

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
November 21, 1969

Acting President Adams called the Finance Committee to order at 7:00 a.m. at Kellogg Center.

The following members were present: Messrs. Hartman, Huff, Martin, Merriman, Stevens, and Thompson; Acting President Adams, Acting Vice President Wilkinson, and Secretary Breslin.

Absent: Messrs. Nisbet and White.

1. Investment recommendations from Scudder, Stevens & Clark and Mr. Earl Cress, as follows:

Investment
recommendations

John A. Hannah Professorship Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend purchasing:					
\$154,000	Ford Credit Notes 2/27/70		\$154,000		

Jenison Fund

Recommend purchasing:					
\$1,000	Ford Credit Notes 8%	\$ 100	1,000	\$ 80	8.0%

H. W. & E. A. Klare Fund

Recommend purchasing:					
\$23,000	Ford Credit Notes 2/27/70		23,000		

Rackham Fund

Recommend purchasing:					
\$2,000	Ford Credit Notes 2/27/70	100	2,000	160	8.0%

Retirement Fund

Recommend purchasing:					
\$217,000	Ford Credit Notes 2/27/70 (making \$381,000)		217,000		

Recommend selling:					
9,000 shs.	American Hospital Supply	39	351,000	1,980	0.6%

Recommend purchasing:					
Up to 4,700 shs.	Alcoa (making 6,700)	74	347,800	8,460	2.4%

White Motor Co. Fund

Recommend purchasing:					
\$9,000	Ford Credit Notes 2/27/70	100	9,000	720	8.0%

Ivan Wright Fund

Recommend purchasing:					
\$3,000	Ford Credit Notes 2/27/70	100	3,000	240	8.0%

On motion by Mr. Huff, seconded by Mr. Thompson, it was unanimously voted to approve the investment recommendations.

2. Mr. George Cress and Mr. William Broucek presented the following resolution relating to Trust 5942 for Oakland University:

Resolution re
extension of
\$4,000,000
construction
loan, Oakland U.

RESOLUTION OF THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY

WHEREAS, the Board of Trustees of Michigan State University entered into a Construction Financing Agreement with Michigan National Bank, of Lansing, Michigan, and Ann Arbor Trust Company, of Ann Arbor, Michigan, as Trustee, dated as of December 15, 1967, providing for the borrowing of \$4,000,000.00 from Michigan National Bank on behalf of Oakland University, affiliated with Michigan State University, and the execution and issuance of a Construction Financing Note to said Bank in evidence of the borrowing, said Note being due and payable December 15, 1969 and bearing interest at the rate of 4½% to maturity, 5% thereafter; and

WHEREAS, it was the intent of this Board to repay the Construction Financing Note prior to maturity with proceeds received from the sale of long term bonds secured by revenue derived from the operation of Vandenberg Hall on the campus of Oakland University, but conditions presently existing in the municipal bond market prohibit the sale of such long term bonds at this time; and

Resolution re extension of \$4,000,000 construction loan, Oakland U.

2. Resolution relating to Trust 5942 for Oakland University, continued

WHEREAS, Ann Arbor Trust Company, fiscal agent of this Board, has requested an extension of the Construction Financing Note from Michigan National Bank and the Bank has agreed to such an extension:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Michigan State University, acting on behalf of Oakland University, that this Board accept the agreement of Michigan National Bank to extend the Construction Financing Note due and payable December 15, 1969 in the original amount of \$4,000,000.00, on the terms and conditions as outlined in the letter of said Bank dated November 3, 1969 as requested in the letter of Ann Arbor Trust Company dated October 30, 1969, copies of both letters to be attached to this resolution and made a part thereof by reference.

BE IT FURTHER RESOLVED that said Construction Financing Note, with principal balance owing as of December 15, 1969 in the amount of \$3,825,000.00 shall be due and payable December 15, 1970, shall bear interest at the rate of 5% per annum, and that all other terms and conditions of the Construction Financing Agreement dated as of December 15, 1967 between this Board, Michigan National Bank and Ann Arbor Trust Company, as Trustee, shall remain in force and effect until such time as the said Note shall be paid in full.

BE IT FURTHER RESOLVED that the financial officers of Michigan State University shall maintain deposits in Michigan National Bank in excess of \$4,500,000.00 in one-year time certificates, with the understanding that the Bank will pay interest on such Certificates at the rate of 6½% per annum.

On motion by Mr. Thompson, seconded by Mr. Stevens, it was unanimously voted to approve the above resolution.

Ernst & Ernst not approved as 1970 auditor

3. Discussion relating to the hiring of the public accounting firm to do the audit for the University for the fiscal year ending June 30, 1970.

It was moved by Mr. Thompson, seconded by Mr. Merriman, that the accounting firm of Ernst and Ernst be approved as the University auditor for the fiscal year ending June 30, 1970. The motion failed, with Trustees Merriman and Thompson voting "Yes," Trustees Huff and Hartman voting "No," and Trustees Martin and Stevens abstaining.

After discussion, it was suggested that Acting Vice President Roger Wilkinson prepare information on other accounting firms and their comparable costs and have this information available for the December Board meeting.

Investment policies for Hannah Professorship Fund app.

4. The following financial policies relating to the John A. Hannah Professorship Fund were submitted by Acting Vice President Wilkinson upon the recommendation of the Ann Arbor Trust Company:

- John A. Hannah endowment funds are to be invested entirely in equities.
- The John A. Hannah Distinguished Professorships shall guarantee the recipient a 10-month academic year remuneration equal to the salary of a full professorship plus an increment of approximately equal size from the John A. Hannah Distinguished Professorship Fund. Part of this remuneration may be taken as reported and retained.
- Each fiscal year the fund is to recognize in income a sum of 5% of the endowment on a fully endowed chair, 5% of \$100,000 or \$15,000. If income available does not provide the 5% factor, a transfer will be made from the principal, retained or provided the necessary income.
- The income account should have a reserve equal to the commitments of the next fiscal year before additional commitments are made.

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

App payment of \$22,000 to Ralph Calder & Assoc. for grant application assistance for Life Sci. II

- In the preparation of the federal grant application for Life Sciences II, it was necessary to employ the services of an individual to assist in this matter. On June 10, 1969, Ralph Calder and Associates were the successful bidder for this work. They were engaged to assist the University in the preparation of a grant application for Life Sciences II. They have now rendered their bill to the University in the amount of \$22,000.

It was recommended that this amount be paid from the Life Sciences II building account.

App increase in fees for Smith, Hinchman & Grylls for Teaching Hospital

- The Trustees at their meeting March 2, 1969 authorized the payment of \$100,000 to Smith, Hinchman & Grylls for the design and construction of the new Teaching Hospital. This was a significant increase over the previous estimate of \$75,000. This was due to the fact that the new Teaching Hospital is a much larger and more complex building than the previous one. The new Teaching Hospital will have 100 beds, a full medical suite, and a large parking lot. It will also have a large number of teaching rooms and a large number of administrative offices. The new Teaching Hospital will be a major addition to the University's medical facilities and will greatly enhance the University's ability to provide medical education and research.

When the Trustees last met, they authorized the payment of \$100,000 to Smith, Hinchman & Grylls for the design and construction of the new Teaching Hospital. This was a significant increase over the previous estimate of \$75,000. This was due to the fact that the new Teaching Hospital is a much larger and more complex building than the previous one. The new Teaching Hospital will have 100 beds, a full medical suite, and a large parking lot. It will also have a large number of teaching rooms and a large number of administrative offices. The new Teaching Hospital will be a major addition to the University's medical facilities and will greatly enhance the University's ability to provide medical education and research.

6. Architect's fees for teaching hospital, continued

The Trustees were asked to authorize an increase in the architect fees from \$203,500 to \$233,500.

On motion by Mr. Thompson, seconded by Dr. Martin, it was voted to approve the payment of architects' fees as recommended in items 5 and 6.

7. Acting President Adams advised the Trustees that Kingman Brewster, Jr., President of Yale University, had accepted his invitation to be the commencement speaker on December 6. It was recommended that Dr. Brewster be awarded a Doctor of Laws degree.

Dr. Adams also recommended that Doctor of Humane Letters degrees be awarded to:

John Hope Franklin, John Matthews Manly Distinguished Service Professor of History and Chairman of the Department of History at the University of Chicago, and

John A. Garraty, Professor of History at Columbia University and currently President of the Society of American Historians.

On motion by Mr. Stevens, seconded by Mr. Merriman, it was voted to award the honorary degrees as recommended.

8. Chancellor Varner of Oakland University reviewed for the Trustees the requests of the Oakland students for 7-day, 24-hour open house in the residence halls. Chancellor Varner reported that the pressure for unrestricted hours was gaining considerable momentum on his campus. He wanted to inform the Trustees of this situation, and he indicated that his personal feeling was that he could not acquiesce to this request on the part of the students.

9. Mr. Lee Carr, the University attorney, reported to the Board of Trustees the meetings that had taken place with Miss Sarah Van Hoosen Jones relative to the eventual use of her property near Rochester. As a part of his discussion he referred to Dr. John A. Hannah's letter of November 16 to Mr. Breslin. The letter follows.

Mr. Jack Breslin
Executive Vice President
Michigan State University
East Lansing, Michigan

Dear Jack:

At the March 1969 meeting of the Board of Trustees, in discussing the unfinished business that I was leaving upon my retirement it was agreed that I would continue pending negotiations with Mr. and Mrs. Box looking toward the eventual purchase of their farm by the University, and that I would continue to talk to Sarah Van Hoosen Jones looking toward the eventual use of her property near Rochester.

I understand that the Trustees have authorized the acquisition of the Box farm. I am sure in the long future history of the University this will prove to be in its best interests.

I have talked with Miss Jones on several occasions, and we have agreed upon a proposal that has the enthusiastic approval of Miss Jones and that I urge the Trustees to approve at their December 1969 meeting.

The reason for my urging is that Miss Jones is not in good health. She has been suffering from a malady for some time, and her future is uncertain.

Some years ago Miss Jones bequeathed some 200 acres of her farm to the University -- the site upon which the new campus is being developed. The historic estate featured many years ago by Miss Jones, her husband, and her sons, and furnished with the original Jones furniture and other original evidence of the early pioneers.

The University has purchased the property, and the published biography of that farm for the University of Michigan, and I assume the Trustees will have read it; and there is nothing better to be done than to accept a review of it.

The property of that farm has been the same today as it did a hundred years ago. The Jones family has been the same, and the belief that the owners of the property are the same. The property is now a historical district under the National Historic Preservation Act, and the property is the first Masonic Lodge in the State of Michigan.

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Honorary Deg.
Dec. 1969
Commencement to:
Kingman
Brewster, Jr.
John Hope
Franklin
John A. Garraty

Oakland Univ.
students
request 7-day,
24-hr open
house in resi-
dence halls

Terms of
bequest of
Sarah Van
Hoosen Jones
property, inc.
Village of
Stony Creek,
approved

Bequest of
Sarah VanHoosen
Jones property,
cont.

9. Sarah Van Hoosen Jones property, continued

If this proposal is enthusiastically approved by the Trustees, she will immediately change her will so as to make the Village of Stony Creek that she owns, her home and its furnishings, along with whatever else she dies possessed of--less some provision for Miss Serrell and other minor bequests--to the University. The homes and apartments are now rented and will provide an income that should take care of the continuing costs.

As a part of this entire arrangement, it will be understood that when the University disposes of the farm land beyond what may be desired for inclusion in this historical enterprise, that the funds received from it should be used for the construction of some physical facility to become a part of the Michigan State University College of Human Medicine in East Lansing. The income to result from the conversion of her land into money will be very considerable, and it would please Miss Jones if she could be told that this proposed structure will be permanently designated as a memorial to the Jones pioneer family, and particularly her mother and her aunt, Dr. Bertha Van Hoosen; and while Miss Jones has not mentioned it, I include Sarah Van Hoosen Jones.

Miss Jones has always wanted her estate to be used by Michigan State University and continues in her desire that there be assurance that whatever results from all of this be a continuing matter of concern to Michigan State University.

Since Lee Carr has participated in many conversations with me as this project has taken form, he knows almost as much about it as I do, and I do not believe it is necessary for me to meet with the Trustees. I will be available at the other end of the telephone on Thursday evening or Friday if you or the Trustees would like to visit with me. Miss Jameyson is typing this letter for me and will deliver it to your office on Monday morning. I will appreciate it if you will send a copy of this letter to each of the Trustees and indicate that I will be happy to respond to any of them who may want to visit with me about it over the telephone at their convenience.

I urge approval now so that this can be finalized as soon as possible.

On motion by Mr. Huff, seconded by Mr. Merriman, the following resolution was unanimously approved.

The Board considered the proposal of John A. Hannah for possible use, following her decease, of the Sarah Van Hoosen Jones property in Avon Township, Oakland County, Michigan; and upon motion duly seconded and unanimously adopted, the officers were instructed, at the appropriate time, to obtain, if possible, the registration of the Village of Stony Creek, located on said property, as a historical district with the National Trust for Historic Preservation.

10. Provost Cantlon reported to the Trustees some of the concerns of the faculty relative to the new College of Osteopathic Medicine that might become a reality on the East Lansing campus.

Policy on
College of
Osteopathy
reaffirmed

After discussion, the Trustees authorized the Acting President to dispatch a letter to the Faculty Ad Hoc Committee on Osteopathic Medicine reaffirming the Board's position that the College of Osteopathic Medicine would be treated the same as any new developing college on the East Lansing campus. The letter follows.

The Board reiterates the position expressed in its September 19 statement to the State Board of Education that it will not agree to accept any additional burden for new instructional programs without reassurance from the state legislature that such acceptance would not interfere with financial support for programs to which the University already has a commitment.

The Board reendorses its concern for the faculty's involvement in planning for any such School of Osteopathy. In the words of the Board's Bylaws: "The institution looks to the faculty for recommendations on ... the development of new academic programs and modification or discontinuance of old; on academic standards for admission to the several teaching and research programs; and on the articulation of needs and requirements for space, equipment, and personnel."

