

MINUTES OF THE MEETING  
of the  
FINANCE COMMITTEE  
June 14, 1968

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

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

Absent: No one.

Investment  
recommendations

1. Investment items recommended by Scudder, Stevens & Clark and Mr. Earl Cress, as follows:

Forest Akers Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Maturity:					
\$10,000	U.S. Treasury Bills 6-24-68	\$100	\$10,000		
Recommend purchasing:					
\$10,000	U.S. Treasury Bills 2-28-69	96	9,600	\$ 570	5.7%
up to					
250 shs.	Ralston Purina (making 550)	25	6,250	150	2.4%

Bouyoucos Fund

Maturity:					
\$4,000	U.S. Treasury Bills 6-24-68	100	4,000		5.4%
Recommend purchasing:					
up to					
140 shs.	Clark Equipment (making 225)	28	3,920	168	4.3%

A. V. Case Fund

Recommend selling:					
60 shs.	Fresnillo	46	2,760		

A. H. & S. A. Case Fund

Recommend selling:					
\$10,000	U.S. Treasury 4 1/8 11-15-73	92	9,200	413	5.7%
\$14,000	U.S. Treasury 4 1/8 2-15-74	92	12,880	578	5.7%
Maturity:					
\$20,000	U.S. Treasury Bills 6-24-68	100	20,000		5.4%
Recommend purchasing:					
\$30,000	FNMA Part. Ctf. 6.45% 1988	101	30,300	1,935	6.4%
up to					
350 shs.	Houghton Mifflin	29	10,150	140	1.4%

Albert Case Fund

Recommend selling:					
30 shs.	Fresnillo	46	1,380		0

Class of 1915 Fund

Maturity:					
\$6,000	U.S. Treasury Bills 6-24-68	100	6,000		5.4%
Recommend purchasing:					
\$3,000	U.S. Treasury Bills 2-28-69	96	2,880	171	5.7%
100 shs.	Houghton Mifflin	29	2,900	40	1.4%

Harry L. Conrad Fund

Recommend selling:					
\$5,000	U.S. Treasury 4 1/4 5-15-74	92	4,600	213	5.7%
Recommend purchasing:					
\$5,000	Virginian Rwy. 6% 8-1-08 (making \$6,000)	92	4,600	300	6.5%

Consolidated Fund

Recommend selling:					
\$42,000	U.S. Treasury 4 1/8 11-15-73	92	38,640	1,732	5.7%
300 shs.	Phelps, Dodge	66	19,800	1,020	5.1%
Recommend purchasing:					
\$30,000	FNMA Part. Ctf.	101	30,300	1,935	6.4%
up to					
1,000 shs.	Houghton Mifflin	29	29,000	400	1.4%

## Finance Committee Meeting minutes, continued

June 14, 1968

## 1. Investment items, continued

Investment  
recommendationsJames and Lynelle Holden Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Maturity:					
\$15,000	U.S. Treasury Bills 6-24-68	\$100	\$15,000		5.4%
Recommend purchasing:					
\$10,000	U.S. Treasury Bills 2-28-69	96	9,600	\$ 570	5.7%
up to					
170 shs.	Houghton Mifflin	29	4,930	68	1.4%

Insurance Fund

Recommend selling:					
up to					
\$65,000	U.S. Treasury 5% notes 11-15-70 (out of \$160,000)	98	63,700	3,250	5.8%
Recommend purchasing:					
\$40,000	FNMA Part. Ctf. 6.45% 1988	101	40,400	2,580	6.4%
up to					
700 shs.	Houghton Mifflin	29	20,300	280	1.4%

Jenison Fund

Recommend selling:					
\$40,000	U.S. Treasury 4% 8-15-73	92	36,800	1,600	5.7%
\$14,000	U.S. Treasury 4 1/8 11-15-73	92	12,880	578	5.7%
Recommend purchasing:					
\$45,000	FNMA Part.Ctf. 6.45% 1988	101	45,450	2,902	6.4%
100 shs.	Ralston Purina (making 1,100)	25	2,500	60	2.4%

H. W. & E. A. Klare

Recommend selling:					
\$40,000	U.S. Treasury Bills 8-31-68 (out of \$75,000)	99	39,600	2,240	5.6%
200 shs.	Hooker Chemical	58	11,600	280	2.4%
Recommend purchasing:					
\$30,000	FNMA Part.Ctf. 6.45% 1988	101	30,300	1,935	6.4%
up to					
500 shs.	Houghton Mifflin	29	14,500	200	1.4%
up to					
250 shs.	Clark Equipment (making 500)	28	7,000	300	4.3%

LaVerne Noyes Fund

Recommend selling:					
24 shs.	Inland Steel	38	912	48	5.3%
19 shs.	Standard Oil of Ohio	62	1,178	47	4.0%
Recommend purchasing:					
up to					
70 shs.	Houghton Mifflin	29	2,030	38	1.4%

Retirement Fund

Recommend selling:					
\$250,000	U.S. Treasury 4% 8-15-73	92	230,000	10,000	5.7%
\$350,000	U.S. Treasury 4 1/8 11-15-73	92	322,000	14,437	5.7%
1,900 shs.	Clevite	80	152,000	3,990	2.6%
Recommend purchasing:					
\$500,000	FNMA Part.Ctf. 6.45% 1988	101	505,000	32,250	6.4%
up to					
10,300 shs.	Houghton Mifflin	29	298,700	4,120	1.4%

Fred T. Russ Fund

Maturity:					
\$10,000	U.S. Treasury Bills 6-24-68	100	10,000		5.4%
Recommend selling:					
\$11,000	U.S. Treasury 4 1/8 2-15-74	92	10,120	454	5.7%
Recommend purchasing:					
\$10,000	U.S. Treasury Bills 2-28-69	96	9,600	570	5.7%
\$10,000	FNMA Part.Ctf. 6.45% 1988	101	10,100	645	6.4%

June 14, 1968

Investment  
recommendations

## 1. Investment items, continued

F. A. & E. G. Simonsen Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Maturity:					
\$5,000	U.S. Treasury Bills 6-24-68	\$100	\$ 5,000		5.4%
Recommend selling:					
\$5,000	U.S. Treasury 4 1/8 2-15-74	92	4,600	\$ 206	5.7%
Recommend purchasing:					
\$4,000	U.S. Treasury Bills 2-28-69	96	3,840	228	5.7%
\$6,000	Virginia Rwy. 6% 8-1-08 (Making \$10,000)	92	5,520	360	6.5%

Spartan Fund

Maturity:					
\$12,000	U.S. Treasury Bills 6-24-68	100	12,000		
Recommend purchasing:					
\$12,000	U.S. Treasury Bills 2-28-69	96	11,520	684	5.7%

Dorothy Damm & Bertha Wahlen Fund

Recommend selling:					
140 shs.	National Dairy	42	5,880	224	3.8%
550 shs.	Parke, Davis (out of 1,150)	29	15,950	550	3.4%
Recommend purchasing:					
\$5,000	U.S. Treasury Bills 2-28-69	96	4,800	285	5.7%
\$10,000	FNMA Part.Ctf. 6.45% 1988	101	10,100	645	6.4%
up to					
200 shs.	Houghton Mifflin	29	5,800	80	1.4%

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

Report re  
appropriations

2. Mr. Breslin reported on the actions taken by the legislature with reference to appropriations for Michigan State University, Oakland University, and for capital improvements.

App. tentative  
budget

3. The tentative budget for Michigan State University was distributed. The following is a summary.

UNIVERSITY GENERAL

		<u>Estimated Expenditures</u>	
Student Fees	\$23,236,228	Salaries	\$52,032,857
State Appropriation	48,949,219	Labor	6,614,468
Federal Funds:		Supplies & Services	13,874,617
Morrill Nelson	385,949	Equipment	2,444,454
Other Income:			
Application Fees	\$ 230,000		
Departmental Receipts	500,000		
Vocational Education			
Reimbursement	75,000		
Recovery on Research Contracts	1,455,000		
Institutional Fellowship			
Grants	135,000		
	<u>2,395,000</u>		
	<u>\$74,966,396</u>		<u>\$74,966,396</u>

## 3. Tentative budget, continued

App. tentative  
budgetAGRICULTURAL EXPERIMENT STATION

<u>Estimated Income</u>		<u>Estimated Expenditures</u>	
Federal Grants:		Salaries	\$ 3,626,499
Hatch		Retirement	290,214
(Requires matching) \$1,113,694		Social Security	105,424
Hatch R.R.F.	197,861	Hospitalization Insurance & Longevity	21,142
McIntire-Stennis			\$4,043,279
(Requires matching) 40,444	\$1,351,999	Project Expense	1,999,510
State Appropriations:			
Continuing			
Projects	3,665,790		
Vegetable Research	100,000		
Cherry Research	125,000		
Pesticide Research	500,000		
Beef Cattle Forage	75,000		
Mastitis	100,000		
Winter Wheat	75,000		
Sod & Turf	50,000		
	<u>\$6,042,789</u>		<u>\$6,042,789</u>

COOPERATIVE EXTENSION SERVICE

Federal:		Salaries	\$ 5,240,037
Smith-Lever Amended		Retirement	414,166
(Requires matching) \$2,469,541		Social Security	30,000
AMA (Federal H.F.)		Federal Group Life Ins.	18,000
(Requires matching 138,589	\$2,608,130	Longevity	4,500
State Appropriation	3,645,523	Hospitalization Ins.	5,000
State Soil Conservation Committee	19,700	Travel and Maintenance	702,300
County Grants	140,650		
	<u>\$6,414,003</u>		<u>\$6,414,003</u>

BUDGET SUMMARY

<u>Estimated Income</u>	<u>State Appropriation</u>	<u>Federal</u>	<u>Student Fees</u>	<u>Other Income</u>	<u>Total</u>
University General	\$48,949,219	\$ 385,949	\$23,236,228	\$2,395,000	\$74,966,396
Agricultural Experiment Station	4,690,790	1,351,999	-0-	-0-	6,042,789
Cooperative Extension Service	3,645,523	2,608,130	-0-	160,350	6,414,003
	<u>\$57,285,532</u>	<u>\$ 4,346,078</u>	<u>\$23,236,228</u>	<u>\$2,555,350</u>	<u>\$87,423,188</u>

<u>Estimated Expenditures</u>	<u>Salaries</u>	<u>Labor</u>	<u>Supplies &amp; Services</u>	<u>Equipment</u>	<u>Project &amp;/or Other Expense</u>	<u>Total</u>
University General	\$2,032,857	\$ 6,614,468	\$13,874,617	\$ 2,444,454	-0-	\$74,966,396
Agricultural Experiment Station	4,043,279	-0-	-0-	-0-	1,999,510	6,042,789
Cooperative Extension Service	5,711,703	-0-	-0-	-0-	702,300	6,414,003
	<u>\$61,787,839</u>	<u>\$ 6,614,468</u>	<u>\$13,874,617</u>	<u>\$ 2,444,454</u>	<u>\$2,701,810</u>	<u>\$87,423,188</u>

On motion by Mr. Thompson, seconded by Mr. Stevens, it was unanimously voted to approve the budget, with the understanding that the officers of the University would prepare the detailed budget including the detailed salary schedules to be approved in final form at the July meeting. It is understood that there are to be no announcements and no distribution of salary changes until after the legislature has finally acted on 1968-69 appropriations.



App. fee  
schedule to be  
effective  
fall term 1968

4. The President introduced a discussion of the proposed budget for 1968-69, pointing out that the gap between income and contemplated expenditures shows expenditures exceeding income by approximately \$1,500,000.
- He recommended to the Trustees the following schedules of student fees to be effective fall term 1968:

Proposed Fee Schedule				
	Credits	Minimum Fee	Maximum Fee	Current Rate
A. On campus				
Michigan undergraduates	1 - 3	\$ 47	\$ 65	\$ 44
	4 - 6	72	102	69
	7 - 9	96	139	99
	10 and over	123	184	118 - 167
Michigan graduates	1 - 3	54	68	47
	4 - 6	84	107	74
	7 - 9	114	146	106
	10 and over	148	194	143 - 177
Non-resident undergraduates	1 - 3		126	122
	4 - 6		210	193
	7 - 9		294	278
	10 and over		420	400
Non-resident graduates	1 - 3		129	125
	4 - 6		215	198
	7 - 9		301	285
	10 and over		430	410
B. Off campus				
Fee per credit hour			19	17

It is understood that the basis for adjusting fees below the maximum will be on the same formula basis per term as now in effect -- 1% of gross family income, with the minimum fees to students from families with income below \$12,300 and the maximum fees to students from families with incomes of \$18,400 or above.

During the discussion that followed, Mr. Stevens moved the approval of an amendment to the President's plan leaving the minimum fee as at present and increasing the maximum fee from \$167 to \$200 per term, with an increase in the out-of-state fee of \$30 per term. This motion was not seconded, and failed.

Dr. Smith moved the approval of the President's recommended fee schedule, supported by Mr. Stevens. The vote was 2 Yes, 6 No.

Mr. Thompson moved that one-half of the required fee increase be raised by charging a health service fee spread equally across the board to all students, with the balance to be collected from an increase in the student fees. The vote was 3 Yes, 5 No.

After a recess, the meeting reconvened for additional discussion, and after it was clear that no majority favored any single plan, the meeting was recessed.

When the meeting reconvened, Dr. Smith again moved, seconded by Mr. Stevens, the approval of the fee schedule as recommended by the President. The motion was approved by a vote of 5 to 2, Mr. Merriman and Mr. Thompson voting No. Mr. Hartman was absent at this time.

App. salary  
adjustments

5. The following changes and corrections in the salary schedules distributed at the May Board meeting were recommended to be included in the finalized budget. These include errors, oversights, and corrections.

	Title	Present Salary	Recom. Increase	Salary 1968-69
COOPERATIVE EXTENSION SERVICE				
District Consumer Marketing Agents				
Sheila S. Morley	Agent	\$ 9,700	\$ 900	\$10,600
COMMUNICATION ARTS				
Audiology and Speech Science				
Patricia Walsh	Asst. Prof.	7,700	900	8,600
Richard Nodar	Asst. Prof.	10,500	0	10,500

## Finance Committee Meeting Minutes, continued

June 14, 1968

## 5. Salary errors, corrections, etc., continued

App salary  
adjustments

	<u>Title</u>	<u>Present Salary</u>	<u>Recom. Increase</u>	<u>Salary 1968-69</u>
<u>EDUCATION</u>				
Vivian Stevenson	Specialist	\$10,800	\$ 400	\$11,200
Frances Geier	Adm. Asst.	8,000	600	8,600
Robert D. Taylor	Asst. Prof.	11,000	0	11,000
<u>NATURAL SCIENCE</u>				
<u>Botany and Plant Pathology</u>				
Axel Andersen	Professor	20,000	900	20,900
<u>ADVANCED GRADUATE STUDIES</u>				
Jacob Vinocur	Prof. & Assoc. Dean	20,350	0	20,350
<u>HOME ECONOMICS</u>				
<u>Home Management and Child Development</u>				
Martha E. Dale	Asst. Prof.	13,200	0	13,200
<u>UNIVERSITY COLLEGE</u>				
<u>Natural Science</u>				
John A. Colwell	Asst. Prof.	9,000	0	9,000
<u>INTERCOLLEGIATE ATHLETICS</u>				
George J. Perles	Instr.; Asst. Coach	9,300	1,200	10,500
Henry Bullough	Asst. Prof.; Asst. Coach	13,500	1,000	14,500
Vincent J. Carillot	Asst. Prof.; Asst. Coach	13,500	1,000	14,500
Gordon Serr	Asst. Prof.; Asst. Coach	13,500	1,000	14,500
Don Coleman	Asst. Prof.; Asst. Coach	13,500	600	14,100
Albert R. Dorow	Instr.; Asst. Coach	12,000	2,000	14,000
Edwin Rutherford	Instr.; Asst. Coach	12,500	1,500	14,000
David G. Smith	Instr.; Asst. Coach	9,300	1,200	10,500
<u>PROVOST</u>				
Carolyn Simmons	Admin. Secretary	8,000	600	8,600
<u>VICE PRESIDENT BUSINESS AND FINANCE</u>				
Lowell Levi	Budget Officer	13,000	1,000	14,000
<u>CONSTRUCTION</u>				
Henry Dunkelberg	Constr. Engr.	14,000	880	14,880
<u>OWEN HALL</u>				
Alice Creyts	Food Serv. Mgr.	9,460	440	9,900
<u>VICE PRESIDENT STUDENT AFFAIRS</u>				
<u>Counseling Center</u>				
Charles Bouterse	Social Worker	11,500	750	12,250
<u>OAKLAND UNIVERSITY</u>				
<u>English</u>				
Joseph W. DeMent	Assoc. Prof.	11,000	700	11,700
<u>History</u>				
W. Patrick Strauss	Assoc. Prof.	12,100	700	12,800
<u>Chancellor's Office</u>				
Louis Pino	Asst. to Chancellor	20,500	1,000	21,500

On motion by Mr. Nisbet, seconded by Dr. Smith, it was unanimously voted to approve the salary schedule in its entirety as recommended by the President, including the detailed salary schedule distributed at the May Trustee's meeting and the above corrections.

Salary sched-  
ules eff.  
July 1'68

6. The following salary schedules were recommended to be effective July 1, 1968 for classified employees:

Administrative-Professional

Level	Present Annual Salary		Present Monthly Salary		Increase Minimum Monthly	Increase Maximum Monthly	New Annual Salary	
	Min.	Max.	Min.	Max.			Min.	Max.
I	\$7,200	\$9,060	\$ 600	\$ 755	\$ 35	\$ 45	\$ 7,560	\$ 9,600
II	7,620	9,660	635	805	35	45	8,040	10,200
III	7,980	10,440	665	870	35	50	8,400	11,040
IV	8,580	11,160	715	930	40	55	9,060	11,820
V	9,240	11,940	770	995	40	55	9,720	12,600
VI	9,840	12,780	820	1,065	45	60	10,380	13,500
VII	10,800	14,100	900	1,175	50	65	11,400	14,880
VIII	11,880	15,960	990	1,330	55	75	12,540	16,860
IX	12,960	17,940	1,080	1,495	60	85	13,680	18,960
X	16,320	above	1,360	above	75	--	17,220	above

Merit increases to be considered on an individual basis July 1 of each year.

Clerical-Technical

Grade	Present Annual Salary Range		Proposed Monthly Increase	Increase Annual		New Annual Salary Range
				Min.	Max.	
I	\$4,020-\$4,680		\$ 20	\$240	\$300	\$4,260-\$ 4,980
II	\$4,140-\$4,920		20	240	300	\$4,380-\$ 5,220
III	\$4,200-\$5,040		20	240	300	\$4,440-\$ 5,340
IV	\$4,380-\$5,340		20	240	300	\$4,620-\$ 5,640
V	\$4,740-\$5,640		25	300	360	\$5,040-\$ 6,000
VI	\$4,860-\$6,180		25	300	360	\$5,160-\$ 6,540
VII	\$4,980-\$6,360		30	360	360	\$5,340-\$ 6,720
VIII	\$5,640-\$7,380		30	360	420	\$6,000-\$ 7,800
IX	\$6,300-\$7,980		35	420	480	\$6,720-\$ 8,460
X	\$6,780-\$8,520		35	420	540	\$7,200-\$ 9,060
XI	\$7,260-\$9,000		40	480	540	\$7,740-\$ 9,540
XII	\$7,680-\$9,660		45	540	600	\$8,220-\$10,260

On motion by Dr. Smith, seconded by Mr. Stevens, it was voted to approve the recommended salary schedules.

