

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
February 7, 1964

The Finance Committee convened at Kellogg Center at 7 a.m. for breakfast.

The following members were present: Messrs. Bagwell, Harlan, Huff, Merriman, Pingel, Stevens, Smith; President Hannah, Treasurer May and Secretary Breslin

Absent: Mr. Nisbet

Approval
sale 1624
shares Radio
Corporation
of America
stock

Bank account
in Union Bank
and Trust Co.
Gr. Rapids to
be opened.

Discussion
of waste and
garbage dis-
posal policy

Approval of
policy with
regarding
to student
driving and
parking on
campus and
parking space
for faculty
and employee
automobiles

Payment assess-
ment notice
for Mich.
Council of
State College
Presidents.
Mr. Huff to
represent Bd.
Mich Coord
Council for
Pub Higher Ed.

1. Mr. Cress and Scudder, Stevens and Clark recommended that 1,624 shares of Radio Corporation of America stock held in the Pension Fund be sold for approximately \$70,000 and that the funds be reinvested in short-term United States Treasury bonds of 1964.

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

2. Recommendation from Mr. May that he be authorized to open a bank account in the Union Bank and Trust Company in Grand Rapids.

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

3. Report on Workmen's Compensation for the six months through December 31, 1963, as submitted by Mr. May, as follows:

Paid as accident time	\$ 3,412.25
Paid as compensation	22,444.59
MSU Health Center charges	4,671.00
Off-Campus medical service	5,807.97
	<u>\$ 36,335.81</u>

A detailed report is on file with the material for this Board meeting.

4. President Hannah presented a review of the problem the University faces in taking care of wastes, garbage, et cetera, and pointed out that negotiations were under way with the City of East Lansing which might develop in a joint disposal policy. If that does not develop, it may be necessary for the University to solve its own problem not later than the summer of 1964.

5. President Hannah reported on the present thinking with reference to the control of student driving and parking on the campus beginning September 1, 1964 and the related problem of parking space for faculty and employee automobiles.

After discussion, it was moved by Mr. Huff, seconded by Mr. Harlan and voted to approve in principle a policy that effective September 1, 1964, the University will not undertake to provide free parking anywhere on the campus for students, faculty or employees. It is understood that moving to this policy will:

- (1) Involve the development of an adequate university-controlled bus service to provide transportation for students, faculty and employees from place to place on the campus.
- (2) There will be University-built and maintained parking lots south of the Grand Trunk Railway Right-of-Way where students, faculty and employees with registered cars may park them without charge and the University will provide a shuttle bus service at frequent intervals to transport users of these lots to and from these parking lots and central locations on the main University Campus.
- (3) There will be no student driving anywhere on the campus (defined as bounded by Michigan Avenue, Grand River Avenue, Hagadorn Road, Grand Trunk Railway and Harrison Road) between 6 a.m. and 6 p.m. on Mondays through Fridays.
- (4) Students living in dormitories within this area will not be permitted to drive their cars across portions of the campus to parking lots adjacent to the dormitories during the hours 6 a.m. to 6 p.m. Mondays through Fridays. Dormitory residents living within this area wishing to drive their cars during the prohibited driving hours will be required to park such cars in parking lots south of the Grand Trunk tracks.
- (5) Faculty and employees will be required to pay a fee for parking in any of the parking areas on the campus (defined as bounded by Michigan Avenue, Grand River Avenue, Hagadorn Road, Grand Trunk Railway and Harrison Road.) The decision as to whether this is to be on a metered basis or on a parking permit basis will be worked out subsequently.

6. Assessment notice from Dr. Miller, Treasurer of the Michigan Council of State College Presidents, for 1963-64 in the amount of \$20,530.

On motion by Mr. Stevens, seconded by Dr. Smith, it was voted to approve payment of this assessment and to designate Mr. Huff as the representative of this Board on the Michigan Coordinating Council for Public Higher Education.

Minutes of the Finance Committee Meeting, continued:

7. The President reported on negotiations with Ray Herrick of Tecumseh which will result in the eventual construction of a building at Hidden Lake Gardens by Mr. Herrick at his expense.
8. Mr. Stevens moved and Mr. Huff seconded a motion to name the International Center now under construction as The John F. Kennedy International Center.

After discussion, this motion failed to pass by a vote of two for and five against.

9. The President recommended that Mr. Huff and Mr. Merriman be delegated to visit Nigeria to view MSU operations there and to become familiar with the Nigerian scene. It is proposed that they visit Nigeria late February and early March, 1964.
On motion by Mr. Stevens, seconded by Mr. Bagwell, it was voted to approve the above recommend.
10. The President reported that the present criteria for admission of Veterinary students is in accordance with action taken by the Board of Trustees on June 14, 1937. It was pointed out that it is now desirable to change these rules and suggested that this was really a matter of internal administration and suggested the repeal of this former action.

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to rescind the action of June 14, 1937 and to approve in principle the present desires of the College of Veterinary Medicine.

11. Mr. Varner reported that an anonymous donor is willing to provide \$825,000 in exchange for Oakland University bonds to bear interest at the rate of $4\frac{1}{4}\%$. These bonds are to be cancelled upon the death of the donor and at that time treated as a gift to the University. Attorney Lee Carr has been negotiating final arrangements with the attorney for the donor. This money is to be used to cover the cost of the dormitory now under construction. The donor suggests that this dormitory be known as Hill House. See Resolution on page 4999.

On motion by Mr. Harlan, seconded by Mr. Huff, it was voted to approve these arrangements and to authorize Mr. May and Attorney Carr to complete the appropriate financial arrangements.

12. Chancellor Varner recommended that with the acceptance of the arrangement with the anonymous donor the \$100,000 grant from the Pryale Foundation which was to have been used as partial financing for the dormitory now be released and, with the approval of the Pryale Foundation, this fund be used for the construction of the Meadow Brook Festival facility. This amount plus the grant of \$35,000 previously accepted will cover the cost of the concert shell with a roof for the audience and the essential facilities. The use of these Pryale Foundation funds will necessitate an annual charge of \$4500 as long as the Pryales live to be charged to the annual operating budget of the Meadow Brook Festival.

On motion by Mr. Harlan, seconded by Dr. Smith, it was voted to approve this recommendation.

13. Communication from Scudder, Stevens & Clark dated February 4:

Copies of our appraisal of the University's investments, as of January 1, are being forwarded for the Board's reference. This appraisal serves as the basis for redetermining our fee charge for the coming year. In computing this charge, we have deducted from the fee base the uninvested cash, U. S. Government and Federal Agency bonds, mortgages and obligations of the University, in line with our practice of previous years. These exclusions from the fee base have a total value amounting to about 40% of the University's investments, and in addition there are several common stock holdings where the market values are not readily available and do not appear on the appraisal, these also being exempt from fee. The January 1 appraisal shows a total principal value of \$16,366,836, and after subtracting the items mentioned above totaling \$6,590,762, the net amount subject to our fee charge becomes \$9,776,074. Our calculation of the actual charge is shown on the attached schedule, applying the same fee rates as were used in prior years, and the charge for 1964 amounts to \$13,610, subject of course to the approval of the Board.