Annual presenta-
tion by A.A.
Trust and
Scudder, Stevens
& Clark

11. Mr. George Cress of the Ann Arbor Trust Co. and representatives from Scudder, Stevens and Clark made their annual presentation relating to the investment portfolio for the next calendar year.

Progress report
by K.C. Black
Assoc. on
Basketball-
Events Bldg.

12. Kenneth C. Black Associates, architects, reported their progress to date on the plans for the Basketball-Events Building.

Adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
November 21, 1969

Present: Chairman Stevens, Vice Chairman Merriman, Messrs. Hartman, Huff, Martin, Thompson, and White; Acting President Adams, Acting Vice President Wilkinson, and Executive Vice President and Secretary Breslin.

Absent: Mr. Nisbet.

The Board convened in the Board Room at 10:05 a.m. - Acting President Adams presiding.

The minutes of the October 17 meeting were approved.

SPECIAL MISCELLANEOUS

1. On motion by Mr. Merriman, seconded by Dr. Martin, it was voted to approve the Finance items on the preceding pages.
 2. In response to Trustee White's question regarding the status of the University-owned airplanes; Acting Vice President Wilkinson reported that the planes had not been used to the extent that had been anticipated when they were accepted by the University and that a recommendation would be made, probably at the December meeting of the Board, to take bids on both planes. Recommendations to be made re Univ.-owned airplanes
 3. Trustee White asked if a report of expenditures would be submitted to the Trustees on the operations of the Center for Urban Affairs, and Acting Vice President Wilkinson reported that an accounting to date would be made available to the Trustees. Report of expenditures by Ctr for Urb Aff requested
 4. Trustee Huff asked for a report at the next meeting on what changes the University might make in its policy regarding dropped courses, and Acting President Adams stated that the matter of drop and add fees is under active consideration and as soon as a report is prepared appropriate recommendations will be made to the Board. Recommendations to be made re drop and add fees
 5. Chairman Stevens reported that at the informal meeting on November 20 a quorum of the Trustees had agreed to invite President-designate Wharton to meet with the Trustees at a convenient time for the purpose of discussing salary, expenses, and other remuneration and that action on these matters would be taken at a public meeting of the Board. Pres.-elect Wharton to discuss salary, expenses, etc., with Trustees
 6. Acting Vice President Wilkinson provided the Trustees with copies of a notice to be distributed to the University's suppliers stating the University's policy of requiring proof of equal employment practices from all suppliers. Notice re equal employment practices distributed
 7. After discussion during the presentation by Chancellor Varner of the Oakland University Non-reappointment items, a motion was made by Mr. Huff, seconded by Dr. Martin, that if, in the judgment of the administration of either MSU or Oakland University, there is likely to be some controversy around a non-reappointment, the Board is to be advised of this but the name of the faculty member concerned will not be included in the public record. Motion carried, with Mr. Thompson voting "No." Non-reappointment of faculty
 8. Chancellor Varner reported that in a recent referendum to determine whether the \$2.00 publications fee assessed all undergraduates each semester for the Oakland Observer should be abolished, out of 5,000 students who could have voted, only 891 chose to vote and of these 638 voted "No," 250 voted "Yes." Chancellor Varner therefore recommended the following: Approval recommendations re Oakland Observer
 - a. That Oakland University discontinue collecting the \$2.00 fee
 - b. That the Observer be published off campus, not using University accounts, officials, or facilities
 - c. That no University constraints be imposed -- that the Observer will be free to publish as it pleases and will be subject only to civil laws of the State.
- On motion by Mr. Stevens, seconded by Mr. Huff, it was voted to approve Chancellor Varner's recommendations, with the understanding that this action is subject to further review at some future date. Dr. Martin voted "No."
9. Bid proposals for Oakland University Central Heating Plant. Approval bids and budget for Oakland Univ. central heating plant
- On November 13, 1969, bid proposals were received and opened at Oakland University for the Central Heating Plant. A tabulation of the bids submitted is as follows:
- | <u>Architectural</u> | |
|----------------------------------|------------|
| E. E. Powell General Contracting | \$ 968,000 |
| Lerner-Linden Incorporated | 1,029,000 |
| Palmer-Smith Company | 1,042,000 |
| Spence Brothers | 1,047,000 |
| Sorensen Gross Company | 1,065,000 |
| A. Z. Shmina & Sons Company | 1,068,000 |
| J. A. Fredman, Inc. | 1,098,000 |
| J. A. Ferguson Construction Co. | 1,133,761 |

SPECIAL MISCELLANEOUS, continued

November 21, 1969

Oakland Univ.
central heating
plant

9. Bid proposals for Oakland University Central Heating Plant, continued

Electrical

Schultz Electrical, Inc.	\$ 389,750
Standish Electric Engineering	492,805
T. L. Jacobson Electrical, Inc.	508,850
Post Electric Company	688,000

Mechanical

Eames & Brown, Inc.	1,492,000
The Stanley-Carter Company	1,510,000
Down River Mechanical, Inc.	1,564,565
The Steve Kruchko Company	1,802,000
Glanz and Killian Company	1,864,100
John E. Green Plumbing & Heating Co., Inc.	2,686,000

Within an hour of bid opening, Schultz Electrical, Incorporated, the low electrical bidder, called and informed Oakland University that an error of \$115,998.30 had been made in their bid proposal and they asked to be allowed to withdraw their bid proposal and to have their certified check returned. On November 17, we received a letter from Schultz stating that they could not do this job for the amount of their bid. After a review of the situation, the Oakland University staff is willing to release Schultz Electrical, Incorporated from their bid proposal, return their bid security, and take the next qualified bidder, Standish Electric Engineering. However, in order to prevent any questions at a later date by the State of Michigan about increasing the construction budget by \$103,055, the difference between Schultz Electrical, Incorporated and Standish Electrical Engineering bids, and the return of the bid security to Schultz, it was decided to place this matter before the State of Michigan Administrative Board for their concurrence in selecting Standish Electric Engineering for this project. This was done on November 17, 1969. (Copy of letter addressed to Mr. Ralph Danielson is filed with materials for this meeting.) Mr. Danielson informed Oakland University that this matter would be handled at the next Administrative Board meeting on December 2, 1969.

The bid proposals have been examined by the architect-engineer and our staff, and it is recommended that E. E. Powell General Contracting Company and Eames and Brown, Incorporated bids be accepted and that the Standish Electric Engineering bid be accepted pending the concurrence of the Administrative Board. It is further recommended that the following project budget be approved:

Construction

E. E. Powell General Contracting	\$ 968,000	
Eames and Brown, Inc.	1,492,000	
Standish Electric Engineering	492,805	
Install boilers	\$312,430	
(a) Other boiler costs due to delay in project	55,543	367,973
		\$3,320,778

Professional services	308,401
Furnishings and Equipment	10,000
Supervision, field inspection, C.P.M.	60,000

Contingency

(a) This project	\$150,821	
(b) Balance of authorized funds	650,000	800,821
		<u>\$4,500,000</u>

The source of funds for this project will be \$4,500,000 authorized by the State of Michigan.

On motion by Mr. Huff, seconded by Mr. Thompson, it was unanimously voted to award the contracts and approve the budget for the Oakland University Central Heating Plant as recommended.

A. PERSONNEL CHANGES

Resignations

Resignations and Terminations

1. Gary L. Appel, Lecturer in Economics, effective December 31, 1969, to enable him to work full time on his doctoral dissertation.
2. Susan H. Neller, Instructor in Health, Physical Education and Recreation, effective August 31, 1970.
3. Marjorie L. Smith, Instructor in Health, Physical Education and Recreation, effective August 31, 1970.
4. Frank G. Cookingham, Instructor, Learning Systems Institute, effective August 31, 1970.
5. Harold E.B. Humphrey, Jr., Assistant Professor, Civil Engineering, effective September 30, 1969.

A. PERSONNEL CHANGES, continued

November 21, 1969

Resignations and Terminations, continued

Resignations

6. M. Anita Whitney, Assistant Professor of Medicine, effective October 31, 1969, to join her husband in St. Louis, Missouri.
7. Thomas J. Hruska, Instructor in Justin Morrill College, effective December 31, 1969, to be able to concentrate on his dissertation.
8. Bernard J. Abbott, Research Associate, Microbiology and Public Health, effective October 31, 1969, to accept employment in industry.
9. Mark F. Stinski, Research Associate, Microbiology and Public Health, effective October 24, 1969, as he has been accepted in special services in the Armed Forces.
10. Arthur Leslie Karr, Jr., Research Associate, MSU/AEC Plant Research Laboratory, effective September 1, 1969. This is a cancellation of appointment.
11. Charles W. Given, Instructor in Sociology, effective August 31, 1969, see Page 6623 under Appointments.
12. Donald A. Henshaw, Instructor in Large Animal Surgery and Medicine, effective December 15, 1969, to accept another position.

Leaves--SabbaticalLeaves --
Sabbatical

1. Robert E. Poppy, Extension Director, Kalkaska County, with full pay, from January 5, 1970 through March 27, 1970, to study at MSU.
2. Glynn McBride, Professor of Agricultural Economics, with half pay, from January 1, 1970 through December 31, 1970, for study and research in the United States.
3. Louis J. Boyd, Associate Professor of Dairy, with half pay, from August 1, 1970 through July 31, 1971, to study and travel in England.
4. Stacy Proffitt, Assistant Professor of Art, with full pay, from January 1, 1970 through March 31, 1970, to do research at home.
5. Charles C. Cumberland, Professor of History, with half pay, from January 1, 1970 through June 30, 1970, to study and travel in Mexico and South America.
6. Louis A. Potter, Jr., Professor of Music, with full pay, from April 1, 1970 through June 30, 1970, to study and travel in the United States.
7. John F. A. Taylor, Professor of Philosophy, with full pay, from April 1, 1970 through June 30, 1970, to study and travel in Greece and Italy.
8. Erwin P. Bettinghaus, Professor of Communication and Assistant Dean of Communication Arts, with full pay, from June 16, 1970 through September 15, 1970, to study and travel in the United States and Canada.
9. Herbert J. Oyer, Professor and Chairman of Audiology and Speech Sciences, with full pay, from June 15, 1970 through September 14, 1970, to study and travel in the United States and Germany.
10. Elwin C. Reynolds, Professor and Chairman of Theatre, with full pay, from June 15, 1970 through September 15, 1970, to travel in the United States.
11. Melvin C. Buschman, Professor of Administration and Higher Education and Assistant Director of Continuing Education, with full pay, from June 15, 1970 through September 15, 1970, to study in Mexico.
12. Hugo David, Professor of Education, Student Teaching, with full pay, from September 15, 1970 through December 15, 1970, to study and travel in the United States.
13. Michael J. Harrison, Professor of Physics, with half pay, from September 1, 1970 through August 31, 1971, to study in Israel.
14. James W. Trow, Professor of Geology, with full pay, from January 1, 1970 through March 30, 1970, to study in Texas.
15. Thomas L. McCoy, Associate Professor of Mathematics, with half pay, from September 1, 1970 through August 31, 1971, to study in Scotland.
16. Walter Benenson, Associate Professor of Physics, with half pay, from January 1, 1970 through December 31, 1970, to study at the University of Grenoble.
17. Robert D. Spence, Professor of Physics, with half pay, from September 1, 1970 through August 31, 1971, to study in The Netherlands.
18. LeRoy Ferguson, Professor of Political Science, with half pay, from September 1, 1970 through August 31, 1971, to study and travel in Africa and England.
19. Lucy C. Ferguson, Professor of Psychology, with half pay, from September 1, 1970 through August 31, 1971, to study and travel in Africa and England.

A. PERSONNEL CHANGES, continued

November 21, 1969

Leaves --
SabbaticalLeaves--Sabbatical, continued

20. Louis A. Radelet, Professor of Police Administration, with full pay, from July 1, 1970 through December 31, 1970, to study in East Lansing.
21. Carl Goldschmidt, Associate Professor of Urban Planning and Landscape Architecture, with full pay, from January 1, 1970 through June 30, 1970, to study at the University of Pittsburgh.
22. Glenn L. Waxler, Professor of Pathology, with full pay, from June 15, 1970 through December 14, 1970, to study and travel in the United States and Canada.
23. Edward A. Carlin, Professor and Dean of University College, with full pay, from June 16, 1970 through September 15, 1970, to study and travel in Europe.
24. Bernard F. Engel, Professor and Chairman of American Thought and Language, with full pay, from June 10, 1970 through September 10, 1970, to study and travel in Europe and the United States.

Leaves --
HealthLeaves--Health

1. William T. Ross, Professor and Director, Asian Studies Center, with full pay, from September 23, 1969 through December 31, 1969.

Leaves --
MilitaryLeaves--Military

1. Gregory Williams, Baker I, Holden Hall, without pay, from September 28, 1969 through June 30, 1970.

Leaves --
OtherLeaves--Other

1. William N. Sharpe, Jr., Assistant Professor, Metallurgy, Mechanics and Material Science, without pay, from January 1, 1970 through April 30, 1970, to study in Sandia Laboratories in New Mexico.
2. Verna Hildebrand, Assistant Professor of Family and Child Sciences, without pay, from January 1, 1970 through August 31, 1970, to study for Ph.D. degree and work on book.

Transfers and
Changes in
AssignmentTransfers and Changes in AssignmentWilliam L.
Bortel

1. Transfer William L. Bortel from Extension Agricultural Agent, Gratiot County to County Extension Director, Tuscola County, with an increase in salary to \$14,000 per year on a 12-month basis, effective January 1, 1970.

William R.
Wilkie

2. Change William R. Wilkie, Instructor in Administration and Higher Education and Assistant Director in the Honors College, from a regular to a temporary appointment, effective September 1, 1968 through August 31, 1970.

