

MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
November 10, 1966

5685

The Board convened at 7:00 p.m. in the Heritage Room following dinner at Kellogg Center.

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

Absent: Mr. Nisbet

1. The President outlined that the purpose of the meeting was to consider and hopefully approve a budget request to be transmitted to the legislature through the Governor's office and the State Department of Administration for operating funds for 1967-68.

Previous discussions on this subject were reviewed briefly and Mr. May was asked to present the requests previously placed before the Board.

After much discussion Mr. Huff made a strong plea for including in the budget a request for funds to make it possible to accept for admission additional students beyond the number covered in the proposed budget. This position was strongly supported by Messrs. Harlan, Stevens, and White.

After discussion of all the factors involved, it was moved by Mr. Huff, seconded by Mr. Harlan, that we include in the budget now before us as a special item, an additional request to finance up to 1,000 incoming freshmen at Michigan State University and 250 freshmen at Oakland University who would not otherwise be admitted, to be enrolled in a special enrichment program beginning in the summer term with special advisers, counselors, and courses designed to qualify these students so that they may proceed in regular degree programs. The funds requested are to be at the level of \$1200 per FYES student at Michigan State University and \$1500 per FYES student at Oakland University.

Request for additional funds to be made to finance up to 1,000 incoming freshmen at MSU and 250 At Oakland

The motion carried with a divided vote, Mr. Merriman voting "no."

2. Mr. Huff moved, seconded by Mr. Hartman, that the amended budget be approved and forwarded by the University officers to the Governor and the State Department of Administration. This includes operating funds for M.S.U. and Oakland University, requests for capital items as previously discussed for both universities, and funds for the Cooperative Extension Service and the Agricultural Experiment Station.
3. The President presented a recommendation from the committee on honorary degrees that an honorary doctorate be conferred upon the commencement speaker for the fall term commencement, Dr. Stephen J. Wright.

Approval of amended budget request for 1967-68

Honorary degree approved for Dr. Stephen J. Wright

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

Following the Special Meeting of the Board of Trustees held November 10, 1966, Chairman Warren Huff asked that the Board meet in an executive session with Secretary Breslin in attendance.

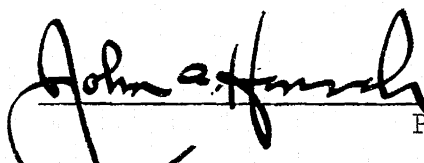
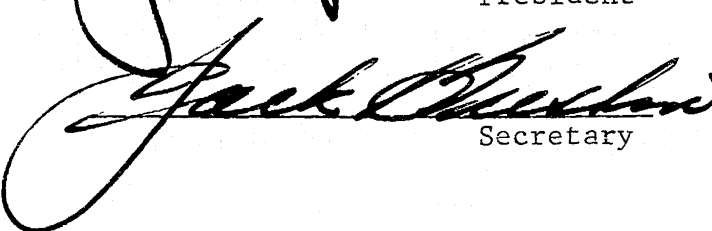
Chairman Huff asked Secretary Breslin to bring the Trustees up-to-date on the John A. Hannah Recognition Dinner.

New Administration Bldg. to be named John A. Hannah Administration Building

Chairman Huff then indicated that there had been some previous discussion relative to the naming of the new Administration Building in honor of President Hannah.

After discussion, it was moved by Dr. Smith, seconded by Mr. Merriman, and voted unanimously to name the new Administration Building The John A. Hannah Administration Building. It was further agreed that this announcement would be made by Chairman Warren Huff at the John A. Hannah Recognition Dinner on November 18, 1966.

The meeting adjourned at 9:15 p.m.


President

Secretary