

MINUTES OF THE MEETING
of the
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
May 24-25, 1979

President Harden called the meeting to order in Rooms 103 A&B, Kellogg Center, at 7:05 p.m., May 24.

Present: Trustees Bruff, Radcliffe, Sawyer, Smydra, and Stack; Provost Winder, Vice Presidents Breslin, Cantlon, Carr, Nonnamaker, Perrin, Scott, and Wilkinson; Secretary Ballard, Assistant to the President Simon, Faculty Liaison Group, Student Liaison Group.

Absent: Trustee Krolikowski, Lick, and Martin.

1. Approval of Proposed Agenda

Motion was made by Trustee Bruff, seconded by Trustee Smydra, to approve the agenda. Approved by a vote of 5 to 0.

2. Approval of April 26-27, Minutes

Motion was made by Trustee Radcliffe, seconded by Trustee Bruff, to approve the minutes of the April 26-27 Board meeting. Approved by a vote of 5 to 0.

3. Public Comments

Charles Goeke, outgoing President of COGS, introduced his successor, Ms. Sharon Cogdill. Ms. Cogdill will also succeed Mr. Goeke as a member of the Student Liaison Group. In brief remarks, Mr. Goeke thanked the Board for the opportunity for input into the Board's deliberations as a member of the Student Liaison Group.

Recessed at 7:10 p.m.

During the recess there were meetings of the Board Committees on Health Programs, Affirmative Action, and Investment.

The meeting reconvened at 9:07 a.m., May 25, in the Board Room in the Administration Building.

Present: Trustees Bruff, Krolikowski, Lick, Martin (arrived during the discussion of Gifts and Grants), Radcliffe (arrived during the discussion of Bids and Contracts), Sawyer, and Stack; President Harden, Provost Winder, Vice Presidents Breslin, Cantlon, Carr, Nonnamaker, Perrin, Scott, and Wilkinson; Secretary Ballard, Assistant to the President Simon, Faculty Liaison Group, Student Liaison Group.

Absent: Trustee Smydra.

A. PERSONNEL CHANGES

Resignations &
Terminations

Resignations and Terminations

1. Thomas G. Bartol, Extension 4-H Youth Agent, Shiawassee, Clinton, and Gratiot Counties, effective May 10, 1979, to accept a position with the Shiawassee County Intermediate School District.
2. Janet M. Jacobson, District Extension Consumer Marketing Information Agent, Saginaw County, effective June 30, 1979, for personal reasons.
3. James E. Locke, Extension 4-H Youth Agent, Wayne and Oakland Counties, effective April 30, 1979, to relocate elsewhere.
4. P. Carl Chevallard, Assistant Professor and Assistant Director of Bands, Music, effective June 30, 1979, to accept another position.
5. Betsy C. Swarthout, Assistant Professor, Nursing, effective August 31, 1979, because of relocation to another area.
6. Carla L. Barnes, Assistant Professor, Social Work, effective August 31, 1979, to become a full-time doctoral candidate in Developmental Psychology at MSU.

Sabbatical
Leaves

Leaves--Sabbatical

1. James W. Hanover, Professor, Forestry, with full pay, from September 10, 1979 through March 10, 1980, to study at Colorado State University, and travel.
2. Nancy S. Stackhouse, Professor, Art, with half pay, from September 1, 1979 through August 31, 1980, to study and travel in Mexico.
3. Gordon E. Miracle, Professor and Chairman, Advertising, with full pay, from June 16, 1979 through September 15, 1979, to study.

A. PERSONNEL CHANGES, cont.

May 24-25, 1979

Leaves--Sabbatical, cont.Sabbatical
Leaves

4. Oscar I. Tosi, Professor, Audiology and Speech Sciences, with full pay, from July 1, 1979 through September 30, 1979; and from July 1, 1980 through September 30, 1980, to conduct research in Poland.
5. James L. Lubkin, Professor, Civil and Sanitary Engineering, with half pay, from September 1, 1979 through August 31, 1980, to study, conduct research, and write in India.
6. Mahlon C. Smith, Associate Professor, Mechanical Engineering, with half pay, from September 1, 1979 through August 31, 1980, to study at the National University of Ireland.
7. Robert I. Cukier, Associate Professor, Chemistry, with half pay, from September 1, 1979 through August 31, 1980, to study in England.
8. Otto A. Gansow, Associate Professor, Chemistry, with half pay, from September 1, 1979 through August 31, 1980, to study.
9. John H. Wakeley, Professor and Chairman, Psychology, with full pay, from January 1, 1980 through June 30, 1980, to study in Lansing, Michigan, and various Universities.
10. Robert W. Jackman, Associate Professor, Political Science, with half pay, from January 1, 1980 through June 30, 1980, to study in East Lansing.
11. Gwen Andrew, Professor, Social Work; and Dean, College of Social Science, with full pay, from June 16, 1979 through September 15, 1979, to study in Lansing.
12. Alfred Wolf, Professor, Humanities, with full pay, from April 1, 1980 through June 30, 1980, to study and travel in Michigan, Illinois, Massachusetts, and D.C.
13. Frank J. Hatfield, Associate Professor, Civil and Sanitary Engineering; and Director, Cooperative Education, Dean's Office, College of Engineering, with half pay, from September 1, 1979 through August 31, 1980, to study in Cincinnati, Ohio.

Leaves--MedicalMedical
Leaves

1. Marie W. Remer, Extension 4-H Youth Agent, Macomb County, with full pay, from March 12, 1979 through April 30, 1979.
2. Wayne D. Van Huss, Professor, Health, Physical Education and Recreation, with full pay, from April 1, 1979 through June 15, 1979.

Leaves--Other

Other Leaves

1. William K. Durr, Professor, Elementary and Special Education, without pay, from September 1, 1979 through August 31, 1980, to study, write, and speak primarily in the local area.
2. Jean M. LePere, Professor, Elementary and Special Education, without pay, from September 1, 1979 through August 31, 1980, to write in East Lansing.
3. James C. McCray, Associate Professor, Elementary and Special Education, without pay, from September 1, 1979 through August 31, 1981, to teach at the University of Zambia.
4. Nancy W. Axinn, Instructor, Family Ecology, without pay, from April 16, 1979 through May 6, 1979, to serve as a Consultant for the UN Food and Agriculture Organization in Swaziland, Lesthote, and Botswana.
5. Peter D. Noerdlinger, Professor, Astronomy and Astrophysics, without pay, from September 1, 1979 through August 31, 1980, to study at NASA Ames Research Center.
6. Frederick M. Bernthal, Associate Professor, Chemistry, Physics, and the MSU-NSF Heavy Ion Laboratory, without pay, from September 1, 1979 through August 31, 1980, to study in Washington, and serve on Senator Baker's staff for one additional year.
7. Jeffrey A. MacDonald, Assistant Professor, Labor and Industrial Relations, without pay, from July 1, 1979 through June 30, 1980, to study in Milwaukee, Wisconsin.
8. Barbara A. Drake, Assistant Professor, American Thought and Language, without pay, from January 1, 1980 through August 31, 1980, to serve as a Visiting Writer at Lewis & Clark College.
9. Maxie C. Jackson, Associate Professor, Urban and Metropolitan Studies; and Director, Center for Urban Affairs, without pay, from May 1, 1979 through June 30, 1981.