Donald J. Reid

3. Dual assignment of Donald J. Reid, Assistant Professor, to Crop and Soil Sciences (Research, Extension) and Animal Husbandry (Extension), effective November 1, 1969 through September 30, 1970.

Niles R. Kevern

4. Dual assignment of Niles R. Kevern, Professor and Chairman, to the Department of Fisheries and Wildlife and the Dean's Office, College of Agriculture and Natural Resources, effective October 1, 1969 through June 30, 1970.

Peter I. Tack

5. Additional title of Curator, Museum, for Peter I. Tack, Professor of Fisheries and Wildlife and Zoology, effective October 1, 1969.

Lloyd Champion

6. Dual assignment of Lloyd Champion, Professor, to Poultry Science and the Office of the Provost, effective October 1, 1969 through June 30, 1970.

John Hunter

7. Dual assignment of John M. Hunter as Professor of Economics and Director of the Latin American Studies Center, with an increase in salary to \$23,500 per year on a 12-month basis, effective January 1, 1970.

Kay Lockridge

8. Transfer of Kay Lockridge, Instructor, from Journalism and the Dean's Office, Communication Arts, to the School of Journalism only, effective November 1, 1969.

Vishra Mishra

9. Transfer of Vishra M. Mishra, Assistant Professor, from the Dean's Office, Communication Arts, to Journalism, effective November 1, 1969.

James Heald

10. Change for James Heald, Professor of Administration and Higher Education, from a salary of \$18,200 per year, 100% time, to a salary of \$10,920 per year, 60% time, effective January 5, 1970 through March 14, 1970.

Gerald Duffy

11. Dual assignment of Gerald Duffy, Assistant Professor, to Elementary and Special Education, Equal Opportunity Programs, and Center for Urban Affairs, effective September 1, 1969 through December 31, 1969.

A. PERSONNEL CHANGES, continued

November 21, 1969

Transfers and Changes in Assignment, continued

Transfers and
Changes in
Assignment

12. Dual assignment of Perry E. Lanier, Assistant Professor, to Elementary and Special Education and Equal Opportunity Programs, effective January 1, 1970 through April 30, 1970. Perry Lanier
13. Dual assignment of George Sherman, Instructor, to Elementary and Special Education and Equal Opportunity Programs, effective January 1, 1970 through March 31, 1970. George Sherman
14. Change of assignment for Charles Pesterfield from Professor of Mechanical Engineering to Professor of Mechanical Engineering; Assistant Director, Division of Engineering Research; and Director of the State Technical Services Program, with an increase in salary to \$17,000 per year on a 10-month basis, effective September 1, 1969. Charles Pesterfield
15. Change for Mary McPhail Fritz, Instructor in Family and Child Sciences, from a salary of \$5,850 per year, 75% time, to a salary of \$3,900 per year, 50% time, on a 10-month basis, effective October 15, 1969 through August 31, 1970. Mary McPhail Fritz
16. Transfer for James E. Trosko, Assistant Professor, from the departments of Natural Science and Human Development to the department of Human Development and Justin Morrill College, effective April 1, 1970. James Trosko
17. Dual assignment of Ching-chung Chou, Associate Professor, to Physiology and Medicine, effective December 1, 1969 through June 30, 1970. Ching-chung Chou
18. Change for Harold W. Drane, Assistant Professor of Psychiatry, from no salary to a salary of \$18,500 per year on a 12-month basis, effective November 1, 1969 through July 31, 1970, paid from 31-3912. Harold Drane
19. Change for Ladd D. McDonald, Assistant Professor of Psychiatry, from 50% time at a salary of \$8,250 per year to 100% time at a salary of \$16,500 per year on a 12-month basis, paid 50% 31-3912 and 50% 71-1158, effective November 1, 1969 through August 31, 1970. Ladd McDonald
20. Change for Robert Arundale from Assistant Professor of Lyman Briggs College at a salary of \$10,800 per year on a 10-month basis to Instructor in Lyman Briggs College at a salary of \$10,300 per year on a 10-month basis, effective September 1, 1969. Robert Arundale
21. Change for W. Eugene Deskins, Professor of Mathematics, from leave of absence with half pay to leave of absence with full pay, effective September 1, 1969 through August 31, 1970, to be paid 50% from 11-3671 and 50% from 71-1710. W. Eugene Deskins
22. Change for Daniel A. Moran, Associate Professor of Mathematics, from a salary of \$12,600 per year on a 10-month basis to a salary of \$15,750 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970. Daniel Moran
23. Change for Chung-Chun Yang, Research Associate in Mathematics, from a salary of \$10,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970 to a salary of \$10,000 for the period September 1, 1969 through June 30, 1970. Chung-Chun Yang
24. Change in the beginning appointment date of Alexander Martin, Research Associate in Physics, from October 1, 1969 to November 1, 1969. Alexander Martin
25. Change in the appointment dates of Liselotta Teltscherova, Research Associate in the MSU/AEC Plant Research Laboratory, from September 1, 1969 through October 31, 1969 to September 16, 1969 through October 25, 1969. Liselotta Teltscherova
26. Dual assignment of Ralph W. Nicholas as Professor of Anthropology and Acting Director of the Asian Studies Center, effective September 23, 1969 through December 31, 1969. Ralph Nicholas
27. Dual assignment of Richard James Ball, Research Associate, to Psychology and Physiology, with a change from 30% to 55% time at a salary of \$780 per month, paid 57% from 71-1019, 43% from 11-4501, effective October 1, 1969 through December 31, 1969. Richard J. Ball
28. Assignment of James Phillips, Associate Professor, to Psychology, Human Learning Research Institute, and the Computer Institute for Social Science Research, effective September 1, 1969 through August 31, 1972. James Phillips
29. Payment of \$1,070 in addition to retirement pay for the period October 15, 1969 through June 30, 1970, for Hoyt Coe Reed, Associate Professor Emeritus, Police Administration and Public Safety. Hoyt Coe Reed
30. Change for LeRoy B. Gerchman, Assistant Professor of Anatomy, from a regular to a temporary appointment, effective October 1, 1969 through June 30, 1970. LeRoy Gerchman
31. Payment of \$10,000 per year in addition to retirement pay effective July 1, 1969 through June 30, 1970 for Walter Mallmann, Professor Emeritus of Microbiology and Public Health. Walter Mallmann

A. PERSONNEL CHANGES, continued

November 21, 1969

Transfers and Changes in Assignment, continuedTransfers and
Changes in
Assignment

Gail D. Riegler

32. Dual assignment of Gail D. Riegler, Assistant Professor, to Physiology and Animal Husbandry, effective November 1, 1969.

Norman
Penlington

33. Dual assignment of Norman Penlington, Professor, to Humanities and History, effective January 1, 1970 through April 30, 1970.

Melvin
Guttermann

34. Change for Melvin Guttermann, Lecturer, Institute for Community Development, Continuing Education Service, from a salary of \$7,500 for the period September 1, 1969 through June 30, 1970 to a salary of \$7,500 per year on a 12-month basis effective September 1, 1969 through June 30, 1970.

Henry
Larzelere

35. Adjustment to the campus salary of Henry E. Larzelere, Professor of Agricultural Economics assigned to the Tanzania Project, from \$16,500 per year to \$17,380 per year effective July 1, 1969 through September 15, 1969, which was omitted from his June overseas appointment.

Harold Riley

36. Assignment of Harold M. Riley, Professor of Agricultural Economics, to Colombia, South America, at an overseas salary of \$22,330 per year on a 12-month basis, effective October 6, 1969 through December 7, 1969, paid from 71-2035.

Ernest Kidder

37. Assignment of Ernest Kidder, Professor of Agricultural Engineering, to the Argentine Project at an overseas salary of \$20,020 per year on a 12-month basis, effective January 15, 1970 through February 25, 1970, paid from 71-2002.

Michael J.
Bukowski

38. Change in the beginning appointment date of Michael James Bukowski, Assistant Director, Honors College, from July 1, 1969 to June 15, 1969.

Samual A.
Plyler

39. Dual assignment of Samuel A. Plyler, Associate Professor, to the Counseling Center and Education, effective September 1, 1969 through June 30, 1970.

Judith L.
Amstutz

40. Change of status for Judith L. Amstutz from Associate Director Student Relations AP-III, Office of Dean of Students, to Instructor in Justin Morrill College and Office of Dean of Students, effective August 1, 1969.

David W. Jenks

41. Change of status for David W. Jenks from Associate Director Student Relations AP-III, Office of Dean of Students, to Instructor in Justin Morrill College and Office of Dean of Student, effective August 1, 1969.

R. Judson
Carlberg

42. Change of status for R. Judson Carlberg from Head Resident Adviser AP-III to Instructor in Lyman Briggs College and Office of the Dean of Students, effective July 1, 1969.

Anders G.
Johanson

43. Change of status for Anders G. Johanson from Special Projects Supervisor AP-VI to Applications Programming Supervisor AP-VII in the Computer Laboratory with an increase in salary to \$12,025 per year on a 12-month basis, effective November 1, 1969.

John M.
Kohmetscher

44. Change for John M. Kohmetscher from Applications Programming Supervisor, AP-VII, to Operations Manager, AP-VII, in the Computer Laboratory with an increase in salary to \$13,000 per year on a 12-month basis, effective November 1, 1969.

Naomi Vander
Jagt

45. Transfer for Naomi Vander Jagt from Senior Departmental Secretary VII, Continuing Education Service, to Assistant Director AP-I, Financial Aids, Dean of Students, with an increase in salary to \$8,500 per year on a 12-month basis, effective November 17, 1969.

Lynn H.
Peltier

46. Change of status for Lynn H. Peltier from Statistics Analyst AP-IV to Assistant Director AP-VIII, Institutional Research, with an increase in salary to \$14,430 per year on a 12-month basis, effective December 1, 1969.

James M.
Peters

47. Transfer for James M. Peters from Administrative Assistant AP-IV, Institutional Research, to Assistant Director AP-VIII, Space Utilization, with an increase in salary to \$13,230 per year on a 12-month basis, effective November 1, 1969.

Marcella Lamar

48. Change for Marcella Lamar from Administrative Assistant AP-I to Program Director AP-I, Orientation, Office of the Vice President for Special Projects, with an increase in salary to \$8,600 per year on a 12-month basis, effective November 1, 1969.

Duane C. Milne

49. Change for Duane C. Milne, Instructor in Health, Physical Education and Recreation, from a salary of \$7,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970, to a salary of \$7,000 for the period September 1, 1969 through June 30, 1970.

James A.
Webster

50. Change for James A. Webster, Assistant Professor of Entomology, from no pay to a salary of \$500 for the period October 1, 1969 through December 31, 1969.

Salary Changes

Salary Changes

1. Increase in salary for E. Dean Raven, County Extension Director, Mason, to \$13,900 per year on a 12-month basis, effective December 1, 1969.
2. Increase in salary for Vladimir I. Grebenschikov, Professor of German and Russian, to \$16,800 per year on a 10-month basis, effective January 1, 1970.

A. PERSONNEL CHANGES, continued

November 21, 1969

Salary Changes

Salary Changes

3. Change in salary for Mary Julia Swift, Specialist, Learning Systems Institute, to \$2,300 for the period September 1, 1969 through March 1, 1970.
4. Increase in salary for Freddie H. Watson, Jr., Research Associate, Biophysics, to \$650 per month from November 1, 1969 through April 30, 1970.
5. Increase in salary for Ethelbert C. Martin, Professor of Entomology, to \$18,000 per year on a 12-month basis effective November 1, 1969.
6. Increase in salary for Charles C. Hughes, Professor of Anthropology and Director of the African Studies Center, to \$26,000 per year on a 12-month basis, effective January 1, 1970.
7. Increase in salary for Paul Bakan, Professor of Psychology, to \$18,150 per year on a 10-month basis effective January 1, 1970.
8. Increase in salary for Elizabeth J. Force, Instructor in Psychology, to \$9,000 for the period September 16, 1969 through June 30, 1970.
9. Increase in salary for Fred Freeman, Associate Professor of Campus Park and Planning and Curator at Hidden Lake Gardens, to \$14,600 per year on a 12-month basis, effective November 1, 1969.
10. Increase in salary for Harold Hilbert, Cyclotron Engineer AP-VII in Physics, to \$13,000 per year on a 12-month basis, effective November 1, 1969.
11. Increase in salary for Peter Sigg, Nuclear Research Engineer AP-V in Physics, to \$10,255 per year on a 12-month basis, effective November 1, 1969.
12. Increase in salary for John Millar, Administrative Assistant AP-I in Sociology, to \$8,500 per year on a 12-month basis, effective January 1, 1970.
13. Increase in salary for Robert W. Bissell, Office Manager AP-III, Public Safety, to \$11,200 per year on a 12-month basis, effective January 1, 1970.
14. Increase in salary for Carl E. Eigenauer, Safety Engineer AP-V, Public Safety, to \$12,000 per year on a 12-month basis, effective January 1, 1970.
15. Increase in salary for Julian Haywood, Lieutenant AP-V, Public Safety, to \$11,800 per year on a 12-month basis, effective January 1, 1970.
16. Increase in salary for Warren Malchman, Radiation Safety Officer AP-V, Public Safety, to \$12,000 per year on a 12-month basis, effective January 1, 1970.
17. Increase in salary for David E. Stormer, Lieutenant AP-V, Public Safety, to \$11,800 per year on a 12-month basis, effective January 1, 1970.
18. Increase in salary for Adam John Zutaut, Captain AP-VII, Public Safety, to \$13,300 per year on a 12-month basis, effective January 1, 1970.
19. Increase in salary for Maria Mandelstamm, Staff Physician, ^{AP-X} Olin Health Center, to \$25,000 per year on a 12-month basis, effective October 1, 1969.

