

The meeting was called to order by Mr. O'Dowd at 8:25 p.m. in Lounge II of the Oakland Center.

Present: Chairman Saltzman and Trustees Adams, Katke, Lewis and Smith

Approval of Minutes of July 23, 1975

Mrs. Adams offered a motion for approval of the minutes of the meeting of July 23, 1975. Mr. Lewis seconded the motion and the minutes were approved as distributed.

Selection of Chairman and Vice Chairman for Board of Trustees

Mr. O'Dowd called upon Mrs. Adams to give a report of the committee appointed to select a Chairman and Vice Chairman. Mrs. Adams reported that she and Mr. Katke, the other member of the committee, were very happy to express their appreciation for the services of the present Chairman and Vice Chairman and she moved that they continue with their duties for another year. The motion was seconded by Mr. Katke. Mr. Saltzman accepted with gratitude the honor to serve for another year. The motion was voted upon and carried.

Approval of Personnel Actions

Mr. O'Dowd recommended approval of the following personnel actions:

Appointments

Aston, Thomas A., part-time 10-month Adjunct Assistant Professor of Speech Communication, effective August 15, 1975 through August 14, 1977

Durelli, August J., full-time 10-month John F. Dodge Professor of Engineering (Visiting), effective August 15, 1975 through August 14, 1977

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- Gray, Alexander Norval, full-time 10-month Special Instructor in Acting (Academy of Dramatic Art), effective August 15, 1975
- Gray, Valerie Jane, full-time 10-month Special Instructor in Period Technique and Acting (Academy of Dramatic Art), effective August 15, 1975
- Guydosh, Raymond M., full-time 10-month Visiting Assistant Professor of Management, effective August 15, 1975 through August 14, 1976
- Jorns, William J., part-time 10-month Adjunct Assistant Professor of Education, effective August 15, 1975 through August 14, 1977
- Kozubei, Catherine F., full-time 10-month Special Instructor in Voice and Speech (Academy of Dramatic Art), effective August 15, 1975 through August 14, 1977
- Kujawa, Edward Jr., full-time 10-month Visiting Assistant Professor of Education, effective August 15, 1975 through August 14, 1976
- Nevo, Barukh, full-time 10-month Visiting Assistant Professor of Psychology, effective August 15, 1975 through August 14, 1976
- Palmer, Geraldine M., part-time 10-month Adjunct Assistant Professor of Education, effective August 15, 1975 through August 14, 1977
- Parker, Barnett R., full-time 10-month Instructor in Management, effective August 15, 1975
- Pigott, Margaret B., full-time 10-month Assistant Professor of Learning Skills, effective August 15, 1975
- Poinsett, Sallyann, full-time 10-month Visiting Assistant Professor of Education, effective August 15, 1975 through August 14, 1976
- Renaud, Antoinette, full-time 10-month Instructor in Nursing, effective August 15, 1975
- Sands, Bradley Roy, full-time 10-month Instructor in Mathematical Science, effective August 15, 1975
- Tompkins, James Roy, full-time 10-month Special Instructor in Movement (Academy of Dramatic Art), effective August 15, 1975
- Tzoannos, George, full-time 10-month Visiting Instructor in Economics, effective August 15, 1975 through August 14, 1976

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Changes of status

Bragg, Louis R., from Professor of Mathematical Sciences to Professor of Mathematical Sciences and Chairman of the Department of Mathematical Sciences, effective August 15, 1975

Coyer, Brian Wilson, from Instructor in Political Science to Assistant Professor of Political Science, effective August 1, 1975

DeVore, Ronald A., Professor of Mathematical Sciences, change from a sabbatical leave from August 28, 1975 - December 19, 1975 with full pay and a research leave from January 5, 1976 - April 23, 1976 with full pay to a sabbatical leave from August 28, 1975 - April 23, 1976 with half pay

Hyon, Yong-Ha, from Instructor in Management to Assistant Professor of Management, effective August 15, 1975

Jones, William H., from Adjunct Assistant Professor of Education and Special Assistant to the President for Community College Relations on a 12-month basis to Assistant Professor of Education on a 10-month basis, effective August 15, 1975

Kleckner, Keith R., from Professor of Engineering and Assistant Dean of Engineering on a 10-month basis to Professor of Engineering and Associate Provost on a 12-month basis, effective October 1, 1975

Lostetter, Alvern A., Jr., Assistant Professor of Art, to change a leave of absence from August 15, 1975 - August 14, 1976 with no pay to layoff, effective August 15, 1975

Sands, Bradley Roy, from Instructor in Mathematical Sciences to Assistant Professor of Mathematical Sciences, effective August 15, 1975

Slawski, Edward J., Jr., Instructor in Sociology, change from full-time basis to part-time basis (33 1/3rd), effective August 28, 1975 - December 19, 1975

Stamps, Richard B., from Instructor in Anthropology to Assistant Professor of Anthropology, effective August 15, 1975

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Leaves of absence

Ijewliw, Dmytro, Associate Professor of Russian, sabbatical leave from January 5, 1976 through April 23, 1976 with full pay

Moorhouse, William F., Associate Professor of Education, sabbatical leave from January 5, 1976 through April 23, 1976 with full pay

Nag, Asish C., Assistant Professor of Biological Sciences, leave from August 28, 1975 through December 19, 1975 with no pay

Palmer, Colin A., Assistant Professor of History, sabbatical leave from January 5, 1976 through April 23, 1976 with full pay

Sacks, Karen, Assistant Professor of Anthropology, leave from August 15, 1975 through August 14, 1976 with no pay

Slawski, Edward J., Jr. Instructor in Sociology, leave from January 5, 1976 through April 23, 1976 with no pay

Stone, Eugene F., Assistant Professor of Management, leave from August 28, 1975 through April 23, 1976 with no pay

Resignations

Bullock, James H., Assistant Professor of Learning Skills and Assistant Provost, effective August 14, 1975

Kenney, Michael J., Assistant Professor of Education and Director of Field Services, effective August 14, 1975

Williams, Kathleen M., Instructor in Education (Women's Sports Coach), effective August 14, 1975

Recommendations from Employment Relations Office

Campus and Student Affairs

Physical Plant Services

Establish budget position #6, Director, Physical Plant Services, AP-IX.

Continuing Education

Continuum Center

Establish position #304, Secretarial Assistant, salary grade C-7.

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Cultural Affairs

Meadow Brook Theatre

Reclassify position #305, Clerk-Typist, salary grade C-2, to Accounting and Records Clerk, salary grade C-4.

Provost

Academy of Dramatic Art

Establish budget position #1, Director, Academy of Dramatic Art, AP-IX.

Health Sciences

Establish budget position #2, Assistant Program Director, AP-II.

School of Education

Establish position #62, Director of Toddler Program, Matthew R. Lowry Center, AP-III.

School of Nursing

Establish budget position #302, Office Assistant, Program Planning Office, salary grade C-7.

Mr. O'Dowd asked Mr. Obear to comment upon the personnel actions presented to the Board for approval.

Mr. Obear called attention to the seventeen new faculty appointments and Mr. August J. Durelli's appointment to the John F. Dodge Professorship of Engineering. He also noted with regret the resignation of James H. Bullock who accepted a position at the State University in New York at Binghamton as Assistant Vice President for Minority Student Affairs.

It was moved by Mr. Katke and seconded by Mr. Saltzman that the personnel actions be approved.

Mr. Lewis asked Mr. Coffman to explain the rationale for including the responsibilities for the Public Safety Department under position #6, Director, Physical Plant Services.

Mr. O'Dowd stated that a great deal of time had been spent trying to conceptualize public safety in a very broad sense to include, for example, life safety.

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Mr. Coffman explained that it was a matter of broadening public safety concerns to deal with not only police functions but fire safety, life safety, and the OSHA compliance features. He announced that Mr. George A. Catton, who is currently the head of the State Fire Marshall Division, and who is a person with broad safety and police experience will provide the leadership in this area as the Director of Physical Plant Services.

The motion was voted upon and the personnel actions were approved.

Reappointment of Laszlo J. Hetenyi, Dean of the School of Education

Mr. O'Dowd recommended the approval of the reappointment of Laszlo J. Hetenyi as Dean of the School of Education for a five-year term from August 15, 1975 to August 14, 1980. Dean Hetenyi has had a long and distinguished career; he assumed responsibility for the development of the teacher education program in 1960 and has completed fifteen years as the administrative leader of a vital segment of the University's instructional program.

