

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
July 22, 1965

The Finance Committee convened at Kellogg Center at 7 o'clock for breakfast.

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

Absent: No one

1. Scudder, Stevens & Clark and Mr. Cress recommend the following investment items:

Consolidated Investment Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend selling:					
\$13,000	KLM Royal Dutch Airlines Convertible 4 3/4s-3/15/79	121	\$15,730	\$ 617	3.9%
Recommend purchasing:					
\$10,000	First National City Bank Convertible 4s-7/1/90 (Holding \$20,000)	106	10,600	400	3.8%
8,000	U. S. Treasury 3 3/4s-8/15/68 (Holding \$18,000)	100	8,000	300	4.1%
100 shs.	Southern Company (Holding 300) \$1.80	67	<u>6,700</u>	<u>180</u>	<u>2.7%</u>
			\$25,300	\$ 880	3.5%

Retirement Fund

Recommend selling:					
\$50,000	KLM Royal Dutch Airlines Convertible 4 3/4s-3/15/79	121	\$60,500	\$2,375	3.9%
Recommend purchasing:					
\$55,000	First National City Bank Convertible 4s-7/1/90 (Holding \$100,000)	106	\$58,300	\$2,200	3.8%

Jenison Fund

Recommend selling:					
\$10,000	KLM Royal Dutch Airlines Convertible 4 3/4s-3/15/79	121	\$12,100	\$ 475	3.9%
Recommend Purchasing:					
\$12,000	First National City Bank Convertible 4s-7/1/90 (Holding \$10,000)	106	\$12,720	\$ 480	3.8%

On motion by Mr. Nisbet, seconded by Mr. Huff, it was voted to approve Item 1.

2. Recommendation that Forrest A. Anderson be granted a terminal leave with full pay for one year beginning July 1, 1965 and ending June 30, 1966.

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

3. Consideration of the recommendation from Mr. Foster and Mr. May that the dormitory rate be increased \$10 per term effective for the fall term of 1965. A copy of a letter dated July 15 from Mr. Foster to Mr. May with the attachment is filed with the material for this meeting.

On motion by Mr. Merriman, seconded by Dr. Smith, it was unanimously voted to table this proposal with the understanding that after the fall term gets under way, if it is demonstrated that increased costs for food, et cetera indicate its necessity, the Trustees will give consideration to increasing the dormitory rate effective for the winter term.

4. It is recommended that the grant from the National Science Foundation to implement "Administration of Institutional Grants for Science 1965" be as follows:

Amount of grant by the National Science Foundation	\$113,418
Recommended allocation:	
1. Continue the Special Graduate Lectureship Program for the sciences to bring members of the National Academy of Sciences and Nobel Prize winners to the campus	5,000
2. Continue the Breakthrough Research Program to explore "far-out" ideas	30,000
3. Continue some research support for the Institute of Water Research at a somewhat reduced basis	10,000
4. Continue purchase of research equipment items giving priority to those items which serve the broadest segment of the scientific community	<u>68,410</u>
	\$113,418

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

5. Communication from Mr. May, as follows:

At the June meeting the Board of Trustees accepted a contract with the United States Department of Agriculture for a research project studying production, prices, and marketing of agricultural products in the European Economic Community. The study is under the direction of Dr. Dale E. Hathaway of the Department of Agricultural Economics. We are to receive 31,250,000 Italian Lira and 377,910 West German Marks, the equivalent of \$95,000 and \$45,000 respectively.

Approval
resolutions
naming certain
foreign banks
as depositories

Since it is necessary that these funds be disbursed from banks located in Germany and Italy, arrangements have been worked out to open bank accounts with the Chase Manhattan Bank in Frankfurt, Germany, and the Banco di Napoli, Naples, Italy. In order that we may draw against the funds deposited in these banks, it is necessary that the Board approve the appropriate bank resolutions.

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

6. The President introduced a discussion resulting from an offer on the part of Mr. Henry L. Caulkins of Detroit to give to Michigan State University the Pewabic Pottery located at 10125 East Jefferson in Detroit. The President described the history of this pottery indicating that it had been a cultural asset to Detroit and that it had world-wide recognition for the unusual quality of its ceramic tiles that have been included in cathedrals, libraries, art museums, et cetera all over America and beyond.

Offer of
Henry L.
Caulkins to
give Univ
Pewabic
Pottery

After discussion, on motion by Mr. White, seconded by Mr. Hartman, it was agreed that the Board should indicate its interest in the possibility of accepting this gift.

It was agreed that the President would tell Mr. Caulkins of the Board's interest; and it was suggested that Mr. Harlan, Mr. Huff, Provost Neville and Mr. May arrange to visit with Mr. Caulkins, see the property and take such steps as are necessary to determine suggested uses that the University could make of it -- all to be reported to the Trustees at their next meeting.

7. Communication from Mr. May:

At the May meeting of the Board, the Trustees instructed the officers to proceed with the planning of a Classroom-Faculty Office Building which would probably be located on the Kedzie Building site. On July 16 the architects presented preliminary plans including artist's pictures of the proposed building which provides for 4 classrooms seating 50 students each, 3 lecture rooms seating 200 each, and 222 faculty offices.

Classroom-
Faculty Office
Building
planned on
Kedzie Bldg.
site.

If we hope to have this building ready for the fall of 1966, it will be necessary to gain as much time as possible during preparation of final plans and taking of bids. In order to accomplish this, the tentative schedule shown below is suggested:

July 26, 1965	- Set excavation
August 2, 1965	- Start footings
August 9, 1965	- Start foundation
August 23, 1965	- Start structural steel
October 1, 1965	- Award final contracts

During August and September we hope to complete footings, foundation walls, and start structural steel work. There will be no further Board meetings until September 23. Approval is requested from the Trustees to take quotations and award contracts for the work which needs to be done this summer.

Approval is also requested to work with Mr. Cress to arrange a \$1,850,000 loan for this project which will be repaid over a 10-year period. The annual cost for debt service will be approximately \$240,000.

On motion by Mr. Nisbet, seconded by Mr. Huff, it was unanimously voted to approve the above schedule and to authorize Mr. May to distribute by mail to the Trustees information on bids received and recommendation for awarding contracts to the low bidders with the understanding that Mr. Huff or Mr. May will contact the Trustees that are available by telephone and that Mr. Huff will act for the Board authorizing the awarding of contracts upon the approval by telephone vote of a majority of Trustees. Mr. May is authorized to develop a detailed plan for financing for this project to be presented to the Trustees at a later date.

8. Communication from Mr. May:

I again discussed with Provost Neville the feasibility of building some additional space for the College of Human Medicine. What we have in mind is an addition of approximately 15,000 square feet to the Biology Research Building. The addition could take the form of an additional two floors on the present building since the foundation and structure of the existing building were designed to carry the additional floors.

Discussion
additional
space for
College Human
Medicine

Provost Neville and Dean Hunt have proposed that the addition be planned at a total project cost of not to exceed \$500,000, including architect, furnishings, etc. Financing would be accomplished by submitting a proposal to the National Science Foundation for approximately 50 percent of the project cost, with the balance to be advanced by the University. The Provost and Dean Hunt have further agreed that out of our commitments to the College of Human Medicine, it will reimburse the University through a rental arrangement for the University's share of the cost of construction.

continued - -

Finance Committee Meeting Items, continued:

8. Additional space for College of Human Medicine, continued:

On motion by Mr. Huff, seconded by Dr. Smith, it was unanimously voted to authorize the employment of Mr. Ralph R. Calder as the architect to plan this facility and to authorize the submission of applications for outside funds and to authorize the officers of the University to proceed on the assumption that if adequate contributions of outside funds can be secured, the University will proceed with this project.

9. Communication from Mr. May:

As part of the financing of Holmes and Hubbard Halls, we obtained the release of part of 1964-65 earnings from Fee and Akers Halls.

According to our records, the released funds amount to \$309,755.82. I would like Board approval to apply these released earnings toward the funding of the new Food Stores Building. If this approval is given, there will be a balance of \$10,244.18 left in the Food Stores account. This will be liquidated under the original plan from a charge to the Food Stores operation.

After discussion, it was decided to postpone action on this item until the September Trustees' meeting.

10. Mr. May presented a detailed outline jointly prepared by him and Mr. Cress recommending proposed terms and conditions for arranging for the financing of the new dormitory now under construction at Oakland University.

On motion by Mr. Harlan, seconded by Mr. Stevens, it was voted to approve this outline in principle and to authorize Mr. Huff and Mr. May to act for the Board in completing this financing within certain limits that were agreed upon - all to be reported to the Board in detail for subsequent inclusion in the minutes.

11. Communication from Mr. May:

I have received from Dean Cowden a proposed highway easement release to the County Road Commission of Kalamazoo County.

The easement is for the purpose of permitting the Road Commission to straighten two curves on 42nd Street near the entrance to the Kellogg Forest tract.

On motion by Mr. Harlan, seconded by Mr. Merriman, it was voted to approve the above easement.

12. The following items were left un-acted upon at the Gull Lake meeting and were deferred at the June meeting to be disposed of at the July meeting:

a. It is recommended that the Trustees consider committing the use of the out-of-state fees dedicated to building purposes for the following purposes:

1) For the building previously authorized to house Urban Planning and Landscape Architecture, estimated cost	\$ 600,000
2) For the renovation of Giltner Hall, estimated cost	1,000,000
3) For the addition to the Kresge Art Center	360,000
4) To finance the agreement that has been made with the United States Department of Agriculture to replace the buildings required to permit them to vacate the site they now occupy at the corner of Mt. Hope and Harrison Road by transferring their operations to a point on College Road south of I-96, at a cost of approximately (the exact cost has not yet been determined) (this site will be eventually used for University building purposes)	400,000
	<u>\$2,360,000</u>

This will pledge this income for the 1965-66 and 1966-67 years, and a portion of 1967-68.

b. The following additional items have not been financed:

Life Science Building	\$4,000,000
Hearing and Speech Correction Clinic	275,000
Matching funds for Agricultural Engineering	250,000
Matching funds for Pesticide Research Center	1,000,000
Building to house Department of Public Safety	500,000
Extension of utilities on Bogue Street to Life Science site	750,000
Extension of Bogue Street	125,000

c. The following item has not been financed:

The moving of the University Poultry Science Department plant from the present site on Farm Lane to the new location on the south side of Jolly Road at an eventual total cost of not to exceed \$400,000, this transfer and construction to proceed as soon as financing is available. The total cost is to include the repairs necessary in the two houses on the new site. The total annual value of the poultry and egg sales in Michigan is in excess of \$43,856,000.

continued - -

Discussion
financing
Holmes and
Hubbard Halls
and releasing
certain funds
for new Food
Stores Bldg.

Approval
financing
new dorm at
Oakland Univ.

Approval
easement for
County Road
Commission of
Kalamazoo Co.

Discussion
several
items left
from Gull Lake
meeting.

Finance Committee Meeting Items, continued:

12. (Continued)

c. Item not financed, continued:

The President and Vice President for Business recommend that the Trustees take the following action:

- a. That the Trustees commit the use of the out-of-state fees dedicated for building purposes for the years 1965-66, 1966-67, and a portion of 1967-68 as follows:

1) For the building previously authorized to house Urban Planning and Landscape Architecture	\$ 450,000
2) For the renovation of Giltner Hall, estimated cost	1,000,000
3) For the addition to the Kresge Art Center	300,000
4) To finance the agreement that has been made with the United States Department of Agriculture to replace the buildings required to permit them to vacate the site they now occupy at the corner of Mt. Hope and Harrison Roads by transferring their operations to a point on College Road south of I-96, at a cost of approximately. (The exact cost has not yet been determined.) This site will be eventually used for University building purposes.	400,000
	<u>\$2,150,000</u>

- b. No action is recommended at this time on the following projects. It is understood that when the matching grants become available, consideration will be given on an individual basis to their financing.

Life Science Building	\$4,000,000
Hearing and Speech Correction Clinic	275,000
Matching funds for Agricultural Engineering	250,000
Matching funds for Pesticide Research Center	1,000,000
Building to house Department of Public Safety	500,000
Extension of utilities on Bogue Street to Life Science site	750,000
Addition to Cyclotron (matching funds)	160,000

- c. This item is covered as a recommendation that it be financed out of year-end balances 1964-65.

On motion by Mr. Merriman, seconded by Mr. Nisbet, it was voted to approve the recommendations as made by the President and Vice President for Business and Finance which has the effect of pledging the one million dollar per year out-of-state fees dedicated for building purposes for the years 1965-66, 1966-67 and a portion of 1967-68 to cover the cost of item 12a above in the total amount of \$2,150,000, and has the effect of authorizing a request for matching funds for an addition to the Cyclotron involving not more than \$160,000 of University-matching funds. This project is to be added to b. All of the items in b. are left with indefinite financing to be considered by the Trustees as funds become available for them.

13. The year-end balances are larger than anticipated. It is recommended that the Board appropriate from 1964-65 balances for the following purposes:

a. Berkey Hall--to divide 7 classrooms into 14 classrooms to accomodate 70 class sections	\$ 14,000
b. Classroom Improvements--for classroom furniture and audiovisual screens and window blinds	30,000
c. WKAR-FM--to increase power from 5 KW to 10 KW	23,750
d. Bessey Hall--construction study carrels for student use	4,700
e. Library--special allocation for binding (to catch up on accumulated backlog)	20,000
f. College of Agriculture--Soil Science. Drainage of Soil Science plots	2,500
g. College of Agriculture--Dairy Department Farm. Fencing and water installation	7,000
h. College of Agriculture--Beef cattle research facilities	
Blacktopping of drives and parking lots	10,000
i. Department of Entomology--Field Building containing 6,000 square feet; Agricultural Experiment Station to contribute \$20,000 toward total cost of \$40,000. This will relieve valuable space in Natural Science Building	20,000
j. Biology Research Building--to air condition by using equipment in Chemistry Building	50,000
k. Men's Glee Club--to purchase uniforms (\$100 x 70 units)	7,000
l. Police Department--to print MSU ordinances	450
m. Poultry Department--to relocate from Farm Lane to new site south Jolly Rd.	400,000
n. Computer--memory drum and printer	
estimated cost	\$236,250
NSF grant	<u>135,000</u>
	101,250
o. Removal of dead and diseased elm trees within sight of public roads on University farm	10,000
p. Extension of Bogue Street and utilities to Life Science Building site (partial cost)	200,000
	<u>\$ 900,650</u>

On motion by Mr. Merriman, seconded by Mr. Nisbet, it was voted to approve the above recommendations.