Academic Promotions

Promotions

1. Change of title from Instructor to Assistant Professor of Agricultural Economics and Administration and Higher Education for William Wilkie effective July 1, 1969 through August 31, 1970.
2. Change of title from Instructor to Assistant Professor of Economics for Maurice D. Weinrobe effective October 1, 1969.
3. Change of title from Instructor to Assistant Professor of Advertising for Sherilyn Kay Zeigler effective November 1, 1969.
4. Change of title from Assistant Professor to Associate Professor of Theatre for Frank C. Rutledge effective November 1, 1969.
5. Change of title from Assistant Professor to Associate Professor of Foods and Nutrition for Rachelle Schemmel effective December 1, 1969.
6. Change of title from Instructor to Assistant Professor of Anthropology, ^{and African Studies Center} for David M. Smith effective September 1, 1969.
7. Change of title from Instructor to Assistant Professor, American Thought and Language, for William Chamberlain effective November 1, 1969.

A. PERSONNEL CHANGES, continued

November 21, 1969

Appointments

Appointments

1. J. Roy Black, Assistant Professor of Agricultural Economics, at a salary of \$14,000 per year on a 12-month basis, effective December 8, 1969.
2. Dwight Kampe, Instructor in Agricultural Engineering, at a salary of \$3,500 for the quarter March 16, 1970 through June 15, 1970.
3. Fred V. Nurnberger, Instructor in Agricultural Engineering, at a salary of \$10,000 per year on a 12-month basis, effective December 16, 1969 through June 15, 1970.
4. Richard J. Embs, Post Doctoral Fellow, Biochemistry, at a salary of \$6,000 per year effective October 1, 1969 through December 31, 1969.
5. Paul H. Risk, Instructor in Park and Recreation Resources, at a salary of \$5,030 for the period September 15, 1969 through June 15, 1970, 50% time.
6. Clifton R. Wharton, Jr., Professor of Economics, effective January 2, 1970.
7. David Lloyd-Clare, Specialist, Latin American Market Planning Center, at a salary of \$1,100 per month on a 12-month basis, effective September 1, 1969 through December 31, 1969.
8. Richard H. Baxter, Adjunct Professor, Office of the Dean, College of Communication Arts, at a salary of \$2,200 for the period October 1, 1969 through March 31, 1970, 15% time.
9. Seymour Banks, Adjunct Professor, Advertising, at a salary of \$1,250 for the period April 1, 1970 through July 31, 1970, 25% time.
10. Joseph R. Ascroft, Instructor in Communication, at a salary of \$1,500 for the period October 1, 1969 through December 31, 1969, 50% time.
11. Jane Werner, Costume Specialist, Theatre, at a salary of \$476.66 per month effective October 20, 1969 through August 31, 1970.
12. Mary Ann Carew, Instructor, Secondary Education and Curriculum, at a salary of \$850 for the period January 1, 1970 through March 31, 1970, 25% time.
13. Leo J. Roomets, Computer Specialist, Learning Systems Institute, Graduate School and Research Development, at a salary of \$8,000 per year on a 12-month basis, effective November 1, 1969 through February 28, 1970.
14. Henrietta L. Barnes, Instructor, Teacher Education, at a salary of \$5,500 for the period September 1, 1969 through August 31, 1970, on a 10-month basis, 75% time.
15. William H. Greene, Consultant, Teacher Education, without salary, effective September 1, 1969 through June 15, 1970.
16. Lawrence N. Redd, Consultant, Teacher Education, without salary, effective September 1, 1969 through June 15, 1970.
17. Vivian J. Riddle, Consultant, Teacher Education, without salary, effective September 1, 1969 through June 15, 1970.
18. Carol Jean Stenroos, Instructor, Teacher Education-Student Teaching, at a salary of \$7,200 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
19. Terrill P. Taylor, Consultant, Teacher Education, without salary, effective September 1, 1969 through June 15, 1970.
20. Richard William Zeren, Assistant Professor of Mechanical Engineering, at a salary of \$1,042 for the period December 1, 1969 through December 31, 1969.
21. Richard William Zeren, Assistant Professor of Mechanical Engineering, at a salary of \$12,500 per year on a 10-month basis, effective January 1, 1970.
22. Mary Jo Nero, Specialist, Computer Laboratory, at a salary of \$9,500 per year on a 12-month basis, effective October 22, 1969.
23. Armin Grams, Adjunct Professor, Family and Child Sciences, without salary, effective September 1, 1969 through August 31, 1970 on a 12-month basis.
24. Marilyn C. Mook, Instructor (Extension) in Foods and Nutrition, at a salary of \$7,000 per year on a 12-month basis, effective December 1, 1969 through November 30, 1970.
25. Freddie H. Watson, Jr., Research Associate, Biophysics, at a salary of \$625 per month effective October 1, 1969 through April 30, 1970.
26. Roger G. R. Hagens, Research Associate, Chemistry, at a salary of \$7,500 per year, effective January 1, 1970 through May 31, 1970.

A. PERSONNEL CHANGES, continued

November 21, 1969

Appointments

Appointments, continued

27. Septimia Livia Policec, Visting Assistant Professor, Chemistry, without salary, effective November 1, 1969 through January 31, 1970.
28. Charles William Laughlin, Assistant Professor of Entomology and Botany and Plant Pathology, at a salary of \$16,000 per year on a 12-month basis, effective December 1, 1969.
29. Hubert Pschorn Walcher, Visiting Professor of Entomology, at a salary of \$3,600 for the period January 1, 1970 through March 31, 1970.
30. Robert L. Anstey, Assistant Professor of Geology, at a salary of \$10,500 per year on a 10-month basis, effective February 1, 1970.
31. Mark F. Stinski, Research Associate, Microbiology and Public Health, at a salary of \$600 per month effective October 1, 1969 through December 31, 1969.
32. Arthur J. McComb, Research Associate, MSU/AEC Plant Research Laboratory, at a salary of \$2,400 per year, effective November 1, 1969 through November 30, 1969.
33. Rae P. Mericle, Research Associate, Biology Research Center, at a salary of \$454 per month, 50% time, effective September 16, 1969 through June 15, 1970.
34. Herbert Spivack, Visiting Professor, Political Science, James Madison College, Justin Morrill College and Asian Studies Center, without salary, effective October 1, 1969 through June 30, 1970.
35. Charles W. Given, Assistant Professor of Sociology, at a salary of \$12,000 per year on a 12-month basis, effective September 1, 1969 through June 30, 1970.
36. Joe Alan Miller, Assistant Professor of Sociology, at a salary of \$2,400 for the period January 1, 1970 through June 30, 1970.
37. George R. Bach, Visiting Professor of Psychology, at a salary of \$7,000 for the period April 1, 1970 through June 30, 1970.
38. Kenneth F. Gallagher, Instructor in Large Animal Surgery and Medicine, at a salary of \$11,000 per year on a 12-month basis, effective October 15, 1969 through June 30, 1970.
39. Yoshio Arai, Research Associate, Microbiology and Public Health, at a salary of \$2,400 for the period November 1, 1969 through February 28, 1970.
40. William Henry Faricy, Instructor and Assistant Director, Institutional Research, at a salary of \$13,000 per year on a 12-month basis, effective December 1, 1969 through November 30, 1970.
41. Rita Feierstein Bakan, Assistant Professor (Research), Center for Urban Affairs and Equal Opportunity Programs, at a salary of \$7,000 per year on a 12-month basis, effective October 8, 1969, 50% time.
42. Mary Ellen Furseth, Educational Specialist, Center for Urban Affairs, at a salary of \$4,300 per year on a 12-month basis, effective October 6, 1969, 50% time.
43. Joann Ruth Collins, Educational Specialist, Equal Opportunity Programs, at a salary of \$8,200 per year on a 12-month basis, effective October 6, 1969.

On motion by Mr. Merriman, seconded by Mr. Stevens, it was unanimously voted to approve the Resignations and Terminations, the Leaves, the Transfers and Changes in Assignment, the Salary Changes, the Academic Promotions, and the Appointments.

Tenure RecommendationsTenure
Recommendations

1. The following actions are recommended by the departmental chairmen and the deans in accordance with the tenure rules:
 - a. Associate Professors who have served their probationary terms and acquire tenure with the reappointment, effective September 1, 1970:

David L. Armstrong	Agricultural Economics
Nicholaas G. Luykx	Agricultural Economics
Clarence D. McNabb	Fisheries and Wildlife
Theodore Wishnetsky	Food Science
Frank G. Dennis	Horticulture
Daniel Chappelle	Resource Development
Howard P. Anderson	English
Harold F. Brown	Music
Charles Y. Yang	Advertising

A. PERSONNEL CHANGES, continued

November 21, 1969

Tenure
Recommendations

Tenure Recommendations, continued

1. Recommendations in accordance with tenure rules, continued:

a. Associate Professors reappointed with tenure, continued:

*Oscar I. Tosi	Audiology and Speech Science
Louis Romano	Administration and Higher Education
Charles E. Henley	Elementary and Special Education
Kenneth L. Neff	Institute for International Studies in Education
Roy R. Goughnour	Civil Engineering
Gabor Kemeny	Electrical Engineering and Systems Science
Donald Melcer	Family and Child Sciences
Arthur Lee Foley II	Anatomy
Arthur S. Elstein	Medical Education Research and Development
John Fairbanks Lane	Medicine
Griffith O. Freed	Psychiatry
Edward M. Eisenstein	Biophysics
*M. Ashraf El-Bayoumi	Biophysics
Thomas A. Vogel	Geology
Kenneth W. Cummins	Kellogg Biological Station
*Indranand Sinha	Mathematics
Maris Abolins	Physics
*Vidyardhar Mandrekar	Statistics and Probability
John H. McNamara	Police Administration and Public Safety
Stephen E. Bochkor	Urban Planning and Landscape Architecture
David Austin Morrow	Large Animal Surgery and Medicine
Herbert W. Cox	Microbiology and Public Health
Perry J. Gehring	Pharmacology

b. Assistant Professors who have served their probationary terms and acquire tenure with this reappointment:

Donald J. Ricks	Agricultural Economics
Paul K. Kindel	Biochemistry
Melvin Leiserowitz	Art
Stacy A. Proffitt	Art
Karl H. Wolter	Art
Theodore Johnson	Music
Joseph I. Donohoe	Romance Languages
Byron W. Brown	Economics
Gail D. Riegle	Physiology
Ronald C. Hamelink	Lyman Briggs College
Billie D. Gamble	Nursing
George C. Landon	American Thought and Language
Harry K. Stevens	Natural Science
Vincent L. Lombardi	Social Science
David Albert Reinke	Pharmacology
Robert E. Gustafson	Continuing Education
Charles A. McKee	University Extension
Louis F. Hekhuis	Student Activities

c. Second probationary appointment as Assistant Professor for three years from September 1, 1970:

George Rossmiller	Agricultural Economics
John Ben Holtman	Agricultural Engineering
George E. Merva	Agricultural Engineering
Werner G. Bergen	Animal Husbandry
Lawrence Copeland	Crop and Soil Sciences
Donald P. Penner	Crop and Soil Sciences
Robert M. Cook	Dairy
Peter William Spike	Dairy
Howard E. Johnson	Fisheries and Wildlife
Melvin R. Koelling	Forestry
Robert G. LaPrad	Institute of Agricultural Technology
Eugene F. Dice	Park and Recreation Resources
Richard J. Aulerich	Poultry Science
James E. Fagan	Art
Randal F. Robinson	English
Thomas W. Juntune	German and Russian
Denis Mickiewicz	German and Russian
Stanley J. Chojnacki	History
Alan W. Fisher	History
Walter E. Gurlay	History
Julia A. Falk	Linguistics and Oriental and African Languages
Meyer Wolf	Linguistics and Oriental and African Languages
Alexander Murray	Music
Leona S. Witter	Music

*Non-citizen; has taken steps to become a U.S. citizen.

A. PERSONNEL CHANGES, continued

November 21, 1969

Tenure Recommendations, continued

Tenure
Recommendations

1. Recommendations in accordance with tenure rules, continued:

c. Second probationary appointment as Assistant Professor, continued

Angelo A. Borrás	Romance Languages
Robert L. Fiore	Romance Languages
Eugene F. Gray	Romance Languages
Hugo Nurnberg	Accounting and Financial Administration
Harold Sollenberger	Accounting and Financial Administration
Margaret K. MacColl	Business Law and Office Administration
Fred Bruce Bauries	Advertising
Maryellen McSweeney	Counseling, Personnel Services, and Educational Psychology
Andrew C. Porter	Counseling, Personnel Services, and Educational Psychology
Gerald G. Duffy	Elementary and Special Education
James W. Fleming	Elementary and Special Education
Perry E. Lanier	Elementary and Special Education
R. Arden Moon	Teacher Education
James E. Snoddy	Elementary and Special Education
J. Yvonne Waskin	Elementary and Special Education
Dorothy I. Popejoy	Health, Physical Education and Recreation
Carl V. Page	Computer Science
Jes Asmussen Jr.	Electrical Engineering and Systems Science
Bong Ho	Electrical Engineering and Systems Science
Dennis P. Nyquist	Electrical Engineering and Systems Science
David H. Bing	Microbiology and Public Health
Daniel F. Cowan	Pathology
John Hugh McNeill	Pharmacology
Robert F. Banks	James Madison College
Thomas R. Stoeckley	Astronomy
John E. Wilson	Biochemistry
William G. Fields	Botany and Plant Pathology
James Myron Bateman	Mathematics
David E. Blair	Mathematics
George W. Crofts	Mathematics
Richard O. Hill Jr.	Mathematics
Charles R. MacCluer	Mathematics
Edgar M. Palmer	Mathematics
Charles L. Seebeck	Mathematics
Irvin Elmer Vance	Mathematics
Marjorie Cantrell	Nursing
Carl L. Foiles	Physics
Robert J. Sprafka	Physics
N. Jean Enochs	Science and Mathematics Teaching Center
Richard J. McLeod	Science and Mathematics Teaching Center
Mahabano N. Tata	Statistics and Probability
Surinder K. Aggarwal	Zoology
Hironobu Ozaki	Zoology
Michael Jost	MSU/AEC Plant Research Laboratory
Ronald Horvath	Geography
Charles Craypo	Labor and Industrial Relations
Paul R. Abramson	Political Science
Paul Conn	Political Science
Bryan Downes	Political Science
Ada Finifter	Political Science
Timothy M. Hennessey	Political Science
Joel Aronoff	Psychology
Andrew M. Barclay	Psychology
Hiram E. Fitzgerald	Psychology
Lester Marc Hyman	Psychology
Robert L. Raisler	Psychology
Phyllis P. Evans	Social Work
Shirley E. Knapman	Social Work
Joseph P. Miller	Social Work
Bernard Finifter	Sociology
Kevin D. Kelly	Sociology
Richard A. Anderson	Urban Planning and Landscape Architecture
Macel D. Ezell	American Thought and Language
Philip A. Korth	American Thought and Language
Peter A. McKinnon	Humanities
Patricia S. Ireton	Natural Science
Leonard N. Isaacs	Natural Science
Michael A. Kamrin	Natural Science
John A. Mullins	Natural Science
Donald J. Weinshank	Natural Science
Ronald W. Wilson	Natural Science
George S. Paulus	Social Science
Robert L. Michel	Pathology
Elmer S. Anttonen	Continuing Education
Howard Brighton	Continuing Education

