



Minutes of the Meeting
of the
Oakland University
Board of Trustees
October 13, 1970

The first meeting of the Oakland University governing board was called to order at 11:20 a.m. in the Oakland Room of the Oakland Center by Chancellor Donald D. O'Dowd.

Chancellor O'Dowd welcomed the Board members and indicated his pleasure at having their assistance in guiding the University. He then introduced the following Board members to the audience: Mr. Leland W. Carr, Jr., Mr. Marvin L. Katke, Mrs. Roger M. Kyes (Helen G.), Mr. David B. Lewis, Mr. Ken Morris, Mr. Arthur W. Saltzman, and Mr. Otis M. Smith. Chancellor O'Dowd acknowledged that Board member Alan E. Schwartz attended the informal session but a previous commitment prohibited his being present for the formal meeting.

Designation of Board

Chancellor O'Dowd stated that pursuant to Act No. 35 of the Public Acts of 1970 creating Oakland University as an autonomous institution, it was necessary to select a name for the governing body.

Mr. Smith moved as the first order of business that this body be designated the "Board of Trustees of Oakland University." The motion was seconded by Mr. Carr and unanimously approved.

Board of Trustees Officers

Mr. Smith moved to create the positions of Chairman and Vice-Chairman. The motion was seconded by Mr. Saltzman and unanimously approved.

Office of President

Mr. Smith moved for the establishment of the office of President, which will be held by the chief executive officer of the University. The motion was seconded by Mr. Carr and unanimously approved.

Offices of Secretary and Treasurer

Mr. Smith moved that the offices of Secretary and Treasurer to the Board of Trustees be created. The motion was seconded by Mr. Katke and unanimously carried.

Selection of Chairman of the Board of Trustees

Mr. Saltzman nominated Mr. Marvin L. Katke as Chairman for the Board of Trustees. The motion was seconded by Mr. Morris. The nomination of Mr. Katke was unanimously approved.

Chancellor O'Dowd turned the meeting over to Mr. Katke. Mr. Katke announced that he did not seek the position of Chairman, however, he was most pleased and honored by this action.

Selection of Vice-Chairman for the Board of Trustees

Mr. Katke called for nominations for the position of Vice-Chairman for the Board of Trustees. Mr. Carr nominated Mr. Otis M. Smith. The nomination was seconded by Mr. Morris and unanimously approved by the Board.

Secretary and Treasurer

Mr. Katke stated that the Board had received recommendations for the positions of Secretary and Treasurer to the Board of Trustees. Mr. Morris nominated John De Carlo, Assistant Chancellor for the Professional Performing Arts as Secretary. The nomination was seconded by Mr. Smith and unanimously approved. Mrs. Kyes recommended Mr. Robert W. Swanson, Director, Business Affairs, as Treasurer. The nomination was seconded by Mr. Saltzman and unanimously approved.

Appointment of President

Mr. Katke announced that on September 8 the Board of Trustees met informally with the Senate Steering Committee and requested their assistance in reviewing Mr. O'Dowd's tenure as Chancellor. The University community was subsequently surveyed and Mr. Carr was asked to present the results of the Steering Committee review.

Mr. Carr made the following statement:

"On the 8th of September, this Board charged the Steering Committee of the Senate to undertake a fact-gathering assignment on the performance of the Chancellor so that we could objectively exercise our constitutional and statutory obligation to select the best person possible as President of the University. The Steering Committee communicated this charge to the Senate which appointed a committee to design a questionnaire permitting the faculty to indicate their opinion secretly. Some of the faculty reacted adversely to the contents of the questionnaire, but consistent with directions by the Board, directed written communications of their evaluation to the Board of Trustees. The same procedure was followed with the students, staff, employees and University alumni. Each element of the University community was contacted and requested to react with its opinion, either collectively or individually. (It should be made clear at this point that the Board has read with great care each letter that it has received.) The Board formulated its own interpretation of the answers given to the questionnaire, which were given without faculty interpretation and carefully read each letter submitted to it. It considered also the opinions that various organizations stated by resolutions. We wish to extend our gratitude to Local 1418 of the American Federation of State, County and Municipal Employees, the Clerical-Technical Association, the Administrative-Professional Association, the Administrative Group, the Graduate Council, the Commuter Council, the Black United Front, the Friends of Oakland University, the Oakland University Foundation and the Chancellor's Club. The Board received several communications indicating a concern that the Board establish a procedure for the selection of a President. The Board will consider the establishment of a process for such action and will incorporate this procedure as a permanent part of its by-laws. To say that Dr. O'Dowd has received an overwhelming endorsement is to understate the case. The impact he has made during his months of service as Chancellor gives him the highest possible rating from every point of view, namely, the handling of matters external to the University as well as those that are internal. Additionally, the individual members of the Board have undertaken a sampling of opinion based upon personal conversations with people from all segments of the University community. Each polling or sampling conversation or discussion has pointed in exactly the same direction as all others. This is a reassurance of almost total unanimity that we are unlikely to enjoy a second time.

"Accordingly, it is with complete assurance of the propriety of this action that I move the appointment of Donald D. O'Dowd as President of Oakland University. "

The motion was seconded by Mr. Lewis and unanimously approved.

Mr. Katke then asked Mr. O'Dowd to preside at the Board meeting.

Mr. O'Dowd made the following statement:

"Members of the Board of Trustees and members of the University community, I have been so concerned with the items on the Board agenda and University business that I do not have an acceptance speech prepared. I am deeply honored to be asked to serve as President. After 10 years of service with the University I am ready to dedicate myself, in the capacity of President, to serve the University to the best of my ability and to strive to create the best University possible. The University is changing in response to these turbulent times and I pledge to work with all members of the University to define and realize the future role of this institution. "

Board Meeting Dates

Mrs. Kyes made a motion that the Board meet bi-monthly starting in November with meetings to be held on the second Saturday of the meeting month and that the next meeting be held on November 14. The motion was seconded by Mr. Smith, and unanimously approved.

President O'Dowd informed the Board that there were many matters already placed in effect during the period of separation from Michigan State University on July 1, 1970 to date that require Board ratification. These actions were necessary in order to carry on the activities of the University. In the future, all matters requiring Board approval will be brought to the attention of the Board prior to their implementation.

Consideration and Approval of the 1970-71 University Budget

President O'Dowd called upon Mr. Swanson to present the following analysis of the 1970-71 Budget.

BUDGET
1970-71Estimated Income

State Appropriation	\$ 7,153,909
Student Tuition	4,260,260
Health Service Fee	170,000
Indirect Cost Recovery	210,000
Miscellaneous Income	165,031
	<hr/>
	<u>\$11,959,200</u>

Estimated Expenditures

Salaries	\$6,882,433	
Retirement & Social Security	<u>716,854</u>	\$ 7,599,287
Labor		1,212,600
Supplies & Services		2,590,388
Equipment		306,880
C. D. P. C. Charges		250,045
		<hr/>
		\$11,959,200

Mr. Swanson stated that the budget was balanced and Mr. O'Dowd agreed to distribute details to the University community and public regarding this information.

Mr. Morris moved for the acceptance of the budget and Mr. Lewis seconded the motion indicating that the budget's existence made this approval an "academic matter." The budget was unanimously approved.

Student Fees and Room and Board Rates for 1970-71

Mr. Swanson presented the following information to the Board:

	<u>Academic Year (Two Semesters)</u>		
	<u>1969/70</u>	<u>Increase</u>	<u>1970/71</u>
Tuition (F.T.):			
Resident*	\$ 600.00	-	\$ 600.00
Non-resident*	1,425.00		1,425.00
Other fees charged at reg.:			
Student activities fee	10.00	-	10.00
Health service fee	15.00	\$ 15.00	30.00
Student Center fee	-	20.00	20.00
Publications fee	4.00	(4.00)	-
Wilson Memorial Lib. fee	2.00	-	2.00
	<u>31.00</u>	<u>31.00</u>	<u>62.00</u>
Dormitories:			
Room & Board	994.00	52.00	1,046.00
Social fee	4.00	-	4.00
	<u>\$ 998.00</u>	<u>\$ 52.00</u>	<u>\$1,050.00</u>

* Average full-time

President O'Dowd stated that these fees have been in effect during this fall semester. The health services fee was increased to provide 24-hour infirmary service. The student center fee was required in order to operate the Oakland Center Building. This structure was doubled in size this year and the increase in fees was required in order to avoid the curtailment of operations.

