

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
October 17, 1968

Present: Chairman Stevens, Messrs. Harlan, Hartman, Merriman, Nisbet, Smith, Thompson, and White; President Hannah, Vice President May, and Secretary Breslin.

Absent: No one.

The meeting was called to order at 9:12 a.m. - President Hannah presiding.

The minutes of the September 20, 1968 meeting were approved.

INVESTMENT ITEMS

The following investment items were recommended by Scudder, Stevens, & Clark and Mr. Earl Cress:

Forest Akers Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend selling:					
484 shs.	Detroit Edison	\$ 26	\$12,584	\$ 678	5.4%
400 Shs.	Allegheny Power System	24	9,600	480	5.0%
Recommend purchasing:					
700 shs.	Montana Power	31	21,700	1,092	5.0%

Forest Akers Golf Course Fund

Recommend purchasing:					
up to 115 shs.	Hanes Corp.	43	4,945	104	2.1%

A. H. & S. A. Case Fund

Recommend selling:					
450 shs.	Indianapolis Power & Light	29	13,050	675	5.2%
Recommend purchasing:					
up to 420 shs.	Montana Power	31	13,020	655	5.0%

A. V. Case Memorial Scholarship Fund

Recommend purchasing:					
250 shs.	Hanes Corp.	43	10,750	225	2.1%

Harry L. Conrad Fund

Recommend selling:					
75 shs.	Philadelphia Electric	30	2,250	123	5.5%
Recommend purchasing:					
70 shs.	Montana Power	31	2,170	109	5.0%

Consolidated Investment Fund

Recommend purchasing:					
up to 750 shs.	Hanes Corp.	43	32,250	675	2.1%

Damm & Whalen Scholarship Fund

Recommend selling:					
502 shs.	Detroit Edison	26	13,052	703	5.4%
Recommend purchasing:					
up to 402 shs.	Montana Power	31	13,020	655	5.0%

John A. Hannah Professorship Fund

Recommend purchasing:					
1000 shs.	Hanes Corp.	43	43,000	900	2.1%
1000 shs.	Montana Power	31	31,000	1,560	5.0%

Investment
recommendations

INVESTMENT ITEMS, continued

October 17, 1968

Investment
recommendationsJenison Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend selling:					
1840 shs.	Indianapolis Power & Light	\$ 29	\$53,360	\$2,760	5.2%
Recommend purchasing:					
up to					
500 shs.	Hanes Corp.	43	21,500	450	2.1%
1500 shs.	Montana Power	31	46,500	2,340	5.0%

H. W. & E. A. Klare Fund

Recommend selling:					
300 shs.	Philadelphia Electric	30	9,000	492	5.5%
Recommend purchasing:					
up to					
290 shs.	Montana Power	31	8,990	453	5.0%

LaVerne Noyes Scholarship Fund

Recommend selling:					
85 shs.	Indianapolis Power & Light	29	2,465	128	5.2%
Recommend purchasing:					
up to					
80 shs.	Montana Power	31	2,480	125	5.0%

Drury L. Porter Fund

Recommend selling:					
75 shs.	Philadelphia Electric	30	2,250	123	5.5%
Recommend purchasing:					
up to					
70 shs.	Montana Power	31	2,170	109	5.0%

Retirement Fund

Recommend selling:					
1560 shs.	Detroit Edison	26	40,560	2,184	5.4%
Principal payment on:					
\$40,906.82 MSU Women's Coop. Apt. 4.5% 6/24/77					
(out of \$277,780.76)		100	40,907	1,841	4.5%
Recommend purchasing:					
up to					
4200 shs.	Hanes Corp.	43	180,600	3,780	2.1%
1500 shs.	Montana Power	31	46,500	2,340	5.0%

Fred T. Russ Fund

Recommend selling:					
650 shs.	Allegheny Power System	24	15,600	780	5.0%
Recommend purchasing:					
500 shs.	Montana Power	31	15,500	780	5.0%

Skinner Fund

Recommend selling:					
240 shs.	Allegheny Power System	24	5,760	288	5.0%
Recommend purchasing:					
up to					
185 shs.	Montana Power	31	5,735	289	5.0%

Ivan & Jean Wright Fund

Recommend selling:					
175 shs.	Allegheny Power System	24	4,200	210	5.0%
100 shs.	Detroit Edison	26	2,600	140	5.4%
120 shs.	Indianapolis Power & Light	29	3,480	180	5.2%
Recommend purchasing:					
up to					
330 shs.	Montana Power	31	10,230	515	5.0%

INVESTMENT ITEMS, continued

October 17, 1968

Ivan & Jean Wright Beneficiary Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend selling:					
40 shs.	Indianapolis Power & Light	\$ 29	\$ 1,160	\$ 60	5.2%
Recommend purchasing:					
up to 35 shs.	Montana Power	31	1,085	55	5.0%

The above investment recommendations were approved by polling of the individual members of the Board of Trustees by Secretary Breslin after the October 17, 1968 Board meeting.

A. PRESIDENT'S REPORT

The President reported the following actions taken for the Trustees since the last regular Trustees' meeting:

1. Approved the following changes in terms of leave of absence for Milosh Muntyan, Professor in the Provost's Office:
 - a. Cancel leave without pay from September 1, 1968 to August 31, 1969
 - b. Grant health leave with pay from September 20 to December 31, 1968.
2. Approved the recommended change from full time to half time for Bertram E. Garskof, Assistant Professor of Psychology, at half pay (\$5,675 per year) effective from October 1 to November 5, 1968, to enable him to campaign for election to the United States Congress.

B. PERSONNEL CHANGESResignations and Terminations

1. Robert O. McDowell, Extension Agricultural Agent, Ingham County, October 18, 1968, to accept a position with a commercial concern.
2. Rhoda M. Peck, County Extension 4-H Youth Agent, Ingham County, November 15, 1968, to accept a position with the State of New Hampshire.
3. Burke K. Zimmerman, Assistant Professor of Chemistry, October 15, 1968, to accept a position at the University of California, Santa Cruz.
4. Robert P. Larsen, Professor of Horticulture, November 11, 1968, to accept a position as Superintendent of Wenatchee Tree Fruit Center, Wenatchee, Washington.
5. Joseph E. Kivlin, Associate Professor of Communication, June 30, 1968, to return to Bowling Green.
6. Keith H. Asplin, Instructor and Assistant to the Dean of Engineering, November 15, 1968, to accept another position.
7. Robert A. Niederman, Research Associate in Biochemistry, October 15, 1968, to continue his postdoctoral work at the Roche Institute of Molecular Biology, Nutley, New Jersey.

Leaves--Sabbatical

1. Larry J. Bradford, County Agricultural Agent, Manistee County, with full pay, from January 1, 1969 through March 31, 1969, to study at MSU.
2. Lyman W. Bodman, Professor of Music, with full pay, from April 1, 1969 through June 30, 1969, to study in Mexico.
3. Virginia F. Bodman, Assistant Professor of Music, with full pay, from April 1, 1969 through June 30, 1969, to study in Mexico.
4. Lee S. Shulman, Professor of Counseling, Personnel Services and Educational Psychology, with half pay, from September 1, 1969 through August 31, 1970, to study in Holland.
5. Elinor R. Nugent, Associate Professor of Textiles, Clothing and Related Arts, with full pay, from January 1, 1969 through March 15, 1969, to study and write at home.
6. William T. Stellwagen, Associate Professor of Psychology, with half pay, from January 1, 1969 through June 30, 1969, to study and travel in Latin America and Europe.
7. Theodore R. Kennedy, Professor of American Thought and Language, with full pay, from April 1, 1969 through June 30, 1969, to study in Europe.
8. Nelson P. Edmondson, Associate Professor of Humanities, with half pay, from September 1, 1969 through August 31, 1970, to study in Vienna.

Investment
recommendationsPresident's
ReportCh terms of
leave for
Milosh MuntyanCh from full to
half time for
Bertram GarskofPersonnel
Changes
Resignations

Leaves

B. PERSONNEL CHANGES, continued

October 17, 1968

Leaves--Sabbatical, continued

Leaves

9. Seymour Parker, Professor of Social Science and Anthropology, with half pay, from September 1, 1969 through August 31, 1970, to study in Norway.
10. Norman Abeles, Professor of Psychology and Assistant Director of the Counseling Center, with full pay, from January 1, 1969 through June 30, 1969, to accept a Fulbright Scholarship to the Netherlands.

Leaves--Military

1. Larry E. Prout, Senior Trainee, Instructional Media Center, without pay, from August 10, 1968 through June 30, 1969.
2. Paul Douglas Rompf, Assistant Manager of Kellogg Center, without pay, from August 15, 1968 through June 30, 1969.
3. James C. Clymer, Senior Trainee, Mimeograph and Printing, without pay, from July 1, 1968 through June 30, 1969.

Leaves--Other

1. David L. Olsson, Assistant Professor of Packaging, without pay, from October 25, 1968 through November 8, 1968, to work for the Agency for International Development.
2. Alan W. Fisher, Assistant Professor of History, without pay, from March 1, 1969 through June 30, 1969, to study in Turkey.

