

Minutes of the Meeting
of the
Oakland University
Board of Trustees
June 18, 1980

The meeting was called to order by Interim President George T. Matthews at 7:50 p.m. in Lounge II of the Oakland Center.

Present: Chairman David Lewis, Trustees Richard Headlee, Marvin Katke, Alex Mair and Arthur Saltzman

Absent: Trustees David Handleman and Ken Morris
(Trustee Ruth Adams' resignation was announced at the May 22, 1980 meeting.)

Approval of Minutes of May 22, 1980

Mr. Matthews requested approval of the minutes of the meeting held by the Oakland University Board of Trustees on May 22, 1980. Mr. Katke offered a motion for approval of the minutes which was seconded by Mr. Mair. The motion was voted on and approved by all of the Trustees present.

Resolution Honoring Trustee Ruth H. Adams

Mr. Matthews requested approval of the following resolution honoring Trustee Ruth H. Adams:

WHEREAS, the Board of Trustees accepts with deep regret the resignation of Trustee Ruth H. Adams who has served Oakland University as a Trustee with great distinction and dedication since April 17, 1973; and

WHEREAS, the Trustees and the entire university community are grateful to Trustee Adams for her devoted service and counsel; and

WHEREAS, Trustee Adams has given personally of herself to enhance the development of the institution and its many community programs since its inception serving on numerous university committees; and

WHEREAS, in 1966 Trustee Adams and her husband Charles chaired the committee responsible for the creation and support of the Meadow Brook Theatre; and

WHEREAS, Trustee Adams served on the Meadow Brook Executive Committee providing counsel and financial support for the Music Festival and Theatre; and

WHEREAS, Trustee Adams is also a member of the President's Club providing valuable financial support for the university; and

WHEREAS, the Board recognizes that the assumption of new professional responsibilities for Trustee Adams' husband Charles in Washington, D. C. has necessitated her resignation; and

WHEREAS, the Board regrets that Trustee Adams and her husband shall be leaving the State of Michigan for an extended period of time; and

WHEREAS, the Board takes solace in the fact that Trustee Adams will retain her home in Michigan, returning when her activities in Washington, D. C. permit; and

WHEREAS, the Board of Trustees expresses its hope that Trustee Adams will continue her personal association with Oakland University to the extent possible; now therefore be it

RESOLVED by the Board of Trustees of Oakland University, that Trustee Ruth H. Adams be designated as Trustee Emeritus with all the attendant rights and privileges of this position; and be it further

RESOLVED, That a copy of this resolution be forwarded to Trustee Adams to convey the esteem in which she is held by the Board of Trustees and the university community; and be it further

RESOLVED, That the Trustees wish Trustee Adams and her husband Charles their best wishes for continued success and happiness.

It was moved by Mr. Headlee and seconded by Mr. Katke that the resolution be approved. The motion was voted on and approved by all of the Trustees present.

Acceptance of Gifts and Grants

Mr. Matthews presented the following gifts and grants for Board approval:

I. Gifts in support of the Alumni Association:		
Ford Motor Company Fund (Matching Gifts)		\$ 185.00
Miscellaneous Donors		1,425.00
II. Gifts in support of the Athletic Department:		
Franz, Mr. and Mrs. Carl, Rochester		500.00
Rochester Home Improvement, Inc., Rochester		500.00
III. Gifts in support of the Friends of Kresge Library:		
Miscellaneous Donors		336.00
IV. Gifts in support of the Friends of the Meadow Brook Music Festival:		
Miscellaneous Donors		85.00
V. Gifts in support of the Kresge Library:		
vonValtier, Dr. William F., Rochester		30.00
VI. Gifts in support of the Meadow Brook Art Gallery:		
Barron, Mr. and Mrs. Guy, Bloomfield Hills		100.00
Miscellaneous Donors		370.00
Pigott, Ms. Margaret B., Rochester		100.00
VII. Gifts in support of the Meadow Brook Festival/ Meadow Brook Theatre:		
Accum-Matic Systems, Inc., Livonia		100.00
Acme Industrial Products, Inc., Troy		100.00
Ada Metal Products Inc., Lincolnwood, Illinois		100.00
Allen Automated Systems Company, Westland		250.00
Allen Electric Supply Company, Livonia		100.00
American Motors Corporation, Detroit		1,500.00
Apex Castings, Inc., Detroit		100.00
Apex Corporation, Roseville		100.00
Arcade Machine & Tool Company, Southfield		150.00
Armstrong, Mr. and Mrs. Richard A., Bloomfield Hills		100.00
Atlas Tool, Inc., Roseville		250.00
Automotive Packaging Corporation, Detroit		100.00
Automotive Products (USA) Inc., Troy		250.00
Barfield, John & Associates, Inc., Ypsilanti		100.00
Barfield Manufacturing, Inc., Ypsilanti		100.00
Barr, Terry Sales Agency Inc., Southfield		100.00