Mr. Saltzman moved that the existing schedule of fees be approved in order to permit the University to continue operating these facilities. Mr. Smith seconded the motion and it was unanimously approved.

Approval of 1971-72 University Budget and Capital-Outlay Program

President O'Dowd called upon Mr. Swanson to present the proposed 1971-72 budget. Mr. Swanson stated that the budget is to be submitted to the Bureau of the Budget on October 16 and amounts to \$15,845,169. This would accomodate 622 additional students as well as additional staff and fringe benefit requirements. Following is the proposed budget:

	1970-71	1971-72	Increase	Comparative Request	
	<u>Budget</u>	<u>Request</u>	<u>Over 1970-71</u>	<u>Total</u>	<u>Increase Over</u>
				<u>Request</u>	<u>1969-70</u>
<u>REVENUE</u>					
State Appropriation	\$ 7,153,909	\$10,605,169	\$3,451,260	\$ 9,252,457	\$3,004,3
Student Fees	4,445,260	4,815,000	369,740	4,579,000	420,6
Miscellaneous Income	185,000	185,000	-0-	130,000	30,0
Indirect Cost Recovery	240,000	240,000	-0-	130,000	40,0
Total	<u>\$12,024,169</u>	<u>\$15,845,169</u>	<u>\$3,821,000</u>	<u>\$14,091,457</u>	<u>\$3,495,0</u>
<u>EXPENDITURES</u>					
Salaries & Wages	\$ 8,061,033	\$10,398,733	\$2,337,700	\$ 9,009,174	\$2,132,3
Retirement and Fringe Benefits	813,394	1,216,694	403,300	970,821	253,6
Supplies & Services	2,842,862	3,608,262	765,400	3,572,862	964,5
Equipment	306,880	621,480	314,600	538,600	144,4
Total	<u>\$12,024,169</u>	<u>\$15,845,169</u>	<u>\$3,821,000</u>	<u>\$14,091,457</u>	<u>\$3,495,0</u>

President O'Dowd stated that the University's fringe benefit program was inadequate and that our student-faculty ratio of 20.9 to 1 is the highest in the State. The budget incorporates improved fringe benefits and reduces our ratio to 20.0 to 1.

President O'Dowd called upon Mr. Stoutenburg to explain the proposed capital-outlay program which will be included in the budget. Mr. Stoutenburg stated that the capital-outlay request amounts to \$1,615,000 and will consist of the following items:

Public Safety and Services Bldg.
Faculty Office Building
COB #2 (School of Education Bldg.)
Library Addition

Mr. Morris moved the adoption of the budget and capital-outlay requests and Mr. Saltzman seconded the motion with the provision that the Board would have the opportunity to review these matters in more detail at a later date. The budget request was unanimously approved as presented.

Salary and Wage Adjustments for 1970-71

President O'Dowd requested approval for the following salary and wage adjustments implemented by the University for 1970-71:

<u>Category</u>	<u>Cost of Increase For 1970-71</u>	<u>Percent</u>
Faculty	\$216,750	7.8%
Administrative-Professional Staff	128,805	8.1
Clerical-Technical Staff	113,247	8.0
Service Staff	76,752	7.6
	<u>\$535,554</u>	

The following summary was presented on the AFSCME and UPGWA union contracts with the recommendation of approval by the Board.

Oakland University was again one of the first universities in the state of Michigan to reach an agreement with its service maintenance employees represented by the A. F. S. C. M. E. Union. The negotiations were mutually suspended by an extension of the previous agreement in the hope that the appropriations would be known and meaningful negotiations could be conducted. The contract settlement provided hourly increases ranging from .19 per hour to .26 per hour, depending on the various classification levels. In addition to the hourly increase, each employee was granted an additional personal leave day. The University provided as a part of the agreement, to increase the contribution towards hospital-medical coverage to \$20.00 per month and to absorb the increase in the single rate cost effective October 1, 1970. A 40% increase in rates has pushed the University contribution to \$24.89 per month towards the current full family rate of \$50.09 per month for Blue Cross-Blue Shield MVF-I, Master Medical plan.

The United Plant Guard Workers of America, Department of Public Safety contract was ratified in August prior to the expiration of the extension of the previous contract. The settlement provided for an upgrading of the salary schedule from \$400 per year at the entry level to \$300 per year at the maximum. The new minimum salary for a Public Safety Officer is \$8,500 per year, with a maximum of \$10,000 reached after four years of service.

Mr. Morris moved the adoption of the 1970-71 salary and wage adjustment and contracts with the AFSCME and UPGWA. Mr. Saltzman seconded the motion and it was unanimously carried. (The contracts with the AFSCME and UPGWA are on file in the Secretary's office.)

Approval of Degrees Awarded on August 15, 1970

Mr. Lewis moved to grant B.A., B.S., M.A. and M.S. degrees to all qualified graduates as of August 15, 1970 as set forth in the materials provided to the Board and on file in the Secretary's office. Mr. Smith seconded the motion and it was unanimously approved.

Approval of Personnel Actions of Faculty and Staff Promotions, Transfers and Sabbaticals

President O'Dowd submitted the following personnel actions:

October 13, 1970

I. PERSONNEL CHANGES

Appointments

Name	Rank	Department	Salary	Date		Remarks
				Eff.	Term.	
1. Appleton, James R.	12-Assoc. Prof.	Arts & Sci.		8/15/70		
2. Bates, Ulku Ulkusal	10-Vis. Instr.	Art	\$ 9,500	8/15/70	8/14/71	
3. Bromall, Irvin Howard	10-Asst. Prof.	Polit. Sci.	\$12,000	8/15/70		
4. Harrison, Algea Othella	10-Asst. Prof.	Psychology	\$12,000	8/15/70		
5. Hollen, Charles C.	10-Instr.	Psychology	\$10,500	8/15/70		
6. Palmer, Colin A.	10-Asst. Prof.	History	\$12,000	8/15/70		
7. Recchia, Edward John	10-Vis. Asst. Prof.	English	\$11,000	8/15/70	8/14/71	
8. Rice, Franklyn Edward	12-Asst. Prof.	Psychology		8/15/70		Reclass. from AP8 as Clinical Psychologist (MESC)
9. Schmidt, James Calman	10-Vis. Asst. Prof.	Education	\$11,900	8/15/70	8/14/71	
10. Sevilla, Michael D.	10-Asst. Prof.	Chemistry	\$11,200	8/15/70		
11. Siegle, Keeve M.	10-Vis. Prof.	Engineering	none	8/15/70	8/14/71	
12. Stiegler, Laird Bartlett	10-Vis. Asst. Prof.	Education	\$11,500	8/15/70	8/14/71	(MESC)
<u>Leaves - Sabbatical</u>						
1. Harding, Clifford V.	10-Prof., Dept. Chairman	Biol. Sci.	full	1/4/71	4/20/71	Study at Marine Bio. Lab, Woods Hole, Mass.; Harvard Med. School, Boston
<u>Leaves - Other</u>						
1. Cephalas, Anthony P.	10-Instr.	Economics	none	8/15/70	8/14/71	Research at Center for Econ. Research, Athens, Greece to fulfill military obl.
2. Engram, Alice	10-Spec. Instr.	Music	none	8/15/70	8/14/71	Study Univ. Colo.
3. Facko, Robert I.	10-Assoc. Prof.	Music	full	1/4/71	4/21/71	Travel to Univ. of Mich., Indiana, Ill. to study comparative innov. piano instr.