Transfers and Changes in Assignment

1. William W. Thompson, from District Extension Pesticides Agent, Southwestern Michigan, to Pesticide Agent, Cooperative Extension Service, at the same salary of \$13,700 per year on a 12-month basis, effective November 1, 1968. Transfers for:
William Thompson
2. Norman H. Bless, from Agricultural Agent, Lenawee County, to District Extension Farm Management Agent, Southeastern Michigan, with an increase in salary to \$13,200 per year on a 12-month basis, effective November 1, 1968. Norman Bless
3. Edgar C. Kidd, from Extension Agricultural Agent, Wayne County, to Extension Agricultural Agent, Monroe County, with an increase in salary to \$11,500 per year on a 12-month basis, effective November 1, 1968. Edgar C. Kidd
4. Jane P. Child, from Home Economist, Montcalm, Ionia, and Barry Counties to Home Economist, Kalamazoo, Calhoun, and Jackson Counties, with an increase in salary to \$9,800 per year on a 12-month basis, effective December 1, 1968. Jane P. Child
5. Donald E. Brown, from 4-H Youth Agent, Iron and Dickinson Counties, to 4-H Youth Agent, Delta, Menominee, and Schoolcraft Counties, at the same salary of \$8,400 per year on a 12-month basis, effective October 15, 1968. Donald E. Brown
6. Thomas J. Jewett, from 4-H Youth Agent at Large, to 4-H Youth Agent, Iron and Dickinson Counties, at the same salary of \$8,000 per year on a 12-month basis, effective October 15, 1968. Thomas Jewett
7. Change in date of appointment of Stephen B. Harsh as Assistant Professor (Research, Extension) of Agricultural Economics, from October 1, 1968 to November 1, 1968. Ch appt date
Stephen Harsh
8. Cancellation of appointment of Patrick W. McCary as Instructor in Lyman Briggs College at a salary of \$4,000 for the period from September 1, 1968 through June 30, 1969, and dual assignment as Instructor in Lyman Briggs College and Administration and Higher Education at a salary of \$5,550 for the period from September 1, 1968 through June 30, 1969, with one third salary to be paid per term, 72% from 11-3811 and 28% from 11-4361. Ch assignment
Patrick W.
McCary
9. Dual assignment of Arthur E. Adams, Professor, to History and Humanities Research, effective September 1, 1968, and paid 80% from 11-3721, 20% from 11-6921. Dual assign
Arthur Adams to
Hist & Hum. Res.
10. Leave with half pay, paid from 71-1837, in addition to leave with half pay, paid from 11-3881, for Subbiah Kannappan, Professor of Economics, from September 1, 1968 through March 31, 1969. Add lve half pay
for Subbiah
Kannappan
11. Change Kenneth G. Hance, Professor of Communication, from full time at a salary of \$22,100 per year to three-fourths time at a salary of \$16,575 per year, effective from September 15, 1968 through June 30, 1969. Ch Kenneth G.
Hance to 3/4
time
12. Change Anthony R. Collins from Assistant Professor to Instructor of Theatre at the same salary of \$10,000 per year on a 10-month basis, effective September 1, 1968. Ch Anthony R.
Collins from
Asst Prof to Ins
13. Change Alice Elizabeth Jones, Specialist in Health, Physical Education and Recreation, from full time at a salary of \$7,900 on a 10-month basis, to one-half time at a salary of \$3,950 per year on a 10-month basis, effective from September 1, 1968 through August 31, 1969. Ch Alice E. Jones
to half time
14. Designation of Herman E. Koenig as Professor and Chairman of Electrical Engineering at a salary of \$28,000 per year on a 12-month basis, effective November 1, 1968. Herman Koenig
Chm Elec Engr

B. PERSONNEL CHANGES, continued

October 17, 1968

Transfers and Changes in Assignment, continued

- Assign Rita Zemach Engr Sci only 15. Assignment of Rita Zemach, Assistant Professor, to Engineering Science only, effective September 1, 1969, paid from 11-2721.
- Ch A I Popov to Prof of Chem 16. Change for Alexander I. Popov from Professor and Chairman of Chemistry to Professor of Chemistry, effective January 1, 1969.
- Trans Gordon Spink to Ent 17. Transfer of Gordon Spink, Assistant Professor, from the Biology Research Center to Entomology, with salary to be paid from the Biology Research Center, effective July 1, 1968.
- Ch Rainer Hertel to reg appt 18. Change Rainer Hertel, Associate Professor of the MSU/AEC Plant Research Laboratory, from a temporary appointment to a regular appointment with tenure, effective July 1, 1968.
- Ch status Tom W. Carroll 19. Cancellation of appointment of Tom W. Carroll as Instructor in the Computer Institute for Social Science Research and Systems Science, effective from September 1, 1968 through August 31, 1969, and appointment as Instructor in the Computer Institute for Social Science Research and Systems Science, at a salary of \$2300 for the period from October 1, 1968 through December 31, 1968, and Instructor in the Computer Institute for Social Science Research and Systems Science at a salary of \$9,200 per year on a 10-month basis, effective January 1, 1969 through August 31, 1969, paid 50% from 11-6681, 50% from 11-2721.
- Ch John Morris to Asst Prof and dual assign Comp Inst for Soc Sci Res and Dean of Soc Sci 10-1-68 - 6-30-69 and CISSR only 7-1-69-8-31-69 20. Change of title for John Martin Morris from Specialist to Assistant Professor, effective from September 1, 1968 through August 31, 1969; dual assignment to Computer Institute for Social Science Research and Dean's Office, College of Social Science, effective from October 1, 1968 through June 30, 1969 and paid 47% from 21-2571, 53% from 11-3705; and assignment to Computer Institute for Social Science Research only, effective from July 1, 1969 through August 31, 1969.
- Correct sal James W Goode 21. Correction in salary for James Watson Goode, Lecturer in Labor and Industrial Relations, from \$8,000 per year to \$1,000 per month, effective from August 1, 1968 through August 31, 1968.
- Add pay Harold Anderson 22. Payment of \$1,500 in addition to retirement pay for Harold H. Anderson, Professor Emeritus of Psychology, effective from September 1, 1968 through August 31, 1969.
- J H Wakeley Act Dean, Social Science 23. Dual assignment of John H. Wakeley as Associate Professor of Psychology and Acting Assistant Dean, College of Social Science, effective from September 1, 1968 through December 31, 1968.
- Ch Shirley J. Hurley to full time 24. Change Shirley J. Hurley, Assistant Professor of Social Work, from half time at a salary of \$5,500 per year to full time at a salary of \$11,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969, and paid 50% from 11-3921, 50% from 71-3089.
- Assign Reed M. Baird to Briggs College 25. Assignment of Reed M. Baird, Assistant Professor of American Thought and Language, to Lyman Briggs College, effective from January 1, 1969 through August 31, 1969, and return to American Thought and Language, effective September 1, 1969.
- Ch Herbert Cox to 12-mo basis 26. Change for Herbert W. Cox, Associate Professor of Microbiology and Public Health, from a 10-month basis, at a salary of \$13,600 per year to a 12-month basis at a salary of \$17,000 per year, effective September 1, 1968.
- Ch Peter Hirsch to reg appt 27. Change for Peter Hirsch, Associate Professor of Microbiology and Public Health, from appointment without tenure to appointment with tenure, effective September 1, 1967.
- Ch status Perry J. Gehring 28. Change of status for Perry J. Gehring from Visiting Professor of Pharmacology without pay to Associate Professor of Pharmacology at a salary of \$18,000 per year on a 12-month basis, effective from October 15, 1968 through June 30, 1969.
- Ch F H Oberst to Prof & Chm Lg An. Sur & Med 29. Change for Fayne H. Oberst from Professor and Director of Veterinary Clinics to Professor and Chairman, Large Animal Surgery and Medicine, effective November 1, 1968.
- Ch Waldo Keller to Assoc Prof & Ch Small An Surg & Med 30. Change for Waldo Keller from Associate Professor and Acting Chairman of Veterinary Surgery and Medicine and Veterinary Clinics to Associate Professor and Chairman, Small Animal Surgery and Medicine with an increase in salary to \$20,000 per year on a 12-month basis, effective November 1, 1968.
- Ch Herbert E. Coolidge to 12-mo basis 31. Change for Herbert E. Coolidge, Instructor in Institutional Research, from a 10-month basis to a 12-month basis at the same salary of \$9,000 per year, effective September 1, 1968 through August 31, 1969.
- Ch Florence Hickok to Div Librarian 32. Change for Florence Hickok from Librarian in the Library to Divisional Librarian in the Library with an increase in salary to \$10,300 per year on a 12-month basis, effective November 1, 1968.
- Ch Martha L. Meaders to 2/3 time 33. Change Martha L. Meaders, Librarian in the Library, from one-half time to two-thirds time at a salary of \$5,500 per year on a 12-month basis, effective September 15, 1968.
- Correct title MB Dickerson 34. Correction in title for Milton B. Dickerson to Professor, Vice President for Student Affairs, and Dean of Students, effective September 1, 1968.
- Trans and sal inc for F C Brufloft 35. Transfer for Frederick C. Brufloft from Assistant Editor, News Bureau, AP-I, Information Services, to Assistant Editor Radio-TV, AP-III, Information Services, with an increase in salary to \$9,000 per year on a 12-month basis, effective October 9, 1968.

B. PERSONNEL CHANGES, continued

October 17, 1968

Transfers and Changes in Assignment, continued

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| <p>36. Transfer for Jean W. Horiszny from Assistant Editor VIII, Information Services, to Assistant News Editor, AP-I, Information Services, with an increase in salary to \$7,800 per year on a 12-month basis, effective October 9, 1968.</p> | <p>Trans and sal
inc for Jean W
Horiszny</p> |
| <p>37. Transfer for Paul Witkowski from Closed Circuit Television Engineer X, to Producer-Director AP-I, Instructional Media Center, Closed Circuit Television, with an increase in salary to \$8,220 per year on a 12-month basis, effective October 1, 1968.</p> | <p>Trans and sal
inc for Paul
Witkowski</p> |
| <p>38. Transfer for David L. Butterfield from Food Service Manager AP-I, Hubbard Hall to Food Service Manager AP-I, Fee Hall, with an increase in salary to \$9,600 per year on a 12-month basis, effective October 1, 1968.</p> | <p>Trans and sal
inc for David L.
Butterfield</p> |
| <p>39. Transfer for Frederick Hawley from Senior Food Supervisor IX to Food Service Manager AP-I, Hubbard Hall, with an increase in salary to \$8,400 per year on a 12-month basis, effective October 1, 1968.</p> | <p>Trans and sal
inc for Fred.
Hawley</p> |
| <p>40. Transfer for Jack Strickland from Food Service Manager AP-I, Akers Hall, to Food Service Manager AP-II, Owen Hall, with an increase in salary to \$9,700 per year on a 12-month basis, effective October 1, 1968.</p> | <p>Trans and sal
inc for Jack
Strickland</p> |
| <p>41. Transfer for Ronald A. Fautz from Instructor in the Counseling Center, to Educational Occupational Information Specialist AP-IV, Counseling Center, at the same salary of \$8,500 per year on a 12-month basis, effective October 1, 1968.</p> | <p>Trans for
Ronald Fautz</p> |
| <p>42. Additional title of Assistant Professor of Medicine for Thomas B. Hill, Staff Physician AP-X, Health Center, and Assistant to the Dean, College of Human Medicine, effective October 1, 1968.</p> | <p>Add title Asst
Prof of Medicine
for T B Hill</p> |
| <p>43. Additional title of Professor of Medicine for James S. Feurig, Director of the Health Center, effective October 1, 1968.</p> | <p>Add title Prof
of Medicine for
James Feurig</p> |
| <p>44. Transfer for Charles Thornton from Senior Technician, Counseling Center, to Administrative Assistant, AP-I, Vice President for Special Projects, with an increase in salary to \$7,560 per year on a 12-month basis, effective September 26, 1968.</p> | <p>Trans for
Charles Thornton</p> |
| <p>45. Transfer for Roger Halley from Assistant to the Registrar AP-I, Registrar's Office, to Administrative Assistant AP-IV, Psychology, with an increase in salary to \$9,060 per year on a 12-month basis, effective October 11, 1968.</p> | <p>Trans for Roger
Halley</p> |
| <p>46. Transfer for Marcella Lamar from Operations Director, Summer Orientation, labor payroll to Operations Director, Summer Orientation AP-I, Vice President for Special Projects, with an increase in salary to \$7,560 per year on a 12-month basis, effective September 1, 1968.</p> | <p>Trans from labor
payroll to Oper.
Dir AP-I for
Marcella Lamar</p> |
| <p>47. Assignment of Wilbur B. Brookover, Professor of Secondary Education and Curriculum, Human Learning Research Institute, and Sociology, to the Turkey Project at a salary of \$21,500 per year on a 12-month basis, effective from October 10, 1968 to November 22, 1968, and paid from 71-1994.</p> | <p>Assign W B
Brookover to
Turkey Proj</p> |