A. PERSONNEL CHANGES, cont.

May 24-25, 1979

Transfers and Changes in Assignment

Warren L. Schauer

Roberta L. Lawrence

Bernadette M. Sietz-Garbe

Michael J. Tage

Robert J. Van Klompenberg

Warren I. Cohen

Rodman C. Jacobi

James G. O'Brien

Barbara W. Ward

Arthur L. Wells

Mark Belkin

Herman L. King

AppointmentsTransfers and Changes in Assignment

1. Change Warren L. Schauer, Extension Agriculture Agent, Bay County, from 100% time to 60% time, effective May 1, 1979.
2. Change Roberta L. Lawrence, County Extension Horticulture Agent, Washtenaw County, from 100% time to 50% time, effective April 1, 1979.
3. Change Bernadette M. Sietz-Garbe from Extension 4-H Youth Agent to County Extension 4-H Youth Agent, Washtenaw County, effective August 1, 1978.
4. Change Michael J. Tate from Program Leader, 4-H Youth Programs, at a salary of \$20,700, to an Associate Program Director, 4-H Youth Programs, at a salary of \$23,500 per year on an AN-basis, effective April 1, 1979.
5. Change dates of medical leave of absence for Robert J. Van Klompenberg, District Extension Horticulture Marketing Agent, Ottawa, Kent, Newaygo, and Muskegon Counties, from April 1, 1979 through May 31, 1979, to April 1, 1979 through April 30, 1979.
6. Approved the following for Warren I. Cohen, Professor, History:
 - a. An additional assignment as Director of Asian Studies Center, effective July 1, 1979;
 - b. Change from an AY-basis at a salary of \$29,000 per year to an AN-basis at a salary of \$38,100 per year, effective September 1, 1979.
7. Discontinue assignment for Rodman C. Jacobi, Associate Professor, Family Practice, as Associate Chairman, Family Practice, effective April 11, 1979.
8. Additional assignment for James G. O'Brien, Associate Professor, Family Practice, as Associate Chairman, Family Practice, effective April 11, 1979.
9. Change Barbara W. Ward from Associate Professor and Acting Dean, Justin Morrill College, to Associate Professor and Director, Justin Morrill, effective July 1, 1979.
10. Discontinue assignment for Arthur L. Wells, Specialist, Entomology, to the Institute of Agricultural Technology, effective January 1, 1979.
11. Discontinue assignment to the Dean's Office, College of Social Science, for Mark Belkin, Instructor, Labor and Industrial Relations, effective July 1, 1979.
12. Discontinue assignment for Herman L. King, Professor of Entomology, and Director, Academic Services, as Acting Director of Instructional Development and Telecommunication Services, effective May 1, 1979.

Appointments

1. James F. Steffe, Assistant Professor, Agricultural Engineering; and Food Science and Human Nutrition, in the tenure system, at a salary of \$23,500 per year on an AN basis, effective April 1, 1979.
2. Douglas G. Sprugel, Assistant Professor, Forestry, in the tenure system, at a salary of \$23,000 per year on an AN basis, effective June 15, 1979.
3. Allan P. Rahn, Associate Professor, Poultry Science; and Agricultural Economics, in the tenure system, at a salary of \$26,500 per year on an AN basis, effective July 16, 1979.
4. David A.T. Burton, Instructor, Economics, in the tenure system, at a salary of \$18,000 per year on an AY basis, effective September 1, 1979.
5. Mary E. Cookingham, Instructor, Economics, in the tenure system, at a salary of \$18,000 per year on an AY basis, effective September 1, 1979.
6. John H. Goddeeris, Instructor, Economics, in the tenure system, at a salary of \$18,000 per year on an AY basis, effective September 1, 1979.
7. Paul L. Menchik, Assistant Professor, Economics, in the tenure system, at a salary of \$20,500 per year on an AY basis, effective September 1, 1979.
8. William C. Quinn, Instructor, Economics, in the tenure system, at a salary of \$18,000 per year on an AY basis, effective September 1, 1979.
9. Mary Van Sell, Assistant Professor, Management, in the tenure system, at a salary of \$20,000 per year on an AY basis, effective September 1, 1979.
10. Donna G. Goehle, Assistant Professor, Marketing and Transportation Administration, in the tenure system, at a salary of \$22,000 per year on an AY basis, effective September 1, 1979.

A. PERSONNEL CHANGES, cont.

May 24-25, 1979

Personnel
Changes, cont.Appointments, cont.Appointments,
cont.