I. PERSONNEL CHANGES, continuedLeaves - Other, continued

Name	Rank	Department	Salary	Date		Remarks
				Eff.	Term.	
4. Gregory, Karl D.	12-Asst. Prof., Asst. to Chanc. for Urban Affairs	Econ. & Mgt.	none	10/1/70	8/14/71	Work in inner-city business develop.
5. Immerwahr, John	10-Instr.	Philosophy	none	1/4/71	4/24/71	Work on doctorate
6. Middendorf, Lorna A.	10-Asst. Prof.	Psychology	none	8/15/70	8/14/71	Care of new baby
7. Rahman, Munibur	10-Asst. Prof.	Arts & Sci.	none	8/15/70	10/15/70	Visa problems
8. Stubblefield, Beauregard	10-Asst. Prof.	Mathematics	none	8/15/70	8/31/70	Resigned eff. 8/31/70 Lv. to cvr 8/15-8/31

Resignations and Terminations

1. Biblarz, Arturo	10-Asst. Prof.	Soc. & Anth.		8/14/70		
2. Cammack, Floyd M.	10-Asst. Prof.	Linguistics		8/14/70		
3. Davidson, Jane	10-Spec. in Reading	Education		8/14/70		
4. Dutton, Thomas B.	12-Asst. Prof.; Vice Chanc. for Stu. Affairs	Education		8/12/70		
5. Dyer, Svetlana	10-Asst. Prof.	Mod. Lang. & Lit.		8/15/70		Cancellation of appointment
6. Fernald, John B.	10-Prof., Dir. ADA	ADA		9/30/70		
7. Karpisek, Janet E.	10-Spec. Instr.	Mod. Lang. & Lit.		8/14/70		
8. Kehoe, Kathleen V.	10-Instr.	Mod. Lang. & Lit.		8/14/70		
9. Lawes, C. Peter	10-Asst. Prof.	Mathematics		8/14/70		
10. Lyons, Richard S.	10-Asst. Prof.	English		8/14/70		
11. Radcliffe, Leslie S.	10-Instr.	Mod. Lang. & Lit.		4/20/70		
12. Smith, Carleton W.	10-Instr.	Soc. & Anth.		8/14/70		
13. Starr, Edward	10-Instr.	Economics		8/14/70		
14. Stubblefield, B.	10-Asst. Prof.	Mathematics		8/31/70		
15. Takiff, Steven J.	10-Asst. Prof.	Mathematics		8/14/70		
16. Thorson, Victoria	10-Instr.	Art		8/14/70		

I. PERSONNEL CHANGES, continuedTransfers and Changes in Assignment

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Salary</u>	<u>Dates</u>		<u>Remarks</u>
				<u>Eff.</u>	<u>Term.</u>	
1. Appleton, James R. Appleton, James R.	Dean for Stu. LifeAP9 12-Assoc. Prof. Behav. Sci, Act. V. Chanc. for Stu. Affairs, & Dean of Students	Stu. Affairs Stu. Affairs	\$19,200 \$23,000	7/1/70	6/30/70	
2. Arnold, Harvey J. Arnold, Harvey J.	10-Professor 10-Prof. & Act. Chairman	Mathematics Mathematics		9/1/70	8/31/70 4/30/71	Add'l \$100 per mo. while Act. Chairmn.
3. Barthel, John W.	10-Assoc. Prof. German	Mod. Lang. & Lit.			6/30/70	
Barthel, John W.	10-Assoc. Prof. German & Linguistics	Mod. Lang. & Lit.		7/1/70		
4. Bates, Ulku Ulkusal Bates, Ulku Ulkusal	10-Vis. Instr. 10-Vis. Asst. Prof.	Art Art	\$ 9,500 \$10,000	11/1/70	10/31/70	
5. Cameron, John B. Cameron, John B.	10-Assoc. Prof. 10-Assoc. Prof. & Act. Chairman	Art Art		9/1/70	8/31/70 4/30/71	Add'l \$100 per mo. while Act. Chairmn.
6. Chandler, Frederick Chandler, Frederick	10-Instructor 10-Asst. Prof.	Education Education	\$12,800 \$13,300	9/1/70	8/31/70	
7. Corrigan, Lee Melford	10-Spec. Instr.	Mod. Lang. & Lit.				Correction: elimi- nate term. date of 8/15/70
8. Hildum, Donald C. Hildum, Donald C.	10-Professor 10-Prof. Psych. & Ling. & Act. Chairman of Psychology	Psychology Psychology		7/1/70	6/30/70	Add'l \$100 per mo. while Act. Chairmn. 9/1/70 - 4/30/71

I. PERSONNEL CHANGES, continuedTransfers and Changes in Assignment, continued

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Salary</u>	<u>Date</u>		<u>Remarks</u>
				<u>Eff.</u>	<u>Term.</u>	
9. Iodice, Don R.	10-Assoc. Prof. French	Mod. Lang. & Lit.			6/30/70	
Iodice, Don R.	10-Assoc. Prof. French & Linguis.	Mod. Lang. & Lit.		7/1/70		
10. Rosen, Joan	10-Spec. Instr.	English		9/1/70	6/30/71	Add'l \$100 per mo. for Fresh. Explor. admin. duties
11. Schuldenberg, Virginia M.	10-Instr.	Education	\$12,100		10/31/70	
Schuldenberg, Virginia M.	10-Asst. Prof.	Education	\$12,500	11/1/70		
12. Schwab, William	10-Prof. English	English			6/30/70	
Schwab, William	10-Prof. Linguis. & English & Chair. Dept. of Linguis.	Linguistics		7/1/70		

I. PERSONNEL CHANGES, continuedRecommendations from the Director of Personnel:1. Athletics

Reclassify Position #4, Assistant in Physical Education, API, to Assistant in Physical Education, APIV.

2. Bookstore

Reclassify Position #2, Manager, API, to Manager, APII.

3. Chancellor

Establish Position #304, Senior Departmental Secretary, CTVII.

4. Computing and Data Processing Center

Reclassify Position #5, Senior Computing Specialist, APVII, to Senior Computing Specialist, APVIII.

5. Graduate Study

Establish Position #303, Executive Secretary, CTVIII.

6. Library

Reclassify Position #310, Divisional Secretary, Public Services, CTV, to Senior Departmental Secretary, CTVII.

7. Personnel

Reclassify Position #301, Personnel Assistant, CTVII, to Personnel Assistant, CTVIII.

8. Student Affairs

Reclassify Position #305, Department Secretary, CTV, to Office Assistant, CTVII.

Reclassify Position #301, Executive Secretary, CTVIII to Administrative Secretary, CTX.

9. Studio Company

Establish Position #301, Costumer, CTVII, eight (8) months.

Establish Position #302, Assistant Stage Manager, CTVII, eight (8) months.

Establish Position #303, Assistant Stage Manager, CTVII, eight (8) months.

Establish Position #304, Stage Manager, CTVIII, eight (8) months.

