

MINUTES OF THE SPECIAL MEETING  
of the  
FINANCE COMMITTEE  
August 1, 1969

The Finance Committee convened at Kellogg Center at 7:20 p.m.

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

Absent: No one.

Action re tax liabilities affecting vehicles tabled

1. Attorney Carr presented for discussion the action necessary to resolve tax liabilities affecting vehicles.

After discussion, it was moved by Mr. Stevens, seconded by Mr. Hartman, to table this item until the September meeting, at which time formal action will be taken. The vote was 4 to 0, with Messrs. Merriman, Martin, Huff, and Thompson not voting. Motion carried.

Secretary reports on negotiations with Local 1585

2. Secretary Breslin explained in detail the labor negotiations that had taken place with Local 1585 and Michigan State University. He indicated that in his opinion the University had presented a very fair and equitable package to the Union but that on July 24 the Union had rejected the latest University proposal and asked to go to fact finding. It was recommended that the University engage in fact finding and that the present labor contract be allowed to expire July 24. The Board indicated that they would follow the recommendations of Secretary Breslin relative to fact-finding and the continued efforts of the University to resolve this matter prior to the start of the school year.

On motion by Mr. Nisbet, seconded by Mr. Huff, it was voted to follow the recommendations of the Secretary. Mr. Stevens did not vote on this item.

App agreement with Local 116, United Plant Guard Workers of America, Oakland Univ.

3. Request from Chancellor Varner for approval of agreement with Local 116, United Plant Guard Workers of America. The contract provides a wage rate plan similar to that used by the Michigan State University Department of Public Safety, providing step increases on the anniversary date of hire or promotion. The contract also provides that an officer may be hired at a salary above the starting rate if he has had appropriate experience in another police department. The fringe benefits are the same as those provided for other full-time clerical-technical and biweekly payroll employees. The term of the contract is one year, with an expiration date of June 30, 1970.

After an explanation by Secretary Breslin and discussion, it was moved by Mr. Thompson, seconded by Mr. Merriman, to approve Oakland University's contract with Local 116. Motion carried. Mr. Stevens did not vote on this item.

August Board meeting

4. Discussion as to feasibility of August Board meeting.

It was the feeling of the Board that if a meeting is necessary, they would be pleased to convene; however, the decision on whether the Board would meet in August would be left up to the Acting President of the University.

Motion to purchase Box property fails

5. Secretary Breslin reviewed for the Trustees the long-range plans the University has had to purchase the Harry Box property located on the northeast corner of Jolly Road and Collins Road, plus 20 acres south of Jolly Road. Secretary Breslin reported that he had talked recently with the Boxes who had indicated they were now interested in selling their property to the University. Mrs. Box felt they should have somewhere in the neighborhood of \$9,000 to \$10,000 an acre, and said they would like payment to be spread out over a 10-year period.

After a rather lengthy discussion, it was moved by Mr. Merriman, seconded by Mr. Nisbet that the University attempt to purchase this property for the amount of \$1,500,000, with payment to be extended over a 10-year period at no interest, and if this property is purchased a lifetime lease would be given to only Mr. and Mrs. Harry Box so that they could live in their present home during their lifetimes. Voting in favor of the motion: Messrs. Stevens, Merriman, Thompson, and Nisbet. Voting against the motion: Messrs. Huff, White, Martin, and Hartman. Motion did not carry.

Report by Provost on Trans-Uranic Research Facility

6. Acting President Adams asked Provost Cantlon to explain briefly the position the University proposes to take relative to a proposal to the U.S. Atomic Energy Commission for a grant to construct a "Trans-Uranic Research Facility" on the campus. Dr. Cantlon reported that the proposal has the enthusiastic and wholehearted support of the University. The challenging problems which this facility will allow our scientists and visiting scientists to pursue are in complete accord with the highest traditions of man's long and stimulating efforts to understand his environment and also in accord with the purposes and goals of this University. Dr. Cantlon further indicated that barring mutual agreement to the contrary, such as a grave national emergency, the University would require that this facility be operated on an open, nonsecret basis in accord with traditions of this University and the highest ideals of scientific endeavor.

On motion of Mr. Huff, seconded by Mr. Merriman, the Board unanimously voted to endorse this project, and instructed Dr. Cantlon to convey Michigan State's interest in this project to Dr. Glenn T. Seaborg, Chairman, U.S. Atomic Energy Commission.

MINUTES OF THE SPECIAL MEETING  
of the  
BOARD OF TRUSTEES  
August 1, 1969

The meeting was called to order by Acting President Adams at 9:40 p.m.