Discussion
several items
left from
Gull Lake
meeting

Approval
allocation
year-end
balances

Report on
Program Plan-
ning for Human
Medicine

Dean Cowden
discussed
Coop Ext Serv

Statutes,
bylaws, etc.
to be dis-
cussed later
by Board

Correction to
be made for
June Minutes

Architectfor
Library at
Oakland Univ.
approved

Approval of
Mott Institu-
te for Communi-
ty Improve-
ment.

Finance Committee Items, continued

14. Provost Neville reported on various developments in connection with program-planning for the College of Human Medicine.
15. Dean Cowden met with the Trustees at the Wednesday evening session and gave a brief progress report on contemplated reorganization and changes that are being given consideration for the Cooperative Extension Service.
16. The President distributed a draft of the compiled statutes, bylaws, rules and regulations for the University. This is a compilation of actions taken by the Board of Trustees, the faculty, and various authorized groups of the faculty. Copies of letters of transmittal dated March 5 from Vice President Muelder, March 5 from Vice President Muelder and Dean Combs, and June 4 from Dean Combs were distributed. It was agreed that the review of this monumental document will become a major item during the next academic year, and that the Trustees will consider it a portion at a time over a period of months, beginning with the October meeting.
17. Communication from Mr. May:

The June minutes of the Finance Committee contain recommendations of Scudder, Stevens and Clark to sell the following securities:

Consolidated Investment Fund

<u>Amount</u>	<u>Security</u>
\$15,000	U. S. Treasury - 4s 11/15/

Jenison Fund

\$9,000	U. S. Treasury - 4s 8/15/66
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Fred T. Russ Fund

\$5,000	Federal Land Bank - 4s 5/22/67
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At the suggestion of Mr. Huff, it was agreed that instead of selling the bonds, they should be transferred to the Pension and Retirement Fund which had funds available for investment. Since Mr. Cress was present and knew of this decision, his office and our office effected the transfer of securities. The June minutes are corrected to reflect approval of the transfer.

OAKLAND UNIVERSITY

18. Recommendation that the Trustees approve the firm of Harley, Ellington, Cowin and Stirton, Inc., as the architects for remodeling the Library at a flat fee of \$15,000 for this \$252,000 project.

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

Adjourned.

MINUTES OF THE MEETING of the BOARD OF TRUSTEES July 22, 1965

Present: Mr. Huff, Chairman; Messrs. Hartman, Merriman, Nisbet, Smith, Stevens, White; President Hannah, Treasurer May and Secretary Breslin

Absent: No one

The meeting was called to order at 10:20 a.m - President Hannah presiding.

The Minutes of the June meeting were approved with a correction in Item 1 of the Finance Committee to make the minutes correspond with the actual action taken by the Trustees.

SPECIAL MISCELLANEOUS

1. Approval of the Finance Committee Items on the preceding pages.

On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to approve the Finance Committee Items.

2. The President reported on negotiations and discussions that have been occurring over a period of months with Mr. Charles Stewart Mott and the Mott Foundation of Flint with reference to the possibility of establishing what is to be known as The Mott Institute for Community Improvement to utilize the total resources of Michigan State University in an effort to discover ways and means of alleviating the educational and other related problems facing urban areas of America. The President presented a communication from the Mott Foundation as follows:

continued - -

SPECIAL MISCELLANEOUS, continued

2. Mott Institute for Community Improvement, continued:

"July 13, 1965

Dear President Hannah:

The Trustees of the Charles Stewart Mott Foundation have authorized a commitment of \$300,000 per year for ten years to Michigan State University for the educational program you orally presented yesterday.

The commitment would be subject to review by the Mott Foundation at the end of the first five years and your continuance as President.

Mr. Frank J. Manley, Executive Director of Mott Foundation Projects, will meet with you and your staff in a cooperative effort to broadly indicate the nature of the grant.

Very truly yours,

CHARLES STEWART MOTT FOUNDATION

/s/ Robert B. McCullough

Assistant Secretary"

The President recommended that the Board accept this grant and pledge its interest, support, and dedication to this project, and that William B. Hawley, Assistant Dean of the College of Education, be designated as the Director of this project effective immediately.

Mott Institute for Community Improvement

William B. Hawley named Director Mott Institute

On motion by Mr. Nisbet, seconded by Mr. Huff, it was unanimously voted to accept this generous grant, to pledge the full cooperation of the University and the Board of Trustees and to designate this as a high priority project and to name William B. Hawley as the Director.

NEW BUSINESSResignations and Terminations

Resignations

1. Carl J. Couch, Assistant Professor (Ext., Res.) Institute for Extension Personnel Development, August 31, 1965 to accept a position with the State University of Iowa.
2. Cernyw K. Kline, Instructor (Ext.) Agricultural Engineering August 27, 1965 to join the Peace Corps.
3. David Venn Brouse, Research Associate of Forest Products, September 10, 1965 to accept a position at Lansing Community College.
4. Cancellation of the appointment of Glenn D. Berkheimer, Instructor in Elementary and Special Education, September 1, 1965.
5. Daniel L. Peterson, Jr. Instructor in Health, Physical Education and Recreation, and Freshman Basketball Coach, August 31, 1965, to become Assistant Basketball Coach at the U. S. Naval Academy, Annapolis, Maryland.
6. Kenneth R. Clay, Assistant Professor of Secondary Education and Curriculum, August 31, 1965 to accept a position as Professor and Chairman of a department at Classboro State College, Glassboro, New Jersey. This rescinds the salary increase that was to have been effective July 1, 1965.
7. Dorothy Bollman, Assistant Professor of Mathematics, August 31, 1965. This rescinds the salary increase that was to have been effective July 1, 1965.
8. Terrence J. Boyle, Assistant Professor of Urban Planning and Landscape Architecture, August 31, 1965 to devote full time to professional practice. This rescinds the salary increase that was to have been effective July 1, 1965.
9. Rudolph A. Scheibner, Instructor in Natural Science, August 31, 1965 to accept a position at the University of Kentucky at Louisville. This rescinds the salary increase that was to have been effective July 1, 1965.
10. Mark P. Rines, Assistant Professor of Veterinary Surgery and Medicine, August 31, 1965.
11. William H. Roe, Professor of Administration and Higher Education, September 30, 1965 to become Dean of the School of Education at the University of Connecticut.
12. Donald O. Ross, Supervising Architect, Physical Plant, December 31, 1965.
13. James W. Hillis, Assistant Professor of Speech, August 31, 1965 to accept a position at George Washington University. This rescinds the salary increase that was to have been effective July 1, 1965.
14. Tien Hsing Wu, Professor of Civil Engineering, August 31, 1965 to accept a position at Ohio State University. This rescinds the salary increase that was to have been effective July 1, 1965.

NEW BUSINESS, continued

Leaves

Leaves--Sabbatical

1. A Rex Sieting, Extension Director Presque Isle, with half pay from September 16, 1965 to March 15, 1966 and from March 16, 1967 to August 31, 1967 to complete his Ph.D. at the University of Wisconsin.
2. Valeria M. Owsiany, Home Economics Agent, Van Buren County, with full pay from August 1, 1965 to January 31, 1966 to study for her Masters Degree at Oklahoma State University.
3. Nathan E. Tolbert, Professor (Res.) of Biochemistry with half pay from September 16, 1965 to September 15, 1966 to study in Germany.
4. George B. Wilson, Professor of Botany and Plant Pathology with full pay from January 1, 1966 to June 30, 1966 to study at the University of New Brunswick.
5. Walter F. Johnson, Professor of Counseling, Personnel Services and Educational Psychology September 16, 1965 to March 15, 1966 to be Fulbright lecturer in Thailand. Leave is full pay.

Leaves--Health

1. Richard A. Machiele, Extension Director Ottawa County with full pay from July 6, 1965 to August 6, 1965.
2. Clemma Lenehan, Home Economics Agent, Arenac County, with full pay from July 11, 1965 to September 10, 1965.
3. Helen Hollandsworth, Associate Professor of Secondary Education and Curriculum, with full pay from June 21, 1965 to August 1, 1965.

Leaves--Other

1. A. Rex Sieting, Extension Director Presque Isle County without pay from March 16, 1966 to March 15, 1967 to study for the Ph.D. at the University of Wisconsin.
2. Charles K. Spillman, Instructor (Ext.) in Agricultural Engineering without pay from September 16, 1965 to September 15, 1966 to study for the Ph.D. at MSU.
3. Robert Lee Green, Assistant Professor of Counseling, Personnel Services and Educational Psychology without pay from September 16, 1965 to September 15, 1966 to accept a position with the Southern Christian Leadership Conference.
4. John H. Beaman, Associate Professor of Botany and Plant Pathology without pay from September 1, 1965 to August 31, 1966 to accept a Research Associateship, U. S. National Herbarium, Smithsonian Institution, Washington, D.C.
5. Francis M. Sim, Specialist in the Computer Laboratory and the College of Social Science without pay from July 1, 1965 to September 15, 1965 to complete his Ph.D. at MSU.
6. Fred K. Hoehler, Jr., Professor of Labor and Industrial Relations without pay from October 1, 1965 to September 30, 1966 to be Education Director for the United Steelworkers.
7. Paul James Hiniker, Assistant Professor of Political Science and Communication without pay from September 1, 1965 to August 31, 1966 to accept a government assignment in the Orient.
8. Robert E. Schell, Assistant Professor of Psychology, without pay from September 1, 1965 to August 31, 1966 to study at Stanford University.
9. Herbert Bergman, Assistant Professor of American Thought and Language without pay from September 1, 1965 to December 31, 1965 to do research on Walt Whitman.
10. Walker Hill, Professor of Evaluation Services without pay from September 1, 1965 to August 31, 1967 to accept a foreign assignment in India for Columbia University.
11. Josephine Morse, Associate Professor of Counseling Center, without pay from January 1, 1966 to June 30, 1966 to be consultant at the University of Hawaii.
12. Joanne B. Eicher, Assistant Professor of Textiles, Clothing and Related Arts without pay from September 1, 1965 to August 31, 1966 to go to Nigeria with her husband.

Appointments

APPOINTMENTS

1. David L. Cole, Assistant Professor (Res.) of Agricultural Economics at a salary of \$10,500 per year on a 12-month basis effective December 1, 1965.
2. Loran L. Bieber, Assistant Professor (Res.) of Biochemistry at a salary of \$10,000 per year on a 12-month basis effective August 1, 1965.
3. Dexter D. Fossitt, Research Associate of Biochemistry, at a salary of \$8700 per year on a 12-month basis, effective July 1, 1965 to December 31, 1965.
4. Harold G. Petering, Professor of Biochemistry without pay from September 1, 1965 to June 30, 1968 to work for Upjohn Company.

NEW BUSINESS, continuedAppointments, continued

Appointments

5. Fritz M. Rottman, Assistant Professor of Biochemistry at a salary of \$11,000 per year on a 12-month basis effective January 1, 1966.
6. George J. Hogaboam, Assistant Professor of Crop Science, without pay from October 1, 1965 to September 30, 1966. He is a USDA employee.
7. Charles R. Olien, Assistant Professor of Crop Science without pay from October 1, 1965 to September 30, 1966. He is a USDA employee.
8. David H. Smith, Jr. Assistant Professor of Crop Science without pay from July 1, 1965 to June 30, 1966. He is a USDA employee.
9. Freeman W. Snyder, Assistant Professor of Crop Science without pay from October 1, 1965 to September 30, 1966. He is a USDA employee.
10. Darwin Bilgert Braund, Instructor (Res.) in Dairy at a salary of \$6500 per year from August 1, 1965 to June 30, 1967.
11. David N. Milstein, Assistant Professor of Resource Development at a salary of \$12,000 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
12. Thomas Heinrich Falk, Instructor in German and Russian at a salary of \$7500 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
13. Vera Fenerli, Instructor in German and Russian, at a salary of \$6500 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
14. Dharendra Sharma, Associate Professor of Linguistics and Oriental and African Languages at a salary of \$11,000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
15. Seok Choong Song, Assistant Professor of Linguistics and Oriental and African Languages, at a salary of \$7500 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
16. David Renner, Instructor in Music at a salary of \$6000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
17. Thome H. Fang, Professor of Philosophy at a salary of \$10,000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
18. Earl Leon Cardon, Instructor in Romance Languages at a salary of \$6500 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
19. Lauchlin Bernard Currie, Visiting Professor of Economics and Latin American Studies Center at a salary of \$6000 for the period October 1, 1965 to December 31, 1965.
20. Fred W. Eckert, Visiting Professor of Hotel, Restaurant and Institutional Management at a salary of \$2000 for the period September 1, 1965 to December 31, 1965.
21. James H. Sullivan, Instructor in Hotel, Restaurant and Institutional Management at a salary of \$8250 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
22. R. Vincent Farace, Instructor in Communication at a salary of \$9200 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
23. William Adam Herzog, Jr. Instructor in Communication at a salary of \$9400 per year on a 12-month basis effective July 1, 1965 to December 31, 1968.
24. Robert J. Mertz, Instructor in Communication at a salary of \$700 per month on a 12-month basis effective July 1, 1965 to July 31, 1965.
25. Lawrence E. Sarbaugh, Lecturer in Communication at a salary of \$14,500 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
26. Gordon Carl Whiting, Instructor in Communication at a salary of \$10,700 per year on a 12-month basis effective July 1, 1965 to December 31, 1968.
27. Milton R. Glassman, Instructor in Elementary and Special Education at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
28. William Morrison Rouse, Jr. Instructor in Elementary and Special Education and Continuing Education at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
29. Lois Ann Smith, Instructor in Elementary and Special Education and Continuing Education at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
30. Harry J. Frowen, Instructor in Health, Physical Education and Recreation at a salary of \$8,000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.