Gifts and Grants

On motion by Mr. Carr, seconded by Mr. Smith, it was unanimously voted to accept the following gifts and grants to the University:

- A. Grant of \$1,000 from Insurance Women of Detroit, Inc. as a contribution to set up a short-term loan fund for students to be known as Insurance Women of Detroit, Inc. Loan Fund.
- B. Grant of \$50 from various donors for John C. Galloway Memorial Fund, account #29132.
- C. Grant of \$10 from Gerald J. O'Bee, Rochester, Michigan, for Isaac Jones Scholarship Fund, account #29763.
- D. Grants as follows to the Awards Account #29759:
 - 1. \$ 700 from Campbell-Ewald Company, Detroit
 - 2. \$ 500 from Capott Corp., Detroit
 - 3. \$4,100 from Charles B. De Vlieg Foundation, Royal Oak
 - 4. \$ 150 from Dundee High School Student Council, Dundee, Mich.
 - 5. \$ 450 from Eta Phi Beta Sorority, Alpha Chapter, Ferndale
 - 6. \$ 375 from Frank Gannett Newspaperboy Scholarships, Inc., Rochester, N. Y.
 - 7. \$480.05 from various donors to the Herbert Heidenreich Scholarship Fund
 - 8. \$ 350 from William M. and Ruth A. Keith Trust Fund, Ashland, Ky.
 - 9. \$ 700 from Melvindale High School, Melvindale
 - 10. \$ 300 from Midland Symphony and Chorus Assoc., Midland, Texas
 - 11. \$ 750 from Pontiac Council of P. T. A.'s, Pontiac
 - 12. \$1,000 from the Pontiac Press
 - 13. \$ 800 from Royal Oak Dondero High School
 - 14. \$ 200 from Royal Oak Kimball High School - French Club
 - 15. \$ 250 from Mr. J. R. Schindler, Detroit
 - 16. \$ 50 from Troy High School Spanish Club
 - 17. \$ 100 from Troy High School National Honor Society
 - 18. \$ 100 from United Jewish Charities, Detroit
 - 19. \$ 300 from Women's Fellowship, Detroit Metrop. Assoc., United Church of Christ, Dearborn Heights, Mich.
- E. Grants as follows for the Herbert Heidenreich Scholarship Endowment Fund #61016.
 - 1. \$15,000 from Besser Foundation, Alpena, Mich.
 - 2. \$ 245 from various donors

F. Grants for various accounts as follows:

1. \$ 500 from Mr. Ben D. Mills, Bloomfield Hills for the Chancellor's Club.
2. \$ 250 from The William G. Shaw Charitable Trust (dividend on 2000 shares of Lear Siegler, Inc. common stock) for The William G. Shaw Charitable Trust under the direction of Chancellor O'Dowd.
3. \$ 250 from The William G. Shaw Charitable Trust (dividend on 2000 shares of Lear Siegler, Inc. common stock, 2nd quarterly) for The William G. Shaw Charitable Trust under the direction of Chancellor O'Dowd.

G. Grants to Departments, Staff, Schools and Colleges as follows:

1. \$23,310 from Office of Education, Washington, D.C. under the direction of A. Tagore and B. Thomas of Area Studies to continue the development of the Language and Area Center for the Far East.
2. \$29,699 from National Institute of Health, Bethesda, Maryland under the direction of Gottfried Brieger of Chemistry for the study of lipid metabolism and hormones in insects.
3. \$ 200 from Daniel S. McGeen, D.D.S. under the direction of Paul Tomboulion in Chemistry to support graduate courses in environmental education.
4. \$ 4,604 from Kellogg Foundation under the direction of Priscilla Jackson in Continuing Education to underwrite the preparation of an experience brochure on the Continuum Center for Women.
5. \$35,986 from Cranbrook Schools, Bloomfield Hills, - under the direction of Wilbur Kent in Performing Arts for a six-week instructional program in the arts.
6. \$40,000 from National Aeronautics and Space Administration, Washington, D.C. under the direction of J. E. Gibson in Engineering to be used for bio-systems engineering research.
7. \$ 8,370 from National Science Foundation, Washington, D.C. under the direction of K. R. Kleckner and C. B. Pery in Engineering for student study of air pollution and vehicular propulsion.

8. \$ 8,000 from Matilda R. Wilson Fund under the direction of Frederick Duranceau in Grounds and Landscaping to be used in support of Meadow Brook Estate.
9. \$ 3,500 from Fight for Sight, Inc., New York, N. Y. under the direction of V. N. Reddy, Inst. of Biological Sciences to be used in support of the research project entitled "Blood-Aqueous Barrier in Diabetes."
10. \$73,082 from National Institute of Health, Bethesda, Md. under the direction of V. N. Reddy, Inst. of Biological Sciences for use in the study of transport systems in ocular tissues.
11. \$47,051 from the National Institute of Health, Bethesda, Md. under the direction of Michael Riley, Inst. of Biological Sciences to study the control of corneal hydration.
12. \$71,971 from National Eye Institute, Bethesda, Md. under the direction of V. Everett Kinsey, Inst. of Biological Sciences for the study of intra-ocular fluid dynamics.
13. \$21,343 from The Matilda R. Wilson Fund under the direction of R. Butler in Kresge Library - First payment towards the \$100,000 pledge for the Matilda R. Wilson Memorial Collection in the Kresge Library.
14. \$ 300 from Council for Philosophical Studies, Univ. of Connecticut under the direction of Richard Burke in Philosophy to bring visiting speakers on campus.
15. \$ 9,400 from National Science Foundation, Washington, D. C. under the direction of John McKinley in Physics for research in theoretical physics.
16. \$34,215 from National Institute of Health, Bethesda, Md. under the direction of F. W. Obeare, the Provost, to support biomedical research on a university-wide level.
17. \$150,517 from Michigan Employment Security Commission (Dept. of Labor), Detroit under the direction of William Moorhouse in School of Education to conduct 3 institutes in vocational guidance for 80 MESC employees.

18. \$116,310 from School District City of Pontiac under the direction of J. Loughheed in School of Education to train teachers for Inner-City Schools.
19. \$65,975 from School District, City of Pontiac under the direction of R. Righter in School of Education to train teachers in working with disadvantaged youth.
20. \$ 4,000 from U.S. Office of Education, Washington, D.C. under the direction of R. Cramer, G. Coon in the School of Education: Additional award to Early Childhood Dev. Program and extended period of time.
21. \$63,075 from The Department of Health, Education and Welfare Office of Education, Washington, D.C. under the direction of Thomas Dutton, Dean of Students: Federal Student Loans under terms of the National Defense Student Loan Program.
22. \$ 400 from African Studies Association - Committee on Teaching About Africa, Waltham, Mass. under the direction of Urban Affairs, Center, Ujamaa Theatre Workshop: Short term training, lecturing or meetings for organizing materials for programs.
23. \$ 1,000 from The Sidney Hillman Foundation, Inc., New York, N.Y. in the department of Vice Chancellor for Student Affairs: Contribution for the Sidney Hillman Lecture at Oakland University in connection with Dr. John Hope Franklin's visit.

H. Grants in support of Meadow Brook Theatre, account #43139

1. \$ 100 C. M. Hall Lamp Company, Detroit
- \$ 25 Mr. and Mrs. T. A. Murphy, Bloomfield Hills
- \$ 100 Mr. and Mrs. Harold G. Warner, Bloomfield Hills
- \$ 5,000 John S. Bugas Fund (Meadow Brook Theatre Five Year Plan, account #43169)