Present: Chairman Stevens, Vice Chairman Merriman, Messrs. Hartman, Huff, Martin, Nisbet, Thompson, and White; Acting President Adams, Acting Vice President Wilkinson, and Secretary Breslin.

Absent: No one.

1. On motion by Mr. Stevens, seconded by Mr. Nisbet, it was voted to approve the Finance items on the preceding pages.
2. Discussion relative to Enrolled House Bill No. 2196.

After a lengthy discussion, it was moved by Mr. Stevens, seconded by Mr. Thompson, that a committee composed of Trustee Huff, Acting President Adams, Provost Cantlon, Director Knisely, Dean Hunt, and Secretary Breslin discuss this matter with the State Board of Education and come back to the Board in September with a recommendation for action by the Board. Motion unanimously carried.

3. Communication from Roger Wilkinson:

For a number of years the Continuing Education Center at Benton Harbor conducted a MBA and ME program.

Originally, this program was financed by various firms in the area, primarily the Whirlpool Corporation. These industrial firms made a contribution to the University which was accepted as a gift to cover the cost of this program. In the 1968-69 fiscal year, the program was changed wherein the individual students were charged \$45 per credit hour and, in most instances, the employer reimbursed the student for the expense involved.

This is a request to continue the \$45 per credit hour charge for the 1969-70 fiscal year with the following breakdown:

- a. \$21 per credit hour to cover the regular off-campus credit course fee of the University.
- b. \$24 per credit hour to cover the additional cost involved to administer this program at the Benton Harbor Center.

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

4. Communication from C. W. Huntington:  
Re: Alterations to Fee Hall

We have discovered an error in our letter to the President, dated June 19, 1969, which reported bids for subject project. The bid was awarded to the Robert Carter Corporation based on an estimated volume of work of \$40,000 at a fixed fee of \$4,400. This makes the estimated total cost \$44,400.

The June Board minutes indicate acceptance of the bids and award of the work to the Robert Carter Corporation. The amounts should be corrected to authorize a contract fixed fee of \$4,400 and a total estimated cost of \$44,400. This will not change other figures involved in the project.

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to approve the correction as recommended in item 4.

#### 5. PERSONNEL CHANGES

##### Appointments

1. Laura J. Robinson, Specialist, Agricultural Economics, at a salary of \$10,000 per year on a 12-month basis effective July 1, 1969.
2. Manfred Thullen, Visiting Professor of Resource Development, at a salary of \$15,000 per year on a 12-month basis effective August 16, 1969 through August 15, 1970.
3. Peter A. Facione, Instructor in Philosophy, at a salary of \$6,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.
4. Linda Homan Kennedy, Instructor in Romance Languages, at a salary of \$6,500 per year on a 10-month basis effective September 1, 1969 through August 31, 1970; 75% time.
5. Erika Sadu, Instructor in Romance Languages, at a salary of \$8,500 for the period September 1, 1969 through June 30, 1970.
6. Reisha Forstat, Instructor, School for Advanced Studies in Education, at a salary of \$3,000 per year on a 12-month basis, 50% time, effective July 1, 1969 through June 30, 1970.
7. Anne Blanding, Instructor in Teacher Education, at a salary of \$3,100 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.

Committee appt  
to discuss  
Enrolled House  
Bill 2196  
(Osteopathy)  
with St Bd of  
Ed and report  
to Trustees