11. Thomas J. Ruane, Assistant Professor, Family Practice, in the tenure system, at a salary of \$40,000 per year on an AN basis, effective April 1, 1979.
12. John H. Harris, Professor, Radiology, with tenure, at a salary of \$55,000 per year on an AN basis, effective July 1, 1979.
13. Richard E. Dean, Professor, Surgery, with tenure, at a salary of \$53,000 per year on an AN basis, effective January 1, 1979.
14. Kazuya Fujita, Assistant Professor, Geology, in the tenure system, at a salary of \$16,000 per year on an AY basis, effective September 1, 1979.
15. Clare Collins, Assistant Professor, Nursing, in the tenure system, at a salary of \$16,000 per year on an AY basis, effective September 1, 1979.
16. Richard A. Blue, Specialist, MSU/NSF Heavy Ion Laboratory, in the job security system, at a salary of \$23,500 per year on an AN basis, effective August 1, 1979.
17. Hans-Guenter Bock, Specialist, MSU/NSF Heavy Ion Laboratory, in the job security system, at a salary of \$23,500 per year on an AN basis, effective July 1, 1979.
18. Brian Jeltema, Specialist, MSU/NSF Heavy Ion Laboratory, in the job security system, at a salary of \$19,000 per year on an AN basis, effective July 1, 1979.
19. William D. Nurnberger, Specialist, MSU/NSF Heavy Ion Laboratory, in the job security system, at a salary of \$25,000 per year on an AN basis, effective July 1, 1979.
20. William M. Falls, Assistant Professor, Anatomy, in the tenure system, at a salary of \$21,000 per year on an AN basis, effective July 1, 1979.
21. Gregory E. DeFreitas, Assistant Professor, Labor and Industrial Relations, in the tenure system, at a salary of \$17,500 per year on an AY basis, effective September 1, 1979.
22. Carol J. Haddad, Assistant Professor, Labor and Industrial Relations, in the tenure system, at a salary of \$19,000 per year on an AN basis, effective September 1, 1979.
23. Paul P. Freddolino, Assistant Professor, Social Work, in the tenure system, at a salary of \$16,000 per year on an AY basis, effective January 1, 1980.
24. Rene C. Hinojosa, Assistant Professor, Urban Planning and Landscape Architecture, in the tenure system, at a salary of \$15,000 per year on an AY basis, effective September 1, 1979.
25. Carl T. Lambeth, Assistant Professor, Urban Planning and Landscape Architecture, in the tenure system, at a salary of \$14,500 per year on an AY basis, effective September 1, 1979.
26. Steven C. Orlick, Assistant Professor, Urban Planning and Landscape Architecture, in the tenure system, at a salary of \$21,000 per year on an AY basis, effective September 1, 1979.
27. John Warbach, Assistant Professor, Urban Planning and Landscape Architecture, in the tenure system, at a salary of \$20,000 per year on an AY basis, effective September 1, 1979.
28. Ezra Clay Hodgin, III, Assistant Professor, Pathology; Animal Health Diagnostic Laboratory, in the tenure system, at a salary of \$30,000 per year on an AN basis, effective June 1, 1979.
29. Margaret M. Hendrix, Librarian, Libraries, at a salary of \$15,200 per year on an AN basis, effective July 1, 1979. Subject to librarian continuing appointment system.
30. Bernard Waldman, Professor, MSU/NSF Heavy Ion Laboratory, with tenure, at a salary of \$40,000 per year on an AN basis, effective August 1, 1979.
31. Joseph L. Kearney, Director, Intercollegiate Athletics, at a salary of \$48,500 per year, effective April 1, 1979, through March 31, 1984, subject to contract.
32. George M. Heathcote, Head Basketball Coach, Intercollegiate Athletics, at a salary of \$39,600 per year, effective April 1, 1979, through June 30, 1984, subject to contract.

Personnel
Changes, cont.

Academic
Promotions

A. PERSONNEL CHANGES, cont.

May 24-25, 1979

Academic Promotions

The following promotions are recommended to be effective July 1, 1979:

TO PROFESSOR

Agriculture and Natural Resources

Donald R. Christenson
Maurice L. Vitosh
Edward M. Convey
Robert C. Herner
Hugh C. Price
Lewis W. Moncrief

Crop and Soil Sciences
Crop and Soil Sciences
Dairy Science; Physiology
Horticulture
Horticulture
Park and Recreation Resources; Resource
Development
Poultry Science
Resource Development

Richard J. Aulerich
Eckhart Dersch

Arts and Letters

Karl H. Wolter
Albert D. Drake
Donald M. Rosenberg
Robert W. Uphaus
Alexander G. Dynnik
Jere T. Hutcheson
Ralph J. Votapek
Leona S. Witter
Martin Benjamin
William B. Tyrrell

Art
English
English
English
German and Russian
Music
Music
Music
Philosophy
Romance and Classical Languages

Business

Robert M. Monczka
John P. Wanous

Management
Management

Communication Arts and Sciences

Charles K. Atkin

Communication

Education

Philip A. Cusick
John F. Bobbitt
Rex E. Ray
John J. Cragun
+Frederick D. Erickson

Administration and Higher Education
Secondary Education and Curriculum
Secondary Education and Curriculum
Teacher Education
Teacher Education

Engineering

Dennis P. Nyquist
Mahlon C. Smith
Gary L. Cloud

Electrical Engineering and Systems Science
Mechanical Engineering
Metallurgy, Mechanics, and Materials Science

Human Ecology

Dale R. Romsos

Food Science and Human Nutrition

Human Medicine

Teresa Bernardez-Bonesatti
Ronald C. Simons
Lawrence F. Van Egeren

Psychiatry
Psychiatry
Psychiatry

Justin Morrill College

Barbara W. Ward

Natural Science

William Tai
Norman L. Hills
Chi Y. Lo
John Masterson
Joel H. Shapiro
Robert R. Brubaker
Wayne W. Repko

Botany and Plant Pathology
Mathematics
Mathematics
Mathematics
Mathematics
Microbiology and Public Health
Physics

+Gains Tenure

A. PERSONNEL CHANGES, cont.

May 24-25, 1979

Personnel
Changes, cont.Academic Promotions, cont.TO PROFESSOR, cont.Academic
Promotions,
cont.Osteopathic Medicine

Shirley M. Bordinat

Family Medicine

Social ScienceWilliam Derman
Michael L. Moore
Ralph L. LevineAnthropology
Labor and Industrial Relations
PsychologyUniversity CollegeGladys Beckwith
Patricia D'Itri
Erik S. Lunde
James M. Decker
William G. Kilbourne
Einer S. Nisula
James W. Atkinson
Michael A. Kamrin
Harry K. Stevens
Edward A. Duane
Barry N. Stein
James WagmanAmerican Thought and Language
American Thought and Language
American Thought and Language
Humanities
Humanities
Humanities
Natural Science
Natural Science
Natural Science
Social Science
Social Science
Social ScienceVeterinary Medicine

Leland F. Velicer

Microbiology and Public Health; Agricultural
Experiment Station

Wayne D. Oxender

Large Animal Surgery and Medicine; Dairy Science

Lifelong Education Programs

Charles L. Jackson

University Extension; Teacher Education

International Studies and Programs

August G. Benson

Office for Foreign Students; Administration and
Higher EducationStudent Affairs and Services

James G. Williams

Counseling Center

TO ASSOCIATE PROFESSORAgriculture and Natural Resources+Gerald D. Schwab
Russel W. Erickson
+Jerry N. Cash
+James B. Hart, Jr.
+James A. FloreAgricultural Economics
Dairy Science; Institute of Agricultural Technology
Food Science and Human Nutrition
Forestry
HorticultureArts and LettersCharles S. Steele
Arthur N. Athanason
Thomas H. Falk
+Richard White
Lon P. Benningfield
Mary L. Schneider
Alford T. Welch
Gretel G. RutledgeArt
English
German and Russian
History
Music
Religious Studies
Religious Studies
TheatreBusiness+John R. Brick
+Kenneth D. Boyer
+Michael L. Kasavana
+Douglas M. LambertAccounting and Financial Administration
Economics
Hotel, Restaurant and Institutional Management
Marketing and Transportation Administration

+Gains Tenure

Personnel
Changes, cont.

