

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
July 19, 1962

In connection with the Pryale Foundation gift to Michigan State University-Oakland, Mr. May reports that on July 2 he delivered bonds No. 7 and 8 in the amount of \$25,000 each to the Pryale Foundation. The Foundation has in turn signed a second agreement irrevocably transferring these bonds to the University upon the death of Mr. and Mrs. Pryale.

Delivery of  
bonds to  
Pryale Founda-  
tion

Termination of Pauline Mahar as Assistant Professor of Sociology and Anthropology effective August 14, 1962.

Termination of  
P. Mahar

Leave for Robert J. Wisner as Associate Professor of Mathematics effective September 1, 1962 to August 31, 1963.

Leave for  
R. Wisner

Appointment of Donald G. Malm as Assistant Professor of Mathematics at \$8500 effective August 15, 1962.

Appointment of  
D. Malm

Appointment of Arnold Seiken as Assistant Professor of Mathematics at \$7200 effective August 15, 1962.

Appointment of  
A. Seiken

Appointment of Paul A. Tipler as Assistant Professor of Physics at \$7500 effective August 15, 1962.

Appointment of  
P. Tipler

Appointment of Theodore L. Becker as Assistant Professor of Political Science at \$7000 effective August 15, 1962.

Appointment of  
T. Becker

Appointment of Harvey Burdick as Associate Professor of Psychology at \$8400 effective August 15, 1962.

Appointment of  
H. Burdick

Change Laszlo J. Hetenyi, Professor of Teacher Education, from a salary of \$10,800 per year on a 10-month basis to a salary of \$13,500 per year on a 12-month basis, effective September 1, 1962.

Change in  
salary for  
L. Hetenyi

Change Robert W. Holmes from Assistant Professor of Music at a salary of \$7600 per year on a 10-month basis to Assistant Dean of Students and Assistant Professor of Music and Musicology at a salary of \$10,000 per year on a 12-month basis, effective September 1, 1962, paid 73.3% from 91-9261 and 26.7% from 91-9131.

Change in  
status and  
salary for  
R. Holmes

Recommendation that the salary of Beauregard Stubblefield, Associate Professor of Mathematics, be paid as follows:

Salary  
schedule for  
Stubblefield

\$831.82 per month from July 1 to August 31, 1962  
\$10,400 per year on a 12-month basis, effective September 1, 1962

For Admissions and Registrars Office:  
    Establish a Clerk I position  
    Establish an Assistant Registrar AP-V position  
For the Director of Business Affairs:  
    Establish two Accounting Clerk III positions  
    Establish a Director of Public Safety AP-V position  
For the Division of Social Sciences:  
    Establish an Assistant to the Director of Teacher Education AP-V position  
    Change a Typist-Dictaphone Operator III from a 10-month to a 12-month position  
    Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position  
For the Division of Humanities:  
    Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position  
    Establish a Typist-Dictaphone Operator III position  
Reclassify a Head Nurse VII to a Head Nurse VIII position in the Dean of Students office  
Establish a Departmental Secretary V position in the Placement Office  
Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in the Library  
Reclassify a Senior Clerk-Stenographer V to an Office Assistant (Purchasing) VIII position in Purchasing  
For the Division of Physical Sciences  
    Establish an Electronics Engineer AP-IV position

Personnel  
Action

Personnel  
Action (cont.)

University Services  
Establish a Director of Development AP-VIII position

Awarding of  
contracts for  
utility  
extensions

The following low bids were received for utility extensions to the Intramural Building at Michigan State University-Oakland, as follows:

Electrical - Gates Electric Co.	\$38,948
Mechanical - Eames & Brown, Inc.	63,400

Although the low bids exceed the funds budgeted for this purpose, it appears from conferences with the low bidders that some changes can be made in the scope of the work which will reduce their price by approximately \$11,000 to bring the contracts within the budget limits. It is recommended that contracts be awarded the low bidders with the understanding that before the contracts are signed the necessary adjustments will be made to reduce the cost to the budget.

Awarding of  
contracts for  
site work

The following low bids were received for site improvement work:

Kebbe Contracting	\$58,930.90
R. A. Cousino, Inc.	23,812.75
Schultz Electrical Co.	<u>14,616.00</u>
	\$97,359.65

Funds for the above work have been reserved in the building budgets of the dormitories, science, library, and intramural buildings.

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

Revised fee  
structure

It is recommended that the following fee structure be approved effective for the fall of 1962:

	<u>Michigan Residents</u>	<u>Out-of-State Residents</u>
12 or more credits	\$162	\$435
8 credits	108	276
4 credits	71	183

Gifts for the  
Scholarship  
Fund

\$1000 from the Village Woman's Club of Birmingham  
\$285 from The Exchange Club of Brooklands of Rochester  
\$280 from Mr. and Mrs. Ralph T. Norvell of Pontiac  
\$500 from the R. C. Mahon Foundation of Detroit  
\$100 from Beta Sigma Phi  
\$300 from Victor M. Zink of Rochester  
\$200 from the Utica Community Schools

Gifts and  
Grants

Grant of \$1,785 from the National Science Foundation of Washington, D. C., to be used under the direction of Paul Tombouliau in Chemistry for support of an undergraduate science education program.

Grant of \$505 from Irwin I. Cohn of Detroit to be used under the direction of David Wilder in the Library to establish the Sebastian Kresge Book Fund.

Grant of \$25 from Mr. and Mrs. Robert W. Chambers of Bloomfield Hills to be credited to the Sebastian Kresge Book Fund.

Grants as follows to be used under the direction of George Matthews in Humanities for the MSU-O Arts Symposium:

Robert J. Colombo	\$25	Franklin Mortgage Corporation	\$100
Frederick Colombo	25	Budget Credits, Inc.	250
Harry Sanders	25	Allied Supermarkets, Inc.	250
George D. Seyburn	50	National Coal & Coke Co.	50
Henry Pariser	50	Hanley Dawson Chevrolet, Inc.	100
Samuel Hechtman	25	Louis J. Colombo, Jr.	100
Sidney Wigler	25	Anthony A. Vermeulen	25
Roman Cleanser Co.	200	Mary Kreolach	25

Grants to be deposited to the Discretionary Gift Fund, as follows:

\$125 from Chancellor Varner  
\$50 from the School District of Troy. This was an honorarium to Chancellor Varner for his commencement speech.