Fees for  
Cont. Ed. Ctr.  
at Benton  
Harbor

Correction of  
estimated cost  
of Fee Hall  
alterations

Appointments

5. PERSONNEL CHANGES, continued

August 1, 1969

## Appointments

Appointments, continued

8. Betty Jane Cantino, Instructor in Teacher Education, at a salary of \$2,700 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
9. Elizabeth R. Cobb, Instructor in Teacher Education, at a salary of \$3,100 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
10. Louise Hedeman/<sup>D'Amelio</sup> Instructor in Teacher Education, at a salary of \$3,100 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
11. Adele Emmer, Instructor in Teacher Education, at a salary of \$6,000 per year on a 10-month basis, 100% time fall; 50% time winter and spring, effective September 1, 1969 through August 31, 1970.
12. Virginia M. Follette, Instructor in Teacher Education, at a salary of \$2,900 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
13. Harriet Hartman, Instructor in Teacher Education, at a salary of \$7,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
14. Patricia Jean Linton, Instructor in Teacher Education, at a salary of \$3,100 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
15. Ruth Evelyn Martin, Instructor in Teacher Education, at a salary of \$2,700 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
16. Hazel Patten, Instructor in Teacher Education, at a salary of \$3,800 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
17. Jane Elizabeth Payne, Instructor in Teacher Education, at a salary of \$2,300 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
18. Thor Petersen, Instructor in Teacher Education, at a salary of \$11,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.
19. Nancy Anne Reed, Instructor in Teacher Education, at a salary of \$4,000 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
20. Mary Ann Robinson, Instructor in Teacher Education, at a salary of \$2,200 for the period September 1, 1969 through March 31, 1970 at 50% time.
21. Kathryn Sue Smith, Instructor in Teacher Education, at a salary of \$2,500 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 30, 1970.
22. Howard S. Teitelbaum, Instructor in Teacher Education, at a salary of \$8,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
23. Marian O. Tesar, Instructor in Teacher Education, at a salary of \$2,500 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
24. Marcia Louise Thomas, Instructor in Teacher Education, at a salary of \$2,700 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
25. Caroline Wainright, Instructor in Teacher Education, at a salary of \$2,900 per year on a 10-month basis, 50% time, effective September 1, 1969 through August 31, 1970.
26. James R. Engelkes, Assistant Professor of Counseling, Personnel Services and Educational Psychology, at a salary of \$13,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.
27. George Dewey Harris, Instructor in Elementary and Special Education and the Mott Institute for Community Improvement, at a salary of \$11,000 per year on a 12-month basis, effective August 1, 1969 through July 31, 1970.
28. Russell D. McLean, Jr., Instructor in Elementary and Special Education, at a salary of \$11,300 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
29. Jacquelyn R. Nickerson, Specialist in Elementary and Special Education and the Mott Institute for Community Improvement at a salary of \$11,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
30. Joan Beverly Carr, Instructor in Health, Physical Education and Recreation, at a salary of \$7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
31. Duane C. Milne, Instructor in Health, Physical Education and Recreation, at a salary of \$7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
32. Lois Rappolt, Instructor in Health, Physical Education and Recreation, at a salary of \$7,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
33. Betty L. Schroeder, Instructor in Secondary Education and Curriculum, at a salary of \$1,200 for the period August 1, 1969 through August 31, 1969.
34. David H. Dean, Instructor in the Mott Institute for Community Improvement, at a salary of \$12,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.

5. PERSONNEL CHANGES, continued

August 1, 1969

Appointments, continued

Appointments

35. Carolyn L. Farquhar, Specialist, Mott Institute for Community Improvement, at a salary of \$7,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
36. William Abbett, Instructor and Assistant to the Dean, Engineering, at a salary of \$8,000 per year on a 12-month basis, effective August 18, 1969 through June 30, 1970.
37. Brian Richard Enos, Instructor and Assistant to the Dean, Engineering, at a salary of \$8,000 per year on a 12-month basis, effective August 1, 1969 through June 30, 1970.
38. Robert Dale Lefever, Instructor and Assistant to the Dean, Engineering, at a salary of \$8,000 per year on a 12-month basis, effective August 1, 1969 through June 30, 1970.
39. Donald L. Schweingruber, Instructor and Assistant to the Dean, Engineering, at a salary of \$8,000 per year on a 12-month basis, effective September 8, 1969 through June 30, 1970.
40. Tom W. Carroll, Assistant Professor, Computer Institute for Social Science Research, at a salary of \$13,000 per year on a 12-month basis, effective September 1, 1969.
41. Irving Mark Lane, Instructor, Computer Institute for Social Science Research, at a salary of \$13,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.
42. Theresa B. Haddy, Assistant Clinical Professor, Human Development, without salary on a 12-month basis, effective July 1, 1969 through June 30, 1970.
43. John F. Sander, Associate Clinical Professor, Human Development, without salary on a 12-month basis, effective July 1, 1969 through June 30, 1970.
44. Georgia L. Johnson, Assistant Professor of Medicine and Staff Physician of Olin Health Center, at a salary of \$19,000 per year on a 12-month basis, effective September 1, 1969.
45. Myroslaw Hrushka, Assistant Clinical Professor of Psychiatry, without salary on a 12-month basis, effective July 1, 1969 through June 30, 1970.
46. Elsa D. Alvarez, Instructor, Morrill College, at a salary of \$8,800 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
47. Richard A. Gibbs, Instructor, Briggs College, at a salary of \$4,700 for the period September 1, 1969 through June 30, 1970 at 50% time.
48. Petr Hochman, Research Associate, Biophysics, at a salary of \$8,400 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.
49. Douglas R. Anderson, Research Associate, Mathematics, at a salary of \$11,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
50. William C. Brown, Research Associate, Mathematics, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
51. Elliott Ward Cheney, Visiting Professor, Mathematics, at a salary of \$25,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
52. Martin J. Marsden, Research Associate, Mathematics, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
53. Richard F. Melka, Research Associate, Mathematics, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
54. Arunas Rudvalis, Research Associate, Mathematics, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
55. Chung-Chun Yang, Research Associate, Mathematics, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
56. Arnold Jay Bendich, Research Associate, MSU/AEC Plant Research Laboratory, at a salary of \$8,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.
57. Arthur L. Karr, Jr., Research Associate, MSU/AEC Plant Research Laboratory, at a salary of \$7,500 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.
58. Barry M. Freedom, Research Associate, Physics, at a salary of \$10,800 per year on a 12-month basis, effective August 1, 1969 through July 31, 1970.
59. Charles F. Conley, Instructor in Statistics and Probability, at a salary of \$7,200 for the period September 1, 1969 through June 30, 1970.
60. Elaine V. Cowen, Instructor in Statistics and Probability, at a salary of \$7,800 for the period September 16, 1969 through June 15, 1970.