Academic
Promotions,
cont.

A. PERSONNEL CHANGES, cont.

May 24-25, 1979

Academic Promotions, cont.

TO ASSOCIATE PROFESSOR, cont.

Communication Arts and Sciences

Martin P. Block

Advertising

Education

Samuel J. Levine
+Bruce A. Mitchell
+Joyce Putnam
+Laura R. Roehler
George Sherman
Willis R. Baker
Judson F. Field

Administration and Higher Education
Elementary and Special Education
Elementary and Special Education
Elementary and Special Education
Elementary and Special Education
Health, Physical Education and Recreation
Teacher Education

Engineering

+Herman D. Hughes
+Albert N. Andry
+James E. Bernard
+Nicholas J. Altiero

Computer Science
Mechanical Engineering
Mechanical Engineering
Metallurgy, Mechanics, and Materials Science

Human Ecology

+Jenny T. Bond
+Kathryn Kolasa

Bonnie M. Morrison

Food Science and Human Nutrition
Food Science and Human Nutrition; Community
Health Science
Human Environment and Design

Human Medicine

+William L. Smith
Charles W. Given
+Lawrence D. Aronson
+Ruth B. Hoppe
+William R. Nicholas

Biochemistry
Community Health Science
Medicine
Medicine
Surgery

James Madison College

Douglas J. Hoekstra

Natural Science

+Susan M. Simkin
*+Chi K. Chang
+George S. Ayers
+Duncan F. Sibley
+Thomas M. Burton
+Tien-Yien Li
+Kenneth L. Poff

+Carl J. Naegele
+Stewart Ethier

Astronomy and Astrophysics
Chemistry
Entomology; Botany and Plant Pathology
Geology
Institute of Water Research
Mathematics
Plant Research Laboratory; Botany and Plant
Pathology
Science and Mathematics Teaching Center
Statistics and Probability

Osteopathic Medicine

+Pamela J. Fraker
+Terry S. Stein

Biochemistry
Psychiatry

Social Science

+Frank Horvath
+John K. Hudzik
Marvin I. Zalman
Jeffrey A. MacDonald

Criminal Justice
Criminal Justice
Criminal Justice
Labor and Industrial Relations

University College

Nancy L. Bunge
Edward J. Recchia
Michael J. Steinberg
+Lawrence E. Ziewacz
James R. Anderson
Lawrence C. Besaw
Etta Abrahams

+Elaine E. Cherney

American Thought and Language
American Thought and Language
American Thought and Language
American Thought and Language
Humanities
Natural Science
Instructional Services; American Thought and
Language
Instructional Services

+Gains Tenure

*Noncitizen, has taken steps to become a U.S. citizen

A. PERSONNEL CHANGES, cont.

May 24-25, 1979

Personnel
Changes, cont.Academic Promotions, cont.TO ASSOCIATE PROFESSOR, cont.Academic
Promotions,
cont.Urban Development

George W. Logan

Urban and Metropolitan Studies; Center for Urban
AffairsAcademic Services+Lee T. Shapiro
+Richard J. SniderAbrams Planetarium; Astronomy and Astrophysics
Museum; Elementary and Special Education; ZoologyExecutive Vice President

+Marylee Davis

Executive Vice President; Administration and
Higher EducationTO ASSISTANT PROFESSORBusiness

Cynthia C. Rence

Economics

Social ScienceTheodore H. Curry, II
John L. RevitteLabor and Industrial Relations
Labor and Industrial RelationsLifelong Education Programs

Robert J. Rentschler

International Extension

Vice President for Student Affairs and Services

Ruth E. Renaud

Judicial Programs; Administration and Higher
EducationTenure RecommendationsTenure
Recommendations

The following actions are recommended by the departmental chairpersons and the deans in accordance with the tenure rules:

- a. Associate Professors who acquire tenure with the reappointment, effective September 1, 1980:

Truman C. Surbrook

Agricultural Engineering; Institute of
Agricultural Technology

Lowell C. Ewart

Horticulture; Institute of Agricultural Technology

Arthur D. Wolfe

Business Law and Office Administration

Michael H. Branson

Community Health Science

James G. O'Brien

Family Practice

Ralph C. Gordon

Human Development

*Claus-Konrad Gelbke

Physics

Joel Zinn

Statistics and Probability

Lon Hoover

Family Medicine

Maria J. Patterson

Microbiology and Public Health

Herbert E. Ross

Osteopathic Medicine Department

Kenneth J. Mahoney

Pediatrics

Walter E. Collins

Large Animal Surgery and Medicine; Dean's Office;
Institute of Agricultural Technology

Charles D. Gibson

Large Animal Surgery and Medicine; Cooperative
Extension Service

Raymond F. Nachreiner

Large Animal Surgery and Medicine; Physiology;
Animal Health Diagnostic Laboratory

Howard D. Stowe

Large Animal Surgery and Medicine; Animal Health
Diagnostic Laboratory

- b. Assistant Professors who acquire tenure with the reappointment, effective September 1, 1980:

David I. Johnson

Fisheries and Wildlife

Harry A. Reed

History

Edith Kraft

Music

Nancy A. Carlson

Family and Child Sciences; Dean's Office;
Family and Child Study Institute

Sharon A. Dimmer

Nursing

Mary F. Horan

Nursing

John T. Hinnant

Anthropology; African Studies Center

Denise Coburn

Social Work

Fernando C. Gomez

Racial and Ethnic Studies

Kenneth F. Gallagher

Large Animal Surgery and Medicine; Cooperative
Extension Service

Gary Blanchard

Small Animal Surgery and Medicine

+Gains Tenure

*Noncitizen, has taken steps to become a U.S. citizen

Personnel
Changes, cont.

A. PERSONNEL CHANGES, cont.

May 24-25, 1979

Tenure
Recommendations,
cont.

Tenure Recommendations, cont.

