

MINUTES OF THE INFORMAL MEETING
of the
FINANCE COMMITTEE
April 20, 1966

All members were present.

The Board convened in the Heritage Room on Wednesday evening, April 20, following dinner in the Red Cedar Room, to listen to reports from Chairman Huff, Dr. Knisely and Dean Hunt on a series of meetings, conversations and conferences involving members of the State Board of Education, committees appointed by the State Board of Education to study medical education, conferences involving the Deans of Human Medicine at the University of Michigan, Wayne State and Michigan State, a conference arranged by the State Medical Society, and conversations with various others.

Degree-granting School of Human Medicine to be undertaken

After extensive discussion, it was moved by Mr. Huff, seconded by Mr. Merriman and unanimously voted to authorize Dr. Hunt and Dr. Knisely together with Provost Neville, to undertake the planning for a degree-granting School of Human Medicine to become operative as soon as it is practicable after whatever approval is required by the State Board of Education and with the sanction of the appropriating committees of the State Legislature.

It is understood that Hunt, Knisely, and Neville will prepare tentative budget estimates covering operating costs and an outline of the facilities required and their cost -- all to be presented to the Trustees as soon as possible. It is understood that there will be no public announcement or discussion until authorized by the Chairman of the Board and the President of the University.

Secretary Breslin reported that the Bill appropriating operating funds for Michigan State University introduced by the Senate Appropriations Committee includes an item authorizing the purchase of books and the employment of faculty for a proposed new law school at Michigan State University.

Legislative Bill appropriates funds for purchase of books and employment of faculty for proposed law school at MSU

After discussion, on motion by Mr. Stevens, seconded by Mr. White, it was voted to authorize conversations with the State Board of Education requesting an opportunity to discuss the planning at Michigan State University of a law school as now under consideration by the Legislature.

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
April 21, 1966

The Finance Committee convened at Kellogg Center at 7 o'clock for breakfast.

The following members were present: Messrs. Harlan, Hartman, Huff, Merriman, Nisbet, Smith, Stevens, White; President Hannah, Treasurer May and Secretary Breslin.

Absent: No one.

1. Scudder, Stevens & Clark and Mr. Earl Cress recommended the following investment items:

Retirement Fund

Recommend selling:

Amount	Security	Approx. Price	Principal	Income	Yield
\$15,000	U.S. Treasury 4½s-5/15/67	99	\$ 14,850	\$ 637	4.8%
5,000	Federal Land Bank 4s-5/22/67	99	4,950	200	4.9%
225,000	U.S. Treasury 3 3/4s-8/15/68	98	220,500	8,437	4.9%
50,000	Federal Land Bank 5 1/8s-7/20/70	100	50,000	2,562	4.7%
25,000	U.S. Treasury 4s-8/15/70 (of \$140,000)	97	24,250	1,000	4.8%

Plus proceeds from redemption on May 1 of:

82,000	MSC Residence Hall Revenue 3.10s-5/1/77 (of \$219,000)	100	82,000	2,542	3.1%
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Recommend purchasing:

100,000	Pacific Gas & Electric 3 3/4s-12/1/78 (call price 103.87)	88	88,000	3,750	5.1%
100,000	Federal National Mortgage Association Participation Certificate 5.25s-4/1/81 (noncallable)	103	103,000	5,250	5.0%
100,000	General Motors Acceptance Corp. 4 5/8s-3/1/83 (noncallable 1971 then 102.40)	93	93,000	4,625	5.3%

Investment recommendations

Finance Committee Meeting Minutes, continuedInvestment
recommenda-
tions

1. Recommendations Scudder, Stevens & Clark and Mr. Earl Cress, continued:

Retirement Fund, continued

			Approx. Price	Principal	Income	Yield
Recommend purchasing						
\$100,000	Philadelphia Electric 3 1/8s-12/1/83 (callable 103.4)		78	\$ 78,000	\$3,125	5.0%
100,000	American Telephone & Telegraph 3 1/4-9/15/84 (call price 103.68)		79	<u>79,000</u> \$441,000	<u>3,250</u> \$20,000	<u>4.1%</u> 4.5%
Recommend selling:						
*2,707	8/100 Transamerica Corp	\$0.80	34	92,040	2,165	2.3%
Recommend purchasing:						
1,200 shs.	Hartford Fire Insurance	\$1.60	74	88,800	1,920	2.2%

*Includes 53 8/100 shares from 2% stock dividend of record April 8 and payable May 27.

Consolidated Investment Fund

Recommend selling:						
\$25,000	Federal Land Bank 4 3/8s-12/20/66		99	24,750	1,094	5.0%
Plus proceeds from redemption on May 1 of:						
50,000	MSC Residence Hall Revenue 3.10s-5/1/77 (of \$100,000)		100	<u>50,000</u> \$74,750	<u>1,550</u> \$2,644	<u>3.1%</u> 3.5%
Recommend purchasing:						
25,000	Federal National Mortgage Association Participation Certificate 5.25s-4/1/81		103	\$25,750	1,312	5.0%
25,000	General Motors Acceptance Corp. 4 5/8s-3/1/83		93	23,250	1,156	5.3%
25,000	U.S. Treasury 4 1/2s-8/15/92		95	<u>23,750</u> \$72,750	<u>1,062</u> \$3,530	<u>4.6%</u> 4.8%
With \$16,000 new cash for the Nyndret Greenleaf Memorial Fund recommend purchasing:						
\$5,000	Southern California Edison Convertible 3 1/8s-8/15/80 (Holding \$10,000)		96	\$ 4,800	\$ 156	3.5%
125 shs.	Phelps Dodge (holding 175)	\$3.40	79	<u>9,875</u> \$14,675	<u>425</u> \$ 581	<u>4.3%</u> 4.0%

Albert Hermon Case Fund

Recommend purchasing:						
75 shs	Consumers Power	\$1.90	48	\$ 3,600	\$ 142	3.9%

H. S. Klare and E. A. Klare Trust Fund

Recommend purchasing:						
50 shs.	International Harvester (Holding 200)	\$1.50	53	\$ 2,650	\$ 75	2.8%
25 shs.	Aluminum Company of America (Holding 100)	\$1.40	92	2,300	35	1.5%
50 shs.	Corn Products (Holding 200)	\$1.60	49	2,450	80	3.3%
\$4,000	U.S. Treasury 4 1/2s-8/15/92 (Holding \$10,000)		95	<u>3,800</u> \$11,200	<u>170</u> \$360	<u>3.6%</u> 3.2%

Rackham Fund

With proceeds from redemption on May 1 of:						
\$43,000	Michigan State College Residence Hall Revenue 3.10s-5/1/77 (of \$143,000)		100	\$43,000	\$1,333	3.1%
Recommend purchasing:						
\$50,000	U. S. Treasury 3 1/2s-11/15/80		89	\$44,500	\$1,750	4.6%

Rackham Trust Reserve

With proceeds from redemption on May 1 of:						
\$5,000	MSC Residence Hall Revenue 3.10s-5/1/77		100	\$ 5,000	\$ 155	3.1%
Recommend purchasing:						
\$5,000	U.S. Treasury 4s-10/1/69		98	\$ 4,900	\$ 200	4.8%

Jenison Fund

Recommend selling:						
\$24,000	Federal Land Bank 4 3/8s-12/20/66		99	\$23,760	\$1,050	5.0%
5,000	U.S. Treasury 3 3/4s-8/15/67 (of \$40,000)		98	4,900	187	4.8%
Plus proceeds from redemption of May 1 of:						
\$64,000	MSC Residence Hall Revenue 3.10s-5/1/77		100	<u>\$64,000</u> \$92,660	<u>1,984</u> \$3,221	<u>3.1%</u> 3.5%

1. Recommendations Scudder, Stevens & Clark and Mr. Earl Cress, continued:

Investment
recommendationsJenison Fund, continued

			Approx. Price	Principal	Income	Yield
Recommend purchasing:						
\$30,000	Federal National Mortgage Association Participation Certificate 5.25s-4/1/81		103	\$ 30,900	\$1,575	5.0%
30,000	General Motors Acceptance Corp. 4 5/8s-3/1/83		93	27,900	1,387	5.3%
30,000	U.S. Treasury 4½s-8/15/92 (Holding \$15,000)		95	28,500 \$ 87,300	1,275 \$4,237	4.6% 4.9%
Recommend selling:						
200 shs.	Chesapeake & Ohio	\$4.00	82	\$ 16,400	\$ 800	4.9%
Recommend purchasing:						
200 shs.	National Steel	\$2.50	56	\$ 14,000	\$ 625	4.5%

Forest Akers Fund

Recommend selling:						
*189	72/100 Transamerica	\$0.80	34	\$ 6,450	\$ 151	2.3%
Recommend purchasing:						
100	Hartford Fire Insurance	\$1.60	74	\$ 7,400	\$ 160	2.2%

Ivan Wright Fund

Recommend selling:						
200 shs.	Ashland Oil & Refining	\$1.00	27	\$ 5,400	\$ 200	3.7%
Recommend purchasing:						
up to 100 shs.	American Can	\$2.20	55	\$ 5,500	\$ 220	4.0%

A. H. and S. A. Case Fund

Recommend selling:						
\$20,000	U. S. Treasury 3 3/4s-8/15/68		97	\$ 19,400	\$ 750	4.9%
Recommend purchasing:						
\$10,000	Pacific Gas & Electric 3 3/4s-12/1/78		88	\$ 8,800	\$ 375	5.1%
\$10,000	Federal National Mortgage Association Participation Certificates 5.25S-4/1/81		103	\$ 10,300 \$19,100	\$ 525 \$ 900	5.0% 4.7%

Skinner Fund

Recommend selling:						
\$15,000	U. S. Treasury Notes 4½s-5/15/67		99	\$ 14,850	\$ 637	4.8%
Recommend purchasing:						
\$5,000	U.S. Treasury 4½s-8/15/92		95	\$ 4,750	\$ 212	4.6%
5,000	Federal National Mortgage Association Participation Certificate 5.25s-4/1/81		103	\$ 5,150	\$ 262	5.0%
5,000	Pacific Gas & Electric 3 3/4s-12-/1/78		88	4,400 \$ 14,300	187 \$ 661	5.1% 4.6%

Fred T. Russ Fund

Recommend selling:						
\$10,000	Federal Land Bank 4s-5/22/67 (Holding \$35,000)		98	\$ 9,800	\$ 400	4.9%
Recommend purchasing:						
\$10,000	U. S. Treasury 4½s-8/15/92		95	\$ 9,500	\$ 425	4.6%

On motion by Mr. Harlan, seconded by Mr. Huff, it was voted to approve item 1.

2. It is recommended that the Trustees authorize the sale of the following stocks which have been accepted from donors:

Sale of
several stocks
authorized

- 27 shares of Proctor & Gamble Company stock received from David L. Gamble for the Meadow Brook Music Festival.
- 60 shares of Eaton & Howard Stock Fund stock received from Mark V. Burlingame for credit to his President's Club commitment for 1966.
- 12 shares of General Motors Corporation common stock. At the January Trustees' meeting 2 shares of Class A stock in GM Shares, Inc. was received from O.E. Hunt as a gift for the Oakland University Scholarship Fund. Subsequently the stock was converted into 12 shares of General Motors Corporation common stock.

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

Finance Committee Meeting Minutes, continued

Total purchase price of Sherman property on Collins Road is \$72,875

3. Communication from Mr. May:

At the March 17 meeting of the Trustees, there was an item in the Finance Committee Minutes relative to the purchase of property on Collins Road from William F. and Emma Sherman at a price of \$21,000. It now develops that the total purchase price of this property was \$72,875 and that the \$21,000 was a down payment with the balance of the contract plus 6% interest to be paid over approximately a 5-year period. In order that the records may be clear, this item should be corrected.

On motion by Mr. Harlan, seconded by Dr. Smith, it was voted to approve item 3.

Right-of-way given Michigan Consolidated Gas Co for easement across Chatham property.

4. A request has been received from the Michigan Consolidated Gas Company for a right-of-way easement across the Chatham Station property. This request has been reviewed by Dean Cowden and his staff, and they have no objection to the proposed crossing.

It is recommended that the Trustees approve the granting of the easement as requested for the standard consideration of \$1 per rod, or a total of \$188.50. A map containing the legal description of the easement will be filed with the permanent records.

On motion by Mr. Merriman, seconded by Mr. Stevens, it was voted to approve the above item.

Supplemental appropriation of \$13,411 to match NDEA funds

5. Our 1965-66 budget appropriated \$115,000 for the University's contribution to match NDEA loan funds. After the budget was prepared, we were successful in obtaining additional funds from the federal government and now need an additional \$13,411 for matching purposes. A supplemental appropriation of \$13,411 is recommended.

On motion by Mr. Merriman, seconded by Mr. Stevens, it was voted to approve the above appropriation.

Supplemental appropriation of \$6,500 approved to point and caulk Jenison \$7,700 to replace 80 manhole covers

6. Last year the Trustees authorized an appropriation of \$8,000 to point and caulk Jenison Fieldhouse. After the work was started, it was found that there was a great deal more caulking and pointing necessary than had been anticipated. A supplemental appropriation of \$6,500 is recommended in order that this work can be completed.

7. A supplemental appropriation of \$7,700 is requested to replace 80 manhole covers with a special locking-type cover and to provide necessary door closures in steam tunnels on both the north and south campus.

On motion by Mr. Nisbet, seconded by Dr. Smith, it was voted to approve items 6 and 7.

8. Communication from Mr. May:

At the November 1965 Board meeting, the Trustees approved a recommendation for the award of contracts to build a facility for Audiovisual Aids as a wing to the Landscape Architecture and Urban Planning Building. In the same action, the Board established the budget for this project at \$275,000.

Financing of this project was not officially approved at that time. However, it was understood that later in the year a recommendation would be made for approval by the Trustees. I would now like to suggest a supplemental appropriation of \$275,000 for this project. It is clear that with the high interest rates on bank balances that we will have sufficient funds by the end of the year for this project; and it seems desirable to have it financed before the auditors begin their work.

On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to approve the supplemental appropriation requested above.

Approval amendment to agreement with E.L. School District

9. Communication from Mr. May:

I have received a proposed amendment to our agreement with the East Lansing School District.

