

Minutes of the
DINNER AND INFORMATION MEETINGS
of the
BOARD OF TRUSTEES
March 18, 1971

Present: Trustees Carrigan, Hartman, Huff, Martin, Merriman, Stevens, and Thompson;
President Wharton, Provost Cantlon, Executive Vice President Breslin,
Vice President Dickerson, Vice President Perrin, Vice President Wilkinson,
Vice President Muelder, Attorney Carr, and Assistant to the President Ballard.

Members of the MSU Waste Control Authority made a project report to the Board at 6:15 p.m. during the dinner at Kellogg Center. Emery Foster, Assistant Vice President for Business and Chairman of the Authority, reported on some of the University's current activities in waste control. Mr. Foster said that in spite of limited funds, the University has made the following progress in waste control:

Report by MSU
Waste Control
Authority

1. Eliminated use of detergents with phosphates in the University laundry
2. Conversion of Power Plant 65 from coal to gas
3. Limiting of incineration in resident hall incinerators
4. Elimination of incineration in Married Housing through the use of a container system
5. Supplying plastic containers to students in residence halls to eliminate the use of incinerators.
6. Elimination of certain pesticides in spraying.

Representatives of the Waste Control Authority present at the meeting were: Mr. Foster, Carl Eigenauer, Burt Ferris, Dr. John Newman, Dr. Howard Tanner, Fred Moore, and Robert Siefert.

On behalf of the Waste Control Authority, Mr. Foster recommended that a permanent Director for the Authority be appointed. The Director would be responsible to the Executive Vice President. The Authority also recommends that following the appointment of a director, the Authority act as advisory to the Director.

The Authority currently sees the following as its principal job:

1. Determining a job description for the position of Director
2. Involvement of students in this process.
3. Continue to serve as an advisory body to the University in coordinating the waste control work.
4. The establishment of a headquarters for the Authority and equipment for the Director and his staff.

The Board thanked Mr. Foster and the members of the Waste Control Authority for their report and recommendations.

At 8:05 p.m. the Board of Trustees held an informal meeting in the Heritage Room of the Kellogg Center. President Wharton introduced to the Board faculty and student representatives who would make a presentation concerning Graduate Rights and Responsibilities. He pointed out that the document is not as yet ready to come before the Board for action and must still be approved by the Academic Senate. Vice President Muelder opened the presentation by indicating the great amount of faculty and student time involved in the development of the document. Dr. Clarence Minkel, Associate Dean for Advanced Graduate Studies, told the Board that the document represented a cooperative effort of the MSU Graduate Council and Council of Graduate Students (COGS). He stated that graduate students are active participants in the Graduate Council and the University is one of the few institutions in the Big Ten to have students involved at that level. He also pointed out that the document was also probably a first.

Graduate
Rights and
Responsibil-
ities document
discussed

Dr. James Pickering, Graduate Chairman in the Department of English and a member of the committee which developed the document, cited it as one of three concerned with rights on the University campus, the other two being The Academic Freedom Report and a document being developed by the faculty. He added that the document on Graduate Rights and Responsibilities speaks directly to many of the concerns of both students and faculty concerning graduate students.

President Wharton mentioned that the precise status of the University's Graduate Council is being studied and a proposed faculty bylaw is being developed which would give the Graduate Council a more direct relationship with the Academic Council, a relationship which does not currently exist. He added that this proposed bylaw would probably be coming before the Academic Council in the very near future. Trustee Martin asked if the document on Graduate Rights and Responsibilities did not set graduate students apart from undergraduate students. President Wharton answered that at the present time graduate students are not covered by the Academic Freedom Report which is basically concerned with undergraduates.

Provost Cantlon then made opening remarks to the Board concerning a presentation on a prepaid health plan for the University. He explained that the presentation was basically informational and would provide an opportunity for the Board to ask questions concerning prepaid health care. Thomas Scullion of the College of Human Medicine reported the following activities concerning the plan:

Prepaid health
care plan

1. The University is participating in the preliminary development for an application to the Federal Government for prepaid health care funds on behalf of the regional health care planning unit.

Prepaid health
care plan, cont.

2. The All-University Health Center Advisory Board has agreed to serve as an advisory group for prepaid health care planning.
3. A site visit team from the National Institutes of Health would be in the area soon to review the application for Federal funds for prepaid health care planning.

Dr. Don Weston of the College of Human Medicine outlined a potential strategy for prepaid health care planning at the University:

1. The first phase would be one of education and gathering of information on interest in participation through a campus survey.
2. The Developmental phase, providing funds were available, in which would be included the development of a pilot program. This phase may fit into President Nixon's proposal that planning funds for prepaid health care be made available to medical schools. An administrative officer would have to be hired to administer the developmental phase.
3. The third phase, which could be started in January 1972, would be the active enrollment of membership. By July 1972, some services might be made available under the prepaid health care program on a pilot basis.
4. The fourth phase would be the evaluation of the pilot project and based on positive results, the expansion of the program campuswide.

President Wharton reminded the Board that at this time all the University had authorized was the first phase of the program -- the educational and information-gathering phase. In answer to a question by Trustee Martin, he explained that the Administration had approved from \$3,000 to \$5,000 to start phase one.

Student
Trustees

President Wharton then took up the matter of student trustees. He reviewed action which had taken place concerning the proposal for student trustees. Attorney Carr had been asked to look into both the legal aspects and possible bylaw changes resulting from such a move. President Wharton reported that Trustee Merriman had sent a letter to Attorney General Kelly requesting a ruling concerning students serving on the Board of Trustees. He then stated that past practice would indicate that the Board would not take any action on the proposal until after the Attorney General had made a ruling.

Attorney Carr said that the precise question he had been asked was the matter of the legality of students and faculty serving as Trustees. He stated that he did not feel competent to make any proposals concerning the bylaws until the Board had first discussed the legal part of the question.

Trustee Carrigan pointed out that the proposal had been amended before it was tabled at the last Board meeting to include only the statement "shall have access to all information." She added that the original proposal had included "privileges and responsibilities" which had been deleted. She said that this amendment might change the Attorney General's views on the proposal and should also be included.

Trustee Huff said that according to the Michigan Constitution, there are eight members of the Board of Trustees. He added that the Board can only have eight members but it can invite other people to serve in an advisory capacity. Trustee Thompson stated that he believes the proposal still circumvents the Trustees. Trustee Carrigan explained that she felt having "access to all information" was not the same as "access to all privileges and responsibilities." Trustee Thompson said that as a Trustee he was certainly not going to expose all the information he has to students.

Trustee Merriman explained that his letter to the Attorney General was based on the question that if the Board allows one group to have representatives then it should ask all campus groups to have representatives. Trustee Thompson said he thought the legal question was the definition of "access to all information".

Following further discussion concerning the request to the Attorney General, President Wharton offered to provide the Attorney General's Office with minutes of the last Board meeting and other materials relating to the proposal. He indicated that Attorney Carr's letter concerning the legal aspects had been included with Mr. Merriman's letter to Attorney General Kelley.

Trustee Stevens stated that the Board already had in its bylaws an exception concerning membership which allows the Superintendent of Public Instruction of the State of Michigan to attend Board meetings with the privilege of speaking but without a right to vote. Mrs. Carrigan said that it was her understanding that the Attorney General had already ruled that it was legal to have students as advisors to the Board. Attorney Carr agreed but added that the proposal called for something between an advisor and a trustee. Mrs. Carrigan said that the problem is that there is a need for a clearer definition.

Harold Buckner of ASMSU made a brief presentation concerning what the students had in mind in the proposal. He explained that it was probably unfortunate that the proposal used the term "student trustee" when what was actually meant was a student advisory group. He added that the students didn't want student members to have to vote or to make decisions for the Board but merely to provide another input. He said that ASMSU was concerned only that a more permanent means of student input into the Board be established as compared with the current method of only specialized student groups coming before the Board. In answer to a question by Trustee Thompson, Mr. Buckner said that the student advisors would expect to attend all meetings of the Board attended by the Executive Group of the University.

Student Trustees, continued

In answer to a question raised by Trustee Merriman, Provost Cantlon said that he couldn't recall any Board meeting, either evening sessions or public meetings, which had not included one or more student groups. He added that it was incorrect to start with the assumption that the Board has not been accessible to students. He stated that the Board would be making a major mistake if they thought that the establishment of student advisors independently of the faculty would work. Dr. Cantlon pointed out that the real question facing the Trustees is how does the Board provide for the first-hand documentation or information on issues that isn't filtered by the managers whom the Board has hired to run the University. Due to the massive load of materials, the managers do make judgments concerning what items will be presented to the Board and what items will not.

Trustee Carrigan said that her concern was not so much that there is a filtering out of information but that none of the Board members can present a student perspective on issues.

In answer to Trustee Merriman's question regarding representatives from other members of the campus community including alumni, Mrs. Carrigan said that she felt the alumni were not without a voice on the Board.

Mr. Buckner explained that the election of student advisors to the Board would be done on a campus-wide basis and would not be a part of ASMSU or any other student organization.

There was general agreement by the Trustees that the question would be brought before the formal meeting Friday, March 19, in order to affirm the Board's position on the question of student advisory relationship to the Board in principle pending clarification of the specific nature of the relationship.

Vice President Wilkinson then made a presentation to the Trustees concerning Campaign GM II. He stated that the Business Affairs Committee, which serves as an advisor to him, was currently discussing Campaign GM II. The Committee recently held an informational meeting which included representatives from Campaign GM II and the General Motors Corporation. The Committee is still studying the matter and may make a recommendation to the Trustees at the April Board meeting. Mr. Wilkinson indicated that both he and the Committee want to have the matter before the Board in time for any action at the General Motors Board meeting in May. There was discussion among the Trustees concerning involvement in Campaign GM II. Mike Haviland, a student member of the Business Affairs Committee, also made a brief presentation.

Campaign GM II

The Information Meeting was adjourned by President Wharton at 10 p.m.

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
March 19, 1971

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

The following members were present: Trustees Carrigan, Hartman, Huff, Martin, Merriman, Stevens, and Thompson; President Wharton, Executive Vice President and Secretary Breslin, Provost Cantlon, Attorney Carr, Vice President Wilkinson, Vice President Dickerson, Assistant to the President Ballard.

Absent: Trustee White.

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

Investment recommendations

Forest Akers Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Maturing:					
17,000	Ford Motor Credit Notes 3-29-71				

Recommend purchasing:
17,000 Ford Motor Credit Notes 6-29-71

Akers Golf Course Fund

Maturing:
8,000 Ford Motor Credit Notes 3-29-71

Recommend purchasing:
8,000 Ford Motor Credit Notes 6-29-71

Bouyoucos Fund

Recommend selling:
100 CPC International \$ 37 \$ 3,700 \$ 170 4.6%

Recommend purchasing:
Up to 46 Dow Chemical 81 3,726 119 3.2%

Investment
recommendations,
continued

1. Investment recommendations from Scudder, Stevens & Clark, continued

Albert Case Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Maturing:					
27,000	Ford Motor Credit Notes 3-29-71				
Recommend selling:					
451	Purex	\$ 19	\$ 8,569	\$ 378	4.4%
Recommend purchasing:					
27,000	Ford Motor Credit Notes 6-29-71				
Up to					
175	American Tel. & Tel.	49	8,575	455	5.3%

A. V. Case Fund

Maturing:					
30,000	Ford Motor Credit Notes 3-29-71				
Recommend selling:					
483	Purex	19	9,177	405	4.4%
Recommend purchasing:					
30,000	Ford Motor Credit Notes 6-29-71				
Up to					
187	American Tel. & Tel.	49	9,163	486	5.3%

Class of 1915 Fund

Maturing:					
3,000	Ford Motor Credit Notes 3-29-71				
Recommend purchasing:					
3,000	Ford Motor Credit Notes 6-29-71				

Consolidated Investment Fund

Maturing:					
192,000	Ford Motor Credit Notes 3-29-71				
Recommend purchasing:					
139,000	Ford Motor Credit Notes 6-29-71		139,000		
Up to					
300	Dow Chemical (making 700)	81	24,300	780	3.2%
600	American Tel. & Tel. (making 1,000)	49	29,400	1,560	5.3%

Damm & Wahlen Fund

Maturing:					
10,000	Ford Motor Credit Notes 3-29-71				
Recommend selling:					
500	Purex	19	9,500	420	4.4%
Recommend purchasing:					
Up to					
117	Dow Chemical	81	9,477	304	3.2%

John Hannah Fund

Maturing:					
350,000	Ford Motor Credit Notes 3-29-71				
Recommend purchasing:					
280,000	Ford Motor Credit Notes 6-29-71	100	280,000		
Up to					
250	Dow Chemical (making 500)	81	20,250	650	3.2%
1,000	American Tel. & Tel.	49	49,000	2,600	5.3%

Lee and Grace Ashley Scholarship Fund

Recommend selling:					
4	Rochester Gas & Electric	26	104	5	4.6%
Recommend purchasing:					
3,000	Ford Motor Credit Notes 6-29-71		3,000		

Minutes of the Finance Committee Meeting

March 19, 1971

1. Investment recommendations from Scudder, Stevens & Clark, continued

Investment
recommendations,
continuedInsurance Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Maturing:					
20,000	Ford Motor Credit Notes 3-29-71				
Recommend selling:					
624	Purex	\$ 19	\$ 11,856	\$ 524	4.4%
Recommend purchasing:					
20,000	Ford Motor Credit Notes 6-29-71				
Up to					
240	American Tel. & Tel.	49	11,760	624	5.3%