A. PERSONNEL CHANGES, continued

November 21, 1969

Tenure
Recommendations

Tenure Recommendations, continued

1. Recommendations in accordance with tenure rules, continued:

c. Second probationary appointment as Assistant Professor, continued

Barbara S. Jennings	Counseling Center
Marilyn Wendland	Counseling Center

d. Third probationary appointment as Instructor for a period of three years from September 1, 1970:

Donald A. Dunbar	Horticulture
Thomas H. Falk	German and Russian
Eunice A. Wilcox	Music
Mildred Zimmerman	Music
George B. Sherman	Elementary and Special Education
Donald Tavano	Health, Physical Education, and Recreation
Barbara Ferrar	Family and Child Sciences
Margaret Boschetti	Textiles, Clothing and Related Arts
Robert McAllen	Urban Planning and Landscape Architecture
Jane Ann Barkau	American Thought and Language
John Houldsworth	American Thought and Language
Maurice Hungiville	American Thought and Language
Kenneth J. Harrow	Humanities
Edward A. Duane	Social Science
Delbert L. Whitenack	Pathology
Gus G. Ganakas	Intercollegiate Athletics

e. Second probationary appointment as Instructor for a period of two years from September 1, 1970:

Stephen R. Pierce	Packaging
James L. Lawton	Art
Jay Bolsar Ludwig	English
Margot S. Evans	German and Russian
John H. Miller	Romance Languages
Frank Pino, Jr.	Romance Languages
David L. Kragt	Audiology and Speech Sciences
Judd F. Field	Student Teaching
B. Bradley West	Student Teaching
John J. Cragun	Teacher Education
John J. Forsyth	Computer Science
Lewis H. Greenberg	Computer Science
Charlotte Thompson	Foods and Nutrition
Winifred S. Kuehne	Textiles, Clothing and Related Arts
Bonnie Maas Morrison	Textiles, Clothing and Related Arts
George Peter Lyman	James Madison College
Mary R. Josephs	Justin Morrill College
Linda Bjerke	Nursing
Marilyn Long	Nursing
Carol R. McCarthy	Nursing
John F. Sullivan	Labor and Industrial Relations
Vernon E. Rich	Police Administration and Public Safety
Harry Perlstadt	Sociology
Vincent J. Salvo	Sociology
Gordon M. McKenzie	American Thought and Language
Joyce Ruddel	American Thought and Language
Joseleyne S. Tien	American Thought and Language
Einer S. Nisula	Humanities
Donna B. Kasdan	Social Science
Arnold J. Pals	Center for Laboratory Animal Resources
Robert J. Moon	Microbiology and Public Health

f. Promote to Assistant Professor effective September 1, 1970:

John V. Polomsky	Engineering Instructional Services
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g. The following deviations from the tenure rules are recommended:

(1) One year extension from September 1, 1970 to August 31, 1971

Henry A. Huber	Forestry
Mary Ellen Zabik	Foods and Nutrition
Gordon Spink	Entomology

(2) Remove from tenure system and change status to Specialist:

Stephanie B. Winkler	Textiles, Clothing and Related Art
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On motion by Mr. Thompson, seconded by Mr. Hartman, it was voted to approve the Tenure Recommendations.

A. PERSONNEL CHANGES, continued

November 21, 1969

Recommendations from the Director of Personnel:Recommendations
from Dir. of
Personnel

1. For Fisheries and Wildlife:
 - a. Reclassify a half-time Clerk-Stenographer III position to full time
 - b. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position
2. For the Computer Laboratory:
 - a. Establish 2 Computer Operator VIII positions
 - b. Establish a Programmer AP-I position
 - c. Establish 3 Programmer AP-III positions
 - d. Establish 2 Senior Programmer AP-IV positions
 - e. Establish a Senior Clerk IV position
 - f. Reclassify a Key Punch Supervisor VIII to a Data Preparations Supervisor IX position
 - g. Reclassify an Operations Manager from an AP-II to an AP-VII position
 - h. Establish a Senior Clerk IV position
3. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position for the Dean of Home Economics.
4. Reclassify a Clerk-Stenographer III to a Senior Clerk IV position in Family and Child Sciences.
5. Establish a Medical Technologist IX position for the Dean of Human Medicine, paid 71-1020.
6. Establish a Cardiovascular Laboratory Nurse X position in Physiology, paid 71-1062 and 71-3125.
7. Reclassify a Laboratory Technician VIII to a IX position in Lyman Briggs College
8. Establish an Administrative Assistant AP-I position in the School of Social Work
9. For Microbiology and Public Health:
 - a. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position
 - b. Reclassify a half-time Clerk-Stenographer III position to full time, paid 71-2353.
10. Reclassify a Senior Clerk IV to a Senior Clerk-Stenographer V position in Statistics and Probability.
11. Establish a Laboratory Technician VII position at the W. K. Kellogg Biological Station, paid 71-2459.
12. For the Office of Institutional Research:
 - a. Establish a Senior Departmental Secretary VII position, paid 71-2641
 - b. Reclassify a Statistical Analyst AP-IV to an AP-VIII position, paid 31-3648
13. Reclassify an Office Assistant VIII to a X position in the Office of the Provost.
14. For the Center for Urban Affairs and Equal Opportunity Programs:
 - a. Establish a Senior Departmental Secretary VII position
 - b. Establish a Senior Clerk-Typist V position
 - c. Establish a Senior Clerk-Typist V position
15. Reclassify a Senior Departmental Secretary VII to an Office Assistant VIII position in Campus Park and Planning.
16. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position for the Vice President for Business and Finance.
17. Reclassify a Principal Clerk VI to a Senior Departmental Secretary VII position in the Research and Contract Administration Office.
18. Establish a Senior Accounting Clerk V position in the Office of the Comptroller
19. Reclassify 23 Food Supervisor VIII to Senior Food Supervisor IX positions for Dormitories and Food Services.
20. Reclassify a Senior Departmental Secretary VII to an Office Assistant VIII position in the Physical Plant Division.
21. Establish a Special Assistant to the Vice-President-University Publications AP-X position for the Vice President for Special Projects and University Relations.
22. Establish an Assistant Director, Division of Financial Aids, AP-I position for the Vice President for Student Affairs.
23. Establish a Special Assistant to the Executive Vice President AP-VI position for the Office of the Executive Vice President and Secretary.

Retirement Recommendations

Retirements:

1. Retirement of Howard F. McColly, Professor of Agricultural Engineering, at a retirement salary of \$1,518 per year, effective January 1, 1970. Mr. McColly was born on April 8, 1902, and has been employed by the University since August 1, 1949. Howard F. McColly
2. Retirement, under TIAA only, for George M. Johnson, Professor of Education, effective January 1, 1970. Dr. Johnson, born on May 22, 1900, has been a member of the faculty since September 12, 1960 and will be granted the title Professor Emeritus. George M. Johnson
3. 1-year consultantship with agreed-upon duties and responsibilities for Lucille E. Dailey, Assistant Professor of Health, Physical Education and Recreation, from July 1, 1970 through June 30, 1971, and retirement effective July 1, 1971, at a retirement salary of \$3,000 per year. Miss Dailey was born on June 16, 1905, and has been a member of the faculty since September 1, 1944. Lucille E. Dailey
4. 1-year consultantship with agreed-upon duties and responsibilities for Randolph W. Webster, Professor of Health, Physical Education, and Recreation, from July 1, 1970 through June 30, 1971, and retirement effective July 1, 1971, at a salary of \$3,000 per year. Dr. Webster was born on November 18, 1900, and has been a member of the faculty since December 1, 1946. Randolph W. Webster
5. Disability retirement for William C. Butts, County Extension Director, Osceola County, at a retirement salary of \$1,474 per year, effective January 1, 1970. Mr. Butts was born on October 14, 1905, and has been employed by the University since September 1, 1945. William C. Butts

A. PERSONNEL CHANGES, continued

November 21, 1969

Retirements:

Retirement Recommendations, continuedHarlan S.
Kirk

6. Retirement, under TIAA only, for Harlan S. Kirk, Administrative Assistant to the Vice President for Business and Finance, effective February 1, 1970. Mr. Kirk was born on July 12, 1906, and has been employed by the University since August 1, 1960.

Marion D.
Blakeslee

7. Disability retirement for Marion D. Blakeslee, Senior Account Clerk in Mayo Hall, at a salary of \$1,325 per year, effective November 1, 1969. Mrs. Blakeslee was born on February 11, 1908, and has been employed by the University since January 3, 1951.

Wendell A.
Sturges

8. Retirement for Wendell A. Sturges, Custodian in Akers Hall, effective January 1, 1970, at a salary of \$1,406 per year. Mr. Sturges was born on November 22, 1911, and has been employed by the University since July 1, 1942.

Verl E.
McKinstry

9. Retirement of Verl E. McKinstry, Zone Maintainer, Physical Plant, at a salary of \$3,000 per year, effective April 1, 1970. Mr. McKinstry was born on March 6, 1905, and has been employed by the University since October 17, 1938.

John A.
McLarty

10. Disability retirement for John A. McLarty, Operating Engineer, Physical Plant, at a salary of \$2,683 per year, effective as of November 6, 1969. Mr. McLarty was born on March 6, 1908, and has been employed by the University since November 18, 1952.

Marguerite
Miller

11. Retirement for Mrs. Marguerite Miller, Instructor in Romance Languages, to be effective July 1, 1970, was approved at the June 1969 meeting of the Board. It is now requested that Mrs. Miller's retirement be delayed until July 1, 1971.

Gerald F.
Knapp

12. 1-year terminal leave for Gerald F. Knapp, Administrative Assistant to the Vice President for Business and Finance, effective December 1, 1969 through November 30, 1970, and retirement effective December 1, 1970 at a salary of \$3,000 per year. Mr. Knapp was born on February 19, 1904, and has been employed by the University since September 15, 1930.

Deaths:

DeathsLloyd Ray
Cleveland

1. Report of the death of Lloyd Ray Cleveland on September 20, 1969. Mr. Cleveland was born on June 20, 1894, was employed by the University on July 13, 1937, and was Manager of the Bookstore at the time of his retirement on July 1, 1946.

Annie M.
Davis

2. Report of the death of Annie M. Davis on October 16, 1969. Miss Davis was born on December 21, 1900, was employed by the University on February 9, 1948, and was assigned to Mason-Abbot Hall at the time of her retirement on October 13, 1968.

Robert S.
Lincoln

3. Report of the death of Robert S. Lincoln on October 10, 1969. Mr. Lincoln was born on October 10, 1907, was employed by the University on May 10, 1935, and was Agricultural Agent in Lapeer County at the time of his retirement on July 1, 1968.

Leroy G.
Augenstein

4. Report of the death of Leroy G. Augenstein, Professor and Chairman of the Department of Biophysics, on November 8, 1969. Dr. Augenstein was born on March 6, 1928, and had been a member of the faculty since May 1, 1962.

It is recommended that his widow be paid his salary for 9 months beyond the date of his death, or until August 8, 1970.

Elmer B. Lyon

5. Report of the death of Elmer B. Lyon on November 10, 1969. Mr. Lyon was born on May 11, 1891, was employed by the University on September 1, 1924, and was Associate Professor of History and Political Science at the time of his retirement on July 1, 1956.

Charles L.
Hinton

6. Report of the death of Charles L. Hinton on November 2, 1969. Mr. Hinton was born on April 10, 1935, was employed by the University on September 1, 1966, and was Assistant Director for Student Affairs for Lyman Briggs College and Holmes Hall at the time of his death.

It is recommended that his widow continue to receive his salary until December 31, 1969.

On motion by Mr. Thompson, seconded by Dr. Martin, it was voted to approve the Recommendations from the Director of Personnel, the Retirement Recommendations, and the recommendations in items 4 and 6 above.

Resolution re
Leroy G.
Augenstein

On motion by Mr. Stevens, seconded by Mr. Merriman, it was unanimously voted to send to Mrs. Augenstein a resolution expressing the University's respect and admiration for Dr. Augenstein. The resolution is included in the permanent record book of resolutions.

