

Oakland Univ.

OAKLAND UNIVERSITY, continued

October 17, 1969

D. MISCELLANEOUSExpense acct  
established for  
Academy of  
Dramatic Art

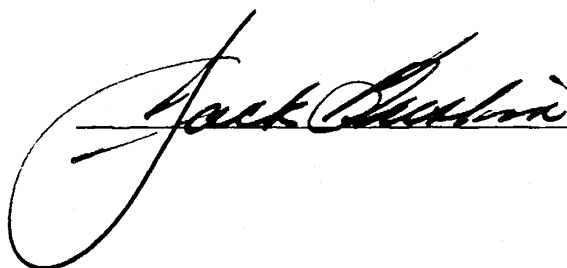
1. Request that the \$1,000 salary increase awarded to John B. Fernald, Professor and Director of the Academy of Dramatic Art, for the 1969-70 fiscal year be rescinded and that an expense account in the amount of \$1,000 per year, to be paid in quarterly installments, be established for the Director of the Academy of Dramatic Art. (See related item under Personnel Changes, Salary Changes, item 2.)

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

Meeting adjourned at 12:45 p.m.



Acting President



Secretary

Informal Meeting  
Nov. 20, 1969

Minutes of the Informal Meeting  
of the  
BOARD OF TRUSTEES  
November 20, 1969

The Trustees convened in informal session at Kellogg Center at 6:30 p.m.

Present: Chairman Stevens, Vice Chairman Merriman, Messrs. Hartman, Martin, and Thompson; Acting President Adams, Acting Vice President Wilkinson, Executive Vice President and Secretary Breslin, President-elect Wharton, Provost Cantlon, Chancellor Varner, Assistant to the President Ballard, Attorney Carr.

Absent: Trustees Huff, Nisbet, and White.

Recommendations  
for \$4,000,000  
Oakland construc-  
tion loan

1. Mr. William Broucek of the Ann Arbor Trust Company reported on their recommendations for the financing of a \$4,000,000 construction loan for Oakland University. The official action on this matter will be handled at the November 21 finance meeting of the Board.

Scudder, Stevens  
& Clark annual  
report

2. Mr. James Baxter of Scudder, Stevens & Clark presented their annual report to the Board relative to the management of certain University funds. A copy of their report is on file in the Secretary's Office and is made a part of the official minutes of the November 21, 1969 Trustees meeting.

Progress report  
on Basketball-  
Events Building

3. Mr. Kenneth Black presented a colored-slide progress report on the Basketball-Events Building. The Trustees indicated their satisfaction with the overall design of the facility and expressed their hope that construction might start by September 1971.

Following the informal session, the Board of Trustees met with President-elect Wharton to discuss the President's salary, the President's home, and other expense items relative to the President's Office.