This agreement provides four additional rooms at the Spartan Village School and is necessary for the following reasons:

1. The additional 228 apartments will be completed prior to the start of the 1966-67 school year and will increase the children from our housing by an estimated 50 students.
2. The East Lansing School System is reducing the class size in all of its schools from 30 to 25. This means that we will have to provide approximately two additional classrooms to take care of this change in the operation of the school.

The amendment provides that Michigan State University will provide 80% of the cost of the physical improvements, which are estimated at \$200,000. Our obligation, therefore, will be approximately \$160,000; and I recommend that the cost be paid from earnings released in the financing of the Fee and Akers Halls.

On motion by Mr. Huff, seconded by Mr. White, it was voted to approve the above agreement.

10. Mr. Breslin reported on developments in the legislature of interest and/or concern to Michigan State University.

Finance Committee Meeting Minutes, continued

11. Mr. Breslin and Mr. Carr reported on the progress of negotiations with the labor union.
12. Negotiations with the United States Department of Agriculture covering the exchange of land so that the University will acquire the 50-acre site now occupied by the Federal Poultry Laboratory located at the corner of Harrison Avenue and Mt. Hope Road, and the University will convey in exchange 50 acres of land on the east side of College Road directly south of I-96, plus a financial consideration, have reached a stage where the Department of Agriculture is now requesting a copy of a certified resolution of approval by the Board of Trustees and a conveyance of the College Road property for examination of the United States Attorney General. It is understood that all of this will be worked out by Attorney Carr representing the University.

Federal
Poultry Res.
Lab to east
side of
College Road

As part of the above agreement, the United States Government is asking that the Department of Agriculture be permitted to move selected moveable structures from the present site to the new site and that they be permitted to occupy the present site up to 3 years from the date of the agreement, with the understanding that they will move out as early as possible.

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

13. The State Board of Higher Education of North Dakota and Dean Armistead have tentatively agreed on the contents of an agreement between this University and that Board governing a 10-year period, the terms of which will provide that North Dakota will pay \$1,200 per year for 3-term academic years and \$1,600 per 4-term academic year for veterinary students nominated by the State of North Dakota and accepted by the Michigan State University College of Veterinary Medicine. Michigan State University reserves the right to approve or refuse candidates for admission from the State of North Dakota. It is also understood that this will not result in the excluding of eligible Michigan residents.

Approval of
agreement with
North Dakota
re: admission
of students
to Veterinary
Medicine

On motion by Dr. Smith, seconded by Mr. Nisbet, it was voted to approve the above agreement.

14. The following allocations are recommended by the Alumni Development Board for the uncommitted funds from the 1965 MSU Development Fund receipts:

Approval of
allocation of
1965 MSU
Development
Fund receipts

Alumni Distinguished Scholarships	\$60,000.00
Abrams Planetarium	10,625.00
Alumni Distinguished Faculty Awards	6,000.00
Alumni Distinguished Graduate Fellowship Awards	16,000.00
Kresge Art Center	10,000.00
WKAR (New York Philharmonic Broadcasts)	1,325.00
Plaque and Awards	650.00
MSU Development Fund Administration Expense	4,956.17
Tax Charge for sale of stock	2.52
MSU Crew Club (Racing Shell)	3,000.00
MSU Museum (Arctic Expedition)	2,000.00
English Department (annual creative writing contest)	750.00
Convert Alumni Records to Computer Equipment	30,000.00
Astronomy Department (for instrument for observatory)	38,414.66
	<u>\$193,723.35</u>

On motion by Mr. Merriman, seconded by Mr. White, it was voted to approve the above allocations.

15. It is recommended that the Board approve authorizing the President to proffer honorary degrees at the June commencement as follows:

Approval
honorary
degrees at
June commence-
ment.

- a. One awardee from the following list of distinguished graduates of Michigan State University:

Mark Velzy Burlingame
Chritian Fred Beukema
John O. Simonds
George A. Garrett
Henry J. Oosting

- b. One degree to be awarded from the following list of distinguished scientists, scholars of the arts, or distinguished members of one of the major professions:

Alden Dow
Frederick Chapin Lane
Norman Cousins
John Nash Douglas Bush
Arnold Toynbee
Richard Neutra

- c. One degree from the following list of distinguished persons in public or business life:

Glenn T. Seaborg
Thurgood Marshall
Robert E. Brooker
Ira Noel Gabrielson

- d. Dr. Eni Njoku, Vice Chancellor Designate of the University of Nigeria.

- e. The commencement speaker, Vice President Hubert H. Humphrey.

It was moved by Mr. Stevens, seconded by Mr. Huff, and unanimously voted to authorize the President to offer honorary degrees in the categories listed in the order shown in these lists.

Finance Committee Meeting Minutes, continued

1966 Dist.
Alumni Award
List

16. The following alumni have been selected to receive the Distinguished Alumni Award at the June commencement: (It is customary for the alumni to submit this list thus permitting the Trustees to object to any of the nominees)
- a. Christian E. Baker, '55, President of Cuttington College and Divinity School, Monrovia, Liberia, West Africa
 - b. (1) Alvin Lewis Burrige, w'42, General Manager for Far East, Winthrop Laboratories, Tokyo, Japan
(2) Alternate - Carl Boehringer, '25, President of the American Chamber of Commerce in Tokyo, Japan
 - c. John Joseph Korney, '31, Vice President, Bank of the Commonwealth, Detroit
 - d. Robert McCurry, Jr., '50, Group Executive and General Manager, Marine and Industrial Products, Chrysler Corporation, Detroit
 - e. William A. McDonald, '13, President and General Manager, McDonald Cooperative Dairy Company, Flint

There were no objections to this list.

Trustees
invited to
participate
in open house
at Hidden Lake
Gardens

17. The President requested that as many Trustees as possible and their wives participate in an open house at Hidden Lake Gardens in the afternoon of May 12 to include the members of the Ray Herrick family of Tecumseh, who provided the funds for the new building there, and a limited number of University people particularly concerned with this project. All members indicated an interest and an intention to try to participate. It was agreed that Mr. Harlan and Mr. Huff would go direct from their homes and that the other Trustees would come to East Lansing for lunch and then proceed to the Gardens for the open house and reception for the Herricks. It was indicated that the group should be able to return to East Lansing not later than in time for dinner at Kellogg Center, possibly at 7 o'clock.

\$10,000 approp
for Mich
Council of
St College
Presidents
for cost of
medical study

18. Appropriation of \$10,000 to be paid to Michigan Council of State College Presidents for MSU share of costs of medical study.

On motion by Mr. Huff, seconded by Mr. Stevens, it was voted to approve an appropriation of \$10,000 to be paid to the Michigan Council of State College Presidents for the MSU share of the costs of the medical study initiated by the State Board of Education with the cost to be shared by the University of Michigan, Wayne State University and Michigan State University.

It was originally agreed by representatives of the three universities and the State Board of Education that the cost-sharing would be through the State Board of Education. The Trustees felt this would be creating an undesirable precedent and instructed Chairman Huff to so advise the representatives of the other two universities that participated in the discussion sessions, and the State Superintendent of Public Instruction.

Faculty posi-
tions inc.
for 1966-67.

19. New faculty positions increased for 1966-67.

On motion by Mr. Huff, seconded by Mr. White, it was voted to authorize an increase in the number of new faculty positions for the fiscal year 1966-67 from 250 to 300 and to increase the number of teaching assistants by 100.

Carried by a divided vote. Mr. Nisbet and Mr. Merriman voted "no." and Mr. Harlan did not vote.

Approval pur-
chase pro-
perties on
Collins Road
from William F.
and Emma
Sherman

20. Communication from Mr. May requesting approval of the purchase of the following properties on Collins Road: (from William F. and Emma Sherman)

3706 Collins Road (29A), and
3708-10-12-12½ Collins Road (29B) \$41,000

Beginning at the SE corner of said NW¼ of the NW¼ and running thence North in the center of Collins Road 422.3 feet, thence West parallel to the South line 275.17 feet, thence South 158.3 feet, thence East 275.17 feet, thence 158.3 feet to point of beginning.

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

Request from
Dean Ivey to
offer pro-
fessorship
to Dr. Sam
Brownell

21. The President presented the following communication from Dean Ivey and recommended that he be authorized to approve Dean Ivey's request:

This will confirm our conversation of a few moments ago to the effect that I would like to offer Dr. Sam Brownell a professorship on a five-year contract at \$25,000 for ten months. The College of Education would be strengthened by having Dr. Brownell for many reasons. First, we would like to have him help appraise and refocus many of the aspects of our program for training school administrators. Second, we would have him work with our Mott Institute for Community Improvement. Third, we would hope that he could substantially contribute to our desire to make Michigan State University College of Education a center for study and improvement of big city school systems.

Dr. Brownell is currently considering very generous offers from two of the nation's top private universities, in addition to several other propositions. If we could attract him here, this would provide us with a major asset in leadership on the national public school scene.

On motion by Mr. Stevens, seconded by Mr. Huff, it was voted to approve the above recommendation. Mr. White wished to be recorded as voting "no."

Oakland University

22. Chancellor Varner recommends an Honorary Doctor of Laws Degree to be awarded to Sargent Shriver on April 23 at Commencement exercises. Sargent Shriver is to be the commencement speaker.

Sargent Shriver granted Hon Dr. of Laws at Oakland Commencement

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

23. Chancellor Varner requested that he be authorized to proceed with the construction of a ticket booth for the Meadow Brook Music Festival at a total cost of not to exceed \$20,000. He plans to have a professional estimator estimate the cost of this project and then he will proceed to negotiate with a contractor or house builder to build it within the estimate.

Ticket booth to be constructed at Meadow Brook Festival

This project has been put out for bids and all bids were rejected because of the high cost.

On motion by Dr. Smith, seconded by Mr. Huff, it was voted to approve this item with the understanding that Mr. Varner will report back to the Trustees after the project is completed, giving the actual cost and other details.

24. Chancellor Varner recommends the cancellation of the arrangements recently approved by the Trustees covering the employment of Glen Paulsen and Associates to do the long-time Oakland campus planning, because Mr. Paulsen has not been able to employ the assistants required.

Agreement with Glen Paulsen Associates cancelled

He recommends the employment of Johnson, Johnson and Roy of Ann Arbor for this assignment, subject to the approval by the State Budget Office.

On motion by Mr. Nisbet, seconded by Mr. White, it was voted to approve Item 24.

Adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
April 21, 1966

Present: Mr. Huff, Chairman; Messrs. Harlan, Hartman, Merriman, Nisbet, Smith, Stevens, White; President Hannah, Treasurer May and Secretary Breslin

Absent: No one

The meeting was called to order at 10:55 a.m. - President Hannah presiding.

The Minutes of the March meeting were approved.

SPECIAL MISCELLANEOUS

1. Approval of the Finance Committee items on the preceding pages.

On motion by Mr. Huff, seconded by Mr. White, it was voted to approve the Finance Items on the preceding pages.

2. In July of 1965 Mr. Foster and Mr. May recommended that dormitory rates be increased \$10 per term effective fall term 1965. The Trustees voted to table this proposal with the understanding that it would be reconsidered in the fall if increased costs for food, et cetera, demonstrated the necessity. At the February Trustees' meeting Mr. May and Mr. Foster, in view of increasing food costs and the substantial increase in labor costs, recommended that the rates for residence halls and married housing be increased effective fall of 1966, as follows:

Dormitory rents increased -

Also Married Housing rents

- a. That dormitory rates at Michigan State University be increased from \$275 to \$290 per term.
b. That the monthly rates for the various apartments be increased as follows:

Married Student Apartments

1-Bedroom
2-Bedroom

Student

\$ 94.00
100.00

Faculty

\$110.00
129.00

Permanent Faculty Apartments

0-Bedroom
1-Bedroom
2-Bedroom

Unfurnished

\$ 88.00
106.00
119.00

Furnished

\$ 95.50
113.50
126.50

- c. That dormitory rates at Oakland University be increased from \$413 to \$443 per semester.

At that time the Board decided to delay action until after discussions with legislators and others.

continued - -

SPECIAL MISCELLANEOUS, continued

Dormitory
rates in-
creased

2. Increase in dormitory rates and married student apartments, and permanent faculty apartments, continued:

In fairness to the students now enrolled and the new students already admitted for next fall, it is imperative that the rate for the 1966-67 school year be settled now.

It is recommended that the rates as recommended by Mr. May and Mr. Foster in February be approved to be effective fall term 1966.

Mr. Huff moved, seconded by Mr. Nisbet, to approve the above-recommended changes.

Mr. White moved, seconded by Mr. Hartman, to amend the above motion to postpone action until after June 1, 1966.

After discussion, the amendment lost by a vote of 6 to 2.

The original motion was put and it carried by a vote of 6 to 2, with Mr. White and Mr. Hartman voting "no."

NEW BUSINESS

Resignations

Resignations and Terminations

1. Theodore A. Sprangel, Jr. 4-H Youth, Van Buren, Berrien and Cass Counties April 15, 1966 to accept a position elsewhere.
2. Willard L. McLeod, District Marketing Agent, Cooperative Extension, April 30, 1966 to accept a position with Campbell Soup Company.
3. O. Uel Blank, Associate Professor in Cooperative Extension and Continuing Education, May 31, 1966 to accept a position at the University of Minnesota.
4. Ralph Ernest Morrow, Assistant Professor (Ext.) of Animal Husbandry, April 23, 1966 to accept a position with the Michigan Department of Agriculture.
5. Charles E. Meyer, Assistant Professor of Art, August 31, 1966 to become Chairman of the Art Department at Western Michigan University.
6. Daniel L. Wright, Instructor in Music, August 31, 1966. Appointment not renewed.
7. Alfred L. Edwards, Assistant Professor of Economics, March 31, 1966 to continue to serve as Deputy Assistant Secretary of Agriculture. Dr. Edwards has been on leave from December 1, 1963 through March 31, 1966.
8. Thomas Danbury, Instructor in Communication, April 30, 1966.
9. Rex E. Ray, Instructor in Secondary Education and Curriculum, July 31, 1966 to accept a position in Nigeria Program. Resigned September 1, 1965 to August 31 1966 appointment only.
10. Judy Y. Stam, Instructor (Ext.) in Textiles, Clothing and Related Arts, May 6, 1966 because her family is leaving this area.
11. James T. Day, Assistant Professor of Mathematics, June 30, 1966, to accept a position at the University of Wisconsin at Milwaukee.
12. Robert G. Griswold, Assistant Professor of Mathematics, August 31, 1966 to accept a position at the University of Hawaii.
13. Meyer Garber, Associate Professor of Physics and Astronomy, August 31, 1966 to accept a position at Brookhaven National Laboratory.
14. Dale Dreisbach, Visiting Professor in the Science and Mathematics Teaching Center, March 31, 1966 to work for the American Association for the Advancement of Science.
15. Sophia Blaydes, Assistant Professor of American Thought and Language, March 31, 1966 to join her husband at the University of West Virginia.
16. Jane A. Nelson, Instructor in American Thought and Language, August 31, 1966 to accompany her husband to Tufts University in Medford, Massachusetts.
17. Daniel Rider, Assistant Professor of American Thought and Language, August 31, 1966 to accept a position at the State University of New York, Fredonia, New York.
18. Warren M. Gunderson, Instructor in Humanities and Social Science, August 31, 1966 to accept an appointment in the History Department, CUNY.
19. William R. Stewart, Assistant Professor of Military Science, March 22, 1966. He has been reassigned by the Army.