VII. Gifts in support of the Meadow Brook Festival/
Meadow Brook Theatre (Continued):

Barton-Malow Company Foundation, Detroit	\$ 350.00
Bibbee, Mr. and Mrs. M. G., Southfield	200.00
Blom Industrial Sales, Peter, Farmington Hills	100.00
Borg & Beck Division, Sterling Heights	100.00
Bogrette, Mr. Wentworth H., Centerline	200.00
Bott, Mr. John A., Detroit	250.00
Bull, Mr. and Mrs. D. T., Bloomfield Hills	100.00
Burdakin, Mr. and Mrs. John H., Birmingham	100.00
Burlington Northern Air Freight, Romulus	200.00
Caldwell, Mr. and Mrs. Philip, Bloomfield Hills	100.00
Caldwell, Mr. Will M., West Bloomfield	100.00
California Industrial Products, Inc., Livonia	100.00
Camelot Electronics, Inc., Livonia	200.00
Canto, Mr. Warner J., Bloomfield Hills	200.00
Cape Industries, Inc., Warren	200.00
Capitol Transportation, Detroit	100.00
Carter Industrials, Inc., Detroit	100.00
Carter, Mr. and Mrs. Simeon M., Birmingham	115.00
Celanese Plastics, & Specialties, Detroit	250.00
Chuminatto, Mr. and Mrs. Jack, Clarkston	100.00
Clifford, Mr. and Mrs. Thomas E., West Bloomfield	100.00
Cochrane Supply & Engineering, Inc., Detroit	100.00
Collins, Mr. J. J., West Bloomfield	100.00
Commercial Carriers, Inc., Southfield	200.00
Complete Auto Transit, Inc., Detroit	500.00
Cottrell, Mr. and Mrs. R. P., Rochester	200.00
Dallas Industries, Inc., Troy	100.00
Dana Corporation - Spicer Axle Division, Fort Wayne, Indiana	100.00
Danroy Boring Company, Inc., Oak Park	100.00
Day, Mr. and Mrs. John W., Birmingham	100.00
Dayton-Walther Corporation, Dayton, Ohio	100.00
Detroit Center Tool Inc., St. Clair Shores	100.00
Detroit Gasket and Indian Head Company, Detroit	100.00
D & M Manufacturing & Welding Company, Kinde	100.00
Douglas & Lomason Company, Farmington Hills	100.00
Dow Chemical U.S.A., Southfield	100.00
Dunn Tool Company, Livonia	250.00
E. & E. Manufacturing Company, Plymouth	100.00
Elges, Mr. and Mrs. George R., Bloomfield Hills	100.00
Empire Steel Products Company, Hazel Park	100.00
E. W. Ensroth Company, Warren	100.00
Estes, Mr. and Mrs. Elliott M., Bloomfield Hills	100.00
Evans, Mr. and Mrs. Howard O. (Jr.), Northville	100.00
Excelwel Manufacturing Company, Inc., Madison Heights	250.00
Feblo Incorporated, Livonia	100.00

VII. Gifts in support of the Meadow Brook Festival/
Meadow Brook Theatre (Continued):

Fedders Automotive Components Company, Buffalo, New York	\$ 100.00
Ferro Manufacturing Corporation, Detroit	100.00
Fitzpatrick, Mr. and Mrs. James B., Orchard Lake	100.00
Forbes, Mr. and Mrs. R. E., Birmingham	200.00
Frederick Tool Corporation, Elkhart, Indiana	100.00
Freedland Sales Company, Dearborn	200.00
Gallagher-Kaiser Corporation, Detroit	100.00
Godfrey, Mr. and Mrs. Joseph E., Bloomfield Hills	100.00
Gransden & Company, C. L., Dearborn	150.00
Gray Electric Company, Troy	100.00
Grozdon, Mr. and Mrs. Gus, Bloomfield Hills	100.00
Hamill Manufacturing Company, Washington	100.00
Hawk, Mr. and Mrs. Ira G., Troy	100.00
Hayes, Mr. and Mrs. Walter, Ann Arbor	100.00
Hercules Incorporated, Southfield	250.00
Hofley Manufacturing Company, Warren	250.00
Hoover Universal, Inc., Saline	100.00
Howard Contractors, Inc., Detroit	100.00
Ivan Tool Corporation, Detroit	100.00
J & B Precision, Taylor	150.00
Kalamazoo Spring Company, Kalamazoo	100.00
Kanter, Mr. and Mrs. Austin A., Detroit	150.00
Katko, Mr. and Mrs. Charles, Bloomfield Hills	100.00
Kenneth, Mr. Frank, Warren	100.00
Keystone Parts Manufacturing Company, Covington, Pennsylvania	100.00
Kimball, Mr. and Mrs. E. Nelson, Clarkston	100.00
K-R Automation Corporation, Madison Heights	100.00
K Sales, Taylor	100.00
Kaul Glove & Manufacturing Company, Detroit	300.00
Kenman Sales Corporation, Southfield	250.00
Klarich Associates, Inc., Troy	100.00
Lander, Mr. Donald H., Grosse Pointe Park	100.00
Lauer, Mr. Clinton, Birmingham	100.00
Lawrie, Mr. and Mrs. R. T., Troy	100.00
Learned, Mr. Don R., Dearborn	100.00
Leggette, R. E. Company, Dearborn	100.00
Lemco Plastics Industries, Inc., Roseville	250.00
Lietzau, G. V., & Associates, Inc., Novi	100.00
Lindell Drop Forge Company, Lansing	100.00
Livernois Engineering Company, Dearborn	100.00
Logue, Mr. and Mrs. Raymond L., Dearborn	100.00
McCammon, Mr. and Mrs. David N., Bloomfield Hills	100.00
McCullough, Mr. and Mrs. James A., Birmingham	250.00
McDonald, Mr. and Mrs. James, Bloomfield Hills	200.00
McGuane, Tom, Industries, Inc., Madison Heights	100.00

