. Huff, it was unanimously voted to approve the 1970-71 budget requests as presented. (Copies of the budget requests are filed with the materials pertinent to this meeting.)

OAKLAND UNIVERSITYA. PERSONNEL CHANGESResignations and Terminations

1. Edward L. Buote, Assistant Professor, Modern Languages and Literatures, effective August 31, 1969, as he is retiring from academic life to enter business.

Leaves--Other

1. Karl D. Gregory, Associate Professor of Economics and Assistant to the Chancellor for Urban Affairs, without pay, from October 1, 1969 through September 30, 1970, to work in inner city business developments.

Transfers and Changes in Assignment

1. Change of assignment for Fred William Smith from Assistant Professor of Arts and Sciences and Associate Dean of Students, Student Affairs, to Assistant Professor and Associate Dean for Student Affairs, Arts and Sciences, and Associate Dean of Students, Student Affairs, effective September 1, 1969.
2. Change in effective date of termination for Howard Clarke, Professor and Chairman of Classics, from September 14, 1969 to August 31, 1969.
3. Designation of Richard J. Burke, Associate Professor of Philosophy, as Acting Chairman of Philosophy and the payment of \$100 per month plus regular salary, effective September 1, 1969 through April 30, 1970.
4. Designation of Donald C. Hildum, Associate Professor of Psychology, as Acting Chairman of Psychology and the payment of \$100 per month in addition to regular salary, effective September 1, 1969 through April 30, 1970.
5. Designation of Nahum Z. Medalia, Professor of Sociology and Anthropology, as Acting Chairman of Sociology and Anthropology with the payment of \$100 per month in addition to regular salary, effective September 1, 1969 through April 30, 1970.
6. Change for Thomas F. Waters from Instructor in Education at a salary of \$12,000 per year on a 10-month basis, to Visiting Lecturer in Education at a salary of \$4,000 for the period from September 1, 1969 through April 24, 1970.

Greater Detroit
Mgt Educ Center
Found gift to
Grad Sch Bus Ad

Human Medicine
to grant MD
degree in 1971

Olin Health Ctr
admissions
policies
changed

1970-71 budget
requests
approved

Oakland Univ.

Resignations

Transfers and
Changes in
Assignment

Oakland Univ.

OAKLAND UNIVERSITY, continued

October 17, 1969

A. PERSONNEL CHANGES, continuedTransfers and
Changes in
AssignmentTransfers and Changes in Assignment, continued

7. Change for Keith R. Kleckner from Associate Professor to Associate Professor and Assistant Dean of Engineering, effective November 1, 1969.
8. Change of title for Donald R. Britton from Ticket and Business Manager to General Manager of the Meadow Brook Theatre, with an increase in salary to \$15,000 per year on a 12-month basis, effective October 1, 1969.

Salary Changes

Salary Changes

1. Increase in salary for David Stafford, Assistant Director of Residence Halls and Director of University Food Service, to \$10,800 per year on a 12-month basis, effective October 1, 1969.
2. Change in salary for John B. Fernald, Professor and Director, to \$26,500 per year on a 12-month basis, effective October 1, 1969.

Promotions

Academic Promotions

1. Change in title from Instructor to Assistant Professor for Michael Brand, with an increase in salary to \$10,800 per year on a 10-month basis, effective October 1, 1969.

Appointments

Appointments

1. Jeffrey A. Greenhouse, Assistant Professor of Chemistry, at a salary of \$10,000 per year on a 10-month basis, effective August 15, 1969.

Recommendations
from Dir of
PersonnelRecommendations from the Director of Personnel

1. Reclassify an Account Clerk CT3 to a Senior Account Clerk CT5 position for the Business Office.
2. Establish an Assistant to the Dean AP6 position for the School of Engineering.
3. For Student Affairs:
 - a. Establish a Staff Assistant in Student Aid AP4 position
 - b. Establish an Assistant in Physical Education AP1 position
 - c. Establish a Foreign Student Advisor and Counselor AP1 position
 - d. Establish a Head Resident, Vandenberg Hall, (Men) position
 - e. Establish a Head Resident, Vandenberg Hall, (Women) position
 - f. Establish a Hall Coordinator, Vandenberg Hall, position
 - g. Establish a Hall Coordinator, Hamlin Hall, position
 - h. Establish a Head Resident, Hamlin Hall, (Men) position
 - i. Establish a Head Resident, Hamlin Hall, (Women) position