- c. Second probationary appointment as Assistant Professor for three years from September 1, 1980:

Ronald Cotterill	Agricultural Economics
Lindon J. Robison	Agricultural Economics
Ajit K. Srivastava	Agricultural Engineering
Zane R. Helsel	Crop and Soil Sciences
Vernon W. Meints	Crop and Soil Sciences
Gary E. Schultz	Crop and Soil Sciences
Gale M. Baumgardner	Dairy Science; Animal Husbandry
Ralph L. Fogwell	Dairy Science
James J. Ireland	Dairy Science
Charles R. Liston	Fisheries and Wildlife
Stanley J. Zarnoch	Fisheries and Wildlife
Ronald E. Allen	Food Science and Human Nutrition; Animal Husbandry
Mark A. Uebersax	Food Science and Human Nutrition
Jon F. Fobes	Horticulture
Bernard H. Zandstra	Horticulture
Sam K. Varghese	Poultry Science
Kenneth H. Reckhow	Resource Development
Eugene E. Trotter	Institute of Agricultural Technology
Mary L. Hu	Art
Sheila V. Roberts	English
Patrick M. McConeghy	German and Russian
Emily Z. Tabuteau	History
Peter Vinten-Johansen	History
Dale Bonge	Music
Albert LeBlanc	Music
Malcolm A. Compitello	Romance and Classical Languages
Mary A. Busby	Business Law and Office Administration
Marian C. Shaffer	Business Law and Office Administration
James M. Johannes	Economics
Stephen Martin	Economics
Ram Narasimhan	Management
George D. Wagenheim	Marketing and Transportation Administration
Leonard Reid	Advertising
William A. Donohue	Communication
Lawrence N. Redd	Telecommunication
Gordon M. Fooks	Counseling, Personnel Services, and Educational Psychology
Linda A. Patriarca	Elementary and Special Education
Daniel R. Gould	Health, Physical Education and Recreation
Billie T. Rader	Secondary Education and Curriculum
Christopher M. Clark	Teacher Education; Counseling, Personnel Services, and Educational Psychology
Pat J. DeMarte	Teacher Education
Robert E. Floden	Teacher Education
Charles A. Petty	Chemical Engineering
Gilbert Y. Baladi	Civil and Sanitary Engineering
James D. Brogan	Civil and Sanitary Engineering
John F. Martin	Metallurgy, Mechanics, and Materials Science
Joanne G. Keith	Family and Child Sciences; Cooperative Extension Service
Marilyn J. Nagy	Family Ecology
Karen J. Morgan	Food Science and Human Nutrition
David P. Gillespie	James Madison College
Edward J. Grafius	Entomology
James R. Miller	Entomology
Sheldon Axler	Mathematics
Jonathan I. Hall	Mathematics
Sharon S. Emmert	Nursing
Carolyn R. Fox	Nursing
Margaret E. Gamble	Nursing
Margaret J. Kingry	Nursing
Deborah B. Zuidema	Nursing
William R. Francis	Physics
John L. Wang	Biochemistry
Richard C. Hallgren	Biomechanics; Electrical Engineering and Systems Science
Robert P. Hubbard	Biomechanics; Metallurgy, Mechanics, and Materials Science
Herbert M. Reynolds	Biomechanics; Anthropology
Gregory D. Fink	Pharmacology and Toxicology
John E. Thornburg	Anthropology
Robert H. McKinley	Anthropology
Timothy S. Bynum	Criminal Justice
Richard E. Groop	Geography
Richard M. Smith	Geography

A. PERSONNEL CHANGES, cont.

May 24-25, 1979

Personnel
Changes, cont.Tenure Recommendations, cont.Tenure
Recommendations,
cont.

- c. Second probationary appointment as Assistant Professor for three years from September 1, 1980, cont.:

Michael Bratton	Political Science; African Studies Center
Arthur Melzer	Political Science
Stuart H. Teger	Political Science
Josefina F. McDonough	Social Work
Craig K. Harris	Sociology
Nan E. Johnson	Sociology
David S. Wiley	Sociology; African Studies Center
Miriam E. Rutz	Urban Planning and Landscape Architecture
Beverly S. Uphaus	American Thought and Language
Hans D. Kellner	Humanities
Elvira M. Wilbur	Humanities
Edith Allen-Schult	Social Science
Allen W. Batteau	Social Science
N. Kent Ames	Large Animal Surgery and Medicine
Robert A. Roth	Pharmacology and Toxicology
Paul H. Sato	Pharmacology and Toxicology
Terrance D. Braden	Small Animal Surgery and Medicine; Biomechanics
Jerome F. Halverson	Office of University Extension

- d. Third probationary appointment as Instructor for a period of three years from September 1, 1980:

Irene Hathaway	Family Ecology
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- e. Second probationary appointment as Instructor for a period of two years from September 1, 1980:

Dennis Warner	Economics
Jerome A. Voss	Social Science

On motion by Trustee Sawyer, seconded by Trustee Bruff, it was unanimously voted to approve the Resignations, Leaves, Transfers and Changes in Assignment, Appointments, Academic Promotions, and Tenure Recommendations.

Trustee Stack reminded Provost Winder that the Board had requested a list of the names of those who were not recommended for tenure and had been dropped from the tenure stream.

Personnel RecommendationsPersonnel
Recommendations

It is recommended that the following positions be established:

1. Three Accelerator Physicist/Engineer A07 positions for MSU-NSF Heavy Ion Laboratory, 11 (50%) & 71 (50%)
2. Systems Analyst All for Physiology, College of Osteopathic Medicine, 11
3. Secretary I C05 for Continuing Education Service, 11
4. Writer-Director I A09 for Abrams Planetarium, 11
5. Editorial Assistant I C05 (30 hours per week) for the Museum, 11
6. Assistant Manager Accounting All for the Controller, 11
7. Three Programmer A08 positions for Data Processing, 11

On motion by Trustee Bruff, seconded by Trustee Sawyer, it was unanimously voted to approve the Personnel Recommendations.

B. GIFTS AND GRANTSGifts and
Grants

Gifts and grants totaling \$5,390,479.00 were unanimously approved on motion by Trustee Bruff, seconded by Trustee Sawyer. A list of the gifts and grants accepted is filed in the Secretary's Office.