I. Grants in support of Meadow Brook Music Festival, Account #44069:

1. \$ 100 Mr. and Mrs. J. D. Adair (The Kent-Moore Foundation, Warren
2. \$ 100 Addressograph-Multigraph Corp, Detroit
3. \$ 500 Allen Industries Foundation, Inc., Detroit
4. \$ 100 Mrs. Sidney J. Allen, Southfield
5. \$ 50 Allied Maintenance Service Corp., Detroit
6. \$ 150 American Safety Equipment Corp., Detroit
7. \$ 50 Amchem Products, Inc., Ferndale
8. \$ 50 Mr. and Mrs. Gordon E. Areen, Birmingham
9. \$ 25 Mr. and Mrs. Herbert A. Aronsson, Detroit
10. \$ 100 Arvin Industries, Southfield
11. \$ 50 Mr. and Mrs. William E. Atchley, Birmingham
12. \$ 100 Atwood Vacuum Machine Company, Detroit
13. \$ 105 Automotive Moulding Co., Warren
14. \$ 25 Barsteel Division of U.S. Industries, Inc., Detroit
15. \$ 100 Mr. and Mrs. Carl O. Barton, Detroit
16. \$ 100 Batten, Barton, Durstine & Osborn, Inc., Detroit
17. \$ 100 Bee Chemical Company, Troy
18. \$ 100 Mr. and Mrs. Albert J. Berdis, Bloomfield Hills
19. \$ 25 Mr. and Mrs. Mandell L. Berman, Southfield
20. \$ 100 Mr. Louis Berry, Detroit
21. \$ 25 Mr. Joseph Bienenstock, Detroit
22. \$ 50 Dr. and Mrs. Leonard Birndorf, Detroit
23. \$ 10 Dr. and Mrs. Michael D. Bloom, Southfield
24. \$ 50 Mr. Kenneth K. Blyth, Southfield
25. \$ 500 Bohn Aluminum & Brass Company, Detroit
26. \$ 100 Borg & Beck - Div. of Borg-Warner Corp., Detroit
27. \$ 250 Borman's Incorporated, Detroit
28. \$ 100 Mr. and Mrs. Earl R. Bramblett, Bloomfield Hills
29. \$ 1,000 The Budd Company, Detroit
30. \$ 500 The Bundy Foundation, Detroit
31. \$ 2,500 Burroughs Corporation, Detroit
32. \$ 100 Mr. Martin L. Butzel, Birmingham
33. \$ 25 Mr. and Mrs. J. R. Byrne, Farmington
34. \$ 150 Celanese Coatings Company, Jones-Dabney Auto. Div., Detroit
35. \$ 10 Mr. Robert W. Chamberlin, Detroit
36. \$ 250 Mr. and Mrs. Edward N. Cole, Bloomfield Hills
37. \$ 50 Control Data Corporation, Rochester Div., Rochester
38. \$ 100 Mrs. Abraham Cooper, Detroit
39. \$ 9,000 Chrysler Corp., Detroit
40. \$ 3,000 Consumers Power Company, Pontiac
41. \$ 50 Cook Paint & Varnish Co., Detroit
42. \$ 100 Copper & Brass Sales, Inc., Detroit
43. \$ 50 Mr. and Mrs. Paul Corrigan, Dearborn
44. \$ 200 Mr. and Mrs. R. M. Critchfield, Pontiac
45. \$ 25 Crowley, Milner & Co., Detroit

I. Grants in support of Meadow Brook Music Festival, Account #44069, contd.

46.	\$	75	Mr. and Mrs. Joseph F. Csernia, Oak Park
47.	\$	50	Mr. and Mrs. J. M. Cudlip, Grosse Pointe Farms
48.	\$	100	D-M-E Corporation, Madison Heights
49.	\$	25	Dr. and Mrs. Mark Dale, Detroit
50.	\$	400	Dana Corporation Foundation, Toledo, Ohio
51.	\$	25	Mr. Lewis B. Daniels, Detroit
52.	\$	25	Mr. Richard E. D'Arcy, Grosse Pointe Woods
53.	\$	100	Mr. and Mrs. Thomas E. Darnton, Bloomfield Hills
54.	\$	75	Mr. and Mrs. Robert W. Decker, Saginaw
55.	\$	50	Mr. Peter D. DeHamer, Southfield
56.	\$	100	Mr. and Mrs. Anthony G. DeLorenzo, Birmingham
57.	\$	2,500	The Detroit Edison Company, Detroit
58.	\$	250	The Detroit News, Detroit
59.	\$	250	Diners/Fugazy Travel & Incentive, Detroit
60.	\$	200	Donnelly Mirrors, Inc., Holland
61.	\$	100	Drake Printing Company, Ferndale
62.	\$	100	E. I. duPont de Nemours & Co., Inc., Southfield
63.	\$	100	Mr. and Mrs. Wilfred B. Doner, Franklin
64.	\$	250	Dura Corporation, Southfield
65.	\$	500	Eaton Yale & Towne Inc., Southfield
66.	\$	50	Ecclestone Chemical Co., Inc., Detroit
67.	\$	100	The David and Edith Emerman Foundation, Inc., Southfield
68.	\$	350	Ex-Cell-O Corporation, Detroit
69.	\$	20	Fabrasteel Products, Inc., Detroit
70.	\$	50	Feblo, Incorporated, Livonia
71.	\$	1,000	Federal-Mogul Corporation, Detroit
72.	\$	50	Fife Electric Supply Company, Detroit
73.	\$	10	Mr. Louis H. Fisher, Southfield
74.	\$	1,000	Mr. John B. Ford, Jr., Detroit
75.	\$	25	The William Henry Frank & Ruth Lambert Frank Charitable Foundation, Huntington Woods
76.	\$	500	Fruehauf Corporation Charitable Fund, Inc., Detroit
77.	\$	10,000	General Motors Corporation, Detroit
78.	\$	50	Mr. and Mrs. Aaron H. Gershenson, Detroit
79.	\$	250	Aaron & William Gershenson & Wineman Investment Co., Detroit
80.	\$	100	Mr. and Mrs. Joseph E. Godfrey, Orchard Lake
81.	\$	350	The Goodyear Tire & Rubber Company, Detroit
82.	\$	20	Mr. and Mrs. Ronald L. Greenberg, Detroit
83.	\$	25	Mr. and Mrs. John C. Griffin, Grosse Pointe Farms
84.	\$	100	Mr. and Mrs. Robert J. Hampson, Franklin
85.	\$	25	Mr. and Mrs. A. W. Hartig, Dearborn
86.	\$	250	Hawthorne Metal Products Company, Royal Oak
87.	\$	25	Mr. and Mrs. Ted Hegelman, Birmingham
88.	\$	35	Mr. and Mrs. H. Vere Hodges, Bloomfield Hills
89.	\$	10	Honeywell, Inc., Detroit
90.	\$	150	Indian Head Foundation, Detroit

I. Grants in support of Meadow Brook Music Festival, Account #44069, contd.

91.	\$	150	J & J Spring Company, Inc., Roseville
92.	\$	100	F. L. Jacobs Company, Southfield
93.	\$	15	Mr. and Mrs. S. D. Jeffe, Bloomfield Hills
94.	\$	50	Mr. and Mrs. Leonard Kasle, Detroit
95.	\$	100	Kasle Steel & Aluminum Corp., Dearborn
96.	\$	100	Mr. M. S. Keeler II, Detroit
97.	\$	1,000	Kelsey-Hayes Company, Romulus
98.	\$	100	Mr. and Mrs. Robert D. Kemp, Grosse Pointe Shores
99.	\$	25	Mr. and Mrs. Ian Kiltie, Detroit
100.	\$	100	Knorr Broadcasting Foundation, Bloomfield Hills
101.	\$	100	Korreck Manufacturing, Inc., Warren
102.	\$	100	Mr. and Mrs. Franklin E. Kriebel, Los Altos Hills, Calif.
103.	\$	250	The Lear Siegler Foundation, Santa Monica, Calif.
104.	\$	50	Mrs. William H. Leckie, Detroit
105.	\$	15	Mr. and Mrs. Isaac Litwak, Oak Park
106.	\$	100	Mr. William E. Lorenzen, Detroit
107.	\$	50	3M Company, Farmington
108.	\$	300	The E. F. MacDonald Travel Company, Southfield
109.	\$	100	Madison Electric Company, Detroit
110.	\$	1,500	Manufacturers National Bank, Detroit
111.	\$	100	Mr. and Mrs. Edward Mardigian, Warren
112.	\$	50	Maritz, Inc., Detroit
113.	\$	100	Mr. Clyde O. Martin, Mt. Clemens
114.	\$	100	Mr. and Mrs. Francis C. McMath, Birmingham
115.	\$	100	Mechanical Handling Systems Division of ACCO, Detroit
116.	\$	100	Mr. R. B. Metcalf, Birmingham
117.	\$	150	Monsanto Company, Detroit
118.	\$	25	Mr. and Mrs. T. F. Morrow, Grosse Pointe Farms
119.	\$	100	The Motor Convoy, Inc., Hapesville, Georgia
120.	\$	100	Mr. and Mrs. C. S. Harding Mott, Flint
121.	\$	200	National Broach & Machine Division, Lear Siegler, Inc., Detroit
122.	\$	1,000	Doehler-Jarvis Div., National Lead Co., Toledo, Ohio
123.	\$	100	Norfolk & Western Railway Co., Southfield
124.	\$	200	Norfolk & Western Railway Co., Southfield
125.	\$	20	Northwest Orient Airlines, Detroit
126.	\$	20	Mr. and Mrs. R. J. Nuffer, Birmingham
127.	\$	75	Mr. and Mrs. Eino H. Nurme, Oak Park
128.	\$	50	C. S. Ohm Manufacturing Co., Warren
129.	\$	250	Mr. and Mrs. Oscar L. Olson, Grosse Pointe Shores
130.	\$	50	Mr. and Mrs. Max Osnos, Detroit
131.	\$	25	Mr. Jack L. Otto, Grosse Pointe Woods
132.	\$	50	Mr. and Mrs. Robert H. Palmer, Grosse Pointe Woods
133.	\$	500	Parke, Davis & Company, Detroit
134.	\$	50	Mr. and Mrs. Edward H. Perkins, Jr., Bloomfield Hills
135.	\$	50	Mr. and Mrs. Joel H. Pitcoff, Allen Park