NEW BUSINESS, continued

Appointments

Appointments, continued

31. Janet P. Moursund, Assistant Professor in the Human Learning Research Institute and Counseling, Personnel Services and Educational Psychology at a salary of \$5,000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
32. Paul Michael Donahue, Instructor in the Learning Systems Institute at a salary of \$8,000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
33. James William Perry, Instructor in Secondary Education and Curriculum at a salary of \$8,000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
34. Donald Carl Waterstreet, Assistant to the Dean of Engineering at a salary of \$7300 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
35. Tadao Inami, Assistant Professor of Electrical Engineering and Asian Studies Center, at a salary of \$8,000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
36. Julius Preminger, Associate Professor of Electrical Engineering and Engineering Research at a salary of \$17,500 per year on a 12-month basis effective August 1, 1965 to July 31, 1966.
37. Joanne Landis, Specialist, Engineering Research at a salary of \$6400 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
38. Merle C. Potter, Assistant Professor of Mechanical Engineering, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1965.
39. Anna Mary Creekmore, Associate Professor of Textiles, Clothing and Related Arts at a salary of \$11,000 per year on a 10-month basis effective September 1, 1965.
40. Eleanor A. Kelley, Instructor in Textiles, Clothing and Related Arts at a salary of \$2610 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
41. John I. Johnson, Lecturer in Biophysics and Psychology at a salary of \$12,000 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
42. Warren Petrie Stoutamire, Associate Professor at the Kellogg Biological Station at a salary of \$13,000 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
43. Alexander Tulinsky, Associate Professor of Chemistry at a salary of \$2025 for the period June 31, 1965 to July 28, 1965.
44. Frank C. Hoppensteadt, Assistant Professor of Mathematics at a salary of \$8800 per year on a 10-month basis effective September 1, 1964.
45. Gilbert John Butterworth, Research Associate of Physics and Astronomy at a salary of \$8400 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
46. Krishna Kumar, Research Associate of Physics and Astronomy, at a salary of \$735 per month from July 1, 1965 to July 31, 1965 and at \$785 per month from September 1, 1965 to May 31, 1966.
47. James Maxey Holleman, Research Associate in the Plant Research Laboratory, at a salary of \$7500 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
48. Jan A. D. Zeevaart, Associate Professor, Plant Research Laboratory and of Botany and Plant Pathology at a salary of \$16,000 per year on a 12-month basis effective July 1, 1965.
49. Uggappakodi N. Bhat, Assistant Professor of Statistics at a salary of \$9400 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
50. Rita B. Zemach, Instructor in Statistics, at a salary of \$8500 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
51. Marvel June Allard, Instructor in the College of Social Science at a salary of \$9500 per year on a 12-month basis effective July 1, 1965 to August 31, 1965.
52. Carl William Johnson, Jr. Instructor in the African Studies Center and the Department of Linguistics and Oriental and African Languages at a salary of \$1800 for the period June 21, 1965 to September 3, 1965.
53. Joseph L. Varga, Visiting Professor, African Studies Center and of Linguistics and Oriental and African Languages, at a salary of \$3000 for the period June 21, 1965 to September 3, 1965.
54. Harry M. Raulet, Jr. Associate Professor of Anthropology and Human Medicine at a salary of \$10,500 per year on a 10-month basis effective December 1, 1965.
55. Clarence W. Minkel, Associate Professor of Geology and Latin American Studies Center at a salary of \$12,500 per year on a 10-month basis effective September 1, 1965.
56. Seigen Miyasato, Assistant Professor of Political Science and Asian Studies Center, at a salary of \$8000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.

NEW BUSINESS, continuedAppointments, continued

Appointments

57. Jeanne E. Gullahorn, Assistant Professor of Psychology and Human Learning Research Institute without pay from September 1, 1965 to August 31, 1966.
58. Dozier W. Thornton, Assistant Professor of Psychology at a salary of \$9500 per year on a 10-month basis effective September 1, 1965.
59. James A. Clark, Instructor in the Social Science Research Bureau at a salary of \$6000 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
60. Theodore R. Chavis, Assistant Professor of Social Work at a salary of \$10,000 per year on a 10-month basis effective September 1, 1965.
61. Robert R. Harvey, Assistant Professor of Urban Planning and Landscape Architecture, at salary of \$8500 per year on a 10-month basis effective September 1, 1965.
62. Ruth T. Koehler, Assistant Professor of Social Work at a salary of \$10,000 per year on a 10-month basis effective September 1, 1965.
63. Keith M. Honey, Associate Professor of Urban Planning and Landscape Architecture, at a salary of \$12,000 per year on a 10-month basis effective September 1, 1965.
64. Robert Parkes McAllen, Instructor in Urban Planning and Landscape Architecture at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
65. Albe E. Munson, Lecturer in Urban Planning and Landscape Architecture at a salary of \$7000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
66. Patricia Ann D'Itri, Instructor in American Thought and Language at a salary of \$7000 per year on a 10-month basis effective September 1, 1965.
67. Janet Irene Gassman, Instructor in American Thought and Language at a salary of \$7000 per year on a 10-month basis effective September 1, 1965.
68. William Richardson Crawford III, Assistant Professor of Evaluation Services at a salary of \$10,000 per year on a 12-month basis effective September 1, 1965.
69. Nell E. Brittain, Instructor in Natural Science at a salary of \$6000 per year on a 10-month basis effective September 1, 1965.
70. Alain F. Corcos, Assistant Professor of Natural Science at a salary of \$8500 per year on a 10-month basis effective September 1, 1965.
71. John I. Hendricks, Jr. Instructor in Natural Science at a salary of \$6500 per year on a 10-month basis effective September 1, 1965.
72. Fayne H. Oberst, Professor of Veterinary Surgery and Medicine and Director of Veterinary Clinics at a salary of \$20,000 per year on a 12-month basis effective September 1, 1965.
73. Midori Y. Battistini, Bibliographer, Library at a salary of \$8100 per year on a 12-month basis effective August 16, 1965 to June 30, 1966.
74. Judith H. Constantinides, Librarian, Library, at a salary of \$6300 per year on a 12-month basis, effective September 16, 1965.
75. Candace Morgan, Librarian, at a salary of \$6300 per year on a 12-month basis effective September 27, 1965.
76. Charlotte A. Wuepper, Librarian at a salary of \$6900 per year on a 12-month basis effective September 15, 1965.
77. Clyde A. Crego, Instructor in the Counseling Center at a salary of \$8500 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
78. Wilma A. Patterson, Instructor in the Counseling Center, at a salary of \$8500 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
79. Nicolaas G. M. Luykx, II, Associate Professor of Agricultural Economics and Senior Adviser, Pakistan Project at a salary of \$12,600 per year on a 12-month basis effective February 1, '66.
80. George D. Downing, Visiting Professor of Marketing and Transportation Administration at a salary of \$2250 for the period June 21, 1965 to July 28, 1965.
81. Wilma N. Bradley, Instructor in Chemistry at a salary of \$1834 for the period June 21, 1965 to September 3, 1965.
82. George L. Gilbert, Assistant Professor of Chemistry, at a salary of \$2800 for the period June 21, 1965 to September 3, 1965.
83. Alexander MacDonald, Jr. Assistant Professor of Chemistry at a salary of \$2490 for the period June 21, 1965 to September 3, 1965.

NEW BUSINESS, continued

Appointments

Appointments, continued

84. John R. Kinney, Professor of Mathematics and Statistics at a salary of \$2625 for the period July 29, 1965 to September 3, 1965.
85. John J. Masterson, Assistant Professor of Mathematics at a salary of \$2025 for the period June 21, 1965 to September 3, 1965.
86. Willard F. Mueller, Visiting Professor of Economics and Continuing Education, at a salary of \$5,000 for the period October 1, 1964 to December 31, 1965.

Transfers

Transfers

1. Richard A. Schroder, from Extension Agent at Large to Extension Director, Cass County at the same salary of \$10,000 per year on a 12-month basis effective July 1, 1965.
2. L. Gertrude Nygren, from Professor (Ext.) Cooperative Extension, to Professor Textiles, Clothing and Related Arts at the same salary of \$13,000 per year on a 12-month basis effective September 1, 1965.
3. Margaret M. Jacobson from Program Leader, Home Economics, Cooperative Extension, to Assistant Professor (Ext.) Home Management and Child Development at the same salary of \$11,000 per year on a 12-month basis effective September 1, 1965.
4. J. Geoffrey Moore, from Professor of Secondary Education and Curriculum and Assistant Dean in the College of Social Science, to Professor of Secondary Education and Curriculum at a salary of \$15,600 per year on a 12-month basis effective July 1, 1965.
5. Janyce K. Blair, from Clerk-Typist II, Information Services, to Assistant Editor AP-I Information Services at a salary of \$6420 per year effective July 1, 1965.
6. Gary McCuaig, from Director VIII, Closed Circuit Television to Producer-Director AP-I Closed Circuit Television, at a salary of \$6420 per year on a 12-month basis effective August 1, 1965.
7. Edward A. Hanna, from Instructor in the Counseling Center to Counseling Specialist, Counseling Center at a salary of \$7500 per year on a 12-month basis effective July 1, 1965.
8. Greta Lundquist, Food Service Manager AP-I, Mason-Abbot Hall to Manager AP-III, Campbell and Landon Halls at a salary of \$8000 per year on a 12-month basis effective August 1, 1965.
9. Roger L. Lynas, from Senior Food Supervisor Fee Cafeteria to Food Service Manager AP-I Fee Cafeteria at a salary of \$7200 per year on a 12-month basis effective July 1, 1965.
10. Elaine Mishler, from Manager Campbell and Landon Halls to Manager of Snyder-Phillips Halls at a salary of \$9800 per year on a 12-month basis effective August 1, 1965. Her academic title remains unchanged.
11. Donald R. Ralph, from Food Service Manager AP-I Snyder-Phillips Halls to Manager AP-IV, Mason-Abbot Halls at a salary of \$8000 per year on a 12-month basis effective August 1, 1965.
12. Dave L. Regan, from Assistant Manager AP-I Brody Hall to Manager AP-IV Wilson Hall at a salary of \$8100 per year on a 12-month basis effective August 1, 1965.
13. Thomas B. Schwab, from Food Supervisor Wilson Hall, to Assistant Manager AP-I Brody Hall at a salary of \$6500 per year on a 12-month basis effective August 1, 1965.
14. Helen Widick, from Manager Mason-Abbot Halls to Area Manager Residence Halls at a salary of \$10,300 per year on a 12-month basis effective August 1, 1965. Her academic title remains unchanged.
15. Robert Wenner, from Analyst AP-VI, Business Office, to Deputy Auditor AP-IX, Business Office at an increase in salary to \$12,000 per year on a 12-month basis effective July 1, 1965.

Salary Inc.

Salary Changes

Walter Emery

1. Increase in salary for Walter B. Emery, Professor of Television and Radio to \$17,300 per year on a 12-month basis effective July 1, 1965.

B. Mitruka

2. Increase in salary for Brij Mitruka, Research Associate of Microbiology and Public Health to \$9,000 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.

F.C. Johnson

3. Increase in salary for F. Craig Johnson, Associate Professor of Speech and Institutional Research and Assistant Director of EDP to \$14,750 per year on a 12-month basis effective July 1, 1965.

Chas. F. Doane

4. Increase in salary for Charles F. Doane, Jr. Administrative Officer, AP-IV, Nigeria Program to \$10,600 per year effective July 1, 1965.

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

July 22, 1965

NEW BUSINESS, continuedMiscellaneous

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| <ol style="list-style-type: none"> 1. Change in status of Lloyd M. Turk from Professor, Director of the Agricultural Experiment Station, and Assistant Dean of Agriculture to Professor and Associate Director of the Agricultural Experiment Station, effective August 1, 1965. 2. Change in status of Sylvan H. Wittwer from Professor of Horticulture to Director of the Agricultural Experiment Station, Assistant Dean of Agriculture, and Professor of Horticulture with a change in salary from \$20,000 to \$21,000 per year on a 12-month basis effective August 1, 1965, paid from 71-6700. 3. Assignment of Glenn L. Johnson, Professor, to Agricultural Economics and the Economic and Agricultural Development Institute, effective February 19, 1965. 4. Assignment of George K. Dike, Assistant Professor, to Agricultural Economics and the Economic and Development Institute, effective April 9, 1965. 5. Clarence H. Suelter, Associate Professor of Biochemistry, has been awarded a National Institutes of Health Career Development Award which provides for an annual salary of \$12,000 plus \$900 TIAA-CREF charges and \$174 Social Security, paid from account 71-1160, effective from July 1, 1965 to June 30, 1966. 6. Designation of Kirkpatrick Lawton as Professor of Soil Science and International Programs in the College of Agriculture, and Coordinator of the Argentina Project at the same salary of \$18,000 per year, effective July 1, 1965, paid 50% from 11-4801 and 50% from 71-2002. 7. Change in the effective date of the appointment of Tung-Ming Lai as Instructor (Research) in Soil Science from July 1, 1965 to June 30, 1966 to August 1, 1965 to June 30, 1966. 8. Assignment of Marguerite G. Kraft, Instructor, to the African Studies Center and the Department of Linguistics and Oriental and African Languages, effective from September 1, 1965 to August 31, 1966, paid 50% from 11-3711 and 50% from 71-2229. 9. Designation of Alvin C. Gluek, Jr., Associate Professor, as Assistant Dean of Arts and Letters, Continuing Education with a change in salary from \$10,000 per year on a 10-month basis to \$12,500 per year on a 12-month basis, effective September 1, 1965, paid 60% from 11-3775 and 40% from 11-5611. 10. Change in status of Joseph F. Hanna, Assistant Professor of Philosophy and the Computer Laboratory, from full time to quarter time at one-fourth salary, effective from July 1 to July 31, 1965. 11. Change in the effective date of the appointment of James A. Noonan as Visiting Professor of Linguistics and Oriental and African Languages from September 1, 1965, to August 31, 1966 to August 1, 1965, to August 31, 1966. 12. Assignment of Georges J. Joyaux, Professor, to the Department of Romance Languages and Justin Morrill College, effective September 1, 1965, paid 67% from 11-3961 and 33% from 11-2801. 13. Promotion of Laurence M. Porter from Instructor to Assistant Professor of Romance Languages with a salary increase from \$8,100 to \$8,600 per year, effective July 1, 1965; paid 94% from 11-3961 and 6% from 11-3775 from July 1, 1965 to June 30, 1966. 14. Promotion of George P. Mansour from Instructor to Assistant Professor of Romance Languages with a salary increase from \$8,500 to \$8,800 per year, effective July 1, 1965; paid 97% from 11-3961 and 4% from 11-3776 from July 1, 1965, to June 30, 1966. 15. Assignment of Leon H. Weaver, Professor, to the Departments of Police Administration and Public Safety and Social Science with his salary paid 70% from 11-3911 and 30% from 11-2671, effective from September 1, 1965, to August 31, 1966. 16. Change Frederick B. Waisanen, Associate Professor, from Sociology and Communication to Sociology and International Communication Institute with a change in salary from \$12,500 on a 12-month basis to \$11,200 per year on a 10-month basis, effective Jan. 1, 1966, and paid 50% from 11-3741 and 50% from 71-1914. 17. Promotion of George A. Hough from Instructor to Assistant Professor of Journalism, effective July 1, 1965. 18. Designation of William B. Hawley, Professor, as Assistant Dean of Education for Special Projects and Coordinator of the University of Nigeria Program, effective July 1, 1965 paid 50% from 71-2024 and 50% from 11-4361. 19. Designation of Richard O. Niehoff as Assistant Dean of International Programs, Coordinator of the Pakistan Project, and Professor of Education, effective September 1, 1965, and paid 35% from 11-4081, 50% from 71-2034 and 14% from 11-4085. 20. Change in status of John F. Vinsonhaler, Assistant Professor of Counseling, Personnel Services and Educational Psychology and the College of Social Science and Computer Laboratory, from a 10-month basis at a salary of \$8,500 per year to a 12-month basis at a salary of \$11,000 per year, effective September 1, 1965. | <p>Ch status
Dir. Turk</p>
<p>S.H. Wittwer
Dir. Exp Sta</p>
<p>Glen Johnson
assigned
Ec & Ag Dev
Inst.</p> <p>Also
Geo Dike</p>
<p>C. H. Suelter
to be paid
from 71-1160
1965-66</p>
<p>K. Lawton
Coord. Argen.
Project</p>
<p>Ch effec date
appt Tung-
Ming Lai</p> <p>M. Kraft
assigned Af.
St Ctr and
L & O</p> <p>A.C.Gluek
Asst. Dean
Arts & Letters</p>
<p>Ch status
Joseph F.
Hanna</p>
<p>Ch effec.
date appt.
Jas. Noonan</p> <p>G. Joyaux
to Justin
Morrill Coll</p> <p>Laurence Por-
ter to
Asst. Prof.</p>
<p>Geo P. Mansour
to Asst. Prof.</p>
<p>Leon Weaver
assigned to
Police Adm &
Soc Science</p>
<p>Ch to Soc.
and Int Comm
Inst.</p>
<p>Geo A.Hough
to Asst.Prof.</p>
<p>Wm. Hawley
Asst. Dean Educ
and Coord Un.
Nigeria Prog</p>
<p>R.O. Niehoff
Asst. Dean
Int Prog</p>
<p>Ch status
J.F. Vin-
sonhaler</p> |
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NEW BUSINESS, continued