C. BIDS AND CONTRACT AWARDSBids and
Contract Awards
Central Services
Building -
Installation of
Fire Alarm
System

1. Central Services Building - Installation of Fire Alarm System

The following bids were received on April 24, 1979, for Central Services Building - Installation of Fire Alarm System. This project covers the installation of a fire alarm system for the entire Central Services Building, including alarm horns, pull stations, heat and smoke detectors, an annunciator panel, and all required conduit and wiring. The annunciator panel will be located at the south entrance to the east loading dock of the building and provide a visual indication of the origin of alarm to the Fire Department personnel.

continued --

Bids and
Contract
Awards, cont.

Central Services
cont.

C. BIDS AND CONTRACT AWARDS, cont.

May 24-25, 1979

1. Central Services Building, cont.

<u>Contractor</u>	<u>Base Bid</u>
Delta Electrical Contractors of Lansing, Inc.	\$18,540
Root Electric, Inc.	19,841
Superior Electric of Lansing, Inc.	22,813
Hatzel & Buehler, Inc.	23,552
Hall Electric Co.	24,075
C & L Electric, Inc.	24,082
Quality Electric, Inc.	26,078
F. D. Hayes Electric Company	34,400
Lansing Electric Motors Construction, Inc.	36,127

It is recommended that a contract be awarded in the amount of \$18,540 to Delta Electrical Contractors of Lansing, Inc., and that the following project budget be established:

Contract - Delta Electrical Contractors of Lansing, Inc.	\$18,540
Contingencies	2,260
Design, Coordination and Inspection	2,700
Total Expected Expenditures	\$23,500

This project will be funded by Account 11-9585, Fire Alarm Systems.

RESOLVED that the above contract be awarded and project budget be established as recommended.

The expected completion date of the above project is September 28, 1979.

Unanimously approved on motion by Trustee Sawyer, seconded by Trustee Bruff.

Clarksville
Horticulture
Experiment
Station -
Manager's
Residence

2. Clarksville Horticulture Experiment Station - Manager's Residence

The following bid was received on April 30, 1979, for the Clarksville Horticulture Experiment Station - Manager's Residence. This project covers the construction of a three-bedroom house with full basement and attached garage for the resident manager of the experiment station. The alternate was to change from brick to aluminum siding.

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate</u>
R. C. Froling, Residential Builder	\$103,071	\$5,000

It is recommended that the bid be rejected as advised by the professional services contractor because it exceeds the budget and is nonresponsive.

It is also recommended that the Board of Trustees authorize the University Administration in consultation with Williams and Works, the professional services contractor, to select a residential builder to construct a house as described above with approximately 1,600 square feet. The total budget for the house shall not exceed \$80,000 including professional services fee, utilities, and landscaping. The resulting contract and budget will be reported to the Board of Trustees at a subsequent meeting. The standard University bonding and insurance requirements will be followed.

The funding for this project has been provided by legislative appropriation with expenditures to be recorded in Account 41-4396, Clarksville Horticulture Experiment Station.

RESOLVED that the above recommendations be approved.

Unanimously approved on motion by Trustee Bruff, seconded by Trustee Lick.

Giltner Hall -
Alterations

3. Giltner Hall - Alterations

The following bids were received on April 26, 1979, for Giltner Hall - Alterations to Rooms 286, 287, 306, and 317. This project involves alterations for two departments in Giltner Hall. Included are the installation of an isotope hood and related make-up aid equipment and mechanical/electrical requirements as well as new partitioning, cutting an opening in an existing wall, and installing new cabinets in Room 306 for the Physiology Department. The work for the Microbiology and Public Health Department includes removal of the combustible glued-on ceiling tile in Room 286, removal of the existing partition between Rooms 286 and 287, the installation of a suspended grid ceiling with fluorescent lighting over the combined space, and the installation of new cabinets and related electrical/mechanical work. Also included is the installation of a new evaporator coil and fluorescent lighting in Room 317.

continued --

C. BIDS AND CONTRACT AWARDS, cont.

May 24-25, 1979

Bids & Contract
Awards, cont.3. Giltner Hall, cont.Giltner Hall,
cont.

<u>Contractor</u>	<u>Base Bid</u>
Charles Featherly Construction Co.	\$41,371
Haussman Construction Co., Inc.	41,900

It is recommended that a contract be awarded in the amount of \$41,371 to the Charles Featherly Construction Co. of Lansing, Michigan, and that the following project budget be established:

	<u>Account Breakdown</u>			
	<u>11-4013</u>	<u>11-8185</u>	<u>71-6736</u>	<u>TOTAL</u>
Contract - Charles Featherly Construction Co.	\$18,549	\$12,365	\$10,457	\$41,371
Contingencies	1,641	1,095	1,393	4,129
Design, Coordination and Inspection	2,310	1,540	3,150	7,000
Total Expected Expenditures	\$22,500	\$15,000	\$15,000	<u>\$52,500</u>

Alterations to Room 306 will be funded by Account 11-4013, Supplies and Services for Dean of Osteopathic Medicine, and Account 11-8185, Special Alterations for Physiology. Alterations to Rooms 286, 287, and 317 will be funded by Account 71-6736, Miscellaneous Project for Microbiology.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Unanimously approved on motion by Trustee Martin, seconded by Trustee Radcliffe.

4. Jenison Fieldhouse - AlterationsJenison
Fieldhouse -
Alterations

The following bids were received on April 24, 1979, for Jenison Fieldhouse - Alterations to First Floor Locker Rooms and New Entrance Ramp. This project involves the removal and relocation of existing lockers, and the installation of new lockers to provide an expanded locker room for use by women. New partitions will be erected to enclose a supply room and to provide visual screening between male and female locker rooms. Toilets adjacent to both areas will be revised to provide barrier-free access, and a ramp will be built to provide handicapper access from the exterior.

<u>Contractor</u>	<u>Base Bid</u>
Hanel-Vance Construction Co.	\$ 67,800
Haussman Construction Co., Inc.	75,600
Irish Construction Co., Inc.	75,900
Charles Featherly Construction Co.	78,909
McNeilly Construction, Inc.	82,678
McGuire Construction Management, Inc.	134,700

It is recommended that a contract be awarded in the amount of \$67,800 to the Hanel-Vance Construction Co. of Okemos, Michigan, and that the following project budget be established:

Contract - Hanel-Vance Construction Co.	\$ 67,800
Contingencies	6,800
Design, Coordination and Inspection	<u>4,900</u>
Total Expected Expenditures	\$ 79,500

This project will be funded from Account 41-4356, Jenison Improvements.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Unanimously approved on motion by Trustee Lick, seconded by Trustee Radcliffe.