Salary Changes

Salary Changes

1. Correction in salary for David A. G. Green, Specialist in Agricultural Engineering, to \$9,350, effective from July 1, 1968 through December 31, 1968.
2. Increase in salary for Warren I. Cohen, Associate Professor of History, to \$13,600 per year on a 10-month basis, effective November 1, 1968.
3. Increase in salary for Douglas T. Miller, Associate Professor of History, to \$11,600 per year on a 10-month basis, effective November 1, 1968.
4. Increase in salary for Hugo Nurnberg, Assistant Professor of Accounting and Financial Administration, to \$11,700 per year on a 10-month basis, effective September 1, 1968.
5. Increase in salary for John W. Bonge, Assistant Professor of Management, to \$12,300 per year on a 10-month basis, effective September 1, 1968.
6. Increase in salary for James H. Anderson, Instructor in Geology, to \$575 for the period from July 13, 1968 through August 30, 1968.
7. Increase in salary for Jerry D. Schuur, Associate Professor of Mathematics, to \$12,100 per year on a 10-month basis, effective November 1, 1968.
8. Increase in salary for Edward E. Azar, Assistant Professor of Political Science, to \$10,500 per year in a 10-month basis, effective September 1, 1968.
9. Increase in salary for Frederick B. Waisanen, Professor of Sociology, International Communication Institute, and Communication, to \$17,000 per year on a 10-month basis, effective September 1, 1968.
10. Increase in salary for Frederick Kolloff, Producer Director AP-I, Closed Circuit Television, to \$8,400 per year on a 12-month basis, effective October 1, 1968.

B. PERSONNEL CHANGES, continued

October 17, 1968

Salary Changes

Salary Changes, continued

11. Increase in salary for Harold E. Lavis, Tape Supervisor AP-III, Closed Circuit Television, to \$9,550 per year on a 12-month basis, effective October 1, 1968.
12. Increase in salary for Gary McCuaig, Producer-Director AP-I, Closed Circuit Television, to \$8,500 per year on a 12-month basis, effective October 1, 1968.
13. Increase in salary for Laurence Stone, Assistant Production Manager AP-III, Closed Circuit Television, to \$9,250 per year on a 12-month basis, effective October 1, 1968.
14. Increase in salary for John H. Beaman, Professor of Botany and Plant Pathology, to \$16,000 per year on a 12-month basis, effective July 1, 1968.

Promotions:

Academic Promotions

Eugene F Gray

1. Eugene Francis Gray, from Instructor to Assistant Professor of Romance Languages, effective September 1, 1968.

William L Ewens

2. William L. Ewens, from Instructor to Assistant Professor of Sociology, effective September 1, 1968.

Macel D Ezell

3. Macel D. Ezell, from Instructor to Assistant Professor of American Thought and Language, effective September 1, 1968.

W Craig Philips

4. R. Craig Philips, from Instructor to Assistant Professor of Humanities, effective September 1, 1968.

Appointments

Appointments

1. Irene Mae Ott, Home Economist, Genesee and Lapeer Counties, at a salary of \$11,500 per year on a 12-month basis, effective November 1, 1968, paid from 71-7500.
2. Mary Bennette Peters, Home Economist, Arenac, Iosco, and Ogemaw Counties, at a salary of \$8,000 per year on a 12-month basis, effective November 1, 1968, paid from 71-7500.
3. David Gray Lewis, Research Associate in Soil Science, at a salary of \$900 per month on a 12-month basis, effective January 1, 1969 through August 31, 1969, paid from 71-1593.
4. Patrick Rowland Bennett, Instructor in Linguistics, Oriental and African Languages and African Studies Center, at a salary of \$9,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969, and paid 50% from 11-3841, 50% from 11-3705.
5. Vasant S. Khokle, Instructor in Linguistics and Oriental and African Languages, and Asian Studies Center, at a salary of \$9,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1970, paid from 71-2220.
6. Chien-Sheng Shih, Visiting Professor of Economics and the Asian Studies Center, at a salary of \$10,000 for the period from September 1, 1968 through June 30, 1969, to be paid one-third each term from 71-2812.
7. John David Stanfield, Instructor in Communication, at a salary of \$10,450 per year effective from October 1, 1968 through October 31, 1968, paid from 71-2001.
8. Rosaria A. Bulgarella, Assistant Professor of Elementary and Special Education, at a salary of \$12,720 per year on a 12-month basis, effective September 1, 1968 through August 31, 1969, paid 50% from 71-2093, 50% from 71-2255.
9. Samuel Joseph Levine, Research Associate in Elementary and Special Education and Learning Systems Institute, at a salary of \$10,000 per year on a 12-month basis, effective September 1, 1968 through August 31, 1969, paid 25% from 11-6801, 75% from 71-2255.
10. Marie McMahan, Specialist in Elementary and Special Education and Instructional Media Center, at a salary of \$15,000 per year on a 12-month basis, effective September 1, 1968 paid from 71-2255.
11. William Edwin Mellon, Instructor in Elementary and Special Education, at a salary of \$11,300 per year on a 12-month basis, effective September 1, 1968 through August 31, 1969, paid from 71-2255.
12. Carl Francis Oldsen, Instructor in Elementary and Special Education, at a salary of \$10,600 per year on a 12-month basis, effective September 1, 1968 through August 31, 1969, paid from 71-2255.
13. Lois Q. Williams, Specialist in Elementary and Special Education, at a salary of \$4,240 per year on a 12-month basis, one-half time, effective from September 1, 1968 through August 31, 1969, paid from 71-2255.
14. Jolyn Read Smith, Instructor in Health, Physical Education and Recreation, at a salary of \$2,400 for the period from January 1, 1969 through March 31, 1969.
15. Alan Gordon Hoffman, Instructor and Assistant to the Dean of Engineering, at a salary of \$8,000 per year on a 12-month basis, effective October 17, 1968 through June 30, 1969.

B. PERSONNEL CHANGES, continued

October 17, 1968

Appointments, continued

Appointments

16. Howard C. Comstock, Assistant Clinical Professor of Human Development, without pay, on a 12-month basis, effective October 1, 1968 through June 30, 1969.
17. Theresa B. Haddy, Assistant Clinical Professor of Human Development, without pay, on a 12-month basis, effective October 1, 1968 through June 30, 1969.
18. John F. Sander, Assistant Clinical Professor of Human Development, without pay, on a 12-month basis, effective October 1, 1968 through June 30, 1969.
19. Elliott M. Goldberg, Assistant Clinical Professor of Medicine, without pay, on a 12-month basis, effective September 1, 1968 through August 31, 1969.
20. Brian K. Hennen, Instructor in Medicine, without pay, on a 10-month basis, effective September 1, 1968 through June 30, 1969.
21. John Fairbanks Lane, Associate Professor of Medicine, at a salary of \$30,000 per year on a 12-month basis, effective October 1, 1968, paid 50% from 71-3157, 50% from 31-3912.
22. Carl A. Moyer, Clinical Professor of Medicine, without pay, on a 12-month basis, effective September 1, 1968 through August 31, 1969.
23. Maurice S. Reizen, Assistant Clinical Professor of Medicine, without pay, on a 12-month basis, effective September 1, 1968 through August 31, 1969.
24. Donald W. Martin, Associate Clinical Professor of Psychiatry, without pay, on a 12-month basis, effective September 1, 1968 through August 31, 1969.
25. Thomas J. Hruska, Instructor in Justin Morrill College, at a salary of \$5,600 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
26. Alvin Lee Rogers, Assistant Professor of Botany and Plant Pathology, at a salary of \$9,500 for the period from October 1, 1968 through June 30, 1969.
27. Harold W. Scott, Visiting Professor of Geology, at a salary of \$4,500 for the period from October 1, 1968 through December 31, 1968.
28. Charles William Huver, Associate Professor (Research) of Kellogg Biological Station, at a salary of \$3,550 for the period from October 1, 1968 through March 31, 1969.
29. Vaclav Fabian, Professor of Statistics and Probability and Mathematics, with tenure, at a salary of \$17,000 per year on a 10-month basis, effective September 1, 1968, paid 42% from 11-3671, 58% from 11-3571.
30. Raymond Cochrane, Research Associate in Psychology, at a salary of \$9,000 per year on a 10-month basis, effective September 1, 1968 through August 31, 1969.
31. Joseleyne S. Tien, Instructor in American Thought and Language, at a salary of \$7,800 per year on a 10-month basis, effective September 1, 1968.
32. Wilson H. Coulter, Research Associate in Microbiology and Public Health, at a salary of \$8,000 per year on a 12-month basis, effective October 1, 1968 through September 30, 1969, paid from 71-2274.
33. Manfred Leupolt, Research Associate in Agricultural Economics, at a salary of \$840 per month, effective October 1, 1968 through April 15, 1969, paid from 71-2005.
34. Lewis Joseph Minor, Assistant Professor of Hotel, Restaurant, and Institutional Management, at a salary of \$4,000 for the period from September 23, 1968 through December 14, 1968.

On motion by Mr. Nisbet, seconded by Mr. Merriman, it was voted to approve the President's Report and the Personnel Changes.

Deaths

1. Report of the death of Henry L. R. Chapman on October 11, 1968. Mr. Chapman was born on July 17, 1890, was employed by the University on February 22, 1926, and was Assistant Professor of Horticulture at the time of his retirement on September 1, 1956.