Miscellaneous, continued

- Ch status
Helen Hollands
worth to 10
mo
- R. Schemmel
to be paid
from gr funds
during lve
- Assignment
John Zimmer
to EDP also
- Sal.L.M.Kelly
to be paid
NSF grantfor
2 mos.
- 50% salary
R.H.Wasserman
pd NSF for
4 mos.
- Sab lve H.G.
Blosser can-
celled.
- Conditions lve
changed for
B. Gallin
- Reinstatement
J. Brophy
- Martha Soltow
Lib LIR
- John Wakeley
Asst.Prof.
Psych and
Asst Dean
Soc Sci
- Theo J.Brooks
Inst. Soc Wk
and Asst. Dean
Soc Sci
- Jay Artis
Asst. Dean &
Dir Under gr.
Educ Soc Sci
- Add pay \$1200
C.R. Hoffer
summer 1965
- John Brotzman
Golf Course
Mgr.
- Bruce Fossum
Head Golf
Coach
- Kullervo Louhi
assigned to
Turkey Proj.
- Add. pay Geo
Branaman for
Argentina Proj
21. Change in status of Helen L. Hollandsworth, Associate Professor of Secondary Education and Curriculum, from a 12-month basis at a salary of \$12,900 per year to a 10-month basis at a salary of \$10,320 per year, effective September 1, 1965.
 22. Rachelle Schemmel, Instructor in Foods and Nutrition, has been granted leave without pay through August 31, 1965. It is recommended that she be paid \$600 per month from June 1 to August 31, 1965, from a National Institutes of Health grant, account 71-1165.
 23. Assignment of John W. Zimmer, Assistant Dean, to the College of Natural Science and the Education Development Program, effective July 1, 1965, to June 30, 1966, and paid 50% from 11-3681 and 50% from 71-2687.
 24. Recommendation that 50% of the salary of L. M. Kelly, Professor of Mathematics, in the amount of \$1,225 for the period from September 1 to October 31, 1964, be paid from a National Science Foundation grant, account 71-1610.
 25. Recommendation that 50% of the salary of Robert H. Wasserman, Associate Professor of Mathematics, in the amount of \$1,460 for the period from September 1 to December 15, 1964, be paid from a National Science Foundation grant, account 71-1632.
 26. Cancellation of sabbatical leave with pay for Henry G. Blosser, Professor of Physics and Astronomy, from June 16 to September 15, 1965, and from June 16 to September 15, 1966.
 27. Change in conditions of leave for Bernard Gallin, Associate Professor of Anthropology, from leave with 45% pay for one year beginning September 1, 1965, to leave without pay from September 1, 1965, to June 30, 1966; and leave with full pay from July 1 to August 31, 1966, paid 100% from 71-1827.
 28. Reinstatement of Jacqueline Brophy, Assistant Professor of Labor and Industrial Relations, from September 1, 1965, to August 31, 1966, to September 1, 1966 to August 31, 1967.
 30. Designation of Martha Jane Soltow as Librarian in Labor and Industrial Relations and change in dates of leave without pay from August 1, 1965, to October 1, 1966, to August 8, 1965, to October 1, 1966.
 31. Designation of John H. Wakeley as Assistant Professor of Psychology and Assistant Dean for Social Science and Continuing Education, effective July 1, 1965. It is also recommended that effective September 1, 1965, his salary be changed from \$10,200 per year on a 10-month basis to \$12,750 per year on a 12-month basis, paid 50% from 11-3761 and 50% from 11-5611.
 32. Designation of Theodore James Brooks as Instructor in Social Work and Assistant Dean of Social Science, effective July 1, 1965. It is also recommended that effective September 1, 1965, his salary be changed from \$7,500 per year on a 10-month basis to \$9,750 per year on a 12-month basis, paid 22% from 11-3921 and 78% from 11-4291.
 33. Designation of Jay W. Artis as Professor of Sociology and Assistant Dean and Director for Undergraduate Education in Social Science with a salary change from \$17,600 to \$18,300 per year, effective July 1, 1965, paid 100% from 11-3741 and 90% from 11-3701.
 34. Additional pay of \$1,200 for Charles R. Hoffer, Professor Emeritus of Sociology, for the period from June 21 to July 28, 1965, paid from 11-4641.
 35. Designation of John Brotzman as Assistant Professor of Intercollegiate Athletics and Golf Course Manager, effective July 1, 1965.
 36. Change Bruce Fossum, Assistant Professor of Intercollegiate Athletics, from Assistant Basketball Coach to Head Golf Coach, effective July 1, 1965. This is to be at the same salary of \$9,300 per year on a 12-month basis.
 37. Assignment of Kullervo Louhi, Professor and Associate Dean of Business, to the Turkey Project at a salary of \$25,300 per year on a 12-month basis, effective from September 1, 1965 to August 31, 1966 paid from 71-2039.
 38. Additional pay of \$2,000 for George Branaman, Professor Emeritus of Animal Husbandry, for work on the Argentina Project from June 12 to August 7, 1965, paid from 21-3029.
- On motion by Mr. Merriman, seconded by Mr. Harlan, it was voted to approve Items 1 through 38.
- Retirement
Victor H. Noll
- Disability
Homer Lowery
- Retirement
sal A.T. Cord-
ray set
39. Recommendations from the Retirement Committee as follows:
 - a. One year consultantship with agreed upon duties and responsibilities for Victor H. Noll, Professor of Counseling, Personnel Services, and Educational Psychology, effective from July 1, 1965, to June 30, 1966; and retirement at a retirement salary of \$3,000 per year, effective July 1, 1966. Dr. Noll was born October 1, 1900, and has been employed by the University since September 1, 1938.
 - b. Disability retirement for Homer W. Lowery, Foreman, Skilled Trades, Physical Plant III at a retirement salary of \$2,721 per year, effective August 1, 1965. Mr. Lowery was born June 18, 1908, and has been employed by the University since June 16, 1942.
 - c. The retirement of Albert T. Cordray, Associate Professor of American Thought and Language, was approved at the May Board meeting to be effective July 1, 1966, but the retirement salary was to be determined later. It is now recommended that Dr. Cordray receive a retirement salary of \$3,000 per year effective July 1, 1966.

NEW BUSINESS, continuedMiscellaneous, continued

39. Recommendations from the Retirement Committee, continued:

- d. At the December Board meeting William Morris, Associate Professor of Engineering Instructional Services, was granted leave with half pay from September 1, 1965, to June 30, 1966, and retirement at a salary of \$960 per year, effective July 1, 1966. The following substitutions are now recommended:

- 1) Leave with two-thirds pay from September 1, 1965, to August 31, 1966.
- 2) Retirement salary of \$2,464 per year, effective September 1, 1966.
(Mr. Morris has been released from his contract with TIAA and is to come under the old retirement system. The release is to carry out the commitment made in 1958 that if TIAA did not prove beneficial, a staff member could continue in the old system.)

Change retire-
ment condi-
tions William
Morris

40. Report of the death of Clarence V. Amiot on July 4, 1965. Mr. Amiot was born on November 21, 1902, was first employed by the University on October 10, 1928, and was Utility Men II in the Power Plant when he was granted disability retirement on May 1, 1965.

Report of
death of
Clarence V.
Amiot

If Mr. Amiot had died on duty, his widow would have received a year's compensation from date of death. Since Mr. Amiot was only 62 years of age, his widow is not qualified for retirement benefits. Under these circumstances, it seems only fair that the Amiot's receive the equivalent of one year's pay after the time of active service, which was November 13, 1964; and it is recommended that the widow be paid his regular salary from May 1, 1965, to November 13, 1965 less the retirement pay received in May and June of 1965.

The Board requested the Retirement Committee to make a study of the present provisions of the retirement program as it applies to widows or spouses of long-time employees who die before retirement to be reported to a future meeting of the Trustees. The general view seemed to be that the present program is deficient in this area.

41. Report of the death of Russell F. Sheere, Meat Cutter in Food Stores, on June 15, 1965. Mr. Sheere was born on January 28, 1908, and had been employed by the University since September 6, 1960.

Report of
death of
Russell Sheere

It is recommended that his widow receive his salary for six months beyond the date of his death or to December 15, 1965.

42. Recommendations from the Director of Personnel, as follows:

Approval
recommenda-
tions Dir.
Personnel

- a. For Agricultural Economics:
 - 1) Reclassify a Key punch Operator IV to a Computer Programmer X position, paid 71-6700
 - 2) Establish a Senior Clerk-Stenographer V position, paid from 71-2876
- b. Reclassify a Dairy Farm Manager AP-II to a Dairy Farm Manager AP-III position
- c. Establish a Departmental Secretary V position in the Office of the Dean of Arts and Letters, paid 50% from 11-4081 and 50% from 11-3771.
- d. Establish a Clerk-Stenographer III position in Hotel, Restaurant, and Institutional Management, paid from 31-1231.
- e. Establish a half-time Clerk-Stenographer III position in Police Administration and Public Safety.
- f. Establish a Departmental Secretary V position in Communication, paid from 71-2001.
- g. Establish a half-time Senior Departmental Secretary VII position in the Office of the Dean of Social Science, paid from 11-5611.
- h. Change from half-time to full-time and reclassify from a Clerk-Typist II to a Clerk-Stenographer III position in Anthropology, paid from 11-3521.
- i. For the Audiovisual Center:
 - 1) Establish a Business Manager AP-III position, paid from 11-2687
 - 2) Reclassify a Clerk-Stenographer III to a Senior Clerk Stenographer V position, paid from 21-3005.
- j. Establish a Research Assistant IX position in Institutional Research
- k. Change from half-time to full-time and reclassify from an Administrative Assistant AP-I to an Administrative AP-II for the Consortium Study of Nigerian Rural Development, paid from 71-2003.
- l. Re-establish a Senior Tabulating Machine Operator VII in Data Processing.
- m. For Dormitories and Food Services:
 - 1) Establish a Manager AP-IV position in Mason-Abbot Halls, paid from 21-2816.
 - 2) Establish a Manager AP-III position in Campbell-Landon Halls, paid 50% from 21-2802 and 50% from 21-2812.
- n. For the Office of Student Affairs:
 - 1) Establish an Assistant Director for Educational Programs AP-III position in the Office of the Vice President
 - 2) Establish a half-time Assistant Director AP-III position in Activities and Organizations.
 - 3) Establish a half-time Assistant Director AP-III position in Residence Halls
 - 4) Establish a half-time Assistant Director AP-III position in Financial Aids
- o. Reclassify a Clerk-Typist II to a Senior Clerk IV position in the Counseling Center
- p. Change from half-time to full-time a Senior Departmental Secretary VII position in the Office of the Vice President for Research Development and the Graduate School paid 50% from 11-3971 and 50% from 71-4275.

43. Approval of the payment of \$781,567 to regular faculty members employed on a 10-month basis for teaching during the summer quarter. The breakdown is as follows:

Approval
s.s. payroll

First five weeks	\$499,952
Second five weeks	281,615
Total	\$781,567

NEW BUSINESS, continuedMiscellaneous, continued

Payment for
summer work
approved for
several staff
members

44. The following faculty members are carrying responsibilities during the summer, and it is recommended that they be compensated at the same rate that they would have received had they been on the summer school payroll, charged to the appropriate accounts, as follows:

	<u>Period</u>	<u>Amount</u>	<u>Account</u>
Sergey N. Andretz	6-21 to 9-3-65	\$1,200	11-2801
George A. Coulman	6-21 to 9-3-65	600	11-4811
William H. Form	6-21 to 7-28-65	2,670	11-3941
James L. Goately	6-21 to 7-7-65	698	11-2801
Clarence D. Hause	6-21 to 9-3-65	3,633	11-3691
Charles Hirschfeld	6-21 to 7-28-65	2,025	11-2801
Paul M. Hurrell	7-29-to 9-3-65	1,455	11-2801
James B. McKee	7-28 to 9-3-65	1,050	11-2801
Donald E. Scherpereel	6-21 to 9-3-65	950	11-4811
Richard E. Sullivan	6-21 to 7-30-65	1,350	11-3721
John H. Wakeley	6-21 to 9-3-65	1,425	11-5611
Tien Hsing Wu	6-21 to 7-28-65	2,175	11-4811
George J. Joyaux	7-1 to 7-29-65	1,680	11-2801

On motion by Mr. White, seconded by Mr. Nisbet, it was voted to approve the recommendations in Items 39, 40, 41, 42, 43 and 44.

Contracts
awarded reno-
vation Kedzie
Bldg.