Oakland Univ.  
budget for  
1968-69

7. Mr. Varner presented a budget plan for Oakland University. His problem in building the budget has been complicated by the fact that Oakland's legislative appropriation is still in doubt. The best information available indicates that the Senate is ready to settle for an increase in Oakland's appropriation of \$587,000.

Mr. Varner recommended that he be authorized to prepare a budget with total expenditures of \$7,450,179, with the understanding that this figure will be increased or decreased depending upon the variation in the final appropriation action from the contemplated \$587,000 increase shown above.

On motion by Mr. Stevens, seconded by Mr. Thompson, it was voted to approve this recommendation, with the understanding that this is only a tentative approval and that Chancellor Varner will accompany his detailed budget with a fee schedule designed to produce the funds required to balance it, this action to become final only upon the approval of the Trustees at the July meeting.

Authorization  
for year-end  
action

8. It was recommended that the Board take the customary year-end action authorizing the President and Vice President for Business to make such transfers and adjustments at the close of business June 30, 1968 as are required or desirable, with the understanding that such actions will be reported to the Trustees at the July meeting.

On motion by Mr. Nisbet, seconded by Dr. Smith, it was voted to authorize the necessary year-end transfers and adjustments.

Year-end  
adjustments

9. The President and Mr. May recommended year-end financial adjustments to cover:
- Commitments made during the year which have not been funded.
  - Special maintenance of buildings such as masonry and roof repairs, elevator repairs, etc.
  - Repair of sidewalks, roads, curbs, lighting, etc.
  - Improvements and additions to walks, roads, utilities, and general campus site work.
  - Improvements and alterations of buildings to serve new purposes.

The detailed recommended appropriations follow:

continued - -

June 14, 1968

## 9. Year-end financial adjustments, continued

Year-end  
adjustments

## a. Commitments made during the year which have not been funded:

1) Complete Wells Hall	\$ 25,000	
2) Health Center Addition	450,000	
3) Personnel Center	175,000	
4) Primary Electric Service, Switch Gear and Secondary Distribution - Giltner	150,000	
5) Complete Tie Line with Consumers Power	23,300	
6) Complete Library Heating and Ventilating	27,750	
7) Complete Warning Sirens	6,500	
8) Other - Poultry Plant	4,600	\$862,150

## b. Special maintenance of buildings such as masonry and roof repairs, elevator repairs, etc.

1) Plant Science Headhouse Repair	\$ 3,000	
2) International Center Roof	7,000	
3) Central Services Roof and Masonry	13,000	
4) Physics Building Roof	17,000	
5) Home Economics	4,000	
6) Elevator Safety Corrections	5,000	
7) Kellogg Station	15,000	64,000

## c. Repair of sidewalks, roads, curbs, lighting, etc.

1) General Campus Road Repairs	\$ 13,000	
2) Mary Mayo Service Drive	3,000	
3) Williams Service Drive	1,100	
4) Stadium Road Widening	16,000	
5) Parking Lot Repairs	3,000	
6) Bus Stop	4,800	
7) Walk and Curb Repairs	24,500	
8) Manhole Basin Adjustments	1,500	66,900

## d. Improvements and additions to walks, roads, utilities, and general campus site work.

1) New Well	\$ 55,000	
2) New Walks	21,200	
3) Bicycle Pads and Routes	1,400	
4) Irrigation of Administration Building Site	40,000	
5) Shaw Lane Power Plant Site Work	8,500	
6) Red Cedar Improvements	30,000	156,100

## e. Improvements and alterations of buildings to serve new purposes.

1) Alterations to Physical Plant Building to improve scheduling	\$ 47,000	
2) Academic alterations		
a) McDonel Hall	\$ 9,325	
b) Eustace Hall-Honors College	47,930	
c) Urban Planning-Instructional Media	43,200	
d) Emergency Lighting and Exits	15,000	
e) Berkey Hall	6,800	
f) Kresge Art Center, 2 classrooms	15,000	137,255
		184,255

Total \$1,333,405

On motion by Mr. Merriman, seconded by Mr. Thompson, it was unanimously voted to approve the above year-end adjustments.

## 10. Land Purchases

Several land  
purchases:

It was recommended that the Board authorize finalization of the purchase of the following properties. Firm offers were made to these owners, and they have agreed finally or tentatively to accept our offers:

- |   |                                      |
|---|--------------------------------------|
| a. Archie C. Fraser and Melba M. Fraser, east 20 acres of the south 50 acres of the southwest fractional $\frac{1}{4}$ , Section 6, T3N, R1W, Alaiedon Township, Ingham County, located on Sandhill Road -- \$70,000. | Fraser property                      |
| b. Mr. Lee Cross, 3 acres plus the right-of-way that extends into the University Golf Course on Forest Road -- \$50,000.  | Cross property                       |
| c. State Lumber Company, for the acreage and buildings on the south side of the Grand Trunk right-of-way west of Harrison Road -- \$95,000.   | State Lumber property                |
| d. Mr. and Mrs. Oscar Hall, house and lot at 3510 Forest Road -- \$30,500.  | Hall property                        |
| e. We have made the following offer which has not yet been accepted: The house and lot at the corner of Collins Road and Forest Road -- asking price \$40,000; we have offered \$36,000.                              | Property at Collins and Forest Roads |

On motion by Mr. Stevens, seconded by Mr. Merriman, it was voted to authorize the purchase of the above-listed properties.

Resolutions for  
Oakland Univ.  
Dorm. No. 7

11. Communication from Roger Wilkinson:

The Ann Arbor Trust Company has prepared a number of resolutions which are necessary to close the \$3,000,000 Housing and Urban Development loan for Oakland University.

This loan gives a 3% interest rate payable over a 40-year period and will be used to retire a construction loan with the National Bank of Detroit.

Will you please have the Trustees approve the following documents:

- a. Resolution authorizing the issuance and sale of dormitory revenue bonds in the amount of \$3,000,000.
- b. Parietal rules and rate resolution.
- c. Resolution authorizing advertisement for public sale of the bonds.

The resolutions follow.

RESOLUTION OF THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF MICHIGAN STATE UNIVERSITY OAKLAND CAMPUS DORMITORY REVENUE BONDS, SERIES 1967, IN THE PRINCIPAL AMOUNT OF \$3,000,000.00.

WHEREAS, the Board of Trustees of Michigan State University, having charge and management of Michigan State University-Oakland, a public educational institution of higher learning located in Rochester, Oakland County, Michigan, in the exercise of its constitutional and statutory duties, has determined that it is necessary and expedient to construct, furnish and equip a project on the campus of Michigan State University-Oakland, located in Rochester, Michigan, which will consist of a new dormitory, presently designated as "Dormitory No. 7," to provide housing and appurtenant facilities for approximately 676 students and 2 supervisors, all hereinafter sometimes called the "Project"; and

WHEREAS, this Board has:

1. Made and entered into a Loan Agreement with the United States of America, hereinafter sometimes called "Government," dated as of May 1, 1967, and relating to the issuance and sale of Michigan State University Oakland Campus Dormitory Revenue Bonds, Series 1967, hereinafter sometimes referred to as "bonds," in the face amount of Three Million (\$3,000,000.00) Dollars, which bonds shall conform to the terms and conditions set forth in said Loan Agreement.
2. Let the required contracts for the construction of said Project.
3. Established a Construction Account with National Bank of Detroit, Michigan, a member of the Federal Reserve System, into which account shall be deposited the proceeds of sale of the bonds authorized by this resolution, except accrued interest to date of delivery, and from funds available from other sources the sum of \$570,000 or such greater amount as is necessary together with the bond sale proceeds to assure completion of the Project, which moneys shall be used to pay costs incidental to the construction of the Project, including repayment of any advances or interim loans made for such purposes; and

WHEREAS, this Board will deposit in a separate account to be established with the Ann Arbor Trust Company, of Ann Arbor, Michigan, for the purpose of paying costs incidental to the furnishing of the Project and for providing movable equipment therefor, a sum fully sufficient to pay all costs incidental thereto; and

WHEREAS, this Board deems it necessary and expedient to borrow, through the issuance and sale of Michigan State University Oakland Campus Dormitory Revenue Bonds, Series 1967, the total sum of Three Million (\$3,000,000.00) Dollars, to be used for the purpose of paying costs incidental to the construction of the Project, or repayment of interim construction loans made therefor, including costs of construction work at the Project site, fixed equipment, costs of necessary architectural and engineering services, legal, administrative and clerical costs, necessary travel expenses, costs imposed by the Government to reimburse it for its field expenses, interest during construction, and other necessary miscellaneous expenses, all as determined by the Government; and

WHEREAS, the Loan Agreement, dated as of May 1, 1967, with the Government, through the Department of Housing and Urban Development, expressly provides that the Government will loan this Board up to the sum of Three Million (\$3,000,000.00) Dollars through the purchase of the bonds issued by the Board, providing and on condition the said bonds cannot be sold to the public under the terms set forth in the Loan Agreement with the Government; and

WHEREAS, Ann Arbor Trust Company, a Michigan corporation of Ann Arbor, Michigan, has submitted for the consideration of this Board a form of Trust Indenture which is substantially in the form necessary to meet the requirements set forth in the Loan Agreement with the Government and under the terms of which the bonds herein authorized may be issued; and

June 14, 1968

## 11. Resolutions for Oakland University Dormitory No. 7, continued

Resolutions for  
Oakland Univ.  
Dorm No. 7

WHEREAS, it is the desire of this Board that the purchaser or purchasers of said bonds, whether the Government or otherwise, be given the maximum security and assurance that the principal of the bonds, together with the interest which shall accrue thereon, shall be paid when due, in accordance with the terms set forth in the Trust Indenture pursuant to which said bonds are to be issued;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY that it borrow the total sum of Three Million (\$3,000,000.00) Dollars, through the issuance and sale of Michigan State University Oakland Campus Dormitory Revenue Bonds, Series 1967, under the terms and conditions more specifically set forth in a certain Loan Agreement dated as of May 1, 1967, being hereafter referred to as the "Loan Agreement," by and between this Board and the Government, which Loan Agreement is incorporated herein by reference, with the same force and effect as if fully set forth herein.

BE IT FURTHER RESOLVED that a Trust Indenture between this Board and Ann Arbor Trust Company, as Trustee, to be dated as of April 1, 1967, which conforms to the terms and conditions set forth in the Loan Agreement and pursuant to which said bonds may be issued and sold, be and the same is hereby approved as to content and form, substantially as set forth in the draft, hereto attached and made a part of this resolution.

BE IT FURTHER RESOLVED that the bonds to be issued shall be in the aggregate principal amount of Three Million (\$3,000,000.00) Dollars, all to be equally and ratably secured, as hereinafter set forth, shall be in coupon form (except as hereinafter provided), and bear interest at a rate or rates to be determined upon public sale to be held pursuant to the terms of the Loan Agreement, shall be dated April 1, 1967, shall be in the denomination of Five Thousand (\$5,000.00) Dollars each (except as hereinafter provided), and shall be designated as "Michigan State University Oakland Campus Dormitory Revenue Bonds, Series 1967."

If a single fully registered bond is issued for all of the entire issue of bonds, it shall specifically provide that the same is exchangeable, at the sole expense of the Board, at any time, upon ninety (90) days notice, at the request of the registered owner thereof, and upon surrender of said bonds to the Board at the office of the Trustee, for negotiable coupon bonds, payable to bearer, registrable as to principal only, of the denomination of Five Thousand (\$5,000.00) dollars each, in the aggregate principal amount equal to the unpaid principal amount of the single fully registered bond surrendered, and in the form and with maturities corresponding to the unpaid principal installment of such single bond. The printing of text of such single bond shall be of type composition on paper of sufficient weight and strength to prevent deterioration throughout the life of the loan. The single bond shall conform in size to standard practice and shall contain the terms and conditions as set forth in the Trust Indenture, including the approved maturity schedule for payment of principal and with sufficient space attached thereto for recording of transfer endorsements, payments of interest and principal at maturity, and principal installments on which payments have been made prior to the due date.

Interest on the bonds shall be payable semi-annually on the first day of October and April in each year until maturity, and both the principal of and interest on the bonds shall be payable at the office of the Trustee in Ann Arbor, Michigan, or at the option of the holder thereof at Chemical Bank New York Trust Company, in the City and State of New York, or at the places designated in the single bond, in such coin or currency of the United States of America, as may be on the respective dates of payment thereof, legal tender for the payment of debts due the United States of America.

Bonds issued as herein authorized and maturing after April 1, 1977, shall be subject to redemption, which includes the right to prepay corresponding principal installments of the single bond representing the entire issue, upon the following terms and conditions: in whole or in part, in inverse numerical order, on any interest payment date beginning October 1, 1977, upon at least thirty days prior notice, at the principal amount thereof, plus accrued interest to the date of redemption and a premium for each bond as follows:

3 % if redeemed October 1, 1977 through April 1, 1982, inclusive;  
2-1/2 % if redeemed October 1, 1982 through April 1, 1987, inclusive;  
2 % if redeemed October 1, 1987 through April 1, 1992, inclusive;  
1-1/2% if redeemed October 1, 1992 through April 1, 1997, inclusive;  
1 % if redeemed October 1, 2002 through April 1, 2007, inclusive.  
No premium if redeemed October 1, 2007 or thereafter.

BE IT FURTHER RESOLVED that John A. Hannah, President of Michigan State University, or Roger E. Wilkinson, Assistant Vice President for Business and Finance of Michigan State University, and Jack Breslin, Secretary of the Board of Trustees of Michigan State University, or Merrill R. Pierson, Assistant Treasurer of the Board of Trustees of Michigan State University, be and they are hereby authorized, empowered and directed, in the name of and under the seal of this Board, to execute and enter into the Trust Indenture between this Board and Ann Arbor Trust Company, as Trustee, governing the issuance of Michigan State University Oakland Campus Dormitory Revenue Bonds, Series 1967, in the aggregate principal amount of Three Million (\$3,000,000.00) Dollars, and the expanding of funds incidental to the Project costs.

continued - -



Resolutions for  
Oakland Univ.  
Dorm. No. 7

11. Resolutions for Oakland University Dormitory No. 7, continued

BE IT FURTHER RESOLVED that the President of Michigan State University, or the Assistant Vice President for Business and Finance of Michigan State University, and the Secretary of the Board of Trustees of Michigan State University or Assistant Treasurer of the Board of Trustees of Michigan State University, be and they are hereby authorized, empowered and directed, in the name of and under the seal of this Board and as its corporate act and deed, to execute, sign and countersign the bonds herein authorized, in the manner prescribed in the aforementioned Trust Indenture, and to facilitate the same are authorized to use their initials in lieu of their first names; and the coupons appertaining to said coupon bonds shall be executed by the facsimile signature of the Assistant Treasurer of the Board of Trustees of Michigan State University; and said officers are hereby authorized to pledge and assign the net income of the Project as defined in the Trust Indenture, for the purpose of securing and paying all payments of principal, interest and reserves provided for in said Trust Indenture, and to perform all acts and deeds and execute all instruments and documents necessary, expedient and proper in connection with the borrowing of Three Million (\$3,000,000.00) Dollars, the issuance and sale of Michigan State University Oakland Campus Dormitory Revenue Bonds, Series 1967, and the pledging and assigning of the net income of the Project.

BE IT FURTHER RESOLVED that said officers be and they are hereby authorized, empowered and directed, for and in the name of this Board and as its corporate act and deed, to make, consent to and agree to any changes in the terms and conditions of said Trust Indenture which they may deem necessary, expedient and proper, prior to or at the time of the execution of said Trust Indenture, but no such amendments shall change the provisions therein for the amount to be borrowed, the interest to be paid thereon, the payments to be made to the Trustee or the security pledged.

BE IT FURTHER RESOLVED that said officers, either in said Trust Indenture or by the issuance of Michigan State University Oakland Campus Dormitory Revenue Bonds, Series 1967, shall not pledge the credit of or create any liability on the part of the State of Michigan, this Board or any member or officer of this Board or any of their successors, other than to pledge the net income of the Project as herein contemplated.

BE IT FURTHER RESOLVED that upon the execution of the bonds, as herein authorized, and upon certification of the same by the Trustee, as provided in the Trust Indenture, the same shall be delivered to the respective purchasers upon the receipt of the agreed purchase price, in accordance with the resolution of this Board authorizing the sale of said bonds.

BE IT FURTHER RESOLVED that this Board shall, from time to time, so long as any bond issued hereunder shall remain unpaid, establish such parietal rules and regulations as shall be required to assure maximum occupancy and use of the facilities and services offered by the Project; and shall charge and use its best efforts to collect room rental and board charges from the students residing in and using the facilities of the Project sufficient to meet the obligations of the Board as set forth in the Trust Indenture and in the bonds issued hereunder.

BE IT FURTHER RESOLVED that this Board does hereby ratify and confirm the Loan Agreement made and entered into by and between this Board and the United States of America, and further ratifies and confirms all previous resolutions or actions taken respecting this borrowing and the execution of the Loan Agreement.

#### PARIETAL RULES AND RATE RESOLUTION

WHEREAS, the Board of Trustees of Michigan State University, having charge and management of Michigan State University - Oakland, a public educational institution of higher learning located in Oakland County, Michigan, made and entered into a certain Trust Indenture with Ann Arbor Trust Company, of Ann Arbor, Michigan, dated as of April 1, 1967, pursuant to which Michigan State University Oakland Campus Dormitory Revenue Bonds, Series 1967, of the face value of Three Million (\$3,000,000.00) Dollars were issued and sold; and

WHEREAS, the Board of Trustees of Michigan State University desires to assure the purchasers of the bonds that it will enact and maintain, through the life of the loan, such parietal rules and rental rates, for the use of the new dormitory constructed, furnished and equipped in accordance with the terms of the Trust Indenture, to secure maximum occupancy thereof and produce sufficient net revenue to meet payments of interest and principal on the bonds as the same shall accrue and become payable, and to create the reserves to be established and maintained under the terms of the Trust Indenture;

NOW, THEREFORE, BE IT RESOLVED that the following rules and regulations shall apply in the operation of the new dormitory designated as Dormitory No. 7 to provide housing and appurtenant facilities for approximately 676 students attending Michigan State University - Oakland, under the terms of the Trust Indenture dated as of April 1, 1967, above referred to:

continued - -

## 11. Resolutions for Oakland University Dormitory No. 7, continued

Resolutions for  
Oakland Univ.  
Dorm. No. 7

1. That as soon as the new dormitory is placed in operation it will keep the same in operation during each regular session of said Michigan State University - Oakland (sometimes referred to as "Oakland University"), except during the summer session.
2. That it will at all times charge and use its best efforts to collect board and room rates and other service charges from students residing in the new dormitory which, in the aggregate, will produce net income as defined in the Trust Indenture, sufficient to meet all payments to be made to the Trustee under the terms hereof.
3. That students will be assigned rooms on a regular school year basis.
4. That the initial regular rate for room rentals to be charged to each student residing in the new dormitory shall be Two Hundred Three (\$203.00) Dollars per regular school term or semester.
5. That if more rooms shall be available in the dormitories operated at Michigan State University - Oakland than there are students who may be assigned to them, then students shall first be assigned to the dormitories on which there is outstanding indebtedness, and the same shall be filled first to the maximum extent feasible, and assignments of students to such dormitories shall be made in such manner that the debt service on the Project shall be met.
6. That these rules may be amended from time to time to adjust the charges to meet:
  - (a) Rising costs of operation, and
  - (b) Insure maximum occupancy of the new dormitory referred to.