Gifts and
GrantsB. GIFTS AND GRANTS

1. Gift of 1 RCA color television, 1 Kimball spinet piano, and 1 General Electric refrigerator with a total value of \$465 from Dr. George H. Brown of Washington, D.C., to be used in Oakland Center.
2. Grants to be used for scholarship purposes, as follows:
 - a. \$960 from the Detroit Edison Company for the Scholarship Account, 29727
 - b. To aid specified students:
 - \$600 from the Campbell-Ewald Company Scholarship, Detroit
 - \$500 from the Detroit Optometric Centers
 - \$345 from the Kamehameha Schools, Honolulu, Hawaii
 - \$1,000 from the Hershey Scholarship Program, Hershey, Pa.
 - \$150 from the Lions Club of Fraser
 - \$500 from the Mannheim Officers & Civilians Wives Club, New York
 - \$400 from the Oakland County Community Trust, Detroit
 - \$250 from the Peoples Bank, Trenton
 - \$62.50 from the Polish Women's Alliance of America, Chicago, Illinois
 - \$150 from Pontiac Northern Senior High School
 - \$1,437 from the PTA Council Scholarship, Pontiac
 - \$300 from the Rochester Junior Woman's Club
 - \$300 from the Royal Oak PTA Council
 - \$250 from Southfield High School (Jessie Davenport Scholarship)
 - \$200 from Upper Teens Inc., Southfield
 - \$50 from WOCL Student Council Scholarship, Brighton
3. Grant of \$9,300 from the National Science Foundation, Washington, D.C., to be used under the direction of Kenneth Harman in Chemistry to research the synthesis of stable, ionic, fully aromatic polymers prepared from tropenylium, carboranes and borane anions.
4. Grant of \$25,170 from Pontiac Motors of General Motors Corporation, Pontiac, Michigan, to be used under the direction of Thomas Dutton, Dean of Students, to assist disadvantaged men in gaining a university education.

OAKLAND UNIVERSITY, continued

October 17, 1969

Oakland Univ.

B. GIFTS AND GRANTS, continuedGifts and
Grants

5. Grant of \$50 from the First United Methodist Church, Birmingham, Michigan, to be used under the direction of Manuel Pierson in Special Projects in support of the Upward Bound Project.
6. Grant of \$25 from the St. James Episcopal Church, Episcopal Young Churchmen, Bloomfield Hills, Michigan, to be used under the direction of Manuel Pierson in Special Projects in support of the Upward Bound Project.
7. Grant of \$1,000 from the Matilda R. Wilson Fund, Detroit, Michigan, to be used under the direction of Dean Eklund in Continuing Education in support of the Meadow Brook Estate.
8. Grant of \$2,000 from the Dr. Leon Fill Foundation, Detroit, Michigan, to be used under the direction of John Fernald in the Meadow Brook Theatre.
9. Grant of \$5,000 from the Ford Motor Company Fund, Dearborn, Michigan, to be used under the direction of John Fernald in the Meadow Brook Theatre for transportation needs.
10. Grants as follows to be used under the direction of Chancellor D. B. Varner for the Discretionary gift fund:
 - a. \$1,000 from Mr. Harold A. Fitzgerald, Pontiac, Michigan
 - b. \$1,000 from Mr. L. C. Goad, Bloomfield Hills, Michigan
11. Grant of \$1,000 from Louis H. Cole, Bloomfield Hills, Michigan, to be used under the direction of Chancellor Varner for membership in the Chancellor's Club.
12. Grant of \$250 from The William G. Shaw Charitable Trust, Southfield, Michigan, to be used under the direction of Chancellor D. B. Varner as a contribution for the William G. Shaw Charitable Trust account.
13. Grant of \$71,937.50 (1,000 shares of General Motors stock) from Benjamin H. Anibal, Birmingham, Michigan, to be used under the direction of Chancellor D. B. Varner as follows: one half for books for the Kresge Library and one half for the Mary Fogarty Anibal Memorial Scholarship Fund. (Donor wishes no public announcement of this gift.)