Mr. Lewis moved to approve Mr. Hetenyi's reappointment as Dean of the School of Education for a five-year term. Seconded by Mr. Smith, the motion carried.

Acceptance of Gifts and Grants to the University

Mr. O'Dowd recommended acceptance of the gifts and grants.

It was moved by Mr. Lewis and seconded by Mrs. Adams that the gifts and grants be accepted with gratitude.

Mr. Smith stated that it should be made clear that the grants are given for specific projects and are not to be used at the discretion of the University. He also expressed concern with reference to the Pontiac School grant to be used under the direction of Mr. Bullock since he has resigned. Mr. O'bear reported that Ms. Martha Bass has been appointed the Director to replace Mr. Bullock with the approval of the Pontiac School system.

Mr. Swanson reported that the gift of office furniture from Mrs. James C. Zeder the value of which was undetermined at the time the Board agenda was prepared has been appraised at \$3,735.

The motion to accept the gifts and grants, which have been submitted by the Office of Business Affairs in two lists, was voted upon and carried.

The following list was compiled as of August 27, 1975:

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I. Grants in support of the Annual Alumni Fund Drive:

Difco Laboratories, Detroit, (Matching gift of Benjamin Mathews)	\$ 50.00
Ford Fund Educational AID Program, Dearborn (Matching gift of R. A. Bishop)	100.00
IBM Corporation, Armonk, New York, (Matching gifts of J. N. Bachelder and L. B. Mayhew)	55.00

II. Grant in support of the Early Music Program:

Miller, Ms. Eleanor, Rolling Hills, California	500.00
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III. Grant in support of the School of Economics and Management:

Gregory, Professor Karl, Rochester	76.00
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IV. Grants in support of the Matthew Lowry Memorial Fund:

Episcopal Churchwomen, Bloomfield Hills	300.00
Frew, Mr. & Mrs. Donald C., Dearborn	5.00
Musick, Ms. Margaret Anne B., Akron, Ohio	100.00

V. Grant in support of the Meadow Brook Art Gallery:

Ford Motor Company Fund, Dearborn, (Matching contribution of Joel Pitcoff)	25.00
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VI. Grants in support of Meadow Brook Hall:

General Motors Corporation, Chevrolet Motor Division, Detroit	3,500.00
Woman's National Farm and Garden Association, Bloomfield Hills	900.00

VII. Grants in support of the Meadow Brook Music Festival - Rochester Festival Club:

Miscellaneous Donors	2,672.00
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VIII. Grants in support of the Meadow Brook Music Festival:

Allied Chemical Corp., Mt. Clemens	900.00
Automobile Specialty Corporation, Southgate	50.00
Lawrence B. Boensch Company, Bloomfield Hills	100.00
Borman's Inc., Detroit	100.00
Breeden, Mr. & Mrs. Robert J., Grand Blanc	50.00
Bundy Corporation, Detroit	750.00
Burnett Company Inc., Southfield	100.00
Butzel, Mr. & Mrs. Martin L., Birmingham	500.00
Chain & Power Trans. Co., Highland Park	25.00

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III. Grants in support of the Meadow Brook Music Festival continued:

Cook, Mr. & Mrs. John B., Birmingham	25.00
Cotton, Mr. & Mrs. Wright C., Bloomfield Hills	50.00
Detroit Plastic Products Co., Mt. Clemens	75.00
Dorn, Mr. & Mrs. Robert L., Birmingham	25.00
E. I. du Pont de Nemours & Co., Inc., Southfield	100.00
Eades Machine Products, Detroit	25.00
Federal Mogul Corporation, Detroit	1,000.00
Firestone Tire & Rubber Co., Allen Park	700.00
Ford, Mr. John B., Detroit	1,000.00
Good, Mr. Roy S., Troy	25.00
Guilford, Mr. & Mrs. Charles F., Birmingham	25.00
Hacker, Mr. & Mrs. John E., Linden	15.00
Hague, Mr. & Mrs. Robert W., Detroit	25.00
Hooper, Mr. & Mrs. Thomas G., Farmington Hills	30.00
International Cartage, Inc., Detroit	250.00
Albert Kahn Assoc., Inc., Detroit	100.00
Kanter, Mr. & Mrs. Austin A., Detroit	50.00
Katzman Foundation, Mr. & Mrs. Barney, Troy	25.00
F. Jos. Lamb Company, Warren	75.00
Edward C. Levy Co., Detroit	125.00
Look, Mr. & Mrs. C. A., Royal Oak	25.00
Marion Tool & Mfg. Co., Farmington	50.00
Mayne, Mr. Edward F., Jr., and McKenney, Mr. Paul M., Bloomfield Hills	100.00
McLernon, Mr. & Mrs. James W., Bloomfield Hills	25.00
Mollica, Mr. & Mrs. John A., Rochester	25.00
Newton, Wallace J. Studios, Detroit	50.00
Nitschke, Mr. & Mrs. Robert A., Birmingham	25.00
Peterman, Mr. & Mrs. Nathan S., West Bloomfield	25.00
Pitcoff, Mr. & Mrs. Joel H., Allen Park	50.00
Ryerson, Detroit	25.00
Schwartz, Mr. & Mrs. Ernest J., Huntington Woods	100.00
Schwartz, Mr. & Mrs. Julius, Huntington Woods	25.00
Schwartz, Mr. & Mrs. Michael, Huntington Woods	20.00
Schweitzer Industrial Corporation, Madison Heights	50.00
Tisdale, Mr. & Mrs. Wright, Bloomfield Hills	50.00
Townsley, Mr. & Mrs. Harold R., Livonia	25.00
Warner, Mr. & Mrs. Harold G., Bloomfield Hills	100.00
Wolfe Detroit Envelope Co., Detroit	100.00
F. B. Wright Company, Dearborn	100.00
	<u>7,290.00</u>

IX. Grants in support of the Meadow Brook Theatre:

Briefs, Dr. & Mrs. Godfrey E., Bloomfield Hills	25.00
Carroll, Mr. & Mrs. Thomas J., Birmingham	15.00
Coletta, Mr. & Mrs. Patrick J., Rochester	50.00
Conrac Corp. - Goodrich Div., Hudsonville	100.00

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IX. Grants in support of the Meadow Brook Theatre continued:

Distel Tool & Machine Company, Warren	75.00
Golde ASC Corporation, Southgate	50.00
Hess Cartage Company, Melvindale	100.00
M & M Industries, Inc., Oak Park	25.00
Oak Park Screw Products Co., Oak Park	25.00
Peters, Mr. & Mrs. James F., Southfield	25.00
Quality Screw Products, Inc., Livonia	75.00
Secrest, Mr. & Mrs. John C., Birmingham	300.00
Trudell, Mr. & Mrs. J. C., Lathrup Village	25.00
Value Engineering Co., Warren	10.00
Wagner, Mr. & Mrs. Robert, Birmingham	25.00
Weston, Mr. Richard, Birmingham	10.00
	<u>935.00</u>

X. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre:

Acme Industrial Products, Inc., Troy	100.00
Air & Ventilation Corporation, Troy	75.00
Alexander & Alexander, Detroit	50.00
Alfonsi Railroad Construction Co., Dearborn	20.00
Alport Scrap & Salvage Co., Detroit	50.00
American Safety Equipment Corp., Troy	150.00
American Steel Corp., Detroit	100.00
Anchor Motor Freight, Inc., Warren	300.00
Ash, Dr. & Mrs. Allan A., Huntington Woods	25.00
The D. L. Auld Co., Lathrup Village	50.00
BASF Wyandotte Corporation, Wyandotte	500.00
Backstrom, Mr. & Mrs. Robert E., West Bloomfield	25.00
Barry Steel Corporation, Detroit	50.00
Barton - Mallow Company, Detroit	350.00
Barton, Mr. & Mrs. Carl O., Bloomfield Hills	100.00
Bates, Mr. & Mrs. B. A., Jr., Grosse Pointe Park	25.00
Batten, Barton, Durstine & Osborn, Inc., Troy	100.00
Belmont Manufacturing Co., Inc., Detroit	50.00
Bendix Corporation, Southfield	200.00
Bentley, Mr. & Mrs. Lloyd J., Rochester	25.00
Berar, Mr. & Mrs. Nicholas, Jr., Birmingham	30.00
Blake, Mr. & Mrs. Carroll, Rochester	10.00
Blantnikoff, Mr. & Mrs. Albert D., Oak Park	10.00
Bloch, Mr. J. A., Southfield	10.00
Bott, Mr. & Mrs. John A., Detroit	150.00
Bowe, Mr. & Mrs. Donald J., Plymouth	25.00
Brown Star Products, Inc., Ferndale	100.00
Brown, Mr. & Mrs. Stratton S., Detroit	25.00
Bryks, Mr. John Allan, Mt. Clemens	25.00
The Budd Company, Troy	1,000.00
Burdakin, Mr. & Mrs. John H., Birmingham	50.00
Butler, Mr. & Mrs. Dan H., Ann Arbor	25.00