RESOLUTION OF THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY AUTHORIZING ADVERTISEMENT FOR PUBLIC SALE OF MICHIGAN STATE UNIVERSITY OAKLAND CAMPUS DORMITORY REVENUE BONDS, SERIES 1967, AWARD OF SAME TO THE SUCCESSFUL BIDDERS THEREFOR AND DELIVERY OF SAID BONDS TO THE PURCHASERS THEREOF.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY as follows:

1. Ann Arbor Trust Company, of Ann Arbor, Michigan, is hereby authorized, empowered and directed to proceed with advertisement and sale of Michigan State University Oakland Campus Dormitory Revenue Bonds, Series 1967 under the terms and conditions of the Official Notice of Sale substantially as submitted to this Board, which Official Notice of Sale is hereby in all respects approved, but subject, nevertheless, to any changes which may be required by the Government in order to conform with the terms of the Loan Agreement with the Government dated as of May 1, 1967, and subject to approval by the Government of dates for advertisement and sale.
2. John A. Hannah, President of Michigan State University, Durward B. Varner, Chancellor of Oakland University, Jack Breslin, Secretary of this Board and Roger E. Wilkinson, Assistant Vice President for Business and Finance of Michigan State University, or any two of them, are hereby authorized, empowered and directed to act as a Committee to determine the successful bidders for the Bonds based upon the bids received in accordance with the published advertisement and to award the Bonds in the name of and under the seal of this Board.
3. Jack Breslin, Secretary of this Board, Roger E. Wilkinson, Assistant Vice President for Business and Finance of Michigan State University, Robert W. Swanson, Director of Business Affairs, Oakland University and the following officers of Ann Arbor Trust Company, Earl H. Cress, President, William M. Broucek, Vice President and Robert A. Feiner, Trust Officer, or any one of these six persons, are hereby authorized, empowered and directed, to deliver the Bonds to the contracted purchasers, to accept payment for same on behalf of this Board and to execute any and all certificates, receipts or other instruments incidental and proper to the delivery of the Bonds, acceptance of funds in payment therefor and proper disposition of said funds, including acceptance of and endorsement of any and all checks payable to this Board or to Michigan State University for the purchase of the said Bonds, the deposit and/or transfer of said check or checks or the proceeds thereof, and the delivery of said proceeds of sale to Ann Arbor Trust Company, as Trustee under the terms of the Trust Indenture to be dated as of April 1, 1967 providing for issuance of the said bonds and the disposition of the proceeds of sale.
4. Ann Arbor Trust Company, as represented by any of its authorized officers, is hereby authorized, empowered and directed to accept the proceeds of the sale of the Bonds, to deposit same in such account or accounts as it deems proper and in accordance with the terms of the Trust Indenture to be dated as of April 1, 1967, to disburse said proceeds, together with any other funds deposited by this Board with the same Trustee for the purposes authorized in and in the manner provided for in the said Trust Indenture, and to invest any portion of said bond proceeds and other funds pending their disbursement for the purposes authorized.



Resolutions for 11. Resolutions for Oakland University Dormitory No. 7, continued

Oakland Univ.

Dorm. No. 7

5. The Department of Housing and Urban Development is hereby authorized to accept the written report of the award of the Bonds by the Committee named in Section 2 of this Resolution as the official award of this Board. Said report shall be signed by at least two of the members of the Committee so named and shall bear the official seal of Michigan State University.
6. The Department of Housing and Urban Development and any bank or banks, are hereby authorized to accept the signature or signatures of any person or persons named in Section 3 of this Resolution on any check or checks made payable to the Board of Trustees of Michigan State University or to Michigan State University in payment for all or part of the Dormitory Revenue Bonds, Series 1967, and to accept instructions from such person or persons regarding the deposit, transfer or investment of any funds represented by such check or checks upon presentation of a certified copy of this Resolution with the seal of Michigan State University affixed thereto, and said Department of Housing and Urban Development and said bank or banks shall be held blameless by this Board.

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the documents as recommended by the Ann Arbor Trust Company.

App. Univ. atty. 12. Communication from Attorney Carr, as follows:

recommendations

re Fischbach,

Moore &

Morrissey suit

We submit the following factual data and progress report regarding the suit by Fischbach, Moore & Morrissey, Inc. v. Board of Trustees of Michigan State University scheduled for trial beginning July 1, 1968, in the Michigan Court of Claims.

On February 5, 1963, plaintiff contracted with the University to perform the electrical work on the new chemistry building. The contract specified that the work to be done by plaintiff should be substantially completed by July 31, 1964. Two months later, the project was modified by change order to permit the addition of four bays. This change order authorized payment in the total sum of \$340,810, but effected no change in the original completion date. On October 26, 1963, the architect advised the plaintiff that a computerized critical path was scheduled, which moved the completion date back to June 30, 1964. Plaintiff acknowledged and accepted the change.

Many difficulties were experienced during the course of construction, including strikes and difficulties with the timely performance of the laboratory equipment supplier. Plaintiff completed its work on March 16, 1965, some 162 days after the completion date specified by the contract. It is plaintiff's contention that the owners failed adequately to coordinate the job and caused plaintiff to lose \$52,915 by way of additional labor, additional supervision in the amount of \$22,500, unanticipated payroll insurance of \$14,977, unexpected tool and equipment rental expense in the amount of \$10,323, \$15,106 in overhead, contract withhold \$9,774, for a total of \$125,596.

Under Article 47 of the Supplementary General Conditions, it is provided that "throughout the life of the contract, the General Contractor shall have control of the site and shall act as coordinator of all operations on the contract, both under the General Contract and any separate contracts awarded by the owner." Meetings were held at the job site, and chaired alternately by the general contractor, Erickson & Lindstrom, and representatives of the Division of Physical Plant. The contract language relied upon by the plaintiff is found in Article 6 of the Supplementary General Conditions which required the electrical contractor to "maintain upon the site a full force of mechanics and laborers at all times."

Without further reference to the details of the contract and anticipated proofs, the general contractor takes the position that without power over the purse strings, the responsibility to coordinate the other contractors is more dependent upon good luck than coercion. This is the recognized position of the Association of General Contractors who bitterly oppose separate contract awards. The associations for the electrical and mechanical contractors favor separate awards, and therefore this lawsuit is something of a conundrum since the plaintiff is now arguing the position of the A.G.C.

The Judge of the Court of Claims indicates some sympathy for the plaintiff's position and has strongly urged that this case be negotiated to settlement for the express purpose of avoiding an adjudication. Under the circumstances, we have been required to negotiate with counsel for the plaintiff, to see if there is any point of compromise the parties are willing to consider. The last meeting produced a final and ultimate offer of \$20,000 which we are submitting to you for consideration.

This figure is attractive from the standpoint of avoiding any adverse adjudication which would contain within it the possibility of opening a floodgate, since most of our construction jobs lag behind the written completion date. If you conclude that settlement is more desirable than hazarding the outcome of the litigation, we should take immediate steps to effect this disposition and dismiss the pending cause by stipulation.

Mr. Thompson moved, seconded by Mr. Nisbet, that the Trustees accept the recommendation of the University attorney and authorize settlement of this claim as outlined at a total figure of not to exceed \$20,000. Unanimously approved.

June 14, 1968

13. Authorization to sell 300 shares of Food Machinery and Chemical Corporation common stock received from Mr. and Mrs. Ernest Hart by the MSU Development Fund.
14. Authorization to sell U.S. Treasury Bonds with a face value of \$10,000 received from Mrs. Charlene Fogarty McKee for the Mary Fogarty Anibal Memorial Fund at Oakland University.

Sale of Food  
Mach. & Chem. Corp  
stock  
Sale of U.S.  
Treas. Bonds,  
Oakland Univ.

On motion by Mr. Merriman, seconded by Mr. Stevens, authorization was approved as recommended in items 13 and 14.

15. Communication from Chancellor Varner:

Act 252, Public Acts of 1967, has listed among the approved projects for Higher Education \$50,000 for campus improvement at Oakland University (Phase I -- Roads, lighting, landscaping -- complete plans and construction). Work on this project has been delayed several months until the location for the Central Heating Plant was finalized. This has now been done, and Oakland University recommends for the Board's approval the following firms in order of preference to be commissioned to do the contract drawings, specifications, and supervision for this construction:

Johnson, Johnson  
& Roy architects  
for Oakland Univ  
campus improve-  
ment

Johnson, Johnson and Roy, Inc., Ann Arbor  
Giffels-Webster, Inc., Birmingham  
Johnson & Anderson, Inc., Pontiac

Mr. Varner requested that this also cover the \$250,000 appropriation recently approved by the Michigan Legislature for the 1968-69 academic year.

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to approve Chancellor Varner's recommendations to employ Johnson, Johnson and Roy, Inc., of Ann Arbor at the rates approved for such services by the State Building Department.

16. Request from the Dean of International Programs for an allocation of \$7,500 from the overhead on AID contracts for international travel of faculty and staff.

\$7500 alloca-  
tion Int. Prog.

On motion by Mr. Thompson, seconded by Mr. Merriman, it was voted to approve the allocation of \$7,500 as requested by the Dean of International Programs.

17. Vice President Dickerson reported on the incidents growing out of the arrest by the Michigan State Police of a group of 13 including 5 students, 4 former students, and 4 other citizens charged with violation of the laws governing the sale of narcotics. Following arraignment and setting of bail, the local chapter of Students for a Democratic Society and others encouraged a series of events finally resulting an attempt to take over and occupy the Administration Building.

V.P. Dickerson  
report re  
student protest  
week of June 3,  
1968

The group was advised of the University rule to the effect that freedom of discussion, demonstration, and dissent would not be discouraged so long as it did not interfere with the normal functioning of the University. It was made clear to the dissidents that if they interfered with the operation of the University, the University would take such steps as were necessary to permit its uninterrupted operation. The Prosecuting Attorney directed the arrest of 17 persons attempting to occupy the Administration Building after closing hours on Wednesday, June 5, and the arrest of additional persons who interfered with the police.

Adjourned.

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
June 14, 1968

Present: Chairman Stevens, Messrs. Harlan, Merriman, Nisbet, Smith, Thompson, and White; President Hannah and Secretary Breslin.

Absent: Mr. Hartman.

The meeting was called to order at 10:50 a.m. - President Hannah presiding.

The minutes of the May 16 meeting were approved.

SPECIAL MISCELLANEOUS

1. Approval of Finance Committee items on preceding pages.

On motion by Mr. Stevens, seconded by Mr. Merriman, it was voted to approve the Finance Committee items.

2. On motion by Mr. Thompson, seconded by Mr. Merriman, a Resolution on Disruption of University Activities was unanimously approved. (Resolution will be found at the end of the minutes of this meeting (page 6183) and the Resolution book.)

App resolution  
on Disruption of  
University  
activities

June 14, 1968

F  
C  
I  
App. amendment  
to Section 16.00  
University  
Ordinances

3. The President called upon Attorney Carr to present recommended amendments to an ordinance covering disorderly assemblages or conduct on the campuses of Michigan State University and Oakland University. Mr. Carr presented the following recommendation:

AN ACT TO AMEND SECTION 16.00, ENTITLED "DISORDERLY ASSEMBLAGES OR CONDUCT", OF THOSE ORDINANCES PREVIOUSLY ENACTED BY THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY RELATING TO THE CONTROL OF PERSONS WITHIN ITS LANDS, FOR THE BENEFIT AND PROTECTION OF ITS PROPERTY, THE USE OF STREETS AND HIGHWAYS IN THE CAMPUS, AND THE CONDUCTING OF UNIVERSITY ACTIVITIES, PURSUANT TO AUTHORITY CONFERRED BY THE CONSTITUTION AND STATUTES OF THE STATE OF MICHIGAN.

## Section

## 16.00 - DISORDERLY ASSEMBLAGES OR CONDUCT

- .01 - No person or persons shall, without authorization, assemble together anywhere on the campus for the purpose of creating any noise or disturbance, riot, (raid) or other improper diversion, or assemble in a manner which obstructs the free movement of persons about the campus or the free and normal use of University buildings and facilities, or prevents or obstructs the normal operations of the University.
- .02 - (No person or persons shall disrupt the normal operation of any properly authorized class, laboratory, seminar, examination, field trip or other educational activity of the University.)
- .03 - (No person or persons shall disrupt the normal use of any campus building or area which has been assigned or scheduled through appropriate channels for educational or extracurricular activities. Included within, but not limited to the foregoing, is the use of appropriate buildings or areas for dramatic or musical presentations, lectures, athletic events, military exercises, orientation meetings, registration, commencement ceremonies, and placement activities.)
- .04 - (No person or persons shall disrupt the normal activity or molest the property of any persons, firm or agency while that person, firm or agency is carrying out the provisions of a contract or agreement with the University.)
- .05 - No unauthorized person or persons shall enter upon the playing area of any athletic contest or exhibition while said contest or exhibition is in progress.
- .06 - No person or persons shall project or drop any object which could cause injury, damage or interference in the spectator or playing area where any athletic contest or exhibition is conducted.
- .07 - No person shall enter or attempt to enter into any dance or social, athletic, theatrical or other public event without a ticket of admission to such event when such tickets are required, or enter or attempt to enter contrary to any established rules or qualifications for eligibility for attendance at such events as provided by the sponsors. No person ineligible to attend such events shall loiter about the premises where such an event is being held.
- .08 - (This amendment of Section 16.00 shall be effective at 12:01 a.m., June 15, 1968.)

On motion by Mr. Nisbet, seconded by Dr. Smith, the amendments to Section 16.00 of the Ordinances were unanimously approved.

Dr. Smith not to  
seek re-election  
to Board

4. The President called the attention of the Trustees to the fact that Trustee Smith has indicated that he is filing today as a candidate for the legislature from the House of Representatives district in which he lives, and that this will preclude his running for reelection for membership on the Board of Trustees. The President expressed the gratitude of the University and his personal gratitude for the great contributions made by Dr. Smith to the University during the entire 18-year period that he has served as a member of this Board.

These expressions were unanimously concurred in by all of the Trustees.

President's  
Report

PRESIDENT'S REPORT

1. Accepted a grant of \$119,094 from the National Institutes of Health to be used under the direction of R. G. Hansen in Biochemistry for the expansion of the predoctoral and postdoctoral training program in Biochemistry.

On motion by Mr. Nisbet, seconded by Dr. Smith, it was voted to approve the President's Report.

## NEW BUSINESS

June 14, 1968

Resignations and TerminationsResignations  
and  
Terminations

1. Delwyn A. Dyer, Assistant Professor (Extension) of 4-H Youth Programs, June 30, 1968, to accept a position at the Virginia Polytechnic Institute.
2. Lance H. Jepson, Agricultural Agent, Ionia County, August 31, 1968, to accept a position with the Southwest Community College, Dowagiac, Michigan.
3. R. Gaurth Hansen, Professor and Chairman of Biochemistry, July 31, 1968, to become Academic Vice President of Utah State University.
4. Robert J. Eggert, Director of the Agri-Business Program and Marketing and Transportation Administration, June 30, 1968, to accept a position as Vice President of the Radio Corporation of America.
5. George P. Graff, Assistant Professor (Extension) of Resource Development, June 21, 1968, to accept a position with the Michigan Chamber of Commerce.
6. David L. Kubal, Instructor in English, August 31, 1968, because of ill health.
7. Olga N. Nazaroff, Instructor in German and Russian, September 1, 1968. Cancellation of appointment because of pregnancy.
8. Vernon L. Lidtke, Associate Professor of History, August 31, 1968, to accept a position at John-Hopkins University.
9. Robert E. Jensen, Assistant Professor of Accounting and Financial Administration, August 31, 1968, to accept a position at the University of Maine.
10. Lawrence C. Phillips, Assistant Professor of Accounting and Financial Administration, August 31, 1968, to accept a position at the University of Houston.
11. Richard H. Nodar, Assistant Professor of Audiology and Speech Science, August 31, 1968, to accept a position at Syracuse University.
12. Frederick G. Alexander, Professor of Communication, August 31, 1968, to accept a position as Headmaster of the Leelanau Schools.
13. Miles W. Martin, Jr., Assistant Professor of Communication, August 31, 1968, to accept a position at Syracuse University.
14. Duane E. Reed, Instructor in Speech and Theatre, August 31, 1968.
15. Robert D. Taylor, Assistant Professor of Teacher Education, August 31, 1968, to accept a position at Shippensburg State College, Shippensburg, Pennsylvania.
16. Mary C. Coleman, Assistant Professor of Foods and Nutrition, August 31, 1968, to accept a position at Pennsylvania State University.
17. Martha E. Dale, Assistant Professor of Home Management and Child Development, August 31, 1968, to move to the Upper Peninsula.
18. Lorraine H. Gross, Instructor in Textiles, Clothing and Related Arts, August 31, 1968, to move to Whitewater, Wisconsin.
19. Daris R. Swindler, Associate Professor of Anatomy and Anthropology and Research Associate in the Museum, July 31, 1968, to accept a position at the University of Washington.
20. Leonard Weiner, Associate Professor of Psychiatry, June 1, 1968; cancellation of appointment.
21. John V. Kane, Associate Professor of Physics, August 31, 1968.
22. Roger E. Kasperson, Assistant Professor of Geography and James Madison College, August 31, 1968, to accept a position at Clark University.
23. Edward V. Wood, Instructor in Labor and Industrial Relations, June 21, 1968, to accept another position.
24. Raymond T. Galvin, Jr., Assistant Professor of Police Administration and Public Safety, August 31, 1968, for personal reasons.
25. James P. Levine, Assistant Professor of Political Science, August 31, 1968, to accept a position at the University of Oregon.
26. Paul Marantz, Assistant Professor of Political Science, August 31, 1968, to accept a position at Cornell University.
27. Richard E. Hanson, Jr., Assistant Professor of Urban Planning and Landscape Architecture, August 31, 1968, to accept a position at the University of Michigan.
28. Robert R. Harvey, Assistant Professor of Urban Planning and Landscape Architecture, August 31, 1968, to accept a position at Iowa State University.

