

Minutes of the
Informal Meeting of the Board of Trustees in the Absence of a Quorum
Oakland University
June 20, 1979

The meeting was called to order by President Donald O'Dowd at 7:40 p.m. in Lounge II of the Oakland Center.

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

Absent: Trustees Headlee, Mair, Morris and Schwartz

Mr. O'Dowd noted that a quorum of the Board was not present and therefore the meeting would proceed under the procedures adopted by the Board on January 22, 1975 covering such sessions. The procedures permit the administration to implement actions approved at a meeting with less than a quorum present subject to ratification by a quorum of the Board at the next regularly scheduled meeting.

Information Items

Mr. O'Dowd gave a brief report on the following campus activities:

Special Merit Award - Oakland University received a special merit award in the Council for the Advancement and Support of Education Evaluation/Recognition Program in the financial support category. Oakland's award is for the President's Club membership drive.

Campus Conference Programs. Oakland continues to draw many audiences to the campus for conference programs. An Urban Affairs conference exploring the causes of violence in the family drew more than 150 volunteers and professionals. Young women from across the United States stayed at Oakland while competing in the national women's rowing championships. Other campus programs include an Elderhostel retreat, a women's karate workshop, athletic camps and a summer dance workshop.

White House Conference - Ms. Johnetta Brazell of the Urban Affairs Center has been selected as one of 25 delegates from the State of Michigan to attend a White House conference on Small Business to be held in January, 1980.

Computer Update - Mr. Clancy W. Spangle, president of Honeywell Information Systems, Inc., will visit Oakland on June 21 to observe the Honeywell installation, and to be briefed on the university's plans to integrate the computer into all areas of the curriculum.