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X. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre continued:

California Industrial Products Inc., Dearborn	100.00
Carey, Mr. & Mrs. Walter F., Bloomfield Hills	500.00
Carter, Mr. & Mrs. Simeon M., Southfield	100.00
Celanese Coatings & Specialties Company, Detroit	200.00
Central Iron Foundry Co., Detroit	50.00
Central Transport, Inc., Warren	55.00
Chain Conveyor Division, Warren	100.00
Chapman, Mr. & Mrs. Gerald E., Farmington	100.00
Commercial Carriers, Inc., Romulus	150.00
Complete Auto Transit, Inc., Southfield	100.00
Conveyor-Matic, Inc., Fraser	75.00
Crawfis, Mr. & Mrs. Eldon L., Franklin Village	25.00
Cross-Fraser Division, Fraser	50.00
Cross, Mr. & Mrs. Thomas W., Troy	25.00
Crowley Milner & Co., Detroit	50.00
Cudlip, Mrs. Merlin A., Grosse Pointe Farms	50.00
DST Industries, Inc., Clinton	110.00
Daleiden, Mr. & Mrs. D. A., Farmington Hills	35.00
DeHamer, Mr. & Mrs. Peter D., Dearborn	35.00
DeLorenzo, Mr. & Mrs. A. G., Birmingham	100.00
The Helen L. DeRoy Foundation, Detroit	25.00
Detroit Ball Bearing Co., Detroit	100.00
Detroit Center Tool Inc., Detroit	50.00
Dovitz, Dr. & Mrs. Benj. W., Southfield	30.00
Dow Chemical U.S.A., Southfield	100.00
Eaton Corporation, Southfield	400.00
Edward's Waste Oil & Road Oiling Service, Detroit	75.00
Erikson, Mr. & Mrs. E. E., Grosse Pointe Woods	25.00
Etsol Products, Inc., Detroit	25.00
Ex-Cell-O, Troy	400.00
Federal Screw Works, Detroit	25.00
Fisher, Mr. & Mrs. Thomas M., Milford	25.00
FitzSimons Mfg. Co., Detroit	250.00
Ford Motor Company Fund, Dearborn	10,000.00
Four Star Corporation, Troy	60.00
Fuller Machine Company, Detroit	50.00
GP Plastics, Inc., Pontiac	75.00
Gad Cartage Co., Inc., Dearborn	50.00
General Die Casting Co., Oak Park	100.00
General Tire Foundation, Akron, Ohio	300.00
Godin Tool & Die Company, Detroit	75.00
Goss Mechanical Contracting Co., Detroit	100.00
Great Lake Export Co., Detroit	25.00
R. L. Greer, Inc., Dearborn Heights	25.00
Gulf & Western Manufacturing Company, Southfield	400.00
Hagedorn, Mr. & Mrs. Dwight L., Birmingham	50.00
Hayden, Mr. Donald C., Dearborn	100.00
W. E. Hennells Company, Inc., Ypsilanti	75.00
Hercules Incorporated, Southfield	10.00

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X. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre continued:

Herrick, Mr. & Mrs. George G., Birmingham	15.00
Hooper, Mr. Jack W., Grosse Pointe Woods	50.00
Hooper, Mr. Leonard G., Grosse Pointe Woods	50.00
House, Mr. & Mrs. James S., Bloomfield Hills	50.00
J. L. Hudson Company, Detroit	750.00
Hydon Brand Co., Detroit	75.00
ITT Thompson Industries, Inc., Southfield	250.00
Industrial Fuels Corporation, Southfield	25.00
J.I.C. Electric, Inc., Detroit	50.00
Jackson, Mr. & Mrs. Harold C. L., Jr., Bloomfield Hills	30.00
F. L. Jacobs Co., Grand Rapids	100.00
John R. Lumber Co., Huntington Woods	50.00
Judy, Mr. William E., Southfield	400.00
Kahle, Mr. & Mrs. Jack E., Birmingham	30.00
Katz, Mr. & Mrs. Donald J., Huntington Woods	50.00
Kennard, Mr. & Mrs. Edward C., Bloomfield Hills	25.00
Kessler, Mr. & Mrs. Robert L., Bloomfield Hills	50.00
King, Mr. & Mrs. Paul J., Bloomfield Hills	25.00
King, Mr. & Mrs. Sol, Southfield	50.00
Knott, Mr. & Mrs. James E., Bloomfield Hills	30.00
Koltanbar Engineering Company, Troy	50.00
Kornegay, Dr. & Mrs. Francis A., Detroit	100.00
Kux Mfg. Company, Detroit	25.00
F. Jos. Lamb Company, Warren	50.00
Langdon, Mr. & Mrs. Joseph L., Farmington Hills	50.00
Lawton Die Cast Company, Sterling Heights	25.00
Leading Tool & Die Company, Detroit	50.00
Lind, Mr. & Mrs. Daniel H., Birmingham	50.00
Long, Mr. & Mrs. Nelson H., Grand Blanc	50.00
Ludwig, Mr. & Mrs. William R., Grosse Pointe	30.00
MacDonald Fluid Power Company, Fraser	10.00
MacDonald, Mr. & Mrs. Harold C., Orchard Lake	25.00
Mack, Mr. & Mrs. Fred, Bloomfield Hills	25.00
Mackenzie, Mr. Colin A., Dearborn	25.00
Malone, Mr. & Mrs. Stephen P., Bloomfield Hills	50.00
Mange, Mr. & Mrs. Robert C., Detroit	50.00
Mardigan Foundation, Warren	50.00
Marvin Hole Company, Detroit	25.00
Marx Manufacturing Corp., Taylor	76.00
Maxwell, Mr. & Mrs. Thomas A., Rochester	30.00
McDonald, Mr. & Mrs. James F., Bloomfield Hills	100.00
McInerney Spring & Wire Co., Grand Rapids	750.00
McLouth Steel Corporation, Detroit	1,000.00
Merit Plastics Inc., Mt. Clemens	50.00
Murphy, Mr. & Mrs. Thomas A., Bloomfield Hills	50.00
National Foundry Sand Co., Detroit	55.00
National Rubber Company Limited, Toronto, Ontario	100.00
National Transit Corp., Dearborn	50.00

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X. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre continued:

Nelson, Mr. & Mrs. Austin A., St. Clair Shores	25.00
Norfolk and Western Railway Company, Southfield	200.00
Northwest Airlines, Inc., Detroit	50.00
Nyman, Mr. & Mrs. Lloyd C., Grosse Pointe Woods	25.00
Ogden Food Service Corporation, Philadelphia, Pennsylvania	75.00
Ogden & Moffett Company, Marysville	100.00
Olson, Mr. & Mrs. Albert T., Jr., Bloomfield Hills	30.00
Palmer Moving & Storage Company, Dearborn	150.00
The Paslin Co., Roseville	100.00
Peninsular Distributing Co., Detroit	100.00
Perkins, Mr. & Mrs. Edward H., Bloomfield Hills	50.00
Prill, Mr. & Mrs. Paul E., Orchard Lake	35.00
Pyett, Mr. & Mrs. R. H., Northville	25.00
Reef Industries Division, Mt. Clemens	100.00
Richard, Mr. & Mrs. Donald E., Birmingham	25.00
Riley, Mr. & Mrs. Frank O., Bloomfield Hills	100.00
Ring Screw Works, Madison Heights	100.00
Robinson, Mr. & Mrs. Howard W., Birmingham	40.00
Rodecker, Ms. Catherine, Southfield	10.00
Route, Mr. & Mrs. William D., Bloomfield Hills	50.00
S. & H. Travel Awards, Inc., Southfield	500.00
Savage, Mr. & Mrs. A. J., Birmingham	10.00
Schulenberg, Mr. & Mrs. William E., Ann Arbor	50.00
Secaur, Mr. & Mrs. Max E., Farmington Hills	25.00
Simmonds, Mr. & Mrs. Hugh R., Bloomfield Hills	100.00
Smith, Mr. & Mrs. Roger B., Bloomfield Hills	100.00
Jim Snyder Sales Company, Grosse Pointe Woods	25.00
Somerset Engineering, Inc., Detroit	25.00
Special Machine & Engineering, Inc., Southfield	25.00
Sullivan, Mr. & Mrs. Peter J., Jr., Birmingham	50.00
Superior Welding & Press Repair Co., Centerline	75.00
Thieleman, Mr. & Mrs. C. F., Grand Blanc	50.00
Time Engrg. - Div. Gros-ite Ind., Royal Oak	100.00
Toledo Steel Tube Co., Toledo, Ohio	100.00
Toohey, Mr. J. L., Jr., Dearborn	25.00
Tools & Dies, Inc. Detroit	100.00
The Emmet & Frances Tracy Fund, Grosse Pointe Farms	300.00
Tyson, Mr. & Mrs. Blair H., Bloomfield Hills	25.00
Uniroyal, Inc., Detroit	400.00
Vedouras, Mr. & Mrs. Bill, Washington	35.00
Walcon Corporation, Ecorse	25.00
Walicke, Mr. & Mrs. Edward S., Birmingham	25.00
Waling Tool Company, Dearborn	25.00
Walker Manufacturing Co., Grass Lake	150.00
Walsh, Mr. & Mrs. Richard T., Bloomfield Hills	100.00
Watson, Mr. & Mrs. Reid A., Dearborn	25.00
Jervis B. Webb Company, Detroit	200.00

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X. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre continued:

Weiner, Mr. & Mrs. Leonard H., Huntington Woods	10.00
Weldmation, Inc., Madison Heights	100.00
White Star Trucking, Inc., Lincoln Park	60.00
Wilhelmsen, Mr. & Mrs. Norman E., Livonia	75.00
Wisner, Mr. & Mrs. Jay D., Bloomfield Hills	25.00
Wolford, Mr. & Mrs. N. B., Dearborn	25.00
Wolverine Bronze Company, Roseville	50.00
Wolverine Stamping Company, Detroit	100.00
Arthur Young & Company, Detroit	25.00
Youngstown Cartage Company, Detroit	50.00
	<u>28,576.00</u>

XI. Grant in support of the Oakland University Foundation - President's Club:

Mitzelfeld, Mr. William A., Rochester	1,000.00
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XII. Grants in support of the Oakland University Fund Drive - Allport College:

Silvers, Mrs. Antoinette C., Bloomfield Hills	60.00
Silvers, Dr. Howard R., Bloomfield Hills	100.00

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

The William G. Shaw Charitable Trust, Detroit	140.00
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XIV. Grants in support of Departments, Staff, Schools, and Colleges:

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Sciences, indirect cost related to "Intraocular Transport."	31,870.00
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National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, indirect cost related to "Photoreceptor Electrogenesis - Its Dynamics and Controls."	13,676.00
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United States Office of Education, Washington, D. C., under the direction of Mr. Alan R. Scott of the Career Advising and Placement Office, to be used in support of the "Cooperative Education Program."	20,000.00
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Research Corporation, Minneapolis, Minnesota, under the direction of Dr. Christine S. Sloane of the Department of Chemistry, to be used in support of the program entitled "Molecular Dissociation: The Ethyl Radical."	6,000.00
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XIV. Grants in support of Departments, Staff, Schools, and Colleges continued:

Rockefeller Foundation, New York, N. Y., under the direction of Professor Don Stevens, Continuing Education, to be used toward the costs of further development of the Labor Education Services* Program at Oakland University. Period of Performance: July 1, 1975 to June 30, 1976. 5,000.00

National Institutes of Mental Health, Rockville, Maryland, under the direction of Mrs. Elinor Waters of the Continuum Center, to be used as additional support of the "Paraprofessional Preventive Mental Health Leadership." Period of Performance: July 1, 1975 to June 30, 1976. 6,606.00

Pontiac Public Schools, Pontiac, Michigan, under the direction of Ms. Sue Tenorio-Shaw of the School of Education, to be used in support of the program entitled: "Bilingual/Bicultural Inservice Training Program." Period of Performance: July 1, 1975 to June 30, 1976. 57,421.00

United States Department of Labor, Washington, D. C., under the direction of Dr. William F. Moorhouse of the School of Education to be used in support of the "Manpower Development Higher Education System Program." Period of Performance: July 1, 1975 to June 30, 1976. 100,000.00

Massachusetts Institute of Technology, Cambridge, Massachusetts, under the direction of Professor Robert H. Edgerton of the School of Engineering, to be used in support of the program entitled "Student Competitions on Relevant Engineering." Period of Performance: June 12, 1975 to December 31, 1976. 750.00

The Department of Health, Education, and Welfare, Office of Education, Washington, D. C., to be used for the Supplemental Educational Opportunity Grants Program to make awards to Initial Year Recipients. (A Financial Aid Program). Grant period is July 1, 1975 through June 30, 1976. 51,921.00

The Department of Health, Education, and Welfare, Office of Education, Washington, D. C., to be used for the Supplemental Educational Opportunity Grants Program to make awards to Continuing Recipients. (A Financial Aid Program). Grant period is July 1, 1975 through June 30, 1976. 69,711.00

The Department of Health, Education, and Welfare, Office of Education, Washington, D. C., to be used for the College Work-Study Program. (A Financial Aid Program). Grant period is July 1, 1975 through June 30, 1976. 104,370.00

The Department of Health, Education, and Welfare, Office of Education, Washington, D. C., to be used to make payments, up to the authorized ceiling amount, to students who have filed an approved Basic Educational Opportunity Grant Program student eligibility report. (A Financial Aid Program). Grant period is July 1, 1975 through June 30, 1976. 286,350.00

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

The Department of Health, Education, and Welfare, Office of Education, Washington, D. C., to be used for the purpose of granting National Direct Student Loans to qualified students. (A Financial Aid Program). Grant period is July 1, 1975 through June 30, 1976. 93,355.00

Public Health Service, Bethesda, Maryland, under the direction of Dr. Moon J. Pak of the Health Sciences Department, to be used in support of the program entitled, "Federal Licensing Examination." Period of Performance: July 1, 1975 to April 30, 1977. 134,505.00

City of Detroit, Mayor's Office of Manpower, Detroit, under the direction of Mr. James McGinnis, Director of Oakland Prep School, to be used in support of the "Summer Training Program." Period of Performance: June 16, 1975 to August 31, 1975. 38,007.00

Oakland County Parks and Recreation Commission, Pontiac, under the direction of Mr. Jerry Dahlmann of the School of Performing Arts, to be used in support of the program entitled, "Summer Show-Mobile." Period of Performance: June 1, 1975 to August 31, 1975. 18,860.00

Pontiac Public Schools, Pontiac, under the direction of Mr. James H. Bullock, Assistant Provost, to be used in support of the extension of the Career Opportunity Program for 1975. Period of Performance: July 1, 1975 to December 31, 1975. 19,983.00

United States Office of Education, Washington, D. C., under the direction of Manuel Pierson, Dean for Student Services, to be used as additional support of the Upward Bound Fine Arts Institute. Period of Performance: June 1, 1975 to June 30, 1976. 21,000.00

United States Office of Education, Washington, D. C., under the direction of Mr. Manuel Pierson, Dean for Student Services, to be used in support of the "Veterans Cost of Instruction Program." Period of Performance: July 1, 1975 to June 30, 1976. 25,028.00

Walsh College of Accountancy, Troy, under the direction of Mr. Manuel Pierson, Dean for Student Services, to be used in support of the Veterans Cost of Instruction Program. Period of Performance: February 1, 1975 to February 28, 1976. 2,030.00