45. On July 1 the following bids were received for the renovation of the Kedzie Building:

General Building Trades

Reniger Construction Company	\$329,000
Miller-Davis Company	363,000
Haussman Construction Company	372,500
Foster, Schermerhorn & Barnes	381,107
Granger Construction Company	399,000

Mechanical Trades

United Piping and Erecting Company	267,123
Spitzley Corporation	269,530
Shaw-Winkler, Inc	274,475
W. A. Brown Company	289,982
Dard, Incorporated	297,700

Electrical Trades

Quality Electric Company	113,880
Central Electric Motors & Construction	121,750
Hatzel & Buehler	125,681
Fox Electric Company	126,777
Hall Electric Company	131,220
Grover Electric Company	159,000

Electric Passenger Elevator

Otis Elevator Company	27,500 (qualified bid)
Westinghouse Electric Elevator Company	29,000
Haughton Elevator Company	29,950
Detroit Elevator Company	30,990

Laboratory Furniture

Southern Desk Company	90,379
Kewaunee Manufacturing Company	102,320
E. H. Sheldon Company	107,511.24
Hamilton Manufacturing Company	108,265

The bid submitted by the Otis Elevator Company was qualified and does not conform to specifications. It is therefore recommended that contracts be awarded to the low bidders with the exception of the elevator bids, and that contracts be given to the following concerns:

Reniger Construction Company	\$329,000
United Piping and Erecting Company	267,123
Quality Electric Company	113,880
Westinghouse Electric Elevator Company	29,000
Southern Desk Company	90,379
	<u>\$829,382</u>

The budget for this work, which is being financed by a state appropriation, will be as follows:

Construction	\$880,000
Architect-Engineer	40,000
Supervision	10,000
Site	5,000
Utilities	0
Contingency, Furnishings, Cooling Coils, etc.	65,000
	<u>\$1,000,000</u>

On motion by Mr. Nisbet, seconded by Mr. White, it was voted to approve item 45.

NEW BUSINESS, continuedMiscellaneous, continued

46. On July 9 the following bids were received for the re-routing of the steam lines that cross the site of the new Classroom-Office Building. This work will also provide the necessary services for the new building.

General

Granger Construction	\$ 85,000
L. A. Trapp Construction	97,887
Christman Company	99,440

Mechanical

Spitzley	102,780
Bosch Plumbing & Heating	106,433
W. A. Brown	107,220
Shaw-Winkler	139,498

It is recommended that contracts be awarded to the low bidders:

Granger Construction	\$ 85,000
Spitzley Company	102,780
	<u>\$ 187,780</u>

The cost of this work will be charged to the new Classroom-Office Building and is provided for in the budget for this project.

On motion by Mr. Merriman, seconded by Mr. Stevens, it was voted to approve Item 46.

47. On July 2 the following bids were received for the resurfacing of Wilson Road:

Rieth-Riley Construction Company	\$ 18,829
Spartan Asphalt Paving Company	19,948

It is recommended that a contract be awarded the low bidder, Rieth-Riley Construction Company, in the amount of \$18,829. The cost of this work will be charged to an appropriation already made by the Board.

48. On July 2 the following bids were received for additional parking at McDonel and Conrad Halls:

T. A. Forsberg	\$ 20,528.40
Spartan Asphalt Paving Company	20,710.00
Rieth-Riley Construction Company	21,447.00

It is recommended that a contract be awarded the low bidder, T. A. Forsberg, in the amount of \$20,528.40. The cost of this work will be charged to the Akers-Fee dormitory project.

49. On July 16 the following bids were received for water services to the new Classroom-Office Building:

P & S Construction	\$ 17,999
Fry Construction Co.	27,170
Spitzley	36,896

It is recommended that a contract be awarded to the low bidder, P & S Construction, in the amount of \$17,999.

On motion by Mr. Harlan, seconded by Mr. Hartman, it was voted to approve Items 47, 48 and 49.

50. Recommendation for the establishment of an Instructional Development Service under the Educational Development Program with the following two divisions, effective July 1, 1965:

- Learning Service (Dr. Robert Davis has been appointed Director of this Service)
 - Instructional Media Center with Dr. Charles F. Schuller as its Director.
- This Center is to include the present Audiovisual Center and Closed Circuit TV.

On motion by Mr. Nisbet, seconded by Mr. Harlan, it was voted to approve Item 50.

51. The Trustees will be interested in knowing that the Presidents of the CIC universities have unanimously voted to continue the Traveling Scholar Program indefinitely. In the 1963-64 year there were 18 scholars enrolled in programs on campuses other than at the institutions where they are working for their degrees. In 1964-65 the number had increased to 51.

52. A communication from Mrs. N. A. McCune thanking the University for flowers sent at the time of the funeral of Rev. N. A. McCune, is on file with the material for this meeting.

Contracts re-routing steam lines that cross new Classroom Office Bldg.

Contracts let for resurfacing Wilson Road

Contracts let for additional parking McDonel and Conrad Halls

Contracts let water services new Classroom Office Bldg.

Establishment Instructional Development Service

Traveling Scholar Program continued

July 22, 1965

NEW BUSINESS, continuedMiscellaneous, continued

Contracts
awarded for
Urban Planning
& Landscape
Arch Bldg.

53. On July 20 the following bids were received for the Urban Planning and Landscape Architecture Building

General Building

Granger Construction	\$247,777
Miller-Davis Company	259,400
Granger Brothers, Inc.	259,434
Christman Company	282,425

Mechanical Work

Shaw-Winkler, Inc	89,795
Robert Carter Corporation	91,100
Spitzley Corporation	92,360
Eames and Brown, Inc.	96,200
John E. Green Plumbing and Heating	123,000

Electrical Work

Fox Electric Company	41,617
Central Electric Motor and Construction Company	43,000
Hatzel and Buehler, Inc.	44,986
Hall Electric Company	46,990
Lansing Electric Motors	47,000

The bid documents asked the contractors to specify completion time. Granger Construction Company's bid indicated 300 calendar days.

The bid documents include the necessary utility connections. Shaw-Winkler quoted a price of \$21,200 and Fox Electric Company quoted a price of \$7,800, making a total utility charge of \$29,000 which is a part of the above bids. Also included in the bids is the site development work estimated at \$5,700, which includes everything except top soil, seeding, and plant materials.

The building contains 30,240 square feet which makes the construction cost, excluding utilities, \$11.58 per square foot.

It is recommended that contracts be awarded to the low bidders as follows:

Granger Construction Company	\$247,777
Shaw, Winkler, Inc.	89,795
Fox Electric Company	41,617
	<u>\$379,189</u>

A suggested budget for the project is as follows:

Construction	\$379,189
Engineering-Inspection	3,800
Architect	20,000
Furnishings and Equipment	15,000
Site Development	4,300
Utilities	0
Contingency, Bonds, etc.	27,711
	<u>\$450,000</u>

Approval
degrees
end summer
1965

On motion by Mr. Merriman, seconded by Mr. Hartman, it was voted to approve the above item.

54. Approval of granting the appropriate degrees to those students who according to the records of the Registrar will complete the requirements for graduation at the end of the first five weeks of the summer term and at the end of the full summer term 1965.

Assignment
old sewage
plant to
Fisheries &
Wildlife

On motion by Mr. Stevens, seconded by Dr. Smith, it was voted to approve the above item.

55. It is recommended that the Board approve the assignment, when no longer needed for its present use, of the old sewage plant located on the south side of the Red Cedar west of Harrison Road between the river and Kalamazoo Street for the ultimate use of the Department of Fisheries and Wildlife. A request for a grant of funds has been made to the United States Public Health Service for the conversion and utilization of this plant to The River Laboratory of the Department of Fisheries and Wildlife. The ponds and tanks will be cleaned and used to grow and hold fishes, and others will be constructed for aquatic week studies, etc.

On motion by Mr. Huff, seconded by Mr. Nisbet, it was voted to approve the above recommendation with the proviso that there will be no odors of a kind or magnitude so as to be objectionable to residents in that immediate area; and that other interested and appropriate departments of the University may be included in the use of this facility.

July 22, 1965

NEW BUSINESS, continuedMiscellaneous, continued

56. It is recommended that the Board of Trustees approve the detailed budget for Michigan State University for 1965-66 as prepared in accordance with the ground rules previously established by the Board. The summary of this budget is as follows:

Approval
budget
1965-66

UNIVERSITY GENERALEstimated Income

Student Fees			
On-Campus	\$12,145,540		
Off-Campus	600,000	\$12,745,540	
Less:			
Scholarships	1,063,500		
Fellowships	<u>150,000</u>	<u>1,213,500</u>	
		\$11,532,040	
State Appropriation		38,571,731	
Federal Funds:			
Morrill-Nelson		385,949	
Other Income:			
Application Fees	230,000		
Departmental Receipts	500,000		
Dormitory Utilities	605,000		
Land-Grant Interest	74,000		
Vocational Education			
Reimbursement	<u>75,000</u>	<u>1,484,000</u>	
			<u>\$51,973,720</u>

Estimated Expenditures

Salaries	\$36,118,038		
Labor	4,616,914		
Supplies and Services	9,421,134		
Equipment	<u>1,817,634</u>		
			<u>\$51,973,720</u>

AGRICULTURAL EXPERIMENT STATIONEstimated Income

Federal Grants:			
Hatch			
(Requires matching)	\$ 1,003,945		
Hatch R.R.F.			
(Requires matching)	179,355		
McIntire-Stennis			
(Requires matching)	<u>22,673</u>	\$ 1,205,973	
State Appropriation		<u>3,498,865</u>	<u>\$ 4,704,838</u>

Estimated Expenditures

Salaries	\$ 2,903,158		
Retirement	232,800		
Social Security	<u>70,500</u>	\$ 3,206,458	
Project expense		<u>1,498,380</u>	
			<u>\$ 4,704,838</u>

COOPERATIVE EXTENSION SERVICEEstimated Income

Federal:			
Smith-Lever Amended			
(Requires matching)	\$ 2,045,388		
Smith-Lever Amended			
Pesticide Chemical			
(Requires matching)	73,766		
AMA (Federal H.F.)			
(Requires matching)	<u>138,589</u>	\$ 2,257,743	
State Appropriations:			
General	\$ 2,534,000		
Rural Manpower Center	<u>50,000</u>	\$ 2,584,000	
State Soil Conservation Committee		15,000	
County Grants		<u>101,000</u>	<u>\$ 4,957,743</u>

July 22, 1965

NEW BUSINESS, continuedMiscellaneous, continuedApproval
Budget 1965-66

56. Budget summary for 1965-66 (continued)

COOPERATIVE EXTENSION SERVICE (continued)Estimated Expenditures

Salaries	\$ 4,073,888	
Retirement	336,000	
Social Security	<u>18,000</u>	\$ 4,427,888
Travel Maintenance		<u>529,855</u>
		\$ <u>4,957,743</u>

BUDGET SUMMARY

	State Appropriation	Federal	Student Fees	Other Income	Total	
<u>Estimated Income</u>						
University General	\$38,571,731	\$ 385,949	\$11,532,040	\$ 1,484,000	\$51,973,720	
Agricultural Experiment Station	3,498,865	1,205,973	0	0	4,704,838	
Cooperative Extension Service	<u>2,584,000</u>	<u>2,257,743</u>	<u>0</u>	<u>116,000</u>	<u>4,957,743</u>	
	\$44,654,596	\$ 3,849,665	\$11,532,040	\$ 1,600,000	\$61,636,301	
	<u>Salaries</u>	<u>Labor</u>	<u>Supplies & Services</u>	<u>Equipment</u>	<u>Project &/or Other Expense</u>	<u>Total</u>
<u>Estimated Expenditures</u>						
University General	\$36,118,038	\$ 4,616,914	\$ 9,421,134	\$1,817,634	\$ 0	\$51,973,720
Agricultural Experiment Station	3,206,458	0	0	0	1,498,380	4,704,838
Cooperative Extension Service	<u>4,427,888</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>529,855</u>	<u>4,957,743</u>
	\$43,752,384	\$4,616,914	\$ 9,421,134	\$1,817,634	\$ 2,038,235	\$61,636,301

Oakland Univ.
budget
approved

57. It is recommended that the Board of Trustees approve the detailed budget for Oakland University for 1965-66 as prepared in accordance with the ground rules previously established by the Board. The summary of this budget is as follows:

Estimated Income

State Appropriation	\$ 2,624,004
Student Fees	690,810
Self-liquidating Charges	78,400
Miscellaneous	<u>39,117</u>
	\$ <u>3,432,331</u>

Estimated Expenditures

Salaries	\$ 2,109,349
Retirement & Social Security	<u>185,000</u> \$ 2,294,349
Labor	319,890
Supplies and Services	653,782
Equipment	<u>164,310</u> <u>1,137,982</u>
	\$ <u>3,432,331</u>

On motion by Mr. Huff, seconded by Mr. Stevens, it was voted to approve Items 56 and 57.

58. The Board of Trustees has twice before discussed the fact that with the abolishment of the primary school fund the Department of Administration has eliminated from its thinking the land-grant college fund created for the permanent endowment of Michigan State University as a result of the act of Congress of July 2, 1862, and of the Michigan legislature in Act 46 of 1863. Attorney Carr was authorized to call this to the attention of the Governor and Attorney General with the request that appropriate steps be taken to re-establish this fund and to bring about the annual payment of interest in accordance with the land-grant college acts of 1862 and 1863.

No action was taken by the first session of the Michigan legislature of 1965. A summary of the situation is as follows:

Under date of July 2, 1862, the Congress of the United States undertook to provide for a fund to be maintained for the benefit of certain colleges throughout the nation where the leading object should be the teaching of branches of learning pertaining to agriculture and the mechanical arts. Specifically, Congress granted to each state maintaining such an institution thirty thousand acres of federal land for each senator and representative in Congress from such state in accordance with the census of 1860. Land grants received by a state accepting the act of Congress and receiving conveyances of lands thereunder, were authorized to be sold and the proceeds placed in a fund that might be invested in certain specified ways, the interest therefrom to be paid to the institution entitled thereto. It was made a condition of each such grant that the

Trustees
request to
have Land
Grant Fund
reinstated

NEW BUSINESS, continuedMiscellaneous, continued

58. Land-grant fund (continued)

state should maintain a college qualifying therefor and that such college should be maintained, otherwise the grant would cease to exist with liability on the part of the state to pay to the United States the amount previously received for land sold.

Trustees
request to
have Land
Grant Fund
reinstated

It was further required by the act of Congress that acceptance by a state entitled to the benefit of the fund contemplated by Congress should be made within a specified time. In accordance with such requirement, the Legislature of the State of Michigan, by Public Act 46 for the year 1863, formally accepted the grant "in accordance with all the conditions and provisions" therein set forth. It clearly appears that the congressional action and the acceptance thereof by the State of Michigan pursuant to the grant contemplated the preservation of the fund received as a result of the sale of the land granted by the federal government and the continued payment of the interest thereon to the educational institution qualifying therefor. It is undisputed that this institution, now Michigan State University, did so qualify and hence was entitled to receive annually the interest from the fund created from land sales.