On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to approve payment to Scudder, Stevens & Clark as outlined above.

14. Mr. May discussed possible means for the disposal of the White Motor Company property in Battle Creek.

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to authorize the listing of this property for six months with a reputable real estate agent with instructions that it is the desire of the Board that this property be liquidated for the greatest possible net return to the University with all details to be subject to the approval of Mr. May and Attorney Carr.

15. Communication from the Department of Music, approved by the College of Arts and Letters and by Mr. May, as follows:

We wish to revise our Applied Music fee rates as follows. On page 30 of our 1963-64 University Catalog, music fees are stated:

Music Majors	\$50
Instruction in Applied Music (elective)	\$35

Report on negotiations with Ray Herrick of Tecumseh re: bldg. at Hidden Lake Gardens Int. Center not to be John F. Kennedy Int. Center Mr. Huff and Mr. Merriman to Nigeria

Repeal of former action with regard to admission of Veterinary students

Anonymous donor to provide \$825,000 in exchange for Oakland U. bonds

Pryale grant of \$100,000 to be used for construction Meadow Brook Festival facility

Approval payment of fee to Scudder, Stevens & Clark

White Motor Company property in Battle Creek to be listed for sale

Approval change in applied music fee

continued - -

Minutes of Finance Committee Meeting, continued:

15. Revision Applied Music fee rates, continued:

Approval
change in
Applied Music
fee rates

In order to accomodate our elective students, we will have to go to half-hour lessons and would give one hour credit. If they are advanced students and staff is available, we could give an hour lesson for two credits. We therefore request that the catalog state the following:

Music Majors	\$50
Applied Music -- elective	
$\frac{1}{2}$ hour lesson per week, 1 credit	\$35
1 hour lesson per week, 2 credits	\$50*

*on approval of Department only

The only change in fee structure is the increase from \$35 to \$50 for one hour, two-credit lessons for electives.

This is to be effective at the beginning of fall term 1964.

On motion by Mr. Merriman, seconded by Mr. Bagwell, it was voted to approve the above recommendation.

Adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
February 7, 1964

Present: Dr. Smith, Chairman; Messrs. Bagwell, Harlan, Huff, Merriman, Pingel, Stevens; President Hannah, Treasurer May and Secretary Breslin

Absent: Mr. Nisbet

The meeting was called to order at 10:15 a.m.

The minutes of the January meeting were approved.

SPECIAL MISCELLANEOUS

1. Communication from Governor Romney dated January 10, 1964:

Please be advised of the following appointments to office:

MICHIGAN STATE UNIVERSITY BOARD OF TRUSTEES

Paul D. Bagwell, 1051 Devonshire, Grosse Pointe, for a term expiring December 31, 1964

John S. Pingel, 582 Peach Tree, Grosse Pointe, for a term expiring December 31, 1964.

2. The President reported that the Board of Trustees had met in executive session and had agreed to continue Dr. Connor Smith as Chairman of the Board of Trustees for this calendar year.
3. Approval of the Finance Committee items on the previous pages.

On motion by Mr. Huff, seconded by Mr. Harlan, it was voted to approve the Finance Committee items on the previous pages.

4. Recommendation that the Trustees appoint Howard R. Neville as Provost, effective immediately, at a salary of \$25,000 per year on a 12-month basis, plus \$1,000 annual expense allowance.

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to approve the above recommendation. Mr. Stevens abstained from voting on this motion.

NEW BUSINESS

Resignations and Terminations

1. Evelyn C. Winkelman, Home Economics Agent, Mecosta County, February 29, 1964 to become a full time homemaker.
2. Victor C. Strecher, Assistant Professor of Police Administration and Public Safety, June 30, 1964, to accept a position as Director of Training, St. Louis, Missouri Police Department.
3. John R. Davis, Lecturer in Police Administration and Public Safety, January 31, 1964.
4. Morris F. Tague, Assistant Professor of Air Science, November 30, 1963. He is retiring from the Air Force.

Letter from
Gov. Romney
re: appts.
to Board of
Paul Bagwell
and
John Pingel

Connor D.
Smith, Chair-
man for
1964

Appointment
Howard R.
Neville as
Provost

Resignations

NEW BUSINESS, continuedLeaves--Sabbatical

Leaves

1. Sam S. Baskett, Associate Professor of English, with half pay from February 1, 1964 to December 31, 1964 to accept a Fulbright grant at the University of Mexico.
2. Francis M. Donahue, Associate Professor of Religion and Humanities, with full pay from September 1, 1964 to December 31, 1964 for study and travel in Michigan and the near East.
3. Rita M. Fuszek, Assistant Professor of Music, with full pay from September 1, 1964 to December 31, 1964 to study at the University of Michigan and Indiana University.
4. Charles J. Gaa, Professor of Accounting and Financial Administration, with full pay from January 1, 1965 to March 31, 1965 to study and to write a book.
5. Irving W. Knobloch, Professor of Botany and Plant Pathology, with full pay from April 1, 1964 to June 30, 1964 to study in Mexico.
6. Einar Hardin, Associate Professor of Economics and Associate Director of Labor and Industrial Relations, with full pay from January 1, 1965 to June 30, 1965 for study and travel in Sweden and the USA.
7. Daniel H. Kruger, Professor of Labor and Industrial Relations, with half pay from July 1, 1964 to June 30, 1965 for study and travel in Israel.
8. Alex Gilpin, Associate Professor of Humanities, with half pay from September 1, 1964 to August 31, 1965 to study at MSU and elsewhere in the USA.
9. Robin A. Drews, Associate Professor of Social Science, with half pay from January 1, 1965 to June 30, 1965 to do research in Central Pacific.
10. J. Oliver Hall, Professor of Social Science, with half pay from September 1, 1965 to August 31, 1966 for study and travel in England and Europe.
11. Bill L. Kell, Professor in the Counseling Center and Psychology, with full pay from March 16, 1964 to September 15, 1964 for research and writing in East Lansing.

Leaves--Health

1. Clarence C. Mullett, District Horticultural Agent Northwest Michigan, with full pay from February 1, 1964 to March 31, 1964. This is a continuation of his present leave.

Leaves--Other

1. Cole S. Brembeck, Professor of Education and Director of the Center for International Studies in Education, without pay from February 1, 1964 to February 21, 1964 to work for AID in Thailand.
2. Donald K. Anderson, Assistant Professor of Chemical Engineering, without pay from July 15, 1964 to September 25, 1964 to work for Humble Oil Production Research Laboratory in Houston, Texas.