Jenison Fund

Maturing:					
62,000	Ford Motor Credit Notes 3-29-71				
Recommend selling:					
1,560	Purex	19	29,640	1,310	4.4%
Recommend purchasing:					
62,000	Ford Motor Credit Notes 6-29-71				
Up to					
365	Dow Chemical (making 795)	81	29,565	949	3.2%

H. W. & E. A. Klare Fund

Maturing:					
130,000	Ford Motor Credit Notes 3-29-71		130,000		
Recommend selling:					
250	CPC International	37	9,250	425	4.6%
290	Purex	19	5,510	243	4.4%
Recommend purchasing:					
120,000	Ford Motor Credit Notes 6-29-71	100	120,000		
Up to					
505	American Tel. & Tel.	49	24,745	1,313	5.3%

Rackham Fund

Maturing:					
3,000	Ford Motor Credit Notes 3-29-71				
Recommend purchasing:					
3,000	Ford Motor Credit Notes 6-29-71				

Rackham Reserve Fund

Maturing:					
3,000	Ford Motor Credit Notes 3-29-71				
Recommend purchasing:					
3,000	Ford Motor Credit Notes 6-29-71				

Retirement Fund

Maturing:					
1,478,000	Ford Motor Credit Notes 3-29-71		1,478,000		
Recommend selling:					
6,000	CPC International	37	222,000	10,200	4.6%
18,323	Purex	19	348,137	15,391	4.4%
	Additional contribution		25,000		
Recommend purchasing:					
Up to					
1,178,000	Ford Motor Credit Notes 6-29-71	100	1,178,000		
5,000	Dow Chemical (making 10,000)	81	405,000	13,000	3.2%
10,000	American Tel. & Tel. (making 13,000)	49	490,000	26,000	5.3%

Investment
recommendations,
continued

1. Investment recommendations from Scudder, Stevens & Clark, continued

Fred Russ Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Maturing:					
5,000	Ford Motor Credit Notes 3-29-71				
Recommend selling:					
520	Purex	\$ 19	\$ 9,880	\$ 437	4.4%
Recommend purchasing:					
5,000	Ford Motor Credit Notes 6-29-71				
Up to					
200	American Tel. & Tel.	49	9,800	520	5.3%

F. A. & E G. SIMONSEN Fund

Maturing:					
3,000	Ford Motor Credit Notes 3-29-71				
Recommend selling:					
186	Purex	19	3,534	156	4.4%
Recommend purchasing:					
3,000	Ford Motor Credit Notes 6-29-71				
Up to					
72	American Tel. & Tel.	49	3,528	187	5.3%

Skinner Fund

Maturing:					
2,000	Ford Motor Credit Notes 3-29-71	100	2,000		
Recommend selling:					
208	Purex	19	3,952	174	4.4%
Recommend purchasing:					
Up to					
121	American Tel. & Tel.	49	5,929	314	5.3%

Spartan Fund

Maturing:					
5,000	Ford Motor Credit Notes 3-29-71				
Recommend purchasing:					
5,000	Ford Motor Credit Notes 6-29-71				

White Motor Fund

Maturing:					
5,000	Ford Motor Credit Notes 3-29-71				
Recommend purchasing:					
5,000	Ford Motor Credit Notes 6-29-71				

Ivan Wright Fund

Recommend selling:					
228	Purex	19	4,332	191	4.4%
Recommend purchasing:					
Up to					
53	Dow Chemical	81	4,293	137	3.2%

Ivan Wright Life Income Fund

Maturing:					
4,000	Ford Motor Credit Notes 3-29-71				
Recommend purchasing:					
4,000	Ford Motor Credit Notes 6-29-71				

Motion was made by Trustee Merriman, seconded by Trustee Hartman, to approve the above investment recommendations. Motion carried by a vote of 6 to 0. Trustee Thompson did not vote.

2. Investment recommendations from Detroit Bank and Trust as follows:

Investment
recommendations,
continuedHarry A. Fee TrustsTrust No. 20100

<u>Now Hold</u>	<u>Buy</u>		<u>Ledger Value</u>	<u>Approx. Market</u>	<u>Approx. Market Value</u>	<u>Income</u>
--	400 shs	American General Ins. \$1.80 conv. pfd.		32	\$ 12,800	\$ 720
--	200 shs	Owens-Illinois, Inc. \$4.75 conv. pfd.		100	20,000	950
--	300 shs	Smith Kline & French Labs., Inc. common		54	16,200	600
					<u>\$ 49,000</u>	<u>\$2,270</u>
\$ 68,000	<u>Redeem</u> \$ 50,000	Commercial Paper yielding approx. 4.50%			\$ 50,000	\$2,250

Trust No. 21169

--	<u>Buy</u> 1,000 Shs	American General Ins. \$1.80 conv. pfd.		32	\$ 32,000	\$1,800
--	300 shs	Owens-Illinois, Inc. \$4.75 conv. pfd.		100	30,000	1,425
--	600 shs	Smith Kline & French Labs., Inc. common		54	32,400	1,200
--	500 shs	First Nat'l City Corp. common		69	34,500	1,320
	\$100,000	Corporate Bonds, yielding approx. 7.6%		100	100,000	7,600
					<u>\$228,900</u>	<u>\$13,345</u>
7,000	<u>Sell</u> 2,000 shs	American Tel. & Tel. Co., common		49	\$ 98,000	\$4,200
194,000	\$131,000	Commercial Paper yielding approx. 4.50%			131,000	5,895
					<u>\$229,000</u>	<u>\$10,095</u>

Jessie T. Fee TrustTrust No. 22323

--	<u>Buy</u> \$ 40,000	Corp. Bond Common Trust Fund (on May 1, 1971)			\$ 40,000	\$2,800
--	300 shs	First Nat'l City Corp. com.		69	20,700	792
--	500 shs	Union Camp Corp. common		37	18,500	500
--	300 shs	Stanley Works common		59	17,700	480
					<u>\$ 96,900</u>	<u>\$4,572</u>
1,000	<u>Sell</u> 500 shs	Dow Chemical Co. com.	\$4,789	79	\$ 39,500	\$1,300
1,400	700 shs	Sterling Drug, Inc. com.	2,332	42	29,400	560
600	600 shs	Gillette Co. common	3,238	47	28,200	840
			<u>\$10,359</u>		<u>\$ 97,100</u>	<u>\$2,700</u>

Motion was made by Trustee Merriman, seconded by Trustee Hartman, to approve the above investment recommendations. Unanimously carried.

3. Annual statement from Scudder, Stevens & Clark listing their fee for 1971:

Scudder,
Stevens & Clark
1971 annual fee
approved for
payment

January 1, 1971 Principal Value	\$25,617,687.21
Less accounts excluded	<u>- 51,269.17</u>
	\$25,566,418.04
Plus account added	<u>+ 25,876.50</u>
	\$25,592,294.54
Less exemptions:	
Cash	\$2,179,873.36
Savings & Loan Ctf's.	18,300.06
Government & Federal Agency Bonds	1,594,761.68
Mortgages and Leaseback Morley Brothers	931,147.59
Michigan State University Bonds	589,983.04
Common Stocks	149,183.82
Ford Motor Cr.	<u>2,060.00</u>
	<u>- 5,465,309.49</u>
Net amount subject to fee	\$20,126,985.05

3. Annual fee from Scudder, Stevens & Clark, continued:

Fee on \$2,000,000 @ 1/4 of 1%	\$ 5,000
Fee on \$2,000,000 @ 3/16 of 1%	3,750
Fee on \$2,000,000 @ 1/8 of 1%	2,500
Fee on \$3,000,000 @ 1/16 of 1%	1,875
Fee on \$11,126,985.05 @ 3/64 of 1%	<u>5,219</u>

Total charge for 1971 \$ 18,344

Motion was made by Trustee Merriman, seconded by Trustee Carrigan, to approve the payment of the Scudder, Stevens & Clark fee for 1971. Motion carried by a vote of 6 to 1. Trustee Huff voted "No."

Allocation of additional regional research funds for Agr. Exp. Station

4. The Agricultural Experiment Station reported that regional research funds for the 1970-71 fiscal year will be \$249,212. This is an increase of \$30,578 over the budget established for this fiscal year.

It was requested that the Trustees report receipt of these funds and allocate them as follows:

<u>Department</u>	<u>Amount</u>
Director's Office	\$ 2,000
Resource Development	5,000
Forestry	4,000
Agricultural Engineering	5,778
Dairy	1,800
Entomology	3,000
Sociology	3,000
Food Science	2,000
Fisheries and Wildlife	1,000
Poultry Science	1,000
Crop and Soil Sciences	<u>2,000</u>
	\$30,578

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

Lee J. and Grace Ashley Scholarship established

5. On February 15, 1971 we received full distribution from the Estate of Grace Ashley. The investments are valued as of the date of death (November 11, 1969) and are recorded in Account 31-2324, Lee J. and Grace Ashley Scholarship. A detail of the securities received is as follows:

<u>Description</u>	<u>Market Value</u> <u>November 11, 1969</u>
Cash	\$ 4,100.89
Rochester Gas & Electric, 161 shares of common stock	4,508.00
General Motors Corporation, 159 shares of common stock	11,845.50
Niagara Mohawk Power, 100 shares of common stock	1,787.50
Ludlow Manufacturing & Sales, 196 shares of common stock	6,884.50
Sun Oil Company, 24 shares of \$2.25 cumulative convertible preferred stock	<u>963.00</u>
T o t a l	<u>\$30,089.39</u>

The will of Grace Ashley states that:

- (1.) this bequest shall be invested as a Trust Fund under the rules, direction and control of the State Board of Agriculture for endowment funds, and the principal and income from said Fund shall be used to establish a scholarship in the Agricultural Department of Michigan State University, East Lansing, Michigan, to be known as the Lee J. and Grace Ashley Scholarship.
- (2.) one (1) four-year scholarship shall be awarded each year to a resident of Genesee County, Michigan, which shall provide for payment of tuition, laboratory fees and other expenses incident to the scholarship, so long as said student studies a course in the Agricultural Department of Michigan State University and maintains a "B" average. Said scholarship shall not include room, board, dormitory fees or personal expenses.
- (3.) the yearly scholarship shall be awarded to a student selected by the Scholarship Office of the University, upon the advice of the Dean of the Agricultural Department of Michigan State University, the Genesee County Agent and the Genesee County 4-H Club Agent, or their successors in a similar line of work. Such selection shall be based on the financial need and scholastic record and the interest in agriculture of the applicant.
- (4.) if there are no applicants for any specific year which qualify, the scholarship shall be held in abeyance for that one year.

Based on the first provision, "the principal and income from said fund shall be used," it was recommended that the gift be accepted by the Board of Trustees as a fund functioning as an endowment.

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

Minutes of the Finance Committee Meeting

March 19, 1971

6. Dr. John A. Fuzak gave a background briefing relative to the deliberations that had taken place leading to the vote by the Big Ten faculty representatives and athletic directors denying Northwestern University the privilege of entering into a long-term lease agreement with the Chicago Bears which would permit them to use Northwestern University's football stadium.

Use of Northwestern Univ. stadium by Chicago Bears

After discussion, on the motion of Trustee Huff, seconded by Trustee Merriman, the Trustees voted to support the position taken by the Michigan State University Athletic Council in instructing Dr. Fuzak and Mr. Munn to vote against the Northwestern petition. The vote was 6 to 1, Trustee Carrigan voting against the motion.

7. Vice President Wilkinson reported to the Board previous studies that had been made relative to the proposed revisions of On-campus Housing Regulations. In summary, Mr. Wilkinson indicated that based on the information he had at the present time, he felt the proposed revisions were adequate to maintain the necessary occupancy in the residence halls. The President indicated that Mr. Wilkinson's statements were for information only and that final action on the proposed revisions would be taken at the regular meeting of the Board later in the day.

On-campus Housing Regulations

8. The Executive Vice President reported to the Board on the visit by the Joint Capital Outlay Committee to Fee Hall on Tuesday, March 2. He also indicated that further discussions had been held with Mr. Jerry Faverman, Legislative Fiscal Officer, on Wednesday, March 3. Mr. Breslin indicated that there are a number of questions that must be answered to the satisfaction of the Committee before final approval. He reported that the requested conversion of East Fee Hall to academic space has been looked on favorably by the State Building Division and staff members of the Legislative Fiscal Agency.

Joint Capital Outlay Committee visit re renovations to Fee Hall

9. Reports by Vice President Wilkinson:

- a. The 10 shares of Dow Chemical Company stock from Mr. and Mrs. R. W. Caldwell for the Department of Chemical Engineering were sold on February 3, 1971 for a net amount of \$775.55.
- b. The 10 shares of Chrysler Corporation stock from Mr. Donald W. Schreiner for the MSU Development Fund were sold on January 21, 1971 for a net amount of \$244.62.
- c. The 18 shares of General Motors Corporation stock from Mr. William Breese for Drexel Herriman Ripley, Inc. account were sold on January 20, 1971 for a net amount of \$1,384.27.

Sale of stock reported by V.P. for Business & Finance

On motion by Trustee Hartman, seconded by Trustee Thompson, it was unanimously voted to approve the above action.

10. Provost Cantlon reported briefly on the visit by William Felling of the Ford Foundation relative to the water quality research project. He indicated that the Ford Foundation wanted a firm commitment by the University by May 10, 1971 that the project was "go." If the University cannot make this commitment to the Ford Foundation by this date, their commitment of \$450,000 for this project will be withdrawn.

Ford Foundation commitment for Water Quality Research Project

Adjourned.

Minutes of the
EXECUTIVE SESSION
March 19, 1971

Following the Finance Committee meeting, the Trustees met with the President in Executive Session.