City of Pontiac, Pontiac, under the direction of Mr. Billy Minor of the Department of Urban Affairs, to be used in support of the program entitled: "Training Program for Entry Level Supervisors." Period of Performance: February 1, 1975 to January 31, 1976. 3,577.20

TOTAL GIFTS \$1,156,404.20

September 24, 1975

The following list was compiled as of September 24, 1975:

I. Grants in support of the Annual Alumni Fund Drive:

Ex-Cell-O Corporation, Troy, (Matching gifts of Mary B. Lupton and Charles C. Patterson)	25.00
Westinghouse Educational Foundation, Pittsburgh, Pennsylvania, (Matching gift of Paul C. Gaberson)	25.00

II. Grant in support of the Meadow Brook Art Gallery:

Barron, Mr. S. Brooks, Southfield	1,000.00
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II. Grants in support of the Meadow Brook Music Festival:

A-OK Machine & Tool Company, Fraser	25.00
Active Design, Inc., Warren	25.00
Adams, Mr. & Mrs. Thomas B., Bloomfield Hills	50.00
Adell Manufacturing, Inc., Novi	25.00
Ambrosini, Mr. & Mrs. B., Grosse Pointe Park	25.00
Approved Manufacturing Company, Inc., Farmington	75.00
Bell Industries, Inc., Madison Heights	75.00
Birnkrant, Mr. & Mrs. Theodore D., Huntington Woods	100.00
Brighton Tool & Die Company, Brighton	20.00
Bundy Tubing, Warren	125.00
Cape Industries, Inc., Warren	50.00
Chrysler Corporation Fund, Detroit	9,000.00
Condamatic Company, Inc., Warren	100.00
Congress Tool & Die Division, Detroit	100.00
Cudlip, Mr. & Mrs. J. M. Grosse Pointe Farms	25.00
Detroit Bank & Trust Co., Detroit	1,400.00
E & E Engineering Inc., Detroit	75.00
Electro-Matic, Inc., Farmington Hills	20.00
Ford Motor Company, Dearborn, (Matching gift of Mr. Sidney F. McKenna)	50.00
Gagnier Fibre Products Co., Oak Park	50.00
Gershenson, Mr. & Mrs. William, Detroit	100.00
Hafke, Mr. & Mrs. Arthur D., Birmingham	50.00
Handleman Company, Detroit	1,000.00
Hughes, Mr. & Mrs. J. P., Farmington	35.00
Klein, Mr. Victor W., Detroit	100.00
Koler, John F. Associates, Birmingham	10.00
Kromann, Mr. & Mrs. W. H., Birmingham	25.00
Lanyi, Mr. & Mrs. Stephen, Bloomfield Township	50.00
Liberty Tool & Engineering Corp., Walled Lake	50.00
Loofbourrow, Mr. & Mrs. Alan, Bloomfield Hills	25.00
Manufacturers National Bank of Detroit, Detroit	1,000.00
Masland, C. H. & Sons, Harper Woods	100.00
Mays, Mr. & Mrs. L. N., Bloomfield Hills	500.00
Mercury Plastics Co., Mt. Clemens	75.00
Michigan Abrasive Company, Detroit	100.00

September 24, 1975

III. Grants in support of the Meadow Brook Music Festival continued:

The Milton J. & Jeanette X. Miller Foundation, Detroit	300.00
Miller, Mr. & Mrs. Robert R., Orchard Lake	25.00
Mitchell, Mr. & Mrs. William L., Bloomfield Hills	150.00
Morrison, A. I., & Co., Dearborn	35.00
National Bank of Detroit, Detroit	2,000.00
Quality Metalcraft, Inc., Livonia	50.00
Saltzman, Mr. & Mrs. Arthur, Franklin	150.00
A. Schulman, Inc., Akron	50.00
Scott, Mr. & Mrs. Donald J., Birmingham	75.00
Simco Pattern, Inc., Roseville	25.00
Sott, Mr. Herbert, Bloomfield Hills	100.00
Standard Detroit Paint Co., Detroit	100.00
Wainger, Mr. & Mrs. Jack J., Detroit	150.00
Weston, Mr. & Mrs. Norman B., Birmingham	250.00
Williams, Mr. & Mrs. Edward L., Royal Oak	75.00
Wittingham, Mr. & Mrs. Thomas G., Grosse Pointe Woods	25.00
Woolaver T & D Corporation, Hazel Park	25.00
	<u>18,220.00</u>

IV. Grants in support of the Meadow Brook Theatre:

Boswell, Mr. & Mrs. James H., Oxford	50.00
Clum, Mr. & Mrs. Chester B., West Bloomfield	25.00
Dak Plastics, Co., Warren	20.00
Forster Tool & Supply Co., Inc., Pontiac	10.00
Hale, Mr. & Mrs. S. C., Southfield	25.00
	<u>130.00</u>

V. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre:

Abso-Clean Chemical Co., Detroit	50.00
Adams, Mr. & Mrs. John D., Madison Heights	10.00
Alfran, Inc., Roseville	75.00
Aluminum Company of America, Detroit	100.00
American Motors Corporation, Detroit	1,000.00
Anchor Fasteners Sales Company, Berkley	25.00
The Anderson Company, Detroit	25.00
Anderson, Mr. & Mrs. H. A. C., Bloomfield Hills	25.00
Auto Cast Inc., Grandville	100.00
Automotive Accessories, Inc., Detroit	25.00
Automotive Molding Company, Warren	100.00
Automotive Packaging Corp., Detroit	50.00
Averill, Mr. & Mrs. Paul Neal, Bloomfield Hills	25.00
Bedford Products, Inc., Mt. Clemens	75.00
Blackburn, Mr. & Mrs. Joseph E., Grosse Pointe Woods	60.00
Bowerman, Mr. & Mrs. Don R., Farmington Hills	100.00
Bowers, Mr. & Mrs. Robert F., Grosse Pointe Woods	50.00
W. Z. Breer Corporation, Troy	15.00
Browne, Mr. & Mrs. James V., Jr., Detroit	25.00

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V. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre continued:

Bryant, Dr. & Mrs. John H., Bloomfield Hills	100.00
Buesser, Mr. & Mrs. Frederick G., Jr., Detroit	25.00
Burdakin, Mr. & Mrs. John H., Birmingham	50.00
Byrne Plywood Company, Birmingham	50.00
Cadon Plating Company, Wyandotte	25.00
Callas, A. T., Co., Birmingham	25.00
Campbell-Ewald Foundation, Detroit	300.00
Capitol Transportation Co., Inc., Detroit	50.00
Certified Welding & Products, Inc., Troy	50.00
Chicoine, Mr. & Mrs. L. M., Grosse Pointe Shores	35.00
Chrysler Corporation, Detroit, (Matching gift of Mr. & Mrs. Stephan Sharf)	100.00
Chrysler Corporation, Detroit, (Matching gift of Mr. & Mrs. Richard A. Vining)	100.00
Composite Forgings, Detroit	100.00
Connolly, Mr. & Mrs. Walter B., Grosse Pointe	50.00
Craft Industries, Inc., Troy	75.00
Darnell & Diebolt Company, Inc., Dearborn	25.00
Dave Demarest & Company, Livonia	50.00
Detroit Bolt and Nut Company, Inc., Allen Park	100.00
Division Printing, Inc., Pontiac	100.00
Dominion Tool & Die Co., Inc., Roseville	200.00
Douglas & Lomason Company, Detroit	100.00
Doyle, Mr. & Mrs. Harold D., Saginaw	50.00
Drake Printing Company, Ferndale	50.00
Eagle Processing Co., Ferndale	25.00
Efficient Engineering Co., Inc., Detroit	100.00
Elliott Engineering Company, Pontiac	75.00
Empire Steel Products Company, Hazel Park	100.00
Ernest Industries Co., Oak Park	50.00
Experimental Machine Products, Detroit	25.00
Falcon Industries, Warren	50.00
Feblo Inc., Livernois	50.00
Federal Screw Works, Detroit	25.00
Flaig, Mr. & Mrs. John V., Warren	50.00
Cal Fleming Landscaping, Detroit	10.00
Fugette, Mr. & Mrs. George C., Bloomfield Hills	25.00
Fuller, Mr. & Mrs. Andrew L., Detroit	25.00
Futuramic Tool & Engineering Co., Warren	25.00
G. P. Plastics, Inc., Pontiac	25.00
Galla, Rose & Associates, Troy	25.00
Gallagher-Kaiser Corporation, Detroit	50.00
Garon, Mr. & Mrs. Phillip, Dearborn	50.00
Grant Industries, Inc., Fraser	25.00
John E. Green Plumbing & Heating Co., Inc., Highland Park	100.00
Grow Chemical Company, Detroit	50.00
Gulf & Western, Southfield	25.00
Hampson, Mr. & Mrs. Robert J., Franklin	100.00