Appointments

Appointments

1. Kay C. Robinson, 4-H Agent, Kent County, at a salary of \$5500 per year effective February 17, 1964.
2. Diane M. Place, half-time Home Economics Agent, Wayne County at a salary of \$3500 per year on a 12-month basis effective February 1, 1964.
3. Patrick Heron, Visiting Artist, Art Department, at a salary of \$5000 for the period April 1, 1964 to June 9, 1964.
4. Madeleine Bise, Instructor in Foreign Languages, at a salary of \$7000 per year on a 10-month basis effective September 1, 1964 to August 31, 1965.
5. William De F. Fairchild, Jr. Associate Professor of Foreign Languages at a salary of \$8000 per year on a 10-month basis effective September 1, 1964.
6. Maria Elisabeth Kronegger, Assistant Professor of Foreign Languages at a salary of \$7500 per year on a 10-month basis effective September 1, 1964 to August 31, 1965.
7. Brendan Coleman, Instructor in Secondary Education and Curriculum at a salary of \$7200 per year on a 10-month basis effective September 1, 1964.
8. Richard R. Moore, Specialist in Engineering Research, at a salary of \$7900 per year on a 12-month basis effective January 6, 1964.
9. Klaus Dose, Associate Professor (Res.) of Biophysics at a salary of \$11,500 per year on a 12-month basis effective September 1, 1964 to August 31, 1965.
10. Vladimir Kleinwachter, Assistant Professor (Res.) of Biophysics at a salary of \$7800 per year on a 12-month basis effective May 1, 1964 to April 30, 1965.

Minutes of Finance Committee Meeting, continued:

15. Revision Applied Music fee rates, continued:

Approval
change in
Applied Music
fee rates

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Onmotion by Mr. Merriman, seconded by Mr. Bagwell, it was voted to approve the above recommendation.

Adjourned.

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NEW BUSINESS, continuedAppointmentsAppointments, continued

11. Ronald Monroe, Assistant Professor (Res.) of Entomology, at a salary of \$10,500 per year on a 12-month basis effective July 1, 1964.
12. Andrew Dickson Hunt, Jr. Professor and Dean of the College of Human Medicine, at a salary of \$35,000 per year on a 12-month basis effective July 1, 1964.

TransfersTransfers

1. Phyllis O. Constance from Home Economics Agent, Montcalm County to Home Economics Agent Kent County at an increase in salary to \$9100 per year on a 12-month basis effective April 1, 1964.

Salary increasesSalary Changes

1. Increase in salary for Orvis F. Collins, Assistant Professor of Management at \$10,000 per year effective January 1, 1964.
2. Increase in salary for Hugo A. Post, Manager AP-V of Food Service Wilson Cafeteria, to \$7000 per year effective January 1, 1964.
3. Increase in salary for T. R. Buie, Adviser Taiwan Project, to \$14,000 per year effective February 1, 1964.

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to approve the Resignations and Terminations, Leaves, Appointments, Transfers and Salary Changes.

Ch. sal srce
Dale Hathaway

Miscellaneous

1. Change in salary source for Dale E. Hathaway, Professor of Agricultural Economics, to 25 percent 11-3081, 25 percent 71-6700, and 50 percent 71-2605, effective from January 1 to June 30, 1964.
2. Delay the retirement of E. B. Hill, Professor of Agricultural Economics, until August 1, 1964.

Ch. title
H.H. Kimber

3. Change in title of Harry H. Kimber from Associate Dean of the University College and Professor and Chairman of Religion to Director of Residence Instruction in Akers and Professor and Chairman of Religion in the College of Arts and Letters at the same salary of \$19,500 per year on a 12-month basis, effective February 1, 1964.

Ch. status
Maurice
Seay

4. Change in status of Maurice F. Seay, Professor and Chairman of Administration and Higher Education, from full time to three-fourths time at 75 percent pay from February 1 to April 30, 1964. Dr. Seay will return to full time on May 1, 1964.

Ch. sal. srce
Evelyn A.
Horenstein

5. Change in salary source for Evelyn A. Horenstein, Instructor (Research) in Botany and Plant Pathology, to 100 percent from account 71-1052, effective from February 1 to April 30, 1964.

Ch. sal srce
M.M. Gordon

6. Change in salary source for Morton M. Gordon, Professor of Physics and Astronomy, to 14 percent from 21-1526 and 86 percent from 11-3691, effective from January 1 to March 31, 1964.

Ch. sal srce
Arthur Reed

7. Change in salary source for S. Arthur Reed, Assistant Professor in the Science and Mathematics Teaching Center, to 41 percent from 11-3871 and 59 percent from 71-1720, effective from October 1, 1963, to September 30, 1964.

Ch. sal. srce
and status
Harm J. de
Blij

8. Recommendations as follows relative to Harm J. de Blij, Associate Professor of Geography and the African Studies Center:
 - a. Change in salary source to 33.3 percent from 11-3561, 16.7 percent from 71-2260, and 50 percent from 11-3711, effective from July 1 to December 31, 1963.
 - b. Change in status from full time to 40 percent time at \$2,000 for the period effective from January 1 to June 30, 1964, and this amount paid 75 percent from 11-3561 and 25 percent from 71-2260. Dr. de Blij will be teaching at Northwestern University and will commute to Michigan State University to teach one course during the winter and spring terms.

Ch sal srce
J.J. Brennan

9. Change in salary source for James J. Brennan, Professor of Police Administration and Public safety, to 50 percent from 71-1055 and 50 percent from 11-3911, effective from January 1 to December 31, 1964.

Ch status
Claude A.
Welch

10. Change in status of Claude A. Welch from Associate Professor of Natural Science to Associate Professor of Natural Science and Associate Director of the Honors College at the same pay of \$10,700 per year on a 10-month basis, effective April 1, 1964, and paid 75 percent from 11-4101 and 25 percent from 11-2661.

Ch status
Wilbert E.
Wade

11. Change in status of Wilbert E. Wade from Assistant Professor of Natural Science to Assistant Professor of Natural Science and Botany and Plant Pathology at the same salary of \$8,600 per year on a 10-month basis, effective January 1, 1964.

Ch status
B.V. Alfred-
son

12. Change in status of Bernard V. Alfredson from Professor and Chairman of Physiology and Pharmacology to Professor and Acting Chairman of Physiology and of Pharmacology, effective April 1, 1964.