VII. Gifts in support of Meadow Brook Festival/
Meadow Brook Theatre (Continued):

McKellar, Mr. and Mrs. Malcolm R., Bloomfield Hills	\$ 200.00
Mannherz, Mr. and Mrs. Walter F., Birmingham	100.00
Marposs Gauges Corporation, Madison Heights	100.00
Marr, Mr. Richard W., West Bloomfield	100.00
Martin, Mr. Damon, Grosse Pointe Park	100.00
Martin Foundries Company, Melvindale	250.00
Mathues, Mr. and Mrs. Tom, Bloomfield Hills	100.00
Maxwell, Mr. and Mrs. Jack E., Birmingham	100.00
Miscellaneous Donors	5,280.00
Moser, Mr. and Mrs. Ernest C., Troy	300.00
NTN Bearing Corporation of America, Southfield	500.00
Ogden & Moffett Company, Marysville	100.00
Olsonite Corporation, Detroit	200.00
Otto, Mr. and Mrs. Fred A., Rochester	100.00
Oxy Metal Industries, Warren	200.00
Palmer Moving & Storage Company, Dearborn	100.00
Panlmatic Company, Elk Grove Village, Illinois	200.00
Panter, Mr. Myron, Southfield	100.00
Parrott, Mr. and Mrs. Roy E., Rochester	100.00
Pender, Mr. and Mrs. Paul D., Birmingham	500.00
Pettibone Michigan Corporation, Troy	100.00
Phillips, Mr. and Mrs. Earl J., Rochester	100.00
Polaris Engineering, Inc., Sterling Heights	100.00
Process Foundry Company, Detroit	100.00
Process Gear Company, Inc., Chicago, Illinois	100.00
Rayl Industrial Supply, Madison Heights	100.00
Regal Stamping Company, Detroit	100.00
Reuss, Mr. and Mrs. Lloyd, Bloomfield Hills	100.00
Sales Consultants Company, Southfield	250.00
Siarto Machine & Tool Company, Inc., Novi	200.00
Simpson Industries Fund, Litchfield	100.00
Snyder Corporation, Detroit	100.00
Special Engineering Service, Inc., Dearborn	100.00
Stanco Metal Products, Inc., Grand Haven	100.00
Steele, D. J., & Associates, Inc., Bloomfield Hills	100.00
Suspa, Incorporated, Grand Rapids	250.00
Tamco Limited, Windsor, Ontario	200.00
Taubman, Mr. A. Alfred, Troy	500.00
Templin, Mrs. Robert J., Birmingham	100.00
Ternes, Howard, Packaging Company, Dearborn	100.00
Tornow, Mr. and Mrs. Robert E., Grand Blanc	250.00
Triple E Corporation, Racine, Wisconsin	100.00
Tri-Way Machine Ltd., Windsor, Ontario	150.00
Uptilt Inc., Lansing	100.00
USM Corporation, Warren Division, Mt. Clemens	200.00
Vining, Mr. and Mrs. Richard A., Bloomfield Hills	500.00

VII. Gifts in support of the Meadow Brook Festival/
Meadow Brook Theatre (Continued):

Warren Industrial Welding Company, Inc., Warren	\$ 100.00
Waste Management of Wisconsin, Inc., Menomonee Falls, Wisconsin	250.00
Webb, Jervis B., Company, Farmington Hills	200.00
West, Mr. James T., Dearborn	200.00
Whims, Mr. James W., St. Clair Shores	100.00
Wilmot, Mr. and Mrs. Dick, Rochester	100.00
Wilson, Ralph C., Foundation, Detroit	100.00
Wiseley, Mr. and Mrs. Arthur L., Bloomfield Hills	100.00
Woodbine Tool Corporation, Romulus	100.00
Youngstown Cartage Company, Detroit	100.00