Present: Trustees Carrigan, Hartman, Huff, Martin, Merriman, Stevens, and Thompson; President Wharton.

Absent: Trustee White.

1. The following action was taken relative to the salaries of Consultant to the President, Dr. Ira Polley, and Mr. Robert Perrin, Vice President for University Relations.

Salary inc. for:

Motion was made by Trustee Stevens, seconded by Trustee Martin, to increase Dr. Polley's salary from \$30,000 per year to \$30,500 per year, effective March 1, 1971. Unanimously approved.

Ira Polley

Motion was made by Trustee Stevens, seconded by Trustee Martin, to increase Vice President Perrin's salary from \$31,500 to \$32,500 per year, effective March 1, 1971. Approved by a vote of 6 in favor and 1 against. Trustee Huff voted "No."

Robert Perrin

2. The President recommended that Mr. Leslie W. Scott of Chicago be named Consultant to the President for Private Fund Raising Activities at no salary for the period April 1 through December 1, 1971. (Based upon President Wharton's memorandum of March 17, 1971.)

Appt. Leslie W. Scott

Motion was made by Trustee Thompson, seconded by Trustee Carrigan, to approve the above recommendation. Unanimously carried.

Apr. 15, 1971
Board session
cancelled for
Biggie Munn
Appreciation
Night

Minutes of the Executive Session, continued

March 19, 1971

3. It was agreed that the Board of Trustees would cancel their regular informal Thursday evening session of April 15, 1971 so that those who wished to do so could attend the Appreciation Night for Director "Biggie" Munn scheduled for that evening at the Lansing Civic Center.

Adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
March 19, 1971

Present: Trustees Carrigan, Hartman, Huff, Martin, Merriman, Stevens, Thompson, and White; President Wharton, Executive Vice President and Secretary Breslin, Provost Cantlon, Vice President Wilkinson, Assistant to the President Ballard, Attorney Carr, Vice President Dickerson, Vice President Muelder, Vice President Perrin.

Absent: No one.

The Board convened in the Board Room at 10:08 a.m. - President Wharton presiding.

Motion was made by Mr. Stevens, seconded by Mr. Merriman, to approve the minutes of the February 19, 1971 meeting. Unanimously carried.

SPECIAL MISCELLANEOUS

1. On motion by Trustee Huff, seconded by Trustee Martin, the Finance minutes on the preceding pages were approved. Mr. Thompson asked to be recorded as not voting on the Finance minutes.

A. PERSONNEL CHANGES

Resignations and Terminations

1. Richard W. Peterson, 4-H Youth Agent in Jackson County, effective March 15, 1971, to complete requirements for a Masters Degree at MSU.
2. Herbert W. Taylor, 4-H Youth Agent in Kalamazoo County, effective February 28, 1971, to accept a position with the Upjohn Company in Kalamazoo.
3. Thomas H. Massey, Research Associate in Biochemistry, effective November 30, 1970, to accept an NIH fellowship.
4. Salvino Lostuzzi, Instructor in Romance Languages, effective April 30, 1971, at his request.
5. Darab B. Unwalla, Associate Professor of Management, effective August 31, 1971, to accept another position.
6. Viggo W. Jensen, Clinical Professor of Psychiatry, Osteopathic Medicine, effective December 31, 1970.
7. Matthew R. Dillingham, Assistant Professor of Urban Planning and Landscape Architecture, effective August 31, 1971, to return to professional practice.
8. Sally B. Pratt, Assistant Professor of Institutional Research, effective February 15, 1971, because of pregnancy.

Leaves--Sabbatical

1. Eldon N. Van Liere, Assistant Professor of Art, with full pay, from March 1, 1972 through June 30, 1972, to study in France.
2. Richard C. Henshaw, Jr., Professor of Management, with full pay, from October 1, 1971 through March 31, 1972, to study in the United States and Europe.
3. Hideya Kumata, Professor of Communication and Director of the International Communication Institute, with half pay, from September 1, 1971 through August 31, 1972, to study in East Lansing and East-West Center Honolulu.
4. John E. Ivey, Jr., Professor and Dean, College of Education, with full pay, from April 1, 1971 through August 31, 1971, to study and do research in the United States, England and Turkey.
5. John A. Fuzak, Professor and Associate Dean, College of Education and Director of the School for Advanced Studies, with full pay, from June 16, 1971 through September 15, 1971, to study in East Lansing.
6. Jean M. LePere, Professor of Elementary and Special Education, with half pay, from January 1, 1972 through December 31, 1972, to study and travel in East Lansing and the United States.
7. John F. Vinsonhaler, Associate Professor of the Learning Systems Institute and Counseling, Personnel Services and Educational Psychology, with full pay from January 1, 1972 through June 30, 1972, to study and travel in Michigan and Europe.

Resignations

Leaves--
Sabbatical

A. PERSONNEL CHANGES

March 19, 1971

Leaves--Sabbatical, continuedLeaves--
Sabbatical

8. Harold S. Johnson, Associate Professor of Justin Morrill College, with half pay, from January 1, 1972 through June 30, 1972, to study in East Lansing and Scandinavia.
9. Leroy M. Kelly, Professor of Mathematics, with half pay, from September 1, 1971 through August 31, 1972, to study and travel in the United States.
10. Lauren Harris, Associate Professor of Psychology, with half pay, from September 1, 1971 through August 31, 1972, to study and travel in Europe and Canada.
11. Stanley C. Ratner, Professor of Psychology, with half pay, from September 1, 1971 through August 31, 1972, to study, do research and write in California.
12. Jack Stieber, Professor and Director, School of Labor and Industrial Relations, with full pay, from July 1, 1971 through December 31, 1971, to study, do research and lecture in the Far East, Middle East and Europe.
13. Neil Vande Vord, Assistant Professor of Labor and Industrial Relations, with full pay, from January 1, 1972 through June 30, 1972, to study in Kalamazoo.
14. T. Benson Strandness, Professor of American Thought and Language, with full pay, from March 1, 1971 through June 30, 1971, to study in East Lansing and on the East Coast.
15. Frederick I. Kaplan, Professor of Humanities, with full pay, from March 1, 1971 through June 30, 1971, to study in East Lansing and at Stanford University.
16. Walker H. Hill, Professor of Evaluation Services, with half pay, from September 1, 1971 through August 31, 1972, to study in India.
17. Richard E. Chapin, Professor and Director of Libraries, with full pay, from July 1, 1971 through September 30, 1971, to study in Michigan and Europe.

Leaves--HealthLeaves--
Health

1. Stanley A. Mahaffy, Cooperative Extension Director of Genesee County, with full pay, from March 22, 1971 through June 18, 1971.

Leaves--MilitaryLeaves--
Military

1. Richard A. Bay, Laboratory Technician, Crop and Soil Sciences, without pay, from December 3, 1970 through June 30, 1971.
2. Rick L. Boyd, Desk Clerk V, Protective Services, without pay, from March 11, 1971 through June 30, 1971.
3. Patrick R. Delmar, Stockman, Stores, without pay, from February 4, 1971 through June 30, 1971.

Leaves--OtherLeaves--
Other

1. Stanley J. Chojnacki, Assistant Professor of History, without pay, from September 1, 1971 through August 31, 1972, to study at Princeton University and in Italy.
2. Vandel C. Johnson, Professor of Administration and Higher Education, without pay, from March 1, 1971 through March 31, 1971, to serve as Senior Educational Planner in South Vietnam
3. Julian Kateley, Jr., Professor of Computer Science and Associate Director of the Computer Laboratory, without pay, from April 16, 1971 through March 31, 1972, to supervise the Lansing area Biomedical Computer Services.
4. Charles L. Seebeck, Associate Professor of Mathematics, without salary, from September 1, 1971 through August 31, 1972, to study and do research at the University of Georgia.
5. Paul Bakan, Professor of Psychology, without salary, from September 1, 1971 through August 31, 1972, to teach in British Columbia.
6. Rufus P. Browning, Associate Professor of Political Science, without salary, from September 1, 1971 through August 31, 1972, to do research.
7. Carolyn Stieber, Assistant Professor of Political Science, without salary, from September 1, 1971 through December 31, 1971, to study in the Far East, Middle East, and Europe.
8. Milton Rokeach, Professor of Psychology, without salary, from September 1, 1971 through August 31, 1972, to serve as a Visiting Professor at the University of Western Ontario.

A. PERSONNEL CHANGES, continued

March 19, 1971

Transfers and
Changes in
AssignmentTransfers and Changes in Assignment

- | | |
|--------------------------|---|
| Leroy R. Dugan | 1. Additional assignment as Assistant Dean, Advanced Graduate Studies, effective April 1, 1971, for Leroy R. Dugan, Jr., Professor of Food Science and Human Nutrition. |
| Allen Leepa | 2. Additional teaching assignment with an increase in salary to \$1,736 per month for the period March 1, 1971 through June 30, 1971 for Allen Leepa, Professor of Art. |
| Robert W. McIntosh | 3. Dual assignment of Robert W. McIntosh, Professor, to Hotel, Restaurant and Institutional Management and Park and Recreation Resources, effective March 1, 1971. |
| John E. Ivey | 4. For Dean John E. Ivey, effective September 1, 1971 the following: <ul style="list-style-type: none"> a. Change from Professor and Dean, College of Education to Professor of Administration and Higher Education. b. Change from a 12 to a 10-month basis. |
| John F. Vinsonhaler | 5. Change of assignment for John F. Vinsonhaler, Associate Professor, from Learning Systems Institute; Counseling, Personnel Services, and Educational Psychology; and Computer Laboratory to Learning Systems Institute and Counseling, Personnel Services, and Educational Psychology, effective March 1, 1971. |
| Ted W. Ward | 6. Change of assignment for Ted W. Ward from Professor of Secondary Education and Curriculum and Professor and Director of the Learning Systems Institute and the Human Learning Research Institute to Professor of Secondary Education and Curriculum and the Institute for International Studies in Education, effective July 1, 1971. |
| Samir K. Abdallah | 7. Change for Samir K. Abdallah, Instructor in Computer Science, from 50% time at a salary of \$4,200 per year to 100% time at a salary of \$8,400 per year on a 10-month basis, effective March 1, 1971 through June 30, 1971. |
| John U. Jeffries | 8. Change in the ending date of health leave with full pay for John U. Jeffries, Assistant Professor, College of Engineering and Continuing Education from February 28, 1971 to February 9, 1971. |
| Allen J. Enelow | 9. Change in the ending date of sabbatical leave with full pay for Allen J. Enelow, Professor and Chairman of Psychiatry, from March 31, 1971 to February 28, 1971. |
| Ronald W. Richards | 10. For Ronald W. Richards, the following: <ul style="list-style-type: none"> a. Change in salary from \$7,000 for the period October 1, 1970 through March 31, 1971 to \$5,833 for the period October 1, 1970 through February 28, 1971. b. Change of assignment from Assistant Professor of Medical Education Research and Development and Presidential Fellow, President's Office, to Assistant Professor of Medical Education Research and Development at a salary of \$15,200 per year on a 12-month basis, effective March 1, 1971. |
| Allan A. Spitz | 11. Additional assignment as Professor of Political Science effective April 1, 1971 through June 30, 1971 for Allan A. Spitz, Professor and Director, Field Experience Program, James Madison College. |
| Harry E. Eick | 12. Additional assignment as Professor and Interim Director of the Computer Laboratory effective April 1, 1971 through March 31, 1972 for Harry A. Eick, Professor of Chemistry. |
| Kenneth W. Cummins | 13. Additional assignment to Fisheries and Wildlife effective February 1, 1971 for Kenneth W. Cummins, Associate Professor, Kellogg Biological Station and Entomology. |
| Howard Scott Cook | 14. Dual assignment of Howard Scott Cook, Assistant Professor, to Anthropology and Justin Morrill College, effective January 1, 1971 through August 31, 1971. |
| James L. Phillips | 15. Change of assignment for James L. Phillips, Associate Professor, from Psychology and Human Learning Research Institute to Psychology and Computer Institute for Social Science Research, effective July 1, 1971. |
| Charles K. Groty | 16. Additional assignment as Acting Director of Labor and Industrial Relations, effective July 1, 1971 through December 31, 1971, for Charles K. Groty, Assistant Professor of Labor and Industrial Relations and Administration and Higher Education. |
| Robert A. Brooks | 17. Appointment of Robert A. Brooks, Assistant Professor of Medical Technology and Pathology, as Director of Medical Technology with an increase in salary to \$18,000 per year on a 12-month basis, effective July 1, 1971. |
| Beverly Y. Cockrell | 18. Dual assignment of Beverly Y. Cockrell, Assistant Professor, to the Center for Laboratory Animal Resources and Pathology, effective March 1, 1971. |
| Christine S. F. Williams | 19. Change in the beginning date of appointment for Christine S. F. Williams, Instructor and Resident in Laboratory Animal Medicine, Center for Laboratory Animal Resources, from January 1, 1971 to February 1, 1971. |

A. PERSONNEL CHANGES, continued

March 19, 1971

Transfers and Changes in AssignmentTransfers and
Changes in
Assignment:

20. For Judith S. Leepa, effective March 1, 1971, the following:

Judith S. Leepa

- a. Change in title from Specialist to Instructor
- b. Dual assignment to Center for Urban Affairs and Teacher Education.

21. Change of status for Frederick J. Hawley from Principal Food Service Manager AP-III to Frederick J. Food Director AP-VI, Kellogg Center, with an increase in salary to \$12,800 per year on a 12-month basis, effective March 1, 1971.