NEW BUSINESS, continued

June 14, 1968

Resignations  
and  
TerminationsResignations and Terminations, continued

29. William A. Mann, Assistant Professor of Urban Planning and Landscape Architecture, August 31, 1968, to accept a position with a professional landscape architecture firm.
30. Francis R. Gemme, Instructor in American Thought and Language, September 1, 1968; cancellation of appointment.
31. Henretta T. Band, Assistant Professor of Natural Science, August 31, 1968, for personal reasons.
32. John A. Colwell, Assistant Professor of Natural Science, August 31, 1968, to accept a position at Acadia University, Nova Scotia.
33. William J. Huff, Assistant Professor of Natural Science, August 31, 1968, to accept a position at South Alabama University.
34. Auley A. McAuley, Associate Professor of Natural Science, August 31, 1968, to accept a position at Eisenhower College.
35. Patricia A. Travis, Assistant Professor of Natural Science, August 31, 1968, to accept a position elsewhere.
36. Richard R. Bennett, Instructor in Veterinary Surgery and Medicine and Veterinary Clinics, August 15, 1968, to accept a position at Wayne State University.
37. Kenneth E. Gertsen, Instructor in Veterinary Surgery and Medicine and Veterinary Clinics, June 30, 1968, to enter private practice.
38. Richard G. Gremel, Instructor in Veterinary Surgery and Medicine and Veterinary Clinics, July 15, 1968, to enter private practice.
39. John A. LaBelle, Instructor in Veterinary Surgery and Medicine and Veterinary Clinics, April 30, 1968, to enter private practice.
40. Betty Rann, Instructor in Veterinary Surgery and Medicine, June 30, 1968, due to termination of research contract funds for position.
41. Jacob Vinocur, Associate Dean for Graduate Studies, August 15, 1968, to accept a position as Vice President for Academic Affairs at Northern Michigan University.
42. Glen L. Taggart, Professor and Dean of International Programs, July 25, 1968, to accept a position as President of Utah State University.
43. Robert C. McKeen, Administrative Officer, Nigeria Program, June 30, 1968, to accept a position at Roberts College, Turkey.
44. Dolores M. Hassler, Secretary, Consortium for the Study of Nigerian Rural Development, May 15, 1968 because of home responsibilities.
45. Stewart D. Marquis, Associate Professor of Continuing Education and Urban Planning and Landscape Architecture, June 30, 1968, to accept a position at the University of Michigan.
46. Yvonne L. Barnes, Librarian in the Library, August 13, 1968, to accept a position at East Lansing High School.
47. William Luft, Librarian in the Library, July 6, 1968, to accept a position at Macomb County Library.
48. Ismat Jehan Shah, Librarian in the Library, June 15, 1968; cancellation of appointment.
49. Roberta B. Vogel, Assistant Professor of the Counseling Center, June 15, 1968, because of pregnancy.

## Leaves - Sab.

Leaves -- Sabbatical

1. Merrell L. Sherburn, Associate Professor of Music, with full pay, from January 1, 1969 through April 30, 1969, to study.
2. John M. Hunter, Professor of Economics, with half pay, from September 1, 1968 through March 31, 1969, to study.
3. Wells E. Williams, Assistant Professor of Natural Science, with full pay, from April 1, 1969 through June 30, 1969 to study in the United States and Canada.

## Leaves - Health

Leaves -- Health

1. Clemma M. Lenehan, Home Economist, Arenac, Iosco, and Ogemaw Counties, without pay, from July 1, 1968 through June 30, 1969.
2. Henrietta Alubowicz, Librarian in the Library, with full pay, from June 1 through June 30, 1968.



NEW BUSINESS, continued

June 14, 1968

Leaves -- Military

Leaves - Mil.

1. Robert C. Andringa, Instructor and Assistant Director of the Honors College, without pay, from July 1, 1968 through June 30, 1969.
2. Gerald G. Stoecker, Baker II, Dormitories and Food Services, without pay, from June 30, 1968 through June 30, 1969.

Leaves -- Other

Leaves - Other

1. Muriel S. Brink, Instructor (Extension) in Foods and Nutrition, without pay, from July 1 through August 9, 1968, to travel in the United States.
2. Carolyn O. Little, 4-H Youth Agent, Washtenaw County, without pay, from June 15 through September 15, 1968, for maternity reasons.
3. Marion K. Maxon, Home Economist, Wexford and Missaukee Counties, with full pay, from June 18 through July 26, 1968, to study at Central Michigan University.
4. Randal F. Robinson, Assistant Professor of English, without pay, from September 1, 1968 through August 31, 1969, to accept a Humanities Fellowship.
5. William P. Root, Assistant Professor of English, without pay, from September 1, 1968 through August 31, 1969, to accept a fellowship at Stanford University.
6. William O. McCagg, Jr., Assistant Professor of History, without pay, from September 1, 1968 through December 31, 1968, to study and write at home.
7. Norman Pollack, Professor of History, without pay, from September 1, 1968 through August 31, 1969, to accept a Guggenheim Award for study in England.
8. Alan L. Schaffer, Associate Professor of History, without pay, from September 1, 1968 through August 31, 1969, to complete research in New York and Washington.
9. Chuan-Tseng Wei, Professor of Metallurgy, Mechanics, and Materials Science, without pay, from July 1 through July 31, 1968, to teach in Taiwan.
10. Dorothy Arata, Professor, Provost's Office, with full pay, from June 16, 1968 through June 15, 1969, to accept an ACE Internship.
11. John D. Donoghue, Associate Professor of Anthropology and Continuing Education, without pay, from September 1, 1968 through August 31, 1969, to continue in the Peace Corps Trainee program in California.
12. Michael E. Borus, Associate Professor of Labor and Industrial Relations, without pay, from September 1, 1968 through August 31, 1969, to accept an award of a Brookings Institution Economic Policy fellowship.
13. Martha Jane Soltow, Librarian in Labor and Industrial Relations, without pay, from August 12, 1968 through September 6, 1968, for additional vacation.
14. George F. Will, Assistant Professor of Political Science and James Madison College, without pay, from September 1, 1968 through August 31, 1970, to teach at the University of Toronto.
15. Carl Goldschmidt, Associate Professor of Urban Planning and Landscape Architecture and Continuing Education, without pay, from September 1, 1968 through December 31, 1969, to study at the University of Pittsburgh.
16. LeRoy A. Olson, Associate Professor of Evaluation Services, without pay, from September 1, 1968 through August 31, 1969, to study at the University of California.
17. Lloyd H. Heidgerd, Associate Professor of Natural Science, without pay, from September 1, 1968 through August 31, 1969, to study at the University of Michigan.
18. George P. Merk, Instructor in Natural Science, without pay, from September 1, 1968 through August 31, 1969, to study at home.
19. Floyd V. Monaghan, Professor of Natural Science, without pay, from September 1, 1968 through August 31, 1969, to work at Florida State University.
20. Linda Lou Holmes, Instructor in Medical Technology, without pay, from July 1, 1968 through August 31, 1968, for maternity reasons.
21. James R. Anderson, Instructor in Humanities and the Honors College, without pay, from August 1, 1968 through August 31, 1968, to study in Washington.
22. John Barson, Professor and Coordinator in Administration and Higher Education and the Provost's Office, without pay, from September 13, 1968 through December 13, 1968, to accept a position at the University of Hawaii.

NEW BUSINESS, continued

June 14, 1968

## Appointments

Appointments

1. Duane Daryl Patrick, Agricultural Agent, Ionia County, at a salary of \$11,200 per year on a 12-month basis, effective July 15, 1968.
2. Marvin Max Preston, Agricultural Agent, Saginaw County, at a salary of \$10,500 per year on a 12-month basis, effective July 1, 1968.
3. Ruth Bremer Beale, Home Economist, Jackson, Calhoun, and Kalamazoo Counties, at a salary of \$10,500 per year on a 12-month basis, effective September 1, 1968.
4. Richard John Dunn, Instructor (Extension) in Animal Husbandry, at a salary of \$11,000 per year on a 12-month basis, effective July 1, 1968 through December 31, 1968.
5. Ruth M. Allen, Instructor in Biochemistry, at a salary of \$9,100 per year on a 12-month basis, effective from July 1, 1968 through June 30, 1969.
6. Edgar L. Metcalf, Research Associate in Crop Science, at a salary of \$11,500 per year on a 12-month basis, effective from July 1, 1968 through June 30, 1969.
7. Harold H. Prince, Assistant Professor of Fisheries and Wildlife, at a salary of \$13,000 per year on a 12-month basis, effective September 1, 1968.
8. Ki Soon Rhee, Research Associate in Food Science at a salary of \$8,200 per year, effective from July 1, 1968 through September 30, 1968.
9. Antone Cornelis VanVliet, Lecturer in Forest Products, at a salary of \$1,000 per month, effective from July 1, 1968 through August 31, 1968.
10. Robert L. Andersen, Assistant Professor of Horticulture, at a salary of \$13,300 per year on a 12-month basis, effective August 1, 1968.
11. Frank G. Dennis, Associate Professor of Horticulture, at a salary of \$15,000 per year on a 12-month basis, effective September 1, 1968.
12. Douglas Gregory McCall, Instructor in Packaging, at a salary of \$8,400 per year on a 12-month basis, effective from July 1, 1968 through June 30, 1969.
13. David L. Olsson, Assistant Professor of Packaging, at a salary of \$11,200 per year on a 12-month basis, effective July 1, 1968.
14. Stephen Russell Pierce, Instructor in Packaging, at a salary of \$10,600 per year on a 12-month basis, effective July 1, 1968.
15. Eckhart Dersch, Assistant Professor (Extension) of Resource Development, at a salary of \$12,500 per year on a 12-month basis, effective September 1, 1968.
16. Harvey Ervin Doner, Research Associate in Soil Science, at a salary of \$9,000 per year on a 12-month basis, effective from July 22, 1968 through July 21, 1969.
17. Harold F. Brown, Associate Professor of Music, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968.
18. Dhirendra Sharma, Associate Professor of Philosophy, Asian Studies Center, and Justin Morrill College, at a salary of \$12,000 per year on a 10-month basis, effective from September 1, 1968 through August 31, 1969.
19. John H. Miller, Instructor in Romance Languages, at a salary of \$8,800 per year on a 10-month basis, effective September 1, 1968.
20. Geraldine F. Dominiak, Associate Professor of Accounting and Financial Administration, at a salary of \$14,000 per year on a 10-month basis, effective from September 1, 1968 through August 31, 1969.
21. David I. Verway, Assistant Professor of Bureau of Business and Economic Research and Accounting and Financial Administration, at a salary of \$15,000 per year on a 12-month basis, effective September 1, 1968.
22. Brenda Dervin, Instructor in Business Law and Office Administration, at a salary of \$7,700 per year on a 10-month basis, effective from September 1, 1968 through August 31, 1969.
23. Jay L. Fennell, Instructor in Business Law and Office Administration, at a salary of \$8,600 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
24. Gloria H. Kielbaso, Instructor in Business Law and Office Administration, at a salary of \$7,700 per year on a 10-month basis, effective from September 1, 1968 through August 31, 1969.
25. Arlene W. Motz, Instructor in Business Law and Office Administration, at a salary of \$7,800 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.

Appointments, continued

## Appointments

26. Winthrop P. Rowe, Instructor in Business Law and Office Administration, at a salary of \$7,300 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
27. Richard D. Sandow, Instructor in Business Law and Office Administration, at a salary of \$8,700 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
28. Gary L. Appel, Lecturer in Economics, at a salary of \$8,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
29. Joel B. Dirlam, Professor of Economics, at a salary of \$2,500 per month, effective June 15, 1968 through September 15, 1968.
30. Gerald H. Miller, Lecturer in Economics, at a salary of \$4,500 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
31. George R. Conrade, Instructor in Hotel, Restaurant, and Institutional Management, at a salary of \$8,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
32. William L. Wolf, Instructor in Hotel, Restaurant, and Institutional Management, at a salary of \$8,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
33. Hermann Kosak, Lecturer in Advertising, at a salary of \$9,300 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
34. David L. Kragt, Instructor in Audiology and Speech Science, at a salary of \$11,500 per year on a 12-month basis, effective July 1, 1968.
35. Patricia P. Radcliff, Instructor in Audiology and Speech Science, at a salary of \$8,100 per year on a 12-month basis, effective September 1, 1968 through August 31, 1969.
36. Farley P. Richmond, Assistant Professor of Theatre, at a salary of \$9,450 per year on a 10-month basis, effective September 1, 1968.
37. Kenneth H. Summerer, Assistant Professor of Administration and Higher Education at a salary of \$15,200 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
38. Joann Charlotte DeSantis, Instructor in Elementary and Special Education and Mott Institute for Community Development, at a salary of \$5,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
39. Charles E. Henley, Associate Professor of Elementary and Special Education, at a salary of \$14,700 per year on a 12-month basis, effective September 1, 1968.
40. James Calvin McCray, Assistant Professor of Elementary and Special Education, at a salary of \$12,000 per year on a 10-month basis, effective September 1, 1968.
41. Berneth N. McKercher, Instructor in Elementary and Special Education and Continuing Education, at a salary of \$7,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
42. Jacqueline R. Nickerson, Specialist in Elementary and Special Education and Mott Institute for Community Development, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
43. Jangoon Kim, Specialist in Health, Physical Education, and Recreation, at a salary of \$7,500 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
44. John M. Hafterson, Specialist in the Human Learning Research Institute, at a salary of \$10,500 per year on a 12-month basis, effective September 1, 1968 through August 31, 1969.
45. Carlton L. Bentz, Instructor in the Institute for International Studies in Education, at a salary of \$9,500 per year on a 12-month basis, effective September 1, 1968 through August 31, 1969.
46. Ruth Hill Useem, Professor of the Institute for International Studies in Education and the Human Learning Research Institute, at a salary of \$18,600 per year on a 12-month basis, effective September 1, 1968 through August 31, 1969.
47. Robert Don Moon, Jr., Specialist in the Learning Systems Institute, at a salary of \$8,000 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
48. Perry Keith Gregg, Assistant Director and Instructor in the Mott Institute for Community Development, at a salary of \$12,720 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
49. Howard Wesley Hickey, Assistant Director and Instructor in the Mott Institute for Community Development, at a salary of \$12,720 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.



## Appointments

Appointments, continued

50. Clarence Randall Olsen, Instructor in the Mott Institute for Community Development, at a salary of \$12,720 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
51. Robert Lewis Arends, Instructor in Teacher Education and Continuing Education, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1968.
52. John J. Cragun, Instructor in Teacher Education, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1968.
53. Alyce A. Fleishman, Instructor in Teacher Education and Continuing Education, at a salary of \$8,125 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
54. Robert C. Hatfield, Assistant Professor of Teacher Education, at a salary of \$12,000 per year on a 10-month basis, effective September 1, 1968.
55. Beverly F. Jones, Instructor in Teacher Education and Continuing Education, at a salary of \$8,500 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
56. Jannene M. Kain, Instructor in Teacher Education and Continuing Education, at a salary of \$9,500 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
57. Joseph F. Pollack, Instructor in Teacher Education and Continuing Education, at a salary of \$7,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
58. Walter D. Yoder, Specialist in Teacher Education, at a salary of \$10,000 per year on a 12-month basis, effective September 1, 1968.
59. John J. Forsyth, Instructor in Computer Science and Lyman Briggs College at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968.
60. Lewis Harvey Greenberg, Instructor in Computer Science, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968.
61. Morteza Amir Rahimi, Assistant Professor of Computer Science, at a salary of \$13,300 per year on a 10-month basis, effective September 1, 1968.
62. William S. Hull, Instructor in Engineering Instructional Service, at a salary of \$7,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1970.
63. Jean R. Page, Instructor and Assistant to the Dean, in Home Economics, at a salary of \$11,200 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
64. Cecilia A. Florencio, Instructor in Foods and Nutrition, at a salary of \$9,600 per year on a 12-month basis, effective September 1, 1968 through June 30, 1969.
65. Marylee Soutar Taylor, Instructor (Research) in Foods and Nutrition, at a salary of \$8,000 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
66. Modesto G. Yang, Assistant Professor of Foods and Nutrition, at a salary of \$14,000 per year on a 12-month basis, effective July 1, 1968 through April 30, 1969.
67. Thelma D. Hansen, Instructor in Home Management and Child Development, at a salary of \$7,650 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
68. Donald Melcer, Associate Professor of Home Management and Child Development, at a salary of \$13,000 per year on a 10-month basis, effective September 1, 1968.
69. Eleanor Shelton Morrison, Instructor in Home Management and Child Development, at a salary of \$4,600 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
70. Barbara Jane Newsom, Instructor in Home Management and Child Development, at a salary of \$7,000 per year on a 10-month basis, effective September 1, 1968.
71. Barbara L. Amundsen, Instructor in Home Economics and Textiles, Clothing, and Related Arts, at a salary of \$8,500 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
72. Karen Evelyn Engel, Instructor in Textiles, Clothing, and Related Arts, at a salary of \$7,800 per year on a 10-month basis, effective September 1, 1968.
73. Winifred Sue Hundley, Instructor in Textiles, Clothing, and Related Arts, at a salary of \$7,600 per year on a 10-month basis, effective September 1, 1968.
74. Grace R. Martin, Specialist in Textiles, Clothing, and Related Arts, at a salary of \$9,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.

Appointments, continued

Appointments

75. Bonnie Maas Morrison, Instructor in Textiles, Clothing and Related Arts, at a salary of \$7,800 per year on a 10-month basis, effective September 1, 1968.
76. Nicholas J. Fiel, Assistant Professor of Medical Education Research and Development and the Educational Development Program, at a salary of \$14,800 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
77. Marianne A. Paget, Instructor (Research) in Medical Education Research and Development, at a salary of \$8,000 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
78. Daniel Belgique, Instructor in Justin Morrill College, at a salary of \$7,300 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
79. Keven Smith Bridge, Instructor in Justin Morrill College, at a salary of \$6,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
80. Elizabeth B. Coggins, Instructor in Justin Morrill College, at a salary of \$3,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
81. Glenn R. Stevens, Instructor in Justin Morrill College, at a salary of \$8,500 per year on a 12-month basis, effective July 1, 1968.
82. Gerald Ray Hooper, Assistant Professor (Extension, Research) of Botany and Plant Pathology, at a salary of \$11,000 per year on a 12-month basis, effective July 1, 1968.
83. Joseph M. Mockaitis, Assistant Professor (Research) of Botany and Plant Pathology, at a salary of \$8,500 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
84. Minoru Ueda, Research Associate in Botany and Plant Pathology, at a salary of \$8,000 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
85. Wilma N. Bradley, Instructor in Chemistry, at a salary of \$7,500 per year effective September 16, 1968 through June 15, 1969.
86. R. Ross Getty, Research Associate in Chemistry, at a salary of \$650 per month, effective July 16, 1968 through December 31, 1968.
87. P. T. Manoharan, Assistant Professor of Chemistry, at a salary of \$800 per month, effective July 1, 1968 through December 31, 1968.
88. Richard E. Miller, Research Associate in Chemistry, at a salary of \$680 per month, effective July 16, 1968 through September 15, 1968.
89. Thomas A. Vogel, Associate Professor of Geology, at a salary of \$12,500 per year on a 10-month basis, effective July 1, 1968.
90. John Kevin Brown, Assistant Professor of Mathematics, at a salary of \$9,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
91. Stephen V. Dragosh, Assistant Professor of Mathematics, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968.
92. Tatsuo Homma, Visiting Professor of Mathematics, at a salary of \$3,100 for the period from July 1, 1968 through August 31, 1968.
93. Jacob M. Plotkin, Assistant Professor of Mathematics, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968.
94. Mary Jean K. Winter, Assistant Professor of Mathematics, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
95. Masanobu Yonaha, Assistant Professor of Mathematics and the Asian Studies Center, at a salary of \$8,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
96. Anita S. Olsson, Instructor in Nursing, at a salary of \$3,600 per year effective September 1, 1968 through June 30, 1969. To be paid one-third each term.
97. Gerard M. Crawley, Assistant Professor of Physics, at a salary of \$14,000 per year on a 12-month basis, effective September 1, 1968.
98. William Morris Hartmann, Assistant Professor of Physics, at a salary of \$12,000 per year on a 10-month basis, effective September 1, 1968.
99. Rajagopal Muthukrishnan, Research Associate in Physics, at a salary of \$950 per month on a 12-month basis, effective September 1, 1968 through May 31, 1969.