Report of death
of Henry L. R.
Chapman

Recommendations from the Director of Personnel

1. For Agricultural Economics:
 - a. Reclassify a Clerk-Typist II to a Clerk-Stenographer V position, paid from 71-6700.
 - b. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position.
2. For Agricultural Engineering:
 - a. Change from half-time to three-quarter time a Clerk-Typist II position, paid from 71-7500.
 - b. Establish a half-time Clerk-Stenographer III position, paid from 71-7803.
3. Reclassify a Senior Accounting Clerk V to an Office Assistant VII position in Biochemistry.

Approval
recommendations
from Director
of Personnel

continued - - -

B. PERSONNEL CHANGES, continued

October 17, 1968

Approval
recommendations
from Director
of PersonnelRecommendations from the Director of Personnel, continued

4. Reclassify a Clerk-Stenographer III to a Senior Clerk IV position in English.
5. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in the Language Laboratory, paid from 11-3501 and 11-3375.
6. Reclassify a Senior Clerk-Stenographer V to a Principal Clerk VI position in Romance Languages.
7. Establish a Senior Clerk IV position in the Computer Laboratory.
8. For Human Development:
 - a. Establish a Departmental Secretary V position, paid 50% from 71-0677 and 50% from 31-1173.
 - b. Establish a Departmental Secretary V position, paid from 31-1173.
 - c. Establish a Laboratory Technician VIII position, paid from 71-0677.
 - d. Establish a Senior Laboratory Technician XI position, paid from 71-0677.
9. Establish a Clerk-Stenographer III position in Botany and Plant Pathology.
10. Reclassify an Administrative Assistant AP-VI to a Laboratory Manager AP-VIII position in Chemistry.
11. Establish a Senior Clerk-Stenographer V position at the W. K. Kellogg Biological Station.
12. Establish an Administrative Assistant AP-IV position in Psychology.
13. For Central Stenographic:
 - a. Reclassify a Clerk-Stenographer III to a Senior Clerk-Typist V position.
 - b. Reclassify a Clerk-Typist II to a Senior Clerk-Typist V position.
14. For the Counseling Center:
 - a. Transfer an Instructor position to an Educational-Occupational Information Specialist AP-IV position.
 - b. Establish a Clerk-Stenographer III position.

On motion by Mr. Thompson, seconded by Dr. Smith, it was voted to approve the recommendations from the Director of Personnel.

Retirements:

Retirement Recommendations

Stuart B. Mead

1. One-year consultantship with agreed-upon duties and responsibilities for Stuart B. Mead, Professor of Accounting and Financial Administration, from July 1, 1968 to June 30, 1969, and retirement effective July 1, 1969, at a retirement salary of \$3,000 per year. Dr. Mead was born on March 7, 1904, and has been employed by the University since September 1, 1937.

Walter S.
Lundahl

2. One-year consultantship with agreed-upon duties and responsibilities for Walter S. Lundahl, Professor of Natural Science, from July 1, 1969 to June 30, 1970, and retirement effective July 1, 1970, at a retirement salary of \$3,000 per year. Dr. Lundahl was born on August 21, 1905, and has been employed by the University since March 20, 1945.

A Victor
Armitage

3. Retirement of A. Victor Armitage, Plant Superintendent in Food Science, at a retirement salary of \$3,000 per year, effective November 1, 1968. Mr. Armitage was born on October 8, 1902, and has been employed by the University since May 1, 1922.

Annie M Davis

4. Retirement of Annie M. Davis, Housekeeper III in Dormitories and Food Services, at a retirement salary of \$1,310 per year, effective October 13, 1968. Miss Davis was born on December 21, 1900, and has been employed by the University since February 9, 1948.

Marjorie Moore

5. Retirement of Marjorie E. Moore, Housekeeper III in Dormitories and Food Services, at a retirement salary of \$1,913 per year, effective November 1, 1968. Mrs. Moore was born on December 11, 1903, and has been employed by the University since June 2, 1941.

On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to approve the Retirement Recommendations.

Gifts and
GrantsGIFTS AND GRANTS

1. Gift of a Cryodry RF Power Monitor and Heating Cavity Model C-1 valued at \$55,980 from Armour and Company of Chicago to be used in Food Science for pilot plant research investigations on food products and for graduate teaching.
2. Gift of a Blue M. Incubator, a Spencer Colony Counter, a Waring Blender, and 10 jars, an Anaerobic jar, miscellaneous glassware, and media reagents, and chemicals with a total value of \$800 from Loewenstein Poultry and Game, Inc., of Detroit to be used for research in Food Science.
3. Gift of an incubator valued at \$360 from Dr. Morton Schulk of Toledo, Ohio, to be used in Horticulture for callusing grafts of woody ornamentals and nut trees.
4. Gift of a Roman white marble arm valued at \$600 and a stucco head, Mayan, valued at \$11,500 from Mr. and Mrs. Cedric Marks of New York City to be added to the permanent collection in the Kresge Art Center.
5. Gift of a doctoral robe, mortar board, and two doctoral hoods from Dr. Marie Dye, Dean Emeritus of Home Economics.
6. Gift of 202 volumes valued at \$1,460 from Dr. Marie Dye, Dean Emeritus of Home Economics, for use in the College of Home Economics.

C. GIFTS AND GRANTS, continued

October 17, 1968

Gifts and
Grants

7. Gift of a Geophysical Playback Unit and Associated Equipment valued at \$100,000 from Pan American Petroleum Corporation of Calgary, Alberta, to be used under the direction of H. F. Bennett and W. J. Hinze in Geology for the direct analysis of seismic field data as collected on magnet tape.
8. Report from Vice President Muelder that property with an acquisition cost value of \$1,062,131.60 has been acquired through the General Services Administration and the Defense Supply Agency in the last 2½ years. During the periods January 16 to May 31 and June 1 to September 13, 1968, equipment valued at \$120,404 has been acquired and delivered to the following departments:

Chemistry	\$66,540.11
Cyclotron	14,887.27
Institute of Water Research	4,749.00
Mechanical Engineering	29,170.00
Physiology	1,800.00
Plant Research Laboratory	3,257.63
	<u>\$120,404.01</u>

9. Grants as follows to establish a loan fund in memory of Jon M. Krznarich, a student in Police Administration who was killed about the 1st of July 1968 while working on a ranch in the Lower Peninsula of Michigan:
 - a. \$600 from his parents, Mr. and Mrs. John Krznarich of Ironwood
 - b. \$500 from Lucille Toutloff of Ironwood.
10. Grants as follows to be used for scholarship purposes:
 - a. \$500 from the Ford Motor Company Fund of Dearborn to establish at least 3 Ford Scholarships to encourage the enrollment of high potential students interested in Agribusiness.
 - b. \$1,545 from various donors to be used for students in the Institute of Agricultural Technology.
 - c. \$1,500 from Moorman Manufacturing Company of Quincy, Illinois, for students in Agriculture and Natural Resources.
 - d. \$500 from Mrs. Charles McCalla of Ann Arbor to assist worthy Animal Husbandry students.
 - e. For previously established scholarships:
 - 1) \$1,000 from the Michigan Dairy Memorial and Scholarship Foundation of Lansing for Dairy students.
 - 2) \$500 from The Anderson Foundation of Maumee, Ohio, for the Elevator and Farm Supply General fund.
 - 3) \$630 from Farm Bureau Services, Inc., of Lansing for the Elevator and Farm Supply Cooperative.
 - 4) For the Farm Equipment Scholarship Fund:
 - \$180 from Weaver and Lingg of Sturgis
 - \$20 from Dick Zies of Davison
 - 5) For the MSU Faculty Awards:
 - \$100 from Charles W. Curry
 - \$100 from Gordon A. Sabine
 - 6) For the Michigan Bankers Fund:
 - \$100 from The Citizens National Bank of Cheboygan
 - \$300 from Clinton National Bank and Trust Company of St. Johns
 - \$150 from First Security Bank of Ionia
 - \$100 from Huron County Bank of Harbor Beach
 - \$100 from Midview High School of Midview, Ohio
 - \$300 from Monroe Bank and Trust of Monroe
 - \$100 from the Olivet State Bank of Olivet
 - \$100 from Rosebush Branch Citizens Bank and Trust of Rosebush
 - \$200 from Shepherd State Bank of Shepherd
 - \$300 from The Southern Michigan National Bank of Coldwater
 - \$200 from Union Bank and Trust of Grand Rapids
 - 7) \$2,658.52 from various donors for students in Agriculture and Natural Resources
 - 8) \$1,500 from the Asparagus Club of the H. J. Heinz Company of Pittsburgh
 - \$1,200 for the recipient and \$300 for administration of the Food Marketing Management program.
 - 9) \$100 from Farmers and Manufacturers Beet Sugar Association of Saginaw for the Soil Technicians Scholarship Fund.
 - 10) \$5,000 from The General Foods Fund, Inc., of New York City, for 10 freshman scholarships at \$400 each and 5 sophomore scholarships at \$200 each.
 - 11) \$29,988 from the William & Sarah E. Hinman Endowment Fund of Lansing for Hinman fellowships and scholarships for 1968-69
 - 12) \$1,200 from the Elsie L. McReynolds Trust of Detroit for the Elsie L. McReynolds Scholarship Fund
 - 13) \$180 from the Michigan Grain and Agri-Dealers Association of East Lansing
 - 14) \$542,979 from the Michigan Higher Education Assistance Authority of Lansing for fall term scholarships.
 - 15) \$4,000 from the National Merit Scholarship Corporation of Evanston, Illinois for National Merit Scholars
 - 16) \$3,700 from the George M. Pullman Educational Foundation
 - 17) \$3,800 from Sears Roebuck Foundation of Chicago for students in Agriculture and Natural Resources
 - 18) \$900 from Sears Roebuck Foundation for students in Home Economics
 - 19) \$200 from Superior Motels, Inc., of Dania, Florida, for the Richard Bradham Memorial for students in motel management.