Salary ChangesSalary
Changes

1. Increase in salary for P. J. Vivian Tarrant, Research Associate in Food Science and Human Nutrition, to \$7,800 per year on a 12-month basis, effective February 1, 1971 through September 30, 1971.
2. Increase in salary for Lo-Tung Wang, Research Associate in Food Science and Human Nutrition, to \$525 per month on a 12-month basis, effective February 1, 1971 through June 15, 1971.
3. Change in salary for John E. Ivey, Professor and Dean, College of Education, to \$26,400 per year, effective July 1, 1971.
4. Increase in salary for Harry A. Eick, Professor of Chemistry and Professor and Interim Director of the Computer Laboratory, to \$24,700 per year on a 12-month basis, effective April 1, 1971.

Academic Promotions

Promotions

1. Change of title from Instructor to Assistant Professor for Gary J. Frost, Assistant Dean, James Madison College, effective March 1, 1971.
2. Change of title from Instructor to Assistant Professor, James Madison College, for Elliot K. Wicks, effective March 1, 1971.
3. Change of title from Instructor to Assistant Professor, Lyman Briggs College, for Robert B. Arundale, with an increase in salary to \$11,500 per year on a 10-month basis, effective March 1, 1971.
4. Change of title from Associate Professor to Professor (Res.) of Pathology, without salary on a 12-month basis, for Ernest S. Feenstra, effective July 1, 1971.
5. Change of title from Assistant Professor to Associate Professor (Res.) of Pathology, without salary on a 12-month basis, for Richard L. Witter, effective July 1, 1971.

Appointments

Appointments

1. James H. Booth, Assistant Professor, Agricultural Economics, at a salary of \$15,000 per year on a 12-month basis, effective August 15, 1971.
2. Thomas J. Andrews, Research Associate, Biochemistry, at a salary of \$8,000 per year on a 12-month basis, effective March 16, 1971 through December 31, 1971.
3. Thomas H. Massey, Postdoctoral Fellow, Biochemistry, without salary on a 12-month basis, effective December 1, 1970 through November 30, 1971.
4. Richard E. Palmer, Postdoctoral Fellow, Biochemistry, at a salary of \$6,000 per year on a 12-month basis, effective January 25, 1971 through June 30, 1971.
5. Luke M. Mugwira, Research Associate, Crop and Soil Sciences, at a salary of \$750 per month on a 12-month basis, effective February 15, 1971 through August 15, 1971.
6. Linda Lou Shearman, Instructor, Crop and Soil Sciences, at a salary of \$9,100 per year on a 12-month basis, effective April 1, 1971 through March 31, 1972.
7. Ricardo R. Del Rosario, Research Associate, Horticulture, at a salary of \$7,200 per year on a 12-month basis, effective April 1, 1971 through September 30, 1971.
8. Douglas H. Novakoski, Instructor in Packaging, 50% time at a salary of \$400 per month on a 12-month basis, effective April 1, 1971 through June 30, 1971.
9. Martin Benjamin, Assistant Professor of Philosophy, at a salary of \$11,500 per year on a 10-month basis, effective September 1, 1971.
10. Rolande J. Graves, Instructor in Romance Languages, at a salary of \$2,500 for the period April 1, 1971 through June 30, 1971.
11. John D. Simpkins, Assistant Professor of Advertising, at a salary of \$14,800 per year on a 10-month basis, effective September 1, 1971.
12. Arthur D. Anderson, Instructor in Secondary Education and Curriculum, 25% time at a salary of \$1,000 for the period April 1, 1971 through June 30, 1971.

A. PERSONNEL CHANGES, continued

March 19, 1971

Appointments

Appointments

13. Larry S. Murphy, Research Associate in Engineering Research, at a salary of \$10,000 per year on a 12-month basis, effective July 1, 1971 through June 30, 1972.
14. Robert Bedoll, Specialist in the Computer Laboratory, at a salary of \$10,000 per year on a 12-month basis, effective March 15, 1971 through June 30, 1971.
15. Elaine C. Williams, Instructor in the Institute for Family and Child Study, at a salary of \$10,500 per year on a 12-month basis, effective March 1, 1971 through August 31, 1971.
16. Morton E. Weichsel, Jr., Assistant Professor of Human Development, Medicine, and Psychiatry, at a salary of \$24,500 per year on a 12-month basis, effective June 1, 1971.
17. Paul I. Hollister, Instructor in Medicine, at a salary of \$14,000 per year on a 12-month basis, effective July 1, 1971 through June 30, 1972.
18. Daniel P. Radawski, Postdoctoral Fellow in Physiology, at a salary of \$2,916.65 for the period February 1, 1971 through June 30, 1971.
19. Clifford E. Keeler, Assistant Clinical Professor of Psychiatry, without salary on a 12-month basis, effective February 1, 1971 through June 30, 1971.
20. Sidney Katz, Professor and Director of Health Services Education and Research, at a salary of \$35,000 per year on a 12-month basis, effective June 1, 1971.
21. Michael D. Tirado, Assistant Professor of James Madison College, at a salary of \$15,000 per year on a 12-month basis, effective July 1, 1971.
22. Charles W. Scheef, Instructor in Justin Morrill College, at a salary of \$2,467 for the period April 1, 1971 through June 30, 1971.
23. Martin M. C. Yang, Visiting Professor of Justin Morrill College, at a salary of \$2,700 for the quarter April 1, 1971 through June 30, 1971.
24. James M. Yousling, Instructor in Justin Morrill College, at a salary of \$2,700 for the period April 1, 1971 through June 30, 1971.
25. James D. Hoeschele, Postdoctoral Fellow in Biophysics, at a salary of \$10,000 per year on a 12-month basis, effective February 1, 1971 through January 31, 1972.
26. Seikichi Izawa, Associate Professor of Botany and Plant Pathology, at a salary of \$13,000 per year on a 12-month basis, effective February 1, 1971 through July 31, 1971.
27. Hernan A. Nunez, Research Associate in Chemistry, at a salary of \$7,200 per year on a 12-month basis, effective March 1, 1971 through August 31, 1971.
28. Rolf Saalfrank, Research Associate in Chemistry, at a salary of \$7,000 per year on a 12-month basis, effective March 1, 1971 through February 29, 1972.
29. James H. Tsai, Research Associate in Entomology, at a salary of \$500 per month on a 12-month basis, effective March 1, 1971 through June 30, 1971.
30. Om P. Katyal, Research Associate in Physics, at a salary of \$883.33 per month on a 12-month basis, effective April 1, 1971 through June 30, 1971.
31. George F. Trentelman, Research Associate in Physics, at a salary of \$600 per month on a 12-month basis, effective April 1, 1971 through June 30, 1971.
32. Raoul D. Lepage, Research Associate in Statistics and Probability, at a salary of \$1,200 for the period February 1, 1971 through February 28, 1971.
33. Carolyn Stieber, Assistant Professor of Political Science, at a salary of \$12,000 per year on a 10-month basis, effective September 1, 1971. Tenure granted with this appointment.
34. Christopher W. A. Macey, Assistant Professor of Urban Planning and Landscape Architecture, at a salary of \$11,250 per year on a 10-month basis, effective September 1, 1971.
35. F. Richard Thomas, Assistant Professor of American Thought and Language, at a salary of \$11,000 per year on a 10-month basis, effective September 1, 1971.
36. Edna Rogers, Instructor in Social Science, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1971.
37. Terry Alan Haines, Research Associate in the Institute of Water Research and Fisheries and Wildlife, at a salary of \$10,500 per year on a 12-month basis, effective March 15, 1971 through September 30, 1971.
38. Maurice D. Ndukwu, Instructor in the Center for Urban Affairs, at a salary of \$10,000 per year on a 12-month basis, effective May 1, 1971 through June 30, 1972.

A. PERSONNEL CHANGES, continued

March 19, 1971

Appointments

Appointments, continued

39. Donna B. Sweeny, Instructor in the Center for Urban Affairs, at a salary of \$750 per month on a 12-month basis, effective April 1, 1971 through June 30, 1971.
40. Richard W. Thomas, Instructor in the Center for Urban Affairs, at a salary of \$8,950 per year on a 12-month basis, effective May 1, 1971 through August 31, 1971.
41. Carl Nystrom, Specialist and Offensive Line Coach, Intercollegiate Athletics, at a salary of \$4,000 for the period March 29, 1971 through June 12, 1971.
42. Dennis Stolz, Specialist and Assistant Football Coach, Intercollegiate Athletics, at a salary of \$15,500 per year on a 12-month basis, effective March 15, 1971 through March 14, 1972.

On motion by Trustee Martin, seconded by Trustee Thompson, it was unanimously voted to approve the Resignations, Leaves, Transfers and Changes in Assignment, Salary Changes, Promotions, and Appointments.

Recommendations from the Director of PersonnelRecommendations
from Director
of Personnel

1. Establish a Program Youth Assistant XI position for Extension 4-H Youth Agents.
2. Establish a Senior Clerk Typist V position for the Office of the Dean, College of Agriculture and Natural Resources.
3. For the Department of Agricultural Economics:
 - a. Reclassify 2 Programmer X to Senior Programmer AP-III positions
 - b. Reclassify 7 Programmer X to AP-I positions
4. Reclassify a three-fourths time Clerk Typist II to a Senior Clerk-Typist V position for Agricultural Engineering.
5. Reclassify a Senior Clerk IV to a Senior Accounting Clerk V position for the Bureau of Business and Economic Research.
6. Reclassify a one-half time Clerk-Stenographer III to a Senior Clerk-Stenographer V position for the Department of Advertising.
7. For the Department of Physics:
 - a. Establish an Assistant Cyclotron Electronics Engineer AP-III position
 - b. Establish an Assistant Cyclotron Operations Engineer AP-III position
8. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position for Statistics and Probability.
9. Reclassify an Office Assistant from a IX to a X position for the School of Criminal Justice.
10. Reclassify a Departmental Secretary V to a Principal Clerk VI position for the Center for Laboratory Animal Resources.
11. Reclassify a Clerk-Typist II to a Senior Clerk-Typist V position for the Center for Urban Affairs.
12. For Dormitories and Food Services:
 - a. Reclassify a Residence Hall Manager from an AP-IV to an AP-VI position for Gilchrist-Yakeley-Williams Halls
 - b. Reclassify a Residence Hall Manager from an AP-IV to an AP-VI position and transfer from Campbell-Mayo Halls to Campbell-Landon-Mayo Halls.
13. Establish a Planner - Urban Affairs AP-VIII position for the Center for Urban Affairs.

On motion by Trustee Merriman, seconded by Trustee Thompson, it was unanimously voted to approve the Recommendations from the Director of Personnel.

Retirements

Retirements:

1. Retirement of S. Howard Bartley, Professor, Department of Psychology, effective July 1, 1971 at a basic retirement salary of \$3,300 a year. Professor Bartley was born June 19, 1901 and has been employed by the University since July 1, 1947. S. H. Bartley
2. Retirement of Helen Brasted, Head Food Supervisor, Union Building, effective May 1, 1971 at a basic retirement salary of \$2,796 a year. Mrs. Brasted was born April 27, 1903 and has been employed by the University since September 1, 1952. Helen Brasted
3. One-year consultantship with agreed-upon duties and responsibilities for Lyman J. Bratzler, Professor, Department of Food Science and Human Nutrition and Department of Animal Husbandry, from July 1, 1971 to June 30, 1972 and retirement effective July 1, 1972. The basic retirement salary will be \$3,300 a year. Professor Bratzler was born September 24, 1905 and has been a member of the faculty since January 1, 1946. Lyman J. Bratzler
4. Retirement of William Burt, Gym Store Manager, Department of Health, Physical Education and Recreation, effective July 1, 1971 at a basic retirement salary of \$1,615 a year. Mr. Burt was born February 13, 1906 and has been employed by the University since July 1, 1955. William Burt
5. Retirement of Mildred Cross, Practical Nurse, MSU Health Center, effective July 1, 1971 at a basic retirement salary of \$1,109 a year. Mrs. Cross was born June 17, 1904 and has been employed by the University since February 15, 1956. Mildred Cross
6. Retirement of Margaret Doorenbos, Service Leader III, Union Building, effective April 1, 1971 at a basic retirement salary of \$1,259 a year. Mrs. Doorenbos was born July 14, 1905 and has been employed by the University since November 5, 1952. Margaret Doorenbos

A. PERSONNEL CHANGES, continued

March 19, 1971

Retirements:

Retirements, continued

- James F. Halm 7. Retirement of James F. Halm, 4-H Youth Agent, Cooperative Extension Service, effective July 1, 1971 on the basis of 25 years of service to the University. The basic retirement salary is to be \$3,300 a year. Mr. Halm was born January 29, 1910 and has been employed by the University since January 7, 1946.
- Carter M. Harrison 8. One-year consultantship with agreed-upon duties and responsibilities for Carter M. Harrison, Professor, Department of Crop and Soil Sciences, from July 1, 1971 to June 30, 1972 and retirement effective July 1, 1972. The basic retirement salary will be \$3,300 a year. Professor Harrison was born October 7, 1901 and has been a member of the faculty since January 1, 1936.
- Wayne Henderson 9. Retirement of Wayne Henderson, Upholsterer III, Dormitories and Food Services, effective May 1, 1971 at a basic retirement salary of \$1,850 a year. Mr. Henderson was born May 1, 1906 and has been employed by the University since September 19, 1955.
- Jewel M. Jensen 10. One-year consultantship with agreed-upon duties and responsibilities for Jewel M. Jensen, Associate Professor, Department of Food Science and Human Nutrition, from July 1, 1971 to June 30, 1972, and retirement effective July 1, 1972. The basic retirement salary will be \$3,300 a year. Professor Jensen was born September 19, 1901 and has been a member of the faculty since November 1, 1935.
- Hazel M. Jones 11. Retirement of Hazel M. Jones, Food Service Supervisor III, Mary Mayo Hall, effective July 1, 1971 at a basic retirement salary of \$2,651 a year. Mrs. Jones was born March 10, 1905 and was first employed by the University on September 14, 1945.
- James S. Karslake 12. Retirement of James S. Karslake, Professor, Department of Psychology, effective July 1, 1971 at a basic retirement salary of \$3,300 a year. Professor Karslake was born May 8, 1905 and has been employed by the University since September 1, 1948.
- Harold L. Kohls 13. One-year consultantship with agreed-upon duties and responsibilities for Harold L. Kohls, Assistant Professor, Department of Crop and Soil Sciences, from July 1, 1971 to June 30, 1972 and retirement effective July 1, 1972. The basic retirement salary will be \$3,300 a year. Professor Kohls was born June 3, 1903 and has been a member of the faculty since April 1, 1929.
- Ethel M. Lang 14. Retirement of Ethel M. Lang, Food Service Helper III, Brody Cafeteria, effective May 1, 1971 at a basic retirement salary of \$1,234 a year. Mrs. Lang was born November 5, 1905 and has been employed by the University since May 3, 1951.
- Elwood P. Lawrence 15. One-year consultantship with agreed-upon duties and responsibilities for Elwood P. Lawrence, Professor, Department of English, from July 1, 1971 to June 30, 1972, and retirement effective July 1, 1972. The basic retirement salary will be \$3,300 a year. Professor Lawrence was born July 7, 1901 and has been a member of the faculty since September 1, 1927.
- Carl T. Nestle 16. Retirement of Carl T. Nestle, Janitor, Physical Plant, effective August 1, 1971 at a basic retirement salary of \$1,411 a year. Mr. Nestle was born July 15, 1903 and has been employed by the University since February 13, 1956.
- Edna Rathbun 17. Retirement of Edna Rathbun, Cook II, Mason-Abbot Hall, effective April 1, 1971 at a basic retirement salary of \$1,562 a year. Mrs. Rathbun was born July 25, 1904 and has been employed by the University since September 23, 1953.
- Ina Redman 18. Retirement of Ina Redman, Home Economist, Cooperative Extension Service, effective July 1, 1971 at a basic retirement salary of \$3,300 a year. Miss Redman was born August 24, 1905 and has been employed by the University since June 1, 1947.
- Austen J. Smith 19. One-year consultantship with agreed-upon duties and responsibilities for Austen J. Smith, Professor, Department of Metallurgy, Mechanics and Materials Science, from July 1, 1971 to June 30, 1972, and retirement effective July 1, 1972. The basic retirement salary will be \$1,684 a year. Professor Smith was born March 24, 1907 and has been a member of the faculty since November 1, 1948.
- Margaret Jane Suydam 20. Retirement of Margaret Jane Suydam, Home Economist, Cooperative Extension Service, effective July 1, 1971. Mrs. Suydam was born August 16, 1905 and has been employed by the University since April 1, 1964. Retirement benefits will be from the Federal annuity plan only.
- George John Wallace 21. One-year consultantship with agreed-upon duties and responsibilities for George John Wallace, Professor, Department of Zoology, from July 1, 1971 to June 30, 1972, and retirement effective July 1, 1972. The basic retirement salary will be \$3,300 a year. Professor Wallace was born December 9, 1906 and has been a member of the faculty since September 1, 1942.
- Martha White 22. Retirement of Martha White, Associate Professor, Department of Music, effective April 1, 1971 at a basic retirement salary of \$3,300 a year. Professor White was born February 10, 1908 and has been employed by the University since September 1, 1947. Since Miss White has chosen to begin receiving her retirement salary on April 1, 1971 rather than at age 65, the salary will be reduced on an actuarial basis to \$2,897 a year.

A. PERSONNEL CHANGES, continued

March 19, 1971

Retirements, continued

Retirements

23. One-year terminal leave for Helen Louise Widick, Assistant Manager of Residence Halls, Dormitories and Food Services, from August 1, 1971 to July 31, 1972, and retirement effective August 1, 1972. The basic retirement salary will be \$2,944 a year. Miss Widick was born September 22, 1904 and has been employed by the University since September 1, 1942.
24. One-year consultantship with agreed-upon duties and responsibilities for Karl T. Wright, Professor, Department of Agricultural Economics, from July 1, 1971 to June 30, 1972, and retirement effective July 1, 1972. The basic retirement salary will be \$3,300 a year. Professor Wright was born December 16, 1901 and has been a member of the faculty since February 1, 1929.
25. Disability retirement for David R. Campbell, Dormitories and Food Services, effective April 1, 1971 at a basic retirement salary of \$1,785 a year. Mr. Campbell was born February 15, 1907 and has been employed by the University since November 2, 1950.

Helen Louise
Widick

Karl T. Wright

David R.
CampbellDeaths

Deaths:

1. Report of the death of Wilma I. Chamberlain, Food Service Helper, Owen Hall, on February 23, 1971. Mrs. Chamberlain was born February 9, 1913 and had been employed by the University since November 17, 1960.

Wilma I.
Chamberlain

It is recommended that her widower continue to receive her salary for one year beyond the date of her death, or until February 23, 1972.

2. Report of the death of Bernice J. Wright, Kitchen Sanitation Technician, Brody Halls, on February 23, 1971. Mrs. Wright was born June 12, 1918 and had been employed by the University since September 14, 1953.

Bernice J.
Wright

3. Report of the death of Clarence C. Mullett on February 23, 1971. Mr. Mullett was born March 18, 1904, was employed by the University on July 1, 1929, and was an Extension Agent at the time of his retirement on July 1, 1964.

Clarence C.
Mullett

4. Report of the death of Barbara Gebic on March 2, 1971. Mrs. Gebic was born March 7, 1897, was employed on September 14, 1949, and was a Food Service Helper in the Union at the time of her retirement on July 1, 1965.

Barbara Gebic

5. Report of the death of Richard L. Bateman on March 5, 1971. Dr. Bateman was born October 29, 1902, was employed by the University on September 17, 1928, and was an Associate Professor of Chemistry at the time of his retirement on July 1, 1968.

Richard L.
Bateman

On motion by Trustee Thompson, seconded by Trustee Huff, it was unanimously voted to approve the Retirements and the recommendation in item 1 above.

B. GIFTS AND GRANTS

Gifts and
Grants

1. Gift of 3 pairs of pheasants valued at \$60 from the Fried Heuser Foundation, Madison Heights, Michigan, to be used under the direction of C. C. Sheppard in Poultry Science in the study of the management of pheasants.
2. Gift of clay, mullite, feldspar, desert talc, kyanite, and Bauxite valued at \$2,000 from Roto Finish, Portage, Michigan, to be used under the direction of Louis Raynor in making pottery in the Department of Art.
3. Gift of 2 plates, 1 bowl, 1 saucer, 2 jarlets, and 1 cup with a total value of \$3,275 from Jennis Roy Galloway, Greenwich, Connecticut, to be placed in the permanent collection of the Kresge Art Gallery.
4. Gift of an Adja Yunkers silkscreen valued at \$125 from Adja Yunkers, New York, to be added to the permanent collection of the Kresge Art Gallery.
5. Gift of a Bird Company Anaesthesia Ventilator with attachments valued at \$310 from the Alta Supply Company, Lansing, to be used for educational purposes in the Small Animal Clinic, College of Veterinary Medicine.
6. Gift of a slit lamp - Carl Zeiss Bio-Microscope valued at \$1,100 from Dr. Arthur Schultz, East Lansing, to be used in ophthalmic examinations at the Health Center.
7. Grants to be used for scholarship purposes as follows:
 - a. \$100 from the W. Atlee Burpee Co., Philadelphia, for the Burpee Award in Horticulture.
 - b. \$1,000 from the Foundation of the Federated Garden Clubs of Michigan, Lansing, to provide ten \$100 scholarships in Horticulture.
 - c. \$40 from Jensen, Equipment, Inc., Millington, for the Farm Equipment Service and Sales Fund.
 - d. \$10 from Mrs. Arthur Malknecht as a contribution to the John Gulash Memorial Scholarship Fund.
 - e. \$480 from the Michigan Frozen Food Packers Association, Benton Harbor, for the Food Processing Scholarship Fund.

7. Grants for scholarship purposes, continued
 - f. \$10 from C. W. Minkel, East Lansing, for the Latin American Research Fund.
 - g. \$25 from The Southland Corporation, Dallas, Texas, as a contribution to the John H. Stewart Michigan Dairy Memorial Scholarship Fund.
8. Grants as follows to the MSU Development Fund:
 - a. \$75 from various donors for the Community Committee for International Programs Scholarship Fund account
 - b. \$150 from various donors for the Forestry Faculty Senior Scholarship Awards account.
 - c. \$25 from the M. Vincent Lindquist Family, New York, for the Huddleson Lectureship Fund account.
 - d. \$500 from Dr. C. M. McCarthy, Harper Woods, to be deposited in the College of Veterinary Medicine Student Emergency Fund account.
 - e. \$50 from the John D. Pierce Junior High School, Drayton Plains, for the Don O. Tatroe Family Memorial Fund account.
 - f. \$350 from the Women's Auxiliary to the Michigan Veterinary Medicine Association to be deposited in the Veterinary Medicine account.
 - g. \$1,000 from Gladys Olds Anderson to be deposited in the MSU Development Fund Unrestricted account and designated for the President's Club.
 - h. \$1,000 from Mr. and Mrs. R. E. Olds Anderson to be deposited in the MSU Development Fund Unrestricted account and designated for the President's Club.
 - i. \$3,000 from O. W. Mourer, Lansing, to be deposited in the MSU Development Fund Unrestricted account and designated for the John A. Hannah Professorships.
 - j. \$1,000 from Mr. and Mrs. Albert Ratner, Cleveland, Ohio, to be deposited in the MSU Development Fund Unrestricted account and designated for the President's Club.
9. Grant of \$3,204.48 from the County of Barry, Commissioners, Hastings, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service as part of the salary for an additional County Agent for the period March 1, 1971 through December 31, 1971.
10. Grant of \$7,000 from the County of Calhoun, Commissioners, Marshall, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service as part of the salary for an additional County Agent for the period January 1, 1971 through December 31, 1971.
11. Grant of \$4,000 from the County of Cheboygan, Commissioners, Cheboygan, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service as part of the salary for an additional County Agent for the period January 1, 1971 through December 31, 1971.
12. Grant of \$2,333.34 from the County of Clinton, Commissioners, St. Johns, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service, as part of the salary for an additional County Agent for the period January 1, 1971 through December 31, 1971.
13. Grant of \$24,000 from the County of Genesee, Commissioners, Flint, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service, as part of the salaries of additional County Agents for the period January 1, 1971 through December 31, 1971.
14. Grant of \$2,333.33 from the County of Gratiot, Board of Supervisors, Ithaca, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service, as part of the salary for an additional 4-H Agent for the period January 1, 1971 through December 31, 1971.
15. Grant of \$4,000 from the County of Kent, Commissioners, Grand Rapids, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service, as part of the salary for an additional County Agent for the period January 1, 1971 through June 30, 1971.
16. Grant of \$2,500 from the County of Mecosta, Commissioners, Big Rapids, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service, as part of the salary for an additional County Agent for the period January 1, 1971 through December 31, 1971.
17. Grant of \$2,500 from the County of Osceola, Commissioners, Reed City, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service, as part of the salary for an additional County Agent for the period January 1, 1971 through December 31, 1971.
18. Grant of \$2,333.33 from the County of Shiawassee, Commissioners, Corunna, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service, as part of the salary for an additional 4-H Agent for the period January 1, 1971 through December 31, 1971.
19. Grant of \$6,750 from the County of Washtenaw, Commissioners, Ann Arbor, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service, for the full salary of an additional County Agent for the period January 1, 1971 through June 30, 1971.