Bids and
Contract
Awards, cont.Kellogg
Biological
Station -
Lakefront
Laboratory
Remodeling

C. BIDS AND CONTRACT AWARDS, cont.

May 24-25, 1979

5. Kellogg Biological Station - Lakefront Laboratory Remodeling

The following bids were received on May 4, 1979, for Kellogg Biological Station - Lakefront Laboratory Remodeling. The project covers the conversion of this facility to a wet laboratory for aquatic research.

Contractor	Base Bid	Alternates			
		#1	#2	#3	#4
G. O. Lewis Company	\$134,600	No Bid	(\$500)	(\$8,000)	\$1,100
Johnson-Kline	146,900	No Bid	(450)	(5,800)	1,260
Rapid Construction	159,600	No Bid	(450)	(6,000)	1,000

Alternate #1 - Substitute crane with one-ton capacity and 200-degree rotation for Jib Crane specified.

Alternate #2 - Substitute Johns-Manville Colorlith 1" thick counter top for counter top specified.

Alternate #3 - Delete 2" water line from the Pump House to the Lakefront Laboratory.

Alternate #4 - Substitute Kimax low pressure, beaded, acid water pipe for acid waste pipe specified.

It is recommended that a contract in the amount of \$134,600 for the base bid only be awarded to the G. O. Lewis Company of Battle Creek, Michigan, and that the following project budget be established:

Contract - G. O. Lewis Company	\$134,600
Professional Fees - Kellogg Architects	10,400
Contingencies	<u>8,000</u>
Total Expected Expenditures	<u>\$153,000</u>

This project will be funded by a National Science Foundation grant, Account 71-1607.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Unanimously approved on motion by Trustee Martin, seconded by Trustee Lick.

6. South Kedzie Hall - New Canopy at Southeast Entrance

The following bids were received on May 8, 1979, for South Kedzie Hall - New Canopy at Southeast Entrance. This project involves the construction of a new canopy at the southeast entry to South Kedzie Hall which serves as a major access and egress to the building. The new canopy will extend weather protection closer to the main walk system which will be especially beneficial to handicappers. The character of the existing building facade will be maintained through the use of brick and stone.

Contractor	Base Bid
McNeilly Construction, Inc.	\$32,679
Charles Featherly Construction Co.	34,245

It is recommended that a contract be awarded in the amount of \$32,679 to the McNeilly Construction, Inc. of Lansing, Michigan, and that the following project budget be established:

Contract - McNeilly Construction, Inc.	\$32,679
Contingencies	3,261
Design, Coordination and Inspection	<u>2,660</u>
Total Expected Expenditures	\$38,600

This project will be funded by Account 11-8005, Special - Accessibility Project - University Architect.

RESOLVED that the above contract be awarded and project budget be established.

Unanimously approved on motion by Trustee Sawyer, seconded by Trustee Lick.

South Kedzie
Hall - New
Canopy at
Southeast
Entrance

C. BIDS AND CONTRACT AWARDS, cont.

May 24-25, 1979

Bids and
Contract
Awards, cont.7. Union Building - Install New Bowling EquipmentUnion Building -
Install New
Bowling Equip-
ment

The following bids were received on April 26, 1979, for Union Building - Install New Bowling Equipment. This project provides for the removal of existing and installation of new automatic pin setters, bowling lanes, score projectors, foul detectors, ball returns, ball collector racks, and player and spectator seating. The architectural and electrical alterations by others to accommodate the new bowling equipment includes removal of existing concrete seating platforms and installation of a new wood platform with ramps to make the lanes more accessible to handicappers. Alternate No. 1 provides for synthetic surfaced bowling lanes in lieu of wood lanes.

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>
Brunswick Corporation	\$272,000	\$272,000
AMF Incorporated - Bowling Division - U.S.	334,000	No Bid

It is recommended that a contract be awarded in the amount of \$272,000, including Alternate No. 1, to the Brunswick Corporation of Skokie, Illinois, and that the following project budget be established:

Contract - Brunswick Corporation	\$272,000
Architectural and Electrical Alterations	24,000
Contingencies	30,000
Design, Coordination and Inspection	12,000
Total Expected Expenditures	<u>\$338,000</u>

This project will be funded through Auxiliary Enterprises under Account 41-4254, Union Building - Bowling Equipment.

RESOLVED that the above contract be awarded and project budget be established as recommended.

Unanimously approved on motion by Trustee Radcliffe, seconded by Trustee Lick.

D. OTHER ITEMS FOR ACTIONOther Items
for Action1. Affiliation AgreementAffiliation
Agreement
between MSU,
College of
Human Ecology,
& St. Lawrence
Hospital

In keeping with previously established policies and procedures, the College of Human Ecology has requested approval of an Affiliation Agreement between the University and St. Lawrence Hospital, Lansing, Michigan, for the development of a Field Work Program in Dietetics.

This affiliation agreement has been examined by the Office of the Dean, College of Human Ecology, by the Office of the Provost, and by the University Attorney. The agreement comes to the Board of Trustees with the Administration's recommendation that it be approved.

RESOLVED that the Affiliation Agreement between Michigan State University, College of Human Ecology, and St. Lawrence Hospital, Lansing, Michigan, be approved.

Unanimously approved on motion by Trustee Radcliffe, seconded by Trustee Martin.

2. Trustee Awards

Trustee Awards

The students graduating at the 1979 spring term commencement who had the highest scholastic averages at the close of their last term in attendance and are therefore recommended to receive the Board of Trustees' Awards are:

First high woman - Diane Marie Evans, Food Science major, 3.991 average, graduate of Homer High School, Homer, Michigan

First high man - Eric Andrew Hyde, James Madison - Social Science-Urban major, 3.990 average, graduate of Loy Norrix High School, Kalamazoo, Michigan

Second high woman - Catherine Charlotte Scholz, Biochemistry and German majors, 3.987 average, graduate of Frankenmuth High School, Frankenmuth, Michigan

Second high man - Stuart Phillip Rosenthal, James Madison - Social Science-Law, Democracy major, 3.982 average, graduate of R. L. Paschal High School, Fort Worth, Texas

RESOLVED that the Board of Trustees' awards be approved.

Unanimously approved on motion by Trustee Lick, seconded by Trustee Sawyer.

Other Items
for Action,
cont.

Awarding of
Degrees

1979-80
Residence Halls
Rates

1979-80
University
Apartments
Rates

East Lansing
Schools
Funding
Agreement

D. OTHER ITEMS FOR ACTION, cont.

May 24-25, 1979

3. Awarding of Degrees

It is recommended that the appropriate degrees be awarded to those students who, according to the records of the Registrar, completed the requirements for graduation spring term 1979.