10. Scholarship grants, continued

f. To aid specified students:

\$400 from The Abbott Foundation of North Chicago, Illinois
 \$552 from The Adrian Foundation of Adrian
 \$1,200 from the Aid Association for Lutherans of Appleton, Wisconsin
 \$150 from Glen Alden Corporation of New York City
 \$200 from the Allegan County District Nurses Association of Allegan
 \$1,400 from the Allegheny Ludlum Steel Corporation of Pittsburgh
 \$100 from the American Baptist Board of Education of Valley Forge, Pennsylvania
 \$1,264.50 from the American Can Company Foundation of New York City
 \$300 from the American Chemical Society of Indianapolis
 \$100 from the American Grease Stick Company of Muskegon
 \$300 from The American Legion of Detroit
 \$600 from the American Legion Auxiliary of Detroit
 \$733 from the American Metallurgical Products Company of Pittsburgh
 \$1,700 from Armco Steel Corporation of Middletown, Ohio
 \$500 from Baird Memorial Trust of Philadelphia
 \$500 from the Baudhuin Foundation of Rockford, Illinois
 \$234 from the Beazley Foundation, Inc., of Portsmouth, Virginia
 \$250 from Beneficial Foundation, Inc., of Wilmington, Delaware
 \$450 from Big Brothers of Saginaw, Inc.
 \$600 from Blum-Kovler Foundation of Chicago
 \$500 from the Board of Christian Education of the United Presbyterian Church
 of Philadelphia
 \$500 from Ferdinand W. Breth Foundation, Inc., of New York City
 \$1,000 from Bristol Brass Foundation, Inc., of Bristol, Connecticut
 \$400 from Brookline Teachers' Club
 \$500 from the Ralph Bunche Scholarship Committee of Rochester, New York
 \$250 from the California State Florists Association of San Francisco
 \$225 from Cartaret Education Association of Carteret, New Jersey
 \$150 from Central Union Baptist Church of Washington, D.C.
 \$550 from The Champion Paper Foundation of Hamilton, Ohio
 \$500 from the Chicago Post Office Employees Welfare Committee of Chicago
 \$100 from the Cincinnati Home Economics Association
 \$150 from the Citizens Scholarship Foundation of Fall River, Massachusetts
 \$200 from the Citizens Scholarship Foundation of Livonia
 \$1,000 from the Civil Air Patrol of Maxwell Air Force Base, Alabama
 \$100 from the Civitan Club of Memphis, Tennessee
 \$400 from The Clark Foundation of New York City
 \$398.75 from Cleveland Scholarship Programs, Inc., of Cleveland, Ohio
 \$400 from Conant Gardens Property Owners Association of Detroit
 \$500 from Cooper Industries Foundation of Mt. Vernon, Ohio
 \$500 from Copper Range Foundation of New York City
 \$100 from Daughters of the Cincinnati of New York City
 \$600 from Delta Sigma Theta Sorority, Inc., of Detroit
 \$1,000 from Dennison Manufacturing Company of Framingham, Massachusetts
 \$250 from Detroit Rubber & Plastics Group, Inc., of Huntington Woods
 \$400 from Henry L. Doherty Educational Foundation of New York City
 \$750 from Dravo Corporation of Pittsburgh
 \$100 from BPOE Elks Lodge No. 2011 of Chula Vista, California
 \$250 from Evergreen Park Sertoma of Chicago
 \$1,900 from the H. T. Ewald Foundation of Grosse Pointe
 \$600 from the Faculty Folk Club of East Lansing
 \$1,000 from Farmers and Manufacturers Beet Sugar Association of Saginaw
 \$600 from Federated Garden Clubs of Michigan of Lansing
 \$350 from Ferndale Rotary Club of Ferndale
 \$583.33 from The Firestone Tire and Rubber Company of Akron, Ohio
 \$50 from the First Baptist Church of Yellow Springs, Ohio
 \$640 from the School District of the City of Flint
 \$300 from the Flint Club of National Association of Negro Business and
 Professional Women's Clubs, Inc.
 \$123.50 from Flint Public Trust, Red Feather Children's Disaster Trust Fund
 \$500 from Fort Wayne Rubber and Plastic Group of Marion, Indiana
 \$661.50 from General Motors Institute of Flint
 \$250 from Georgia-Pacific Foundation of Portland, Oregon
 \$250 from Richard T. Gosser Scholarship Program of Toledo, Ohio
 \$246 from the MSU Alumnae Club of Greater Grand Rapids
 \$2,000 from the Greater Detroit Chevrolet Dealers Association of Detroit
 \$1,000 from the Grosse Pointe Garden Center of Grosse Pointe Woods
 \$250 from Hastings Public Schools
 \$1,000 from Hawaiian Trust Company, Ltd., of Honolulu
 \$100 from Lee H. Horsley of Midland
 \$1,300 from Humphrey Products of Kalamazoo
 \$1,000 from Illinois Junior Miss Pageant of Chicago
 \$500 from Independent Slaughterers & Wholesalers of Detroit
 \$200 from Inkster High School
 \$50 from the School District of the City of Inkster
 \$2,400 from Inland Steel-Ryerson Foundation, Inc., of Chicago
 \$666 from International Brotherhood of Teamsters, Chauffeurs, Warehousemen & Helpers
 of America of Washington, D.C.
 \$300 from International Ladies' Garment Workers Union AFL-CIO of New York City

C. GIFTS AND GRANTS, CONTINUED

October 17, 1968

Gifts and
Grants

10. Scholarship grants, continued

f. To aid specified students, continued

- \$200 from Iowa-Illinois Gas & Electric Company of Davenport, Iowa
- \$1,500 from Jewell Companies, Inc., of Melrose Park, Illinois
- \$200 from Junior Achievement of Flint, Inc.
- \$1,000 from Keesler Officer's Wives Club of Biloxi, Mississippi
- \$500 from Kelvinator Management Club of Grand Rapids
- \$250 from Kiwanis Club of Bellingham-Kulshan of Bellingham, Washington
- \$800 from the Jessie Klicka Foundation of San Diego, California
- \$702 from the LaMarre Major Scholarship Foundation of Benton Harbor
- \$400 from the Lansing Schools Education Association
- \$333.34 from the Lansing Symphony Association, Inc.
- \$750 from LaTrobe Steel Company of LaTrobe, Pennsylvania
- \$250 from John B. Lynch Scholarship Foundation of Wilmington, Delaware
- \$1,000 from John McKee Scholarship Committee of Havertown, Pennsylvania
- \$1,600 from Merck & Company, Inc., of Rahway, New Jersey
- \$1,050 from Metal Lathers Local #46 of New York City
- \$300 from Michigan Recreation and Parks Association of Bloomfield Hills
- \$250 from Midland Board of Education
- \$500 from Miles Laboratories, Inc., of Elkhart, Indiana
- \$200 from Millcreek Township PTA, Pennsylvania
- \$1,000 from Mine Safety Appliances Company of Pittsburgh
- \$1,000 from Moslem Temple Association of Detroit
- \$526 from the Mott Adult Education Program of the Flint Board of Education
- \$400 from the Mt. Pleasant Central District No. 1 Teachers Association of Nawthorne, New York
- \$600 from the National Association of Plumbing-Heating-Cooling Contractors Trust of New York City
- \$1,500 from the National Association of Secondary School Principals of Washington, D.C.
- \$1,900 from the National Maritime Union of America of New York City
- \$2,500 from the National Maritime Union Pension and Welfare Plan of New York City
- \$2,000 from the National Merit Scholarship Corporation of Evanston, Illinois
- \$500 from the National Restaurant Foundation of Chicago
- \$400 from the Navy Wives Clubs of America of Jacksonville, Florida
- \$150 from the Negaunee Women's Club
- \$175 from the Negro Educational Emergency Drive of Pittsburgh
- \$1,500 from the New York Council Navy League Scholarship Fund of New York City
- \$100 from the Northville Business and Professional Women's Club
- \$300 from the Norton Company of Troy, New York
- \$1,100 from the MSU Alumni of Oakland County of Birmingham
- \$200 from the Ohio Council of Deliberation of Warren
- \$747.33 from the Oliver W. Storer Scholarship Foundation of Muncie, Indiana
- \$300 from the Optimum Club of Southfield
- \$450 from District No. 623 Area Council PTA of St. Paul, Minnesota
- \$1,500 from Philip Morris, Inc., of New York City
- \$500 from United States Plywood Corporation of Riverton, Wyoming
- \$100 from Pontiac Northern Senior High School
- \$200 from Degree of Honor Protective Association of St. Paul, Minnesota
- \$450 from Geo. M. Pullman Educational Foundation of Chicago
- \$1,000 from Purolater Products, Inc., of Rahway, New Jersey
- \$1,750 from The Quaker Chemical Foundation of Conshohocken, Pennsylvania
- \$500 from RAFB Officers Wives Club of Robins Air Force Base, Georgia
- \$117.50 from Redford High School
- \$400 from the University of Rochester, New York
- \$100 from Rogers High School PTO, Toledo, Ohio
- \$100 from Romeo Community Schools
- \$1,000 from The Royal Neighbor of Rock Island, Illinois
- \$3,275 from the S & H Foundation, Inc., of New York City
- \$300 from Sevilla Junior-Senior High School, APO New York
- \$100 from Shaker Tuoma Men's Wear Store Fund of Port Huron
- \$200 from South Redford Business and Professional Women's Club of Detroit
- \$350 from The State Journal of Lansing
- \$50 from State-Planters Bank of Commerce & Trusts of Richmond, Virginia
- \$500 from Thomson & McKinnon of Miami Beach, Florida
- \$309 from The Tiscornia Foundation, Inc., of St. Joseph
- \$50 from Tri-City Pied Pipers, Inc., of Detroit
- \$150 from Upper Teens, Inc., of Southfield
- \$300 from Urban League of Flint
- \$250 from Volkswagen of America, Inc., of Englewood Cliffs, New Jersey
- \$187 from Waterford Township High School of Pontiac
- \$600 from Werner Endowment Fund of Marquette
- \$250 from Westbrook Memorial Post #197, American Legion, of Portland, Maine
- \$1,000 from the John & Elizabeth Whiteley Foundation of Lansing
- \$250 from Frank D. & Clara Williams Scholarship Fund of Oil City, Pennsylvania
- \$125 from Winnacunnet High Scholarship Foundation, Inc., of Hampton, New Hampshire
- \$687 from the Woman's National Farm & Garden Association, Inc., of Dearborn
- \$425 from the Women's Club of McLean of McLean, Virginia
- \$500 from Yale University of New Haven, Connecticut
- \$152 from Ypsilanti Federation of Teachers
- g. \$750 from Standard Oil Company of California for a student in Chemical Engineering.