VIII. Gifts in support of Meadow Brook Hall - Gilders
Development Fund:

Miscellaneous Donors	50.00
Smart, Mr. and Mrs. Langley E., Rochester	100.00

IX. Gifts in support of the Meadow Brook Music Festival:

Bay City Foundry Division, Midland Ross Corporation, Franklin	250.00
Brown Star Products, Inc., Detroit	100.00
Burton, Mr. Lester, Huntington Woods	100.00
Cohn, Mr. Avern, Orchard Lake	100.00
International Carriers, Inc., Detroit	300.00
International Industrial Contracting Corporation, Royal Oak	100.00
Kasle Steel & Aluminum Corporation, Dearborn	100.00
McCuiston, Mr. and Mrs. J. W., Bloomfield Hills	100.00
McNulty, Mr. John W., Birmingham	100.00
Mellen, Dr. and Mrs. Hyman S., Southfield	100.00
Miscellaneous Donors	965.00
Mutchler, Mr. and Mrs. E. M., Grand Blanc	100.00
Nitschke, Mr. and Mrs. Robert A., Birmingham	100.00
Van Dusen, Ms. Barbara C., Birmingham	250.00

X. Gifts in support of the Meadow Brook Theatre:

Beutler, Ms. Abigail E., Troy	100.00
Huff, Frank, Associates, Inc., Troy	100.00
Mass, Bernard L., Foundation, Detroit	100.00
Miscellaneous Donors	235.00
Pandolfi, Mr. Flavio J., Birmingham	100.00
Van Wormer Industries, Inc., St. Clair Shores	100.00

XI. Gifts in support of the O.U. Foundation -
President's Club:

Albrecht, Mr. and Mrs. Alfred, West Bloomfield	\$ 250.00
Allen, Mr. and Mrs. Charles, Rochester	1,000.00
Baker, Mr. Stanley W., Walled Lake	1,000.00
Barribeau, Ms. Jean, Rochester	1,000.00
Brooks, Dr. and Mrs. Richard G., Rochester	1,000.00
Buckerfield, Mr. and Mrs. James H., Rochester	1,000.00
Carey, Mr. and Mrs. James R., Rochester	1,000.00
Chapman, Mr. and Mrs. Carroll B. (Jr.), Rochester	1,000.00
Dean, Mr. and Mrs. Michael J., Clarkston	1,000.00
D'haenens, Mr. and Mrs. John, Troy	500.00
Dybvig, Mr. and Mrs. Charles C., Pontiac	1,000.00
Fair, Mr. and Mrs. Joseph A., Lake Orion	1,000.00
Federal-Mogul Corporation, Detroit	500.00
Gay, Dr. and Mrs. Melvin J., Rochester	1,000.00
George, Mr. and Mrs. William M., Troy	1,000.00
Harper, Mr. and Mrs. Barry R., Rochester	500.00
Hockeimer, Mr. and Mrs. Henry E., Bloomfield Hills	1,000.00
Huebner, Dr. and Mrs. James V., Rochester	1,000.00
Isaacson, Dr. and Mrs. Ronald, Bloomfield Hills	1,000.00
Kenny, Ben, Inc., Rochester	1,000.00
McGlone, Mr. Thomas H., Birmingham	1,000.00
Morter, Mr. and Mrs. Roy J., Rochester	1,000.00
Nichols, Mr. and Mrs. Ronald I., Bloomfield Hills	1,000.00
Oberhauser, Ms. Norma, Southfield	1,000.00
Ohlsson, Dr. and Mrs. John A., Rochester	1,000.00
Poffenberger, Mr. and Mrs. George D., Rochester	500.00
Ross, Mr. and Mrs. William H., Rochester	1,000.00
Stolaruk Corporation, Southfield	1,000.00
Swanson, Dr. and Mrs. Ever R., Rochester	1,000.00
Terry, Dr. and Mrs. John S., Rochester	1,000.00
White, Mr. and Mrs. Robert A., Rochester	1,000.00
White Tower Industrial, Detroit	1,000.00

XII. Gifts in support of Oakland University - General Fund:

Miscellaneous Donors	120.00
----------------------	--------

XIII. Gift in support of the William G. Shaw Charitable
Trust:

Shaw, William G., Charitable Trust, Detroit	520.00
---	--------

XIV. Gift in support of the Irene C. Wellock Trust:

Wellock, Irene C., Trust, Detroit	648.65
-----------------------------------	--------