B. GIFTS AND GRANTS

November 21, 1969

Gifts and
Grants

1. Gift of stud service valued at \$2,000 for two MSU Arabian mares to be bred to Arabian Stallion Orzel owned by Mr. Ed Tweed of Scottsdale, Arizona for University Farms.
2. Gift of 5 figurines belonging to the archaic period in Mexico and 5 belonging to the Hurrite-North Syrian style of 1500-1800 B.C., with a total value of \$2,685 from Mr. and Mrs. Cedric H. Marks of New York to be added to the Permanent Collection in the Kresge Art Center.
3. Gift of styrofoam valued at \$777.33 from the Dow Chemical Company, Midland, to be used in the Department of Theatre.
4. Gift of electronic equipment valued at \$1,800 from the Westinghouse Electric Corporation, Pittsburgh, for research and laboratories in Electrical Engineering and Systems Science.
5. Gift of 40 metallographs valued at \$27,618 from R. Loring Kampe, Troy, to be used for teaching and research in Metallurgy and Materials Science.
6. Grants to be used for scholarship purposes, as follows:
 - a. \$581,456 from the Michigan Higher Education Assistant Authority of Lansing to provide scholarships for fall term 1969.
 - b. \$1,321 from Avon Products Foundation, Inc., New York; \$821 for a specified student and \$500 an unrestricted grant.
 - c. \$5,000 from the Chrysler Corporation Fund; \$2,500 for business administration and \$2,500 for engineering scholarships.
 - d. \$2,124 from the Federal Intermediate Credit Bank of St. Paul, Minnesota, Production Credit Association for students in Agriculture and Natural Resources.
 - e. \$800 from Gerber Baby Foods Fund, Fremont, as an unrestricted grant.
 - f. \$500 from Grumman Corporation, Bethpage, N.Y., as an unrestricted grant.
 - g. \$1,000 from The Michigan Foundation for Hospitality Education, East Lansing, for the School of Hotel, Restaurant and Institutional Management.
 - h. \$575 from the Michigan State University Alumni of Oakland County for students for fall term 1969.
 - i. \$450 from the Negro Educational Emergency Drive, Pittsburgh, to provide scholarship assistance for 3 students for fall term 1969.
 - j. \$1,500 from the Schlumberger Foundation, Houston, to establish the Schlumberger Collegiate Award at MSU.
 - k. \$4,500 from the Department of Health, Education & Welfare, Bethesda, Md., for juniors and seniors majoring in Nursing.
 - l. \$556 from the Woman's National Farm and Garden Association, Dearborn for various students for 1969-70.
 - m. To aid specified students:
 - \$209.50 from The Adrian Foundation, Adrian
 - \$100 from Alpha Kappa Alpha Sorority-Delta Psi Omega, Ann Arbor
 - \$250 from the American Society of Women Accountants, Chicago
 - \$667 from the Office of the Commissioner of Baseball, New York
 - \$1,000 from the Baumholder American Community Scholarship Association, New York
 - \$130 from the Bloomingdale Education Association, Bloomingdale
 - \$1,000 from the Bristol Brass Foundation, Inc., Bristol, Conn.
 - \$152 from the Central Union Baptist Church, Washington, D.C.
 - \$800 from the Chicago Community Trust, Chicago, Ill.
 - \$1,000 from Citizens' Scholarship Foundation-Genesee County, Flint
 - \$100 from the Citizens' Scholarship Foundation-Limestone, Maine
 - \$500 from Cooper Industries Foundation, Mount Vernon, Ohio
 - \$1,333.32 from Cornell University, Ithaca, New York
 - \$200 from the Daughters of the American Revolution --Chicago chapter
 - \$300 from Delta Sigma Theta Sorority, Flint
 - \$400 from Delta Sigma Theta Sorority, Nashville, Tennessee
 - \$125 from the Detroit Rubber and Plastics Group, Inc., Milford
 - \$200 from the District Sunday School Council-Camden-Trenton, Cinnaminson, N.J.
 - \$300 from the Eastern Star of Michigan, Flint
 - \$900 from the Edwards Scholarship Fund, Boston, Mass.
 - \$1,350 from the Elks National Foundation, Chicago
 - \$840 from the Faculty Folk Club, East Lansing
 - \$1,000 from the Farmers & Manufacturers Beet Sugar Association, Saginaw
 - \$500 from the Federated Garden Clubs of Michigan, Lansing
 - \$500 from the Federation of Women's Clubs--Metropolitan Detroit, Dearborn
 - \$600 from the First Marine Division Association, Inc., Alexandria, Va.
 - \$1,319.95 from The Flint Board of Education, Flint
 - \$500 from the GSA Region 3 Employees' Association, Inc., Washington, D.C.
 - \$693.50 from the General Motors Institute, Flint
 - \$500 from Gerber Baby Foods Fund, Fremont
 - \$125 from Grand Lodge I.B.P.P.E. OR W, Memphis, Tenn.
 - \$350 from the Board of Education of Grand Rapids, Mich.
 - \$1,000 from the Grosse Pointe Garden Center, Grosse Pointe Woods
 - \$900 from the Hotel, Motel, Restaurant & Food Service, Buffalo, N.Y.
 - \$2,600 from Humphrey Products, Kalamazoo
 - \$300 from the School District -- City of Inkster
 - \$1,500 from the Inland Steel--Ryerson Foundation, Inc., Chicago
 - \$500 from Howard Johnson's, Park Ridge, Ill.
 - \$250 from Kelvinator Management Club, Grand Rapids

B. GIFTS AND GRANTS, continued

November 21, 1969

6. Grants for scholarship purposes, continued

m. To aid specified students, continued

\$200 from the Kfeirian Reunion Foundation, Inc., Huntington, W. Va.
 \$75 from the Kiwanis Club of Jackson East, Jackson
 \$250 from the Immaculate Conception Council #4513, Knights of Columbus -
 Michigan, Garden City
 \$500 from the Lakenheath American High School, New York
 \$351 from the LaMarre Major Scholarship Foundation, Benton Harbor
 \$100 from the Lansing School District, Lansing
 \$250 from the LaPorte High School, LaPort, Indiana
 \$1,250 from the McCormick & Company Fund, Cockeysville, Md.
 \$200 from the Melvindale Education Association, Melvindale
 \$200 from Melvindale High School, Melvindale
 \$600 from Merck & Co., Inc., Rahway, N.J.
 \$500 from Michigan Memorial Park, Inc., Flat Rock
 \$400 from Michigan Section--Mathematical Association of America, Detroit
 \$196.50 from the V. Lucille Miller Scholarship Fund, Huntington Woods
 \$600 from the Nashville Avco Management Club, Nashville, Tenn.
 \$1,000 from the National Alliance of Postal & Federal Employees, Washington, D.C.
 \$5,000 from the National Association of Secondary School Principals,
 Washington, D.C.
 \$500 from the National Merit Scholarship Corporation, Evanston, Ill.
 \$500 from the National Restaurant Foundation, Chicago, Ill.
 \$825 from the National Scholarship Service and Fund for Negro Students, New York
 \$150 from the New York Florists' Club, Inc., New York
 \$2,500 from the NMU Pension & Welfare Plan, New York
 \$250 from the North Allegheny Scholarship Organization, Wexford, Pa.
 \$646.34 from the North American Rockwell Corporation
 \$137 from the Northeastern Senior High School, Detroit
 \$200 from the Northville Woman's Club, Northville
 \$300 from the Norton Company, Troy, N. Y.
 \$225 from the Oceanside District Scholarship Fund, Oceanside, N.Y.
 \$350 from the Francis Ouimet Caddie Scholarship Fund, Inc., Boston, Mass.
 \$125 from the Palm Leaf Club, Ypsilanti
 \$1,000 from Charles Pfizer & Co., Inc., New York
 \$210 from the Pickands Mather Fund, Duluth, Minn.
 \$500 from The Pontiac Press, Pontiac
 \$1,000 from Purolator, Inc., Rahway, N.J.
 \$800 from RCA, Princeton, N.J.
 \$75 from Redford Union High School, Redford
 \$500 from Renown Foundation, Minneapolis, Minn.
 \$500 from Republic Assistance Fund, Inc., Farmingdale, N.Y.
 \$363 from Rockford Public Schools, Rockford
 \$2,775 from S & H Foundation, Inc., New York
 \$100 from Schlumberger Well Services, Houston, Texas
 \$500 from Charles and Helen Smillie Foundation, Ferndale
 \$600 from the Spartan Alumnae Club, Lansing
 \$700 from The State Journal, Lansing
 \$100 from The Theatre Guild of Livonia-Redford, Livonia
 \$200 from the Joe Thurston Foundation, Santa Ana, Calif.
 \$160 from The Tiscornia Foundation, Inc., St. Joseph
 \$50 from the Tyndall A.F.B. Officers' Wives' Club, Tyndall A.F.B., Fla.
 \$600 from the United Steelworkers of America, Dist. #7, Philadelphia, Pa.
 \$125 from the United Steelworkers of America--Dist. 29, Local 2341, Lincoln Park
 \$500 from Upper Teens, Incorporated, Southfield
 \$800 from Ursinus College, Collegeville, Pa.
 \$121 from Waterford Township Schools, Pontiac
 \$300 from Rama Watumull Fund, Honolulu, Hawaii
 \$200 from the Wauwatosa Junior Woman's Club, Wauwatosa, Wis.
 \$800 from Wayne State University, Detroit
 \$300 from Western High School, Baltimore, Md.
 \$250 from Westlake Women's Club, Westlake, Ohio
 \$500 from the Westminster Presbyterian Church, Rockford, Ill.
 \$300 from the Women's Auxiliary Memorial Hospital, St. Joseph
 \$270 from the Woman's National Farm and Garden Assoc., Inc., Dearborn
 \$1,000 from the Ypsilanti Rotary Club, Ypsilanti
 \$250 from the Zeta Phi Beta Sorority--Delta Zeta Zeta Chapter, Washington, D.C.

7. Grants as follows to the MSU Development Fund:

- a. \$10 from Dean S. Eiteman of Dayton, Ohio to be deposited in Business Administration Fellowship Fund Account 31-3135 for Accounting and Financial Administration Fellowships.
- b. For the P. Eduard Geldhof Scholarship Fund Account 31-2295:
 - \$10 from Mr. and Mrs. Stanley M. Palmer, Grand Rapids
 - \$25 from Mrs. Harry E. Ross, Benton Harbor
 - \$15 from Mr. and Mrs. Herbert D. Straight, Holland
 - \$130 from several friends of P. Eduard Geldhof

B. GIFTS AND GRANTS, continued

November 21, 1969

Gifts and
Grants

7. Grants to the MSU Development Fund, continued:
 - c. \$1,109.03 from the Estate of Dean Laurence for the Dean Laurence Memorial Fund Account 31-3593
 - d. \$59.30 from colleagues of Professor Henry S. Leonard for the Henry S. Leonard Memorial Fund Account 31-1234
 - e. \$150 from Mrs. Terrill D. Stevens, Laguna Hills, Calif., for the Terrill D. Stevens Memorial Scholarship Endowment Fund Account 32-2302
 - f. 22 shares of Dow Chemical Co. stock valued at \$1,652.75 from Mr. and Mrs. William J. Baker, Midland, to be deposited in the MSU Development Fund Account 31-3593
 - g. \$200 from the MSU Alumni Club of Saginaw to be deposited in account 31-3594 to be used for the binding costs of surgical journals donated to the Institute of Biology and Medicine
 - h. \$1,000 from Dr. John F. Sander of Okemos; \$500 to be deposited in the Department of Pathology account 31-1165 and \$500 in the Department of Human Development account 31-1289.
8. Grant of \$28,000 from the Michigan Department of Education to be used under the direction of G. S. McIntyre in the department of Cooperative Extension Service, Genesee County, to conduct educational program with low income families.
9. Grant of \$5,250 from the Michigan 4-H Foundation, East Lansing, to be used under the direction of G. S. McIntyre in the department of Cooperative Extension Service for service to low socio-economic families in Jackson County.
10. Grant of \$9,600 from the County of Saginaw to be used under the direction of G. S. McIntyre in the Office of the Director, Cooperative Extension Service, for 4-H Youth work.
11. Grant of \$5,810 from the Ford Motor Company, Tractor and Implement Operations, Birmingham, Michigan, to be used under the direction of C. J. Mackson in Agricultural Engineering for research study on frequency of use of tractor controls during selected field operations.
12. Grant of \$1,000 from the National Pickle Growers Association, Inc., St. Charles, Illinois, to be used under the direction of B. F. Cargill in Agricultural Engineering to design equipment for the harvesting and handling of cucumbers.
13. Grant of \$5,000 from Russell Jameson, Jameson Corporation, Saginaw, Michigan, to be used under the direction of B. H. Good, University Farms, to improve horse production in selection, breeding, feeding, management and marketing.
14. Grant of \$4,000 from Summitville Tiles, Inc., Summitville, Ohio, to be used under the direction of R. H. Nelson in Animal Husbandry to aid in the operation of the purebred beef cattle herd at MSU.
15. Grant of \$12,210 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of S. D. Aust in Biochemistry for "Studies on the Bio-activation of Slaframine".
16. Grant of \$29,808 from the National Institutes of Health, Arthritis and Metabolic Diseases, Bethesda, Maryland, to be used under the direction of W. W. Wells in Biochemistry for "Galactitol Formation and Abnormal Tissue Function".
17. Grant of \$24,000 from the National Science Foundation, Washington, D.C., to be used under the direction of L. L. Bieber in Biochemistry for "Studies on the Biosynthesis, Function, and Sites of Synthesis of Mitochondrial Phospholipids".
18. Grant of \$32,000 from the U.S. Department of Agriculture, Beltsville, Maryland, to be used under the direction of R. J. Evans in Biochemistry for protein improvement in beans, peas, and lentils.
19. Grant of \$1,600 from the Clays and Clay Minerals Journal, Elmsford, New York, to be used under the direction of M. M. Mortland in Crop and Soil Sciences for editing the journal, "Clays and Clay Minerals".
20. Grant of \$500 from the Fisons Corporation, Wilmington, Massachusetts, to be used under the direction of W. F. Meggitt in Crop and Soil Sciences to evaluate certain chemicals for control of nutsedge.
21. Grant of \$1,000 from the Michigan Foundation Seed Association, East Lansing, to be used under the direction of E. C. Rossman in Crop and Soil Sciences to develop improved corn hybrids for Michigan.
22. Grant of \$3,000 from the Sewerage Commission of Milwaukee, Wisconsin, to be used under the direction of J. B. Beard in Crops and Soil Sciences for research on nutritional factors in winterkill of turfgrass.
23. Grant of \$2,500 from Agway, Inc., Syracuse, New York, to be used under the direction of J. T. Huber in Dairy for research in dairy nutrition.