Gifts and
GrantsC. GIFTS AND GRANTS, continued

October 17, 1968

11. Grant of \$1,750 from the Soil Conservation Service, the Rural Community Development, and the Federal Extension Service of Washington, D.C., to be used under the direction of E. G. Olstrom in Extension Administration and Natural Resources to continue the coordinated attack on basic problems related to economic opportunities in the rural areas of the Northern Great Lakes Region.
12. Grants as follows to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salaries of extension agents:
 - a. \$3,250 from the Kalamazoo County Board of Supervisors
 - b. \$2,750 from the Oakland County Board of Supervisors
13. Grants as follows to be used under the direction of G. L. Beckstrand in 4-H-Youth Clubs:
 - a. \$100 from Drummond Dolomite, Inc., of DeTour for the 1968 land judging trip.
 - b. From the 4-H Foundation of Michigan of East Lansing:
 - 1) \$150 for the Handicraft Project
 - 2) \$4,000 to conduct the 1968 Conservation Camp at Chatham
 - 3) \$1,000 as partial sponsorship of the Camp Kett Workshops
 - c. \$500 from Gratiot County 4-H Clubs to help support one International Farm Youth Exchangee
 - d. \$555 from the Human Resources Council of Lansing for Operation Get-Acquainted Program
 - e. \$36,000 from the Michigan Department of Agriculture to conduct the State 4-H Show
 - f. \$270 from The Michigan Farmers for two communication arts scholarships
 - g. \$235 from Panax Corporation of Lansing for the Operation Get-Acquainted Program
 - h. From Sears Roebuck Foundation, Inc., of Troy:
 - 1) \$500 for the Urban Youth Program Development
 - 2) \$310 for 4-H Spring Projects
 - i. \$100 from United States Steel Corporation of Pittsburgh for the 1969 land judging contest
14. Grant of \$26,045 from the United States Department of Labor to be used under the direction of Grafton Trout, Harvey Cholden, and L. L. Boger in Agricultural Economics to indicate policy and program implications which may facilitate and accelerate migrant adjustment to new communities and work situations.
15. Grant of \$45,000 from the Office of Economic Expansion of the Michigan Department of Commerce of Lansing to be used under the direction of W. S. Greig in Agricultural Economics to examine national and state food processing industries and determine trends for expansion.
16. Grant of \$23,284 from the Department of the Army to be used under the direction of D. R. Heldman, F. W. Bakker, and L. R. Dugan in Agricultural Engineering and Food Science to investigate the inter-relationships of processing temperature in freeze-drying and of thermo dynamic and kinetic water sorption parameter in precooked dehydrated beef.
17. Grant of \$4,166.25 from Consumers Power Company of Jackson to be used under the direction of R. L. Maddex in Agricultural Engineering in support of the radio program "Energy for Living."
18. Grant of \$5,600 from NOPCO Chemical Division, Diamond Shamrock Chemical Company, of Newark, New Jersey, to be used under the direction of E. R. Miller in Animal Husbandry to evaluate the use of sulfathiazole in combination with and in comparison with chlortetracycline and penicillin in stimulating growth and feed efficiency of growing swine.
19. Grants as follows from the National Institutes of Health to be used in Biochemistry:
 - a. \$5,600 for support of a graduate student
 - b. \$1,000 under the direction of Fritz Rottman for a fellowship award
 - c. \$30,693 under the direction of W. W. Wells for research entitled "Cholesterol Biosynthesis in Bone Marrow."
20. Grant of \$16,953.22 from the Michigan Crop Improvement Association of East Lansing to be used under the direction of M. W. Adams in Crop Science for the breeding of improved bean varieties, genetic studies of yield, adaptation and disease resistance in common beans, and studies on breeding methods.
21. Grant of \$6,600 from the Department of Health, Education, and Welfare to be used under the direction of H. A. Tucker in Dairy for a graduate fellowship.
22. Grant of \$5,100 from The Federal Water Pollution Control Administration of Washington, D.C. to be used under the direction of P. I. Tack in Fisheries and Wildlife to provide a graduate fellowship in the field of limnology and radiobiology.
23. Grants as follows from the United States Public Health Service of Cincinnati to be used in Food Science:
 - a. \$18,791 under the direction of L. J. Bratzler to study the separation and classification of smoke components
 - b. \$12,247 under the direction of A. M. Pearson to study changes in muscle proteins caused by microbial growth.
 - c. \$10,339 under the direction of L. R. Dugan to study the mechanism of chlorophyll degradation.

C. GIFTS AND GRANTS, continued

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24. Grant of \$1,200 from the Institute of Food Technologists of Chicago to be used under the direction of B. S. Schweigert in Food Science to support graduate programs.
25. Grant of \$607 from the United States Department of Commerce to be used under the direction of A. L. Kenworthy in Horticulture for the testing of cherries.
26. Grants as follows to be used under the direction of J. W. Goff in Packaging for research in the control of damage in shipment:
 - a. \$3,000 from Ford Motor Company of Dearborn
 - b. \$3,000 from Sinclair-Koppers Company of Pittsburgh
27. Grant of \$1,200 from the Michigan Department of Commerce to be used under the direction of Michael Chubb in Resource Development to prepare a chapter on the economic potential of the sport and commercial fisheries of the Upper Great Lakes Regional Commission.
28. Grant of \$1,000 from Geigy Chemical Corporation of Ardsley, New York, to be used under the direction of J. F. Davis, B. G. Ellis, and B. D. Knezek in Soil Science to determine the role of zinc in growth of farm crops in Michigan soils.
29. Grant of \$3,000 from Eastman Chemical Products, Inc., of Kingsport, Tennessee, to be used under the direction of B. D. Knezek in Soil Science to compare the oxide and the sulfate forms of manganese in powdered and granular forms.
30. Grants as follows to be used at the discretion of Dean Seelye in the Graduate School of Business Administration:
 - a. \$10 from Motorola, Inc., of Franklin Park, Illinois
 - b. \$10 from Burroughs Corporation of Detroit
31. Grant of \$438.50 from Dr. Walter Adams of MSU to be used under his direction in Economics to promote study and research in the Program on Industrial Structures in the Atlantic Community.
32. Grant of \$100 from the Michigan Foundation for Hospitality Education of East Lansing to be used under the direction of H. O. Barbour in Hotel, Restaurant, and Institutional Management for research of new teaching methods for the hospitality field, and for travel to foreign countries and United States possessions.
33. Grant of \$73,090 from the W. K. Kellogg Foundation of Battle Creek to be used under the direction of H. O. Barbour and W. M. Burnett in Hotel, Restaurant, and Institutional Management to support the development of the experimental curriculum of the Health Facilities Management Major.
34. Grant of \$1,796 from the Department of Health, Education, and Welfare to be used under the direction of H. J. Oyer in Audiology and Speech Science for work in speech pathology and audiology.
35. Grant of \$24,698 from the National Institutes of Health to be used under the direction of W. W. Heusner in Health, Physical Education, and Recreation to study the progressive effects of physical activity and anxiety-producing stress on the genesis of degenerative cardiovascular disease and a variety of related physiological and anatomical parameters.
36. Grant of \$1,167 from the Midwest Community College Council to be used under the direction of W. B. Hawley in Education for a pre-doctoral fellowship.
37. Grant of \$825 from Cornell University of Ithaca, New York, to be used under the direction of R. L. Featherstone in Administration and Higher Education for the UP-Cornell graduate education program.
38. Grant of \$7,520 from the Genesee Catholic Board of Education of Flint to be used under the direction of Carl Midjaas in Administration and Higher Education for a projection of future enrollment, analysis of existing facilities, curriculum direction, future planning, and staff utilization.
39. Grant of \$3,600 from the Michigan Association of Secondary School Principals of Ann Arbor to be used under the direction of John Suehr in Administration and Higher Education for travel and incident expenses for the editor of publications.
40. Grants as follows from the United States Office of Education to be used in Counseling, Personnel Services, and Educational Psychology:
 - a. \$11,025 under the direction of W. H. Grant for NDEA Counseling and Guidance Institute for College Student Personnel Workers.
 - b. \$9,850 under the direction of J. F. Vinsonhaler for survey and analysis of current projects in the Bureau of Education for the Handicapped.
41. Grants as follows from the Michigan Department of Education to be used under the direction of Harold Byram in Secondary Education and Curriculum:
 - a. \$11,140 for an in-service program to prepare teachers in the development and use of instructional materials for training and experience for students in agricultural occupations
 - b. \$11,100 for an exploratory study to determine methods for regularizing contacts of the Home Economics Education staff with student teachers, supervising teachers, and coordinators.