XV. Grants in support of Departments, Staff, Schools and Colleges:

Communities in Michigan - Traverse City Arts Council, Rotary Club of Brighton, Battle Creek Civic Theatre, Blue Lake Fine Arts Camp, Players de Noc, Manistee Civic Players, Thunder Bay Arts Council, and Midland Center for the Arts; under the direction of Mr. Terence Kilburn of the Meadow Brook Theatre, to be used in support of the program entitled, "Arts Outreach Meadow Brook Theatre." Period of Performance: October 1, 1979 to September 30, 1980. \$ 7,846.00

Dames and Moore, Park Ridge, Illinois, under the direction of Dr. Richard Stamps of the Sociology/Anthropology Department, to be used in support of the program entitled, "General Motors Plant, Orion Township." Period of Performance: April 11, 1980 to April 28, 1980. 3,116.00

Department of Energy, Chicago, under the direction of Mr. George Karas of the Physical Plant, to be used in support of the program entitled, "Energy Conservation Measures for Schools and Hospitals." Period of Performance: March 15, 1980 to September 30, 1980. 34,650.00

Department of Health, Education, and Welfare, Institute for Occupational Safety and Health, Rockville, Maryland, under the direction of Dr. Paul Tomboulia of the Chemistry Department, to be used in support of the program entitled, "Baccalaureate Program in Occupational Health." Period of Performance: July 1, 1980 to June 30, 1981. 39,034.00

Michigan History Division, Michigan Department of State, Lansing, under the direction of Dr. Richard B. Stamps of the Department of Sociology and Anthropology and Dr. John B. Cameron of the Department of Art and Art History, supplement to original award to be used in support of the program entitled, "An Archaeological and Architectural Survey of Oakland County." Period of Performance: April 16, 1979 to June 1, 1980. 1,500.00

XV. Grants in support of Departments, Staff, Schools and Colleges (Continued):

National Eye Institute, Bethesda, Maryland, under the direction of Dr. Nalin Unakar of the Biology Department, to be used in support of the program entitled, "Morphological Studies in Experimental Cataracts." Period of Performance: June 1, 1980 to May 31, 1981. \$39,407.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. V. N. Reddy of the Institute of Biological Sciences, indirect cost related to "Study of Intraocular Transport." Period of Performance: May 1, 1980 to April 30, 1981. 59,235.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Kazem Mostafapour of the Institute of Biological Sciences, indirect cost related to "Beta Crystallins in Normal and Cataractous Lenses." Period of Performance: April 1, 1980 to March 31, 1981. 19,382.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Nalin Unakar of the Department of Biological Sciences, indirect cost related to "Morphological Studies in Experimental Cataracts." Period of Performance: June 1, 1980 to May 31, 1981. 17,436.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Frank J. Giblin of the Institute of Biological Sciences, to be used in support of the program entitled, "Role of Sulfhydryl Groups in X-Ray and Other Cataracts." Period of Performance: May 1, 1980 to April 30, 1981. 34,666.00

Naval Research Laboratory, Washington, D. C. under the direction of Dr. Tung Weng of the Engineering Department, to be used in support of the program entitled, "Visiting Electronic Engineer." Period of Performance: May 5, 1980 to August 22, 1980. 12,093.00

XV. Grants in support of Departments, Staff, Schools and Colleges (Continued):

United States Office of Education - Veterans' Program Branch, Washington, D. C., under the direction of Prasanna Datta of the Student Services Department, supplement to the original award to be used in support of the program entitled, "Veterans' Cost of Instruction Program." Period of Performance: July 1, 1979 to June 30, 1980. \$ 1,647.00

U. S. Office of Naval Research, Arlington, Virginia, under the direction of Dr. Parbury P. Schmidt of the Chemistry Department, to be used in support of the program entitled, "The Application of the Theory of Electron Transfer Reactions to the Investigation of Possible Battery Systems." Period of Performance: May 1, 1980 to April 30, 1981. 30,000.00

Total Gifts and Grants \$368,076.65

Mr. Headlee moved that the gifts and grants be accepted with gratitude. Mr. Katke seconded the motion which was voted on and approved by all of the Trustees present.

Acceptance of Gift of Sculpture from Mr. and Mrs. S. Brooks Barron

Mr. Matthews informed the Board that Mr. and Mrs. S. Brooks Barron, founders of the Meadow Brook Gallery Associates and active supporters of the Meadow Brook Art Gallery program since 1970, have conveyed through Curator Kiichi Usui their wish to commission and donate to Oakland University an outdoor sculpture by Michael Hall entitled, "Sabbath Day." Mr. Matthews then presented the following recommendation for Board approval:

That the Board of Trustees gratefully accept a gift from Mr. and Mrs. S. Brooks Barron of a proposed outdoor sculpture by Michael Hall entitled, "Sabbath Day", without cost to the university.