5. PERSONNEL CHANGES, continued

August 1, 1969

## Appointments

Appointments, continued

61. Dharendra Sharma, Associate Professor, Asian Studies Center, at a salary of \$13,292 per year on a 12-month basis, effective August 1, 1969 through August 31, 1970.
62. William H. Padberg, Assistant Professor of Social Work, at a salary of \$1,083 per month effective August 1, 1969 through August 31, 1969.
63. William H. Padberg, Assistant Professor of Social Work, at a salary of \$13,000 per year on a 10-month basis effective September 1, 1969.
64. Michael J. Masternak, Instructor in Social Science, at a salary of \$4,200 for the period September 16, 1969 through June 30, 1970, at 70% time.
65. Kenneth VerBurg, Assistant Professor of Institute for Community Development, at a salary of \$17,500 per year on a 12-month basis, effective September 1, 1969.
66. Eric R. Jensen, Assistant Coordinator, Cap and Gown, at a salary of \$6,500 for the period August 1, 1969 through May 31, 1970 at 75% time.
67. Delores A. Auzenne, Education Specialist, Center for Urban Affairs, <sup>and Equal Opportunity Programs</sup>, at a salary of \$9,800 per year on a 12-month basis, effective August 1, 1969.
68. Judith S. Leepa, Educational Specialist, Center for Urban Affairs, at a salary of \$10,000 per year on a 12-month basis, effective July 23, 1969.
69. Merrill R. Pierson, Assistant to the Vice President for Student Affairs and Coordinator for Draft Deferments, at a salary of \$5,000 per year on a 12-month basis, effective July 1, 1969 through June 30, 1970 at 50% time.

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

Crop Sci and  
Soil Sci com-  
bined and named  
Crop & Soil Sci

6. Recommendation that the combined Departments of Crop Science and Soil Science be named the Department of Crop and Soil Sciences, effective July 1, 1969.

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

Policy re  
signatures on  
University docu-  
ments approved

7. In the minutes of the July 18 meeting of the Trustees, under Special Miscellaneous, item 2, Attorney Carr offered suggestions regarding signatures on University documents.

On motion by Mr. Huff, seconded by Mr. Merriman, it was unanimously voted to approve Attorney Carr's recommendations as recorded in the minutes of the July 18 meeting of the Board.

Chancellor  
Varner author-  
ized to nego-  
tiate with  
John De Carlo  
re Asst.  
Chancellor of  
Prof.Perf.Arts

8. It was recommended by Chancellor Varner that he be authorized to negotiate with Mr. John De Carlo, currently Vice President for University Relations at Central Michigan University, for the position of Assistant Chancellor for the Professional Performing Arts at a salary of \$26,500 per year, effective September 15, 1969.

On motion by Mr. Huff, seconded by Mr. Nisbet, it was voted to approve Chancellor Varner's recommendation. Trustees Hartman and White voted "No."

Resolution re  
James H.  
Denison

9. A motion was made by Mr. Stevens, seconded by Mr. Merriman, to request Mr. Lowell Treaster to prepare an appropriate resolution praising the outstanding service of Mr. James H. Denison to Michigan State University during his tenure in the President's Office. Unanimously carried.

V.P. Muelder com-  
mended for  
handling of  
Sharma case

10. Mr. Stevens commented that he was very pleased with the manner in which Vice President Muelder had handled the Sharma case on behalf of the University.

Adjourned at 10:30 p.m.

*Walter Adams*

Acting President

*Jack Beers*

Secretary