I. Grants in support of Meadow Brook Music Festival, Account #44069, contd.

136.	\$	500	Pitts Industries, Inc., Dallas, Texas
137.	\$	500	Pontiac State Bank, Pontiac
138.	\$	50	Mr. and Mrs. Aloysius F. Power, Bloomfield Hills
139.	\$	100	Production Steel Strip Corp., Detroit
140.	\$	100	Remington Rand, Southfield
141.	\$	750	Jim Robbins Seat Belt Company, Mount Clemens
142.	\$	500	North American Rockwell Corp., Detroit
143.	\$	25	Mr. and Mrs. Arthur D. Rodecker, Bloomfield Hills
144.	\$	50	Mr. G. R. Root, Grosse Pointe
145.	\$	25	Joseph T. Ryerson, Inc., Detroit
146.	\$	100	Mr. John M. Sanders, Bloomfield Hills
147.	\$	25	Sanitary Supply Company, Pontiac
148.	\$	250	R. P. Scherer Corporation, Detroit
149.	\$	100	Schlafer Iron & Steel Co., Detroit
150.	\$	50	Alan E. and Marianne S. Schwartz Foundation, Detroit
151.	\$	200	Mr. and Mrs. Robert B. Semple, Grosse Pointe
152.	\$	20	Mr. James W. Shank, Birmingham
153.	\$	100	Richard and Sheila Sloan Foundation, Detroit
154.	\$	100	Smith, Hinchman & Grylls Associates, Inc., Detroit
155.	\$	100	SOS Consolidated, Inc., Birmingham
156.	\$	100	Mr. and Mrs. Herbert Sott, Bloomfield Hills
157.	\$	300	Sports Unlimited Inc., Southfield
158.	\$	25	St. Regis Paper Company, Ypsilanti
159.	\$	350	Standard Oil (Indiana) Foundation, Inc., Detroit
160.	\$	50	Mr. and Mrs. William F. Steinberg, Huntington Woods
161.	\$	25	Supreme Tri-Bit Company, Livonia
162.	\$	50	Sutherland Oil Company, Lake Orion
163.	\$	10	Mr. Amson C. Tabor, Huntington Woods
164.	\$	400	The Timken Company, Detroit
165.	\$	100	Mr. and Mrs. Jack A. Tompkins, Detroit
166.	\$	60	Mr. and Mrs. Stephen J. Tompkins, Birmingham
167.	\$	50	Mr. and Mrs. Charles L. Towle, Birmingham
168.	\$	100	Mr. Frank Roxy, Mt. Clemens
169.	\$	100	Trim Trends, Inc., Clawson
170.	\$	400	TRW, Inc., Michigan
171.	\$	100	Mr. David C. Turner, Detroit
172.	\$	100	The Udyllite Corporation, Warren
173.	\$	50	United Air Lines, Detroit
174.	\$	100	Universal Airlines, Detroit
175.	\$	100	U.S. Pool Car, Inc., Melvindale
176.	\$	100	U.S. Truck Company, Inc., Detroit
177.	\$	100	Valley Die Cast Corp., Detroit
178.	\$	50	Mr. and Mrs. Joseph Vance, Jr., Grosse Pointe Shores

I. Grants in support of Meadow Brook Music Festival, Account #44069, contd.

179.	\$	50	The VanderKloot Press, Inc., Detroit
180.	\$	100	Mr. and Mrs. Paul C. Victor, Orchard Lake
181.	\$	150	Mr. and Mrs. J. J. Wainger, Detroit
182.	\$	100	Walker Manufacturing Company, Detroit
183.	\$	100	Mr. and Mrs. Harold G. Warner, Bloomfield Hills
184.	\$	25	Mr. and Mrs. Neil Wasserberger, Rochester
185.	\$	25	Wettlaufer Engineering Division, Pioneer Engineering and Manufacturing Co., Warren
186.	\$	500	Wilding, Inc., Southfield
187.	\$	100	Mr. and Mrs. R. J. Williams, Birmingham
188.	\$	25	Mr. and Mrs. Wallace E. Wilson, Detroit
189.	\$	100	The Leon & Josephine Winkelman Foundation, Detroit
190.	\$	150	Winkelman Stores, Inc., Detroit
191.	\$	100	Wolf Detroit Envelope Company, Detroit
192.	\$	50	Mr. and Mrs. Richard B. Wright, Dearborn
193.	\$	175	Minoru Yamasaki & Associates, Birmingham
194.	\$	300	Young & Rubicam, Inc., Detroit
195.	\$	50	Mr. and Mrs. Robert M. Zell, Huntington Woods

J. Grants in support of Meadow Brook Music Festival or Theatre, Acct. #44069

1.	\$	100	American Steel Corporation, Southfield
2.	\$	30	Aristo International, Detroit
3.	\$	200	Avis Industrial Corporation, Madison Heights
4.	\$	100	Mr. and Mrs. Harry F. Barr, Franklin
5.	\$	25	Mr. and Mrs. G. F. Binder, Southfield
6.	\$	100	Mr. and Mrs. Lawrence B. Boensch, Birmingham
7.	\$	20	Mr. James E. Brock, Detroit
8.	\$	50	Mr. and Mrs. John H. Burdakin, Detroit
9.	\$	25	Mr. and Mrs. W. J. Cleary, Detroit
10.	\$	20	Mr. and Mrs. Daniel J. Clifford, Grosse Pointe Farms
11.	\$	20	Cold Heading Company, Detroit
12.	\$	50	Mr. Richard Cole, Romeo
13.	\$	50	Commercial Steel Treating Corporation, Detroit
14.	\$	100	Mr. Walter B. Connolly, Grosse Pointe
15.	\$	50	Creative Industries of Detroit
16.	\$	50	Mrs. Merlin A. Cudlip, Grosse Pointe Farms
17.	\$	150	Dayton Steel Foundry, Dayton, Ohio
18.	\$	50	Mr. and Mrs. A. F. Debicki, Jr., Birmingham
19.	\$	50	N. S. Dordin & Company, Detroit
20.	\$	10	W. C. DuComb Company, Detroit
21.	\$	5,000	Mr. and Mrs. E. M. Estes, Birmingham