Leaves

Leaves--Sabbatical

1. John K. Trocke, District Marketing Agent, Cooperative Extension Service, with full pay from May 16, 1966 to November 15, 1966 to enter the College-Business Exchange Program in Ohio.

NEW BUSINESS, continuedLeaves--Sabbatical

Leaves

2. Irving J. Pflug, Professor of Food Science with full pay from July 1, 1966 to December 31, 1966 to study in Western USA and at MSU.
3. Robert K. Ringer, Professor of Poultry Science and Physiology, with full pay from July 1, 1966 to December 31, 1966 to study in England.
4. Verdun E. Leichty, Associate Professor of English, with half pay from September 1, 1966 to August 31, 1967 to study and travel in South Africa.
5. John B. Harrison, Professor of History with full pay from April 1, 1967 to June 30, 1967 for study and travel in Asia and Europe.
6. Eleanor G. Huzar, Associate Professor of History, with half pay from September 1, 1966 to August 31, 1967 for study and travel in the USA, Italy, Greece, Egypt and Palestine.
7. Donald J. Renwick, Associate Professor of Mechanical Engineering with full pay from April 1, 1966 to June 30, 1966 for study and travel in the Midwest or East.
8. George B. Wilson, Professor of Botany and Plant Pathology, with full pay from June 16, 1966 to September 15, 1966 for study at the University of New Brunswick.
9. Kenneth J. Arnold, Professor and Chairman of Statistics and Probability, with full pay from July 1, 1966 to December 31, 1966 for study and travel in England.
10. Stewart D. Marquis, Jr. Associate Professor of Urban Planning and Landscape Architecture and Continuing Education, with half pay from September 1, 1966 to August 31, 1967 to study in Philadelphia.
11. Wade O. Brinker, Professor and Chairman of Veterinary Surgery and Medicine, with full pay from July 1, 1966 to September 30, 1966 for study and travel in Michigan, Minnesota and Canada.
12. David D. Anderson, Associate Professor of American Thought and Language, with half pay from September 1, 1966 to August 31, 1967 to be Fulbright Lecturer at the University of Karachi.

Leaves--Health

1. Everett M. Elwood, Assistant Professor (Ext.) of Agricultural Economics with full pay from March 16, 1966 to May 15, 1966.
2. Edward A. Brand, Professor of Marketing and Transportation Administration, with full pay from March 27, 1966 to June 15, 1966.
3. Doris M. Downs, Assistant Professor of Institution Administration, with full pay from April 18, 1966 to August 19, 1966.

Leaves--Other

1. Andrea A. Ay, 4-H Youth Agent, Oceana, Muskegon and Newaygo Counties, without pay from April 11, 1966 to November 30, 1966 to be an IFYE in Spain.
2. George F. Jennings, 4-H Youth Agent, Isabella, Clare, Gladwin, Mecosta Counties, without pay from November 1, 1966 to December 15, 1966 to study at MSU.
3. Dorothy Scott, Home Economist Iosco, Arenac, Oscoda, Ogemaw Counties without pay from May 1, 1966 to June 30, 1966.
4. Gerhardt Schneider, Assistant Professor of Forestry, with full pay from June 13, 1966 to August 5, 1966 to study at Oak Ridge Institute of Nuclear Studies.
5. Rachel Van Meter, Assistant Professor of Linguistics and Oriental and African Languages, without pay from September 1, 1966 to August 31, 1967 for research in India.
6. Harry Webb, Assistant Professor of Health, Physical Education and Recreation and Sociology, without pay from May 1, 1966 to August 31, 1966 to complete his dissertation.
7. Truman O. Woodruff, Professor of Physics and Astronomy, without pay from January 1, 1967 to April 30, 1967 to teach at the University of Arizona.
8. T. Wayne Taylor, Associate Professor in the Science and Mathematics Teaching Center, and Secondary Education and Curriculum, without pay from January 6, 1966 to June 24, 1966 to attend a workshop in Alaska.
9. John D. Donoghue, Associate Professor of Anthropology and Continuing Education, without pay from June 14, 1966 to September 30, 1966 to join in Peace Corps Program at Claremont College.
10. Thomas E. Bellavance, Instructor in American Thought and Language, without pay from September 1, 1966 to August 31, 1967 to study in East Lansing.
11. Richard E. Sullivan, Professor of History, without pay from September 1, 1966 to December 31, 1966 to teach at the University of Michigan.

On motion by Mr. Nisbet, seconded by Mr. White, it was voted to approve the Resignations and Terminations and Leaves.

NEW BUSINESS, continued

Appointments

Appointments

1. Elvin Wayne Hepker, 4-H Youth Agent, Baraga, Houghton, Keweenaw Counties at a salary of \$7800 per year on a 12-month basis effective July 1, 1966.
2. Donald J. Reid, Assistant Professor (Res., Ext.) of Crop Science, at a salary of \$11,000 per year on a 12-month basis effective April 15, 1966.
3. Dennis Ray Heldman, Assistant Professor of Agricultural Engineering and Science, at a salary of \$11,000 per year on a 12-month basis May 1, 1966 to April 30, 1967.
4. Isaiah Kopelman, Assistant Professor (Res.) of Food Science, at a salary of \$10,000 per year effective April 1, 1966 to March 31, 1967.
5. John Robert Hendee, Instructor (Res.) in Forest Products, at a salary of \$9200 per year on a 12-month basis effective May 1, 1966 to April 30, 1967.
6. James William Hanover, Associate Professor of Forestry, at a salary of \$16,000 per year on a 12-month basis effective September 1, 1966.
7. Alan R. Putnam, Assistant Professor (Res., Ext.) of Horticulture, at a salary of \$10,500 per year on a 12-month basis effective May 1, 1966.
8. Bernard Daniel Knezek, Assistant Professor of Soil Science, at a salary of \$10,300 per year on a 12-month basis effective August 1, 1966.
9. K. Venkata Raman, Research Associate of Soil Science, at a salary of \$8250 per year on a 12-month basis effective July 1, 1966 to June 30, 1967.
10. James Leonard Adley, Instructor in Art, at a salary of \$7000 per year on a 10-month basis effective September 1, 1966.
11. Anthony A. De Blasi, Assistant Professor of Art, at a salary of \$8500 per year on a 10-month basis effective September 1, 1966.
12. Reuben Kadish, Visiting Artist, Art Department, at a salary of \$600 for the period April 26, 1966 to April 28, 1966.
13. Nancy S. Stackhouse, Assistant Professor of Art, at a salary of \$8000 per year on a 10-month basis effective September 1, 1966.
14. Margot S. Evans, Instructor in German and Russian, at a salary of \$6900 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
15. Vera Fenerli, Instructor in German and Russian, at a salary of \$6700 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
16. Kurt W. Schild, Instructor in German and Russian, at a salary of \$8000 per year on a 10-month basis effective September 1, 1966.
17. Tatiana Troitsky, Assistant Professor of German and Russian, at a salary of \$9000 per year on a 10-month basis effective September 1, 1966.
18. Alan Washburn Fisher, Instructor in History, at a salary of \$8400 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
19. Douglas Taylor Miller, Assistant Professor of History, at a salary of \$8800 per year on a 10-month basis effective September 1, 1966.
20. David George Lockwood, Assistant Professor of German and Russian and Linguistics and Oriental and African Languages at a salary of \$9000 per year on a 10-month basis effective September 1, 1966.
21. Julia A. Sableski, Instructor in Linguistics and Oriental and African Languages, at a salary of \$8500 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
22. Virginia F. Bodman, Assistant Professor of Music, at a salary of \$5000 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
23. Dennis Burk, Assistant Professor of Music, at a salary of \$9000 per year on a 10-month basis effective September 1, 1966.
24. A. David Renner, Assistant Professor of Music, at a salary of \$8000 per year on a 10-month basis effective September 1, 1966.
25. Alexander Murray, Assistant Professor of Music, at a salary of \$9000 per year on a 10-month basis effective September 1, 1966.
26. Robert Louis Fiore, Assistant Professor of Romance Languages, at a salary of \$10,000 per year on a 10-month basis effective January 1, 1967.
27. Kenneth Ray Scholberg, Professor of Romance Languages, at a salary of \$17,000 per year on a 10-month basis effective September 1, 1966.

NEW BUSINESS, continuedAppointments, continued

Appointments

28. Hugo Nurnberg, Assistant Professor of Accounting and Financial Administration, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1966.
29. R. Hayden Howard, Assistant Professor of Accounting and Financial Administration and the Bureau of Business and Economic Research, at a salary of \$13,800 on a 12-month basis effective September 1, 1966.
30. James Francis Rainey, Assistant Professor of Business Law and Office Administration, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1966.
31. John R. Moroney, Associate Professor of Economics, at a salary of \$13,000 per year on a 10-month basis effective September 1, 1966.
32. Donald S. Henley, Assistant Professor of Marketing and Transportation Administration, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1966.
33. Walter W. Scott, Instructor in Advanced Studies in Education at a salary of \$2333 for the period April 1, 1966 to June 30, 1966.
34. Walter W. Scott, Assistant Professor in Advanced Studies in Education, at a salary of \$12,000 per year on a 12-month basis effective July 1, 1966 to June 30, 1969.
35. Harvey F. Clarizio, Assistant Professor of Counseling, Personnel Services, and Educational Psychology, at a salary of \$11,000 per year on a 10-month basis, effective September 1, 1966.
36. Jacqueline Nickerson, Specialist in Elementary and Special Education, at a salary of \$8000 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
37. J. Yvonne Waskin, Instructor in Elementary and Special Education, at a salary of \$4500 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
38. Donald Tavano, Instructor in Health, Physical Education and Recreation, at a salary of \$7500 per year on a 10-month basis effective September 1, 1966.
39. William M. Rouse, Jr. Instructor in the Mott Institute for Community Improvement and Elementary and Special Education, at a salary of \$5800 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
40. George W. Ferree, Jr. Associate Professor of Secondary Education and Curriculum, at a salary of \$13,500 per year on a 10-month basis effective September 1, 1966.
41. Roy Charles Hanes, Assistant Professor of Teacher Education, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1966.
42. Kenneth L. Harding, Instructor in Teacher Education, at a salary of \$10,000 per year on a 12-month basis effective July 1, 1966.
43. Gail E. Nutter, Instructor in Teacher Education, at a salary of \$6500 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
44. Robert D. Raylor, Instructor in Teacher Education, at a salary of \$9500 per year on a 10-month basis effective September 1, 1966.
45. Modesto Gochuico Yang, Assistant Professor of Foods and Nutrition, at a salary of \$9000 per year on a 12-month basis effective May 1, 1966 to April 30, 1967.
46. Kaye Funk, Assistant Professor of Institution Administration, at a salary of \$12,000 per year on a 12-month basis effective September 1, 1966.
47. Lester J. Evans, Visiting Professor of Human Medicine, at a salary of \$3000 for the period February 1, 1966 to February 28, 1966.
48. Lester J. Evans, Visiting Professor of Human Medicine, at a salary of \$8200 for the period March 1, 1966 to January 31, 1967.
49. Albert Paul Linnell, Professor and Chairman of Astronomy, at a salary of \$20,000 per year on a 12-month basis effective July 1, 1966.
50. Jaromir Loudelka, Research Associate of Biophysics, at a salary of \$7800 per year on a 12-month basis effective February 1, 1966 to January 31, 1967.
51. Zeev Ditzian, Assistant Professor of Mathematics, at a salary of \$9300 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
52. Gerald B. Taylor, Assistant Professor of Mathematics, at a salary of \$9700 per year on a 10-month basis effective September 1, 1966.
53. Irvin E. Vance, Assistant Professor of Mathematics, at a salary of \$9000 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.