RESOLVED that the degrees be awarded as recommended.

Unanimously approved on motion by Trustee Martin, seconded by Trustee Radcliffe.

4. 1979-80 Residence Halls Rates

It is recommended that the double room dormitory rate be established at \$560 per term for the 1979-80 school year, effective with the fall term. This is an increase of \$40 per term over the current rate.

RESOLVED that the dormitory rate be increased as recommended.

Unanimously approved on motion by Trustee Martin, seconded by Trustee Krolikowski.

5. 1979-80 University Apartments Rates

It is recommended that the University Apartments basic rates be established at \$156 per month for a one-bedroom apartment and \$165 per month for a two-bedroom apartment for the 1979-80 fiscal year, effective July 1, 1979. This is an increase of \$8 and \$9 per month, respectively, over the current rates.

RESOLVED that the University Apartments rates be approved as recommended.

Unanimously approved on motion by Trustee Martin, seconded by Trustee Bruff.

6. East Lansing Schools Funding Agreement

Since 1947, the University and the East Lansing Public School System have entered into various agreements under which the University reimbursed the School System for its share of the operating cost for K-12 students living in University housing. Due to a change in the State formula for funding public education, different terms must now be used in determining University support. As previously reported to the Board of Trustees, representatives of the School System and the University have reviewed the funding program and make the following recommendation. (This recommendation is consistent with the actions approved by the Board for the 1977-78 and 1978-79 school years.)

It is recommended that the base allocation be adjusted by 6½% per fiscal year commencing with 1979-80 and ending with fiscal 1981-82. The per pupil cost will be as follows:

1979-80	\$709
1980-81	758
1981-82	811

Based on recent student counts, the allocation would be as follows:

1978-79	\$394,000
1979-80	420,000
1980-81	449,000
1981-82	481,000

In addition, the University reimburses the School System for appropriate transportation costs and will be funding approximately \$8,000 annually for a 10-year period for a small addition to the Spartan Village School.

It is recommended that we enter into a 3-year agreement wherein the per pupil cost will be adjusted annually by the 6½% rate.

RESOLVED that the above recommendation be approved.

Unanimously approved on motion by Trustee Bruff, seconded by Trustee Krolikowski.

D. OTHER ITEMS FOR ACTION, cont.

May 24-25, 1979

Other Items
for Action,
cont.7. Handicapper Transportation ProgramHandicapper
Transportation
Program

It is recommended that a special allocation be made in the amount of \$46,000 to purchase two transettes vehicles for the handicapper transportation program.

RESOLVED that the above allocation be approved.

Approved by a vote of 6 to 0 on motion by Trustee Lick, seconded by Trustee Sawyer. Trustee Radcliffe was not present at the time the vote was taken.

E. REPORTS TO THE BOARDReports to the
Board1. President's ReportReport of
Governor's
1979-80 budget
recommendations

President Harden reported that the Governor's recent reduction in his 1979-80 budget recommendations had not affected the recommended level of operating funds for the University. The Governor did recommend a 50% cut in funding for current capital outlay projects. This will delay state payments to the University but should not affect the construction schedule.

Dr. Harden said he hoped that the Governor's decision not to recommend reductions in operating funds reflects a return to the belief that investment in education is the most productive social investment government can make. Higher Education must marshall all of its resources to underscore that point if it is to receive anything approaching adequate tax support during a period of dramatically increased competition for limited tax dollars. At President Harden's request, Executive Vice President Breslin reviewed the probable impact of state fiscal difficulties on the University's proposals for new capital outlay.

2. Board Committee ReportsBoard Committee
ReportsHealth Programs CommitteeHealth Program
Committee

Trustee Stack reported that the Committee on Health Programs had received a presentation by Provost Winder summarizing the interrelationships between health education units and other academic and nonacademic units. Dr. Andrew Hunt made a presentation on philosophical concepts of health care.

The Committee has decided that its agenda for future meetings will include a review of the administrative structure for health education; planning; capitalization problems associated with health education units; and consideration of alternative administrative structures for programs in Nursing and Allied Health Care.

Affirmative Action CommitteeAffirmative
Action
Committee

Trustee Martin reported that the Committee discussed the role of the Department of Human Relations, particularly in the hiring process. In addition, the Committee heard a series of reports on minority enrollment trends, the developmental admissions program, admissions and recruitment of minorities, financial aids, and supportive services. Discussion of the activities of The Graduate School and the Department of Labor audit will continue at next month's meeting.

Investment CommitteeInvestment
Committee

Trustee Krolikowski reported that the Committee received reports from Scudder, Stevens & Clark on investment changes since the Committee's April meeting, and received a report on voting of proxies on issues related to South Africa.

The Committee heard a presentation from Callan Associates of their recommendations for implementation of a system for monitoring investment performance. Vice President Wilkinson's office will now begin the process of implementing the system and will bring performance reports to future meetings of the Committee. The Committee discussed Callan's conclusions with respect to the University's TIAA-CREF investments in the "old" noncontributory retirement plan. Representatives of TIAA-CREF will appear at a future meeting to continue this discussion.

Reports to the
Board, cont.
Trustees'
Expenses

E. REPORTS TO THE BOARD, cont.

May 24-25, 1979

3. Trustees' Expenses

Expenses paid from the Board Members' expense account in April 1979 totaled \$1,133.80, distributed as follows:

	<u>Bruff</u>	<u>Krolikowski</u>	<u>Lick</u>	<u>Martin</u>	<u>Radcliffe</u>	<u>Sawyer</u>	<u>Smydra</u>	<u>Stack</u>
Long-distance Telephone Charges	\$119.86	\$ 2.66	\$ 51.76	\$1.71	\$29.27	\$ 20.15	\$ 57.35	\$14.49
Travel	123.60	--	--	--	54.30	129.00	27.00	--
Lodging and Subsistence	45.95	24.66	40.71	--	--	40.00	13.44	26.08
Postage	--	--	--	--	--	7.50	3.46	1.05
Subscriptions	--	--	--	--	9.66	5.00	--	--
Office Supplies	--	--	18.23	--	--	38.82	3.04	--
Equipment	--	--	210.73	--	--	--	14.32	--
Total	\$289.41	\$27.32	\$321.43	\$1.71	\$93.23	\$240.47	\$118.61	\$41.62

Adjourned.

Cecil Mackey
President

Elliot B. Ballard
Secretary