B. GIFTS AND GRANTS, continued

March 19, 1971

Gifts and
Grants

20. Grant of \$7,000 from the County of Washtenaw, Commissioners, Ann Arbor, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service, for part of the salary of an additional County Agent for the period January 1, 1971 through December 31, 1971.
21. Grant of \$1,776.60 from the Advanced Drainage Systems, Inc., Iowa City, Iowa, to be used under the direction of G. E. Merva in Agricultural Engineering to determine the hydraulic roughness of corrugated plastic drainage tubing.
22. Grant of \$10,000 from the Anderson Research Fund, Maumee, Ohio, to be used under the direction of W. G. Bickert and F. W. Bakker-Arkema in Agricultural Engineering to determine the optimum design, operating conditions and appropriate controls for high-temperature grain dryer.
23. Grant of \$250 from the Thompson-Hayward Chemical Company to be used under the direction of C. M. Hansen in Agricultural Engineering for aerial application of granular herbicide research.
24. Grant of \$4,000 from the Michigan Animal Breeders Cooperative, East Lansing, to be used under the direction of T. R. Greathouse in Animal Husbandry to improve the conception rate in artificial insemination of beef cattle.
25. Grant of \$3,200 from the American Oil Company, Whiting, Indiana, to be used under the direction of B. Knezek in Crop and Soil Sciences to study the influence of manganese fertilizer carriers upon plant growth and nutrient uptake of plants.
26. Grant of \$684 from the Great Lakes Hybrids, Ovid, to be used under the direction of E. C. Rossman in Crop and Soil Sciences to continue the present corn breeding research program.
27. Grant of \$4,000 from the Michigan Crop Improvement Association, East Lansing, to be used under the direction of M. W. Adams in Crop and Soil Sciences for research on the breeding of improved bean varieties.
28. Grant of \$40,671.21 from the Michigan Foundation Seed Association, Inc., East Lansing, to be used under the direction of M. W. Adams, E. Everson and D. D. Harpstead for evaluation of genetic seed stock for release for public utilization in the future.
29. Grant of \$700 from the Michigan Water Resources Commission, Lansing, to be used under the direction of B. G. Ellis and A. E. Erickson in Crop and Soil Sciences to determine the phosphate adsorptive capacity of Fox Soil series and generate phosphate adsorptive capacity map for Kalamazoo-Paw Paw Watershed areas.
30. Grant of \$9,800 from the Wayne County Board of Commissioners, Wayne, to be used under the direction of E. P. Whiteside in Crop and Soil Sciences for soil mapping, characterization and classification.
31. Grant of \$20,000 from the Celanese Chemical Company, New York, N.Y., to be used under the direction of J. T. Huber in Dairy for a study of silage treatments to determine the influence of various acids on mold growth.
32. Grant of \$6,500 from the Diamond Shamrock Chemical Company, Newark, New Jersey, to be used under the direction of R. S. Emery in Dairy to study the effects of methionine and its analogue on milk production.
33. Grant of \$10,000 from the Estate of Howard E. Cowles, Detroit, to be used under the direction of Charles Lassiter in Dairy to establish an endowment fund to provide scholarships for fourth year Dairy students.
34. Grant of \$6,800 from the National Institutes of Health to be used under the direction of H. A. Tucker in Dairy to support doctoral program of James A. Koprowski.
35. Grant of \$377 from the International Paper Company, Single Service Division, Philadelphia, Pa., to be used under the direction of T. I. Hedrick in Food Science and Human Nutrition for research on aseptic packaging of dairy products in plastic coated containers.
36. Grant of \$498.68 from the Michigan Bean Division, Wickes Corporation, Saginaw, to be used under the direction of C. L. Bedford in Food Science and Human Nutrition for bean processing research.
37. Grant of \$26,746 from the National Institutes of Health to be used under the direction of Olaf Mickelsen in Food Science and Human Nutrition to study the relationship of obesity and reproductive functions.
38. Grant of \$7,500 from the General Electric Foundation, Bridgeport, Connecticut, to be used under the direction of W. J. Carpenter in Horticulture to support an on-going study in plant growth under controlled light and nutrient conditions.
39. Grant of \$933.33 from the Kalamazoo Spice Company, Kalamazoo, to be used under the direction of A. L. Kenworthy in Horticulture to support graduate training of students from Africa, principally Ethiopia.

B. GIFTS AND GRANTS, continued

March 19, 1971

40. Grant of \$2,000 from the Michigan Apple Committee, Lansing, to be used under the direction of D. H. Dewey in Horticulture to support an on-going program to improve the internal quality of apples.
41. Grant of \$15,000 from the National Science Foundation to be used under the direction of F. G. Dennis, Jr. in Horticulture for a study of the basic mechanisms of dormancy of seeds and buds.
42. Grant of \$500 from anonymous to be used under the direction of J. L. Taylor in Horticulture as funds for delegates to the National Jr. Horticulture Association Annual Convention.
43. Grant of \$1,500 from the Huron-Clinton Metropolitan Authority, Detroit, to be used under the direction of Michael Chubb in Park and Recreation Resources to obtain an overview of recreation habits of inner city populations that generate present and potential users of Belle Isle Park, and collect relevant information in other cities.
44. Grant of \$17,000 from the Council on International Educational Exchange, New York, New York to be used under the direction of Shigeo Imamura in the English Language Center for a four week program for orientation in American language and culture for Japanese teachers of English.
45. Grant of \$37,500 from the Department of Health, Education and Welfare, Washington, D.C., to be used under the direction of J. F. Vinsonhaler in Education for improving the dissemination of information for research on education of handicapped children and youth.
46. Grant of \$3,600 from the Zeeland Public Schools, Zeeland, to be used under the direction of Arch Shaw in Administration and Higher Education for an inventory of present attitudes, perceptions and readiness for change.
47. Grant of \$10,933 from the Michigan Department of Education, Lansing, to be used under the direction of P. G. Haines in Secondary Education and Curriculum to develop a set of individualized instruction materials for Michigan high schools.
48. Grant of \$1,500 from the Marathon Oil Company, Findlay, Ohio, to be used under the direction of L. W. Von Tersch in Engineering as an unrestricted grant.
49. Grant of \$9,000 from the Houston Endowment, Inc., Houston, Texas, to be used under the direction of B. E. Walker in Anatomy as unrestricted funds for research on muscular dystrophy.
50. Grant of \$33,416 from the National Institutes of Health to be used under the direction of Bruce E. Walker in Anatomy for investigation of factors involved in normal development of palate in mice, rats and rabbits and deviations induced by environmental factors.
51. Grant of \$500 from the Ross Laboratories, Columbus, Ohio, to be used under the direction of W. B. Weil in Human Development as an unrestricted grant.
52. Grant of \$35,756 from the American Medical Association, Chicago, Illinois, to be used under the direction of G. L. Gebber in Pharmacology for research on the central blockade of baroreceptor reflexes by nicotine.
53. Grant of \$7,111.50 from Parke-Davis & Company, Detroit, to be used under the direction of G. H. Conner in Large Animal Surgery and Medicine to study an experimental drug when administered to cats and dogs to determine the highest quality of anesthesia.
54. Grant of \$76,821 from the National Institute of Mental Health, Chevy Chase, Maryland, to be used under the direction of A. J. Enelow in Psychiatry to evaluate the effectiveness of programmed audiovisual instruction in recognition and management of suicidal persons.
55. Grant of \$24,000 from the Estate of Miriam C. Strong to be used under the direction of W. B. Drew in Botany and Plant Pathology to be added to a post-graduate scholarship in forest pathology.
56. Grant of \$800 from the Michigan Pear Research Association, Inc. to be used under the direction of A. L. Jones in Botany and Plant Pathology to demonstrate the effectiveness of streptomycin and adjuvant addition under field conditions for the control of fire blight.
57. Grant of \$1,600 from the Academic Press, Inc., New York, N. Y., to be used under the direction of G. J. Karabatsos in Chemistry for secretarial assistance.
58. Grant of \$33,000 from the Atomic Energy Commission, Washington, D.C., to be used under the direction of J. L. Dye in Chemistry to study properties of solvated electrons and associated species in metal solutions and kinetics of electron- and proton-transfer reactions.
59. Grant of \$5,000 from the National Aeronautics and Space Administration, Houston, Texas to be used under the direction of R. Ehrlich in Geology and Computer Science to study the shape and texture analysis of lunar rocks and soil.

B. GIFTS AND GRANTS, continued

March 19, 1971

Gifts and
Grants

60. Grant of \$39,840 from the National Science Foundation, Washington, D.C., to be used under the direction of M. M. Miller in Geology for Glaciological and Arctic Sciences Institute in Alaska during Summer Session.
61. Grant of \$400 from Project SEED, State of Michigan, Lansing, to be used under the direction of W. Fitzgerald in Mathematics for teaching of high school and college algebra to children in intercity elementary schools.
62. Grant of \$43,105 from the Atomic Energy Commission, Washington, D.C., to be used under the direction of J. Bass in Physics to study electrical and defect properties of thin metallic wires.
63. Grant of \$37,410 from the Atomic Energy Commission, Washington, D.C., to be used under the direction of G. L. Pollack in Physics to study the properties of simple liquids and solids at low temperatures.
64. Grant of \$5,100 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of J. L. Eyster in Statistics and Probability for support of a doctoral program.
65. Grant of \$1,347,000 from the Atomic Energy Commission, Argonne, Illinois, to be used under the direction of Anton Lang in the MSU/AEC Plant Research Laboratory for research and training at graduate and postdoctoral levels in experimental plant biology.
66. Grant of \$50,300 from the National Science Foundation, Washington, D.C., to be used under the direction of G. D. Berkheimer in the Science and Mathematics Teaching Center for a workshop to assist schools in planning and in-service training necessary to implement the Science Curriculum Improvement Study Program.
67. Grant of \$52,000 from the National Science Foundation, Washington, D.C., to be used under the direction of R. McLeod in the Science and Mathematics Teaching Center for a workshop for college science and science education faculty and school science supervisors to assist schools in planning and in-service training necessary to implement Intermediate Science Curriculum Study materials.
68. Grant of \$2,000 from the American Osteopathic Association, Chicago, Illinois, to be used under the direction of J. Saha in Osteopathic Medicine for glucose transport into Ehrlich Ascites tumor cells.
69. Grant of \$389 from various donors to be used under the direction of M. Magen in Osteopathic Medicine as unrestricted grants in memory of L. G. Randolph.
70. Grant of \$13,800 from the National Science Foundation, Washington, D.C., to be used under the direction of A. M. Barch in Psychology for summer undergraduate training.
71. Grant of \$30,000 from the National Science Foundation, Washington, D.C., to be used under the direction of M. Rokeach in Psychology for research on organization and change in values, attitudes and behavior.
72. Grant of \$49,614 from the National Institutes of Health to be used under the direction of J. T. Gullahorn in Sociology and the Computer Institute for Social Science Research for testing organization theories by computer simulation.
73. Grant of \$9,100 from the Michigan Office of Criminal Justice, Lansing, to be used under the direction of L. J. Baril in the School for Criminal Justice for development of a plan to furnish libraries with literature and audiovisual materials for use of police personnel, training programs and educational institutions offering courses in criminal justice field in Michigan.
74. Grant of \$15,700 from the National Science Foundation, Washington, D.C., to be used under the direction of T. W. Carroll in the Computer Institute for Social Science Research to provide high ability high school juniors training in quantitative methods of social science research.
75. Grant of \$700 from the Southern Michigan Obedience Training Club to be used under the direction of W. W. Armistead in Veterinary Medicine for the SMOTC Veterinary Student Award.
76. Grant of \$30,588 from the National Institutes of Health to be used under the direction of J. Meites in Physiology to study the control by the brain of anterior pituitary function.
77. Grant of \$1,000 from the U.S. Public Health Service to be used under the direction of S. W. Clark in Physiology for a research fellowship supply allowance award.
78. Grant of \$50 from the Western Michigan Veterinary Medical Association Auxiliary, Grand Rapids, to be used under the direction of W. F. Keller in Small Animal Surgery and Medicine to purchase books and materials for the Veterinary Clinic Reading Room.
79. Grant of \$1,000 from The Farm Foundation, Chicago, Illinois, to be used under the direction of A. L. Hunter in Continuing Education for the Great Lakes Town and Country Leadership School to be held July 1971.

B. GIFTS AND GRANTS, continued

March 19, 1971

80. Grant of \$35 from Mary Rainey, W-309 Owen Hall, MSU, East Lansing, to be used under the direction of A. L. Hunter in Continuing Education for student help.
81. Grant of \$500 from the Michigan Council for the Arts, Detroit, to be used under the direction of R. Ault in Pewabic Pottery, Continuing Education, to establish a permanent museum for Pewabic pottery, tile and historic records at the Pewabic Pottery.
82. Grant of \$105,000 from the W. K. Kellogg Foundation, Battle Creek, to be used under the direction of B. J. Ballard, Office of Vice President for Business and Finance, to facilitate purchasing properties contiguous to the Kellogg Biological Station with any unused funds to be returned to the Kellogg Foundation.
83. Grant of \$1,500 from Vale P. Myles, Pittsfield, Massachusetts, to be used under the direction of C. W. Minkel in the Graduate School to establish graduate scholarships.
84. Grant of \$1,000 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Minkel in the Graduate School for an NSF Postdoctoral cost-of-education allowance.
85. Grant of \$2,500 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Minkel in the Graduate School for a cost-of-education allowance for an NSF Science Faculty Fellow.
86. Grant of \$330,000 from the Detroit Edison Company, Detroit, to be used under the direction of R. C. Ball and N. R. Kevern in the Institute of Water Research and the Department of Fisheries and Wildlife to evaluate the radioisotope movement at Fermi II power plant on Lake Erie.
87. Grant of \$3,000 from the U.S. Department of the Interior, Washington, D.C., to be used under the direction of R. C. Ball in the Institute of Water Research to provide support to an American Society of Limnology and Oceanography symposium on "The Limiting Nutrient Controversy."

Motion was made by Mr. Huff, seconded by Mr. Merriman, to accept the Gifts and Grants. Unanimously carried.

C. OTHER ITEMS FOR ACTION

1. Trustees Carrigan, Huff, and Merriman, who were appointed at the February 19 meeting to draft recommendations for revisions to the Taylor Report on Student Participation in Academic Governance, submitted the following report:

The intent of the following recommendations is to address the sense of the concerns about the Taylor Report, rather than its specific language.

Recommendation 1 deals with implementation procedures.

Recommendations 2-4 are addressed to substantive concerns that have been raised.

Recommendation 5 assures the latitude the Board may occasionally need to act on certain matters independently of the processes established in the Taylor Report.

Recommendations 6-7 require comment. The faculty role in academic governance is protected in two ways: through the rather vague provisions of Section 2.5.8, and through faculty control of amendment procedures, once the provisions of the Taylor Report are incorporated in the Faculty Bylaws. No similar protection exists for the student role in the governance process, and no recourse is defined for any violation thereof. Recommendations 6-7 insure that students as well as faculty are protected against unilateral interpretation or amendment of the governance procedure, once it is adopted.