NEW BUSINESS, continued

Appointments

Appointments, continued

54. Billy D. Cook, Assistant Professor (Res.) of Physics and Astronomy, at a salary of \$750 for the period May 1, 1966 to July 15, 1966.
55. Jacques Rene Raynal, Visiting Professor of Physics and Astronomy, at a salary of \$800 per month from February 1, 1966 to February 28, 1966.
56. Vaclav Fabian, Associate Professor of Statistics and Probability, at a salary of \$13,000 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
57. Thogarrathi V.H. Rao, Assistant Professor of Statistics and Probability, at a salary of \$9500 per year on a 10-month basis effective September 1, 1966 to August 31, 1967.
58. Peter C. C. Wang, Assistant Professor of Statistics and Probability, at a salary of \$9500 per year on a 10-month basis effective September 1, 1966.
59. Howard H. Hagerman, Assistant Professor in the Science and Mathematics Teaching Center, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1966.
60. James A. Brown, Assistant Professor of Anthropology and the Computer Institute of Social Science, at a salary of \$9000 per year on a 10-month basis effective September 1, 1966.
61. Clark Andrew Akatiff, Assistant Professor of Geography, at a salary of \$8600 per year on a 10-month basis, effective September 1, 1966.
62. Cleo Cherryholmes, Assistant Professor of Political Science and the Social Science Teaching Institute, at a salary of \$9000 per year on a 10-month basis effective September 1, 1966.
63. Neil Bracht, Assistant Professor of Social Work and Human Medicine, at a salary of \$13,000 per year on a 12-month basis effective June 1, 1966.
64. Richard E. Hanson, Jr. Assistant Professor of Urban Planning and Landscape Architecture, at a salary of \$8200 per year on a 10-month basis effective September 1, 1966.
65. William Alfred Mann, Assistant Professor of Urban Planning and Landscape Architecture, at a salary of \$8500 per year on a 10-month basis effective September 1, 1966.
66. Alfred Kolb, Instructor in American Thought and Language, at a salary of \$7500 per year on a 10-month basis effective September 1, 1966.
67. James McClintock, Instructor in American Thought and Language, at a salary of \$7300 per year on a 10-month basis effective September 1, 1966.
68. Roderick Joseph Roberts, Jr. Instructor in American Thought and Language, at a salary of \$7500 per year on a 10-month basis effective September 1, 1966.
69. Floyd D. Barrows, Instructor in Humanities, at a salary of \$8500 per year on a 10-month basis effective September 1, 1966.
70. Surjit Singh Dulai, Assistant Professor of Humanities, at a salary of \$8700 per year on a 10-month basis effective September 1, 1966.
71. O. Judith Dundas, Assistant Professor of Humanities, at a salary of \$9400 per year on a 10-month basis effective September 1, 1966.
72. Edward A. Duane, Instructor in Social Science, at a salary of \$7500 per year on a 10-month basis effective September 1, 1966.
73. John D. Molloy, Assistant Professor of Social Science, at a salary of \$10,500 per year on a 10-month basis effective September 1, 1966.
74. James Wagman, Assistant Professor of Social Science, at a salary of \$8500 per year on a 10-month basis effective September 1, 1966.
75. Alvin E. Lewis, Professor of Pathology, at a salary of \$28,000 per year on a 12-month basis effective June 1, 1966.
76. Allan L. Trapp, Associate Professor of Pathology, at a salary of \$15,500 per year on a 12-month basis effective July 1, 1966.
77. Lawrence Bruce Davenport, Librarian, Library, at a salary of \$6500 per year on a 12-month basis effective May 2, 1966.
78. Phyllis Olin, Librarian, Library, at a salary of \$3000 per year on a 12-month basis from May 1, 1966 to July 31, 1966.
79. Phyllis Olin, Librarian, Library, at a salary of \$6500 per year on a 12-month basis effective September 1, 1966.
80. Mary Spellman, Librarian, Library, at a salary of \$7400 per year on a 12-month basis effective August 15, 1966.

NEW BUSINESS, continuedAppointments, continued

81. Carol Ann Stechow, Librarian, Library, at a salary of \$7000 per year on a 12-month basis effective September 1, 1966.
82. Betty Jane Snow Coleman, Secretary, Nigerian Consortium Project, at a salary of \$5175 per year on a 12-month basis effective May 1, 1966 to August 31, 1968.
83. Bert Mark Pulaski, Administrative Officer, Nigerian Consortium Project, at a salary of \$8800 per year on a 12-month basis effective April 4, 1966 to August 31, 1968.
84. Fredric James Mortimore, Specialist, in the Institute for International Studies, at a salary of \$5867 for the period March 1, 1966 to October 31, 1966.
85. David Marker, Instructor in Physics and Astronomy, at a salary of \$1000 for the period June 20, 1966 to September 3, 1966.
86. Vaughn E. Hayes, Assistant Professor of Zoology, at a salary of \$2500 for the period June 20, 1966 to September 2, 1966.
87. James W. Gooch, Regional Director, Upper Peninsula, Continuing Education, at a salary of \$12,000 per year on a 12-month basis effective May 16, 1966.

Appointments

Transfers

Transfers

1. Raymond E. Vasold, from Agricultural Agent, Saginaw County, to County Agricultural Agent, Saginaw County, at a increase in salary to \$10,500 per year on a 12-month basis effective June 1, 1966.
2. Claude A. Welch, from Associate Professor of Natural Science and Associate Director of Honors College, at the same salary of \$13,500 per year on a 10-month basis effective September 1, 1966. He is being transferred to Associate Professor of Natural Science.
3. Alex J. Cade, from Assistant Professor of Social Science, to Assistant Professor in the Justin Morrill College, at the same salary of \$9700 per year on a 10-month basis effective September 1, 1966.
4. Richard P. Kasuba, from Assistant Purchasing Agent AP-V, to Associate Purchasing Agent AP-V, at an increase in salary to \$12,000 per year on a 12-month basis effective April 1, 1966.
5. Harold E. Gray, from Regional Director, Continuing Education to Director of Technical Services, Continuing Education and Research Development, at an increase in salary to \$15,000 per year on a 12-month basis effective April 16, 1966.

Salary Changes

Salary Changes

1. Increase in salary for Gurdon Kay Dennis, District Horticulture Agent, Monroe, Wayne, Oakland, Macomb Counties to \$11,000 per year, effective May 1, 1966.
2. Increase in salary for Eugene F. Dice, District Natural Resources Agent, Cooperative Extension Service to \$11,800 per year effective May 1, 1966.
3. Increase in salary for John B. Hodge, District Natural Resources Agent, Petoskey, to \$11,500 per year effective May 1, 1966.

On motion by Dr. Smith, seconded by Mr. Merriman, it was voted to approve the appointments, transfers and salary changes.

Additional appointmentAppointment
Sir Eric Ashby

1. Sir Eric Ashby, Visiting Professor Justin Morrill College and Office of the Provost, from April 30, 1966 to May 19, 1966 at \$3,000 for the period.

On motion by Mr. Merriman, seconded by Dr. Smith, it was voted to approve the appointment of Sir Eric Ashby.

Miscellaneous

1. Change in status of Marguerite G. Kraft, Instructor in Linguistics and Oriental and African Languages and African Studies Center, from half time to three-quarters time with a change in salary from \$4,200 to \$6,300 per year, effective from January 1 to February 28, 1966, paid 1/3 from each of the following accounts: 11-3711, 71-2109, 71-2261. She returned to half time effective March 1, 1966.
2. Assignment of Sergey N. Andretz, Assistant Professor, to German and Russian, Dean's Office of Arts and Letters, and Justin Morrill College, effective from September 1, 1966 to August 31, 1967, paid 50% from 11-2801 and 50% from 11-3771.
3. Assignment of James H. Soltow, Associate Professor, to History and Labor and Industrial Relations, effective from September 1, 1966 to August 31, 1967, paid 70% from 11-3721 and 30% from 11-3941

Ch status
Marguerite
Kraft

S.N. Andretz
assigned to
German & Russia
Dean's Off.Arts
& Letters & JM
Assignment J.H.
Soltow, to Hist
& LIR Sept.1'66
to Aug.31'67

On motion by Mr. White, seconded by Mr. Merriman, it was voted to approve the above items 1, 2 and 3.

Miscellaneous, continued

Promotions

4. In accordance with the usual custom, the academic promotions to be effective July 1, 1966, are recommended as follows:

TO PROFESSORAgriculture

James T. Bonnen
 Vernon L. Sorenson
 Ernest H. Kidder
 Bill A. Stout
 Elwyn R. Miller
 William F. Meggitt
 LeRoy R. Dugan
 Harold J. Raphael
 Victor J. Rudolph
 Robert F. Carlson
 Shigemi Honma
 Eugene C. Doll

Agricultural Economics
 Agricultural Economics
 Agricultural Engineering
 Agricultural Engineering
 Animal Husbandry
 Crop Science
 Food Science
 Forest Products
 Forestry
 Horticulture
 Horticulture
 Soil Science

Arts and Letters

Allen Leepa
 William N. Hughes
 Gilman M. Ostrander
 Paul O. Harder
 Louis A. Potter, Jr.
 Louis P. Cormier

Art
 German and Russian
 History
 Music
 Music
 Romance Languages

Business

Adolph E. Grunewald
 Mary Virginia Moore
 Thomas Robert Saving
 Clare A. Gunn
 John H. Hoagland

Accounting and Financial Administration
 Business Law and Office Administration
 Economics
 Hotel, Restaurant, and Inst. Management
 Management

Communication Arts

John E. Marston
 Frank B. Senger

Dean's Office and Advertising
 Journalism and Advertising

Education

Thomas C. Cobb
 Karl T. Hereford
 Jean M. LePere
 William J. Walsh, Jr.
 Charles A. Blackman
 Guy E. Timmons
 George R. Myers

Dean's Office and Administration & Higher Ed.
 Administration and Higher Education
 Elementary and Special Education
 Elementary and Special Education
 Secondary Education and Curriculum
 Secondary Education and Curriculum
 Teacher Education

Engineering

Robert K. L. Wen

Civil Engineering

Home Economics

Eugene O. Peisner

Home Management and Child Development

Natural Science

Norman E. Good
 Gerasimos Karabatsos
 Jack B. Kinsinger
 Angus J. Howitt
 Kyung Whan Kwun
 John Wagner
 Aaron Galonsky
 T. Wayne Taylor
 James F. Hannan
 Esther Seiden

Botany and Plant Pathology
 Chemistry
 Chemistry
 Entomology
 Mathematics
 Mathematics
 Physics and Astronomy
 Science and Mathematics Teaching Center
 Statistics and Probability
 Statistics and Probability

Social Science

Dieter Brunnschweiler
 John R. Hurley
 Hans H. Toch

Geography
 Psychology
 Psychology

University College

Alec R. Gilpin
 Matthew H. Epstein
 Seymour Parker
 Arthur M. Vener

Humanities
 Social Science
 Social Science
 Social Science

NEW BUSINESS, continuedMiscellaneous, continued

Promotions

4. Academic promotions effective July 1, 1966, continued:

TO PROFESSOR, continuedVeterinary Medicine

Kenneth K. Keahey
Glenn L. Waxler

Pathology
Pathology

Provost's Office

Margaret F. Lorimer

Institutional Research

Continuing Education

Harold E. Gray
Floyd G. Parker
Robert Sharer

TO ASSOCIATE PROFESSORAgriculture

George K. Dike
*Richard L. Anderson
*William C. Deal
Arden M. Peterson
*Leonard D. Brown
Charles L. Little
*Richard V. Lechowich
Milton Steinmueller

Agricultural Economics
Biochemistry
Biochemistry
Cooperative Extension Service
Dairy
Dairy
Food Science
Resource Development

Arts and Letters

Charles Edward Meyer
*Mabel M. Nemoto
*Vernon L. Lidtke
Robert G. Sidnell
*Herbert M. Garelick
*Gerald Jay Massey
Edith A. Doty
*Ann Tukey

Art
Art
History
Music
Philosophy
Philosophy
Romance Languages
Romance Languages

Communication Arts

*Bradley S. Greenberg

Communication

Education

*John H. Suehr
*Robert L. Green
*Patricia J. Cianciolo
Charles R. Schmitter
George Szypula
George W. Ferns

Administration and Higher Education
Counseling, Pers. Serv. and Educ. Psychology
Elementary and Special Education
Health, Physical Educ. and Recreation
Health, Physical Education and Recreation
Secondary Education and Curriculum

Engineering

*George Coulman
James R. Burnett
Julian Kateley
*William L. Kilmer

Chemical Engineering and Engr. Research
Engineering Instructional Services
Electrical Engineering and Computer Lab.
Electrical Engineering

Natural Science

Albert H. Ellingboe
Nicky Allen Smith
Roger Hoopingarner
*Charles S. Duris
*Norman L. Hills
*David Moursund
*James V. Higgins
*Edward H. Carlson

Botany and Plant Pathology
Botany and Plant Pathology
Entomology
Mathematics and Engineering Research
Mathematics
Mathematics and Computer Laboratory
Zoology
Physics and Astronomy

Social Science

*Ralph Nicholas
William Stellwagen
*Richard John Julin

Anthropology
Psychology
Urban Planning and Landscape Architecture

*Acquires tenure with this promotion

Business

*George C. Mead
*Robert P. Poland

Accounting and Financial Administration
Business Law and Office Administration

NEW BUSINESS, continuedMiscellaneous, continued

Promotions

4. Academic promotions effective July 1, 1966, continued:

TO ASSOCIATE PROFESSOR, continuedUniversity College

Perry E. Gianakos
 *Don Hausdorff
 *Thomas C. Kishler
 *Joseph J. Lee
 *Wallace P. Strauss
 Howard J. Pollman
 Alfred Wolf
 *Walter C. Blinn
 Manfred D. Engelmann
 James L. Goatley
 *Andrew McClary
 Clinton A. Snyder

American Thought and Language
 American Thought and Language
 American Thought and Language
 American Thought and Language
 American Thought and Language
 Humanities
 Humanities
 Natural Science
 Natural Science
 Natural Science
 Natural Science
 Social Science

Veterinary Medicine

Clifford C. Beck
 Ulreh V. Mostosky
 *Roger Brown

Veterinary Surgery and Medicine
 Veterinary Surgery and Medicine
 Anatomy & Space Utilization in Secretary's Office

Provost's Office

*William W. Kelly

Honors College

University Relations

*Howard L. Miller

Information Services

Vice President for Student Affairs

*Mary M. Leichty

Counseling Center and Psychology

*Acquires tenure with this promotion.

TO ASSISTANT PROFESSORArts and Letters

Melvin G. Leiserowitz
 Robert L. Weil
 Herbert E. Hendry
 Ronald Suter

Art
 Art
 Philosophy
 Philosophy

Education

Beverly Crabtree
 Keith P. Anderson

Secondary Education and Curriculum
 Teacher Education

Home Economics

Mary Catherine Coleman

Foods and Nutrition

Natural Science

Sylvia M. Buckman
 Isobel H. Thorp

Nursing
 Nursing

University College

Donald S. Gochberg
 J. Wilson Myers

Humanities
 Humanities

Veterinary Medicine

Rexford E. Carrow
 Samuel M. Getty

Anatomy
 Veterinary Surgery and Medicine

Provost's Office

John Anthony Centra

Institutional Research

On motion by Mr. Nisbet, seconded by Mr. Hartman, it was voted to approve the promotion recommendations.