Gifts and
GrantsB. GIFTS AND GRANTS, continued

November 21, 1969

24. Grant of \$5,000 from Shell Companies Foundation, Inc., New York to be used under the direction of R. M. Cook in Dairy to study the metabolism of pesticides in ruminants.
25. Grant of \$7,500 from Syntex Research (Syntex Corporation), Palo Alto, California, to be used under the direction of Louis J. Boyd in Dairy to determine the effect of oral doses of flumethasone when administered daily throughout lactation.
26. Grant of \$1,500 from The Upjohn Company, Kalamazoo, to be used under the direction of H. D. Hafs in Dairy to continue research presently being conducted on infertility in dairy cattle.
27. Grant of \$1,301 from the Envitron Corporation, Flint, to be used under the direction of T. I. Hedrick in Food Science for research in aseptic packaging of dairy products in plastic coated paper containers.
28. Grant of \$17,026 from the U.S. Public Health Service, Washington, D.C., to be used under the direction of A. M. Pearson in Food Science to study changes in muscle proteins caused by microbial growth.
29. Grant of \$2,500 from the Joseph H. Hill Foundation, East Lansing, to be used under the direction of William Carpenter in Horticulture to support research relating to supplemental lighting of greenhouse roses.
30. Grant of \$1,000 from the Jiffy-Pot Company of America, West Chicago, Illinois, to be used under the direction of William H. Carlson in Horticulture to support research work in progress on slow release fertilizers on floriculture crops.
31. Grant of \$1,510 from the Michigan State Florist Association, East Lansing, to be used under the direction of John Carew in Horticulture to provide financial support for greenhouse research on flower crops.
32. Grant of \$6,100 from The Federal Water Pollution Control Administration, U.S. Department of Interior, Washington, D.C., to be used under the direction of N. R. Kevern in Fisheries and Wildlife to provide a fellowship for the support of Mr. Atchison.
33. Grant of \$34,100 from the U.S. Department of the Interior, Federal Water Pollution Control Administration, Washington, D.C., to be used under the direction of E. W. Roelofs in Fisheries and Wildlife to expand the program of training and research in aquatic biology with special emphasis on water pollution.
34. Grant of \$3,000 from the American Cyanamid Company, Pearl River, New York, to be used under the direction of J. W. Goff in the School of Packaging for research on the Control of Damage in Shipment.
35. Grant of \$9,600 from the U.S. Department of Agriculture, Washington, D.C., to be used under the direction of A. M. Lucas in Poultry Science for supplies and services for avian anatomy personnel.
36. Grant of \$1,000 from Ransom Fidelity Company, Lansing, to be used under the direction of Paul Love in the department of Art to purchase art objects for the permanent collection in the Art Gallery.
37. Grant of \$33,600 from the National Science Foundation, Washington, D.C., to be used under the direction of S. E. Toulmin in Philosophy to relate developments within the neurosciences to philosophical theories and results in the field of theory of knowledge.
38. Grant of \$367,941 from the U.S. Agency for International Development, Washington, D.C., to be used under the direction of Kullervo Louhi in the College of Business to continue operations of Turkey Business Project.
39. Grant of \$600 from the S.S.C.I. Meeting Fund, Steel Service Center Institute, Cleveland, Ohio, to be used under the direction of Walter Adams in Economics to support research in the Program on Industrial Structures in the Atlantic Community (ISAC).
40. Grant of \$1,000 from the Independent Insurance Agents of Michigan, Lansing, to be used under the direction of D. A. Taylor in Marketing and Transportation Administration to support the development of the marketing program and faculty at MSU.
41. Grant of \$1,250 from The Mead Corporation, Dayton, Ohio, to be used under the direction of D. A. Taylor in Marketing and Transportation Administration to support the development of the marketing program and faculty at MSU.
42. Grant of \$500 from the Mead Packaging of Atlanta, Georgia, to be used under the direction of C. Y. Yang in Advertising to conduct research in the field of advertising media.
43. Grant of \$23,523 from the Michigan Department of Education, Lansing, to be used under the direction of P. G. Haines in Secondary Education to train MDTA personnel in the use of the Cooperative Plan of Education.

B. GIFTS AND GRANTS, continued

November 21, 1969

Gifts and
Grants

44. Grant of \$42 from the Michigan Department of Education, Lansing, to be used under the direction of O. D. Meaders in Secondary Education and Curriculum to support program to improve individualized instruction in vocational education in agriculture.
45. Grant of \$30,151 from the U. S. Office of Education, Washington, D.C., to be used under the direction of P. G. Haines and B. Paolucci in Secondary Education and Curriculum to provide professional development of vocational education personnel.
46. Grant of \$6,000 from the Dow Corning Corporation, Midland, to be used under the direction of M. C. Hawley in Chemical Engineering to support a research fellowship.
47. Grant of \$750 from Standard Oil Company of California to be used under the direction of M. H. Chetrick in Chemical Engineering for an undergraduate scholarship.
48. Grant of \$30,000 from the Air Force Cambridge Research Laboratories, Bedford, Massachusetts, to be used under the direction of Kun-Mu Chen in the Division of Engineering Research for the investigation of antennas in field of electromagnetic radiation theory.
49. Grant of \$4,987.38 from the State of Michigan, Lansing, to be used under the direction of Carol Shaffer in Family and Child Sciences to determine the present status of consumer protection in Michigan and make recommendations for the future.
50. Grant of \$3,000 from the Morton Chemical Company, Chicago, to be used under the direction of Olaf Mickelsen in Foods and Nutrition to study the nutritional value of brine shrimp.
51. Grant of \$100 from Gunther S. Fonken and Anne E. Fonken, Galesburg, Michigan, to be used under the direction of W. B. Weil, Jr., in Human Development for Genetics Research.
52. Grant of \$25,820 from the National Institute of Allergy and Infectious Disease, Bethesda, Maryland, to be used under the direction of H. W. Cox in Microbiology and Public Health to investigate mechanisms of relapse in malaria.
53. Grant of \$1,000 from the National Institute of General Medical Sciences, Bethesda, Maryland, to be used under the direction of Peter Hirsch and Richard Moore in Microbiology and Public Health for Morphogenesis and Taxonomy of Budding Bacteria.
54. Grant of \$12,026 from the National Institutes of Health, Washington, D.C., to be used under the direction of C. L. SanClemente in Microbiology and Public Health to study immunological activity of staphylococcal phosphatase in experimental animals.
55. Grant of \$3,000 from Dow Corning Company, Midland, to be used under the direction of T. M. Brody in Pharmacology as an unrestricted grant.
56. Grant of \$20,777 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of K. E. Moore in Pharmacology for research on catecholamines as central nervous transmitters.
57. Grant of \$100 from the Michigan Heart Association to be used under the direction of Robert Daugherty, Jr., in Physiology for research supplies for Richard E. Hodgman.
58. Grant of \$3,481 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Richard U. Byerrum in Biochemistry for a study of Biosynthesis of Heterocyclic Rings in plants.
59. Grant of \$53,769 from the National Institutes of Health, Washington, D.C., to be used under the direction of the Biophysics Department to study Biochemical Changes Caused By Radiation Inactivation.
60. Grant of \$2,500 from the U.S. Atomic Energy Commission, Washington, D.C., to be used under the direction of the Biophysics Department for the purchase of a residual gas analyzer.
61. Grant of \$300 from E. I. duPont De Nemours & Company, Wilmington, Delaware, to be used under the direction of J. M. Vargas, Jr., in Botany and Plant Pathology for research to determine the best time to apply "Demosan" 65W chloronit fungicide for control of Typhula Snow Mold.
62. Grant of \$500 from the Great Lakes Mushroom Cooperative, Warren, Michigan, to be used under the direction of W. B. Drew in Botany and Plant Pathology to further mushroom disease research at MSU.
63. Grant of \$15,782 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of A. H. Ellingboe in Botany and Plant Pathology to study the genetics and physiology of plant parasitism.
64. Grant of \$20,035 from the U.S. Atomic Energy Commission, Washington, D.C., to be used under the direction of L. W. Mericle in Botany and Plant Pathology to delineate those factors responsible for or capable of altering radiosensitivity of embryonic tissues and to determine the mechanisms involved.

Gifts and
Grants

B. GIFTS AND GRANTS, continued

November 21, 1969

65. Grant of \$4,800 from the Mobile Foundation, Inc., New York, to be used under the direction of J. B. Kinsinger in Chemistry for a graduate fellowship in analytical chemistry.
66. Grant of \$5,000 from Eastman Kodak Company, Rochester, New York, to be used under the direction of J. B. Kinsinger in Chemistry as an unrestricted grant.
67. Grant of \$28,110 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of D. G. Farnum in Chemistry for preparation of Novel Heterocycles.
68. Grant of \$26,533 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of W. H. Reusch in Chemistry for research in ring modification in steroids.
69. Grant of \$7,500 from the Petroleum Research Fund, Washington, D.C., to be used under the direction of J. B. Hamilton in Chemistry for Niobium (IV) Halide Addition Compounds.
70. Grant of \$18,000 from the U.S. Atomic Energy Commission, Washington, D.C., to be used under the direction of C. H. Brubaker, Jr., in Chemistry to study the effects of polyfunctional anions on Electron transfer between metal ions in solution.
71. Grant of \$400 from Chemagro Corporation, Kansas City, Missouri, to be used under the direction of Gordon Guyer in Entomology for an analysis of residues in vegetables.
72. Grant of \$500 from Chemagro Corporation, Kansas City, Missouri, to be used under the direction of Angus Howitt in Entomology for experimental work with insecticides on fruits.
73. Grant of \$400 from Morton Chemical Company, Woodstock, Illinois, to be used under the direction of Angus Howitt in Entomology for experimental work with fruit insecticides.
74. Grant of \$29,619 from the U.S. Atomic Energy Commission to be used under the direction of E. H. Carlson in Physics to study f-shell ions in non-metallic compounds.
75. Grant of \$5,100 from the National Institutes of Health to be used under the direction of F. J. Haddy in Physiology for a predoctoral research fellowship.
76. Grant of \$16,605 from the National Institutes of Health to be used under the direction of E. M. Rivera in Zoology for research in the development of the mammary gland in vivo and in vitro.
77. Grant of \$13,206 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of C. S. Thornton in Zoology for study of neural and epidermal interactions in regeneration.
78. Grant of \$250 from Robert McDougal, Jr., Hickory Corners, Michigan, to be used under the direction of R. D. VanDeusen, Kellogg Biological Station, for the publication of a guide for the introduction of waterfowl to small wetlands and housing of wood ducks.
79. Grant of \$32,864 from the U.S. Atomic Energy Commission, Washington, D.C., to be used under the direction of K. W. Cummins, W. K. Kellogg Biological Station, for the determination of energy budgets for freshwater invertebrates.
80. Grant of \$150 from the Institute of Ethiopian Studies, Addis, Ababa, Ethiopia, to be used under the direction of L. M. Sommers and R. J. Horvath in Geography to cover computer programming costs for a Language Survey of Ethiopia project.
81. Grant of \$7,100 from the U.S. Office of Education to be used under the direction of L. M. Sommers in Geography for a COMGA fellowship program for developing teacher improvement programs at predominately Negro colleges.
82. Grant of \$5,300 from the National Institutes of Health, Chevy Chase, Maryland, to be used under the direction of Lauren Harris in Psychology in support of a doctoral program.
83. Grant of \$167,154 from the U.S. Department of Labor, Washington, D.C., to be used under the direction of D. H. Kruger in the School of Labor and Industrial Relations for development and execution of educational programs for personnel in the Employment Security System in the United States.
84. Grant of \$292.70 from the Greater Lansing Auxiliary to the M.V.M.A. to be used under the direction of W. W. Armistead in the College of Veterinary Medicine for a Class Picture Project.
85. Grant of \$2,000 from The Michigan Division of the American Cancer Society, Lansing, to be used under the direction of Clifford Welsch in Anatomy for research in the role of the Central Nervous System in the Development and Growth of Tumors.