## NEW BUSINESS, continued

June 14, 1968

## Appointments

Appointments, continued

100. Gilbert Dale Starks, Instructor in the Science and Mathematics Teaching Center, at a salary of \$8,800 per year on a 12-month basis, effective September 1, 1968 through August 31, 1969.
101. Peter J. Brockwell, Research Associate in Statistics and Probability, at a salary of \$12,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
102. Roy V. Erickson, Assistant Professor of Statistics and Probability, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
103. Roy A. Tassava, Research Associate in Zoology, at a salary of \$741 per month, effective June 1, 1968 through August 31, 1968.
104. Howard Scott Cook, Assistant Professor of Anthropology, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968.
105. William Derman, Assistant Professor of Anthropology, at a salary of \$9,500 per year on a 10-month basis, effective September 1, 1968.
106. Terrell W. Phenice, Assistant Professor of Anthropology, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968.
107. Lawrence H. Robbins, Assistant Professor of Anthropology and the African Studies Center, at a salary of \$9,500 per year on a 10-month basis, effective September 1, 1968.
108. John F. Davis, Associate Professor of Geography, at a salary of \$12,000 for the period from September 1, 1968 through June 30, 1969. (To be paid one-third each term.)
109. John H. McNamara, Associate Professor of Police Administration and Public Safety and Sociology, at a salary of \$14,500 per year on a 10-month basis, effective September 1, 1968.
110. Victor G. Strecher, Professor of Police Administration and Public Safety, at a salary of \$18,000 per year on a 10-month basis, effective September 1, 1968.
111. Susan Lawther, Instructor in Political Science, at a salary of \$10,025 on a 12-month basis, effective September 1, 1968 through August 31, 1969.
112. Carolyn Stieber, Instructor in Political Science, at a salary of \$9,300 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
113. William D. Emery, Instructor in Sociology, without salary, on a 12-month basis, effective June 1, 1968 through August 31, 1968.
114. William L. Ewens, Instructor in Sociology, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968.
115. Ruth S. Hamilton, Assistant Professor of Sociology, at a salary of \$11,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
116. Harry Perlstadt, Instructor in Sociology, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1968.
117. Monty L. Christiansen, Assistant Professor of Urban Planning and Landscape Architecture, at a salary of \$11,700 per year on a 10-month basis, effective September 1, 1968.
118. Matthew Reed Dillingham, Assistant Professor of Urban Planning and Landscape Architecture, at a salary of \$9,000 per year on a 10-month basis, effective September 1, 1968.
119. Stephen Warren Schar, Instructor in Urban Planning and Landscape Architecture, at a salary of \$4,000 for the period from September 1, 1968 through June 30, 1969.
120. Gladys M. Beckwith, Instructor in American Thought and Language, at a salary of \$8,800 per year on a 10-month basis, effective September 1, 1968.
121. Joyce Ruddel, Instructor in American Thought and Language, at a salary of \$8,000 per year on a 10-month basis, effective September 1, 1968.
122. James M. Decker, Assistant Professor of Humanities, at a salary of \$9,500 per year on a 10-month basis, effective September 1, 1968.
123. Frances L. Schattenberg, Instructor in Humanities, at a salary of \$4,666 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
124. Samuel J. Thomas, Instructor in Humanities, at a salary of \$3,500 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.

Appointments, continued

## Appointments

125. Helen B. Hiscoe, Assistant Professor of Natural Science, at a salary of \$10,400 per year on a 10-month basis, effective September 1, 1968.
126. Robert Echt, Instructor in Anatomy, at a salary of \$11,500 per year on a 12-month basis, effective July 1, 1968.
127. Arthur Lee Foley II, Associate Professor of Anatomy, at a salary of \$19,000 per year on a 12-month basis, effective September 1, 1968.
128. Ching-chung Chou, Assistant Professor of Physiology, at a salary of \$12,900 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
129. Linda Lou Holmes, Instructor in Medical Technology, at a salary of \$6,800 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
130. James M. Schwinghamer, Assistant Professor of Physiology, at a salary of \$1,500 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
131. Burnell H. Selleck, Assistant Professor of Physiology, at a salary of \$12,600 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
132. Welcome Harold Bakker, Instructor in Continuing Education, at a salary of \$6,000 per year on a 12-month basis, effective June 16, 1968 through June 30, 1969.
133. Charles A. Gliozzo, Assistant Director of International Extension and Continuing Education, at a salary of \$1,400 for the period from July 1, 1968 through August 31, 1968.
134. James H. Powell, Instructor in Continuing Education, at a salary of \$9,500 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
135. Charles G. Bollmann, Specialist in the Instructional Media Center, at a salary of \$10,000 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
136. Curtis J. McCarty, Specialist in the Instructional Media Center, at a salary of \$10,000 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
137. Charlene Carter, Assistant Professor of the Counseling Center, at a salary of \$11,000 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
138. Donald E. Jabury, Assistant Professor of the Counseling Center, at a salary of \$420 for the period from July 1, 1968 through July 15, 1968.
139. Donald W. Larson, Assistant Professor of the LAMP Project and Agricultural Economics, at a salary of \$14,850 per year on a 12-month basis, effective from June 15, 1968 through June 30, 1969.
140. Colin Bain Guthrie, Specialist in the Institute of International Business Management Studies, at a salary of \$12,000 per year on a 12-month basis, effective June 15, 1968 through June 30, 1969.
141. Philip Blake Calkins, Assistant Professor of History and the Asian Studies Center, at a salary of \$2,500 for the period from June 17, 1968 through August 30, 1968.
142. Ashok N. Aklujkar, Instructor in Linguistics and Oriental and African Languages, at a salary of \$2,250 for the period from June 17, 1968 through August 30, 1968. Appointment also in Asian Studies Center.
143. Ronald E. Asher, Professor of the Asian Studies Center, at a salary of \$2,800 for the period from June 17, 1968 through August 30, 1968.
144. Ronald Bertrand Inden, Instructor in the Asian Studies Center, at a salary of \$2,400 for the period from June 17, 1968 through August 30, 1968.
145. Dan Mitchell Matson, Assistant Professor of the Asian Studies Center, at a salary of \$3,000 for the period from June 17, 1968 through August 30, 1968.
145. Harbans Lal Narang, Instructor in the Asian Studies Center, at a salary of \$2,000 for the period from June 17, 1968 through August 30, 1968.
146. Paul Williamson Staneslow, Assistant Professor of the Asian Studies Center, at a salary of \$3,000 for the period from June 17, 1968 through August 30, 1968.
147. Karumuri Venkata Subbarao, Instructor in the Asian Studies Center, at a salary of \$2,200 for the period from June 17, 1968 through August 30, 1968.
148. Girdhari Lal Tikku, Associate Professor of the Asian Studies Center, at a salary of \$3,000 for the period from June 17, 1968 through August 30, 1968.
149. Jean Albert Varenne, Professor of the Asian Studies Center, at a salary of \$3,000 for the period from June 17, 1968 through August 30, 1968.

## Appointments

Appointments

150. Eduard Piffel, Professor of Entomology, at a salary of \$1,500 for the period from June 17, 1968 through July 24, 1968.
151. Joel Seidman, Professor of Labor and Industrial Relations, at a salary of \$2,500 for the period from June 17, 1968 through July 24, 1968.
152. Howard Wolpe, Professor of African Studies Center and Political Science, at a salary of \$1,750 for the period from June 17, 1968 through July 24, 1968.
153. Richard P. Gale, Research Associate in Sociology, at a salary of \$2,334 for the period from June 17, 1968 through August 30, 1968.

## Transfers

Transfers

1. Arvid W. Norlin, from 4-H Youth Agent, Chippewa, Luce, and Mackinac Counties, to Natural Resources Agent, Alger County, at a salary of \$11,000 per year on a 12-month basis, effective July 1, 1968.
2. John Marston, from Assistant Dean of Communication Arts and Professor of Advertising, to Professor of Advertising and Journalism, effective July 1, 1968.
3. Harold R. Jolliffe, from Professor of Journalism to Professor of Communication Arts, at the same salary, effective July 1, 1968.
4. Charles C. Sigerfoos, from Associate Professor of Engineering Instructional Services to Associate Professor of Mechanical Engineering, at the same salary, effective July 1, 1968.
5. Dorothy Arata, from Professor of Foods and Nutrition, to Professor, Provost's Office, at the same salary, effective from June 16, 1968 through June 15, 1969.
6. Howard H. Hagerman, from Assistant Professor of Lyman Briggs College and Zoology, to Assistant Professor of Lyman Briggs College, at the same salary, effective September 1, 1968.
7. James Stokley, from Associate Professor of Journalism and Astronomy, to Associate Professor in the College of Communication Arts and Astronomy, at the same salary effective July 1, 1968.
8. John A. Forman, from Instructor in American Thought and Language, to Instructor in James Madison College, effective September 1, 1968 through August 31, 1969.

## Salary Changes

Salary Changes

1. Increase in salary for Mary Ann Pearson, Specialist in Secondary Education and Curriculum, to \$740 per month on a 12-month basis, effective January 1, 1968 through June 30, 1968.
2. Increase in salary for Carlton L. Bentz, Instructor in the Institute for International Studies in Education, to \$9,500 per year on a 12-month basis, effective July 1, 1968.
3. Increase in salary for Cecilia A. Florencio, Instructor in Foods and Nutrition, to \$9,600 per year on a 12-month basis, effective July 1, 1968.

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was voted to approve the Resignations and Terminations, Leaves, Appointments, Transfers, and Salary Changes.

Miscellaneous

## Promotions:

1. The following promotions were recommended, effective July 1, 1968.

J. H. Beaman

- a. John H. Beaman, from Associate Professor to Professor of Botany and Plant Pathology

Max Bruck

- b. Max Bruck, from Associate Professor to Professor of Social Work

J. B. Ramsey

- c. James B. Ramsey, from Assistant Professor to Associate Professor of Economics; and a salary increase from \$11,400 to \$15,000 per year

Rainer Hertel

- d. Rainer Hertel, from Assistant Professor to Associate Professor in the MSU/AEC Plant Research Laboratory.

M.B.Erickson

- e. Mildred B. Erickson, from Instructor to Assistant Professor in University College.

J.I.McClintock

- f. James I. McClintock, from Instructor to Assistant Professor of American Thought and Language.

## Dual assignment:

2. Dual assignment of the following staff members to Justin Morrill College:

Leonard Kasdan

- a. Leonard Kasdan, Associate Professor of Anthropology, effective September 1, 1968

E.L.Huddleston

- b. Eugene L. Huddleston, Assistant Professor of American Thought and Language, effective from September 1 to December 31, 1968.



Miscellaneous, continued

3. Dual assignment of the following staff members to Lyman Briggs College:
 

<ol style="list-style-type: none"> <li>a. Jack C. Elliott, Professor of Botany and Plant Pathology, effective September 1, 1968 (no longer in Honors College).</li> <li>b. Glen D. Anderson, Assistant Professor of Mathematics, effective from September 1, 1968 to August 31, 1969.</li> <li>c. Ronald C. Hamelink, Assistant Professor of Mathematics, effective from September 1, 1968 to August 31, 1969.</li> <li>d. Marshall D. Hestenes, Assistant Professor of Mathematics, effective from September 1, 1968 to August 31, 1969.</li> <li>e. Edward C. Ingraham, Assistant Professor of Mathematics, effective from September 1, 1968 to August 31, 1969.</li> <li>f. Gerald D. Ludden, Assistant Professor of Mathematics, effective from September 1, 1968 to August 31, 1969.</li> <li>g. Daniel A. Moran, Associate Professor of Mathematics, effective from September 1, 1968 to August 31, 1969.</li> <li>h. Marvin L. Tomber, Professor of Mathematics, effective from September 1, 1968 to August 31, 1969.</li> <li>i. Gerald J. Massey, Professor of Philosophy, effective from September 1, 1968 to August 31, 1969.</li> <li>j. James I. McClintock, Assistant Professor of American Thought and Language, effective from September 1, 1968 to August 31, 1969.</li> </ol>	Dual assignment: J.C. Elliott G. D. Anderson R. C. Hamelink M.D. Hestenes E. C. Ingraham G. D. Ludden D. A. Moran M. L. Tomber G. J. Massey J.I. McClintock
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4. Dual assignment of Robert L. Green, Associate Professor of Counseling, Personnel Services, and Educational Psychology, to James Madison College effective from July 1, 1968 to June 30, 1969.
 

	R. L. Green
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5. Payment of \$1,680 per year to Lennah K. Backus, Associate Professor Emeritus, effective from July 1, 1968 to June 30, 1969, for research writing for 4-H-Youth Programs. This is in addition to retirement pay.
 

	Add. payment to L. K. Backus
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6. Change in status of David L. Armstrong from Visiting Professor of Agricultural Economics at a salary of \$8,675 per year to Associate Professor of Agricultural Economics at a salary of \$16,800 per year, effective July 1, 1968, and paid 10% from 11-3081, 50% from 71-6700, and 40% from 71-7503. This is a change from a temporary appointment to a regular appointment subject to tenure rules.
 

	Ch D.L.Armstrong to Assoc. Prof.
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7. Payment of \$1,500 per year in addition to retirement pay for Stephen T. Dexter, Professor Emeritus of Crop Science, effective from July 1, 1968 to June 30, 1969. Dr. Dexter will advise a Ph.D. candidate through his final year and will continue supervision of research on a USDA contract.
 

	Add. payment to S. T. Dexter
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8. Change Howard E. Johnson from Assistant Professor (Research) to Assistant Professor of Fisheries and Wildlife, paid 50% from 11-3171 and 50% from 71-6700, effective September 1, 1968.
 

	Ch status for H. E. Johnson
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9. Change in status of R. Hayden Howard, Assistant Professor of Accounting and Financial Administration and Bureau of Business and Economic Research, from a 12-month basis at a salary of \$15,600 per year to a 10-month basis at a salary of \$12,480 per year, effective September 1, 1968.
 

	Ch status for R. Hayden Howard
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10. Changes as follows for William J. E. Crissy:
 

	Ch status for W.J.E. Crissy
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  - a. From Professor of Marketing and Transportation Administration and Continuing Education and Associate Dean of Business and Graduate School of Business Administration to Professor of Marketing and Transportation Administration, Continuing Education, and Hotel, Restaurant, and Institutional Management effective September 1, 1968.
  - b. Change from a 12-month basis at a salary of \$24,700 per year to a 10-month basis at a salary of \$19,760 per year, effective September 1, 1968, paid 50% from 11-5611, 50% from 11-3431.
11. Designation of Herbert J. Oyer as Professor and Chairman of Audiology and Speech Science only, effective July 1, 1968. Dr. Oyer has been Acting Chairman of Speech and Theatre since July 1, 1967.
 

	H.J.Oyer appt. Chm. Aud. & Sp. Sci. only
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12. Change Vivian M. Stevenson, Specialist in Elementary and Special Education, from 75% time at a salary of \$10,800 per year to full time at a salary of \$11,200 per year, effective September 1, 1968.
 

	Ch.V.M.Stevenson to full time
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13. Change John D. Ryder, Professor of Electrical Engineering, from a 12-month basis at a salary of \$26,700 per year to a 10-month basis at a salary of \$22,000 per year, effective September 1, 1968.
 

	Ch J.D. Ryder to 10-mo basis
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14. Assignment of Rita Zemach, Assistant Professor, to Engineering Science and Human Medicine, effective September 1, 1968, paid 50% from 11-2721 and 50% from 71-3074.
 

	Dual Assign. Rita Zemach
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15. Assignment of Floyd E. LeCureaux, Instructor, to Engineering Instructional Services and Engineering Science, effective September 1, 1968, and paid from 11-2761 and 11-2721.
 

	Dual assign. F.E.LeCureaux
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16. Change Amritlal M. Dhanak, Professor of Mechanical Engineering, from a 12-month basis at a salary of \$22,100 per year to a 10-month basis at a salary of \$17,680 per year, effective September 1, 1968.
 