The Subcommittee suggested that the Board vote on the recommendations individually and then adopt the following statement (with any necessary amendments) for immediate referral to the designated student-faculty committee.

The Board of Trustees commends the pioneering efforts put forth by many people in the University in furthering a modern system of academic governance. It is through the free flow of ideas that MSU has in the past distinguished itself, and certainly the creation of this document can represent one of its finest hours.

To that end, we recommend that the following items be referred to the University Student Affairs Committee for inclusion in the document, and that a final draft be returned to the Board by the time of the April 1971 meeting, if possible, and no later than the May 1971 meeting.

We consider the provisions not affected by the recommendations below to be acceptable as they stand. We do, however, endorse the Faculty Steering Committee's proposal that the procedures established herein receive a thorough reappraisal in two years.

Motion was made by Trustee Carrigan, seconded by Trustee Huff, to approve all of the recommendations. In line with the Subcommittee's suggestion, votes were taken and are recorded after each of the 7 recommendations.

C. OTHER ITEMS FOR ACTION, continued

March 19, 1971

1. Revisions to Taylor Report, continued

Taylor Report,
continuedRECOMMENDATIONS

1. That the committee resolve and assign responsibility for all procedural steps essential to implementing and financing the provisions of the document.

*Martin,

Recommendation approved. Trustees Carrigan, Hartman, Huff, and Stevens voted "Yes." Trustees Merriman, Thompson, and White voted "No."

2. That there be representation and unrestricted voting rights for students on the Academic Council and all committees thereof, and on all college, departmental, and school committees. The Board requests that the committee recommend an appropriate number of student positions for the Faculty Affairs and Faculty Compensation Committee.

Recommendation not approved. Trustees Carrigan, Huff, Martin, and Stevens voted "Yes," Trustees Hartman, Merriman, Thompson, and White voted "No."

Trustee Carrigan offered the following substitute recommendation:

That there be representation and unrestricted voting rights for students on the Academic Council and all committees thereof, and on all college, departmental, and school committees with the exception of the Faculty Affairs and Faculty Compensation Committee.

This substitute recommendation also failed to receive approval with the same four Trustees voting "No."

**at least

3. That representation for women be assured by designation of/half of the at-large seats for women students.

Recommendation approved. Trustees Carrigan, Huff, Martin, Stevens, and Thompson voted "Yes," Trustees Hartman, Merriman, and White voted "No."

4. That candidates for the at-large seats designated for nonwhite students be nominated by appropriate nonwhite student groups, in a manner to insure fair representation among such groups.

Recommendation approved. Trustees Carrigan, Huff, Martin, Stevens, and Thompson voted "Yes," Trustees Hartman, Merriman, and White voted "No."

5. That the following provision be incorporated as part of the document:

Nothing in these bylaws shall prevent the Board of Trustees from taking prompt action on urgent financial and personnel matters when such action is in the best interests of the University. Such emergency actions do not, however, relieve the Board of its commitment to utilize to the fullest extent possible the advisory judgments provided for in these bylaws.

Recommendation approved unanimously.

6. That responsibility be assigned for the determinations called for in Section 2.5.8, by adding the following sentence:

The final judgment in such matters shall rest with the Board of Trustees.

Recommendation approved unanimously.

7. That the following provision be incorporated as part of the document:

Any amendment of the bylaws affecting the substance of academic governance shall be referred to the Board of Trustees for its approval.

Recommendation approved unanimously.

Motion was made by Trustee Carrigan, seconded by Trustee Huff, to approve the Subcommittee statement as prepared except for recommendation No. 2, and to refer it to the Student Affairs Committee via the appropriate channels for revision and for action by the Academic Council and the Senate prior to submission to the Board of Trustees. Unanimously carried.

2. At their February 19, 1971 meeting the Trustees approved the basic principles necessary for the development of Variable Living Options in the MSU residence halls. The Housing Options Committee plan, with the reactions and recommendations of the Executive Group, follow: (The complete report by the Housing Options Committee is on file in the Secretary's Office.)

Variable Living
Options PlanVARIABLE LIVING OPTIONS PLAN:

1. All MSU Residence Halls ("residence hall" is here defined as a single side of a hall and not all of a co-educational unit, e.g., West Holden Hall as contrasted with Holden Hall) should have at least one house designated for those students

*as amended at April 16 meeting

**addition recommended by President Wharton. Minutes amended at April 16 meeting.

Variable
Living Options
Plan2. Variable Living Options Plan, continued

who would like to be assured of having a quiet atmosphere for study purposes. The expectations for students living in this house, as they relate to quietness, should be stated in writing by the hall general council prior to room or hall sign-up in Spring Term 1971.

2. All MSU Residence Halls (defined as in #1 above) should have at least one house designated for those students who desire a more limited visitation policy (i.e., no members of the opposite sex permitted after hall closing, or no member of the opposite sex permitted at any time unless a special event is planned in advance.) The specific nature of the visitation policy for this house and the expectations for students living in this house, as they relate to visitation, should be stated in writing by the hall general council prior to hall or room sign-up in Spring Term 1971.

Administration Recommendation. The Administration agrees that all MSU residence halls should have at least one house designated as a quiet house and one designated for very limited visitation. However, we believe that there should be at least one complete hall designated as a quiet hall and another hall designated as providing more limited visitation privileges if sufficient student demand exists.

3. Hall student governments are urged to assess the majority wishes and minority needs of students within their respective residence halls. Hall councils may wish to make provisions for student diversity and special interest groups by the creation of special interest houses (i.e., a foreign language house, a house of related academic majors, a house with special emphasis on cultural or academic affairs, etc).

Administration Recommendation. The Administration concurs.

4. Student apartments located in MSU residence halls should have the opportunity to become co-residential (i.e., alternating apartments of men and women) for Fall Term 1971. The co-residential option should be made available to all students (except freshmen) under 21 who have parental permission, and all students 21 or older.

Administration Recommendation. We concur but recommend a change in the wording of the last sentence to read: "The co-residential option would be limited to students 21 or older or to students above the freshman level who are under 21 but who have parental permission."

5. The halls in which Residential Colleges are located should have the opportunity to develop co-residential houses (alternating suites or rooms of men and women) on a limited basis. The co-residential option should be made available to all students (except freshmen) under 21 who have parental permission, and all students 21 or older. Co-residential houses in the entire residential college unit should not exceed four houses. Hall and/or house security procedures for students living in the hall and in the co-residential houses need to be approved by students, management and advisory staff prior to the approval of this living option.

Administration Recommendation. The Administration concurs. The residency requirement of certain residential colleges means that a full range of options should be available to the students enrolled, since they would not have the same flexibility of residence hall choice to match their preferences as would other students.

6. With respect to the co-residential living option, one of the two following alternatives should be implemented for Fall Term 1971:
 - A. One co-educational unit in the South Campus Area (Wilson, Wonders, Holden) and one in the East Campus Area (McDonel, Hubbard, Akers) should have the opportunity to develop co-residential houses (alternating suites of men and women) on a limited basis for Fall Term 1971. The unit from each of these areas should be selected in a manner determined by the Residence Hall Association. The co-residential option should be made available to all students (except freshmen) under 21 who have parental permission, and all students 21 or older. The number of co-residential houses in the selected hall should not exceed four houses. Hall and/or house security procedures for students living in the hall and in the co-residential houses need to be approved by hall students, management and advisory staff prior to the approval of this living option.
 - B. One hall (defined as a single side of a hall and not all of a co-educational unit) should be selected by the President of the Residence Hall Association, Dean of Students and Manager of Residence Halls to develop co-residential houses on a limited basis for Fall Term 1971. The joint decision regarding the selected hall should be made after a careful study of student interest in this housing option, hall populations (upperclass-vs.-freshmen populations), University College students needed to support a diverse University College academic program, and other relevant variables relating to hall and area student composition. The co-residential

C. OTHER ITEMS FOR ACTION, continued

March 19, 1971

2. Variable Living Options Plan, continued

Variable Living
Options Plan

6. Alternatives for co-residential living option, continued

option should be made available to all students (except freshmen) under 21 who have parental permission, and all students 21 or older. The number of co-residential houses in the selected hall should not exceed twelve houses (one-half of a large co-educational living unit). Hall and/or house security procedures for students living in the hall and in the co-residential houses need to be approved by hall students, management and advisory staff prior to the approval of this living option.

Administration Recommendation. The Administration prefers option "B" which would designate only one hall for the implementation of a co-residential option.

7. A limited number of additional halls should have the opportunity to develop co-educational units with an "alternating floor concept" (i.e., "layering" such as currently exists in Shaw, Mayo, and Williams) providing that adequate house and/or hall security can be maintained. The choice of such additional options will be subject to considerations of physical feasibility and the distribution of academic programs across the campus. Initial approval will be required from (hall) student government, management and advisory staff with final approval by the President of Residence Hall Association, the Manager of Residence Halls, and the Dean of Students, prior to April 7, 1971.

Administration Recommendation. The Administration concurs with this recommendation provided that it is clearly understood that initiation of any plan for additional co-educational units based upon alternating floors rests with the central administration. Further, exploration of additional options would be delayed until there has been a full opportunity to review the implementation of the currently proposed co-residential plan for the residential colleges and a single hall.

Motion was made by Trustee Stevens, seconded by Trustee Martin, to approve all of the recommendations of the Housing Options Committee with the changes proposed by the Administration. Motion failed, with Trustees Carrigan, Hartman, Martin, and Stevens voting "Yes," and Trustees Huff, Merriman, Thompson, and White voting "No."

President Wharton suggested that the Trustees might wish to vote on the recommendations individually.

Motion was made by Trustee White, seconded by Trustee Huff, to approve the Administration's Recommendations 1 and 2.

Motion was made by Trustee Martin, seconded by Trustee Stevens, to amend Trustee White's motion to include Recommendations 3 and 7. Motion to amend failed, with Trustees Carrigan, Hartman, Martin, and Stevens voting "Yes," and Trustees Huff, Merriman, Thompson, and White voting "No."

The motion and second to approve Recommendations 1 and 2 were withdrawn, and Trustee White moved and Trustee Huff seconded to approve Recommendation 1 only, including the Administration proposal to include one complete hall designated as a quiet hall. Motion carried unanimously.

Motion was made by Trustee Stevens, seconded by Trustee Martin, to approve Recommendation 2. Motion failed, with Trustees Carrigan, Hartman, Martin, and Stevens voting "Yes," and Trustees Huff, Merriman, Thompson, and White voting "No."

Trustee Martin then moved, seconded by Trustee Stevens, to approve Recommendation 2 including the Administration proposal to include one complete hall designated for limited visitation, and with "limited visitation" defined in these cases as closing hours of no later than 12 midnight Sunday through Thursday and 1 a.m. Friday and Saturday. Motion carried unanimously.

Motion was made by Trustee Carrigan, seconded by Trustee Stevens, to approve Recommendation 3. Motion carried, with Trustees Carrigan, Hartman, Martin, and Stevens voting "Yes," and Trustees Huff, Merriman, and White voting "No." Trustee Thompson did not vote.

Motion was made by Trustee Carrigan, seconded by Trustee Martin, to approve Recommendation 4, with the change as recommended by the Administration. Motion failed, with Trustees Carrigan, Hartman, Martin, and Stevens voting "Yes," and Trustees Huff, Merriman, Thompson, and White voting "No."

Motion was made by Trustee Carrigan, seconded by Trustee Stevens, to approve Recommendation 7 with the Administration provisions. Motion failed, Trustees Carrigan, Hartman, Martin, and Stevens voting "Yes," and Trustees Huff, Merriman, Thompson, and White voting "No."

(Recommendations 5 and 6 were not approved based on the vote on Trustee Stevens' original motion (seconded by Trustee Martin) to approve all of the recommendations, which failed by a 4 to 4 vote.)

On-campus
Housing
Regulations
approved

3. ON-CAMPUS HOUSING REGULATIONS

On November 18, 1970, the Dean of Students appointed a committee of faculty, administrative staff and students to make an urgent review of the existing Michigan State University housing regulations. The urgency was present because of the Student-Faculty Judiciary's request that the Dean of Students suspend disciplinary action against the several hundred students who were apparently in violation of housing regulations, until such review was made. The complete report of the committee is on file in the Secretary's Office.

The Administration recommended that the following recommendations of the Committee, which include some revisions by the Administration, be approved.

Recommendation 1.

Amend the current housing regulations by deletion. Replace all existing policy statements and/or regulations referring to first-year residence and off-campus housing, as of Fall Term 1971, with the following Administrative Policy:

Student Housing Policy

A. Housing Requirement

The University in its residence halls seeks to provide an educational environment which is maximally conducive to the learning process of students. A wide array of measures are involved ranging from strict enforcement of quiet hours to the establishment of counseling, advising and course components within many residence halls. The requirements for on-campus residence are thus a part of the University's efforts to insure an optimum learning environment.

This housing requirement is a condition of enrollment which must be met throughout the time specified. Students will be asked to produce evidence of compliance with this requirement. (See Section B, Enforcement).

