

MINUTES OF EXECUTIVE MEETING
of the
BOARD OF TRUSTEES
held March 20, 1969
at East Lansing, Michigan

Present: Don Stevens, Chairman, Frank Merriman, Vice Chairman, Frank Hartman, Warren M. Huff, Blanche Martin, Stephen S. Nisbet, Kenneth W. Thompson, and Clair White.

Absent: None.

The Board convened in executive session to consider the impending retirement of President John A. Hannah. Following discussion, it was decided that the agenda necessitated a combination of approvals and motions. Accordingly, the contents of Dr. Hannah's letter dated March 19, 1969 were unanimously approved, subject to the President's wishes:

Discussion of terms of Pres. Hannah's retirement

1. That President Hannah shall give the commencement address at Oakland University April 19, 1969.
2. That President Hannah shall give the June 1969 commencement address at Michigan State University.
3. That President and Mrs. Hannah shall provide the usual spring term receptions at Cowles House.
4. That President Hannah be authorized to sign diplomas for the June 1969 commencement.

It was moved, supported and unanimously voted:

1. To approve Chancellor Varner's request of March 11, 1969 that Oakland University award an honorary doctorate to President Hannah at its April commencement.
2. To name the new Science Building on the Oakland University campus "The John A. Hannah Science Building."

Pres. Hannah to be awarded hon. doctorate by Oakland Univ.
Oakland Univ. new science bldg to be named for Pres. Hannah

It was moved, supported and unanimously voted:

1. That President Hannah be granted terminal leave for one year commencing April 1, 1969, with salary during such period paid to TIAA as a contribution to his retirement benefits.
2. That President Hannah's retirement shall be effective April 1, 1970, and thenceforth he shall have the title of President Emeritus.
3. That President Hannah shall be designated Consultant to the Board of Trustees for the specific purposes of
 - (a) continuing negotiations for the purchase of the Box farm, and
 - (b) advising Marie Dye and Sarah Van Hoosen Jones, and any others who may wish it, with reference to planning for the use of their personal funds for Michigan State University purposes.
4. That the Hannah family be permitted to remain in Cowles House until September 1, 1969, unless President Hannah's successor shall require earlier occupancy.
5. That President Hannah's office chair and desk over which he has conducted University affairs for many years be presented to him as a token of affection.

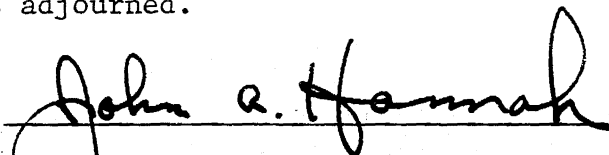
Approval terms of Pres. Hannah's retirement

Following discussion, the Board expressed a consensus that President Hannah's suggestion of March 3, 1969 that a verbatim record be made of the meetings of the Board of Trustees is reasonable and should be implemented. Accordingly, the officers were instructed to effect such procedure with the April meeting, or as soon thereafter as possible.

Verbatim record to be made of Board meetings

It was reported by Chairman Stevens that the May meeting of the Board, originally scheduled for two days at Gull Lake, will be held at East Lansing, due to inability to secure the required facilities.

There being no further business, the meeting was adjourned.


President


Secretary