

MINUTES OF THE
SPECIAL SESSION
of the
BOARD OF TRUSTEES
May 17, 1969

The Trustees met at 8:30 a.m. on May 17 at Kellogg Center.

Present: Chairman Stevens, Messrs. Hartman, Huff, Martin, Nisbet, Thompson, and White;
Acting President Adams, Chancellor Varner, Acting Vice President Wilkinson,
Provost Neville, Secretary Breslin, Elliott Ballard, and Stephen Terry.

Absent: Vice Chairman Merriman.

The meeting was called to order by Acting President Adams.

Uniform tuition
plan adopted;
committee appt.
to design pro-
gram of assist-
ance to
needy students

1. After discussion concerning legislative implications relative to the sliding scale tuition plan, it was moved by Mr. Stevens, seconded by Dr. Martin, that the Board adopt a uniform tuition plan for Michigan State University and Oakland University effective September 1969, and that a committee be appointed to design a program of assistance to needy students, the details of this program to be reported to the Board for implementation within the next 60 days. The committee named by the Chairman includes Dr. Adams, Chairman, Messrs. Stevens, Varner, Breslin, and Ballard. The motion passed unanimously.

Administration
authorized to
prepare budget
for 1969-70;
also salary
increases

2. Provost Neville and Acting Vice President for Finance Roger Wilkinson reviewed for the Trustees a proposed University budget for 1969-70.

After discussion, it was moved by Mr. Stevens, seconded by Mr. Thompson, that the President be authorized to work with the officers of the central administration of both Michigan State University and Oakland University in preparing the university budgets for 1969-70. It is further understood that the administration is authorized to proceed with the preparation of salary increases which will be presented to the Board for approval in June. The motion was passed unanimously.

Construction
bids for Life
Sci. I
accepted

3. Acting Vice President for Finance, Roger Wilkinson, presented the construction bids received May 15 for Life Sciences I. Mr. Wilkinson asked that the bids be accepted with the understanding that a final budget for the project be approved at the June Board meeting.

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

Act. Pres.
Walter Adams'
salary to be
\$38,000 yr

4. It was moved by Mr. Hartman, seconded by Mr. White, that the salary of Acting President Walter Adams be \$38,000 annually, effective April 1, 1969. Adopted unanimously.

Adjourned.

Walter Adams

Acting President

Jack Breslin

Secretary