Change status
 Maxine Ferris

5. Change in status of Maxine Ferris, Instructor in Speech, from 30% time to 70% time with an increase in salary from \$1000 to \$1700 for the period from April 1 to June 30, 1966.

NEW BUSINESS, continued

Miscellaneous, continued

6. Assignment of Clare A. Gunn, Associate Professor, to Hotel, Restaurant, and Institutional Management and Urban Planning and Landscape Architecture, effective April 1, 1966, paid 50% from 71-7500 and 50% from 71-2892 from April 1 to June 30, 1966, and 50% from 11-3431 and 50% from 71-7500 effective July 1, 1966.
7. Assignment of Joanne Landis, Specialist, to Engineering Research and the Computer Laboratory with a change in salary from \$6,400 to \$6,800 per year. The new assignment is effective from March 1 to June 30, 1966; the salary increase is effective from April 1 to June 30, 1966; and her salary is to be paid from account 11-4731 from March 1 to June 30, 1966.
8. Additional payment of \$750 to Beatrice V. Grant, Professor Emeritus of Foods and Nutrition, for teaching from April 1 to June 30, 1966.
9. Additional payment of \$1,600 to Lennah K. Backus, Assistant Professor Emeritus of Home Management and Child Development, for research and writing for 4-H Clubs from April 1, 1966, to March 31, 1967. This is to be paid from account 71-7500.
10. Designation of Robert N. Hammer, Associate Professor of Chemistry, as Associate Director of the Honors College with a change in salary from \$10,500 per year on a 10-month basis to \$13,125 per year on a 12-month basis, effective September 1, 1966, and paid from 11-4101.
11. Assignment of John Wagner, Associate Professor, to Mathematics, Secondary Education and Curriculum, and the Educational Development Program, effective from March 16, 1966, to August 31, 1966, and paid 50% from 11-3671 and 50% from 71-2687.
12. Designation of Martin Fox as Associate Professor and Acting Chairman of Statistics and Probability, effective from July 1 to December 31, 1966.
13. Change in status of Michael E. Borus, Assistant Professor of Labor and Industrial Relations and Justin Morrill College, from a temporary appointment to a regular appointment subject to tenure rules, effective as of September 1, 1964.
14. Assignment of Harold S. Johnson, Assistant Professor, to Political Science and Justin Morrill College, effective from April 1 to July 31, 1966, paid 2/3 from 11-3891 and 1/3 from 11-2801.
15. Assignment of Charles F. Wrigley, Professor, to Psychology and the Computer Institute for Social Science Research, effective April 1, 1966. Dr. Wrigley is Director of the Institute. It is also recommended that his term of employment be corrected from a 10-month to a 12-month basis, effective as of September 1, 1961.
16. Reinstatement on the payroll of Charles P. Loomis, Professor of Sociology, effective July 1, 1966. Dr. Loomis was given leave without pay from August 16, 1964, to August 15, 1966.
17. Recommendations as follows concerning William E. Sweetland, Professor of Humanities:
 - a. Assignment to Teacher Education and Educational Development Program, effective from September 1, 1966, to August 31, 1967.
 - b. Assignment to Teacher Education effective September 1, 1967.
 - c. Change from \$17,100 per year on a 12-month basis to \$15,000 per year on a 10-month basis, effective September 1, 1966.
 - d. Paid from account 71-2687 from September 1, 1966, to August 31, 1967.
 - e. Paid from account 11-4361 effective September 1, 1967.
18. Change Jerry B. Scott, Associate Professor of Physiology, from full time to 20% time with a salary reduction from \$15,000 to \$3,000 per year, effective July 1, 1966. Dr. Scott will receive \$12,000 direct from the American Heart Association during the 1966-67 year.
19. Assignment of Bill A. Stout, Associate Professor of Agricultural Engineering, to the Midwest Universities Consortium in International Agriculture from April 18, 1966, to May 15, 1966, paid from account 71-1812.
20. Assignment of William B. Drew, Professor and Chairman of Botany and Plant Pathology, to the Argentine Project at the same salary of \$22,000 per year, effective from April 1 to May 7, 1966, paid from 71-2002.
21. Assignment of Louis A. Doyle, Professor and Associate Director of Continuing Education, to the Nigeria Program at the same salary of \$18,400 per year, effective from April 5 to May 5, 1966, paid from 71-2024.
22. Assignment of Ray G. Harper, Assistant Professor of Elementary and Special Education, to the Thailand Project, as follows:
 - a. At the same salary of \$11,500 per year, effective from April 8 to June 19, 1966, paid from 71-2043.
 - b. At a salary of \$12,650 per year, effective from September 1, 1966, to August 31, 1968, paid from 71-2043.

On motion by Mr. White, seconded by Mr. Merriman, it was voted to approve Miscellaneous Items 5 through 22.

Clare Gunn
assigned to
Hotel RIM &
Urban Pl & LA

Joanne Landis
assigned to
Engr Res and
Compt Lab.

Add. pay \$750
Beatrice Grant

Add. pay \$1600
to Lennah K.
Backus

Robert Hammer
Assoc Dir of
Honors Coll

John Wagner
assigned to
Math, Educ and
EDP

Martin Fox
Act. Chrm
Statistics

Ch status
Michael Borus
to regular
appt 9-1-64

Harold Johnson
assigned to
Pol Sci & JM

Chas Wrigley
assigned to
Psych & Compt
Inst

Reinstatement
C.P. Loomis
July 1, 1966

Approval
recommenda-
tions re:
Wm. Sweetland

Jerry Scott
changed to
20% time at
\$3,000 7-1-66

Bill Stout
assigned to
Midwest Univ
Consortium in
Int Agric.

W.B. Drew
assigned to
Argentine proj

L.A. Doyle
assigned to
Nigeria Prog

Ray G. Harper
assigned to
Thailand Proj

NEW BUSINESS, continuedMiscellaneous, continued

Retirements

23. Recommendations from the Retirement Committee, as follows:

- a. One year consultantship with agreed-upon duties and responsibilities for Faye Kinder, Associate Professor of Foods and Nutrition, from July 1, 1966, to June 30, 1967, and retirement July 1, 1967, at a retirement salary of \$3,000 per year. Miss Kinder was born May 19, 1902, and has been employed by the University since September 1, 1941.
- b. Terminal leave with full pay for Ervin R. Van Der Jagt, Associate Professor of Natural Science, from April 1, 1966, to March 31, 1967, and disability retirement at a salary of \$1,061 per year, effective April 1, 1967. Dr. Van Der Jagt was born February 2, 1906, and has been employed by the University since September 1, 1947.
- c. Retirement of George E. Landsburg, Saginaw County Agricultural Agent, at a retirement salary of \$3,000 per year, effective June 6, 1966. Mr. Landsburg was born March 20, 1906, and has been employed by the University since June 19, 1936.
- d. Retirement of Dorothy Scott, Extension Home Economist in Iosco, Arenac, Oscoda, and Ogemaw Counties, at a retirement salary of \$1,017 per year, effective July 1, 1966. Miss Scott was born April 6, 1913, and has been employed by the University since July 1, 1941.
- e. Retirement of Edith Gilhooley, Head Adviser in Mason Hall, at a retirement salary of \$1,910 per year, effective July 1, 1966. Mrs. Gilhooley was born August 4, 1898, and has been employed by the University since September 1, 1928.
- f. Retirement of Louise H. Samann, Head Adviser in Gilchrist Hall, at a retirement salary of \$669 per year, effective July 1, 1966. Mrs. Samann was born January 8, 1900, and has been employed by the University since September 1, 1949. (She will have the minimum of 15 years of service necessary to qualify for retirement benefits. This service has been performed as a housemother in a fraternity and in a residence hall.)
- g. Retirement of Leslie M. Hocking, Skilled Trades Foreman in the Physical Plant, at a retirement salary of \$2,967 per year, effective October 14, 1966. Mr. Hocking was born October 14, 1901, and has been employed by the University since September 5, 1945.
- h. Retirement of Martin Smiltins, Food Service Helper IV in the Union, at a retirement salary of \$912 per year effective July 1, 1966. Mr. Smiltins was born November 21, 1897, and has been employed by the University since October 31, 1950.
- i. Retirement of Irene Whipple, Food Service Helper III in Kellogg Center, at a retirement salary of \$694 per year, effective July 1, 1966. Mrs. Whipple was born November 28, 1900, and has been employed by the University since August 27, 1951.
- j. Disability retirement of Sallie Price, Food Supervisor II in Gilchrist Hall, at a retirement salary of \$539 per year, effective July 1, 1966. Mrs. Price was born May 9, 1904, and has been employed by the University since September 13, 1954.
- k. Disability retirement for Lucille Van Buren, Cook I in Kellogg Center, at a retirement salary of \$663 per year, effective July 1, 1966. Mrs. Van Buren was born December 6, 1906, and has been employed by the University since September 16, 1952.

Report of death of John Campana

24. Report of the death of John P. Campana, Alger County Extension Agricultural Agent, on March 28, 1966. Mr. Campana was born September 19, 1915, and had been employed by the University since November 18, 1957.

It is recommended that his widow be paid his salary for a period of one year beyond the date of his death, or until March 28, 1967.

Report of death of Clyde Jenks

25. Report of the death of Clyde E. Jenks, employee in the Custodial Department of Physical Plant, on March 10, 1966. Mr. Jenks was born on June 2, 1911, and had been employed by the University since March 11, 1964.

Report of death of L.J. Laverdure

26. Report of the death of Leo J. Laverdure, employee in the Union, on April 15, 1966. Mr. Laverdure was born on August 7, 1914, and had been an employee of the University since March 17, 1955.

27. Recommendations as follows from the Director of Personnel:

Approval several recommendations from Personnel

- a. Reclassify a Principal Chemist (Ag.) XII to a Chief Chemist AP-VI position in Animal Husbandry, paid from 71-6200
- b. Establish a Departmental Secretary V position in Dairy, paid from 31-3613.
- c. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in Forest Products, paid from 11-3121.
- d. Reclassify a Senior Clerk IV to a Senior Clerk-Typist V position in the Bureau of Business and Economic Research
- e. Change a half-time Clerk-Typist position to a full-time Clerk-Typist II position in Economics.
- f. Establish a Clerk-Stenographer III position in Marketing and Transportation Administration, paid from 71-2399.
- g. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position in the College of Human Medicine.
- h. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in the Office of the Provost, paid 50% from 71-2714 and 50% from 11-4651
- i. Reclassify 2 Clerk-Typist to Senior Clerk-IV positions in the Honors College.
- j. For Abrams Planetarium:
 - 1) Reclassify a Curator AP-VI to a Planetarium Assistant AP-I position
 - 2) Reclassify a Senior Clerk IV to a Planetarium Assistant AP-I position

continued - -

NEW BUSINESS, continued

Miscellaneous, continued

27. Personnel recommendations as follows:

- k. For the Library:
 - 1) Establish a Key punch Operator IV position
 - 2) Establish a Senior Library Clerk IV position
- l. Reclassify an Assistant Purchasing Agent AP-V to an Associate Purchasing Agent AP-VIII position in Purchasing.
- m. Reclassify an Office Assistant VII to a Scheduling and Publication Assistant AP-I position in the Registrar's Office.

On motion by Mr. Merriman, seconded by Mr. Harlan, it was voted to approve Miscellaneous Items 23, 27 and the recommendation in Item 24.

28. Recommendation for the separation of the Department of Physics and Astronomy into the Department of Physics and the Department of Astronomy, effective July 1, 1966. Professor S. K. Haynes is to be Chairman of the Department of Physics, and Professor Albert P. Linnell is to be Chairman of the Department of Astronomy.

Department of Physics and Astronomy separated to 2 departments

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

29. It is recommended that the next residence hall complex now under design with construction planned to begin early in 1967 to be completed and ready for use in the fall of 1968 be named Wells Hall. A statement about Mr. Wells, prepared by the University Historian, was presented to each Trustee.

Newest dorm when and if built to be named Wells Hall

On motion by Dr. Smith, seconded by Mr. Stevens, it was voted to approve the above recommendation when the building is built.

30. Approval of the following resolution designating a group of officers of the University who have security clearance to act on classified contract matters:

Resolution re: security clearance

WHEREAS, it has been brought to the attention of the Board of Trustees of Michigan State University with its principal office and place of business at East Lansing, State of Michigan, that, in connection with Facility Security Clearances, those officers who are properly designated in accordance with the University's requirement as the managerial group having authority and responsibility for the negotiation, execution, and administration of Department of Defense Contracts, shall be cleared; and

WHEREAS, the Department of Defense only requires clearance for those persons designated as the managerial group and does not require clearance for other officers and members of the Board of Trustees who will not require access to classified information in the conduct of the University's business; and

WHEREAS, the Department of Defense requires that the University affirm by official action that such officers and members of the Board of Trustees will not require access to classified information and can be effectively denied access to classified information in the possession of the University and further that they do not occupy positions that enable them to affect adversely the university's policies or practices in the performance on contracts for the Government; be it

RESOLVED: That the incumbents of the position titles listed below are designated as the managerial group having authority and responsibility for the negotiation, execution, and administration of Department of Defense Contracts:

President	Vice President and Treasurer
Vice President for Research Development - Secretary of the Board of Trustees and the University	

BE IT FURTHER RESOLVED: That all other officers and members of the Board of Trustees will not require, nor shall have, and can be effectively denied access to ALL classified information in the possession of the University and they do not occupy positions that would enable them to affect adversely the university's policies or practices in the performance of contracts for the Government; also

BE IT FURTHER RESOLVED: That the Secretary of the Board of Trustees is authorized to and shall furnish to the cognizant security office of Michigan State University copies of this Resolution and shall notify the cognizant security office regarding any change in managerial or other personnel which would affect the university's facility security clearance; and

BE IT FURTHER RESOLVED: That this Resolution shall be entered into the official records of the university and is and shall be irrevocable so long as the Department of Defense Security Agreement shall remain in effect provided that subsequent resolutions may be adopted upon future changes in the designated managerial group.

On motion by Mr. White, seconded by Mr. Huff, it was voted to approve Item 30.