1. Freshmen -- All freshmen students including transfers (0-40 credits accumulated), are required to reside in a University residence hall, with the following exceptions:
 - a. married students
 - b. students who will be twenty years of age by the last official day of registration fall term of the current academic year. (The current academic year is fall term through summer term.)
 - c. veterans with one or more years of active service.
 - d. students living with parents or legal guardian
 - e. students taking 6 or less credits during the term in question.
2. Sophomores -- All sophomore students, including transfers (41-84) credits accumulated), are required to reside in a University residence hall, or in University supervised housing,* with the following exceptions:
 - a. married students
 - b. students who will be twenty years of age by the last official day of registration fall term of the current academic year. (The current academic year is fall term through summer term.)
 - c. veterans with one or more years of active service
 - d. students living with parents or legal guardian
 - e. students taking 6 or less credits during the term in question.
3. Juniors -- All junior students, including transfers (85-129) credits accumulated), are required to reside in a University residence hall, or in University supervised housing,* with the following exceptions:
 - a. married students
 - b. students who will be twenty years of age by the last official day of registration fall term of the current academic year. (The current academic year is fall term through summer term.)
 - c. veterans with one or more years of active service
 - d. students living with parents or legal guardian
 - e. students taking 6 or less credits during the term in question.

Beginning in the fall term 1972, juniors will be exempt from required residence on campus.

4. Seniors -- Seniors will, of course, continue to be eligible to live on campus, though this is not required. Moreover, the University will always seek to achieve some balance of juniors and seniors in each residence hall.

*Note: University supervised housing includes University recognized fraternities, sororities, cooperatives, religious living units and certain rooming houses. The complete list is available in the Off-Campus Housing Office, 101 Student Services Building.

C. OTHER ITEMS FOR ACTION, continued

March 19, 1971

3. ON-CAMPUS HOUSING REGULATIONS, continuedOn-campus
Housing
Regulations
approvedRecommendation 1, continuedStudent Housing Policy, continued

B. Enforcement:

Those students for whom the housing requirement is a condition of enrollment will be asked to verify their adherence to it. Failure to maintain the required residency will result in termination of enrollment by the Dean of Students. Enforcement of the housing regulations is the responsibility of the Dean of Students. The housing requirement does not apply to a student during a term in which he is enrolled for six or less credits. In any subsequent term during which the student carries seven or more credits the requirement will again become applicable.

C. Address:

Every student is required to report his correct local address at the time of registration and to report any change of address thereafter. Failure to register the actual address at which he is living, or failure to notify the University of a change of address within five class days after the change becomes effective, will be considered as falsification of University records. (Change of off-campus address is made in the Office of the Registrar. Change of on-campus address is made in the office of the living unit manager.)

D. Housing Contract:

Residence hall contracts are in effect for the period stated in the terms of the contract. Any student, regardless of class standing, is obligated to fulfill the duration of his housing contract unless he obtains an authorized release. (Note: Application for release may be made through the living unit head adviser.) This regulation applies to Juniors, Seniors and graduate students who enter into a contract for on-campus housing.

E. Only currently enrolled Michigan State University students who have received official housing assignments may live in University residence halls.

F. Special Permission:

Any student may apply for an exception to these requirements.* Information on the special permission procedure can be obtained by contacting the Off-Campus Housing Office, 101 Student Services Building. Applications will be considered by a committee consisting of one staff member from the Off-Campus Housing Office, one staff member from Residence Halls Management, one staff member from Residence Hall Programs, one staff member from the office of the Executive Vice President, and one student appointed by ASMSU. Specific criteria are available from the Off-Campus Housing Office. The burden of proof rests with the student; the responsibility of decision rests with the committee. The committee shall take into account any professional recommendations of the University office qualified to judge the category of exception. A student may appeal the decision of the committee to the Dean of Students.

The decisions of the committee are advisory to the Dean of Students who may meet with the committee from time to time in order to discuss their policies and criteria regarding exceptions to the requirements.

Recommendation 2.

The Dean of Students shall reconvene the current committee, by position (2 staff members from Residence Halls Management, 2 staff members from Residence Halls Programs, 1 staff member from the Off Campus Housing Office, 1 staff member from the Student Activities Division, 1 staff member from the Office of Judicial Programs, 4 students appointed by ASMSU, (2 living on campus, 2 living off campus), 1 Director of Residence Instruction, 1 member of the University Student Affairs Committee) at the middle of Fall Term of 1971, and at the middle of Fall Term of 1972. The committee shall be charged to survey the legal, financial and educational aspects of the then current housing regulation, to ascertain whether that regulation should be continued, amended or deleted, and to make its recommendations by February 1, 1972, and February 1, 1973, respectively.

Recommendation 3.

The recommendations of the current Housing Options Committee should be implemented as soon as possible. Increased options in living facilities, social regulations, meal plans, costs, and services provided are extremely important in meeting the needs of today's student and in maintaining a high rate of voluntary occupancy in the residence halls.

*Note: Requests for special permission will not be accepted while the student is considered to be in non-compliance with the housing requirement.

C. OTHER ITEMS FOR ACTION, continued

March 19, 1971

3. ON-CAMPUS HOUSING REGULATIONS, continued

Recommendation 4.

The University should establish a system to provide any student with information as to the many types of housing available on and off campus, and to help him find the type of housing he seeks (if available).

Recommendation 5.

To every extent possible, all new students should be assigned to living-learning residence halls unless they specifically request other locations. These halls and complexes offer the facilities, staff and programs with which we can best assist the new student with his orientation and adjustment to the University.

Recommendation 6.

An advisory committee on residence hall life (which takes into account concerns related to a student's academic, social, and financial life in the University) should be organized by the Dean of Students to include representatives from the Provost's Office, the Office of Student Affairs, Residence Hall Management, and ASMSU. Procedures should be established by the group to provide opportunities for students in specific residence halls to channel concerns and recommendations regarding physical facilities, services and programs to the appropriate departments.

Recommendation 7.

The Assistant Provost for Undergraduate Education should establish specific liaison relationships with the Office of the Dean of Students and with the Office of Residence Hall Management in order to facilitate the updating and the implementation of recommendations previously made by the Committee on Undergraduate Education and the Residence Halls Study Committee (Garrison Report), in regard to improvements in the physical environment and academic atmosphere in the residence halls.

Recommendation 8.

The Dean of Students should appoint a committee to review the current "supervised housing" designation and the University's relationship to the living units so described.

Recommendation 9.

Means should be established to insure that all descriptive literature pertaining to housing is reviewed and approved in the Offices of the Dean of Students and Residence Hall Management prior to release. Also, any reprinting of the housing policy should contain the entire policy verbatim.

On motion by Trustee Carrigan, seconded by Trustee Merriman, it was unanimously voted to approve the On-Campus Housing Regulations as recommended by the Administration.

4. At the February 19, 1971 Board meeting, Trustee Carrigan distributed a revised proposal for meeting policies of the Board of Trustees.

Motion was made by Trustee Stevens, seconded by Trustee Martin, to approve Trustee Carrigan's proposal. Motion was made by Trustee Merriman, seconded by Trustee Hartman, to table Trustee Stevens' motion. Motion to table was carried, with Trustees Hartman, Huff, Merriman, Thompson, and White voting "Yes," and Trustees Carrigan, Martin, and Stevens voting "No."

5. Revised Policy on Release of Information from Student Academic Records

Following is a proposed revision of the University's policy statement on the release of information from student academic records.

An earlier policy statement was distributed to the Board of Trustees for their information at the March 1966 Board meeting. Adjustments were suggested by one or more members of the Board, and amendments were then made bringing the statement into the form as it is now printed in the Schedule of Courses and Academic Handbook and the University Catalog.

RELEASE OF INFORMATION FROM STUDENT ACADEMIC RECORDS

Michigan State University recognizes the responsibility to maintain records for each individual student, to preserve authentic evidence of the events and actions that are important and can contribute to the efforts to educate the student, and to facilitate the intelligent and purposeful direction necessary to the achievement of the educational goals of the University. The following general principles and procedures govern the release of information from student academic records:

1. Written approval (date of birth and/or MSU student identification number requested) of the person concerned is required before a transcript or information from his or her academic record may be released. Exceptions to the above statement are outlined below:
 - a. The Office of the Registrar may release transcripts or information from academic records including reports of standings to academic and administrative faculty members of Michigan State University whose responsibilities require this information.

On-campus
Housing
Regulations
approved

Trustee Carri-
gan's proposal
for Board meet-
ings tabled

Revised policy
on release of
information
from student
academic
records approved

C. OTHER ITEMS FOR ACTION, continued

March 19, 1971

5. Revised Policy on Release of Information from Student Academic Records, continuedRevised policy
on student
academic records

1. b. Public information from student records includes the following: Name, student number, marital status, sex, program level, curriculum, class, local address, local telephone number, and permanent address.
- c. Information pertaining to graduation and honors achievements may be released for publication.
2. Upon proper identification, a student may be shown his:
 - a. Michigan State University permanent academic record card.
 - b. Transcript (s) from another institution in case of transfer.
 - c. Report of standings, if not yet posted to his permanent academic record card.
3. A student's identification photograph is available to University personnel only.
4. A hold may be applied to the release of a transcript, or other information requested from an academic record, for a student who has an overdue indebtedness to the University.
5. The use and release of information from student academic records as outlined above, or in situations that may not have been anticipated and/or defined above, will at all times be based upon the best knowledge available in accordance with the professional responsibilities of Michigan State University.

On motion by Trustee Huff, seconded by Trustee White, it was unanimously voted to approve the revised policy statement on the release of information from student academic records as submitted except that in item 2 the word "may" shall be changed to "shall," effective March 19, 1971.

6. New Residence Halls AssociationNew Residence
Halls Assoc.
recognized and
approved

For some time there has been an effort made to unify the Men's Halls Association and the Women's Inter-residence Council. The two organizations prepared a new constitution for a "Residence Halls Association" and held a referendum on February 18. The referendum passed by a vote of 1,576 to 633. Therefore, at the beginning of Spring Term the new association will come into existence and the two old ones will end. Vice President Dickerson has requested that the Board of Trustees recognize and approve the new association. The University Business Office and the Student Affairs Office are currently working out a procedure with the new association for the collection of its dues.

On motion by Trustee Carrigan, seconded by Trustee Thompson, it was unanimously voted to recognize and approve the new Residence Halls Association.

7. Recommendation that the appropriate degrees be awarded to those students who, according to the records of the Registrar, completed the requirements for graduation Winter Term 1971.

Degrees granted
winter term
1971

On motion by Trustee Martin, seconded by Trustee Thompson, it was unanimously voted to approve the awarding of the degrees Winter Term 1971.

8. The following students, who graduated at the 1971 Winter Term commencement, were reported to be eligible to receive the Board of Trustees Awards:

1971 winter
term Trustee
Awards

First high man - Benjamin Simon Neuhausen, Southfield, Michigan, Economics major, average 4.137
 Second high man - Don Armin Howard, Hamilton, Ohio, Lyman Briggs, Physical Science major, average 4.069
 First high woman - Deborah Ann Lees, Springfield, Virginia, Veterinary Medicine major, average 4.093
 Second high woman - Carol Ann Van Beek, Warren, Michigan, Mathematics (education) major, average 3.951.

On motion by Trustee Thompson, seconded by Trustee Merriman, it was unanimously voted to approve the Trustees Awards for Winter Term 1971.

9. Office of Health Services Education and ResearchOffice of
Health Services
Education and
Research
established

It was requested that the Board of Trustees approve the establishment of this new unit in our medical program. Sidney Katz, M.D., from Case Western Reserve University, has accepted the offer to be director of this office. His appointment will be effective June 1, 1971, and it is suggested that this be the date of activation of the Office of Health Services Education and Research.

On motion by Trustee Martin, seconded by Trustee Merriman, it was unanimously voted to approve the establishment of the Office of Health Services Education and Research, effective June 1, 1971.

March 19, 1971

Proposal for
student parti-
cipation on
Board of
Trustees to be
drafted

10. Motion was made by Trustee Martin, seconded by Trustee Carrigan, that the following proposal be adopted by the Trustees:

The Board of Trustees hereby endorses the principle of greater student participation in its deliberations in an advisory capacity.

Toward this end, the Board directs the University administration and the University attorney to meet with representatives of ASMSU to develop a specific proposal for such an advisory relationship consistent with the constitutional rights and responsibilities of the Board of Trustees and consonant with existing laws, statutes and rulings of the Attorney General.

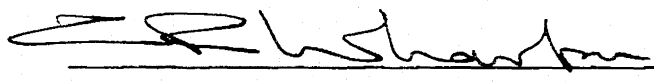
The proposal shall be returned to the Board of Trustees for action and incorporation as an amendment or amendments to their bylaws by the April 1971 meeting of the Trustees.

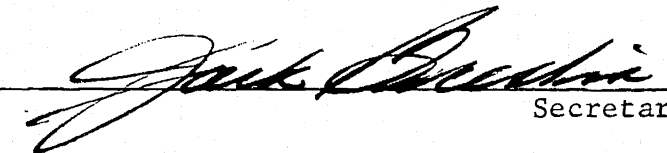
Trustee Merriman suggested and Trustee Huff concurred on inserting the words "and two Trustees" after "ASMSU." This was acceptable to Trustees Martin and Carrigan. The motion carried unanimously. Motion was made by Trustee Stevens, seconded by Trustee Hartman, to appoint Trustees Martin and Thompson as representatives of the Board of Trustees. Motion carried unanimously.

2nd group of
Presidential
Fellows
selected

11. Trustee Merriman, Chairman of the Presidential Fellows Selection Committee, announced that Robert Brooks, Acting Director of the School of Medical Technology; Neil Cullen, doctoral student in higher education administration; and Mrs. Linda Terry, a junior in English education, had been chosen as the second group of Presidential Fellows. Trustee Huff asked that the first group of Fellows be invited to meet with the Trustees to discuss their experiences, and President Wharton indicated that he would be delighted to arrange such a meeting.

Meeting adjourned at 12:20 p.m.


President


Secretary