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the Oakland University Personnel Changes and to accept the gifts and grants.

C. BIDS AND CONTRACT AWARDSBids and
Contract
Awards

1. On October 6, 1969, bid proposals were received and opened at Oakland University for the expansion of the internal road system. A tabulation of the bids is submitted as follows:

Construction

M & B Construction Company	\$185,170.86
Walled Lake Equipment Company	213,347.09
Ben P. Fyke & Sons, Inc.	214,300.00
E. T. Cooke, Incorporated	234,774.60
Lind Asphalt Paving Company	235,175.59
E. N. Garlick Company	235,437.12
Maraldo Asphalt Paving, Inc.	239,900.00
T. A. Forsberg, Incorporated	245,935.00
Groleau Brothers, Incorporated	266,352.68

The bid proposals have been examined by the architect and staff, and it is recommended that the low bidder be accepted.

It is recommended that the following project budget be approved:

Construction	\$185,170.86
Architect	11,110.25
Supervision, borings and inspection	11,500.00
Contingency	92,218.89
Total	<u>\$300,000.00</u>

This project will be financed by the enrolled State Senate Bill 168, passed in 1967 (\$50,000) and enrolled State Senate Bill 841, passed in 1968 (\$250,000).

On motion by Mr. Huff, seconded by Mr. Nisbet, it was voted to approve the above recommendation.

Contract let
for expansion
of internal
road system

Oakland Univ.

OAKLAND UNIVERSITY, continued

October 17, 1969

D. MISCELLANEOUSExpense acct
established for
Academy of
Dramatic Art

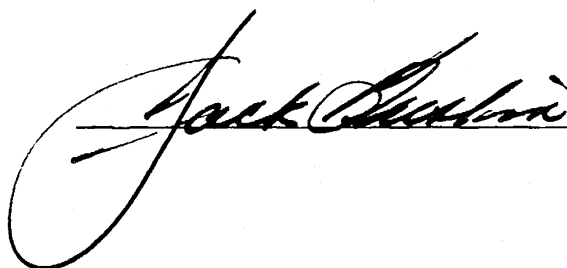
1. Request that the \$1,000 salary increase awarded to John B. Fernald, Professor and Director of the Academy of Dramatic Art, for the 1969-70 fiscal year be rescinded and that an expense account in the amount of \$1,000 per year, to be paid in quarterly installments, be established for the Director of the Academy of Dramatic Art. (See related item under Personnel Changes, Salary Changes, item 2.)

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the above recommendation.

Meeting adjourned at 12:45 p.m.



Acting President



Secretary

Informal Meeting
Nov. 20, 1969

Minutes of the Informal Meeting
of the
BOARD OF TRUSTEES
November 20, 1969

The Trustees convened in informal session at Kellogg Center at 6:30 p.m.

Present: Chairman Stevens, Vice Chairman Merriman, Messrs. Hartman, Martin, and Thompson; Acting President Adams, Acting Vice President Wilkinson, Executive Vice President and Secretary Breslin, President-elect Wharton, Provost Cantlon, Chancellor Varner, Assistant to the President Ballard, Attorney Carr.

Absent: Trustees Huff, Nisbet, and White.

Recommendations
for \$4,000,000
Oakland construc-
tion loan

1. Mr. William Broucek of the Ann Arbor Trust Company reported on their recommendations for the financing of a \$4,000,000 construction loan for Oakland University. The official action on this matter will be handled at the November 21 finance meeting of the Board.

Scudder, Stevens
& Clark annual
report

2. Mr. James Baxter of Scudder, Stevens & Clark presented their annual report to the Board relative to the management of certain University funds. A copy of their report is on file in the Secretary's Office and is made a part of the official minutes of the November 21, 1969 Trustees meeting.

Progress report
on Basketball-
Events Building

3. Mr. Kenneth Black presented a colored-slide progress report on the Basketball-Events Building. The Trustees indicated their satisfaction with the overall design of the facility and expressed their hope that construction might start by September 1971.

Following the informal session, the Board of Trustees met with President-elect Wharton to discuss the President's salary, the President's home, and other expense items relative to the President's Office.