NEW BUSINESS, continued

Miscellaneous, continued

Contracts
awarded to
low bidders
for Library
Addition

31. On March 30 the following bids were received for the Library Addition:

General Building Work

Miller-Davis Company	\$1,947,400
Spence Brothers	1,973,000
The Christman Company	2,039,466
Granger Construction Company	2,114,000

Mechanical Work

The Robert Carter Corporation	848,700
Shaw-Winkler, Inc	859,859
Holwerda-Huizinga Company	864,000
Eames and Brown, Inc.	870,200
John E. Green Plumbing and Heating Co. Inc.	894,400

Electrical Work

Hall Electric Company	675,400
Central Electric Motor and Const. Co.	697,480
Barker-Fowler Electric Company	709,873
Hatzel and Buehler, Inc.	716,200

Elevators

Haughton Elevator Company	52,074
Westinghouse Electric Corporation	54,990
Otis Elevator Company	58,832

It is recommended that contracts be awarded to the low bidders, as follows:

Miller-Davis Company	\$1,947,400
Robert Carter Corporation	848,700
Hall Electric Company	675,400
Haughton Elevator Company	52,074
	<hr/> \$3,523,574

The following budget is proposed for the project:

Professional services	\$ 185,000
Construction	3,723,574
Book stacks	150,000
Site Work	9,000
On-site supervision	15,000
Furnishings	150,000
Reserve for construction, furnishings, etc.	96,426
	<hr/> \$4,329,000

On motion by Mr. White, seconded by Mr. Harlan, it was voted to approve awarding the contracts to the low bidders.

Contracts
awarded for
expansion
parking areas
Spartan Village

32. On March 25, the following bids were received for expansion of parking areas in Spartan Village:

Kegle Construction Company	\$ 11,396.47
T. A. Forsberg, Inc.	11,462.00
E. R. Premoe Construction Co., Inc.	11,921.00
Eastlund Concrete Construction	13,534.00

It is recommended that a contract be awarded to Kegle Construction Company in the amount of \$11,396.47, and that the cost of the work be charged to Reserve for Auxiliary Enterprises, account 23-2863.

Contracts
awarded for
storm and
sanitary
sewers

33. On April 5 the following bids were received for construction of storm and sanitary sewers for the Pesticide Research Center:

P & S Construction Co., Inc.	\$ 8,850
McNamara Construction Co., Inc.	10,470
Reed & Noyce, Inc.	15,909

It is recommended that the contract be awarded to P & S Construction Co., Inc. This is part of the utilities required to serve greenhouses and a headhouse that are a part of the larger Pesticide Research Center. Cost of the work will be charged to Utilities Extension and Replacement, account 11-5243.

Contract
awarded for
new duct
telephone duct
line between
No and So
Campus

34. On April 6 the following bids were received for the construction of a new telephone duct line between the North and South Campus:

Lansing Electric Motors	\$ 37,982
Barker-Fowler	41,140
Hatzel & Buehler	43,172
Central Electric	43,900
Hall Electric	44,560

It is recommended that a contract be awarded to Lansing Electric Motors in the amount of \$37,982. The cost of the project, including engineering and contingencies, is estimated at \$40,000 and will be charged to Utilities Extension and Replacement, account 11-5243.

NEW BUSINESS, continuedMiscellaneous, continued

35. On April 6 the following bids were received for construction of a steam line to service South Campus Dormitory No. 4, Holden Hall:

Bosch Plumbing & Heating Co., Inc.	\$123,917
Spitzley Corporation	131,000
Shaw-Winkler, Inc.	138,240

Contract for steam line to service So Campus Dorm No. 4-Holden

It is recommended that a contract be awarded to Bosch Plumbing & Heating Co., Inc., in the amount of \$123,917. Cost of this work will be charged to the new dormitory project.

36. On April 6 the following bids were received for construction of a 13.2 KV tie line from the North Campus to Power Plant 65:

Hall Electric	\$ 67,561
Barker-Fowler	75,385
Lansing Electric Motors	75,522

Contract for 13.2KV tie line from No. Campus to Power Plant 65

It is recommended that a contract be awarded to Hall Electric in the amount of \$67,561. The budget for this work, including engineering and contingencies, will be \$70,000, with the cost to be charged to Utilities Extension and Replacement, account 11-5243.

On motion by Dr. Smith, seconded by Mr. White, it was voted to approve Items 32, 33, 34, 35 & 36.

37. The following resolution is presented for approval:

WHEREAS, the Civil Defense Director of Michigan State University has, as a part of the Civil Defense Technical Advisory Committee, cooperated with the Tri-County Regional Planning Commission to prepare a Community Shelter Plan for Ingham, Clinton, and Eaton Counties, and

Civil Defense Resolution approved

WHEREAS, this plan has been prepared under the sponsorship of the Department of Defense, Office of Civil Defense, and administered by Stanford Research Institute, Menlo Park, California, in accordance with the requirements prescribed by the Office of Civil Defense, and

WHEREAS, this plan is the most up-to-date plan for community fallout shelters within the Tri-County Area to protect its citizens in case of emergency caused by nuclear warfare or other nuclear disaster, and

WHEREAS, this plan dated May 1965 may serve as a guide to the local governments and their respective departments involved in Civil Defense activity for the Community Fallout Shelter Plan, and

WHEREAS, The Office of Civil Defense is striving to effect Community Fallout Shelter facilities for the entire country for which federal financing is available, and

WHEREAS, The Tri-County Regional Planning Commission has served as the medium to prepare said Plan for this area and has the facility to further perfect a revised Community Shelter Plan in cooperation with the local Civil Defense jurisdictions for popular distribution, provided necessary financing is available,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Michigan State University, by this resolution accepts the Tri-County Community Fallout, Shelter Plan for Michigan State University, dated May 1965, published March 1966. as the official Shelter Plan until such time as an updated plan is prepared.

AND BE IT FURTHER RESOLVED, that this governing body hereby requests the Office of Civil Defense, Department of Civil Defense, to continue its efforts in providing the financial support to enable the Tri-County Regional Planning Commission to update the Tri-County Community Fallout Shelter Plan for dissemination to the citizens of this area.

On motion by Mr. Harlan, seconded by Dr. Smith, it was voted to approve the above resolution.

Gifts and Grants

Gifts & Grants

- Gifts as follows to be used under the direction of A. A. Schulke in Physics and the Cyclotron
 - A computer camera from the Defense Supply Agency of Alexandria, Virginia
 - A situation display console from the Defense Supply Agency of Alexandria
 - An optical pointer from the Defense Supply Agency of Alexandria
 - A light gun from the Defense Supply Agency of Alexandria
- Gift of 85 Bibles in 85 different foreign languages valued at \$500 from James Didier of East Lansing for the UN Lounge.
- Grants as follows to be used for scholarship purposes:
 - \$400 from Mrs. Gladys Olds Anderson for a gift for a student
 - \$10 from John B. Routien of Old Lime, Connecticut, for the Bessey Memorial Fund

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

3. Grants as follows to be used for scholarship purposes, continued:

- c. \$400 from the Berrien Kennel Club for a Veterinary student
- d. \$35 from Mrs. Helen R. Sholl for an award for an outstanding clinical pathology student in memory of Dr. L. B. Sholl
- e. \$500 from Mrs. Ruth A. Lopez of Freeport, New York, for a student in Veterinary Medicine in memory of Marcia R. Lopez.
- f. \$500 from the Michigan Foundation for Hospitality Education of East Lansing to establish "The Sky Chef's Scholarship" for a needy student in Hotel, Restaurant, and Institutional Management.
- g. Grant of \$500 from the Michigan National Bank of Lansing for an undergraduate student in Accounting and Financial Administration.
- h. To continue previously established scholarships:
 - 1) \$150 from the American Agricultural Chemical Company of Cincinnati, Ohio, for the Soil Technicians Scholarship Fund
 - 2) \$750 from Douglas Aircraft Company of Santa Monica, California, for their scholarship for a student in Engineering
 - 3) \$470 from Mr. and Mrs. James Edwin Hancock of Detroit for the Asher Student Foundation Scholarship Fund
 - 4) \$1,000 from International Minerals & Chemical Corporation of Chicago for the Lewis Ware Scholarship
 - 5) \$100 from the St. Clair County National Farmers Organization of Yale for the Michigan Bankers Scholarship Fund
 - 6) For the Memorial Scholarship Fund in memory of Helen Hollandsworth: \$1000 from Mrs. Anna Hollandsworth of Conrad, Montana
\$70 from four friends
 - 7) For the E. Ross Gamble Memorial Scholarship Fund: \$95.40 from James Love of Evanston, Illinois
\$100 from Leonelle C. Gamble of St. Louis, Missouri
 - 8) For the A. A. Applegate Scholarship Fund: \$350 from William Randolph Hearst Foundation of New York City
- i. For specified students:
 - \$375 from the American Optical Company of Southbridge, Massachusetts
 - \$100 from the Capitol Area Nurses Association of Lansing
 - \$384.50 from E. A. DeWaters Residue Trust Scholarship Fund of Flint
 - \$232.57 from The Firestone Tire & Rubber Company of Akron, Ohio
 - \$250 from the Georgia Pacific Foundation of Portland, Oregon
 - \$650 from the Gouverneur Foundation, Inc., of Gouverneur, New York.
 - \$200 from Howard Community Schools PTA of Niles
 - \$125 from the Italian-American Veterans Memorial Scholarship of Southbridge, Mass.
 - \$109 from the Kent County Alumnae Club of Grand Rapids
 - \$70 from the Ladies Auxiliary of the LaSalle Volunteer Fire Department of LaSalle
 - \$300 from the Lansing Education Association
 - \$333.34 from the Lansing Symphony Association
 - \$1,401.50 from the M & S Manufacturing Company of Hudson
 - \$500 from the Markoe-Cook Scholarship Fund, St. Croix, Virgin Islands
 - \$642.50 from the Masonic-Eastern Star Student Fund of Omaha, Nebraska
 - \$109 from the Mercy Hospital Professional Nurse Grant Fund of Benton Harbor
 - \$150 from the Edward H. Moeller Scholarship Fund of Buffalo, New York
 - \$290 from the Statler Foundation of Buffalo, New York
 - \$109.25 from Theta Sigma Phi of Grosse Pointe Woods
 - \$250 from Tiscornia Foundation, Inc., of St. Joseph
 - \$167 from United Scholarship Service, Inc., of Denver, Colorado
 - \$1,000 from the John and Elizabeth Whiteley Foundation of Lansing, Michigan

- 4. Grant of \$6,500 from the Berrien County Board of Supervisors to be used under the direction N. P. Ralston in Cooperative Extension Service to cover part of the salary of an additional Extension agent.

5. Grants as follows to be used under the direction of G. L. Beckstrand in 4-H Youth Programs:

- a. \$2,019.16 from Cities Service Oil Company to defray expenses of the 1966 Key Award Program
- b. \$250 from Farm Bureau Services of Lansing to pay expenses of delegates to the National 4-H Dairy Judging Contest in Chicago.
- c. \$1,150 from the Farmers and Manufacturers Beet Sugar Association of Saginaw to conduct 4-H and FFA Sugar Beet Tour to Detroit and Windsor
- d. \$500 from the Kalamazoo County 4-H Clubs to send an IFYE to Sweden
- e. \$450 from the Michigan Animal Breeders Cooperative, Inc., of East Lansing, to pay expenses for delegates to the American Dairy Cattle Congress in Chicago
- f. \$411.27 from the Michigan Milk Producers Association of Detroit to pay for a Dairy Cattle Judging Trip to Waterloo, Iowa.
- g. \$2,000 from Sears-Roebuck Foundation, Inc., of Chicago to send delegates to the State Awards Educational Trip.

- 6. Grant of \$1,000 from the Michigan Department of Conservation to be used under the direction of Duane E. Ullrey in Animal Husbandry to perform analytical services related to deer nutrition research at the Houghton Lake Wildlife Experiment Station.

- 7. Grant of \$21,489.89 from the Michigan Crop Improvement Association of East Lansing to be used under the direction of M. W. Adams in Crop Science for genetics and plant breeding studies of bean varieties.

- 8. Grant of \$500 from BASF Colors and Chemicals, Inc., of New York City to be used under the direction of W.F. Meggitt in Crop Science to evaluate several derivatives of pyrazon in weed control research in sugar beets.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

9. Grant of \$2,000 from Basic, Inc., of Cleveland, Ohio, to be used under the direction of J. W. Thomas in Dairy in a study of dietary factors that affect milk composition.
10. Grant of \$4,500 from the United States Department of Interior, Bureau of Commercial Fisheries, of Washington, to be used under the direction of B. S. Schweigert in Food Science for a graduate fellowship.
11. Grant of \$5,000 from the Nitrogen Division, Allied Chemical Corporation, of New York City, to be used under the direction of L. M. James and D. P. White in Forestry for an economic analysis of forest fertilization.
12. Grants as follows to be used under the direction of J. W. Goff in the School of Packaging:
 - a. \$25 from Louis E. Daley for the Packaging Foundation account.
 - b. \$3,000 from the Kellogg Company of Battle Creek for the control of damage in shipment project.
 - c. \$28,000 from the Southern Furniture Manufacturers' Association of High Point, North Carolina, for a study of furniture damage prevention.
13. Grant of \$1,000 from the United States Rubber Company of New York City to be used under the direction of M. J. Bukovac in Horticulture for studies on the chemical modification of plant responses to environmental stresses.
14. Grant of \$1,000 from the Chevron Chemical Company of Moorestown, New Jersey, to be used under the direction of S. K. Ries in Horticulture for weed control.
15. Grant of \$500 from The Eagle-Picher Company of Kansas City, Missouri, to be used under the direction of J. R. Davis and B. G. Ellis in Soil Science to determine the needs of Michigan soils for micro-nutrients, including zinc.
16. Grant of \$5,500 from the Farmers & Manufacturers Beet Sugar Association of Saginaw to be used under the direction of R. L. Cook and J. F. Davis in Soil Science to continue research in mechanization and in the effects of soil characteristics and added nutrients on yield and quality of sugar beets.
17. Grant of \$2,290.26 from the Michigan Department of Education to be used under the direction of John Shickluna in Soil Science to make possible the better instruction of students in the Soil Technicians Training Program.
18. Grant of \$2,511.44 from the Soil Conservation Service of the United States Department of Agriculture of Washington to be used under the direction of E. P. Whiteside and I. F. Schneider in Soil Science to apply toward expenses involved in field operations.
19. Grant of \$3,000 from the Union Carbide Corporation of New York City to be used under the direction of R. L. Cook, B. G. Ellis, J. F. Davis, and R. E. Lucas in Soil Science for soil fertility research.
20. Grant of \$20,779 from the Peace Corps, United States Department of State, of Washington, to be used under the direction of C. H. Kraft in the African Studies Center and the Department of Linguistics and Oriental and African Languages to develop teaching materials for Wes-Kos (West African Pidgin English).
21. Grants as follows to be used under the direction of Dean Seelye in the College of Business:
 - a. \$500 from General Motors Corporation, Buick Motor Division, of Flint for an unrestricted research allowance.
 - b. To support the activities of the Institute of Public Utilities:
 - \$3,500 from the Consolidated Natural Gas System of Pittsburgh
 - \$3,500 from the General Telephone Company of Michigan of Muskegon
 - \$540 from The Potomac Edison Company of Hagerstown, Maryland
 - \$3,500 from the Texas Eastern Transmission Corporation of Houston
22. Grants as follows to be used under the direction of J. D. Edwards in Accounting and Financial Administration to assist doctoral candidates:
 - a. \$100 from Norman A. Bolz of Detroit
 - b. \$500 from Lybrand, Ross Bros. & Montgomery of Detroit
 - c. \$200 from Mr. and Mrs. Herbert E. Miller of MSU
 - d. \$100 from A. P. Teetzel, Jr. of Detroit
 - e. \$250 from Touche, Ross, Bailey & Smart of Detroit
23. Grants as follows to be used under the direction of Leo G. Erickson in the Bureau of Business and Economic Research as unrestricted grants:
 - \$100 from C. N. Knapp of Battle Creek
 - \$100 from William J. E. Crissy of MSU
24. Grant of \$3,000 from Resources for the Future, Inc., of Washington, D.C., to be used for a doctoral dissertation fellowship in natural resources for a graduate student in Economics.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