J. Grants in support of Meadow Brook Music Festival or Theatre,
Account #44069 - continued

22.	\$	150	Fayette Tubular Prod., Inc., Lathrup Village
23.	\$	250	Fitzsimons Manufacturing Company, Detroit
24.	\$	50	Mr. and Mrs. John V. Flaig, Southfield
25.	\$	15,000	Ford Motor Company Fund, Dearborn
26.	\$	25	Mr. and Mrs. Marvin Frenkel, Huntington Woods
27.	\$	25	Mr. and Mrs. Fred M. Glassford, Bloomfield Hills
28.	\$	100	Grand Trunk Western Railroad, Detroit
29.	\$	200	C. L. Gransden & Co., Detroit
30.	\$	500	Harlan Foundation, Southfield
31.	\$	100	Mr. and Mrs. Donald C. Hayden, Dearborn
32.	\$	10	Mr. and Mrs. Paul A. Heinen, Birmingham
33.	\$	50	Helm, Inc., Detroit
34.	\$	50	The Thomas P. Henry Company, Detroit
35.	\$	20	Mr. and Mrs. Joel Hepner, Birmingham
36.	\$	100	George P. Hooper Co., Grosse Pointe Woods
37.	\$	15	Mrs. Muir Hotchkiss, Grosse Pointe Farms
38.	\$	100	Howard Contractors, Incorporated, Detroit
39.	\$	100	Interstate Motor Freight System, Grand Rapids
40.	\$	500	ITT Thompson Industries, Incorporated, Southfield
41.	\$	100	Mr. and Mrs. Reuben R. Jensen, Northville
42.	\$	200	Jones Transfer Company, Monroe
43.	\$	20	Mr. and Mrs. Sidney J. Karbel, Detroit
44.	\$	100	Mr. and Mrs. John P. Kavooras, Birmingham
45.	\$	25	Mr. Joseph F. Kerigan, Birmingham
46.	\$	100	James H. Kurtz Steel Company, Detroit
47.	\$	50	LaSalle Machine Tool, Incorporated, Warren
48.	\$	25	Mr. and Mrs. Harold C. MacDonald, Bloomfield Hills
49.	\$	200	Mr. and Mrs. W. D. MacDonnell, Birmingham
50.	\$	50	Mr. and Mrs. Clare E. Maiers, Vassar
51.	\$	150	Marathon Linen Service, Incorporated, Detroit
52.	\$	100	Mr. H. A. Matthis, Birmingham
53.	\$	396	Mr. and Mrs. L. N. Mays, Bloomfield Hills
54.	\$	50	Mr. and Mrs. F. James McDonald, Bloomfield Hills
55.	\$	50	Dr. and Mrs. Hyman S. Mellen, Southfield
56.	\$	50	Mobile Oil Company, Southfield
57.	\$	25	Modern Tool & Die Company, Dearborn
58.	\$	50	Mr. and Mrs. John T. Moren, Birmingham
59.	\$	100	Mr. and Mrs. E. C. Moser, Bloomfield Hills
60.	\$	50	The Motch & Merryweather Machinery Company, Southfield

J. Grants in support of Meadow Brook Music Festival or Theatre - continued

61.	\$	50	Wallace J. Newton Studios, Detroit
62.	\$	200	Mr. Fred Osann, Jr., Birmingham
63.	\$	50	H. K. Porter, Incorporated, Detroit
64.	\$	10	Mrs. John H. Potter, Grosse Pointe Farms
65.	\$	25	Product-Sol Inc., Birmingham
66.	\$	35	Radar Industries, Inc., Roseville
67.	\$	100	Mr. C. R. Randall, Grosse Pointe Woods
68.	\$	100	Mr. and Mrs. Frank O. Riley, Bloomfield Hills
69.	\$	100	Mr. and Mrs. George Russell, Bloomfield Hills
70.	\$	200	Mr. and Mrs. Kenneth N. Scott, Detroit
71.	\$	100	Mr. and Mrs. Louis G. Seaton, Orchard Lake
72.	\$	100	Mr. and Mrs. William E. Shutt, Detroit
73.	\$	50	Earl C. Smith, Inc., Port Huron
74.	\$	100	Mr. and Mrs. Richard L. Terrell, Bloomfield Hills
75.	\$	25	Mr. S. L. Terry, Grosse Pointe Farms
76.	\$	100	Touche Ross & Company, Detroit
77.	\$	25	Mr. Carl A. Warnock, Birmingham
78.	\$	200	Mr. and Mrs. Jervis C. Webb, Bloomfield Hills
79.	\$	30	Westvaco Corporation, Detroit
80.	\$	20	Mr. and Mrs. Thomas G. Whittingham, Grosse Pointe Woods
81.	\$	125	Woodall Industries, Detroit
82.	\$	100	Mr. and Mrs. Mack W. Worden, Birmingham
83.	\$	100	F. B. Wright Company, Dearborn
84.	\$	100	Mr. and Mrs. Paul Zuckerman, Franklin

Change in Date for Dropping Course

President O'Dowd stated that -

"The University Senate through the Chancellor requests the Board of Trustees to extend the deadline for dropping a course with half refund to the end of the eighth week. (This action of the University Senate was passed at its April 21, 1970 meeting. The previous deadline was to the end of the seventh week.)"

On motion by Mr. Smith, seconded by Mr. Katke the change in date for dropping courses was unanimously approved.

Remodeling and Alterations Program

President O'Dowd recommended that the Board of Trustees authorize the necessary planning and engineering required to remodel the chemistry laboratories in Hannah Hall, repair and resurface North Foundation Drive, and to construct a new road from the Performing Arts Building to South Meadow Brook Drive. The funds for these projects, provided by the Legislature in Act No. 46, Public Acts of 1970 are as follows:

Remodel chemistry laboratories	\$ 52,000
Resurface North Foundation Drive	\$ 21,000
Construct new road	\$200,000

On motion by Mrs. Kyes, seconded by Mr. Saltzman the remodeling and alterations program was unanimously approved.

Repayment of Loan from MSU Covering Past Dormitory Construction

President O'Dowd called upon Mr. Swanson to briefly review the request for repayment of a loan from MSU in the amount of \$900,000 covering past dormitory construction. Mr. Swanson presented the following information:

The funding of two residence halls construction projects was arranged by the Treasurer of the MSU Board of Trustees as follows and incorporated partial temporary short-term financing as well as long-term financing:

	<u>Source of Funds</u>				
	<u>Total</u> <u>Project Cost</u>	<u>Long-Term</u> <u>HUD Loan</u>	<u>Bank Loan</u>	<u>MSU Loan</u>	<u>OU Fund</u>
Vandenberg Hall (1966)	\$4,486,317	-0-	\$4,000,000	\$486,317	-0-
Hamlin Hall (1968)	3,720,000	\$3,000,000	-0-	413,683	\$306,317
TOTAL	\$8,206,317	\$3,000,000	\$4,000,000	\$900,000	\$306,317

The loan of \$900,000 from MSU bears interest at the rate of 5% and was intended to be repaid when permanent, long-term financing of Vandenberg Hall was accomplished. The short-term bank loan of \$4,000,000 was arranged with the Michigan National Bank and has been renewed to

December 15, 1970. The remaining portion of the two projects was covered by a long-term HUD loan of \$3,000,000 and the balance of \$306,317 has been carried out of Oakland University's working capital on a short-term basis.

It is recommended to the Oakland University Board of Trustees that it authorize the repayment of \$450,000 together with accrued interest, to Michigan State University at this time. It is expected that the remaining balance of \$450,000 will be repaid to MSU as permanent and total financing is arranged for Vandenberg Hall prior to December 15, 1970.

On motion by Mr. Saltzman, seconded by Mr. Smith the Board approved by a 6 to 0 vote, the adoption of the resolution to repay MSU in the amount of \$450,000, plus accrued interest. Mr. Carr abstained from voting.

Ratification of Official Actions Since July 1, 1970

President O'Dowd requested approval of the following resolution to confirm actions required when the University operated without governing board action:

Whereas, Oakland University became autonomous as an institution effective as of July 1, 1970, and independent of the control of the Board of Trustees of Michigan State University on and after that date, and

Whereas, it became necessary for actions to be taken on behalf of Oakland University by its Chancellor and other officers since July 1, 1970, without the prior authorization and approval of any duly constituted Board of Trustees in order to assure the continuity of the programs of the University and to protect the best interest of the University and the public, and

Whereas it is deemed to be necessary and appropriate to validate the legal status of all such actions by formal ratification by the Board of Trustees of Oakland University, and

Whereas, the Board of Trustees is informed and believes that all such actions were lawful and proper,

Be it therefore resolved, that the Board of Trustees of Oakland University does hereby ratify all actions of the Chancellor and other officials of the University acting under his direction which were undertaken on behalf of Oakland University from July 1, 1970, through October 13, 1970.

On motion by Mr. Morris, seconded by Mr. Saltzman the resolution was unanimously adopted.