Mr. Matthews stated that this was a magnificent gift. He wished to clarify the fact that there would be no artist or construction costs but some minimal expenses would be incurred such as increased liability insurance and workers compensation insurance during the course of the sculpture's installation. Maintenance costs

after construction such as painting and repair would be the responsibility of the university. Mr. Matthews noted that it was the hope of the Meadow Brook Art Gallery members to develop a plan aimed at "adorning the campus" with sculptures at various locations.

Mr. Katke stated that the Board was very grateful for the gift and that it should be acknowledged. He inquired as to the approximate value of the gift.

Mr. Kiichi Usui responded that the design cost would be approximately \$15,000 with about \$10,000 in materials. After completion, the sculpture would be appraised by the donors.

At this time Mr. Usui made a slide presentation to the Board of the plans for exhibiting some contemporary sculpture pieces on campus in connection with the Meadow Brook Music Festival in 1981. He also reviewed briefly the method for selecting the artists participating in the exhibit. The Meadow Brook Gallery Associates are trying to develop a plan where one of the participating artists will be chosen to create a sculpture to be permanently installed on the campus. It is the associates' expectation that this practice will become an annual occurrence. By commissioning a work, Mr. and Mrs. S. Brooks Barron hope that other individuals and corporations will follow their example and commission or purchase and donate sculpture to the university.

During Mr. Usui's slide presentation, he presented some examples of Mr. Michael Hall's work. Mr. Usui also displayed a small scale model of the proposed "Sabbath Day" sculpture which he said is somewhat reminiscent of 18th century "Shaker" buildings. Mr. Usui noted that in his opinion this work has a "spiritual" feeling. He added that over the years this sculpture would become important since in his opinion the artist would become nationally recognized. Mr. Usui informed the Board that the work will measure approximately 20 feet in height and 37 feet in width. Currently three locations are being considered for its installation: (1) near the Festival grounds, (2) south of the Library, and (3) west of Varner Hall. Mr. Usui said a plywood mock-up would be constructed to determine the "best location."

Mr. Headlee moved that the gift be accepted with appropriate thanks. Mr. Saltzman seconded the motion.

Mr. Katke inquired if the sculpture was of metal construction.

Mr. Usui responded that it would be made out of steel which would be painted silver on the inside and red on the reverse side.

Mr. Matthews added that it would be the university's responsibility to paint the sculpture about every three or four years.

The motion was voted on and approved by all of the Trustees present.

Approval of Faculty Personnel Actions

Mr. Matthews presented the following faculty personnel actions for Board approval:

Appointments

Alford, John R., full-time Instructor in Political Science, effective August 15, 1980

Allen, A. Riley, Consulting Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Al Saadi, Abdul A., Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Assefa, Zewdineh, full-time Instructor in Management, effective August 15, 1980

Bernacki, Edward G., Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Bernstein, Jay, Clinical Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Bisgeier, Benjamin, Consulting Associate in Health Sciences, effective August 15, 1980, through August 14, 1981

Cahlon, Baruch, full-time Associate Professor of Mathematical Sciences, effective August 15, 1980

Cox, Jonathon L., full-time Instructor in Nursing, effective August 15, 1980

Cummings, Dorothy Peck, Clinical Instructor in Medical Technology, effective August 15, 1980, through August 14, 1982

Dingler, Susan, Clinical Instructor in Medical Technology, effective August 15, 1980, through August 14, 1982

Appointments (Continued)

Dorando, A. Charles, Consulting Associate in Health Sciences, effective August 15, 1980, through August 14, 1981

Dworkin, Howard J., Clinical Professor of Medical Physics, effective August 15, 1980, through August 14, 1982

Gerber, George R., Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Haque, Nasir Ul, Clinical Associate Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Hillebrand, Harriett L., Clinical Instructor in Medical Technology, effective August 15, 1980, through August 14, 1982

Howard, James P., Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Johnson, Lenore L., Clinical Instructor in Medical Technology, effective August 15, 1980, through August 14, 1982

Johnson, Sheralyn J., Clinical Instructor in Medical Technology, effective August 15, 1980, through August 14, 1982

Juras, E. Patrick, Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Khaneja, Satish C., Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Levine, Allan J., Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Libcke, John H., Clinical Associate Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Appointments (Continued)

Mader, Ivan J., Consulting Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Malakuti, Azizolah, Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Margulis, R. Ralph, Consulting Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Marsh, Jerry E., full-time Special Instructor in Engineering, effective August 15, 1980

Mitri, Moufid, Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Morton, Charles E., Adjunct Professor of Philosophy, effective August 15, 1980, through August 14, 1981

Portnoy, Harold D., Clinical Professor of Medical Physics, effective August 15, 1980, through August 14, 1982