C. GIFTS AND GRANTS, continued

October 17, 1968

42. Grant of \$25,570 from Consumers Power Company of Jackson to be used under the direction of G. L. Park in Engineering Research to apply the analytical methods of control theory to study the transient and steady-state effects of load changes in power systems.
43. Grant of \$7,800 from the United States Steel Corporation of Pittsburgh to be used under the direction of Dean Von Tersch in Engineering for the fellowship program in the College of Engineering. (Duplicate of grant accepted September 1968).
44. Grant of \$243,567 from the Michigan Association for Regional Medical Programs, Inc., to be used under the direction of Neil F. Bracht in Human Medicine for continuation of planning efforts to effect regionalization of heart, cancer, and stroke programs.
45. Grant of \$500 from the American Heart Association, Inc., of New York City to be used under the direction of Hilliard Jason in Medical Education Research and Development for expenses associated with providing a training program for an American Heart Association fellow in medical education.
46. Grant of \$1,000 from the Michigan Tuberculosis and Respiratory Disease Association of Lansing to be used under the direction of Tom M. Johnson in Medicine to prepare three self-instructional units for medical student instruction in respiratory disease.
47. Grant of \$10 from William and Dorothy Beaver of East Lansing to be used under the direction of Herbert Garfinkel in James Madison College for the Urban Tutorial Project.
48. Grants as follows from the National Institute of General Medical Sciences of Bethesda, Maryland, to be used in Botany and Plant Pathology for support of graduate students:
 - a. \$5,100 under the direction of Edward Cantino
 - b. \$6,800 under the direction of A. H. Ellingboe
49. Grant of \$2,000 from the Chevron Chemical Company of Moorestown, New Jersey, to be used under the direction of E. J. Klos in Botany and Plant Pathology to study fungicidal mode of action of certain products against apple scab and cherry leaf spot.
50. Grant of \$4,000 from the Michigan Crop Association of East Lansing to be used under the direction of Alfred Saettler in Botany and Plant Pathology to facilitate research in the area of bean diseases.
51. Grants as follows from the ACS Petroleum Research Fund of Washington to be used in Chemistry:
 - a. \$5,000 under the direction of D. F. Burow for research on "Solvation of Anions in Liquid Sulfur Dioxide."
 - b. \$5,000 under the direction of K. J. Coskran for research on "Phosphorus Trycyanide Complexes."
 - c. \$5,000 under the direction of M. W. Rathke for research on "Reaction of Organometallics with Carbon Monoxide."
52. Grants as follows from the National Institutes of Health to be used in Chemistry:
 - a. \$23,480 under the direction of D. G. Farnum for "Preparation of Novel Heterocycles."
 - b. \$25,354 under the direction of W. H. Reusch for "Ring Modification in Steroids."
53. Grant of \$11,200 from the National Institutes of General Medical Sciences of Bethesda, Maryland, to be used under the direction of J. B. Kinsinger in Chemistry for two research fellowships.
54. Grant of \$5,990 from the Federal Water Pollution Control Administration of Washington to be used under the direction of Michael C. Miller at the Kellogg Biological Station and Botany and Plant Pathology for a research fellowship or research in botanical limnology.
55. Grants as follows from the National Institutes of Health to be used in Zoology:
 - a. \$10,766 under the direction of R. A. Pax for two predoctoral fellowships
 - b. \$13,555 under the direction of C. S. Thornton for "Neural and Epidermal Interactions in Regeneration."
56. Grant of \$3,125 from the American Cancer Society of Lansing to be used under the direction of C. S. Thornton in Zoology for research on "Controls of Cellular Differentiation in Abnormal Echinoderm Development."
57. Grant of \$48,100 from the United States Office of Education to be used under the direction of J. R. Brandou in the Science and Mathematics Teaching Center for the experienced teacher fellowship program.
58. Grants as follows from the National Institute of Mental Health to be used in Anthropology:
 - a. \$5,600 under the direction of Joseph Spielberg for the completion of a doctoral degree
 - b. \$5,100 under the direction of M. J. Swartz for the completion of a doctoral degree
 - c. \$135 under the direction of M. J. Swartz to examine the relative value of a processual theory compared to other theories for understanding the ecological adaptation of a society to its social and natural environment.
 - d. \$5,100 under the direction of M. J. Swartz for the completion of a doctoral degree.

C. GIFTS AND GRANTS, CONTINUED

October 17, 1968

Gifts and
Grants

59. Grants as follows from the National Institutes of Health to be used in Psychology:
 - a. \$10,600 under the direction of S. H. Bartley for two doctoral candidates
 - b. \$5,600 under the direction of G. I. Hatton for a doctoral candidate.
 - c. \$967 under the direction of B. L. Kell for a doctoral candidate
 - d. \$31,277 under the direction of L. I. O'Kelly for an investigation of drive-intensity factor in thirst-motivated behavior
 - e. \$5,800 under the direction of Milton Rokeach for a doctoral candidate.
 - f. \$4,900 under the direction of G. E. Stollak for a doctoral candidate.
60. Grant of \$130,253 from the Michigan Department of Social Services of Lansing to be used under the direction of Gwen Andrew in Social Work to establish, expand, and improve its graduate program.
61. Grant of \$59,815 from the National Institutes of Health to be used under the direction of Max Bruck in Social Work to provide a training unit for psychiatric social work.
62. Grant of \$1,250 from the American Metal Climax Foundation of New York City to be used under the direction of W. A. Faunce in Sociology for a master's candidate.
63. Grant of \$10,000 from the United States Department of Housing and Urban Development to be used under the direction of Myles Boylan in Urban Planning and Landscape Architecture for two fellows for graduate study leading to the Master in Urban Planning degree.
64. Grant of \$3,000 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.
65. Grant of \$3,000 from Dow Corning of Midland to be used under the direction of T. M. Brody in Pharmacology as an unrestricted gift.
66. Grant of \$21,861 from the National Institutes of Health to be used under the direction of K. E. Moore in Pharmacology for "Catecholamines as Central Nervous Transmitters."
67. Grants as follows from the National Institutes of Health to be used in Physiology:
 - a. \$1,000 under the direction of W. D. Collings for a postdoctoral fellowship.
 - b. \$16,871 under the direction of S. R. Heisey for research entitled "Comparative Physiology of Cerebrospinal Fluid."
68. Grants as follows from the National Science Foundation to be used in Physiology:
 - a. \$20,100 under the direction of Thomas Adams for research entitled "Biothermal Mechanisms of Protection Against Hyperthermia."
 - b. \$10,900 under the direction of G. D. Riegle for the purchase of equipment in support of research in Physiology.
69. Grants as follows from the National Institutes of Health to be used under the direction of G. H. Conner in Veterinary Surgery and Medicine:
 - a. \$1,000 for a fellowship allowance
 - b. \$94,420 to determine the cause of leukemia in dogs and to attempt transmission of leukemia from man to dog.
70. Grants as follows to be used under the direction of R. G. Schirmer in Veterinary Surgery and Medicine:
 - a. \$100 from Samuel Frank of Detroit for equipment for the Small Animal Clinic
 - b. \$25 from Seymour Kaplan of Chicago to buy endoscopic equipment.
71. Grant of \$6,000 from the Automotive Safety Foundation of Washington to be used under the direction of Robert Nolan in the Highway Traffic Safety Center and Education for two fellowships in driver and traffic safety education.
72. Grant of \$3,366 from the University of Michigan to be used under the direction of G. H. Sheehe in the Highway Traffic Safety Center to develop the highway safety public policy research aspects of a comprehensive research program plan for the Insurance Institute for Highway Safety.
73. Grant of \$60,525 from the National Science Foundation to be used under the direction of C. W. Minkel in Research Development and the Graduate School to support 12 graduate fellowships.
74. Gift of the East ½ of Lot No. 8 of Block No. 3 of DeWitt's Subdivision, City of Lansing, from John Brattin of Lansing and a land contract from Mrs. John Brattin to the Urban American Land Development Company covering this property. Proceeds of this transaction are to be used for the support of the STEP Project in Mississippi.
75. Grants as follows to be credited to the John A. Hannah Professorships:
 - a. \$1,200 from Gerber Baby Foods Fund of Fremont
 - b. \$18,750 from The Rockefeller Foundation of New York City

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

Bids and
Contract Awards

D. BIDS AND CONTRACT AWARDS

October 17, 1968

1. On September 13 the following bids were received for alterations to the Beef Cattle Research Center to provide space for Basic Ruminant Research:

Neilsen Construction Company	\$63,000
B. J. Siwek Construction Company	65,740
Hanel-Vance Construction Company	66,800
Reniger Construction Company	67,784

This work was to be financed by a federal grant of \$26,080 and a like amount from the Agricultural Experiment Station. Since the bids exceeded the \$52,160 available for the work, an effort was made without success to reduce project costs. Because of the importance of the planned research, the Agricultural Experiment Station has set aside the additional funds required, and it was recommended that a contract be awarded to the Nielsen Construction Company in the amount of \$63,000.

The budget for this project will be as follows:

Contract	\$63,000
Architectural Fees	3,000
Engineering and Inspection	930
Contingency	<u>1,070</u>
	\$68,000

2. On October 8 the following bids were received for the irrigation system for the Administration Building:

Lawn Sales & Service	\$36,811
Lansing Irrigation	40,380
Gootjes Associates	43,234
Spartan Distributors	57,650
A. J. Miller	59,878

It was recommended that a contract be awarded to the Lawn Sales & Service of Warren, Michigan, in the amount of \$36,811.

On motion by Mr. Thompson, seconded by Mr. Stevens, it was voted to approve the budget and award the contracts as recommended in items D-1 and D-2.

Policy items

E. POLICY ITEMS

Resolution on
student
suspension
rescinded

1. It was recommended that the Trustees rescind Item 9 on Page 6218 of the minutes of the September meeting, a resolution (1) defining the categories of activities that might subject students to disciplinary action and (2) authorizing the President in an instance where the activities of a student constitutes an immediate threat to the normal and orderly operation of the University to suspend such student pending outcome of the established procedures set forth in the Academic Freedom Report.

It was recommended that the Trustees approve the following recommendation of the Academic Council: "recommend to the Board of Trustees that it rescind the resolution in question and that the Faculty Committee on Student Affairs and other appropriate agencies, in cooperation with ASMSU and the Administration, be assigned the immediate task of recommending all-university policies and procedures designed to avoid and cope with emergency situations involving student disturbances on the campus."

On motion by Mr. Harlan, seconded by Mr. Thompson, it was voted to approve the recommendation of the Academic Council as stated above. Mr. Merriman voted "No."

Appropriations
and budget
changes

F. APPROPRIATIONS AND BUDGET CHANGES

1. Request for an appropriation of \$13,000 to provide additional office and photographic room processing space for Information Services. New partitions, lighting, and floor improvements will be installed in Rooms B1, 10, 11, 11A, and 12A in Agriculture Hall, the cost to be charged to Alterations and Improvements, account 11-5173.

On motion by Mr. Stevens, seconded by Mr. Nisbet, it was voted to grant the above appropriation request.

G. MISCELLANEOUS

Ch Vet Surg &
Med to Dept of
Small Animal
Surg & Med

1. Recommendation that the name of the Department of Veterinary Surgery and Medicine be changed to the Department of Small Animal Surgery and Medicine, effective November 1, 1968.

Ch Vet Clinics
to Dept of Lge
Animal Surg &
Med

2. Recommendation that the name Veterinary Clinics be replaced with the Department of Large Animal Surgery and Medicine, effective November 1, 1968.

Ch HMCD to Dept
of Family and
Child Sciences

3. Recommendation that the name of the Department of Home Management and Child Development be changed to the Department of Family and Child Sciences, effective November 1, 1968.

On motion by Mr. Stevens, seconded by Mr. Nisbet, it was voted to approve the departmental name changes as recommended in items G-1, G-2, and G-3.

G. MISCELLANEOUS, continued

October 17, 1968

4. An agreement has been negotiated between the Michigan State University College of Human Medicine's Department of Psychiatry and the Pontiac State Hospital which makes it possible to begin graduate training in Psychiatry for physicians to the eventual benefit of both institutions involved and the community.
5. In 1959 the University was granted \$44,000 by the Atomic Energy Commission for the purchase of certain nuclear laboratory equipment, including the acquisition of a graphite pile. In 1966 the University of Illinois and the Atomic Energy Commission transferred certain facilities that had been in use at the University of Illinois to Michigan State. As a consequence, the original graphite pile is surplus and no longer needed by Michigan State. With the approval of the Atomic Energy Commission, it was recommended that the graphite pile now not required by MSU be given and transferred to Tuskegee Institute with the understanding that Tuskegee will take care of the costs and expenses involved in moving it.