NEW BUSINESS, continuedMiscellaneous, continued

13. Change in salary source for Gabel H. Conner, Professor of Surgery and Medicine to 20 percent from 11-2961, 30 percent from 71-6700, and 50 percent from 71-2111, effective from July 1, 1963 to June 11, 1964. Ch sal srce
Gabel Conner
14. Reinstatement of Thomas H. King to a position in the Alumni Office and the Secretary's Office, effective March 23, 1964. Mr. King has been Chief of Party of the Ryukyus Project since March 10, 1963. His salary is to be paid from account 11-2031. Reinstatement
T.H. King
15. Change in salary source for Maurice F. Perkins, Professor of Agriculture and International Programs, to 75 percent from 71-2026 and 25 percent from 11-4081, effective from July 1, 1963, to June 30, 1964, except for the period from September 16 to October 12, 1963, when his salary was paid from the Argentina Project. Ch sal srce
M.F.Perkins
16. Assignment of Leo V. Nothstine, Professor of Civil and Sanitary Engineering, to the India Project from January 6 to March 20, 1964, with his salary paid from account 71-2022 for that period and for the month of July 1964. Assignment
L.V. Nothstine
India Proj.
17. Assignment of Rollin H. Simonds, Professor of Management, to the Brazil Project from January 9 to February 17, 1964, with his salary paid from 71-2025. Assignment
R.H. Simonds
to Brazil
18. Reassignment of John P. Henderson, Associate Professor of Economics, to the Nigeria Project from June 28 to July 31, 1964. John Henderson
to Nigeria
Proj.
19. Assignment of Karl T. Wright, Professor of Agricultural Economics, to the Taiwan Project from March 7 to June 16, 1964, with his salary paid from account 71-2026. Karl Wright
to Taiwan
Proj.
20. Cancellation of the following military leaves: Cancel 2
mil lves
- a. James R. Hartzler, Camerman III in TV Broadcasting, effective January 15, 1964.
- b. Jerry F. Arford, Custodian I in Brody Hall, effective January 7, 1964
21. Recommendations from the Retirement Committee, as follows: Approval
retirements-
- a. Retirement of Frances R. Allen, Principal Clerk in Dairy, at a retirement salary of \$2,953 per year, effective March 1, 1964. Miss Allen was born on February 26, 1901, and has been employed by the University since October 1, 1925. Frances Allen
- b. Retirement of Jack Matthews, Custodian III in Snyder-Phillips Halls, at a retirement salary of \$803 per year, effective May 1, 1964. Mr. Matthews was born November 1, 1896, and has been employed by the University since April 27, 1949. Jack Matthews
- c. Retirement of Coquella Hodges, Food Service Helper III in Snyder-Phillips Halls, at a retirement salary of \$680 per year, effective July 1, 1964. Mrs. Hodges was born December 1, 1895, and has been employed by the University since January 15, 1948. Coquella
Hodges
- d. Disability retirement of Rex Heath, Animal Caretaker in Microbiology and Public Health, at a retirement salary of \$881 per year, effective February 1, 1964. Mr. Heath was born December 11, 1899, and has been employed by the University since April 1, 1948. Rex Heath
22. Report of the death of Donald K. Bowerman, Electrician II in the Physical Plant, on January 2, 1964. Mr. Bowerman was born on October 16, 1905, and had been employed by the University since October 27, 1952. He left no dependents. Report of
death of
Donald K.
Bowerman
23. Recommendations from the Director of Personnel, as follows: Approval
recommenda-
tions from
Personnel
- a. Reclassify a Senior Tabulating Machine Operator VII to a Computer Programmer X position in Dairy, paid from 31-3613.
- b. Reclassify a Senior Clerk IV to a Departmental Secretary V position in the Computer Ctr.
- c. Establish a Senior Departmental Secretary VII position in the College of Natural Science, paid 50 percent from 11-5611 and 50 percent from 11-3681.
- d. For Microbiology and Public Health:
- 1) Reclassify a Clerk-Typist II to a Senior Clerk IV position
- 2) Reclassify a Senior Bacteriologist VIII to a Principal Bacteriologist X position
- 3) Reclassify a Principal Bacteriologist IX to a Principal Bacteriologist X position
- e. Reclassify a Supervisor of New Construction AP-IX to a Supervisor of New Construction AP-X position in the Business Office.
- f. For the Data Processing Laboratory:
- 1) Reclassify a Clerk I to a Senior Departmental Secretary VII position, paid 50 percent from 11-2591 and 50 percent from 21-2916.
- 2) Reclassify a Key punch Operator IV to a key punch supervisor VII position
- g. For Dormitories and Food Services:
- 1) Establish a Food Service Manager AP-I position for the South Campus Grill
- 2) Establish a Manager AP-V position for Akers Halls
- 3) Establish a Senior Departmental Secretary VII for Akers Halls
- 4) Establish a Senior Accounting Clerk V position in Akers Halls
- 5) Establish a Senior Clerk IV position in Akers Halls
- 6) Establish a Food Service Manager AP-I position in Akers Cafeteria
- 7) Establish 2 Senior Food Service Supervisors IX positions in Akers Cafeteria
- 8) Establish a Food Supervisor VIII position in Akers Cafeteria
- 9) Establish a Manager AP-V position in Fee Halls

continued - -

NEW BUSINESS, continued

Miscellaneous, continued

Approval
recommenda-
tions from
Personnel

23. Recommendations from Director of Personnel, continued:

- g. For Dormitories and Food Services, continued:
 - 10) Establish a Senior Departmental Secretary VII position in Fee Halls
 - 11) Establish a Senior Accounting Clerk V position in Fee Halls
 - 12) Establish a Senior Clerk IV position in Fee Halls
 - 13) Establish a Food Service Manager AP-I position in Fee Cafeteria
 - 14) Establish 2 Senior Food Service Supervisors IX in Fee Cafeteria
 - 15) Establish a Food Supervisor VIII in Fee Cafeteria
- h. For the Telephone Office:
 - 1) Establish a Telephone Operations Supervisor XII position
 - 2) Establish a Senior Telephone Operator III position
 - 3) Establish a Telephone Operator I position
- i. Establish a Clerk Stenographer III position in the Placement Bureau.
- j. Reclassify 3 Clerk-Typists to Senior Clerk IV positions in Admissions and Scholarships.

Physiology
and Pharma-
cology to be
dissolved into
2 departments

- 24. Recommendation that the Department of Physiology and Pharmacology be dissolved and be replaced by two departments: A department of Physiology and a Department of Pharmacology, effective April 1, 1964. The new departments will be jointly administered by the College of Veterinary Medicine and the College of Natural Science.

On motion by Mr. Bagwell, seconded by Mr. Merriman, it was voted to approve Miscellaneous Items 1 through 24.