Reid, William O., Clinical Associate Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Rinaldo, Joseph A., Consulting Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Rocchio, Ronald A., Clinical Assistant Professor of Medical Physics, effective August 15, 1980, through August 14, 1982

Rosenthal, Jeffrey, full-time Instructor in Chemistry, effective August 15, 1980

Samhour, Ahmad Muhied-Din, Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Schimmelman, Janice G., full-time Instructor in Art and Art History, effective August 15, 1980

Appointments (Continued)

Schirle, Joseph L., Consulting Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Schomaker, Thomas E., Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Schwartz, Michael R., Consulting Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Segula, Robert L., Consulting Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Shalhoub, Carolyn A., Clinical Instructor in Medical Technology, effective August 15, 1980, through August 14, 1982

Sillery, Robert J., Clinical Assistant Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Ullmann, Alexander S., Clinical Associate Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Walker, Richard H., Clinical Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Wasserman, Elaine L., Adjunct Clinical Instructor in Nursing, effective August 15, 1980, through August 14, 1982

Ylvisaker, John R., Consulting Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Zohdy, Mohamed A., full-time Assistant Professor of Engineering, effective August 15, 1980

Zunker, Richard J., Consulting Professor of Health Sciences, effective August 15, 1980, through August 14, 1982

Changes of Status

Butterworth, Francis, from Professor of Biological Sciences to Professor of Biological Sciences and Acting Chair, Department of Biological Sciences, effective April 28, 1980, through August 15, 1980

Coon, George E., continue appointment as Professor of Education and Acting Dean, School of Human and Educational Services, for the period June 24, 1980, through July 14, 1980

Gorlin, Alice C., from Associate Professor of Economics and Chair, Department of Economics, to Associate Professor of Economics, effective August 15, 1980

Leaves of Absence

Clarke, Pamela, Instructor in Nursing, part-time (50%) leave from August 25, 1980, through April 29, 1981

Easterly, Jean, Associate Professor of Education, sabbatical leave from January 5, 1981, through April 29, 1981

Forbes, William C., Professor of Biological Sciences, sabbatical leave from August 25, 1980, through December 16, 1980

Goldstein, Robert J., Assistant Professor of Political Science, leave from August 25, 1980, through April 29, 1981

Grossman, Jerrold W., Assistant Professor of Mathematical Sciences, sabbatical leave from August 25, 1980, through December 16, 1980

Hamilton, Barbara B., Special Instructor in Learning Skills, leave from August 25, 1980, through December 16, 1980

Henry, Egbert W., Associate Professor of Biological Sciences, sabbatical leave from January 5, 1981, through April 29, 1981

Lowery, Sandra, Instructor in Nursing, part-time (50%) leave from August 25, 1980, through April 29, 1982

Leaves of Absence (Continued)

Sayre, C. Franklin, Assistant Professor of Art History,
leave from August 25, 1980, through April 29, 1981

Wilson, Diane R., Assistant Professor of Nursing, leave
from August 25, 1980, through April 29, 1981

Mr. Katke inquired how the university operated with such a large number of leaves of absence. He asked if the students were being "short changed" because of the number of faculty leaves.

Mr. Obear responded that he did not believe so since before a leave is approved, it is necessary for the faculty member to demonstrate how the instruction duties will be covered. For instance, if it is for one semester, it is absorbed by the department or the college; if the individual is on an extended leave and there is justification, then part-time personnel is hired.

Mr. Katke asked if these costs were provided for in the budget.

Mr. Obear said that if the individual was on leave without pay, the budgeted amount of that individual's salary would be used to hire a visiting or part-time instructor.

Mr. Katke asked if this replacement process followed the same procedure as a permanent replacement of an instructor.

Mr. Obear said he believed that appointments of full-time visiting instructors would come before the Board for approval, but that part-time appointments were not brought to the Board.

Mr. Headlee moved that the recommended faculty personnel actions be approved. Mr. Saltzman seconded the motion.

Mr. Katke inquired about a leave that ran from August 1980 through April 1982.

Mr. Obear explained that this two-year leave was granted so that the individual could pursue doctoral work.

The motion to approve the faculty personnel actions was voted on and approved by all of the Trustees present.

Mr. Matthews added that various inducements were employed to involve individuals in doctoral studies and that sometimes two years are required for the work.

Mr. Katke inquired if there was an obligation to return to Oakland after a one or two-year leave. He also asked about the status of the replacement.

Mr. Matthews replied that if the position was filled, it would be by a part-time individual or on a one or two-year basis so that the person on leave could return to the budgeted position.

Mr. Obear added that if the person on leave is on salary, there is an obligation to return.

Mr. Katke asked if leaves of absence were at the discretion of management.

Mr. Obear assured him that they were management decisions.