25. Grants as follows from the Michigan Foundation for Hospitality Education of East Lansing to be used under the direction of H. O. Barbour in Hotel, Restaurant and Institutional Management:
 - a. \$200 to cover costs of the wine research project.
 - b. \$200 to pay for a field trip for students to clubs in the Detroit area.
 - c. \$500 for some needed capital purpose or current operating expense.
26. Grant of \$1,250 from the Sheraton Corporation of America of Boston, Massachusetts, to be used for the School of Hotel, Restaurant, and Institutional Management. This is in keeping with Sheraton's policy of making a \$250 contribution to higher education for each student assigned to their training program. During the past eight months, five graduates of Michigan State University have been taken into this program.
27. Grant of \$500 from Roskam Bakery Company of Grand Rapids, to be used under the direction of E. A. Brand in Marketing and Transportation Administration for research and administration of the Food Marketing Program.
28. Grant of \$1,740 from the Jewel Tea Company of Barrington, Illinois, to be used under the direction of T. A. Staudt in Marketing and Transportation Administration to support the development of the marketing programs and faculty.
29. Grant of \$130,000 from the United States Post Office of Washington to be used under the direction of E. A. Smykay in Marketing and Transportation Administration to study the transportation practices of the Post Office Department and develop a simulation model of postal operations for use in the management of transportation in the Post Office Department.
30. Grant of \$7,000 from the Agency for International Development of Washington to be used under the direction of Jack M. Bain in the International Communication Institute for communication training.
31. Grants as follows to be used under the direction of Stanley Hecker in Administration and Higher Education:
 - a. \$1,900 from the American School of Guatemala for teaching and consultation
 - b. \$1,900 from the American Nicaraguan School for an in-service education course.
32. Grant of \$1,708.28 from the National Education Association of Washington, D.C., to be used under the direction of Julian W. Smith in Administration and Higher Education for the outdoor education program.
33. Grant of \$1,000 from the Michigan Association of Secondary School Principals of Ann Arbor to be used under the direction of J. H. Suehr in Administration and Higher Education to provide finances for editing of publications.
34. Grant of \$5,251.80 from the School District of Alpena to be used under the direction of Byron Van Roekel in Elementary and Secondary Education to study five counties to determine needs for vocational education.
35. Grant of \$11,036 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of W. W. Heusner in Health, Physical Education, and Recreation for study of prolonged prior training and radiation resistance.
36. Grants as follows from the Michigan Department of Education to be used in Secondary Education and Curriculum:
 - a. \$10,200 under the direction of Beatrice O'Donnell for establishment and evaluation of training programs for wage earning occupations related to home economics.
 - b. \$7,700 under the direction of L. M. Ozzello to study the effects of cooperative vocational education upon behavior in the labor market.
37. Grants as follows to be used under the direction of Dean Ryder in the College of Engineering:
 - a. \$250 from United Engineering Trustees, Inc., of New York City for prizes presented at the Regional Exposition of JETS
 - b. \$1,000 from Marathon Oil Foundation, Inc., of Findlay, Ohio, to be used to promote the program in Engineering.
38. Grant of \$500 from The Standard Oil Company of Cleveland, Ohio, to be used under the direction of M. H. Chetrick in Chemical Engineering for the unrestricted use of the department.
39. Grant of \$20,286 from The Dow Chemical Company of Midland to be used under the direction of B. W. Wilkinson in Engineering Research to develop and demonstrate a technique for the radiation processing of powdered materials.
40. Grant of \$10,870 from the National Science Foundation of Washington to be used under the direction of H. E. Koenig in Engineering Research for the application of systems analysis techniques to studying future developments in higher education.

NEW BUSINESS, continuedGifts and Grants, continued

41. Grants as follows to be used under the direction of E. J. Klos in Botany and Plant Pathology: Gifts and Grants
- a. \$1,000 from Chevron Chemical Company of Moorestown, New Jersey, for the study of fungicidal activity.
 - b. \$1,000 from Diamond Alkali Company of Cleveland, Ohio, for the study of fungicidal activity.
42. Grant of \$250 from the Allied Chemical Corporation of New York City to be used under the direction of H. S. Potter in Botany and Plant Pathology to study the mode of action of ammonium polysulfide as related to powdery mildew on cucurbits.
43. Grant of \$40,000 from the United States Atomic Energy Commission of Washington to be used under the direction of H. A. Eick in Chemistry for an investigation of some rare earth boron, carbon, nitrogen, and related systems at elevated temperatures.
44. Grant of \$5,100 from the National Institute of General Medical Science of Bethesda, Maryland, to be used for a predoctoral fellowship in Chemistry.
45. Grant of \$30,000 from the Forest Service, United States Department of Agriculture, of Washington to be used under the direction of J. W. Butcher in Entomology for basic research entitled "The Physical and Chemical Components of Host Plant Resistance to European Pine Shoot Moth Attack."
46. Grant of \$1,000 from the United States Rubber Company of Bethany, Connecticut, to be used under the direction of Angus Howitt in Entomology for mite control studies.
47. Grant of \$1,000 from the Readers Digest Foundation of New York City to be used under the direction of Maynard M. Miller in Geology for the Glaciological Institute, Juneau Icefield, Alaska.
48. Grant of \$7,662 from McClure Oil Company of Alma to be used under the direction of W. J. Hinze in Geology for support of work in geophysics.
49. Grant of \$9,010 from the National Science Foundation to be used under the direction of Lauren G. Woodby in Mathematics for support of an in-service institute in Mathematics for secondary school teachers.
50. Grant of \$463.99 from Alfred P. Sloan Foundation of New York City to be used under the direction of S. M. Austin in Physics and Astronomy for experimental nuclear physics.
51. Grant of \$355,700 from the National Science Foundation to be used under the direction of H. G. Blosser and Walter Benenson in Physics for the procurement and installation of a data processing system for the Cyclotron Laboratory.
52. Grant of \$41,552 from the Office of Naval Research of Washington to be used under the direction of E. A. Hiedemann in Physics to study the propagation of high amplitude ultrasonic waves.
53. Grant of \$25,473 from the United States Atomic Energy Commission of Washington to be used under the direction of G. L. Pollack in Physics to study thermodynamic properties of the solid rare-gases: argon, Krypton, xenon, and neon.
54. Grant of \$19,496 from the United States Atomic Energy Commission of Washington to be used under the direction of A. F. Yanders in Zoology for investigations of basic fertilization phenomena and gametic lethality in *Drosophila*.
55. Grant of \$48,716 from the United States Department of Justice, Office of Law Enforcement, of Washington to be used under the direction of R. T. Galvin in Police Administration and Public Safety to conduct a nationwide study of police and community relations as a basis for an important portion of the ultimate report of the President's Commission on Law Enforcement and Administration of Justice.
56. Grant of \$867 from the Michigan Funeral Directors Association, Inc., and the National Funeral Directors Association of Lansing and Milwaukee to be used under the direction of C. W. Barr in Urban Planning and Landscape Architecture to conduct research on the role of the funeral home in the community structure.
57. Grants as follows to be used under the direction of Dean Armistead in Veterinary Medicine:
- a. \$10 from the Women's Auxiliary to the MSU Student Chapter of AVMA to purchase a book for the Veterinary Library.
 - b. \$1,500 from The Quaker Oats Company of Chicago to underwrite the cost of the Honors Convocation Banquet for the College of Veterinary Medicine.
58. Grant of \$7,431 from the National Tuberculosis Association of New York City to be used under the direction of Virginia H. Mallmann in Microbiology and Public Health to isolate antigens from mycobacteria by chemical and immunochemical methods.
59. Grant of \$500 from the National Institutes of Health to be used under the direction of K. K. Keahey in Pathology for a graduate fellowship.

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

60. Grants as follows from the Michigan Heart Association of Detroit to be used in Pharmacology:
 - a. \$9,340 under the direction of T. M. Brody for cardiovascular pharmacology research.
 - b. \$8,000 under the direction of J. B. Hook to study the effect of several saluretic-diuretic agents.
61. Grant of \$13,888 from the National Institutes of Health to be used under the direction of G. H. Conner in Veterinary Surgery and Medicine for bovine leukemia research.
62. Grant of \$9,000 from the Michigan Heart Association of Detroit to be used under the direction of F. J. Haddy in Physiology for studies of the effects of adrenal glucocorticoids on the peripheral circulation and its use in the treatment of shock.
63. Grant of \$15,000 from the Lalor Foundation of Wilmington, Delaware, to be used under the direction of D. A. Reinke in Physiology for research on basic reproductive physiology.
64. Grant of \$10 from the East Lansing-MSU Jaycees to be used under the direction of A. L. Hunter in Continuing Education for the Adventure in World Understanding program.
65. Grant of \$59,823 from the Council on Library Resources, Inc., of Washington to be used under the direction of R. E. Chapin in the Library for cost analysis of three methods of converting bibliographical data into machine readable records for use in library automation applications.
66. Grant of \$5,020 from the Institute of International Education of New York City to be used under the direction of Homer Higbee in International Programs to finance a seminar on communication and social change.
67. Grants as follows from the United States Agency for International Development of Washington:
 - a. \$397,262 to be used under the direction of Carl E. Noble in the Institute for International Business Management Studies for research toward establishment of a National Market Development Planning Center for Latin America.
 - b. \$100,000 to be used under the direction of R. H. Smuckler and Dean Seelye to assist the Turkish Ministry of Education in the improvement of the Academies of Economics and Commerce at Ankara, Eskishehir, Istanbul, and Izmir.
 - c. \$52,975 to be used under the direction of R. H. Smuckler and Dean Seelye to strengthen education for business administration in Brazil through the University of Rio Grande Do Sul, The University of Bahia with the Sao Paulo School of Business Administration as a training center.
68. Grants as follows from the Midwest Universities Consortium for International Activities, Inc., of Urbana, Illinois:
 - a. \$2,995 under the direction of Bill Stout in Agricultural Engineering for an exploratory study on Agricultural Mechanization in Africa.
 - b. \$16,500 under the direction of Kenneth L. Neff in the Institute for International Studies who will be working with the Educational Planning Project in Turkey.
 - c. \$12,500 under the direction of Ray Grant Harper in Elementary and Special Education who will be assigned to the Thailand Project.
69. Grant of \$376,750 from the Department of Health, Education, and Welfare of Washington. This is an educational opportunity grant provided under authority of Title IV, Part A of the Higher Education Act of 1965 for the fiscal year 1966-67.
70. Grant of \$24,778 from the Department of Health, Education, and Welfare to be used as a supplemental allocation for the National Defense Student Loan Program for the 1965-66 fiscal year.
71. Grant of \$20 from friends of James J. Brennan to be used for the James J. Brennan Memorial Library.
72. Grant of \$25 from Paul A. Wolf of Midland for the Robert R. Dreisbach Memorial Fund.
73. Grant of \$16,338.91 from the Estate of Cleo Rogers of Columbus, Indiana, for the Myndret Greenleaf Memorial Fund. In accordance with the will of Cleo Rogers: "The remaining one-half ($\frac{1}{2}$) share and interest in and to my net cash residuary estate shall be paid over and distributed unto the School of Engineering, or Michigan State College, of Lansing, Michigan, in memory of my step-father, Myndret Greenleaf, deceased, a former student in said school of engineering." Myndret Greenleaf graduated in the Class of 1911.
74. \$12,194.43 from H. William Klare and Elizabeth A. Klare through the Bank of Commonwealth to be added to the H. William Klare and Elizabeth A. Klare Trust Fund.
75. \$3,433.35 from the estate of Albert H. Case through the National Bank and Trust Company of Charlottesville, Virginia.
76. Grant of \$500 from Martha W. Griffiths, Member of Congress and Commencement Speaker at the winter term commencement on March 13, 1966. This is a refund of her honorarium and is to be credited to the Discretionary Gift Fund.

NEW BUSINESS, continued

Gifts and Grants, continued

- 77. Grant of \$1,444 from the Michigan State University Club of Oakland County to be added to the Oakland County Alumni Club Scholarship Fund.
- 78. Grant of \$50 from Jack L. Otto of Grosse Pointe Woods to be added to the Fellowship Fund of the Graduate School of Business Administration.
- 79. Check for \$25,000 from the Manufacturers National Bank of Detroit representing the balance of the University's bequest under the Will of Fred A. Simonsen.
- 80. Grant of \$1,345,550 from the National Science Foundation for support of the facilities project "Construction of a Plant Science Building."