It further appears that the receipts under the Land-Grant Act, known as the Morrill Act, were not preserved in a special fund as contemplated by the act of Congress and that after the use of such fund for other purposes, payments were made to this institution from the Primary School Interest Fund. No action was taken by the state to restore the special fund. The present Constitution of Michigan contains no reference to the educational fund from which payments have in recent years been made, and by Act 91 of 1964, the Primary School Fund, as such, was abolished. In consequence, it is the claim of state officials charged with the duty of making disbursements in accordance with the provisions of the Morrill Act and the acceptance thereof that there is no state fund from which payments can be made for the purposes of the Land-Grant Act, and that current and future payments will, in consequence, be denied. It is the considered judgement of this Board of Trustees that the existing condition should be remedied and provision made by the State of Michigan on the basis of the existence of the fund required to be maintained under the provisions of the Morrill Act and its acceptance by the legislature of this state. In view of the situation existing and the unfortunate results that may follow if the state refuses to act in accordance with the obligation assumed by it, steps should be taken to restore Michigan to the position in which it was placed as a result of its acceptance of the land grants and the sale thereof for the amount of the special fund contemplated by the Morrill Act.

The Board may want to give serious consideration to calling this item to the attention of the Governor and the legislature requesting that when the legislature convenes in the fall appropriate action be taken to recreate this fund.

On motion by Mr. Merriman, seconded by Dr. Smith, it was voted to authorize the University Attorney to pursue this with the appropriate departments and officers of the State in order to have this fund reinstated, and to take such other steps as may be necessary.

Gifts and Grants

Gifts and
Grants

1. Gift of a Ford tractor valued at \$10,000 from the Ford Motor Company of Birmingham to be used in Agricultural Engineering for student study and exhibit.
2. Gift of 120 Rain Bird Sprinklers valued at \$425 from Rainy Sprinkler Sales of Peoria, Illinois, to be used in Agricultural Engineering for irrigation research.
3. Gift of a Zeiss super contaflex B, single lens reflex 35 millimeter camera valued at \$275 from Milk Proteins, Inc., of Detroit to be used in Food Science for the preparation of slides for use in research and teaching.
4. Gift of television equipment valued at \$2,100 from Station WWJ-TV of Detroit to be used for instruction in Television and Radio.
5. Gifts from various donors for the University Museum with a total value of \$2,301.60 (the complete list is on file in the Secretary's Office).
7. Grant of \$800 from the Society of American Foresters of Washington, D.C., to be used to establish the Collingwood Memorial Student Loan Fund for qualified forestry students.
8. Grant of \$1,000 from Lewis Hill and Ruth Angell Minor Student Loan Fund of Lansing to be used as a loan fund for students in Hotel, Restaurant, and Institutional Management.
9. Grant of \$1,130,917 from the Department of Health, Education, and Welfare of Washington, D. C., for the National Defense Student Loan Program for 1965-66.
10. Grants as follows to be used for scholarship purposes:
 - a. \$200 from The Chicago Farmers of Chicago for a senior student in the College of Agriculture.
 - b. \$2,000 from the Elsie L. McReynolds Trust Fund of Detroit to establish the Elsie L. McReynolds Scholarship Fund.
 - c. \$250 from the Michigan Farm Bureau of Lansing for a transfer student into the College of Agriculture.
 - d. \$2,000 from the National Association of Home Builders Research Foundation, Inc., of Rockville, Maryland, for two students in the Building Construction Curriculum.
 - e. \$10,000 from the National Tea Company of Chicago to establish a National Tea Company Scholarship Fund, the principal and income to be used to provide tuition, room, board and incidental expenses for deserving young people who may from time to time be designated by the President of the National Tea Company, its successors or assigns.

NEW BUSINESS (continued)

Gifts and Grants, continued

Gifts and
Grants

10. Scholarship grants (continued)

- f. \$550 from the Faculty Folk Club of Okemos for four scholarships of \$125 each for students selected by the Scholarship Committee, and \$50 for the University of the Ryukyus Scholarship Fund.
 - g. \$500 from the Albert Pick Hotels and Motels of Chicago for a student in Hotel, Restaurant, and Institutional Management.
 - h. \$200 from Superior Motels, Inc., of South Hollywood, Florida, for students preparing for careers in motel management.
 - i. To continue previously established scholarships:
 - 1) \$500 from Mrs. Duncan Hines for the Duncan Hines Scholarship
 - 2) 5 shares of General Motors Corporation common stock valued at \$507 from Donald R. Henry of Flushing, the stock sale to be credited to the Ralph Young Scholarship Fund.
 - 3) For the Michigan Bankers Scholarship Fund:
 - \$100 from the Michigan National Bank of Marshall
 - \$100 from The Owosso Savings Bank
 - \$100 from The Hastings City Bank
 - 4) \$216 from Gehl Brothers Manufacturing Company of West Bend, Wisconsin, for the Michigan Farm Equipment Scholarship Fund.
 - 5) \$1,000 from the Farmers & Manufacturers Beet Sugar Association of Saginaw for the Beet Sugar Scholarship.
 - 6) \$534 from the National Merit Scholarship Corporation of Evanston, Illinois.
 - 7) \$100 from an anonymous donor for the MSU Faculty Scholarship Fund.
 - 8) For the MSU Memorial Scholarship Fund:
 - \$10 from Patricia A. Dedula of Brooklyn, New York
 - \$551.62 from G. A. Sabine in memory of W. L. Finni
 - j. For specified students:
 - 1) \$2,200 from Gladys Olds Anderson of Lansing
 - 2) \$100 from the Crystal Falls Musical of Crystal Falls
 - 3) \$1,000 from the Farmers & Manufacturers Beet Sugar Association of Saginaw
 - 4) \$108 from the Galesburg-Augusta Community Schools of Galesburg
 - 5) \$275 from the Grand Lodge of Free and Accepted Masons of Dearborn
 - 6) \$1,000 from Hallmark Cards of Kansas City, Missouri
 - 7) \$200 from Junior Achievement of Muskegon
 - 8) \$350 from Kiwanis Club of Crown Point, Indiana
 - 9) \$100 from Lapeer County Eastern Starr
 - 10) \$324 from the Michigan Farm Bureau of Lansing
 - 11) \$300 from the MSU Alumni Club of Bay City
 - 12) \$33 from the National Merit Scholarship Corporation of Evanston, Illinois
 - 13) \$100 from the Northville Teachers Club
 - 14) \$200 from the St. Mary's Dads Club of Wayne
 - 15) \$120 from the Charles C. Saur and Gladys G. Saur Foundation of Grand Rapids
 - 16) \$500 from the John and Elizabeth Whiteley Foundation of Lansing
 - 17) \$200 from the Women's Auxiliary to the Berkshire District Medical Society
 - 18) \$250 from the Zonta Club of Lansing
- 11. Grant of \$12,000 from the Economic Research Service of the United States Department of Agriculture of Washington to be used under the direction of L. L. Boger in Agricultural Economics for a study of regional economic development of the Upper Lake States Region.
 - 12. Grant of \$25,544 from the Department of Health, Education, and Welfare of Washington to be used under the direction of R. L. Maddex in Agricultural Engineering for improving seasonal labor facilities to benefit migrant health and welfare.
 - 13. Grant of \$2,100 from the Ford Motor Company of Birmingham to be used under the direction of B. A. Stout in Agricultural Engineering for an analysis of the functional requirements of a rice harvester with primary emphasis on the principles and design features of such equipment.
 - 14. Grant of \$45,894 from the United States Department of Agriculture of Washington to be used under the direction of B. A. Stout in Agricultural Engineering and D. H. Dewey in Horticulture to plan and conduct research and development work in the design, construction, and evaluation of a hydrohandling system for sorting and sizing of apples.
 - 15. Grant of \$3,500 from the United States Department of Agriculture to be used under the direction of W. T. Magee in Animal Husbandry for the improvement of swine through the application of the principles of genetics.
 - 16. Grants as follows from the National Institutes of Health of Bethesda, Maryland, to be used in Biochemistry:
 - a. \$41,000 to be used under the direction of R. G. Hansen for predoctoral training.
 - b. \$16,738 to be used under the direction of Paul Kindel for research on biosynthesis of branched-chain sugars.
 - c. \$5,100 for a fellowship allowance, stipend, tuition, and travel.
 - d. \$500 to defray expenses for a Fellow's research
 - 17. Grant of \$22,545 from the United States Department of Agriculture of Beltsville, Maryland, to be used under the direction of E. H. Everson in Crop Science for research on the sources of resistance in wheat, barley, and oats to the cereal leaf beetle.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

18. Grant of \$2,000 from the Michigan Crop Improvement Association of East Lansing to be used under the direction of E. H. Everson in Crop Science for the development of new varieties of wheat which carry quality factors and resistance to disease, insects, and winter killing where it is possible and feasible to incorporate such resistance.
19. Grant of \$2,000 from the International Minerals and Chemical Corporation of Skokie, Illinois, to be used under the direction of Roy S. Emery in Dairy in support of rumen work.
20. Grant of \$19,004 from the National Institutes of Health to be used under the direction of H. D. Hafs and H. A. Tucker in Dairy to correlate endocrine changes with reproductive and mammary growth during puberty and during the estrous cycle.
21. Grant of \$7,000 from the Michigan Dairy Herd Improvement Association of East Lansing to be used under the direction of C. A. Lassiter in Dairy for the salary of an Extension Field Dairyman.
22. Grant of \$7,500 from the Michigan Animal Breeders Cooperative of East Lansing to be used under the direction of C. E. Meadows in Dairy for the utilization of dairy herd improvement production records and artificial breeding by Michigan dairymen.
23. Grants as follows to be used under the direction of R. C. Ball in Fisheries and Wildlife:
 - a. \$3,650 from the National Institutes of Health to continue the study of fundamental productivity in a stream.
 - b. \$5,600 from the National Institutes of Health to study the effects of low concentrations of metal plating wastes on the Red Cedar River.
 - c. \$5,600 from the National Institutes of Health to study the effects of stress related to pesticides.
24. Grant of \$5,000 from the United States Fish and Wildlife Service of Washington to be used under the direction of P. I. Tack in Fisheries and Wildlife to develop effective methods of capturing Woodcock for banding and to determine the feasibility of initiating a large-scale banding program.
25. Grants as follows to be used under the direction of C. L. Bedford in Food Science:
 - a. \$2,000 from the Michigan Cherry Commission of Grand Rapids to determine the factors involved in the freezing of Montmorency red cherries as individually quick frozen.
 - b. \$500 from Abbott Laboratories of North Chicago to support research using gibberellic acid to improve fruit quality of sour cherries.
26. Grant of \$12,720 from the National Institutes of Health to be used under the direction of L. E. Dawson in Food Science and W. L. Mallmann in Microbiology and Public Health to study the chemical and bacteriological changes in frozen eggs.
27. Grant of \$1,000 from the National Turkey Federation of Mount Morris, Illinois, to be used under the direction of J. F. Price in Food Science for studies of processing and storage induced changes in turkey muscle chemistry as related to tenderness.
28. Grant of \$4,000 from the Campbell Soup Company of Camden, New Jersey, to be used under the direction of B. S. Schweigert in Food Science to support a graduate fellowship.
29. Grant of \$5,000 from the Bureau of Commercial Fisheries of Washington to be used under the direction of B. S. Schweigert and A. M. Pearson in Food Science to support a graduate fellowship.
30. Grant of \$31,000 from The Packaging Foundation, Inc., of East Lansing to be used in the School of Packaging to cover the executive director's salary, office expenses, travel and subsistence, subscriptions and dues, and publicity.
31. Grants as follows to be used under the direction of J. W. Goff in the School of Packaging for packaging research:
 - a. \$3,000 from The Chesapeake and Ohio Railway Company of Cleveland
 - b. \$3,000 from EKCO Containers, Inc., of Wheeling, Illinois
 - c. \$3,000 from Lederle Laboratories of Pearl River, New York
 - d. \$6,000 from Owens-Illinois of Toledo, Ohio
 - e. \$3,000 from Procter & Gamble Company of Cincinnati, Ohio
 - f. \$579.07 from the Wood Conversion Company of St. Paul, Minnesota
32. Grant of \$1,700 from the Michigan Pear Research Association of South Haven to be used under the direction of M. J. Bukovac in Horticulture for research on pear thinning.
33. Grant of \$15,000 from the National Institutes of Health to be used under the direction of C. L. Hamner in Horticulture for a training program in plant and food science.
34. Grant of \$500 from the Michigan Cherry Commission of Grand Rapids to be used under the direction of A. E. Mitchell in Horticulture for cherry research studies.
35. Grant of \$12,000 from the Agricultural Research Service of the United States Department of Agriculture to be used under the direction of Alfred Lucas in Poultry Science for the avian anatomy project.