Gifts and Grants

Gifts and
Grants

1. Gift of a Ranger 40 Life Truck valued at \$8,000 from Clark Equipment Company of Battle Creek to be used in the Agricultural Engineering Department.
2. Gift of a Continental V-400A engine valued at \$500 from Continental Motors Corporation of Muskegon to be used under the direction of H. F. McColly in Agricultural Engineering.
3. Gift of an experimental computer chassis with approximately 600 plug-in cords valued at \$13,500 from Control Data Corporation of Minneapolis, Minnesota, for use in the Computer Center.
4. Gift of 40 circuit breakers valued at \$250 from Metals & Controls, Inc., of Attleboro, Massachusetts, for use in Electrical Engineering.
5. Gift of approximately 3,500 volumes of German sociological books, notes, manuscripts, and reprints valued at \$21,000 from the estate of Paul Honigsheim, for the Library.
6. Gift with a total value of \$6,129.25 from various donors for the Museum (the detailed list is filed in the Inventory Office).
7. Grants for scholarship purposes, as follows:
 - a. \$300 from the American Society for Metals of Grand Ledge to provide a scholarship for a student majoring in Metallurgical Engineering.
 - b. \$600 from the Purchasing Agents Association of Saginaw Valley of Saginaw for a scholarship for one or more junior or senior undergraduate students or graduate students concentrating in the field of purchasing in the College of Business.
 - c. \$1,000 from Ransom Fidelity Company of Lansing to provide assistance for two African students for the 1963-64 academic year.
 - d. \$1,000 from the MSU Alumni Club of Oakland County for 1964-65 Oakland County Scholarships.
 - e. From the Spartan Alumnae Club of Greater Lansing:
 - 1) \$315 for a scholarship to a deserving Ingham County girl
 - 2) \$200 to be used for emergency needs of women students under the direction of Dr. Laurine Fitzgerald.
 - f. \$250 from Mrs. Alain Corcos of Monmouth, Oregon, for scholarship use.
 - g. For previously established scholarships:
 - 1) \$7,500 from Ralph R. Calder of Detroit for the Helen Calder Nursing Scholarship
 - 2) \$32,100 from the National Merit Scholarship Corporation of Evanston, Illinois, for Merit Scholars for the second half of 1963-64.
 - 3) \$300 from the Michigan Federation of Music Clubs of Jackson for students in the Music Department.
 - 4) \$5 from Elva Schell of East Lansing for the Fred Killeen Music Scholarship.
 - 5) \$25 from Elmer E. White of Okemos for the A.A. Applegate Scholarship.
 - 6) For the Michigan Bankers Scholarship Fund, account 31-3347:
 - \$300 from the Blissfield State Bank
 - \$100 from the Allegan State Bank
 - 7) For the Elevator and Farm Supply Cooperative Scholarship, account 31-3315:
 - \$100 from the Cooperative Elevator Company of Pigeon
 - \$100 from Ypsilanti Farm Bureau Association
 - \$200 from the Michigan Feed & Grain Dealers Association of East Lansing
 - 8) For the MSU Faculty Scholarship Fund, account 31-3223:
 - \$25 from Russell Wentworth
 - \$25 from Marie Ebaugh
 - \$ 5 from William Kloster

continued - -

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

7. Grants for scholarship purposes, continued:
- h. To aid specified students:
- \$250 from Alpha Kappa Alpha Sorority of Evanston, Illinois
 - \$200 from the American Baptist Convention of Valley Forge, Pennsylvania
 - \$400 from the American Legion of Detroit
 - \$450 from the American Legion Auxiliary of Detroit
 - \$73 from the Ann Arbor Area Missionary Society of Ypsilanti
 - \$100 from the Francis V. Baad Scholarship Fund of Oak Park
 - \$100 from the Beverly Hills University Club of Chicago
 - \$300 from the Educational Foundation for Jewish Girls of New York City
 - \$150 from Henry Ford High School of Detroit
 - \$250 from The Harlow Foundation of Midland
 - \$450 from the William Randolph Hearst Foundation of New York City
 - \$100 from the Holbrook Garden Club of Holbrook, Massachusetts
 - \$220.67 from the Maytag Company Foundation, Inc., of Newton, Iowa
 - \$100 from the MSU Alumni Club of Macomb County of Mt. Clemens
 - \$150 from the Edward H. Moeller Scholarship Fund of Buffalo, New York
 - \$200 from the Montague-Whitehall Rotary Club of Whitehall
 - \$109.25 from the North School Community Coordinating Council of Lansing
 - \$250 from the Oakcrest Scholarship Foundation of Pleasantville, New Jersey
 - \$290 from Oberlin College of Oberlin, Ohio
 - \$25 from Smith Chapel A.M.E. Church of Inkster
 - \$500 from Tiscornia Foundation, Inc., of St. Joseph
 - \$300 from the Tri-State Small Schools Basketball Association of Turners Halls, Mass.
- i. \$1,000 from Smith-Douglass Co., Inc., of Norfolk, Virginia, for Soil Science student.
8. Grants as follows to be used under the direction of R. G. Mawby in 4-H Clubs:
- a. \$9,100 from Sears Roebuck Foundation, Inc., of Chicago to finance the National Junior Vegetable Growers Association Convention, the Junior Leadership Schools, the National Club Conference, and the out-of-state awards trip.
 - b. \$7,695 from Sears Roebuck Foundation, Inc., to support the State Council meetings, the Youth Advisory Council, the Great Lakes Recreation Laboratory Handicraft, National Safety Congress, Conference of Co-Chairmen, the Recreation Training Institutes, the Older Youth Assembly, and the Home Improvement Tour.
 - c. \$333 from the National 4-H Service Committee, Inc., of Chicago for 4-H Safety Leader Training.
 - d. \$300 from Watkins Products, Inc., of Winona, Minnesota, for two scholarships.
9. Grant of \$1,500 from the Rockefeller Foundation of New York City to be used under the direction of C. W. Hall in Agricultural Engineering for materials, supplies and equipment for the research of a doctoral candidate.
10. The following grants to be used under the direction of D. E. Wiant in Agricultural Engineering from the Michigan Committee on Rural Electrification:
- a. \$10,222.40 to support the cooperative television projects.
 - b. \$1,831.50 to support the radio program, "Electricity at Work for You".
11. Grants from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of W. A. Wood in Biochemistry, as follows:
- a. \$18,937 for mechanism of enzymatic epimerization and isomerization.
 - * b. \$18,387 for unclassified tracer studies of carbohydrate interconversions by microbial enzymes including studies of mechanism of 6-phosphogluconic dehydrase, 2-keto-3-deoxy-6-phosphogluconate, phosphoketolase, and threonine deaminase.
12. Grant of \$10,700 from the National Science Foundation of Washington, D.C., to be used under the direction of K. T. Payne in Crop Science for the modernization and expansion of facilities for plant physiological and biochemical research.
13. Grant of \$29,202 from the Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health to be used under the direction of J. W. Thomas in Dairy to perfect an in vitro system that can convert carotene to vitamin A and to characterize the converting enzyme, activators, inhibitors, and distribution occurrence of the enzyme in body tissues.
14. Grant of \$14,825 from the Bureau of Commercial Fisheries of the Department of Interior of Ann Arbor to be used under the direction of R. V. Lechowich in Food Science to determine heat resistance of Clostridium botulinum type E in smoked fish.
15. Grant of \$18,388 from the National Institutes of Health to be used under the direction of A. M. Pearson and L. E. Dawson in Food Science for the isolation and identification of meat flavor components.
16. Grant of \$1,000 from Ernst & Ernst of Detroit to be used under the direction of J. D. Edwards in Accounting and Financial Administration to aid doctoral students.
17. Grant of \$4,000 from Touche, Ross, Bailey & Smart Foundation of New York City to be used under the direction of H. E. Miller in Accounting and Financial Administration to help support the Distinguished Accountants Video-Tape Series.