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V. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre continued:

Hawthorne Metal Products Co., Royal Oak	250.00
Hercules Welding Products, Warren	25.00
Hitchcock, Mr. & Mrs. J. C., Clarkston	25.00
Howard, Mr. William A., Birmingham	25.00
Howe, Mr. & Mrs. Robert J., Jackson	10.00
Howlett, Mr. & Mrs. James L., Bloomfield Hills	50.00
Hudgens, Mr. & Mrs. James S., West Bloomfield Hills	25.00
Hughes & Hatcher, Inc., Detroit	250.00
Inmont Corporation, Southfield	300.00
Ivory, Mr. & Mrs. Paul C., Dearborn Heights	15.00
Johnston, Mr. & Mrs. John W., Bloomfield Hills	25.00
Johnstone Pump Company, Troy	25.00
Juklin Industries, Inc., Center Line	25.00
Karbel, Mr. & Mrs. Sidney J., Detroit	25.00
Kasle Steel Corporation, Dearborn	75.00
Kent-Moore Foundation, Warren	100.00
Kehrl, Mr. & Mrs. Howard H., Bloomfield Hills	50.00
Key Industrial Design, Inc., Warren	25.00
Keystone Metal Moulding Co., East Detroit	100.00
Lakeport Tool, Inc., Detroit	25.00
Leirvik, Mr. & Mrs. Ronald K., Birmingham	25.00
Lerg, Mr. & Mrs. William A., Southfield	25.00
Lindquist, Mr. & Mrs. Ben R., Rochester	100.00
Logghe Stamping Company, Fraser	50.00
Loomis, Mr. & Mrs. Robert D., Bloomfield Hills	25.00
MacPhail Industrial Sales, Inc., Ferndale	50.00
Mallette, Mr. & Mrs. E. E., Birmingham	15.00
Malone, Mr. & Mrs. W. L., Birmingham	20.00
McCurdy, W. C. Co., Ferndale	100.00
McKinnon, Mr. & Mrs. James D., Bloomfield Hills	30.00
Michigan Screw Products Division, Center Line	500.00
Moren, Mr. & Mrs. John T., Birmingham	50.00
Myers, Mr. William L., Birmingham	100.00
National Twist Drill & Tool Company, Rochester	200.00
Netter Associates, Inc., Birmingham	100.00
Nichols, Mr. Byron, Grosse Pointe Farms	50.00
Nicolin, Mr. & Mrs. Glendon L., Farmington	50.00
Nucian, Mr. & Mrs. Benjamin, Detroit	25.00
Oakland Products, Pontiac	25.00
Olds Plating Corp., Detroit	25.00
Ortwein, Mr. J. Otto, Detroit	25.00
Perfection Automotive Products Corp., Livonia	25.00
Perfection Electronics Products Corporation, Royal Oak	100.00
B. J. Pollard Contracting, Detroit	50.00
Pontiac Plastics & Supply Co., Pontiac	50.00
Pontiac Travel Service, Inc., Pontiac	100.00
Procter, Mr. & Mrs. Harvey T., Detroit	30.00
Quality Tool & Engineering Inc., Detroit	25.00

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V. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre continued:

Racine Hydraulics of Michigan, Inc., Detroit	75.00
N. J. Rakes - Mfgs. Birmingham	100.00
Ralph, Mr. & Mrs. Thomas E., Livonia	35.00
Rayco Welding, Inc., Warren	100.00
Red Way Cartage Company, Detroit	75.00
Reneaud, Mr. George E., Oak Grove	30.00
Reynolds Metals Company, Southfield	250.00
Rossner Engineering Co., Troy	25.00
Rotary Tool & Engrg. Corporation, Warren	25.00
Roy, Mr. & Mrs. Ross, Detroit	100.00
Royal Fastener Corp., Troy	75.00
St. Clair Metal Products, Port Huron	25.00
St. Regis Paper Company, Ypsilanti	25.00
M. B. Savage Company, Harper Woods	50.00
Sax, Mr. & Mrs. Stanley P., Birmingham	10.00
Seaton, Mr. & Mrs. Louis G., Orchard Lake	50.00
Simmons, Mr. & Mrs. Charles D., Dearborn Heights	25.00
Smith, Hinchman & Grylls Associates, Inc., Detroit	200.00
Smith, Mr. & Mrs. George W., III, Bloomfield Hills	50.00
Smith, Mr. & Mrs. Melvyn Maxwell, Bloomfield Hills	30.00
Stewart-Warner Corp., Southfield	30.00
Sukenic, Mr. & Mrs. Morris, Huntington Woods	25.00
Taylor & Gaskin, Inc., Detroit	100.00
The Taylor Supply Company, Detroit	125.00
Tottis, Mr. & Mrs. Peter, Farmington	25.00
True Tool & Die Company, Roseville	25.00
Tube-Company, Inc., Warren	50.00
Turland, Mr. & Mrs. William C., Troy	30.00
The Tuschman Steel Company, Toledo, Ohio	100.00
The Valeron Corporation, Oak Park	100.00
Vedder, Mr. William H., Sterling Heights	25.00
Walbridge - Aldinger Company, Detroit	200.00
Hiram Walker & Sons, Inc., Detroit	1,000.00
Warnock, Mr. Carl A., Birmingham	25.00
Wauseon Foundry Company, Wauseon, Ohio	50.00
Weisberg, Mr. & Mrs. Bernard, Franklin	10.00
Wheller, Mr. & Mrs. K. A., Farmington	25.00
Wilhelm Engineering Co., Madison Heights	100.00
Williams, Mr. Jarvis L., Troy	25.00
Williams, Mr. & Mrs. Paul R., Grosse Pointe Farms	25.00
Winkelman Stores, Inc., Detroit	150.00
Winkelman, Mrs. Leon, Detroit	100.00
Wolverine Die Cast Corp., Warren	30.00
Wolverine Sales, Inc., Detroit	25.00
Youngstown Sheet & Tube Company, Troy	100.00
	<u>12,105.00</u>

VI. Grant in support of the Oakland University Fund Drive - School of Education:

Hetenyi, Dean Laszlo J., Rochester	200.00
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September 24, 1975

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

United States Office of Education, Washington, D. C., under the direction of Dr. Lawrence D. Orton of the History Department, part of the Fulbright Hays Research Fellowship Program.
Period of Performance: July 1, 1975 to May 31, 1976. 2,025.00

Public Health Service, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy, of the Institute of Biological Sciences, to be used in support of the Research Fellowship Institution Allowance for Frank J. Giblin. Period of Performance: August 1, 1975 to July 31, 1976. 3,000.00

Public Health Service, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Sciences, to be used in support of the Research Fellowship Institute Allowance for Kenneth R. Hightower. Period of Performance: August 1, 1975 to July 31, 1976. 3,000.00

Chrysler Corporation, Highland Park, under the direction of Donald R. Iodice of the Modern Languages Department, to be used in support of the "Basic French Program." Period of Performance: September 1, 1975 to May 31, 1976. 26,573.00

National Science Foundation, Washington, D. C., under the direction of Professor Norman Tepley of the Physics Department, to be used in support of the program entitled "Modern Optics and Spectroscopy Laboratory." Period of Performance: June 1, 1975 to May 31, 1976. 5,900.00

II. A gift of a Model 3 Grass Electroencephalograph Machine from Mt. Carmel Mercy Hospital & Medical Center, Detroit, to Oakland University. The equipment will be used for teaching a course in sleep and dreams as well as for research purposes in the same area. No value has been determined.

A gift of a desk, side table, book case, phone stand, clock, globe, and swivel chair from Mrs. James C. Zeder, Bloomfield Hills, to Oakland University. No value has been determined.