On motion by Mr. White, seconded by Mr. Nisbet, it was voted to accept the Gifts and Grants.

Reports for Board Members

- 1. The following alteration and improvement items have been approved since the March meeting of the Trustees and charged to Alterations and Improvements, account 11-5173:
 - a. Subdivide Room 1, Journalsim Building, to make 3 offices in order to provide space for staff members of Mass Communications \$2,350
 - b. Alterations to Rooms 300 and 301, Home Economics Building, to make satisfactory for audiovisual projection; also improve lighting in Room 307 2,018
 - c. Alterations to Placement Bureau shower room in Student Services Building so that it may be used for storage 1,965
 - d. Install optical system in Abrams Planetarium to permit various pictorial horizons to be projected around lower part of the Planetarium chamber 1,200
 - e. Install temporary partitions on second floor, Fee Hall, for University Editor's offices (Rooms 253, 254, 255, 256.) 600
 - f. Install skid-proof treads on stairway from the main floor to basement of Planetarium 500
 - g. Install chain guard rails around loading dock, Central Services Building, as a safety measure 190
 - h. Install Venetian blinds in Room 101-B, Marshall Hall, for Labor and Industrial Relations 110\$8,823
- 2. Additional payments to salaried employees since the March meeting of the Trustees, as per list on file.

OAKLAND UNIVERSITY

Leaves--Sabbatical

- 1. William G. Hammerle, Professor of Engineering, with full pay from July 1, 1966 to December 31, 1966, to study at Stanford University and Oakland University.

Leaves--Other

- 1. Thomas M. Jenkins, Instructor in Mathematics, without pay from August 15, 1966 to August 14, 1967 to study at Yale University.

Appointments

- 1. Ross Alexander Norris, Instructor in Art, at a salary of \$8800 per year on a 10-month basis effective August 15, 1966.
- 2. Francis M. Butterworth, Assistant Professor of Biology, at a salary of \$9000 per year on a 10-month basis effective August 15, 1966.
- 3. William C. Forbes, Associate Professor of Biology, at a salary of \$13,000 per year on a 10-month basis effective August 15, 1966.
- 4. Norton C. Seeber, Associate Professor of Business Administration and Economics, at a salary of \$12,000 per year on a 10-month basis effective August 15, 1966.
- 5. Siddheshwar Mittra, Associate Professor of Business Administration and Economics, at a salary of \$13,000 per year on a 10-month basis effective August 15, 1966.
- 6. Charles Wesley Akers, Professor of History, at a salary of \$13,000 per year on a 10-month basis effective August 15, 1966.
- 7. Leonardas V. Gerulaitis, Instructor in History, at a salary of \$8000 per year on a 10-month basis effective September 1, 1966.
- 8. Anne H. Tripp, Assistant Professor of History, at a salary of \$8000 per year on a 10-month basis effective August 15, 1966 to August 14, 1967.
- 9. Louis Richard Bragg, Professor of Mathematics, at a salary of \$15,000 per year on a 10-month basis effective August 15, 1966.

Gifts and Grants

Approval
Alteration
and improve-
ment items

OAKLAND
UNIVERSITY

Leaves

Appointments

April 21, 1966

OAKLAND UNIVERSITY, continued

Appointments

Appointments, continued

10. Charles Peter Lawes, Instructor in Mathematics, at a salary of \$9300 per year on a 10-month basis effective August 15, 1966.
11. Jogindar Singh Ratti, Assistant Professor of Mathematics, at a salary of \$10,500 per year on a 10-month basis effective August 15, 1966.
12. Harvey Alvin Smith, Associate Professor of Mathematics, at a salary of \$13,500 per year on a 10-month basis effective August 15, 1966.
13. John M. McKinley, Associate Professor of Physics, at a salary of \$12,000 per year on a 10-month basis effective August 15, 1966.
14. Thomas William Casstevens, Assistant Professor of Political Science, at a salary of \$9500 per year on a 10-month basis effective August 15, 1966.
15. Ralph J. Schillace, Instructor in Psychology, at a salary of \$7900 per year on a 10-month basis effective August 15, 1966.
16. Irving Torgoff, Associate Professor of Psychology, at a salary of \$11,500 per year on a 10-month basis effective August 15, 1966.
17. Harold Charles Cafone, Assistant Professor of Teacher Education, at a salary of \$9700 per year on a 10-month basis effective August 15, 1966.
18. F. James Clatworthy, Instructor in Teacher Education, at a salary of \$8200 per year on a 10-month basis effective August 15, 1966.

Transfers

Transfers

1. Bernard Toutant, Cashier and Voucher Auditor AP-I, Business Office, to Assistant to the Director of the Meadow Brook Music Festival, AP-I, at an increase in salary to \$7500 per year on a 12-month basis effective April 1, 1966.
2. Howard A. Coffin, from Assistant VII, University Relations, to Assistant AP-I University Relations, at an increase in salary to \$6420 on a 12-month basis effective May 1, 1966.

Salary
IncreasesSalary Changes

1. Increase in salary for Rockne DeLauney, Special Accountant AP-II Business Office to \$8300 per year on a 12-month basis effective April 1, 1966.

Approval
personnel
recommenda-
tions.Miscellaneous

1. Recommendations from the Director of Personnel, as follows:
 - a. Establish an Executive Secretary VIII position in the Chancellor's Office
 - b. Reclassify a Supervisor-Office VIII to a Supervisor-Office AP-I position in University Services.
2. Approval of the third semester payments to regular staff members in the total amount of \$114,699.
3. Communication from Chancellor Varner:

Each student
to be assessed
\$3.00 per
semester
for cultural
act. program
and \$1 for
student
newspaper

The officers of the Student Activities Coordinating Committee called on me a few days ago to propose that they be authorized to assess each student \$10 per semester as an activities fee. Of the \$10, \$5 would be used to finance an enriched program of speakers and cultural activities on campus.

This is an articulate and representative group of students, and they have done a good job this year in getting the situation turned around here on campus. After listening to their proposal, I made these observations:

1. The \$5 per semester for financing the addition to the Oakland Center is not necessary. We can cover this out of our present fee allocation, and will have a proposal for the Board of Trustees on this and other such matters at the May meeting.
2. We have already assessed a new \$5 student health fee to provide an expanded health service, and the chances are good that the Board will announce an increase in the board-and-room rates at an early date. In view of this, I felt that we should minimize any increase in student activities fees.
3. Any increase in fees for student activities should be thoroughly discussed with the student body and some adequate facts should be submitted to me that there is general support for such an increase.

On Wednesday and Thursday of last week, the student leaders conducted a referendum on campus in which they proposed two things:

1. The student activities fee be increased by \$3 a semester for the purpose of enriching the cultural activities program on campus, and

OAKLAND UNIVERSITY, continuedMiscellaneous, continued

3. Communication from Chancellor Varner, continued:

2. A \$1 a semester fee be added to support the student newspaper.

Forty-eight percent of all full-time students voted in this referendum. Eighty-two percent voted in favor of the increase for student activities, and 69 percent voted in favor of the increase for student publications.

In view of this action on the part of the students and on the recommendation of the Dean of Students, I am recommending that we be authorized to collect \$3 per student per semester for the enriched cultural activities program and \$1 per semester for support of the student newspaper, beginning in the fall of 1966. Expenditure of the income derived from the new student activities fee will be managed by a representative student group under the direction of the Dean of Students and the University Business Office.

On motion by Dr. Smith, seconded by Mr. Huff, it was voted to approve all the foregoing Oakland University Items.

Gifts and GrantsGifts and
Grants

1. Gift of a Thermofax copier, an overhead projector, a portable overhead projector, and transparencies and other materials used by these machines valued at \$3,000 from Minnesota Mining and Manufacturing Company of Detroit for the Instructional Materials Center.
2. Gift of a Hammond Electric organ, a tone cabinet, and vibrachimes valued at \$2,100 from Rinehart S. Bright of Bloomfield Hills for the Music Department.
3. Grants as follows to be used for scholarship purposes:
 - a. \$7,300 from General Motors Corporation of Detroit for the restricted scholarship account.
 - b. \$7,175 from General Motors Corporation of Detroit for scholarship account 32-3227
 - c. \$52 from John Taylor of Rochester for scholarship account 32-3228.
 - d. For the awards account 32-3359:
 - \$250 from Miles Laboratories, Inc., of Elkhart, Indiana
 - \$100 from the Good Shepherd Lutheran Church of Royal Oak
 - e. For the Meadow Brook School of Music Scholarship account 32-3362:
 - \$100 from Lillian Givens
 - \$100 from the Michigan Federation of Music Clubs of Grand Rapids
 - \$200 from Birmingham Musicale
4. Grant of \$3,000 from the Department of Health, Education, and Welfare of Washington to be used under the direction of Don Iodice in Foreign Languages for the Institute for Advanced Study in Modern Foreign Languages.
5. Grant of \$4,793 from the Department of Health, Education, and Welfare to be used under the direction of Gladys Rapoport in Student Employment for the college work-study program.
6. Grant of \$10,000 from Mrs. Elizabeth H. Gossett of Bloomfield Hills to be used under the direction of Chancellor Varner to purchase a portrait of Chief Justice Charles Evans Hughes.
7. Grant of \$800 from Mr. and Mrs. Theodore O. Yntema of Detroit to be used under the direction of Chancellor Varner for the Discretionary Gift Fund.
8. Grants as follows to be used under the direction of Chancellor Varner for the support of the Meadow Brook Music Festival:
 - \$50 from Mr. and Mrs. Frank B. Audette of Bloomfield Hills
 - \$100 from Mr. and Mrs. Gordon C. Applequist of Bloomfield Hills
 - \$100 from Mr. and Mrs. Thomas B. Adams of Bloomfield Hills
 - \$100 from Mr. and Mrs. Glen A. Carlson of Bloomfield Hills
 - \$100 from Mr. and Mrs. Eugene Bordinat, Jr., of Bloomfield Hills
 - \$100 from Mr. and Mrs. Anthony G. De Lorenzo of Birmingham
 - \$500 from Federal-Mogul Corporation of Detroit
 - \$100 from Mr. and Mrs. Max M. Fisher of Detroit
 - \$25 from Mr. and Mrs. John S. French of Bloomfield Hills
 - \$100 from Mr. and Mrs. L. C. Goad of Bloomfield Hills
 - \$25 from Dr. and Mrs. Alexander H. Hirschfeld of Berkley
 - \$100 from Mr. and Mrs. Harold E. Jones of Bloomfield Hills
 - \$2,000 from Mr. and Mrs. Semon E. Knudsen of Birmingham
 - \$1,000 from Mr. and Mrs. Roger M. Kyes of Bloomfield Hills
 - \$100 from Mr. and Mrs. Elgar F. Laux of Birmingham
 - \$100 from Roland A. Mewhort of Birmingham
 - \$25 from Judge and Mrs. Arthur E. Moore of Royal Oak
 - \$250 from Mr. and Mrs. Ralph L. Polk of Detroit
 - \$50 from Mr. and Mrs. Edward A. Proctor of Birmingham

continued - -

OAKLAND UNIVERSITY, continuedGifts and Grants, continued

8. For the Meadow Brook Music Festival, continued:

\$100 from Mr. and Mrs. Fred G. Secrest of Dearborn
 \$250 from Mr. and Mrs. Walter F. Skinner of Bloomfield Hills
 \$50 from Mr. and Mrs. Richard Strickland of Birmingham
 \$250 from Mr. and Mrs. George T. Trumbull of Bloomfield Hills
 \$100 from Mrs. Theodore O. Yntema of Bloomfield Hills
 27 shares of Procter & Gamble Company stock valued at \$1,917 from David L. Gamble
 of Grosse Pointe

On motion by Mr. Stevens, seconded by Mr. White, it was voted to accept the Oakland University Gifts and Grants.

Reports for Board Members

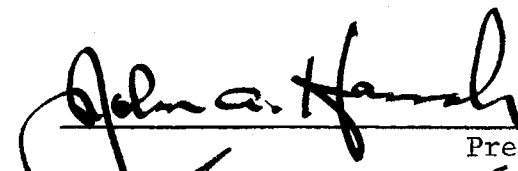
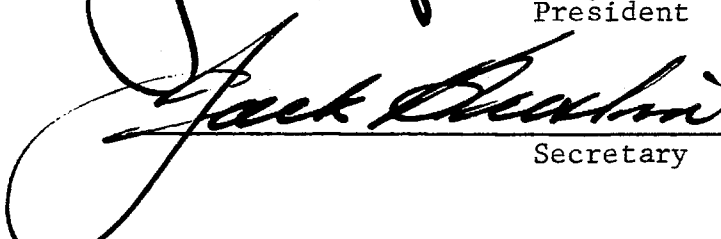
1. The following alterations and improvements were authorized and charged to Alterations and Improvements, account 91-9163:

a. Hook up new equipment in the Science Building	\$ 560.00
b. Install partitions in the Science Building	1,405.99
c. Parts for two heat treating electric furnaces in the Science Building	155.00
d. Fabrication and installation of Venetian blinds in Blair House	86.40
e. 6 fluorescent desk lamps for Blair House	81.60
f. Lockset for the Music Department	34.80
g. Lumber for partitions in the Music Department	56.95
h. Material and labor to install single-phase connection for Electric Still in the Science Building	132.00
i. Remodel space on third floor of Kresge Library for the Women's Continuum staff	973.59
j. Labor and materials for work completed at Blair House	697.07
k. Bulletin Board for Economics Department	31.50
l. Install chalkboard in Economics Department	30.00
m. Material and installation of 30-ampere, 120-volt supply for water bath including receptacle, wiring, and panel breaker in the Science Building	55.02
	<u>\$4,299.92</u>

2. Additional payments to salaried employees since the March Trustees' meeting as per list on file.

The meeting adjourned at 12:30 p.m.

The next meeting will be held at the Kellogg Biological Station on May 19 with informal sessions on May 17 and 18.


 President

 Secretary

Gifts and
Grants

Approval al-
terations and
improvements

Add payments
salaried
employees