*this grant is from the Atomic Energy Commission

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

18. Grant of \$450 from the William Randolph Hearst Foundation to be used under the direction of Frank B. Senger in Journalism for improving facilities.
19. Grant of \$250 from the Vocational Rehabilitation Administration of Washington to be used under the direction of H. J. Oyer in Speech for a study of the factors that influence the identification of initial sounds in lip reading.
20. Grant of \$4,000 from the United States Office of Education of Washington to be used under the direction of Norman Kagan in Guidance and Personnel Services for the preparation and planning for a year-long Post-Master's Degree Counselor Education Institute.
21. Grant of \$3,000 from the Dow Corning Corporation of Midland to be used under the direction of M. H. Chetrick in Chemical Engineering for the purchase of a 20-liter reaction plant.
22. Grant of \$7,212.43 from Minnesota Mining and Manufacturing Company of St. Paul, Minnesota, to be used under the direction of T. W. Forbes in Engineering Research for an investigation to develop information for expressing the physical requirements necessary for the most effective highway traffic sign.
23. Grant of \$57,365 from the United States Public Health Service of Washington to be used under the direction of Shosei Serata in Civil Engineering and Engineering Research to attract and train superior engineering graduates in the field of radiological health by providing a comprehensive training program.
24. Grant of \$400 from Bing Fund, Inc., of Beverly Hills, California, to be used under the direction of Maria Krzywoblocki in Mechanical Engineering to support travel expenses to the International Mathematics Summer Center in Varenna, Italy.
25. Grant of \$504 from the Morton Chemical Company of Woodstock, Illinois, to be used under the direction of Olaf Mickelsen in Foods and Nutrition to evaluate the possibility of using a mixture of potassium chloride and sodium chloride in human diets.
26. Grant of \$12,774 from the National Institutes of Health to be used under the direction of E. C. Cantino in Botany and Plant Pathology to study the relationship between cell differentiation and biochemical differentiation in aquatic fungi.
27. Grant of \$6,900 from the National Science Foundation to be used under the direction of I. W. Knobloch in Botany and Plant Pathology to collect certain plants for the purpose of studying their anatomy, cytology, and relationships.
28. Grant of \$400 from the Miller Chemical and Fertilizer Corporation of Baltimore, Maryland, to be used under the direction of H. S. Potter in Botany and Plant Pathology to determine a more effective method of controlling important foliar diseases on carrots, onions, potatoes, celery, and pickling cucumbers.
29. Grants from the National Institutes of Health to be used in Chemistry, as follows:
 - a. \$6,500 for a predoctoral fellowship.
 - b. \$26,920 under the direction of Harold Hart for research on polyfunctional cyclopropanes.
30. Grants as follows to be used under the direction of A. I. Popov in Chemistry:
 - a. \$500 from the Dow Corning Corporation of Midland as an unrestricted grant-in-aid
 - b. \$5,000 from E. I. duPont de Nemours and Company, Inc., of Wilmington, Delaware, for a grant-in-aid of fundamental research.
31. Grant of \$35,200 from the National Science Foundation to be used under the direction of William H. Reusch in Chemistry for research on the thermal reactions of oxiranes.
32. Grant of \$235,200 from the National Science Foundation to be used under the direction of H. G. Blosser in Physics and Astronomy for ancillary equipment and research preparation for a sector-focused cyclotron.
33. Grant of \$15,000 from the Electronic Systems Division of the United States Air Force of Bedford, Massachusetts, to be used under the direction of T. H. Edwards in Physics and Astronomy for investigation and interpretation of infrared spectra of asymmetric molecules.
34. Grant of \$34,000 from the Office of Naval Research of Washington to be used under the direction of Herman Rubin in Statistics for research on stochastic processes.
35. Grant of \$12,854 from the National Cancer Institute of Bethesda, Maryland, to be used under the direction of J. R. Shaver in Zoology for a continuation of studies of fertilization and early development using immunological methods.
36. Grant of \$6,500 from the Automobile Club of Michigan of Detroit to be used under the direction of A. F. Brandstatter in Police Administration and Public Safety to provide scholarships to police officers desiring to attend the short course program in traffic.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

37. Grant of \$19,940 from the National Institute of Mental Health to be used under the direction of J. J. Brennan in Police Administration and Public Safety to conduct an intensive short course training program for police officers engaged in delinquency prevention and control and to evaluate the effectiveness of the training program.
38. Grant of \$5,000 from the National Institutes of Health to be used under the direction of Milton Rokeach in Psychology to aid a doctoral candidate.
39. Grant of \$1,840 from The Pittsburgh Plate Glass Foundation of Pittsburgh, Pennsylvania, to be used under the direction of Myles Boylan in Urban Planning and Landscape Architecture for a fellowship for a master's candidate.
40. Grant of \$300 from the National Pickle Packers Association of St. Charles, Illinois, to be used under the direction of R. N. Costilow in Microbiology and Public Health to help defray costs of data analysis and the preparation and processing of two manuscripts.
41. Grant of \$500 from the National Institutes of Health to be used under the direction of R. F. Langham in Pathology to support studies on functional and morphological changes in rheumatoid arthritis and similar conditions in animals and man.
42. Grant of \$8,025 from the Michigan Agricultural Conference of Lansing to be used under the direction of Richard Estell in Radio Broadcasting to support the development of sports broadcasting.
43. Grant of \$2,500 from the Allstate Foundation to be used under the direction of A. L. Hunter in Continuing Education to support the Michigan Women's Conference on Traffic Safety.
44. Grants as follows to be used under the direction of A. L. Hunter in Continuing Education to support the Adventure in World Understanding Program:
 - a. \$20 from George H. and Verna M. Hedeon of Lansing
 - b. \$70 from the Women's National Farm and Garden Association of Union Lake
 - c. \$50 from the Woman's Society of Peoples Church of East Lansing
45. Grant of \$12,985 from the W. K. Kellogg Foundation of Battle Creek for the cost and expenses connected with acquiring 10 lots of the Hazen Farm.
46. Grant of \$100 from Richard M. Nixon of New York City to be credited to the Discretionary Gift Fund.