NEW BUSINESS, continuedGift and Grants, continuedGifts and
Grants

36. Grant of \$250 from the Agricultural Stabilization and Conservation Service of Washington to be used under the direction of W. J. Kimball in Resource Development to study the problems of the rural areas in the Northern Great Lakes Region. to secure information relating to the economic needs and resources.
37. Grant of \$118.59 from the Michigan Forestry & Park Association of Detroit to be used under the direction of L. M. Reid in Resource Development and credited to the Karl Dressel Park Management Award Endowment Fund.
38. Grant of \$1,500 from the Michigan Turfgrass Foundation of East Lansing to be used under the direction of Paul Rieke in Soil Science to study miscellaneous problems in soil management as they pertain to turf.
39. Grant of \$37,106 from the Department of Health, Education, and Welfare to be used under the direction of H. R. Struck in English to train high school English teachers in methods of teaching advanced composition.
40. Grant of \$48,338 from The Ford Foundation of New York City to be used as follows:
 - a. \$17,000 under the direction of B. P. Pesek in Economics for a faculty research fellowship; and \$1,200 to the University for contributions to Dr. Pesek's benefits (this portion of the grant was accepted by the Board at the March 1965 meeting).
 - b. \$4,400 for a doctoral dissertation fellowship in Economics.
 - c. \$3,370 for a doctoral fellowship in business administration
 - d. \$4,878 for a doctoral fellowship in business administration
 - e. \$3,763 for a doctoral fellowship in business administration
 - f. \$3,727 for a doctoral fellowship in business administration
 - g. \$10,000 for the University to administer for support of doctoral candidates (\$2,000 in Economics and \$8,000 in Business Administration).
41. Grant of \$400 from the American Society of Travel Agents of Dayton, Ohio, to be used under the direction of R. W. McIntosh in Hotel, Restaurant, and Institutional Management for an undergraduate or graduate student doing research in tourism.
42. Grant of \$50 from the Michigan Foundation of Hospitality Education of Rochester to be used under the direction of H. O. Barbour in Hotel, Restaurant, and Institutional Management for wine research.
43. Grant of \$10,000 from the Eugene C. Eppley Foundation of Omaha, Nebraska, to be used for fellowships in Hotel, Restaurant, and Institutional Management.
44. Grant of \$6,000 from the Steel Service Center Institute of Cleveland to be used under the direction of W. J. E. Crissy in Marketing and Transportation to support doctoral research in marketing problems of distributive enterprises in the metals industry.
45. Grants as follows to be used under the direction of E. A. Brand and Charles Slater in Marketing and Transportation for the Food Marketing Management Program:
 - a. \$1,500 from Campbell Soup Company of Camden, New Jersey--\$1,000 for a scholarship and \$500 for the administration of the program.
 - b. \$1,500 from Gerber Baby Foods of Fremont--\$1,000 for a scholarship and \$500 for the administration of the program.
 - c. \$2,000 from H. J. Heinz Company of Pittsburgh--\$1,000 for a scholarship and \$1,000 for the administration of the program.
 - d. \$1,000 from Hussmann Commercial Refrigerators of St. Louis, Missouri, for a scholarship.
 - e. \$4,000 from the Independent Grocers' Alliance Distributing Company of Chicago--\$3,000 for two scholarships and \$1,000 for administration of the program.
 - f. \$1,500 from LaChoy Food Products of Archbold, Ohio--\$1,000 for a scholarship and \$500 for the administration of the program.
 - g. \$400 from the National Food Brokers Association of Washington for a scholarship.
 - h. \$1,500 from Personal Products of Milltown, New Jersey--\$1,000 for a scholarship and \$500 for the administration of the program.
 - i. \$1,500 from Philip Morris, Inc., of New York City--\$1,000 for a scholarship and \$500 for the administration of the program.
 - j. \$500 from Roskam Baking Company of Grand Rapids for research.
 - k. \$1,500 from Wetterau Foods, Inc., of Hazelwood, Missouri--\$1,000 for a scholarship and \$500 for the administration of the program.
46. Grants as follows to be used under the direction of Dean Seelye in the Graduate School of Business Administration to support the activities of the Institute of Public Utilities:
 - \$3,500 from the Pacific Gas and Electric Company of San Francisco
 - \$3,500 from General Telephone and Electronics Foundation
 - \$2,500 from Northern Gas Company
 - \$2,500 from Panhandle Eastern Pipe Line Company
 - \$2,500 from The Cleveland Electric Illuminating Company
 - \$3,500 from Natural Gas Pipeline Company of America
 - \$1,330 from West Penn Power Company
 - \$ 630 from Monogahela Power Company
 - \$ 540 from The Potomac Edison Company
 - \$2,500 from Baltimore Gas and Electric Company
 - \$3,500 from Columbia Gas System Service Corporation
 - \$2,500 from Texas Gas Transmission Corporation
 - \$3,500 from Texas Eastern Transmission Corporation

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

46. Grants for support of Institute of Public Utilities (continued)
 - \$2,500 from Long Island Lighting Company
 - \$3,500 from Consolidated Natural Gas System Educational Foundation Trust
 - \$3,500 from Consumers Power Company
 - \$3,500 from Southern California Edison Company
 - \$3,500 from American Telephone and Telegraph Company
 - \$3,500 from Southern Counties Gas Company
 - \$2,500 from The Cincinnati Gas and Electric Company
47. Grant of \$187, 234 from the Agency for International Development of Washington to be used under the direction of E. P. Bettinghaus in Communication to conduct seminars on the subject of "Communication as a Tool in Effecting Change".
48. Grant of \$1,125 from the Michigan Department of Public Instruction to be used under the direction of Herbert Oyer in Speech to prepare personnel for speech and hearing positions.
49. Grant of \$91,000 from the Charles Stewart Mott Foundation of Flint to be used under the direction of Clyde Campbell in Administration and Higher Education to provide fellowships and salaries for the Mott Community School Program.
50. Grants as follows to be used under the direction of W. V. Hicks in Elementary and Special Education to prepare personnel for special education positions:
 - a. \$375 from the Indiana Department of Public Instruction
 - b. \$3,000 from the Michigan Department of Public Instruction
 - c. \$2,500 from the Minnesota Department of Public Instruction
51. Grants as follows from the United States Office of Education to be used in the College of Education:
 - a. \$44,719 under the direction of Wilbur Brookover and Justin Kestenbaum for a summer institute for 35 secondary school teachers of United States History.
 - b. \$43,061 under the direction of Elizabeth Rusk and Roger Shuy for the NDEA Institute for Advanced Study in Applied Linguistics.
 - c. \$8,760 under the direction of Wilbur Brookover to develop more effective instructional programs for teaching vocational and citizenship education in public schools.
 - d. \$6,261 under the direction of C. J. Martin for the project on "Associative Learning Strategies Employed by Deaf, Blind, Retarded, and Normal Children".
52. Grant of \$1,000 from the National Education Association of Washington to be used under the direction of J. W. Smith in Education for the project in outdoor education.
53. Grant of \$1,134 from the Greenville Public Schools to be used under the direction of Fred Vescolani in Education for assistance in staff analysis.
54. Grant of \$80,131 from the Department of Health, Education, and Welfare to be used under the direction of Shosei Serata in Civil Engineering to provide a comprehensive training program for engineering graduates in the field of radiological health.
55. Grant of \$8,195 from The Radiation Laboratory of the University of Michigan to be used under the direction of Kun-Mu Chen in Electrical Engineering to effect a reduction of radar cross section of a metallic object by reactive loading.
56. Grants as follows from the National Science Foundation to be used in the Office of Research Development and/or the Graduate School:
 - a. \$113,418 as an institutional grant for science to assist the University to develop and maintain well balanced programs of research, education, and related activities in the sciences.
 - b. \$17,768 to provide support for 16 graduate assistants during the summer of 1965.
 - c. \$32,350 to support six graduate fellowships.
 - d. \$64,200 to support 11 cooperative fellowships
 - e. \$625 as a cost-of-education allowance
 - f. \$3,125 as a cost-of-education allowance.
57. Grant of \$7,000 from The General Foods Fund, Inc., of New York City, to be used under the direction of Dean Lee in Home Economics to set up fellowships for full-time students who have definite plans for a professional career. The grant is to be used for two \$3,000 fellowships and \$1,000 for the College of Home Economics.
58. Grant of \$6,153 from the Office of Economic Opportunity in Washington to be used under the direction of Betty Garlick in Home Management and Child Development to prepare economically deprived children for beginning school in the fall of 1965.
59. Grant of \$9,528 from the Fish and Wildlife Service of Washington to be used under the direction of G. H. Lauff at the Kellogg Biological Station to support graduate students in the area of limnology.
60. Grants as follows from the National Institutes of Health to be used in Biophysics:
 - a. \$28,460 under the direction of Leroy Augenstein for the training of graduate students.
 - b. \$13,795 under the direction of Leroy Augenstein and C. L. Winder in Psychology for a career development award.

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

61. Grant of \$80,000 from the Atomic Energy Commission of Washington to be used under the direction of Leroy Augenstein in Biophysics for research on the physical mechanisms in the inactivation of proteins by radiation.
62. Grant of \$20,000 from the Office of Naval Research of Washington to be used under the direction of Barnett Rosenberg in Biophysics for research on the electrical conductivity of proteins in the solid state.
63. Grants as follows to be used under the direction of E. J. Klos in Botany and Plant Pathology for fungicidal studies:
 - a. \$1,000 from the American Cyanamid Company of Princeton, New Jersey.
 - b. \$1,500 from the Dow Chemical Company of Midland.
64. Grants as follows to be used under the direction of H. S. Potter in Botany and Plant Pathology:
 - a. \$350 from Miller Chemical and Fertilizer Corporation of Baltimore, Maryland, to study the effect of weathering and concentrations of Copper Zinc Chromate on its activity as a controlling agent for *Pseudomonas lachrymans*.
 - b. \$550 from the Dow Chemical Company of Midland to determine methods of preventing pathologic breakdown of stored potatoes by use of chemicals in washing water.
 - c. \$330 from E. I. DuPont de Nemours and Company, Inc., of Wilmington, Delaware, to determine the fungitoxic and phytotoxic activity and residue longevity of a new complex organic compound when used as a foliar protectant for the control of powdery mildew on cucurbits.
 - d. \$1,500 from Calumet and Hecla Company of Calumet for research on the control of vegetable diseases.
65. Grant of \$20,000 from the Atomic Energy Commission of Washington to be used under the direction of C. H. Brubaker, Jr. in Chemistry for studies on the effects of polyfunctional anions on electron transfer between metal ions in solution.
66. Grant of \$15,000 from the United States Department of Agriculture to be used under the direction of Gordon Guyer in Entomology for expanded cereal leaf beetle research.
67. Grant of \$5,000 from the United States Department of Agriculture to be used under the direction of Gordon Guyer in Entomology to study the side effects of the Japanese beetle program.
68. Grants as follows to be used under the direction of Angus Howitt in Entomology to evaluate insecticides for control of fruit insects:
 - a. \$3,000 from the Chipman Chemical Company, Inc., of Burlingame, California.
 - b. \$1,500 from the Geigy Chemical Corporation of Ardsley, New York
 - c. \$1,500 from the American Cyanamid Company of Princeton, New Jersey
69. Grants as follows to be used under the direction of Maynard M. Miller in Geology for the Alaskan Glacial program:
 - a. \$22,585 from the National Geographic Society of Washington
 - b. \$1,000 from Mrs. Thomas J. Watson of New York City
70. Grant of \$110,000 from the Atomic Energy Commission of Washington to be used under the direction of Hugh McManus and P. S. Signell in Physics and Astronomy for theoretical investigations of scattering problems and nucleon-nucleon interaction principally in the area of nuclear physics and investigations on a number of facets of the two-nucleon interaction.
71. Grant of \$7,900 from the United States Department of Agriculture to be used under the direction of R. A. Fennell in Zoology for studies of enzyme levels in Rous sarcoma susceptible and resistant chickens.
72. Grant of \$5,800 from the National Institutes of Health to be used under the direction of C. S. Thornton in Zoology for a graduate fellowship.
73. Grant of \$23,650 from the United States Office of Education to be used under the direction of Harm J. de Blij in the African Studies Center for an intensive summer program in African languages.
74. Grants as follows to be used under the direction of L. A. Radelet in Police Administration and Public Safety:
 - a. \$100,000 from The Field Foundation, Inc., of New York City to establish a National Center on Police and Community Relations.
 - b. \$50 from The American University of Washington to continue a pilot program of coordination and guidance of police and community relations programs across the nation.
75. Grant of \$5,100 from the National Institutes of Health to be used under the direction of C. L. Winder in Psychology to support a doctoral candidate.
76. Grant of \$360 from the National Institutes of Health to be used under the direction of Max Bruck in Social Work for the graduate preparation of psychiatric social workers.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

77. Grant of \$3,027 from the National Institutes of Health to be used under the direction of D.R. Swindler in Anatomy to investigate the parameters of dental variabilities in the taxons of contemporary primates.
78. Grant of \$500 from Hoffmann-LaRoche, Inc., of Nutley, New Jersey, to be used under the direction of C. W. Titkemeyer in Anatomy to study the development of cholinesterase in the rat fetus.
79. Grant of \$60,000 from the United States Department of Agriculture to be used under the direction of W. L. Mallmann and J. A. Ray in Microbiology and Public Health to study tuberculosis in cattle in laboratory and field studies.
80. Grant of \$2,340 from The Lilly Research Laboratories of Indianapolis to be used under the direction of D. T. Clark in Microbiology and Public Health to grow Eimeria tenella in cell cultures.
81. Grant of \$11,270 from the National Institutes of Health to be used under the direction of C. H. Cunningham in Microbiology and Public Health for research on hemagglutination by infectious bronchitis virus.
82. Grant of \$5,000 from The Upjohn Company of Kalamazoo to be used under the direction of R.F. Langham in Pathology to promote the training of capable young veterinarians in the specialty of veterinary pathology.
83. Grant of \$22,000 from the United States Department of Agriculture to be used under the direction of G. H. Conner in Veterinary Surgery and Medicine to study the role of viruses in avian and bovine neoplasia.
84. Grant of \$2,500 from Parke, Davis & Company of Detroit to be used under the direction of G. H. Conner and C. C. Beck in Veterinary Surgery and Medicine to clinically evaluate Sernylan in rising doses.
85. Grant of \$25,015 from the United States Office of Education to be used under the direction of W. T. Ross in the Asian Studies Center for the establishment of a South Asian Language and Area Center.
85. Grant of \$3,200 from the Institute of International Education of New York City to be used under the direction of Homer Higbee in International Programs to provide a special development summer program to potential leaders from developing countries with an opportunity to improve those skills which will enable them to utilize their education and training to full effect in their home countries.
87. Grants as follows to be used under the direction of Homer Higbee in International Programs for emergency aid to foreign students:
 - \$25 from the Jackson Peace Council
 - \$100 from the United Church Women of Greater Lansing
88. Grants as follows to be used under the direction of Leslie Silvernale in the Continuing Education Service:
 - a. \$2,500 from The Allstate Foundation of Skokie, Illinois, for scholarships for driver education teachers in Michigan
 - b. \$5,000 from The Allstate Foundation to support the college instructors workshop.
89. Grant of \$1,500 from the Midwest Universities Consortium for International Activities, Inc. of Urbana, Illinois, to be used under the direction of Eugene de Benko in the Library to purchase fugitive materials on Latin American subject matter.
90. Grant of \$1,000 from Mrs. Estelle R. Warren of Lakeside to be used under the direction of M. R. Cain in the University Museum to engage an advanced student in history to assist in collecting manuscripts and artifacts concerning early Michigan.
91. Grant of \$540 from Vandervoort Hardware, Reno Carrier, Ace Wilson, and Herman Liebermann of Lansing to be used under the direction of J. G. Laetz in Intercollegiate Athletics to help purchase a weight lifting machine to be used by students in athletics and physical education.
92. Grant of \$1,000 from Earl Warren, Chief Justice of the United States, to be credited to the Discretionary Gift Fund. Justice Warren returned his commencement honorarium to the University.
93. Grants as follows to be used for scholarship purposes:
 - \$5 from the Ida Implement Company of Ida for the Michigan Farm Equipment Scholarship Fund
 - For the Michigan Bankers Scholarship Fund:
 - \$100 from the Howard City State Bank - \$100 from Community State Bank of Fowlerville
 - \$1,183 from National Merit Scholarship Corporation of Evanston, Illinois
 - \$100 from Berkley High School to aid a specified student

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

94. Grant of \$250 from the Paul Ecke Ranch of Encinitas, California, to be used under the direction of Kenneth Sink in Horticulture for the poinsettia breeding program.
95. Grant of \$137,500 from the Division of Handicapped Children and Youth of the United States Office of Education to be used under the direction of W. V. Hicks in Elementary and Special Education to support fellowships and traineeships.
96. Grant of \$4,882 from the Alfred P. Sloan Foundation of New York City to be used under the direction of R. D. Augustine in the College of Engineering for a study of factors related to the persistence and major changes of academically proficient engineering students during their freshman and sophomore years at Michigan State University, Northwestern University, and the University of Wisconsin.
97. Grant of \$4,000 from the Electronic Systems Division of the Air Force Systems Command of Bedford, Massachusetts, to be used under the direction of T. H. Edwards in Physics and Astronomy for theoretical investigations on centrifugal distortion effects in the spectra of asymmetric top molecules.
98. Grants as follows from the Office of Naval Research of Washington to be used in the Statistics Department:
 - a. \$14,670 under the direction of J. M. Gani for study stochastic models for bacteriophage reproduction and attachment
 - b. \$25,000 under the direction of Herman Rubin to study problems of inference in stochastic processes.
99. Grant of \$2,000 from Parke, Davis, & Company of Detroit to be used under the direction of C. C. Beck and G. H. Conner in Veterinary Surgery and Medicine to determine the blood levels and tissue residues of chloromycetin in domestic animals following administration of the drug.

