

MINUTES OF THE MEETING  
of the  
FINANCE COMMITTEE  
May 21, 1959

The Finance Committee convened at Meadow Brook Hall, Rochester, Michigan at 9:30 p.m.

The following members were present:

Messrs. Brody, Harlan, Rouse, Smith, Stevens, Vanderploeg; President Hannah, Treasurer May and Secretary McDonel

Absent: Dr. Bartlett

Allowance of \$5000 approved for housing and entertainment allowance

1. Inasmuch as the University is unable to provide at this time a home for the Chancellor of MSU-O, it is recommended that the Board authorize an annual payment to the Chancellor in the amount of \$5,000 per year as a housing and entertainment allowance. In his former position, he has been given \$1,000 per year for entertainment allowance. When the University is in a position to provide a permanent home for the Chancellor, it is expected that this arrangement will be reviewed and reconsidered.

On motion of Mr. Rouse, seconded by Mr. Harlan, it was voted to approve the above recommendation.

Faculty housing project at MSU-O approved

2. Recommendation from Mr. Varner that the Board authorize the expediting of the undertaking of the faculty housing project at MSU-O as previously approved by the Board.

On motion of Mr. Brody, seconded by Dr. Smith, it was voted to approve the above recommendation.

Revised rules re: student housing presented to Board

3. Discussion for the information of the Board of the revised rules covering student housing to be effective for the next academic year. (On file with this meeting's Board material)

The President distributed the student housing regulations as developed by the Dean of Students, the Faculty Committee on Student Affairs, Vice President May and Mr. Foster, Manager of Dormitories and Food Services, to be effective for the next college year.

Nnamdi Azikiwe to receive Honorary Degree s.s. convocation

4. Recommendation from the Committee on Honorary Degrees that Nnamdi Azikiwe be awarded an honorary degree at the summer school convocation program on July 10.

On motion of Mr. Brody, seconded by Dr. Smith, it was voted to approve the above recommendation.

\$7500 approp. for construction of disease-free animal lab.

5. Supplemental appropriation of \$7,500 for the completion of the construction of a disease-free animal laboratory for the College of Veterinary Medicine.

On motion of Dr. Smith, seconded by Mr. Rouse, it was voted to approve the above appropriation.

6. Discussion of the future of James W. Miller.

On motion of Mr. Vanderploeg, seconded by Mr. Stevens, it was voted to appoint James W. Miller, now on leave to the government of the State of Michigan, as Secretary of the Board of Trustees, and Secretary of the University at a salary of \$20,000 per year on a 12-month basis, effective July 1, 1960, on the retirement of Karl H. McDonel.

Adjourned.

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
May 22, 1959

Present: Dr. Smith, Chairman; Messrs. Brody, Harlan, Rouse, Stevens, Vanderploeg; President Hannah, Treasurer May and Secretary McDonel

Absent: Dr. Bartlett

The meeting was called to order at Meadow Brook Hall at 9:45 a.m.

The Minutes of the previous meeting were approved.

SPECIAL MISCELLANEOUS

Approval Finance Com. Items.

1. Approval of Finance Committee Items on the preceding pages.

On motion of Mr. Brody, seconded by Mr. Vanderploeg, it was voted to approve the Finance Committee Items.

2. President Hannah presented the following recommendation:

Appointment Paul A. Miller as Provost of MSU - June 1, 1959

Inasmuch as all of the academic programs of the University are actually the primary concern of the academic departments in the several Colleges, it is recommended that the positions of Vice President for Academic Affairs and Vice President for Off-Campus Education be combined into a new centralized office concerned with all academic matters, whether on the campus or elsewhere. This new position is to be designated the Provost of the University, and is to be effective June 1, 1959. Dr. Paul A. Miller is appointed to fill this position. It is understood that Dr. Miller and Dr. Thomas H. Hamilton will recommend such staffing of this office as seems to be desirable for the consideration of this Board at its June meeting.

On motion of Mr. Vanderploeg, seconded by Mr. Brody, it was voted to approve the above recommendation.