On motion by Mr. Harlan, seconded by Mr. Stevens, it was voted to accept the Gifts and Grants.

Reports for Board Members

1. The following alteration and improvement items have been approved since the January meeting of the Trustees and charged to the accounts indicated:

To Account 11-5173, Alterations and Improvements

Install acoustic tile on ceiling of Rooms 125, 125A, Physics-Mathematics Building

\$ 970

To Account 71-6857, Food Science Experiment Station

Make new study room in Room 104, Anthony Hall, for Meats Laboratory

1,250

To Account 31-3613, Dairy Extension

Install acoustic wall board in Room 501-B, Computer Center, for Dairy

1,100
\$3,320

Acoustic tile
for rm 125
and 125A
Physics-Math
Building

Make new study
room in 104
Anthony Hall

Install
acoustic wall
board 501-B
Computer Ctr

2. Additional payments to salaried employees since the January Trustees' meeting, as per list on file.

OAKLAND UNIVERSITYResignations and Terminations

1. Thomas M. Coppe, Assistant Librarian, January 31, 1964 to accept a position at the Toledo, Ohio Municipal Library.

Oakland Univ
Resignations

Transfers

1. Frederick W. Obear, from Assistant Professor of Chemistry to Assistant Professor of Chemistry and Associate Dean of Students at an increase in salary to \$10,000 per year on a 12-month basis effective September 1, 1964.

Trans. F.W.
Obear to Prof
& Assoc. Dean
Students

OAKLAND UNIVERSITY, continuedSalary ChangesOakland Univ.
salary in-
creases

1. Increase in salary for Jewel Bird, Personnel Assistant AP-I Business Office, to \$6060 per year effective January 1, 1964.
2. Increase in salary for Mary June Matthews, Administrative Secretary AP-I Foundation Office to \$7000 per year effective January 1, 1964.
3. Increase in salary for Robert J. McGarry, Chief Accountant AP-V, Business Office to \$9300 per year effective January 1, 1964.
4. Increase in salary for Edward Goodwin, Food Service Manager AP-IV, Food Services, to \$8300 per year effective December 1, 1963.
5. Increase in salary for David H. Jones, Purchasing Agent AP-V Purchasing Department, to \$9000 per year effective December 1, 1963.

Gifts and
GrantsGifts and Grants

1. Grants as follows to be used for scholarship purposes:
 - a. For the Awards Account, 32-3359:
 - \$100 from the Citizens Scholarship Foundation of Livonia
 - \$250 from the First Congregational Church of Wayne
 - \$375 from Mrs. Elizabeth H. Gossett of Bloomfield Hills
 - \$165 from the Women's National Farm and Garden Association, Holly Branch
 - b. For Scholarship Account 32-3226:
 - \$50 from the Daughters of the American Revolution of Birmingham
 - \$1,000 from The Detroit Bank & Trust Company of Detroit
 - \$500 from Mr. and Mrs. Jack W. Haupt of Clarkston
 - \$1,500 from The Mary Louise Johnson Foundation of Detroit
 - \$4,500 from Macomb Town Hall, Inc., of Mt. Clemens
 - \$500 from Marion L. Scott of Mt. Clemens
 - \$160 from the J. Walter Thompson Company of New York City
 - \$324 from George A. Wasserberger of Pontiac
 - \$500 from Elizabeth M. Wilson of Mt. Clemens
 - \$419.50 from the Women's National Farm and Garden Association of Lansing
 - \$500 from Mr. and Mrs. R. A. Armstrong of Pontiac
2. Grant of \$500 from Alfred C. Girard of Pontiac for the Discretionary Gift Account.
3. Grant of \$40,000 from the C. B. and Lula B. Wilson Trust Account, National Bank of Detroit, to be used under the direction of D. B. Varner as follows: \$5,000 for the Oakland Tutorial Program, and \$35,000 for construction of the Concert Shell.
4. Grant of \$40 from Mrs. William H. McGaughey of Bloomfield Hills to be used under the direction of Gary Beeman in the Student Activities Office for the Fine Arts Festival.
5. Grant of \$500 from Theodore O. Yntema of Dearborn to be used under the direction of D. B. Varner for speakers for the Music Room.

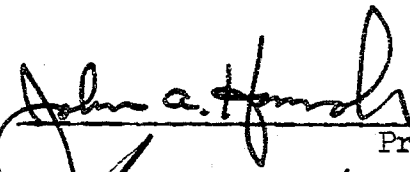
Additional
payments to
Oakland Univ
personnelReports for Board Members.

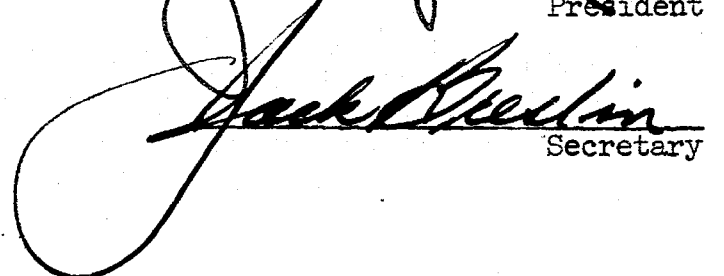
Additional payments to salaried employees as per list on file.

On motion by Dr. Smith, seconded by Mr. Pingel, it was voted to approve all Oakland University items.

The Board adjourned at 12:15 p.m. to meet next on Thursday, March 19.

The Board confirmed its previous decision that beginning with the March Board meeting, the regular meetings of the Board of Trustees will be held on the Third Thursday of each month.


President


Secretary

ADDITIONAL MISCELLANEOUS

1. Mr. Varner reported that an anonymous donor is willing to provide \$825,000 in exchange for Oakland University bonds to bear interest at the rate of $4\frac{1}{4}\%$. These bonds are to be cancelled upon the death of the donor and at that time treated as a gift to the University. Attorney Lee Carr has been negotiating final arrangements with the attorney for the donor. This money is to be used to cover the cost of the dormitory now under construction. The donor suggests that this dormitory be known as Hill House.