On motion by Mr. Merriman, seconded by Dr. Smith, it was voted to accept the Gifts and Grants.

Approval
alterations
and improve-
mentsReports for Board Members

1. The following alteration and improvement items have been approved since the June meeting of the Trustees and charged to Alterations and Improvements, Account 11-5173:

a. Convert portion of the fourth floor corridor Natural Science Building to provide storage space to house Entomology insect collection	\$ 2,400
b. Convert room 401 Natural Science Building for use of graduate students in Entomology as research laboratory space	2,300
c. Alterations to rooms B-1, B-2, and B-4 Chemistry Building to provide office space for Mathematics graduate assistants	2,170
d. Alterations to room B-7 Chemistry Building to provide space for janitorial supplies and cleaning equipment	1,450
e. Alterations to a basement room in Eppley Center to provide space for sections of the business book collections	1,300
f. Remove existing laboratory tables and install omnipole partitions in room 105 Natural Science Building to house Natural Science staff	1,300
g. Provide CCTV outlets in rooms 112 and 211 Berkeley Hall to support the lecture-television program being developed for EDP	1,100
h. Install operating sash in Museum Workshop so that it will be possible to open windows to alleviate odor	650
i. Install awnings on windows in room 201, 202, 203, and 205 Music Building to eliminate excessive heat	640
j. Install empty conduit system for CCTV in multipurpose rooms A, B, C, D, Brody Hall to support the lecture-television program being developed for EDP	500
k. Provide door between rooms 510 and 511 Computer Center to provide Entrance to secretary's office for Computer Institute for Social Science Research	400
	<u>\$14,210</u>
2. Payment of additional amounts to salaried employees since the June Trustees' meeting, as per list on file.

Oakland Univ.

OAKLAND UNIVERSITY

Leaves

Leaves--Other

1. J. Duncan Sells, Assistant Provost without pay from August 2, 1965 to the date of August 13, 1965 to study at the University of Michigan.
2. Robert G. Hoopes, Professor and Chairman of English, without pay from August 10, 1965 to August 20, 1965 to teach at Boston University.

Appointments

Appointments

1. David E. Boddy, Assistant Professor of Engineering at a salary of \$8600 per year on a 10-month basis effective August 1, 1965.
2. Abraham A. Davidson, Assistant Professor of Art, at a salary of \$8100 per year on a 10-month basis effective August 15, 1965.
3. Robert B. Pettengill, Visiting Professor of Economics at a salary of \$15,000 per year on a 10-month basis effective August 15, 1965 to August 14, 1966.

OAKLAND UNIVERSITY, continuedAppointments, continued

4. Edward L. Buote, Instructor in Modern Foreign Languages and Literatures at a salary of \$7500 per year on a 10-month basis effective August 15, 1965.
5. Aharon Kuperman, Instructor in Psychology at a salary of \$7500 per year on a 10-month basis effective August 15, 1965.
6. Naomi Long Madgett, Research Associate of Education and English at a salary of \$10,000 per year on a 10-month basis effective September 1, 1965 to June 30, 1966.

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was voted to approve all the Oakland University personnel items.

Miscellaneous

1. Change in status of Robert E. Simmons, Associate Professor and Chairman of Modern Foreign Languages and Literatures, from a 12-month basis at a salary of \$12,750 per year to a 10-month basis at a salary of \$10,200 per year, effective September 1, 1965.
2. Recommendations as follows from the Director of Personnel:
 - a. Establish a Clerk-Stenographer III position in Admissions
 - b. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in the Office of the Assistant Provost.
 - c. For the Business Office:
 - 1) Establish an Account Clerk III position
 - 2) Establish an Accountant X position
 - d. For the Chancellor's Office:
 - 1) Establish a Departmental Secretary V position
 - 2) Establish an Assistant to the Chancellor AP-IX position
 - e. For the Computer-Data Processing Center:
 - 1) Establish an Programmer AP-VII position
 - 2) Reclassify a Data Processing Supervisor X to an Operations Manager AP-III position.
 - 3) Reclassify a Data Processing Operator V to a Key Punch Operator IV position
 - 4) Reclassify two Senior Data Processing Operator VII to Principal Operator VII positions.
 - 5) Reclassify a Data Processing Operator V to a Senior Data Processing Operator VII position
 - 6) Establish 2 Key Punch Operator IV positions
 - 7) Establish a Clerk-Typist II position
 - 8) Establish a Programmer X position
 - f. For the Dean of Arts and Sciences:
 - 1) Reclassify a Typist-Dictaphone Operator III to a Departmental Secretary V position in Science and Engineering
 - 2) Reclassify a Senior Clerk IV to a Principal Clerk V position in Science and Engineering
 - 3) Reclassify a Typist-Dictaphone Operator III to a Departmental Secretary V position in Social Sciences
 - 4) Establish a Departmental Secretary V position
 - g. Establish a Departmental Secretary V position in English
 - h. Transfer an Executive Secretary VIII position from the Development Office to Information Services
 - i. Establish a Language Laboratory Technician IX position in the Language Laboratory
 - j. For the Library:
 - 1) Reclassify a Senior Library Clerk IV to a Senior Library Clerk, Acquisitions V position
 - 2) Reclassify a Senior Library Clerk IV to a Senior Library Clerk, Serials V position
 - 3) Reclassify a Senior Library Clerk IV to a Senior Library Clerk, Catalog V position
 - k. Establish a Senior Departmental Secretary VII position in Music
 - l. Transfer a Registrar AP-VII position from Admissions to Registrar and reclassify to a Registrar AP-VIII position
 - m. Establish an Electronics Technician IX position in Science and Engineering Technical Support.
 - n. For the Office of Student Affairs:
 - 1) Reclassify a Dramatics Technician IV to a Dramatics Technician VIII position
 - 2) Establish a Departmental Secretary V position
 - o. Reclassify a Manager-Oakland Center AP-IV to a Manager-Oakland Center AP-VIII position
3. Recommendation that the name of the Department of Modern Foreign Languages be changed to Department of Modern Languages and Literatures, effective July 1, 1965.

Gifts and Grants

1. Gift of a Clarendon upright piano valued at \$50 from Mr. and Mrs. H. Reabe of Trenton to be used in student housing.
2. Grants as follows for scholarship purposes:
 - a. \$600 from the Rochester Junior Women's Club for the Scholarship Account 32-3229
 - b. \$2,050 from Mr. and Mrs. L. L. Colbert of Bloomfield Hills

Oakland Univ.
Appointments

Ch status
Robert E.
Simmons

Approval
Personnel
recommenda-
tions Oakland

Gifts and
Grants

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

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On motion by Mr. Merriman, seconded by Dr. Smith, it was voted to accept the Gifts and Grants.

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Oakland Univ.

OAKLAND UNIVERSITY

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Appointments

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1. David E. Boddy, Assistant Professor of Engineering at a salary of \$8600 per year on a 10-month basis effective August 1, 1965.
2. Abraham A. Davidson, Assistant Professor of Art, at a salary of \$8100 per year on a 10-month basis effective August 15, 1965.
3. Robert B. Pettengill, Visiting Professor of Economics at a salary of \$15,000 per year on a 10-month basis effective August 15, 1965 to August 14, 1966.

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4. Edward L. Buote, Instructor in Modern Foreign Languages and Literatures at a salary of \$7500 per year on a 10-month basis effective August 15, 1965.
5. Aharon Kuperman, Instructor in Psychology at a salary of \$7500 per year on a 10-month basis effective August 15, 1965.
6. Naomi Long Madgett, Research Associate of Education and English at a salary of \$10,000 per year on a 10-month basis effective September 1, 1965 to June 30, 1966.

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was voted to approve all the Oakland University personnel items.

Miscellaneous

1. Change in status of Robert E. Simmons, Associate Professor and Chairman of Modern Foreign Languages and Literatures, from a 12-month basis at a salary of \$12,750 per year to a 10-month basis at a salary of \$10,200 per year, effective September 1, 1965.
2. Recommendations as follows from the Director of Personnel:
 - a. Establish a Clerk-Stenographer III position in Admissions
 - b. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in the Office of the Assistant Provost.
 - c. For the Business Office:
 - 1) Establish an Account Clerk III position
 - 2) Establish an Accountant X position
 - d. For the Chancellor's Office:
 - 1) Establish a Departmental Secretary V position
 - 2) Establish an Assistant to the Chancellor AP-IX position
 - e. For the Computer-Data Processing Center:
 - 1) Establish an Programmer AP-VII position
 - 2) Reclassify a Data Processing Supervisor X to an Operations Manager AP-III position.
 - 3) Reclassify a Data Processing Operator V to a Key Punch Operator IV position
 - 4) Reclassify two Senior Data Processing Operator VII to Principal Operator VII positions.
 - 5) Reclassify a Data Processing Operator V to a Senior Data Processing Operator VII position
 - 6) Establish 2 Key Punch Operator IV positions
 - 7) Establish a Clerk-Typist II position
 - 8) Establish a Programmer X position
 - f. For the Dean of Arts and Sciences:
 - 1) Reclassify a Typist-Dictaphone Operator III to a Departmental Secretary V position in Science and Engineering
 - 2) Reclassify a Senior Clerk IV to a Principal Clerk V position in Science and Engineering
 - 3) Reclassify a Typist-Dictaphone Operator III to a Departmental Secretary V position in Social Sciences
 - 4) Establish a Departmental Secretary V position
 - g. Establish a Departmental Secretary V position in English
 - h. Transfer an Executive Secretary VIII position from the Development Office to Information Services
 - i. Establish a Language Laboratory Technician IX position in the Language Laboratory
 - j. For the Library:
 - 1) Reclassify a Senior Library Clerk IV to a Senior Library Clerk, Acquisitions V position
 - 2) Reclassify a Senior Library Clerk IV to a Senior Library Clerk, Serials V position
 - 3) Reclassify a Senior Library Clerk IV to a Senior Library Clerk, Catalog V position
 - k. Establish a Senior Departmental Secretary VII position in Music
 - l. Transfer a Registrar AP-VII position from Admissions to Registrar and reclassify to a Registrar AP-VIII position
 - m. Establish an Electronics Technician IX position in Science and Engineering Technical Support.
 - n. For the Office of Student Affairs:
 - 1) Reclassify a Dramatics Technician IV to a Dramatics Technician VIII position
 - 2) Establish a Departmental Secretary V position
 - o. Reclassify a Manager-Oakland Center AP-IV to a Manager-Oakland Center AP-VIII position
3. Recommendation that the name of the Department of Modern Foreign Languages be changed to Department of Modern Languages and Literatures, effective July 1, 1965.

Gifts and Grants

1. Gift of a Clarendon upright piano valued at \$50 from Mr. and Mrs. H. Reabe of Trenton to be used in student housing.
2. Grants as follows for scholarship purposes:
 - a. \$600 from the Rochester Junior Women's Club for the Scholarship Account 32-3229
 - b. \$2,050 from Mr. and Mrs. L. L. Colbert of Bloomfield Hills

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July 22, 1965

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GrantsGifts and Grants, continued

3. Grant of \$892.60 from Mrs. Howard Cousins of Bloomfield Hills to be used under the direction of Chancellor Varner in support of a chapel on the campus.
4. Grants as follows to be used under the direction of Chancellor Varner to support the Meadow Brook Music Festival:
 - a. \$500 from the Bundy Foundation of Detroit
 - b. \$300 from the Ex-Cello Corporation of Detroit
 - c. \$5,000 from the Mary Louise Johnson Foundation of Detroit
 - d. \$1,000 from the Michigan Consolidated Gas Company of Detroit
5. Grant of \$12,600 from the National Science Foundation of Washington to be used for the administration of institutional grants for science.
6. Grant of \$3,000 from the Atomic Energy Commission of Argonne, Illinois, to be used under the direction of C. V. Harding in Biology for support of a program entitled "Cellular Proliferation and Regeneration Following Tissue Damage."
7. Grant of \$26,416 from the Oakland County Economic Opportunity Commission of Pontiac to be used under the direction of Robbin Hough in Economics for a community action research program and study to identify the problems of poverty.
8. Grant of \$150,000 from the Kellogg Foundation of Battle Creek to be used under the direction of Lowell Eklund in Continuing Education to develop a continuing education program for women.
9. Grants as follows to be used under the direction of Floyd Cammack for the purchase of books for the Library:

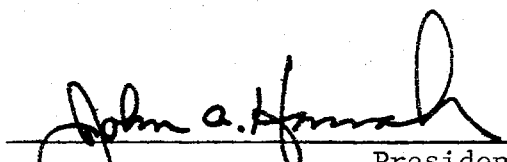
\$35 from Mr. and Mrs. Ralph Norvell
\$100 from the United Automobile Workers
\$10 from Mr. and Mrs. Addison Oakley

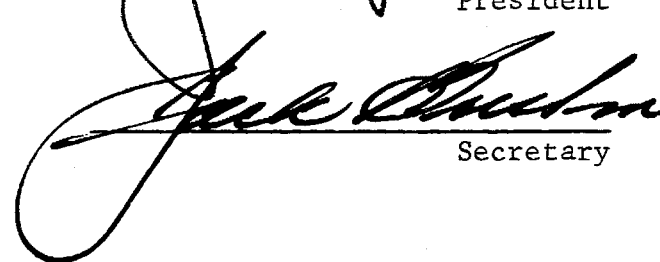
Additional
payments sal.
employees
Oakland Univ.Reports for Board Members

1. Additional payments to salaried employees since the May Board meeting as per list on file.

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was voted to approve all Oakland University Items.

The Board adjourned at 12:30 p.m. to meet on September 22 and 23 with the understanding that the annual staff party will be held on the evening of September 23 instead of on Friday, September 24.


President


Secretary