TOTAL GIFTS

\$72,203.00

September 24, 1975

Approval of Union Contracts

Mr. O'Dowd requested that Mr. De Carlo read the following resolution regarding the AAUP contract:

WHEREAS, the Board of Trustees has reviewed the terms and provisions of the proposed collective bargaining agreement between Oakland University and the A. A. U. P. for the period July 1, 1975 through June 30, 1976, which has been negotiated and recommended for adoption by the bargaining representatives of the respective parties, and

WHEREAS, the Board of Trustees approves of the terms and provisions of the proposed agreement,

THEREFORE, be it resolved that the President is authorized and directed to execute on behalf of Oakland University the aforesaid collective bargaining agreement subject to the ratification and execution thereof by the A. A. U. P. and the approval of the document as to form by legal counsel for the University.

Mr. Smith moved to accept the resolution. Seconded by Mr. Katke, the motion carried.

Mr. O'Dowd requested that Mr. De Carlo read the following resolution regarding the Clerical/Technical UAW Local 1925 contract:

WHEREAS, the Board of Trustees has reviewed the terms and provisions of the proposed collective bargaining agreement between Oakland University and the UAW Clerical/Technical Local 1925 for the period July 1, 1975 to June 30, 1976 which has been negotiated and recommended for adoption by the bargaining representatives of the respective parties and,

WHEREAS, the Board of Trustees approves of the terms and provisions of the proposed agreement,

THEREFORE, be it resolved, that the President is authorized and directed to execute on behalf of Oakland University the aforesaid collective bargaining agreement subject only to approval of the document as to form by legal counsel for the University.

Mr. Lewis moved that the resolution be adopted. The motion was seconded by Mrs. Adams, and carried.

September 24, 1975

Adoption of University Budget for Fiscal Year 1975-76

Mr. O'Dowd requested that Mr. Swanson review the proposed budget for 1975-76.

Mr. Swanson stated that the budget for the 1975-76 fiscal year had been delayed well beyond the beginning of the fiscal year due, in part, to the date the appropriation was approved and the absence of collective bargaining agreements. At this point in time, he stated, there is still some uncertainty as to the final appropriation level due to the threat of additional cutbacks by the Executive Office and the Legislature. Based upon the appropriation currently allotted to this University, the following balanced budget was submitted for the Board's approval:

OAKLAND UNIVERSITY
Proposed
1975-76 General Fund Budget

1975-76
Proposed

Resources

1- Appropriation	
Base Appropriation	\$13,493,100
Less Exec. Office Deducts	<u>(135,000)</u>
Net	\$13,358,100
Add-Supplemental Approp.	
Rec. -Utilities	<u>167,000</u>
Total Appropriation	
Receivable	\$13,525,100
2- Tuition (7,900 FYES)	
At 1974-75 Rates	\$ 5,110,000
Proposed Increase	<u>170,000</u>
Total	\$ 5,280,000
3- Miscellaneous Course Fees	\$ 70,000
4- Indirect Cost Recovery	\$ 240,000
5- Miscellaneous Revenues	\$ 380,000
6- Fund Balances at June 30:	
Encumbered	\$ 10,525
Unencumbered	<u>790</u>
Total	\$ 11,315
7- Total Resources	<u>\$19,506,415</u>

September 24, 1975

OAKLAND UNIVERSITY

1975-76 Proposed General Fund Expenditure Summary

1- 1974-75 Budget Base

Authorized 1974-75 Budget	\$18,935,986	
Add - Non-General Fund Resources		
Applied in 1974-75	173,687	
Deduct - One-Time Allotments in		
1974-75 Budget Base	<u>(130,931)</u>	\$18,978,742

2- Reductions in 1975-76 Budget

Position Reductions and Program Adjustments		
Approved by the Board and Implemented		
Beginning April 1975		(1,039,697)

3- Increased Allotments in 1975-76 Budget

Staff and Compensation Costs

Position Annualizations	\$ 92,319	
FICA Tax Base Increase	20,000	
Summer 1975 Faculty Sal. Increase	28,000	
Fringe Benefit Annualizations	25,000	
Est. Hospitalization Insurance		
Rate Increase	75,000	
Retirement Program Participation	60,000	
Workmen's and Unemployment		
Compensation	<u>50,000</u>	\$ 350,319

Other:

Safety Services Building	\$ 75,000	
Student Financial Aid	53,000	
Utility Rate Increases (net)	<u>170,000</u>	<u>298,000</u>
		648,319

4- Employee Salary and Compensation Increases

Faculty (AAUP)	\$ 374,000	
Clerical-Technical (UAW/CT)	141,500	
Hourly (AFSCME)	61,000	
Public Safety (POA)	15,500	
A-P's and Administrative Staff	236,500	
		<u>828,500</u>

5- Miscellaneous Allocations and Changes (net) 90,551

6- Total Allocation \$19,506,415

September 24, 1975

Mr. Swanson indicated a tuition increase is recommended with reluctance for the winter semester in order to balance the University budget. Tuition would amount to about \$22.00 per credit hour.

Mr. O'Dowd summarized that the total budget recommendation is \$19,506,415 and includes a tuition increase of \$1.50 per credit hour for undergraduate courses and \$2.00 per credit hour for graduate courses.

Mr. Lewis stated that after having had an opportunity to review all of the facts and figures relating to the University's fiscal condition, he reluctantly moved to approve the budget and the increase in tuition.

Mr. Katke offered the second to the motion.

Mr. O'Dowd recognized a request from Mr. John Lawton, President of the University Congress, to make a statement. Mr. Lawton read the following:

Members of the Board,

As official representatives of the Oakland University student body, we, the Executive Staff of the Oakland University Congress, strongly urge that you postpone, for a period of one month, consideration of the question concerning a raise in undergraduate, graduate and out-of-state tuition. We feel that this one month period will allow us sufficient time to mount a concerted campaign directed toward influencing members of the Michigan State Legislature in an effort to increase the State funding directed toward Oakland University.

It is apparent that, due to continued pressure from Lansing, the University administration has exhausted all singular efforts to resolve Oakland University's economic shortcomings. We feel that since the proposed increase is warranted due to faculty and staff wage and benefit adjustments, that as a unified group we could provide possible alternative methods for the funding of Oakland University to the State Legislature.

This request has been necessitated by strong verbal dissatisfaction from many members of the student body directed at we, the members of the Congress Executive Staff.

Tuition increases resulting from contract settlements affect the entire University community. It would be greatly appreciated if we were given the opportunity to mobilize that community to aid in the betterment of the overall university experience.

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Mr. Chris McBride, a student, stated that the student body was extremely concerned about the cost of higher education and that many of his associates were "poverty-stricken" due to the economic climate. He requested that the Board delay their action on tuition for one month since the students could not afford to pay additional fees.

Mr. O'Dowd stated that the tuition increase was required and that it would not have been recommended if the need was not critical. If the tuition increase is not approved then the University will be faced with further cuts in personnel.

Mr. Lewis stated that in light of the petition of the University Congress, he wished to amend his motion. He moved for the adoption of the budget recommended by Mr. Swanson which would include revenues to be received from a tuition increase; however, the motion would not include the adoption of the tuition schedule but postpone any action in this matter until the October Board meeting.

Mr. Saltzman stated that he would support the motion, but the issue gave him great concern. He did not wish to be a party to what could be construed as an artificial response to the students since the funds are required and it was unlikely that additional resources could be received from the Legislature.

Mr. Jim Bier, representative of the student government, stated that he was not personally confident that they would be able to "find the money, but the students did not wish to stand idly by since there have been reports that tuition costs would continually increase over the next decade."

Mr. O'Dowd observed that the University has made every effort to obtain funding. The institution was successful in obtaining a good appropriation in a very poor economic year. It was his opinion that this was only the beginning of a national trend for higher tuition. If funding was not obtained through tuition increases there would be a reduction in total institutional quality.

Mr. Katke stated that he did not wish to appear to be disrespectful of the interests of the students but he observed that it should be clear that the students were representing themselves and not the Board of Trustees nor the University in their efforts to obtain additional funding from the Legislature. He stated that the University's representatives have reviewed all of the issues with the Legislature and have been treated very fairly and in some instances, it could be stated, better than the other institutions. In view of the fine relationships that currently exist with the Legislature he did not wish to prejudice the institution's position.