Anonymous donor to provide \$825,000 in exchange for Oakland University Bonds

On motion by Mr. Harlan, seconded by Mr. Huff, it was voted to approve these arrangements and to authorize Mr. May and Attorney Carr to complete the appropriate financial arrangements, and to approve the following necessary Resolution:

RESOLUTION OF THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY, RELATIVE
TO THE ISSUANCE AND SALE OF MICHIGAN STATE UNIVERSITY-OAKLAND (OAKLAND UNIVERSITY)
DORMITORY REVENUE BONDS, 1964 SERIES, IN THE PRINCIPAL AMOUNT OF \$825,000.00

WHEREAS, the Board of Trustees of Michigan State University, a Corporation organized and existing under the Constitution of the State of Michigan, and having general supervision and control of Michigan State University-Oakland (Oakland University), a public education institution of higher learning, located in Rochester, Michigan, in the exercise of its constitutional and statutory duties has determined that it is necessary to borrow the sum of Eight Hundred Twenty-five Thousand Dollars (\$825,000.00) and in evidence thereof to issue "Michigan State University-Oakland (Oakland University) Dormitory Revenue Bonds, 1964 Series", aggregating said principal amount, the proceeds of such borrowing to be used for the following purpose, to-wit:

To construct, furnish and equip a new residence hall to provide housing and appurtenant facilities for approximately 200 students on the campus of Michigan State University-Oakland (Oakland University) which Project is presently designated as "Student Residence No. 4". \$825,000

WHEREAS, the officers of the Ann Arbor Trust Company of Ann Arbor, Michigan, Fiscal Agent of the Board, have prepared and submitted to the Board a proposed Official Statement which sets forth in detail the terms, conditions, security and covenants deemed necessary in connection with the issuance of the bonds, which said proposed Official Statement has been carefully considered and reviewed by the Board; and

WHEREAS, a Trust Agreement between the Board and Ann Arbor Trust Company of Ann Arbor, Michigan, Trustee, has been prepared, which Trust Agreement conforms to the terms and conditions set forth in said Official Statement and provides the terms, conditions, security and other necessary provisions for the issuance of said Michigan State University-Oakland (Oakland University) Revenue bonds, which Trust Agreement shall be subject to the approval of the legal counsel to the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY that the Board borrow the sum of Eight Hundred Twenty-five Thousand Dollars (\$825,000.00) and issue its Michigan State University-Oakland Dormitory (Oakland University) Revenue Bonds, 1964 Series, therefor, the proceeds of such borrowing to be used for the purpose specified in the preamble hereto, which purpose is described more particularly and in detail in the Official Statement approved and made a part of this Resolution. Said bonds shall be issued and shall mature in accordance with the terms and conditions, and shall be secured, as provided in said Official Statement and in the Trust Agreement approved by this Resolution;

BE IT FURTHER RESOLVED, that the Official Statement submitted herewith setting forth the terms, conditions, security and covenants relating to the issuance of said Michigan State University-Oakland (Oakland University) Dormitory Revenue Bonds, 1964 Series, is hereby adopted and approved as to content and form, which Official Statement is attached to this Resolution and made a part hereof;

BE IT FURTHER RESOLVED, that the Trust Agreement between this Board and the Ann Arbor Trust Company of Ann Arbor, Michigan, as Trustee, dated as of February 15, 1964, which conforms to the terms and conditions set forth in the Official Statement herein approved, and pursuant to which said bonds are to be issued and sold, be and the same is hereby approved as to content and form, substantially as set forth in the draft hereto attached and made a part of this Resolution;

BE IT FURTHER RESOLVED, that any two (2) of the following officers, to-wit: JOHN A. HANNAH, President, PHILIP J. MAY, Vice President, or JACK BRESLIN, Secretary, be and they hereby are authorized, empowered, and directed, in the name and under the seal of this Board, to execute and enter into the Trust Agreement between this Board and Ann Arbor Trust Company, as Trustee, covering the issuance of the Michigan State University-Oakland Dormitory (Oakland University) Revenue Bonds, 1964 Series, and the expending and use of the funds for the purpose expressed in said Trust Agreement and in this Resolution:

BE IT FURTHER RESOLVED, that JOHN A. HANNAH, President, or PHILIP J. MAY, Vice President, of Michigan State University and of this Board, be and they are hereby authorized, empowered and directed, in the name and under the seal of this Board and as its corporate act and deed to execute and sign the said Michigan State University-Oakland Dormitory (Oakland University) Revenue Bonds, 1964 Series. Said officers are hereby authorized to pledge and assign the Net Income, as defined in the Trust Agreement, for the purpose of securing and paying all payments of principal and interest provided for in said Trust Agreement, and to perform all acts and

continued - -

ADDITIONAL MISCELLANEOUS, continued

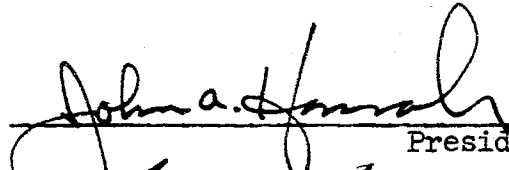
1. Resolution relative to the issuance and sale of Michigan State University-Oakland (Oakland University) Dormitory Revenue Bonds, 1964 Series, in the principal amount of \$825,000.00, continued:

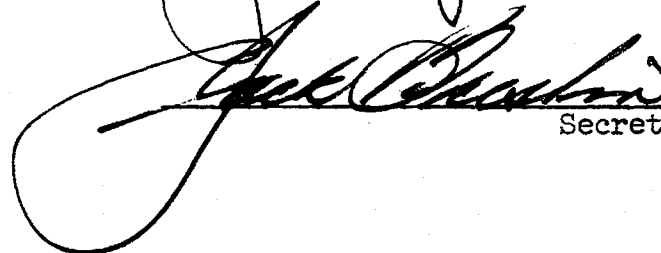
deeds and execute all instruments and documents necessary, expedient and proper in connection with the borrowing of said Eight Hundred Twenty-five Thousand Dollars (\$825,000.00), the issuance of said bonds and the pledging and assigning of said Net Income;

BE IT FURTHER RESOLVED, that said Officers be and they hereby are authorized, empowered and directed, for and in the name of this Board and as its corporate act and deed, to make, consent to and agree to any changes in the terms and conditions of said Trust Agreement which they may deem necessary, expedient and proper, prior to or at the time of the execution of said Trust Agreement, but no such amendments shall change the provisions therein for the amount to be borrowed, the interest to be paid thereon, the payments to be made to the Trustee, or the security pledged;

BE IT FURTHER RESOLVED, that said officers, either in said Trust Agreement or by the issuance of the bonds, shall not pledge the credit of or create any liability on the part of the State of Michigan, the Board or any member or officer of the Board, or any of their successors, other than to pledge the Net Income, as defined in the Trust Agreement;

BE IT FURTHER RESOLVED, that upon the execution of the bonds, as herein authorized and as provided in the Trust Agreement, the same shall be delivered to the purchaser upon receipt of the agreed purchase price of par and accrued interest.


President


Secretary