	Ch A. M. Dhanak to 10-mo basis
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## NEW BUSINESS, continued

June 14, 1968

## Miscellaneous, continued

- Dual assign. J. B. Thomas 17. Dual assignment of James Blake Thomas, Associate Professor, to Anatomy and Human Development, effective July 1, 1968, paid 50% from 11-3191 and 50% from 11-3391.
- Ch assign. Hilliard Jason 18. Assignment of Hilliard Jason, Professor, to Medical Education Research and Development, Psychiatry, and Human Learning Research Institute, effective July 1, 1968.
- Ch leave E.M.Eisenstein 19. Change in leave without pay for Edward M. Eisenstein, Associate Professor of Biophysics, to June 1 to August 31, 1968. Dr. Eisenstein was granted leave beginning May 1, 1968.
- ChBrigidanne Warren to full time 20. Change Brigidanne Warren, Instructor in Nursing, from full time at a salary of \$9,900 per year to half time at a salary of \$4,950 per year, effective September 1, 1968, and paid from 71-2592.
- Ch assign. Baljit Singh 21. Assignment of Baljit Singh as Associate Professor of Political Science, Assistant Dean of Social Science, and Associate Director of the Honors College, effective July 1, 1968, and paid 50% from 11-3701, 40% from 11-4101, 10% from 11-3891.
- Ch B. Gallin to 12-mo basis 22. Change Bernard Gallin, Professor of Anthropology, from a 10-month basis at a salary of \$14,560 per year to a 12-month basis at a salary of \$18,200 per year, effective September 1, 1968.
- Assign. M.E. Borus Lab.& Ind. Rel. only 23. Assignment of Michael E. Borus, Associate Professor, to Labor and Industrial Relations only, effective July 1, 1968.
- Assign.E. Hardin to Lab.& Ind. Rel. only 24. Assignment of Einar Hardin, Professor, to Labor and Industrial Relations only, effective July 1, 1968.
- Dual assign. J. S. Milstein 25. Assignment of Jeffrey S. Milstein, Assistant Professor, to Political Science and the Computer Institute for Social Science Research, effective September 1, 1968, and paid 50% from 11-3891 and 50% from 11-6681.
- Ch B. D. Graves to full time 26. Change Bennie D. Graves, Instructor in Sociology, from 60% time at a salary of \$1,450 to full time at a salary of \$2,900 for the period from June 17 to August 30, 1968, paid 50% from 11-4641, 50% from 21-2940.
- Dual assign. John Manning 27. Assignment of John Manning, Professor, to Humanities and Evaluation Services, effective from September 1, 1968 to August 31, 1969, paid from 11-4131.
- Ch assign. and st. J.H.Reinoehl 28. Assignment of John H. Reinoehl, Professor, to Humanities only and change from a 10-month basis at a salary of \$16,000 per year to a 12-month basis at a salary of \$20,000 per year, effective September 1, 1968.
- Ch assign. R. E. Gustafson 29. Assignment of Robert E. Gustafson, Assistant Professor, to Continuing Education, College of Education, and Police Administration and Public Safety, effective from July 1, 1968 to June 30, 1969, and paid 50% from 11-4661, 50% from 11-3911.
- Dual assign. J. C. Church 30. Assignment of Jane C. Church, Assistant Professor, to the Counseling Center and Psychology, effective from July 1, 1968 to June 30, 1969, and paid 75% from 11-1231, 25% from 11-3761.
- Reinstate. D. A. Anderson 31. Reinstatement of Dole A. Anderson as Professor in the Office of the Dean of Business, effective September 1, 1968, paid 100% from 11-3311. Dr. Anderson has been assigned to overseas projects since August 17, 1959.
- Reinstate. A. B. Shaw 32. Reinstatement of Archibald B. Shaw as Professor of Administration and Higher Education, effective September 1, 1968. Dr. Shaw has been assigned to the Thailand Project since January 16, 1967.
- Reassign. A.P. Snyder to Pakistan Proj. 33. Reassignment of Abram P. Snyder, Coordinator in Continuing Education, to the Pakistan Project to July 31, 1968. Mr. Snyder has been assigned to the Pakistan Project since October 1, 1964.
- Reassign. L. P. Coburn to Thailand Proj. 34. Reassignment of L. Paul Coburn, Associate Professor of American Thought and Language, to the Thailand Project to August 31, 1968. Dr. Coburn has been assigned to the Thailand Project since August 16, 1966.
- Assign. W. B. Drew to Thailand Proj. 35. Assignment of William B. Drew, Professor and Chairman of Botany and Plant Pathology, to the Thailand Project at a salary of \$26,500 per year, effective from June 27 to August 6, 1968, paid from 71-2043.
- Reassign. R. G. Harper to Thailand Proj. 36. Reassignment of Ray G. Harper, Associate Professor of Elementary and Special Education, to the Thailand Project to August 31, 1968. Dr. Harper has been assigned to the Thailand Project since September 1, 1966.
- Assign. J. B. Kinsinger to Thailand Proj. 37. Assignment of Jack B. Kinsinger, Professor of Chemistry, to the Thailand Project at a salary of \$21,560 per year, effective from June 15 to July 31, 1968, paid from 71-2043.
- Assign. K.L.Neff to Turkey Proj. 38. Assignment of Kenneth L. Neff, Associate Professor in the Institute for International Studies in Education, to the Turkey Project effective from August 17, 1968 to June 30, 1969. Dr. Neff has been assigned to the Thailand Project since August 16, 1966. His overseas salary will be \$19,780 per year.

On motion by Mr. Stevens, seconded by Mr. White, it was voted to approve Miscellaneous Items 1 through 38.

## Miscellaneous, continued

## 39. Recommendations as follows from the Retirement Committee:

- a. Retirement of Henrietta Alubowicz, Librarian in the Library, at a retirement salary of \$3,000 per year, effective July 1, 1968. Mrs. Alubowicz was born on November 24 1901, and has been employed by the University since October 1, 1944.
- b. Retirement of Elie Adkins, Custodian III in Olin Health Center, at a retirement salary of \$1,269 per year, effective July 1, 1968. Mr. Adkins was born on May 3, 1903, and has been employed by the University since February 21, 1952.
- c. Disability retirement of Allen G. England, Laborer II at the Kellogg Biological Station, at a retirement salary of \$1,260 per year, effective July 1, 1968. Mr. England was born on June 28, 1904, and has been employed by the University since August 20, 1951.

Approval several retirement items:

H. Alubowicz

Elie Adkins

Allen England

On motion by Mr. White, seconded by Mr. Merriman, it was voted to approve the Retirement items.

40. Report of the death of Agnes M. Gregarek, Home Economist at Large, on May 26, 1968. Miss Gregarek was born on October 8, 1916, and had been employed by the University since December 1, 1943.

Report of death A. M. Gregarek

41. Report of the death of Donald Cation on May 26, 1968. Mr. Cation was born on November 24, 1896, was employed by the University on March 1, 1931, and was Associate Professor of Botany and Plant Pathology at the time of his retirement on July 1, 1967.

Donald Cation

42. Report of the death of Karl A. Stiles on May 16, 1968. Dr. Stiles was born on November 19, 1896, was employed by the University on July 1, 1945, and was Professor and Chairman of Zoology at the time of his retirement on July 1, 1962.

K. A. Stiles

43. Report of the death of Harry L. Kelly on June 6, 1968. Mr. Kelly was born on April 16, 1889, was employed by the University on January 1, 1938, and was an employee in the Barracks Apartments at the time of his retirement on July 1, 1954.

H. L. Kelly

## 44. Recommendations as follows from the Director of Personnel:

Approval several recommendations from Director of Personnel

- a. Reclassify a Clerk-Stenographer III to a Senior Clerk V position in the Cooperative Extension Service.
- b. Transfer of a Department Secretary V in the Comparative Literature Program to the Office of the Dean of Arts and Letters.
- c. Reclassify a Clerk-Stenographer III to a Senior Clerk IV position in Music
- d. Change an Editorial Assistant VII position in Philosophy from half time to three-fifths time.
- e. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position in the Office of the Dean of Business.
- f. Establish a Principal Medical Technician IX position in Medicine.
- g. Reclassify an Accounting Clerk III to a Senior Accounting Clerk V position in Physiology
- h. For Justin Morrill College:
  - 1) Eliminate a Clerk-Typist position
  - 2) Reclassify 2 Clerk-Typist II to Senior Clerk IV positions
  - 3) Reclassify a Clerk-Stenographer III to a Senior Clerk IV position
- i. Establish a Senior Clerk IV position in the Center for Laboratory Animal Resources
- j. Change from half time to full time a Senior Departmental Secretary VII position in Intercollegiate Athletics.
- k. Reclassify an Executive Secretary VIII to an Administrative Secretary AP-I position in the Office of the Provost.
- l. Reclassify a Clerk-Typist II to a Principal Clerk VI position in Institutional Research.
- m. Establish a Director, State Technical Services, AP-VIII position in Research Development
- n. Establish a Principal Clerk VI position in Admissions and Scholarships
- o. For the Business Office:
  - 1) Reclassify a Teller III to a Senior Teller V position
  - 2) Reclassify a Teller III to a Senior Clerk IV position
  - 3) Reclassify 2 half-time Teller III to Senior Clerk IV positions
  - 4) Reclassify 2 Accounting Clerk III to Senior Accounting Clerk V positions
  - 5) Reclassify a Clerk-Typist II to a Senior Clerk IV position
  - 6) Reclassify 2 Clerk I to Senior Clerk IV positions
  - 7) Reclassify a Senior Clerk IV to a Senior Departmental Secretary VII position
- p. For Stores:
  - 1) Establish a Clerk-Typist II position
  - 2) Reclassify an Office Assistant IX to a X position
  - 3) Reclassify a Receiving and Shipping Supervisor IX to a X position
  - 4) Reclassify a Storeroom Supervisor IX to a X position
  - 5) Reclassify a Senior Clerk IV to a Senior Accounting Clerk V position
- q. For Purchasing:
  - 1) Reclassify a Senior Clerk IV to a Principal Clerk VI position
  - 2) Establish a Purchasing Assistant AP-IV position
- r. Establish a Clerk I position in the Bookstore
- s. For Data Processing:
  - 1) Reclassify a Systems Analyst AP-IV to a Senior Systems Analyst AP-VI position
  - 2) Reclassify a Tabulating Machine Operator VIII to an Assistant Supervisor Computer Room AP-I position
- t. Reclassify an Executive Secretary VIII to an Office Assistant IX position in Dormitories and Food Services.

On motion by Mr. White, seconded by Dr. Smith, it was voted to approve the Personnel recommendations.



Miscellaneous, continuedApp degrees  
spring term '68

45. Approval of granting the appropriate degrees to those students who according to the records of the Registrar completed the requirements for graduation at the end of spring term 1968.

On motion by Mr. White, seconded by Mr. Nisbet, it was voted to approve the granting of appropriate degrees at the end of spring term 1968.

App by Supt. of  
Pub. Instr. of  
Degree Program  
in International  
Agriculture

46. Communication from Ira Polley, Superintendent of Public Instruction, reporting that the State Board of Education has approved the proposed Baccalaureate Degree Program in International Agriculture and has forwarded a recommendation to the Governor and the legislature supporting implementation of this program during 1968-69.

App. revision of  
parking and stu-  
dent veh. regula-  
tions

47. It was recommended that the Trustees approve the recommendation of the All-University Traffic Committee revising the faculty, staff, and visitor parking regulations, and the student motor vehicle regulations. Copies were distributed with the agenda.

On motion by Mr. White, seconded by Mr. Nisbet, it was voted to approve the revisions to the parking regulations and the student motor vehicle regulations.

App alterations  
to be made to  
State Dept. of  
Agr. building

48. The State Department of Agriculture has requested authorization to make certain alterations in their laboratory building at 1615 South Harrison Road. These plans have been reviewed by Director Lautner and officers of the University, and it is recommended that the Trustees approve this request.

On motion by Mr. White, seconded by Mr. Nisbet, it was voted to approve the proposed alterations to the State Department of Agriculture laboratory building.

Contract awarded  
for painting in  
Holden Hall

49. On May 29 bids were received for the painting of 624 student rooms in Holden Hall, as follows:

Austin's Painters	\$55,724
Silver Lead Paint Company	72,518
Detroit City Window Cleaning & Painting	68,440

A bid was submitted by the Valley Painting, Inc., of Flint along with a bid bond in lieu of the specified security, and its bid was not read. It is recommended that a contract be awarded to the low bidder, Austin's Painters, in the amount of \$55,724.

The University has purchased the paint at a cost of \$7,739.70.

A suggested budget for the project is as follows:

Cost of painting contract	\$55,724.00
Cost of paint	7,739.70
Contingency and inspection	536.30
	<u>\$64,000.00</u>

The cost will be paid from the construction accounts.

Contract awarded  
for demolition  
of University  
Herbarium

50. The following bids were opened on June 3 for the demolition of the University Herbarium:

Brown Brothers	\$ 4,922
Smith Engineers & Excavators	7,800

Dore Wrecking Company submitted a telegraph bid in the amount of \$9,240, but the bid was not read since it did not contain the required bid security.

It was recommended that a contract be awarded the low bidder, Brown Brothers, in the amount of \$4,922. The cost of the project will be charged to Building Removal, account 11-8895.

Contract awarded  
for alterations  
to animal  
quarters in  
Giltner Hall

51. On June 5 the following bids were received for alterations to the animal quarters of Giltner Hall:

<u>General</u>	
Reniger Construction Company	\$96,388
Christman Construction Company	99,880
Ackerman Construction Company	105,966
Featherly Construction Company	111,600
Haussman Construction Company	123,492
Hanel-Vance Construction Company	130,700

<u>Mechanical</u>	
Robert Carter Corporation	119,000
Lorne Company	119,500
W. A. Brown Corporation	123,078
Dard, Inc.	124,945
Shaw-Winkler, Inc.	125,674
Spitzley Corporation	131,300
United Piping & Erecting	147,050

Miscellaneous, continued

## 51. Bids for alterations to animal quarters of Giltner Hall, continued

Electrical

Hatzel-Buehler, Inc.	\$22,500
Root Electric	23,717
Superior Electric of Lansing, Inc.	24,505.33
Lansing Electric Motors Construction, Inc.	24,651
Hall Electric Company	25,990
Barker-Fowler Electric Company	27,272
Central Electric Motor & Construction Company	29,410

It was recommended that a single contract in the amount of \$237,888 -- which combines the three lowest bids -- be awarded to the Reniger Construction Company, assigning the Robert Carter Corporation and Hatzel-Buehler, Inc. as sub-contractors. Funds were previously provided by the Trustees for this project.

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was voted to award the contracts to the low bidders and approve the budgets as recommended in items 49, 50, and 51.

## 52. Report of the Board of Trustees' Awards to students in May 1968:

First High Man -- Frank Alfred Smith of Birmingham, Michigan; Biochemistry major, 4.00 average, graduate of Seaholm High School, Birmingham.

Second High Man -- Thomas J. Overcamp of Decatur, Alabama; Mechanical Engineering major, 3.965 average, graduate of Decatur Senior High School.

First High Woman -- Susan M. Speer of Pittsburgh, Pennsylvania; Mathematics major, 3.994 average, graduate of North Allegheny High School.

Second High Woman -- Linda Lee Jarchow of Chicago; Accounting major, 3.978 average, graduate of Luther High School.

Board of Trustees  
Awards to students May 1968:  
Frank A. Smith

T. J. Overcamp

S. M. Speer

L. L. Jarchow

Gifts and Grants

Gifts and Grants

1. Gift of 2 Field Class 452 and 2 Rotor AY Class 52 valued at \$200 from Warner Electric Brake & Clutch Company of Chicago for test and demonstration purposes in Agricultural Engineering.
2. Gift of various sizes of styrofoam valued at \$3,164.11 from The Dow Chemical Company of Midland to be used by industrial design students in Art.
3. Gift of a 400 C.I. Display Engine valued at \$2,000 from Oldsmobile Division, General Motors Corporation of Lansing to be used in Mechanical Engineering to demonstrate characteristics of an automotive engine for educational purposes.
4. Gift of 54 unusual and rare cactaceae and other succulent plants valued at \$50 from Hummel's Exotic Gardens of Calsbad, California, to be planted in the arid dome of the Hidden Lake Gardens Conservatory.
5. Gift of 2 framed black and white pictures of the Orion and the Andromeda nebulae valued at \$25 from Mr. and Mrs. Hubert M. Brown of East Lansing for the Abrams Planetarium.
6. Gift of an Ampex VR 5000 1" Video Tape Machine and a Conrac Twins 8" monitor model valued at \$1,590 from S. Sterling & Company of Southfield to be used in Closed Circuit Television for educational purposes.
7. Gift of an Ampex VR 5000 1" Video Tape Recorder valued at \$995 from S. Sterling & Company of Southfield to be used in Learning Services for educational purposes.
8. Grants as follows to be used for scholarship purposes:
  - a. \$1,000 from Allied Chemical Foundation of New York City for 2 scholarships in Chemical Engineering.
  - b. \$15 from various donors to establish a scholarship fund to assist worthy Animal Husbandry students.
  - c. \$1,062 from the Michigan Association, Future Farmers of America, of Lansing to encourage students to enroll in agricultural education.
  - d. \$6,600 from the Michigan Farm Bureau of Lansing to be invested in an endowment fund to be called the Marge Karker-Farm Bureau Scholarship and the income to be used for a student enrolled in courses related to agriculture, nursing, or teaching.
  - e. \$500 from Superior Tea & Coffee Company of Chicago for the establishment of a scholarship fund in Hotel, Restaurant, and Institutional Management.
  - f. To continue previously established scholarships:
    - 1) \$500 from Albert Pick Hotels & Motels of Chicago
    - 2) \$1,000 from Chapman Chemical Company of Palo Alto, California, for students in Forest Products
    - 3) \$100 from the Community State Bank of Fowlerville for the Michigan Bankers Fund
    - 4) \$25 from Charles W. Curry of MSU for the MSU Faculty Scholarship Fund
    - 5) \$10 from Mr. and Mrs. W. Smith Greig of Richmond, California, for the Mary Louise Finch Memorial Scholarship

Gifts and Grants, continued

8. Grants for scholarship purposes, continued
  - f. Previously established scholarships, continued
    - 6) \$1,000 from Hilton Hotels Corporation of Chicago for a student in Hotel, Restaurant, and Institutional Management
    - 7) \$50 from A. Himmelblau of Chicago for the E. Ross Gamble Memorial Scholarship Fund
    - 8) \$79,367 from the Michigan Higher Education Assistance Authority of Lansing
    - 9) \$250 from the National Association of Meat Purveyors of Chicago for a student in Hotel, Restaurant, and Institutional Management.
    - 10) \$4,399 from the National Merit Scholarship Corporation of Evanston for the National Merit Supplement Fund
    - 11) \$700 from the Pennsylvania Higher Education Assistance Authority of Harrisburg
    - 12) \$1,000 from Gary Schilling, APO San Francisco for the Gary L. Schilling Scholarship endowment fund
    - 13) \$200 from The Stouffer Corporation Fund of Cleveland for students in Institution Administration
    - 14) \$1,000 from Sylvania Electric Products, Inc., of Camillus, New York, for the Gary L. Schilling Scholarship endowment fund
    - 15) \$100 from the Texas Livestock Marketing Association of Fort Worth, Texas, for the Livestock Industry Scholarship Foundation
  - g. To aid specified students:
    - \$100 from Alta Supply Company of Lansing
    - \$250 from Blum-Kovler Foundation of Chicago
    - \$333.34 from Cornell University of Ithaca, New York
    - \$150 from Evergreen Park Community High School Scholarship Board of Evergreen Park, Illinois
    - \$83.33 from Grand Lodge I.B.P.O.E. of W. of Memphis, Tennessee
    - \$1,000 from Manufacturers Hanover Trust Company Foundation of New York City
    - \$166.67 from Mississippi Valley Structural Steel Company of Chicago
    - \$324 from the National Merit Scholarship Corporation of Evanston, Illinois
    - \$650 from the Pennsylvania Higher Education Assistance Agency of Harrisburg
    - \$150 from Schlumberger Well Services of Houston, Texas
    - \$250 from John E. Toolan & Lillian G. Anderson, Trustees, of Perth Amboy, New Jersey
    - \$375 from the United Steelworkers of America of Cleveland
    - \$250 from the Wayne County Family Living Education Council of Wayne
    - \$168.50 from the Woman's National Farm & Garden Association of Dearborn
    - \$100 from the Woman's National Farm & Garden Association of Lansing
  - h. \$8,000 from the Michigan State News to be used for the purpose of helping two Negro students through Michigan State University.
9. Grants as follows to be used under the direction of George S. McIntyre in the Cooperative Extension Service for county salaries:
  - a. \$9,600 from Saginaw County
  - b. \$1,877.08 from the Wayne County Economic Opportunity Program
10. Grant of \$14,985 from the Cooperative State Research Service of the United States Department of Agriculture to be used under the direction of S. H. Wittwer in the Agricultural Experiment Station for the renovation of experimental animal facilities in Anthony Hall for use by the Dairy Department.
11. Grant of \$3,100 from the Rockefeller Foundation of New York City to be used under the direction of G. L. Johnson in Agricultural Economics for the program in humanities and social science.
12. Grant of \$10,000 from The Nutrition Foundation, Inc., of New York City to be used under the direction of W. G. Bergen in Animal Husbandry to elucidate the interaction of intestinal protein digestion and amino acid absorption.
13. Grants as follows from the National Institutes of Health to be used in Biochemistry:
  - a. \$6,600 under the direction of R. G. Hansen for a graduate fellow.
  - b. \$35,533 under the direction of Burke K. Zimmerman for research entitled "The Enzymic Synthesis and Repair of Deoxyribonucleic Acid."
14. Grant of \$1,000 from Eli Lilly and Company of Indianapolis to be used under the direction of W. F. Meggitt in Crop Science to study the factors that influence soil activity of trifluralin.
15. Grants as follows to be used under the direction of J. T. Huber in Dairy:
  - a. \$2,500 from Foremost-McKesson Foundation for a study designed to elucidate the mechanism of action of partially delactosed whey on milk composition.
  - b. \$4,500 from Oyster Shell Products Company of Mobile Alabama, to study the replacement of roughage in dairy cattle rations with oyster shells.
16. Grants as follows to be used under the direction of R. C. Ballin Fisheries and Wildlife:
  - a. \$2,575 from the Federal Water Pollution Control Administration of Bethesda, Maryland, to support research in the field of limnology and radiobiology.
  - b. \$2,900 from the Federal Water Pollution Control Administration to study the effects of stress related to pesticides.