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Mr. O'Dowd shared this concern by stating that there is a possibility that an interpretation could be placed upon the action of the students to the effect that the University was "putting them up to the issue."

Mr. McBride again asked for the floor and stated that the students' efforts should not be considered as a slight to the University or its staff. They recognized the problems of the University and were merely requesting an opportunity to share their concerns with State officials.

Mr. Obear stated that the timing of this action was critical since the Board would not meet again until October 22. The Registrar's Office is scheduled to distribute material to the student body three days later. Action on a tuition increase cannot be delayed beyond the Board meeting date of October 22.

Mr. Katke agreed to second the amended motion by Mr. Lewis and the motion carried.

Mr. Lawton thanked the Board for their action and stated that the student body would do its best to protect the interests of the institution and student body.

Authorization to Establish a Piano Practice Fee

Mr. O'Dowd recommended approval of the establishment of a piano practice fee, which would cover a limited number of pianos and would be applied toward the cost of monthly tuning.

Mr. Lewis moved to adopt the following resolution:

RESOLVED, that the Board of Trustees authorizes the administration to assess a \$10 per semester piano practice fee for those students wishing to use specially designated and maintained pianos in the Department of Music. In addition, authorization is granted to collect a \$5 refundable key deposit for access to the rooms containing the specially tuned instruments.

The motion was seconded by Mr. Saltzman and carried.

Approval of Candidates Recommended to Receive Bachelor's and Master's Degrees as of June 21, 1975

Mr. O'Dowd asked for formal approval of the graduating list of June 21, 1975, a copy of which is on file in the office of the Secretary to the Board of Trustees.

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Mrs. Adams moved to approve the list. Seconded by Mr. Lewis, the motion carried.

Contract for the School of Nursing

Mr. O'Dowd asked Mr. De Carlo to discuss the contracts entered into by the School of Nursing with various health agencies.

Mr. De Carlo reported that some of the health agencies cooperating with the School of Nursing for the training of students have approved the contract draft prepared by the University and others have made amendments.

He further stated that it appeared advisable to submit all contracts to the Board since there is potential malpractice liability involved. He recommended that the Board approve the contracts with Avondale Convalescent Home, Rochester; Lakeside Community Health Center, Pontiac; Macomb-Oakland Regional Center, Fraser; Martin Place Hospital-East, Madison Heights; and Pontiac General Hospital, Pontiac, in the form drafted by the University and contracts with William Beaumont Hospital, Royal Oak, and Memorial Hospital of Warren as amended and approved by counsel. (Contract forms are on file in the Office of the Secretary.) The contracts have also been reviewed and approved by the University's insurance carrier.

Mr. Howlett commented that the Board is undertaking serious exposure to professional liability when sending nursing students into hospitals to care for patients. The University must use care when signing contracts to prevent assuming unnecessary risks. Whatever liabilities are imposed must be covered by insurance. He assured the Board that these points were adequately covered in the contracts recommended for approval.

Mr. De Carlo stated that Dean Felton had indicated to him that all the student nurses will also have individual malpractice insurance.

Mr. Lewis moved that Oakland University's School of Nursing enter into contracts with the following agencies: Avondale Convalescent Home, Lakeside Community Health Center, Macomb-Oakland Regional Center, Martin Place Hospital-East, Pontiac General Hospital, William Beaumont Hospital, and Memorial Hospital of Warren in the form recommended by counsel. Seconded by Mrs. Adams, the motion carried.

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Senate Amendments

Mr. O'Dowd read the following resolution:

WHEREAS, the Board of Trustees has under Article VII of its By-Laws recognized the University Senate as an organization to advise the President in regard to academic policies and programs, and continues to endorse and support the activities of the University Senate, and

WHEREAS, the Board of Trustees has not heretofore taken formal action to ratify or approve a Constitution of the University Senate as contemplated by Article VII of its By-Laws, and

WHEREAS, the Board of Trustees acknowledges that the Senate has in fact been operating under a Constitution ratified on February 28, 1967, and amended in March, 1969, and that further amendments have recently been proposed for approval by the Board of Trustees, and

WHEREAS, the Board of Trustees believes that it would be appropriate rather than granting its approval of the proposed amendments to request that a new Constitution be drafted in a format which is consistent with the governance documents approved for other advisory bodies within the University.

IT IS THEREFORE RESOLVED as follows:

1. The Board of Trustees reaffirms its support of the University Senate as an organization to advise the President in regard to academic policies and programs.

2. The Board of Trustees recommends to the University Administration and to the Senate that a new Constitution of the University Senate should be drafted which will embody the essential terms of the prior Senate Constitution and the recently proposed amendments thereto in a format which will be consistent with the pattern of governance reflected in Constitutions which have been approved by the Board for other advisory organizations. Any employment contract affecting the Constitution will relate to and only affect those employees covered by that contract.

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3. Until such time as a time as a Senate Constitution is submitted to and approved by the Board of Trustees, the Board directs the President to give due consideration to the advisory actions of the Senate which are duly adopted under its current constitution as amended, but the recognition of such actions shall not be deemed to constitute approval of a constitution as contemplated by Article VII of the By-Laws.

It was moved by Mr. Saltzman and seconded by Mr. Smith that the resolution as read by Mr. O'Dowd be approved. The motion carried.

Meadow Brook Hall Resolution by Trustee Carr

Mr. Katke read the following resolution in behalf of Mr. Carr:

WHEREAS, the Board of Trustees of Oakland University reviews on a continuing basis the operation of Meadow Brook Hall; and

WHEREAS, the Board of Trustees is familiar with the many accomplishments of President Donald D. O'Dowd, Dean Lowell R. Eklund and the entire managerial staff, including the harmonious resolution of countless problems encountered on a daily basis in the operation of the Hall, the attraction of thousands of persons to the many successful programs conducted in the Hall, the placement of the facility on a favorable financial footing and the careful preservation of the unique cultural legacy thereof--all of which is due to the complete devotion of its stewardship and the deep dedication of its hundreds of volunteers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Oakland University affirms its confidence in the management of Meadow Brook Hall and its satisfaction that the considerable responsibilities attendant thereto have been exercised in the best interests of the University, the people of the State of Michigan, and the memory of the donor, Matilda R. Wilson.

Mr. Katke moved the resolution be approved. Seconded by Mr. Lewis, the motion carried.

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Mr. Saltzman announced with deep regret that the Board was informed this evening of the resignation of Trustee Otis M. Smith from the Oakland University Board of Trustees to be effective October 1, 1975. He therefore requested the opportunity to read the following resolution:

The Board of Trustees accepts with great reluctance and sadness the resignation from this Board of its former Chairman, Trustee Otis Smith. Trustee Smith has served Oakland with great distinction just as he has served in other posts during his long and brilliant career in public service. We are grateful for his service and counsel and recognize that time pressures have forced him to resign. We hope that he will continue his association with the University insofar as he is able.

I, therefore, move that Otis Smith be designated as Trustee Emeritus with all attendant rights and privileges and urge him to take full advantage of them.

The motion was seconded by Mrs. Adams, Mr. Lewis, and Mr. Katke. The motion carried.

Mr. Smith said he is leaving Oakland with sadness but hopes to come back on many occasions. He stated that it had been a great privilege for him to serve the University.

Mr. O'Dowd commented that Mr. Smith had been with the Board from the first day the body assembled. The University has grown since that day with his guidance and his help has been greatly appreciated. Mr. O'Dowd wished Mr. Smith success in all his academic and community endeavors as well as his business commitments.

Mr. Sheldon Appleton asked to be recognized. He stated that with the ratification of the AAUP contract his term of office as an observer to the Board of Trustees was over. He expressed much pleasure in attending the Board meetings and recognized that the members extended a great deal of time, interest and energy to the affairs of Oakland University with no compensation. He stated that it was his wish that students and the general public who have become disillusioned with public officials could have the opportunity to observe the Oakland Board in action. He said it was gratifying to see a group of people doing their best to exercise the public trust that has been given to them. He expressed the hope that the Board had a mutual feeling regarding the faculty whom he felt were also "trying to do their best." Mr. Appleton informed the Board that his replacement would be Mr. Gottfried Brieger.

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The formal agenda concluded at 9:35 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Arthur W. Saltzman, Chairman
Board of Trustees

Date

JDeC/emd