Adoption of Existing Rules, Regulations, Policies and Ordinances

President O'Dowd submitted the following resolution for adoption in order to clarify the legal status of University rules and regulations:

Whereas, Oakland University has been operating since its inception under rules, regulations, policies, and ordinances established for Oakland University by the Board of Trustees of Michigan State University, and

Whereas, Oakland University has been removed from the jurisdictional control of the Board of Trustees of Michigan State University on and after July 1, 1970, and placed under the jurisdictional control of the Board of Trustees of Oakland University on and after that date, and

Whereas, it is deemed to be advisable to continue in full force and effect all of the aforesaid rules, regulations, policies, and ordinances,

It is therefore resolved that the Board of Trustees of Oakland University does hereby ratify, reaffirm, and continue in effect on and after July 1, 1970, all rules, regulations, policies, and ordinances governing the University which were in effect at Oakland University as of June 30, 1970, by virtue of actions of the Board of Trustees of Michigan State University, and such rules, regulations, policies, and ordinances shall continue in effect until further action of the Board of Trustees of Oakland University.

On motion of Mr. Lewis, with the understanding that the items covered will be brought to the specific attention of the Board, and seconded by Mr. Saltzman, the resolution was unanimously adopted.

Appointment of University Legal Counsel

President O'Dowd recommended that the University retain Mr. James L. Howle as University counsel.

On motion by Mr. Katke, seconded by Mrs. Kyes, the Board unanimously approved the appointment of Mr. Howlett with the recommendation that administrative and contractual arrangements be resolved by the President.

Appointment of Academic Deans

President O'Dowd called upon Provost Frederick W. Obear to report on the reappointment of three academic deans.

Mr. Obear recommended the reappointment for five-year terms dating from May 1, 1970 until May 1, 1975 of the following: George T. Matthews, Dean, College of Arts and Sciences, Laszlo J. Hetenyi, Dean, School of Education and John E. Gibson, Dean, School of Engineering.

On motion by Mr. Smith, seconded by Mr. Morris, the reappointment of Dean George T. Matthews, Dean Laszlo J. Hetenyi and Dean John E. Gibson was unanimously approved.

Approval of Bank Account Authorizations

President O'Dowd requested approval of the following resolutions authorizing the University to operate with the existing bank accounts with the Community National Bank of Pontiac and the National Bank of Detroit:

"RESOLVED:

1. That the COMMUNITY NATIONAL BANK, Pontiac, Michigan (hereinafter referred to as the Bank) be and it hereby is designated as a depository of the University, and that the Bank be and it hereby is authorized to accept in accordance with the rules and regulations of the Bank for credit to the account of the University and/or for collection, any and all checks, drafts, and other negotiable instruments when endorsed in the name of the University, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such endorsement.

2. That any and all funds standing to the credit of the University with the Bank in said account or accounts may be paid out or withdrawn upon checks, drafts, orders or other instruments for the payment of money, when signed in the name of the University by ROBERT W. SWANSON, Treasurer, whose signature shall be duly certified to the Bank, and the Bank hereby is authorized to honor and pay any and all checks, drafts, and orders so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, whether drawn to the individual order, or tendered in payment of individual obligations, or for deposit to the individual account of the officer above named or other officers of the University, or otherwise.

3. That these resolutions and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing shall be received by the Bank, and that the Secretary and any director of the University be and each of them hereby is directed and authorized to certify

these resolutions to the Bank under the seal of the University, or without such seal, and with like effect in either case."

"RESOLVED:

1. That the NATIONAL BANK OF DETROIT, Detroit, Michigan (hereinafter referred to as the Bank) be and it hereby is designated as a depository of the University, and that the Bank be and it hereby is authorized to accept in accordance with the rules and regulations of the Bank for credit to the account of the University and/or for collection, any and all checks, drafts, and other negotiable instruments when endorsed in the name of the University, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such endorsement.

2. That any and all funds standing to the credit of the University with the Bank in said account or accounts may be paid out or withdrawn upon checks, drafts, orders or other instruments for the payment of money, when signed in the name of the University by ROBERT W. SWANSON, Treasurer, whose signature shall be duly certified to the Bank, and the Bank hereby is authorized to honor and pay any and all checks, drafts, and orders so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, whether drawn to the individual order, or tendered in payment of individual obligations, or for deposit to the individual account, of the officer above named or other officers of the University, or otherwise.

3. That these resolutions and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing shall be received by the Bank, and that the Secretary and any director of the University be and each of them hereby is directed and authorized to certify these resolutions to the Bank under the seal of the University, or without such seal, and with like effect in either case."

On motion by Mr. Carr, seconded by Mr. Morris, the resolutions were unanimously adopted.

Approval of University Action of Funds Borrowed Prior to July 1, 1970

President O'Dowd requested the adoption of the following resolution:

Resolution of the Board of Trustees of Oakland University relative to funds borrowed prior to July 1, 1970

WHEREAS, the Board of Trustees of Michigan State University, acting on behalf of Oakland University prior to July 1, 1970, did from time to time, borrow funds through the issuance of promissory notes and revenue bonds, which funds were used to construct, furnish and equip various facilities on the campus of Oakland University; and

WHEREAS, the Board of Trustees of Oakland University, the duly established successor to the said Board of Trustees of Michigan State University, having general supervision of said Oakland University and direction of all expenditures from that institution's funds, desires that the banks holding the said notes, and the purchasers of the said bonds, whether the United States Government or otherwise, be given the maximum security and assurance that the principal of the notes and bonds, together with the interest which shall accrue thereon, shall be paid when due, in accordance with the terms of the various Loan Agreements and Trust Indentures pursuant to which said notes and bonds were issued;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF OAKLAND UNIVERSITY that the contracts and obligations of the Board of Trustees of Michigan State University for the use and benefit of Oakland University, specifically the terms and conditions of the Loan Agreements and Trust Indentures described below, are binding upon the Board of Trustees of Oakland University;

Trust Indenture dated as of November 1, 1961;
Trust Indenture dated as of July 1, 1962;
Trust Indenture dated as of April 1, 1967;
Trust Indenture dated as of June 1, 1968;
Trust Indenture dated as of January 1, 1969;
all entered into by and between the Board of Trustees of Michigan State University and Ann Arbor Trust Company, of Ann Arbor, Michigan, as Trustee;

Term Loan Agreement dated as of December 15, 1964, entered into by and between the Board of Trustees of Michigan State University, Community National Bank of Pontiac, of Pontiac, Michigan, Ann Arbor Bank of Ann Arbor, Michigan, and Ann Arbor Trust Company, as Trustee;

Construction Financing Agreement dated as of December 15, 1967, entered into by and between the Board of Trustees of Michigan State University, Michigan National Bank, of Lansing, Michigan, and Ann Arbor Trust Company, as Trustee;

and the rights and duties of the Obligor, or Borrower, under each of the said Loan Agreements and Trust Indentures are the rights and duties of the Board of Control of Oakland University.

BE IT FURTHER RESOLVED that the various facilities on the campus of Oakland University designated as the Project or Projects in the various Loan Agreements and Trust Indentures described above, including Anibal House, Fitzgerald House, Van Wagoner Hall, Vandenberg Hall, Hamlin Hall, the Oakland Center, the Health Center, the Intramural Building and certain sports facilities shall be operated in accordance with the terms of the said Loan Agreements and Trust Indentures and that the net revenues of the Projects, or the special fees charged for the use and benefit thereof, as defined and identified in said Loan Agreements and Trust indentures and pledged to the repayment of the said notes and bonds, shall be paid to the Trustee designated at the times and in the amounts specified.

BE IT FURTHER RESOLVED that the Board of Control of Oakland University shall use its best efforts to insure that the principal of and the interest on the notes and the revenue bonds issued under the terms of the above described Loan Agreements and Trust Indentures shall be paid when due.

October 13, 1970

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On motion by Mrs. Kyes, seconded by Mr. Morris, the resolution was adopted. Mr. Carr abstained from voting.

The meeting adjourned at 12:55 p. m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John De Carlo".

John De Carlo, Secretary
Board of Trustees