Gifts and Grants, continued

17. Grant of \$2,000 from the World Wildlife Fund of Washington, D.C., to be used under the direction of G. A. Petrides in Fisheries and Wildlife for the purchase of a Land Rover vehicle.
18. Grant of \$200 from the Wildlife Management Institute, Wire Building of Washington, D.C., to be used under the direction of M. D. Pirnie in Fisheries and Wildlife in academic studies in waterfowl.
19. Grant of \$18,772 from the United States Public Health Service of Bethesda, Maryland, to be used under the direction of L. R. Dugan, Jr. in Food Science for studies of component changes in cardiovascular lipids.
20. Grant of \$2,854.15 from Ex-Cell-O Corporation of Detroit to be used under the direction of T. I. Hedrick in Food Science for aseptic packaging of dairy products in plastic-coated paper containers.
21. Grant of \$27,160 from the Atomic Energy Commission of Washington to be used under the direction of Pericles Markakis and R. C. Nicholas in Food Science to study the potential of low dose, Cobalt-60 irradiation to extend the shelf life of fruits and vegetables.
22. Grant of \$4,200 from Armour and Company of Chicago to be used under the direction of A. M. Pearson in Food Science to support a graduate research assistantship.
23. Grant of \$10,000 from the Nutrition Foundation, Inc., of New York City to be used under the direction of B. S. Schweigert in Food Science to support promising exploratory research.
24. Grant of \$61 from the Robert Loree Memorial Fund of East Lansing to be used under the direction of R. F. Carlson in Horticulture to purchase books for the Horticulture Reference Room.
25. Grant of \$4,000 from the Michigan Concord Grape Production Research Fund of Lawton to be used under the direction of Jerome Hull in Horticulture to support research on grapes, with emphasis on plant nutrition, trellising, and weed control.
26. Grant of \$400 from the Michigan State Horticultural Society of Lansing to be used under the direction of A. E. Mitchell in Horticulture for miscellaneous materials and expenditures for the Society.
27. Grants as follows to be used under the direction of A. R. Putnam in Horticulture for herbicide research:
  - a. \$1,000 from Chevron Chemical Company of San Francisco
  - b. \$1,000 from Eli Lilly and Company of Indianapolis
  - c. \$1,500 from Thompson-Hayward Chemical Company of Kansas City, Kansas
  - d. \$500 from Union Carbide Corporation of New York City.
28. Grants as follows to be used under the direction of J. W. Goff in Packaging:
  - a. \$3,000 from Chesapeake & Ohio Railway Company of Baltimore for research on the control of damage in shipment
  - b. \$370 from the Michigan Chapter Society of Packaging and Handling Engineers of Detroit for packaging education.
29. Grant of \$7,000 from the Agricultural Research Service of the United States Department of Agriculture to be used under the direction of A. M. Lucas in Poultry Science for supplies and services for the avian anatomy project.
30. Grant of \$8,000 from the Michigan Water Resources Commission of Lansing to be used under the direction of Raleigh Barlowe in Resource Development to examine the impact of emerging land and water use developments upon Michigan's future water resource needs.
31. Grant of \$6,000 from The American Potash Institute, Inc., of Silver Spring, Maryland, to be used under the direction of E. C. Doll and J. F. Davis in Soil Science to relate yield and cation uptake of potatoes to source of potassium fertilizer and supplemental magnesium as related to yield depressions resulting from heavy rates of potassium.
32. Grant of \$40,653 from the United States Office of Education to be used under the direction of H. R. Struck in English to improve the skills of secondary school teachers in the teaching of composition.
33. Grants as follows to be used under the direction of J. D. Edwards in Accounting and Financial Administration to assist doctoral students:
  - a. \$200 from Ernst & Ernst of Detroit
  - b. \$700 from Lybrand, Ross Bros. & Montgomery of Detroit
  - c. \$35 from the National Association of Accountants of Lansing
  - d. \$1,000 from The Arthur Young & Company of New York City
34. Grant of \$500 from Standard Pressed Steel Company of Jenkintown, Pennsylvania, to be used under the direction of Walter Adams in Economics to promote study and research in the Program on Industrial Structures in the Atlantic Community.

## NEW BUSINESS, continued

June 14, 1968

Gifts and  
Grants

## Gifts and Grants, continued

35. Grant of \$7,368 from the Department of State of Washington to be used under the direction of Byron Brown in Economics to provide a definitive statement of the problem of United States ownership of excess foreign currencies.
36. Grants as follows to be used under the direction of H. O. Barbour in Hotel, Restaurant, and Institutional Management:
  - a. \$900 from the Michigan Foundation for Hospitality Education of East Lansing for research of new teaching methods for the hospitality field, and for travel
  - b. \$335 from the L. J. Minor Corporation of Cleveland to be awarded to the most outstanding senior in the class of 1968.
37. Grants as follows to be used under the direction of H. M. Trebing in the Institute of Public Utilities to support the activities of the Institute:
  - a. \$150 from Cambridge Electric Light Company of Cambridge, Massachusetts
  - b. \$50 from Cambridge Gas Company of Cambridge, Massachusetts
  - c. \$100 from Cape & Vineyard Electric Company of Cambridge, Massachusetts
  - d. \$2,500 from The Cleveland Electric Illuminating Company of Cleveland
  - e. \$250 from the New Bedford Gas and Edison Light Company of Cambridge, Massachusetts
  - f. \$200 from the Worcester Gas Light Company of Cambridge, Massachusetts
38. Grant of \$179,450 from the W. K. Kellogg Foundation of Battle Creek to be used under the direction of Dean Ivey in the College of Education to assist in carrying out a plan to explore and expand the continuing education and community development potential of Michigan community colleges.
39. Grant of \$99,000 from the Mott Inter-University Clinical Preparation Program of Flint to be used under the direction of Dean Ivey in the College of Education for the 1968-69 Mott Inter-University Clinical Preparation Program.
40. Grant of \$1,149 from the Midwest Community College Council of Detroit to be used under the direction of W. B. Hawley in the College of Education for a graduate fellowship.
41. Grant of \$162,498 from the United States Office of Education to be used under the direction of W. B. Hawley in the College of Education for NDEA trainers of teacher trainers.
42. Grant of \$2,000 from the National Education Association of Washington to be used under the direction of Julian Smith in Administration and Higher Education for the outdoor education program.
43. Grant of \$3,300 from the Michigan Association of Secondary School Principals of Ann Arbor to be used under the direction of John Suehr in Administration and Higher Education for travel and incidental expenses for editor of publications.
44. Grant of \$197,349 from the United States Office of Education to be used under the direction of W. H. Grant in Counseling, Personnel Services, and Educational Psychology to conduct an institute for senior college student personnel workers.
45. Grant of \$1,350 from various sources to be used under the direction of Norman Kagan in Counseling, Personnel Services, and Educational Psychology for interpersonal process recall research.
46. Grant of \$189,047 from the United States Office of Education to be used under the direction of H. R. Houston in Elementary and Special Education to develop a behavioral science and clinic based curriculum for the preparation of elementary school teachers.
47. Grant of \$597.81 from the School District of Battle Creek to be used under the direction of W. D. Van Huss in Health, Physical Education, and Recreation to develop and implement an exemplary program of physical education in the Battle Creek Schools.
48. Grant of \$45,117 from the United States Office of Education to be used under the direction of E. A. Schuler in Secondary Education and Curriculum for the Modern South and Southeast Asia History Institute.
49. Grants as follows from the National Institutes of Health to be used in Physiology:
  - a. \$14,112 under the direction of R. M. Daugherty, Jr., for research entitled "Effect of O<sub>2</sub> and CO<sub>2</sub> on Capillary Permeability."
  - b. \$34,534 under the direction of H. W. Overbeck for research entitled "Vascular Responses in Experimental Hypertension."
  - c. \$20,685 under the direction of H. W. Overbeck as a development award.
50. Grant of \$4,307,000 from the National Science Foundation to be used under the direction of R. U. Byerrum in the College of Natural Science for the University Science Development Program (Center of Excellence), particularly the departments of Chemistry, Mathematics, and Physics.



Gifts and Grants, continuedGifts and  
Grants

51. Grant of \$19,500 from the Atomic Energy Commission to be used under the direction of Leroy Augenstein in Biophysics for research entitled Physical Mechanisms in the Inactivation of Proteins by Radiation."
52. Grant of \$41,567 from the National Institutes of Health to be used under the direction of H. T. Tien in Biophysics for research entitled "Bimolecular Lipid Membranes in Aqueous Media."
53. Grant of \$1,000 from Chemagro Corporation of Kansas City, Missouri, to be used under the direction of D. J. deZeeuw in Botany and Plant Pathology for a graduate research assistantship on seed and soil treatment fungicide research.
54. Grants as follows to be used under the direction of E. J. Klos in Botany and Plant Pathology to study fungicidal activity of certain products:
  - a. \$2,000 from Chevron Chemical Company of Moorestown, New Jersey
  - b. \$1,000 from Geigy Chemical Corporation of Ardsley, New York
  - c. \$500 from Pennsalt of Aurora, Illinois.
55. Grants as follows to be used under the direction of H. S. Potter in Botany and Plant Pathology:
  - a. \$1,000 from Chevron Chemical Company of Des Moines, Iowa, to study aerial and low volume application technics for the control of diseases of potato.
  - b. \$1,000 from Esso Research and Engineering Company of Linden, New Jersey, to study fungitoxic and phytotoxic response of experimental organic compounds applied on field beans and sugar beets.
  - c. \$1,250 from Lancaster Laboratories of Lancaster, Pennsylvania, to study the bacteriological activity of premixed Bordeaux on beans, tomato, and pickling cucumbers.
  - d. \$500 from Miller Chemical and Fertilizer Corporation of Baltimore, Maryland, to study the fungitoxic and phytotoxic response of copper zinc chromate applied as a foliar spray on vegetable crops.
56. Grant of \$4,000 from The Lubrizol Foundation of Cleveland, Ohio, to be used under the direction of A. I. Popov in Chemistry to support a graduate fellowship.
57. Grant of \$19,500 from the National Science Foundation to be used under the direction of George E. Leroi in Chemistry for partial support of the construction of a Laser Raman Spectrophotometer.
58. Grants as follows to be used under the direction of Angus Howitt in Entomology to evaluate chemicals for control of fruit pests:
  - a. \$500 from Allied Chemical Company of New York City
  - b. \$1,175 from Esso Research and Engineering Company of Baytown, Texas
  - c. \$1,500 from Geigy Chemical Corporation of Ardsley, New York
  - d. \$2,000 from the Michigan Concord Grape Production Research Fund of Lawton
  - e. \$900 from Stauffer Chemical Company of Mountain View, California
59. Grant of \$5,300 from the National Science Foundation to be used under the direction of W. J. Hinze in Geology for the purchase of instructional scientific equipment.
60. Grant of \$12,112 from the Department of the Navy to be used under the direction of Frank Hoppensteadt in Mathematics for a study of linear systems of ordinary differential equations with variable coefficients: Bounds for solutions, asymptotic behavior of slow-time systems.
61. Grant of \$9,600 from the National Science Foundation to be used under the direction of E. M. Palmer in Mathematics for research entitled "Graphical Enumeration and Its Applications."
62. Grant of \$148,680 from the United States Office of Education to be used under the direction of Shirley Brehm in the Science and Mathematics Teaching Center in the field of reading, mathematics, and science.
63. Grant of \$20,000 from the National Science Foundation to be used under the direction of C. S. Thornton in Zoology for research entitled "Hormonal Interactions in Amphibian Regeneration."
64. Grant of \$3,400 from the National Science Foundation to be used under the direction of W. H. Form in Sociology for doctoral dissertation research in Sociology.
65. Grant of \$29,863 from the Atomic Energy Commission to be used under the direction of J. E. Trosko in Natural Science to identify the molecular lesions induced in higher organisms by ultraviolet light and determine the role of these lesions in causing biological damage.
66. Grant of \$10 from the Thumb Veterinary Medical Association of Harbor Beach to be used in Veterinary Medicine to purchase a book for the Veterinary Library in memory of Dr. Bernard Alfredson.

Gifts and  
GrantsGifts and Grants, continued

67. Grant of \$1,980 from the National Institutes of Health to be used under the direction of Joseph Meites in Physiology for research entitled "Neuroendocrine and Dietary Control of Prolactin."
68. Grant of \$652 from Eli Lilly and Company of Greenfield, Indiana, to be used under the direction of S. M. Getty in Veterinary Surgery and Medicine to clinically evaluate drugs.
69. Grant of \$25 from the Kalamazoo Kennel Club, Inc., to be used under the direction of W. F. Keller in Veterinary Surgery and Medicine to buy books or journals for the Veterinary Surgery and Medicine library.
70. Grant of \$500 from Samuel Frank of Detroit to be used under the direction of U. V. Mostosky in Veterinary Surgery and Medicine. This is an unrestricted grant.
71. Grant of \$2,000 from the Inter-Industry Highway Safety Foundation of East Lansing to be used under the direction of R. O. Nolan in Continuing Education for the Driver Education Model Curriculum Workshop.
72. Grants as follows from the United States Public Health Service to be used under the direction of W. H. Knisely in the Institute of Biology and Medicine:
  - a. \$84,187 to support programs of study preparing students as medical technologists and dietitians.
  - b. \$88,689 for a biomedical sciences support grant.
73. Grant of \$22,808 from the National Institutes of Health to be used under the direction of R. E. Chapin in the Library to strengthen library resources and services in health services.
74. Grant of \$14,643.73 from Research Corporation of New York to be used under the direction of Milton E. Muelder in Research Development to support distinctive research programs and other requirements such as major equipment items and significant educational endeavors.
75. Grant of \$24,414 from the State of Michigan to be used under the direction of J. P. Johnson in Research Development to support the Director of State Technical Services and develop workshops on new technology of food processing.
76. Grant of \$50 from the Garden Club of Michigan of Grosse Pointe to be used under the direction of Fred Freeman to purchase books for the Hidden Lake Gardens Library. This is given in appreciation for a speech by Professor Milton Baron.
77. Grants as follows to the MSU Development Fund:
  - a. \$100 from George Foerster of Midland for the Student Education Project.
  - b. \$100 from Leo A. Haak of MSU for the Social Science Research Fund
  - c. 300 shares of Food Machinery and Chemical Corporation common stock valued at \$11,662.50, the proceeds from the sale of the stock to be credited to the Mr. and Mrs. Ernest Hart Fund.
  - d. \$1,000 from Lawrence A. Johnson of Holt
  - e. \$50 from the Pontiac Society of Medical Technologists for the Stevens Award in Medical Technology
  - f. For the Michigan State Crew Club:
    - \$100 from Vandervoort Hardware Company of Lansing
    - \$50 from Howard P. Stoddard of East Lansing
    - \$10 from William J. Porter, Jr., of Lansing
    - \$100 from Edward G. Hacker of Lansing
    - \$100 from Michael L. Dow of East Lansing
    - \$100 from Robert A. Fisher of East Lansing
    - \$100 from Freeman H. McClintock of East Lansing
    - \$100 from Floyd W. Estes of Lansing
78. Grant of \$225,000 from the Agency for International Development to be used under the direction of Kirk Lawton in the College of Agriculture to continue the program of technical assistance to the Facultad de Agronomia at Balcarce.
79. Grant of \$260,000 from the Agency for International Development to be used under the direction of Charles Slater, Harold Riley, and Donald Taylor in the Institute of International Business Management Studies for a research and development program designed to develop a description of key aspects of the market process of a major Latin American city and its nearby food shed.
80. Grants as follows from the Midwest Universities Consortium for International Activities, Inc., of Champaign, Illinois:
  - a. \$5,945 to finance a graduate internship for research entitled "A Geographic Analysis of the Guatemalan Coffee Industry
  - b. \$8,167.68 to finance a graduate internship for research entitled "Ghana's Agricultural Development Schemes: Contrasts in Ecological Equilibrium."

Gifts and Grants, continued

Gifts and  
Grants

80. Grants from the Midwest Universities Consortium, continued
- c. \$5,496 to finance overseas research by C. C. Cumberland in History on "An Economic and Social History of Monterrey, Mexico."
  - d. \$6,131 to finance a graduate internship for research entitled "The Significance of Religion in East Pakistan."
  - e. \$5,647.21 to finance a graduate internship for research entitled "The Secondary School as an Agent of Ethnic Integration in West Cameroon."
  - f. \$20,000 to finance, in part, overseas research entitled "Study of the Supply of Secondary Level Teachers in English-Speaking Africa."
  - g. \$1,900 to finance the Consortium obligation to John M. Hunter from August 6 to August 31, 1968.
81. Grant of \$66.66 from The Maytag Company Foundation, Inc., of Newton, Iowa. This is an unrestricted grant to the University to match scholarships given to students attending the University and is to be credited to Account 31-3285.
82. Grant of \$40 from the West-Park Presbyterian Church of New York City given in the name of Lynn Manilla and to be credited to the Discretionary Gift Fund.
83. Grant of \$750 from The Budd Company Foundation, Inc., of Philadelphia to be credited to the John A. Hannah Professorships.
84. Grant of \$750 from the MSU Mortar Board to be credited to the John A. Hannah Professorships.

On motion by Dr. Smith, seconded by Mr. Thompson, it was voted to accept the Gifts and Grants.

Reports for Board Members

- 1. The following alteration and improvement item has been approved since the last meeting of the Trustees and charged to Alterations and Improvements, account 11-5173:
  - a. Fiberglas draperies for Choral Room in Music Building in connection with renovations being made for installation of a pipe organ \$387.84
- 2. Additional payments to salaried employees since the May Trustees' meeting as per list on file.