Reappointment of Geraldene Felton, Dean of the Faculty and School of Nursing

Mr. Matthews called upon Mr. Frederick Obear to present the recommendation regarding the reappointment of the Dean of the Faculty and the School of Nursing.

Mr. Obear stated that in accordance with the Constitution of the School of Nursing, the dean is "appointed for a term not to exceed five years before review." Last fall, Mr. Obear started the review process by meeting with members of the faculty, with two administrative professional staff members of the school; with the president of the student nurses' association, with the chair of the nursing alumni, and with the other academic deans. Following these meetings he formulated the following recommendation which he said he presented "enthusiastically" for Board approval:

That Geraldene Felton, Professor of Nursing, be appointed Dean of the Faculty and School of Nursing effective July 1, 1980, for a second term, not to exceed five years before review.

Mr. Obear added, however, that Dean Felton would not complete her term of reappointment due to her acceptance of the position of Dean of the College of Nursing at The University of Iowa, effective March 1, 1981.

Mr. Obear stated that he was "indebted" to Dean Felton for her leadership of the School of Nursing and he was pleased that she would remain at Oakland through most of the next academic year. He added that she and Mr. Matthews had chartered the School of Nursing and that it was a superb program.

Mr. Katke moved that the recommendation to reappoint Dean Felton be approved. Mr. Saltzman seconded the motion.

Mr. Matthews stated that while he could understand Dean Felton's professional reasons for wanting to move on to a more complex program, he personally regretted that she was leaving. He added that her leadership would be "missed."

The motion to approve the reappointment was voted on and approved by all of the Trustees present.

Reappointment of Department Chairpersons

Mr. Matthews called upon Mr. Obear to present the recommendation on the reappointment of department chairpersons.

Mr. Obear stated that department chairpersons are normally appointed for three-year renewable terms, and that before recommending the reappointment of a department chairperson, the appropriate dean or director must review the incumbent's effectiveness with both tenured and non-tenured faculty members in the department. Having completed the review, Mr. Obear presented the following recommendation for the Board's approval:

The following department chairpersons are recommended for appointment to three-year terms, effective August 15, 1980:

<u>Department</u>	<u>Name</u>	<u>Term</u>
Biological Sciences	Nalin Unakar	3rd
Modern Languages and Literatures	Jack Moeller	3rd

Mr. Obear explained that Professor Moeller would not be serving the first year of this reappointment since he has agreed to become the Acting Dean of the College of Arts and Sciences to replace Dean Reuben Torch who has resigned. Mr. John Barthel has been appointed as the acting chairperson of Modern Languages and Literatures until Mr. Moeller returns.

Mr. Headlee moved that the recommendation to approve the reappointment of the department chairpersons be approved. Mr. Saltzman seconded the motion which was voted on and approved by all of the Trustees present.

Approval of Candidates Recommended to Receive Bachelor's and Master's Degrees as of April 24, 1980

Mr. Matthews recommended approval of the candidates for bachelor's and master's degrees as of April 24, 1980. (The list of candidates is on file in the Office of the Secretary to the Board of Trustees.)

Mr. Obear announced that Steven Adam Dopirak, who received a B.S. in Engineering, had been killed on June 2.

Mr. Katke moved that the recommended candidates be approved with congratulations. Mr. Headlee seconded the motion which was voted on and approved by all of the Trustees present.

Report on the Status of the Inquiry Regarding the Communication from Mr. James B. Franklin III, President of the Association of Black Students

Mr. Matthews announced that Mrs. Wilma Ray-Bledsoe has been diligently gathering evidence and testimony in connection with these matters. While significant information has been forthcoming, she indicates that it is much too early to draw any conclusions. Therefore, Mr. Matthews stated that there would be an interim report in July with a final report in October or November.

General Comments

Mr. Matthews informed the Board that Oakland University during the past three years has received personal and corporate contributions of over \$50,000 from the Ronald Bennett family. These funds have endowed an undergraduate chemistry scholarship and a graduate chemistry fellowship. The Alumni Relations office has received \$12,500 for the graduate fellowship endowment, and continues to work closely with the Bennett family in securing additional funds. Mr. Matthews added that there are now approximately 20,000 university alumni, some of whom graduated in 1963. He stated that a significant number of alumni have reached "economic, public and political maturity" and have become supporters of the university. He noted that about 8 alumni have joined the President's Club and he expressed the hope that the number would increase.

Mr. Matthews introduced Mr. Ronald Barr, Director of Alumni Relations, who has been working closely with the Bennett family. Mr. Matthews suggested that the gift be properly acknowledged by the university when the details on the contribution are concluded in July.

There being no further discussion, Mr. Richard Headlee moved that the meeting be adjourned. Mr. Alex Mair seconded the motion which was voted on and approved by all of the Trustees present. The meeting adjourned at 8:40 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

David B. Lewis, Chairman
Board of Trustees

Date _____