Agreement between Human Med and Pontiac State Hospital

App transfer of graphite pile to Tuskegee Inst.

On motion by Mr. Stevens, seconded by Mr. Nisbet, it was voted to approve the transfer of the graphite pile to the Tuskegee Institute under the conditions stated above.

OAKLAND UNIVERSITY

Oakland Univ.

A. PERSONNEL CHANGESTransfers and Changes in Assignment

Transfers and Changes in Assignment

1. Change in date of resignation for Charles Forton, Instructor in Modern Foreign Languages and Literature, from August 14, 1968 to August 31, 1968.
2. Change for Harvey A. Smith, Associate Professor of Mathematics, from full time to one-half time at \$7,550 per year on a 10-month basis, effective September 15, 1968 through August 15, 1969.
3. Change for Priscilla Jackson, Director Continuum Center-Conferences, from full time at \$11,000 per year to three-fourths time at \$9,000 per year on a 12-month basis, effective September 1, 1968.

Salary Changes

Salary changes

1. Increase in salary for William J. Jorns, Education Counselor, Kellogg Foundation, to \$10,000 per year on a 12-month basis, effective September 1, 1968.

Promotions

Promotions

1. Change of title for Irwin Schochetman from Instructor to Assistant Professor of Mathematics, with an increase in salary to \$10,500 per year on a 10-month basis, effective October 1, 1968.
2. Change of title for James R. Ozinga from Instructor to Assistant Professor of Political Science, with an increase in salary to \$9,500 per year on a 10-month basis, effective October 1, 1968.

Appointments

Appointments

1. Louis Jack Nachman, Assistant Professor of Mathematics, at a salary of \$10,700 per year on a 10-month basis, effective August 15, 1968.

Recommendations from the Director of Personnel

Recommendations from Dir of Personnel

1. Reclassify an Assistant Director of Conferences for Administration in Continuing Education from an AP-I to an AP-II position.
2. Reclassify an Instructional Media Center Office Assistant in Education from a VII to a VIII position.
3. Establish a Reproduction Machine Operator VI position in University Services.
4. Transfer a Graduate Assistant to a Graduate Library Assistant VII position in the Library.
5. Transfer a Curator AP-I to a Laboratory Manager AP-I position in Chemistry
6. Reclassify an Assistant Director of Athletics AP-I to a Head Basketball Coach and Assistant in Physical Education AP-VIII position in Student Affairs.

B. GIFTS AND GRANTS

Gifts and Grants

1. Grant of \$145 from anonymous donors to be credited to the Paul Solonika Loan Fund.
2. Grant of \$19,608 from the Department of Health, Education, and Welfare to be used under the direction of N. J. Unakar in Biology for research entitled "Hydroxypropiophenone and Chemically Induced Hepatomas."
3. Grants as follows to be used under the direction of D. V. Reddy in the Institute of Biological Sciences:
 - a. \$5,750 from The Fight for Sight-National Council to Combat Blindness, Inc., of New York City for research of intraocular transport.
 - b. \$29,378 from the Department of Health, Education, and Welfare for the support of intraocular transport.

Oakland Univ

B. GIFTS AND GRANTS, continuedGifts and
Grants

4. Grant of \$41,738 from the Department of Health, Education, and Welfare to be used under the direction of Everett Kinsey in the Institute of Biological Sciences for the study of intraocular fluid dynamics.
5. Grant of \$17,220 from the Department of the Army of Durham, North Carolina, to be used under the direction of R. M. Williamson in Physics for research entitled "Thermomagnetic Effects in Rarefield Gases."
6. Grant of \$19,000 from the National Science Foundation to be used under the direction of John M. McKinley in Physics in support of research in theoretical physics.
7. Grant of \$20 from Frances Hoisington of Pontiac to be used under the direction of Thomas Dutton in support of the Upward Bound Project.
8. Grant of \$2,500 from Higbie Manufacturing Company of Rochester to be used under the direction of David Bishop in support of the Meadow Brook Theater.
9. Grants as follows to be credited to the Chancellor's Club account:
 - a. \$1,000 from W. O. Bridge of Bloomfield Hills
 - b. \$1,000 from Louis H. Cole of Bloomfield Hills
 - c. \$2,784.27 from Robert M. Critchfield of Pontiac.
10. Grant of \$1,000 from Harry M. Pryale of Bloomfield Hills to be used under the direction of Chancellor Varner for the Discretionary Gift Fund.
11. Grant of \$225,244 from the Department of Health, Education, and Welfare to be used under the direction of Chancellor Varner for the National Defense Student Loan Program.

Bids and
contract awardsBid for site
work Hamlin Hall
rejectedC. BIDS AND CONTRACT AWARDS

1. On August 5 one bid was received for the site work at Hamlin Hall from the J. D. Armstrong Landscape Company in the amount of \$115,597. The budget for this project is \$54,000, and it was recommended that the Board of Trustees reject this bid.

The site development work will be handled by bulletins with the general contractor for that work which can be done within the budget amount. (See Item B-1, Supplemental Items following.)

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

Supplemental
itemsSUPPLEMENTAL ITEMSA. APPROPRIATION REQUESTS

1. The State Budget Director has requested that the University request for appropriations for 1969-70 be returned to the Bureau of the Budget on or before November 8.
 - a. Mr. May and Provost Neville reviewed the institutional needs and presented a recommended request to be made of the Governor and the Legislature for consideration by the Trustees.
 - b. Chancellor Varner made the same kind of presentation for Oakland University.

Appropriation
requests due
November 8, 1968MSU request
reviewedOakland request
presentedBudget requests
approved

After much discussion, a motion was made by Mr. Stevens, seconded by Mr. Nisbet, to approve the requests as recommended and to authorize the officers of the University to transmit these requests to the Executive Office of the State. Motion carried, with Mr. White voting "No." Mr. Harlan was absent.

Capital outlay
requests approved

2. Mr. Breslin and Mr. May presented and explained the recommended requests for Capital Outlay to be made of the Department of Administration.

Chancellor Varner indicated that the requests recommended for Oakland University were essentially the same as those presented last year.

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the Capital Outlay requests as recommended by the officers of the Universities. Mr. Harlan was absent.

Oakland Univ

B. OAKLAND UNIVERSITYContract
awarded for
site work Hamlin
Hall

1. Bids were taken on the site work about Hamlin Hall. There was a single bidder, J. D. Armstrong Company of Utica, at \$49,370. This bid was within the estimate and it was recommended that a contract be awarded to the J. D. Armstrong Landscape Company.

On motion by Mr. Stevens, seconded by Mr. Thompson, it was voted to award the contract for the site work at Hamlin Hall to the J. D. Armstrong Landscape Company.

October 17, 1968

Supplemental
ItemsC. RETIREMENTS

Retirements

1. The President reported the receipt of a letter from Mr. May, Vice President for Business and Finance, in which he requested that he be granted retirement at the convenience of the University but not later than June 30, 1969. Copies of Mr. May's letter were distributed to the Trustees.

Philip J. May
to retire
effective
June 30, 1969

The President recommended that this request be granted and that the effective date be established as of the end of this fiscal year to make it possible for the University to utilize Mr. May's experience and competence in completing certain projects that are important to the University that are in process of negotiation, including the development of the finalized plans for the Events Building to be financed with athletic revenues and to serve some of the athletic requirements as well as certain other needs of the University.

On motion by Mr. Merriman, seconded by Dr. Smith, it was unanimously voted to grant retirement to Mr. May, to be effective June 30, 1969. Mr. Harlan was absent.

President Hannah then made the following statement:

Statement by
Pres. Hannah
re Mr. May's
service to the
University

For more than 21 years, Mr. May has served Michigan State University as principal business officer with the highest professional competence. I do not believe there is a better business officer in any university anywhere.

No one knows better than I how much the continuous progress of Michigan State has depended upon accurate business judgment and sound management practice, and consequently, no one knows better than I how much the University owes to his performance. I have depended upon him heavily, and he has never failed me.

No one--no auditor, no investigator, no supplier, no critic--has ever so much as hinted that this University or the people of this state ever lost as much as a penny by reason of Mr. May's private business transactions.

I, who know him better and have worked with him more closely than anyone else at the University, believe him to be a man of absolute dependability and honesty in both his public and his private affairs.

The University will miss his competent service.

D. INVESTMENT ITEMSInvestment
items

1. President Hannah suggested the designation of an Investment Committee authorized to act for the Trustees in all matters of investments and real estate purchases with reports of their actions to be distributed to all Trustees at each regular meeting. It is understood that the committee will act formally only upon unanimous action by the committee and that Scudder, Stevens & Clark and Mr. Earl Cress will continue to serve as investment counselors. The President suggested that the first committee consist of Mr. Stevens, Mr. Nisbet, and the President.

Action re
investment
committee
postponed

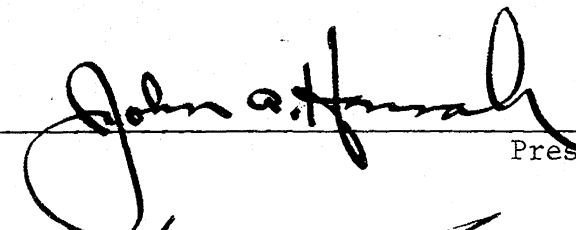
After discussion, it was decided to postpone action until the next meeting of the Board.

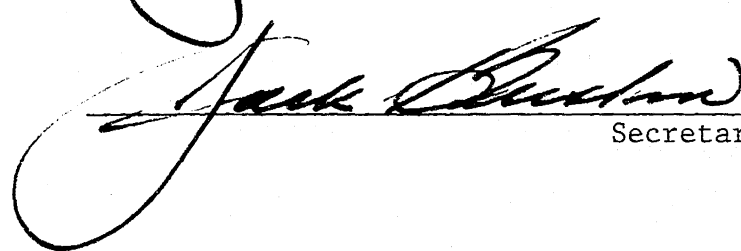
E. NOVEMBER MEETING

A question was raised as to whether the November meeting would begin with an informal meeting on Wednesday, November 20, or be confined to Thursday, November 21.

It was agreed that Secretary Breslin would canvass the Trustees and would notify all Trustees as soon as possible of the procedure that satisfies the greatest number.

Adjourned at 11:38 a.m.


President


Secretary