Approval Altera-  
tions and Im-  
provement items

OAKLAND UNIVERSITY

OAKLAND UNIV.

Resignations and Terminations

Resignations

- 1. Ross A. Norris, Assistant Professor of Art, August 14, 1968.
- 2. Lawrence B. Friedman, Assistant Professor of Chemistry, August 14, 1968, to accept a position at Wellesley College.
- 3. Nguyen Phuon Cac, Assistant Professor of Mathematics, August 14, 1968, to accept a position at the University of Iowa.
- 4. Alan L. Seltzer, Instructor in Political Science, August 14, 1968.
- 5. Richard A. Kamman, Assistant Professor of Psychology, August 14, 1968, to accept a position elsewhere.

Leaves -- Military

Leaves

- 1. Philip Nye, Senior Clerk, University Services, without pay, from May 14, 1968 through June 30, 1969.
- 2. Larry Perkins, Mail Clerk, University Services, without pay, from March 16, 1968 through June 30, 1969.

Leaves -- Other

- 1. Richard M. Brace, Professor and Chairman, Department of History, without pay, from August 15, 1968 through August 14, 1969, to teach at the University of California, La Jolla.
- 2. Richard J. Burke, Jr., Associate Professor of Philosophy, without pay, from August 15, 1968 through August 14, 1969, to teach in New York.
- 3. Harold Olofson, Instructor in Sociology and Anthropology, without pay, from August 15, 1968 through August 14, 1969, to study in Zaria, Nigeria.

Appointments

Appointments

- 1. Kiichi Usui, Assistant Professor and Gallery Curator of Art, at a salary of \$9,100 per year on a 10-month basis, effective August 15, 1968.
- 2. John Elliott Tower, Assistant Professor of Business Administration and Economics; at a salary of \$11,600 per year on a 10-month basis, effective August 15, 1968.



OAKLAND UNIV.

OAKLAND UNIVERSITY, continued

June 14, 1968

## Appointments

Appointments, continued

3. Sidney Walter Graber, Assistant Professor of Education, at a salary of \$7,000 for the period from January 1, 1969 through April 30, 1969.
4. Sidney Walter Graber, Assistant Professor of Education, at a salary of \$14,000 per year on a 10-month basis, effective August 14, 1969.
5. Keeve M. Siegel, Visiting Professor of Engineering, without salary, on a 10-month basis, effective August 15, 1968 through August 14, 1969.
6. Max Bramble, Assistant Professor of History, at a salary of \$1,200 for the period from June 19, 1968 through August 9, 1968.
7. George A. Kozlowski, Jr., Instructor in Mathematics, at a salary of \$10,200 per year on a 10-month basis, effective August 15, 1968.
8. Janet Elizabeth Karpisek, Instructor in Modern Foreign Languages and Literature, at a salary of \$7,800 per year on a 10-month basis, effective August 15, 1968 through August 14, 1970.
9. Monique B. Pitts, Instructor in Modern Foreign Languages and Literature, at a salary of \$8,000 per year on a 10-month basis, effective August 15, 1968.
10. Herbert Martin Heidenreich, Instructor in Political Science, at a salary of \$9,000 per year on a 10-month basis, effective August 15, 1968.
11. William David Ice, Instructor in Political Science, at a salary of \$9,000 per year on a 10-month basis, effective August 15, 1968.
12. Carol Rich Andreas, Assistant Professor of Sociology and Anthropology, at a salary of \$10,500 per year on a 10-month basis, effective August 15, 1968.

Gifts and  
GrantsGifts and Grants

1. Grants as follows to be used for scholarship purposes:
  - a. \$1,000 from Adolph F. Klein of Royal Oak for the Chancellor's Club, Oakland University Foundation, account 32-3929.
  - b. For the Meadow Brook School of Music Scholarship Fund:
    - \$1,000 from Webber Charitable Fund of Detroit
    - \$450 from the Village Women's Club of Bloomfield Hills
2. Grant of \$262.50 from Library employees in support of the Martin Luther King Collection to be used under the direction of Royce W. Butler in the Library.
3. Grant of \$500 from the George N. Higgins Charitable Foundation and Trust of Ferndale to be used under the direction of Thomas Dutton, Dean of Students, for "Project 20."
4. Grants as follows to be used under the direction of Thomas Dutton, Dean of Students, for the Upward Bound fund, account 32-1217:
  - a. \$200 from the Chrysler Corporation Fund of Detroit
  - b. \$100 from The Congregational Church of Birmingham
  - c. \$100 from W. E. Corbett of Bloomfield Hills
  - d. \$200 from Ford Motor Company Fund of Dearborn.
5. Grant of \$300 from the National Merit Scholarship Corporation of Evanston, Illinois, to be used under the direction of Chancellor Varner and credited to the Discretionary Gift Fund.
6. United States Treasury Bonds valued at \$9,704.37 from Mrs. Charlene Fogarty McKee of Birmingham to be credited to the Mary Fogarty Anibal Memorial Fund, and the income to be used for scholarship purposes.
7. Grants as follows to be used under the direction of Chancellor Varner for the Meadow Brook Music Festival:
  - \$117.29 from Mr. and Mrs. Jay W. Allen of Detroit
  - \$25 from The Argyle Shop of Birmingham
  - \$100 from the Automotive Moulding Company of Warren
  - \$100 from Avis Industrial Corporation of Madison Heights
  - \$25 from Mr. and Mrs. J. Bienenstock of Southfield
  - \$50 from Mr. and Mrs. Theodore D. Birnkrant of Huntington Woods
  - \$100 from Mrs. Claudia Borin of Southfield
  - \$100 from Collins & Aikman Corporation of Detroit
  - \$400 from Dana Corporation of Ecorse
  - \$100 from Danly Machine Corporation of Ferndale
  - \$50 from Display & Exhibit Company of Detroit
  - \$25 from Mr. and Mrs. Wilfred B. Doner of Detroit
  - \$50 from J. Parker Donovan of Detroit
  - \$50 from the Edgar Corporation of Ferndale
  - \$250 from the Fitzsimons Manufacturing Company of Detroit
  - \$25 from The William Henry Frank and Ruth Lambert Frank Charitable Foundation of Huntington Woods

Gifts and Grants, continuedGifts and  
Grants

## 7. Grants for the Meadow Brook Music Festival, continued

\$100 from Mr. and Mrs. Mervyn G. Gaskin of Grosse Pointe Shores  
 \$10,000 from General Motors Corporation of Detroit  
 \$25 from Mrs. Fred A. Ginsburg of Southfield  
 \$50 from Mr. and Mrs. James R. Gitre of Detroit  
 \$100 from Alan L. Gornick of Bloomfield Hills  
 \$25 from Mr. and Mrs. Sidney J. Karbel of Detroit  
 \$100 from Mr. and Mrs. Robert D. Kemp of Grosse Pointe Shores  
 \$25 from Kencoat Company of Warren  
 \$100 from James H. Kurtz Steel Company of Detroit  
 \$100 from F. Jos. Lamb Company of Warren  
 \$25 from Laundry & Linen Drivers Union Local No. 285 of Detroit  
 \$10 from Mr. and Mrs. Isaac Litwak of Oak Park  
 \$25 from Mr. and Mrs. Philip R. Marcuse of Detroit  
 \$100 from Matteson-Van Wey, Inc., of Detroit  
 \$50 from Mr. and Mrs. William I. McClelland of Rochester  
 \$100 from McIntosh, Inc., of Detroit  
 \$100 from Midwest Export & Import Company of Detroit  
 \$50 from B. G. Nash of Detroit  
 \$300 from National Broach and Machine Company of Detroit  
 \$10 from Mrs. Robert Newman of Detroit  
 \$50 from Mr. and Mrs. Wallace J. Newton of Detroit  
 \$100 from Rohm and Haas Company of Philadelphia  
 \$100 from Mr. and Mrs. Irving Rose of Detroit  
 \$10 from Mr. and Mrs. Edwin M. Rosenthal, Jr., of Detroit  
 \$100 from Mr. and Mrs. David A. Schrom of Birmingham  
 \$100 from Mr. and Mrs. John W. Shenefield of Bloomfield Hills  
 \$25 from Sterling Stamping Company of Southfield  
 \$100 from Sun Chemical Corporation of New York City  
 \$100 from Sundberg-Ferar, Inc., of Southfield  
 \$10 from Mr. and Mrs. Amson C. Tabor of Huntington Woods  
 \$50 from Mr. and Mrs. Charles Towle of Birmingham  
 \$75 from Townsend Company of Plymouth  
 \$100 from U. S. Truck Company, Inc., of Detroit  
 \$200 from Visioneering, Inc., of Fraser  
 \$150 from Mr. and Mrs. Jack J. Wainger of Detroit  
 \$100 from Judson J. Willhite of Dearborn  
 \$100 from Mr. and Mrs. R. J. Williams of Birmingham  
 \$25 from Mr. and Mrs. Oscar M. Zemon of Detroit

8. Grant of \$570,000 from the National Science Foundation to be used under the direction of J. E. Gibson in Engineering in support of the departmental science development program.

Reports for Board Members

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

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to approve the Oakland University items.

SUPPLEMENTAL ITEMSSUPPLEMENTAL  
ITEMS  
LeavesLeaves -- -- Sabbatical

1. Don E. Hamachek, Associate Professor of Counseling, Personnel Services, and Educational Psychology, with full pay, from January 1, 1969 through June 30, 1969, to study at Michigan State University and the University of Michigan.

Appointments

Appointments

- Donald A. Craig, Instructor in Justin Morrill College, at a salary of \$11,500 per year on a 12-month basis, effective July 1, 1968 through June 30, 1969.
- David Marker, Research Associate in Physics, at a salary of \$1,800 for the period from July 1, 1968 through August 15, 1968
- Bin Goo Kang, Research Associate in the MSU/AEC Plant Research Laboratory, at a salary of \$7,500 per year on a 12-month basis, effective August 1, 1968 through July 31, 1969.
- Donald James Reichard, Instructor in Institutional Research, at a salary of \$700 per month, effective July 1, 1968 through August 31, 1968.
- William R. Wilkie, Instructor in Administration and Higher Education and Assistant Director of the Honors College, at a salary of \$11,000 per year on a 12-month basis, effective September 1, 1968.
- Edward R. Dixon, Assistant Professor of English, at a salary of \$1,175 for the period from July 25, 1968 through August 30, 1968.

SUPPLEMENTAL  
ITEMS  
Appointments

SUPPLEMENTAL ITEMS, continued

June 14, 1968

Appointments, continued

7. Harold Harris, Professor of English, at a salary of \$2,800 for the period from June 17, 1968 through July 24, 1968.
8. Roy F. Gilbert, Assistant Professor of Economics, at a salary of \$1,500 for the period from July 25, 1968 through August 30, 1968.
9. Warren Joseph Samuels, Professor of Economics, at a salary of \$2,150 for the period from July 25, 1968 through August 30, 1968.
10. Giovanni Norton Zanetti, Assistant Professor of Economics, at a salary of \$1,950 for the period from July 25, 1968 through August 30, 1968.
11. George R. Conrade, Instructor in Hotel, Restaurant, and Institutional Management, at a salary of \$1,000 for the period from June 17, 1968 through August 30, 1968.
12. Nancy McClain Bean, Instructor in Home Management and Child Development, at a salary of \$500 for the period from June 17, 1968 through July 24, 1968.
13. Huda Jamal Giddens, Instructor in Home Management and Child Development, at a salary of \$910 for the period from June 17, 1968 through July 24, 1968.
14. John B. Burch, Professor of Kellogg Biological Station and Zoology, at a salary of \$1,200 for the period from July 25, 1968 through August 30, 1968.
15. Gerald W. Esch, Assistant Professor of Kellogg Biological Station and Microbiology and Public Health, at a salary of \$3,000 for the period from June 17, 1968 through August 30, 1968.
16. Edwin Keith Longpre, Assistant Professor of Kellogg Biological Station and Botany and Plant Pathology, at a salary of \$2,800 for the period from June 17, 1968 through August 30, 1968.
17. Burt L. Monroe, Assistant Professor of Kellogg Biological Station and Zoology, at a salary of \$1,400 for the period from June 17, 1968 through July 24, 1968.
18. Eugene F. Stoermer, Associate Professor of Kellogg Biological Station and Botany and Plant Pathology, at a salary of \$1,625 for the period from June 17, 1968 through July 24, 1968.
19. John Raymond Baker, Assistant Professor of Zoology, at a salary of \$1,900 for the period from June 17, 1968 through July 24, 1968.
20. Robert D. Burns, Associate Professor of Zoology, at a salary of \$1,950 for the period from July 25, 1968 through August 30, 1968.

Miscellaneous

- |   |   |
|---|---|
| Dual assign.<br>H. R. Struck                    | 1. Assignment of Herman R. Struck, Associate Professor, to Justin Morrill College and the School for Advanced Graduate Studies, effective September 1, 1968, and paid 75% from 11-2801 and 25% from 11-3971.        |
| Ch M. S. Evans<br>to Regular appt.              | 2. Change Margot S. Evans, Instructor in German and Russian, from a temporary appointment to a regular appointment subject to tenure rules, effective September 1, 1968.  |
| Assign. E. P.<br>Bettinghaus to<br>Commun. only | 3. Assignment of Erwin P. Bettinghaus, Professor, to the Department of Communication only, effective July 1, 1968, and paid from 11-4541.   |
| Assign. T. R.<br>Jackson to<br>Comm. only       | 4. Assignment of Teddy R. Jackson, Assistant Professor, to the Department of Communication only, effective July 1, 1968, and paid from 11-4541.   |
| Dual assign.<br>G.R. Miller                     | 5. Assignment of Gerald R. Miller, Associate Professor, to Communication and Continuing Education, effective July 1, 1968, and paid 50% from 11-4541 and 50% from 11-5611.  |
| Dual assign.<br>G. L. Thomas                    | 6. Assignment of Gordon L. Thomas, Professor, to Communication and Continuing Education, effective September 1, 1968, and paid 50% from 11-4541 and 50% from 11-5611.   |
| Cancel add. pay-<br>ment to Floyd<br>Reeves     | 7. Cancellation of the additional payment of \$1,300 to Floyd Reeves, Distinguished Professor Emeritus of Education, for the period from June 17 to July 24, 1968. Dr. Reeves will not teach in the summer quarter. |
| Assign. S. P.<br>Wronski Sec.Ed.<br>& Cur. only | 8. Assignment of Stanley P. Wronski, Professor, to Secondary Education and Curriculum only, effective September 1, 1968, paid from 11-4361.   |
| Dual assign.<br>P. M. Parker                    | 9. Assignment of Paul M. Parker, Professor, to Physics and Briggs College, effective from September 1, 1968 to August 31, 1969, and paid 50% from 11-3691 and 50% from 11-2811.                                     |
| Ch eff date appt<br>D. E. Coleman               | 10. Change in effective date of the appointment of Don E. Coleman as Assistant Professor and Assistant Football Coach in Intercollegiate Athletics from June 15, 1968 to June 1, 1968.                              |

SUPPLEMENTAL ITEMS

June 14, 1968

Miscellaneous, continued

11. Recommendations as follows from the Director of Personnel:

Approval several  
recommendations  
from Dir. of  
Personnel

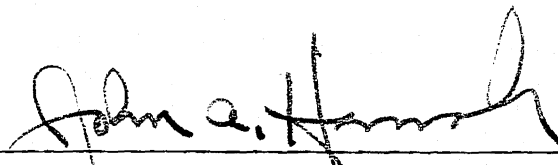
- a. Reclassify an Executive Secretary VIII to an Office Assistant IX in the College of Education
- b. Establish the following positions in James Madison College:
  - 1) Administrative Secretary AP-I
  - 2) Office Assistant VII
- c. Reclassify an Administrative Assistant AP-IV to an AP-V position in Physics
- d. For Information Services:
  - 1) Reclassify a Biology and Medicine Editor from an AP-VII to an AP-VIII position
  - 2) Reclassify an Editor in charge of News Bureau from an AP-VII to an AP-VIII position
- e. Reclassify 8 Assistant to the Registrar from AP-I to AP-III positions

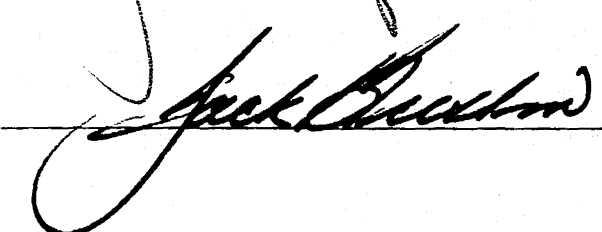
Gifts and GrantsGifts and  
Grants

- 1. Grant of \$45,000 from the National Science Foundation to be used under the direction of C. H. Suelter in Biochemistry for research entitled "Aspects of Enzyme Catalysis -- Structural and Functional Relationships of Yeast and Muscle Pyruvate Kinase."
- 2. Grant of \$62,100 from the National Science Foundation to be used under the direction of Harold Hart in Chemistry for research entitled "Chemistry of Some Highly Substituted Compounds."
- 3. Grant of \$6,400 from the National Science Foundation to be used under the direction of Habib Salehi in the Departments of Mathematics and Statistics and Probability for research entitled "Multivariate Prediction Theory."
- 4. Grant of \$13,000 from the Midwest Universities Consortium for International Activities, Inc., to cover the salary and fringe benefits of Professor Richard J. Lewis, Marketing and Transportation Administration, for a period of one year beginning July 1, 1968. Dr. Lewis has returned from an overseas assignment in Nigeria.

On motion by Mr. Nisbet, seconded by Mr. White, it was voted to approve the items in the Supplemental Agenda.

The Board adjourned to meet on Wednesday evening, July 10, and Thursday, July 11, for its final meeting prior to September.

  
President

  
Secretary

RESOLUTION ON DISRUPTION OF UNIVERSITY ACTIVITIES

Michigan State University stands for freedom of speech, freedom of inquiry, freedom of dissent, and freedom to demonstrate in a peaceful manner. This is its traditional position, and is hereby reaffirmed by the Board of Trustees.

The University holds that freedom requires order and discipline, and to protect the one it must maintain the others. The right to this freedom and the responsibility of the Trustees and Officers to maintain this order and discipline are shared by faculty, students, and the members of the general public who come to this campus. They are all entitled to pursue their legitimate goals without interference. This is the traditional position of the University, and has been most recently reaffirmed in the Bylaws of the Board of Trustees and the Report on Academic Freedom for Students, adopted by the Trustees.

The Trustees reaffirm the long-time understanding that any effort to impede the holding of classes, the carrying forward of University business, the arrangements for properly organized and scheduled events on the campus, or the discharge of his responsibility by any University officer or employee constitutes an invasion of the rights of the faculty, students, and the general public, is contrary to the interests of the University, and will not be tolerated.

In any such attempt to interfere with University activity, the leaders and participants are held responsible and are subject to appropriate legal and disciplinary action, including suspension and expulsion from the University, under established procedures.