B. GIFTS AND GRANTS, continued

November 21, 1969

Gifts and
Grants

86. Grant of \$5,000 from the U.S. Department of Agriculture, Agricultural Research Service, Minneapolis, Minnesota, to be used under the direction of C. Cunningham in Microbiology and Public Health to investigate methods for detecting and identifying minute quantities of biocontaminants in laboratory indicator viruses.
87. Grant of \$73,000 from the Animal Health Division, U.S. Department of Agriculture, to be used under the direction of Virginia Mallman in Microbiology and Public Health for the study of animal tuberculosis.
88. Grant of \$1,000 from the U.S. Public Health Service to be used under the direction of C. Whitehair in Pathology to support the training and research of Delbert L. Whitenack.
89. Grant of \$22,947 from the National Institutes of Health to be used under the direction of Paul O. Fromm in Physiology for the comparative physiological studies of vertebrate eyes.
90. Grant of \$427.40 from Parke-Davis and Company, Detroit, Michigan, to be used under the direction of G. H. Conner in Large Animal Surgery and Medicine to determine blood levels of a sulfonamide drug following a single oral dose in the feline.
91. Grant of \$700 from The Upjohn Company, Kalamazoo, to be used under the direction of P. J. Tillotson in Large Animal Surgery and Medicine to ascertain results of various equine orthopedic methods.
92. Grant of \$500 from the Grand Haven School District, Grand Haven, to be used under the direction of A. M. Vener in Social Science to defray the costs of programming and computer time in a study on youth behavior.
93. Grant of \$22,080 from the Department of the Air Force to be used under the direction of Sheldon Cherney in International Extension for course and workshop tuition for Department of Defense schools personnel.
94. Grant of \$1,437.50 from the Natural Resources Department -- Mackinac Island Park Commission, Mackinac Island, Michigan, to be used under the direction of James Brown in the Museum for archaeological research at Fort Michilimackinac.
95. Grant of \$91,000 from the ESSO Education Foundation, New York, to be used under the direction of Paul L. Dressel in the Office of Institutional Research to study and evaluate the effects of various patterns of university structure on the operation of the departments.
96. Grant of \$25 from the Garden Club of Michigan, Grosse Pointe Farms, to be used under the direction of F. W. Freeman in Campus Park and Planning to purchase books for the library in the Gardens Center Building at Hidden Lake Gardens.
97. Grant of \$9,440 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Minkel in Research Development and the Graduate School as support for a foreign scientist fellowship.
98. Grant of \$1,000 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Minkel in Research Development and the Graduate School as support for a postdoctoral fellow in the MSU/AEC Plant Research Laboratory.
99. Grant of \$250,000 from the Detroit Edison Company, Detroit, to be used under the direction of R. C. Ball in the Institute of Water Research to evaluate effects of heated discharges into western Lake Erie.
100. Grant of \$24,000 from the Michigan Department of Education, Lansing, to be used under the direction of R. L. Green in the Center for Urban Affairs to develop bi-lateral relationship between providers and consumers of welfare programs and establish day-care center and job placement for project mothers.
101. Grant of \$4,269.95 from the Miracle Equipment Company of Grimell, Iowa, to be used under the direction of C. L. Munn in Athletics for testing and evaluation of Perma-Glass Seating in Spartan Stadium.
102. Grant of \$24,000 from The Rockefeller Foundation, New York, to be credited to the J. A. Hannah Professorships; institutional grant for 1968-69 on basis of \$1500 for full year and \$750 for half year for Rockefeller Foundation fellows and scholars who attended MSU.

On motion by Mr. Thompson, seconded by Mr. Huff, it was unanimously voted to accept the gifts and grants. Item 59, a grant awarded to Dr. Leroy Augenstein by the National Institutes of Health, was accepted pending the approval of another director in the Biophysics Department.

Bids and
Contract Awards

Contract
awarded for
alterations to
Room 12,
Berkey Hall

C. BIDS AND CONTRACT AWARDS

November 21, 1969

1. The following bids were received on October 31, 1969 for Alterations to Room 12 of Berkey Hall:

<u>Contractors</u>	<u>Base Bid</u>
Charles Featherly Construction Company	\$25,419
McNeilly Construction Company	28,786
Hausman Construction Company	29,900
Ackerman Construction Company	36,000

It is recommended that a contract be awarded to the Charles Featherly Construction Company in the amount of \$25,419 and that the following budget be approved:

Contract with Charles Featherly	\$25,419
Contingencies	2,091
Engineering and Supervision	<u>2,490</u>

Total Anticipated Expenditures	\$30,000
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Funds have been provided in Account 11-3893 and Account 11-3703 for this project.

Contract
awarded to
Hausman
Construction Co.
for Swine Res.
Ctr.

2. The following bids were received on November 4, 1969 for the Swine Research Center:

<u>Contractors</u>	<u>Base Bid</u>
Hausman Construction Company	\$138,500
Nielsen Construction Company	143,000
Charles Featherly Construction Company	144,600

The bids received exceeded the budget for this program, and the architect, the University architect and representatives from the department have been working to alter the specifications for this work. It is now recommended that a contract be awarded to the low bidder, the Hausman Construction Company, in the amount of \$132,500 and that the following budget be established for this project:

Construction	\$132,500
Architect	10,500
Physical Plant Inspection Service	1,320
Equipment	3,000
Two Trailers	15,000
Contingency	<u>2,680</u>
Total	\$165,000

Federal funds and Experiment Station funds have been provided to cover the cost of this project.

On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to award the contracts and approve the budgets as recommended in items 1 and 2 above.

Miscellaneous

D. MISCELLANEOUS

University
Archives
established

1. At the May 1968 Board meeting the title "Director of Archives" was approved but no archival organization was established. Since that time Dr. William Combs has been acting in the capacity of Director of Archives. In order to accomplish this very important job, it is recommended by Provost Cantlon and Executive Vice President Breslin that the following resolution on the preservation of University records and the establishment of the University Archives be approved.

RESOLUTION ON THE PRESERVATION OF UNIVERSITY RECORDS AND THE ESTABLISHMENT OF THE UNIVERSITY ARCHIVES

1. The records of the official activities of the University officers and offices are the property of Michigan State University.
2. Such property is not to be destroyed without the approval of (a) the officer in charge of the department where the papers are produced or accumulated, and (b) the Director of Archives.
3. Restrictions may be placed on the use of confidential records and papers entrusted to the Archives by the Board of Trustees, administrative officials and other donors.
4. A University Archives shall be established under the direction of an archivist who shall be responsible to the Executive Vice President and Secretary to the Board and the Provost of the University.

The Archives shall be the depository for University records which are no longer administratively useful in the several departments, but which have historical or other value. The Archives may also receive personal papers of officials, faculty, staff, students, alumni, and others.

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

OAKLAND UNIVERSITY

November 21, 1969

Oakland Univ.

A. PERSONNEL CHANGES

Transfers and Changes in AssignmentTransfers and
Changes in
Assignment

1. Change of status for C. Ronald Horvath from Admissions Counselor to Assistant Director of Admissions, Admissions and Scholarships, with an increase in salary to \$11,100 per year on a 12-month basis, effective November 1, 1969.
2. Transfer for Jerry Dahlmann from Director AP-V, Off-Campus Study Programs to Administrative Director AP-VIII, School of Performing Arts, with an increase in salary to \$14,000 per year on a 12-month basis, effective October 1, 1969.
3. Change in effective date of assignment from October 1, 1969 to September 1, 1969 for Donald R. Britton as General Manager of Meadow Brook Theatre.

Ronald Horvath

Jerry Dahlmann

Donald Britton

Academic Promotions

Promotions

1. Change in title for David C. Bricker from Instructor to Assistant Professor with an increase in salary to \$10,500 per year on a 10-month basis, effective December 1, 1969.

David Bricker

Appointments

Appointments

1. Joseph D. Hovanesian, Professor of Engineering, at a salary of \$17,000 per year on a 10-month basis effective August 15, 1970.

Tenure RecommendationsTenure
Recommendations

1. The following actions are recommended by Chancellor Varner in accordance with the tenure rules:

- a. Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective August 15, 1970:

Harvey J. Arnold	Mathematics
Robert H. Edgerton	Engineering
Howard R. Witt	Engineering

- b. Assistant Professor who has served his probationary term and acquires tenure with this reappointment, effective August 15, 1970:

James E. Davis	Chemistry
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- c. Third probationary appointment as Assistant Professor for two years, effective August 15, 1970:

Eleutherios N. Botsas	Economics
John N. Doyaras	Music
Donald H. Dwyer	Art
Renate S. Gerulaitis	Modern Languages and Literatures
Adeline G. Hirschfeld	Speech (Arts and Sciences)
John Hurd II	Economics
Joel W. Russell	Chemistry
Ralph J. Schillace	Psychology
Fred W. Smith	Advising and Counseling (Arts and Sciences)
Richard P. Tucker	History

- d. Second probationary appointment as Assistant Professor for two years, effective August 15, 1970:

Carol R. Andreas	Sociology and Anthropology
Robert N. Blockovich	Psychology
Max Brill	Psychology
Madison Cole	Biological Sciences
John D. Cowlshaw	Biological Sciences
Ronald A. DeVore	Mathematics
Evelyn W. Katz	Psychology
Robert J. Krompart	History
Granvil C. Kyker, Jr.	Physics
Jacqueline Loughheed	Education
Louis J. Nachman	Mathematics
Irwin Schochetman	Mathematics
John E. Tower	Economics
Kiichi Usui	Art
Cherryl Wagner	Classics
Caleb R. Woodhouse	History

Oakland Univ.

OAKLAND UNIVERSITY, continued

November 21, 1969

A. PERSONNEL CHANGES, continuedTenure
Recommendations

1. Tenure recommendations, continued

- e. Second probationary appointment as Instructor for two years, effective August 15, 1970:

Peter J. Bertocci	Sociology and Anthropology
Perry M. Brakke	Art
Frederick D. Chandler	Education
Carlo Coppola	Modern Languages and Literatures
Reiner M. Guertler	Modern Languages and Literatures
Herbert M. Heidenreich	Political Science
William D. Ice	Political Science
Monique B. Pitts	Modern Languages and Literatures
Karen B. Sacks	Sociology and Anthropology
Arthur W. Wild	Political Science

- f. Third probationary appointment as Special Instructor for two years, effective August 15, 1970:

Jane L. Davidson	Education
Wallace C. Messer	Education

- g. Second probationary appointment as Special Instructor for two years, effective August 15, 1970:

Lee M. Corrigan	Modern Languages and Literatures
Shih-Chen Peng	Modern Languages and Literatures

- h. The following deviations from the tenure rules are recommended:

A one-year extension of appointment as Instructor, effective August 15, 1970 through August 14, 1971:

David C. Bricker	Education
F. James Clatworthy	Education

2. Recommendations from the Director of Personnel:

- a. Establish a Construction Project Coordinator AP-V position for Physical Plant.
b. Establish an Executive Secretary VIII position in Professional Performing Arts.

B. GIFTS AND GRANTS

1. Grants to be used for scholarship purposes as follows:

- a. For the George H. Gardner Scholarship Fund Endowment:
\$2,000 from Mrs. Ruth Gardner, Miami, Fla.
\$2,000 from Mrs. Ann S. Hartwell, Fort Lauderdale, Fla.
- b. For the Michael Werenski Memorial Loan Fund:
\$15 from Mr. and Mrs. Donald G. Malm, Troy
\$25 from G. Philip Johnson, Rochester
\$100 from Mr. and Mrs. John Werenski, Warren
- c. \$229 from friends of Oakland and other parents for the Matilda R. Wilson Honor Scholarship
- d. For the Scholarship Fund, 29727:
\$8,000 from the Macomb County Scholarship Committee, Romeo
\$1,000 from the Roy G. Michell Charitable Foundation and Trust, Ferndale
\$835 from the Oakland County Scholarship Committee (Tribute Fund), Rochester
\$500 from the Rotary Club of Pontiac
\$250 from Mrs. Ludmila Velinsky, DeKalb, Ill.
\$50 from Mrs. E. L. Windeler, Sr., Drayton Plains
\$100 from Alpha Delta Kappa, Zeta Chapter, Troy
- e. To aid specified students:
\$307.50 from Hellen J. Baldwin, Berkley
\$1,637.50 from The Daily Tribune, Royal Oak
\$750 from the Elks National Foundation, Chicago, Ill.
\$175 from The Mumford Parents Club, Detroit
\$500 from the National Association of Secondary School Principals, Washington, D.C.
\$100 from the Order of Eastern Star of Michigan, Clarkston
\$100 from the Sand Creek P.T.A., Sand Creek
\$40 from the Troy High School Spanish Club, Troy
\$200 from the Troy High School "Troy Education Association"
\$200 from the Troy High School "Student Government"
\$200 from the Troy High School "Student Government Sch."
\$150 from the Waterford Township High School, Pontiac

Gifts and
Grants

OAKLAND UNIVERSITY, continued

November 21, 1969

B. GIFTS AND GRANTS, continuedGifts and
Grants

2. Grant of \$255,232 from the Department of Health, Education and Welfare, Office of Education, Washington, D.C., to be used under the direction of Thomas Dutton in the Office of Dean of Students for Federal student loans under terms of the National Defense Student Loan Program.
3. Grant of \$53,848 from the Department of Health, Education and Welfare, Office of Education, Washington, D.C., to be used under the direction of Thomas Dutton in the Office of Dean of Students for Educational Opportunity Grants for needy students.
4. Grant of \$108,660 from the Department of Health, Education and Welfare, Office of Education, Washington, D.C., to be used under the direction of Thomas Dutton in the Office of Dean of Students for student employment funds to be used under the terms of the College Work Study Program.
5. Grant of \$1,000 from Mr. and Mrs. Don E. Ahrens, Bloomfield Hills, Michigan, to be used under the direction of D. B. Varner in the Chancellor's Office as a contribution to the Chancellor's Club.
6. Grant of \$1,000 from Mr. Ben D. Mills, Bloomfield Hills, Michigan, to be used under the direction of D. B. Varner, Chancellor's Office for membership in the Chancellor's Club.
7. Grant of \$7,500 from Christ Church of Cranbrook, Bloomfield Hills, Michigan, to be used under the direction of Elmer Cooper in Urban Affairs in support of the Pontiac Black Cultural Center.
8. Grant of \$250 from the Ford Motor Company Fund, Dearborn, to be used under the direction of Elmer Cooper in Urban Affairs in support of the Pontiac Black Cultural Center.
9. Grant of \$452 from Friends of Black Cultural Center, Pontiac, to be used under the direction of Elmer Cooper in Urban Affairs in support of the Pontiac Black Cultural Center.
10. Grant of \$50 from the Ford Fund Educational AID, Dearborn, to be used under the direction of D. B. Varner in the Chancellor's Office in support of the Meadow Brook Music Festival. (Matching gift for P. F. Lorenz)
11. Grant of \$2,000 from David L. Gamble, Grosse Pointe, to be used under the direction of D. B. Varner in the Chancellor's Office in support of the Meadow Brook Music Festival.
12. Grant of \$2,000 from the E. E. Powell General Contracting Company, Pontiac, to be used under the direction of D. B. Varner in the Chancellor's Office in support of the Meadow Brook Theatre-Five Year Fund.
13. Grant of \$2,000 from Hiram Walker & Sons, Incorporated, Detroit, to be used under the direction of D. B. Varner in the Chancellor's Office in support of the Meadow Brook Theatre-Five Year Fund.

On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to approve the Oakland University items.

Adjourned at 11:50 a.m.

Walter Adams

Acting President

Jack Bucklin

Secretary