

Minutes of the Meeting
of the
Oakland University
Board of Trustees
September 19, 1979

The meeting was called to order by President Donald O'Dowd at 7:35 p.m. in Lounge II of the Oakland Center.

Present: Chairman Lewis, Trustees Adams, Handleman, Headlee, Katke, Mair (arriving at the time indicated in the minutes), Morris and Saltzman

Absent: None

Information Item

Mr. O'Dowd gave the following brief report:

Fall Enrollment - 11,309 students have been enrolled at this time with still more academic units to report. Last year's final enrollment was 11,220. It is anticipated that this year's final enrollment will be several hundred students higher than last year.

Presentation to Board of Trustees by the Matthew R. Lowry Early Childhood Center.

Mr. O'Dowd called upon Dean George Coon to make a presentation to the Board of Trustees.

Dean Coon stated that there existed on the campus of Oakland University a "unique group" because (1) the group spent all of its time on the East Campus, and (2) consisted of the youngest individuals at Oakland. He stated that he had reference to the members of the Matthew R. Lowry Early Childhood Center. These youngsters wished to express their gratitude through their Director, Ms. Stephanie Riley, for the support received from the Board.

Ms. Riley noted that the Board had approved an allocation of funds for the center last March and that renovations are now taking place. The staff and the children were deeply grateful for this funding. Ms. Riley presented to the Board a collage picture made by the three and four-year olds as the result of a completely spontaneous expression of their appreciation for the Board's interest.

Mr. O'Dowd noted that this was the first time that an allocation by the Board had been acknowledged in such a manner, and that a suitable place would be found for the picture.

Presentation of Commendation to President O'Dowd by
Mr. John Peterson

Chairman David Lewis introduced Mr. John Peterson of the Oakland County Board of Commissioners.

Mr. Peterson stated that he had mixed emotions regarding President Donald O'Dowd's impending departure from the university. He was "sad, because he felt Oakland University, Oakland County and the State of Michigan were losing a very talented person", but he was pleased that Mr. O'Dowd was going to have an "opportunity to meet new challenges". He, therefore, wished to offer his best wishes to Mr. O'Dowd. On behalf of the Oakland County Board of Commissioners, he presented the following Proclamation of Commendation to Mr. O'Dowd:

WHEREAS Donald O'Dowd is relinquishing his position as the first President of Oakland University, and

WHEREAS President O'Dowd has demonstrated unswerving strength and leadership in directing Oakland University to a position of prominence in the academic community, and

WHEREAS the growth and vitality of Oakland University have brought great academic and cultural benefits to the citizens of Oakland County, and

WHEREAS President O'Dowd's leadership has been beneficial to Oakland County government through several cooperative and ongoing programs involving Oakland University and Oakland County benefitting the citizens of the area; now therefore

I, Wallace F. Gabler, Jr., Chairman of the Oakland County Board of Commissioners, do hereby proclaim commendation of President O'Dowd for his dedication and leadership and wish him well as he begins a new position as Executive Vice Chancellor of the State University of New York,

In Witness Whereof, we hereunto place our hands and affix the seal of the County of Oakland, this 13th day of September, 1979.

(Signed) Wallace F. Gabler, Jr., Chairman
Lillian V. Moffitt, Vice Chairman
John Peterson, Local Commissioner

Mr. O'Dowd thanked Mr. Peterson for the resolution, and stated that he had "enjoyed working with the commissioners."

Approval of Presidential Selection Committee and Guidelines
for Advisory Committees to the Presidential Selection Committee

Mr. O'Dowd called upon Chairman Lewis to comment on the status of the presidential selection process.

Mr. Lewis stated that at the August 8, 1979, Board meeting a committee composed of Trustees Ruth Adams, Marvin Katke and Arthur Saltzman was appointed to review the process that would be employed to search for a successor to President O'Dowd. Mr. Lewis stated that Trustee Katke would now report for the committee.

Mr. Katke stated that the three-member Trustee committee was charged with the responsibility of proposing a procedure for the selection of the next President of Oakland University. He noted that the committee had met several times, reviewing many different models that had been used in the State of Michigan by other colleges and universities. In addition, the committee reviewed the literature on the presidential selection process. The committee has decided on a model and it was prepared to make a recommendation to the Board for adoption. Mr. Katke requested that the Secretary of the Board of Trustees, John De Carlo, read the recommended resolution:

OAKLAND UNIVERSITY

RESOLUTION APPOINTING BOARD OF TRUSTEES AS
PRESIDENTIAL SELECTION COMMITTEE

RESOLVED, That

(a) A special committee on selection of a president consisting of Trustees Ruth H. Adams, David Handleman, Richard H. Headlee, Marvin L. Katke, David B. Lewis, Alex C. Mair, Ken Morris, and Arthur W. Saltzman, or the successor in office of each such person, be and is hereby established.

(b) The function of this committee, to be known as Selection Committee, shall be to consider all matters in connection with selecting a president. It shall receive suggestions as to candidates and arrange for interviews with selected candidates and make recommendations as to the appointment of a president to the Board of Trustees at the appropriate time.

(c) The chairman of the committee shall be Trustee David B. Lewis. The vice chairman of the committee shall be Trustee Richard H. Headlee.

(c) In connection with the appointment of a president, the Board of Trustees invites the Steering Committee of the University Senate to appoint a representative Advisory Committee of not more than six faculty members representing the six schools, college and library. The Board of Trustees also invites the University Congress to select a representative Advisory Committee of not more than six members, the Administrative-Professional Assembly to select a representative Advisory Committee of not more than six members, and the Board of Directors of the Alumni Association to appoint a similar Advisory Committee of not more than six members. These Advisory Committees shall suggest future university needs and the names of candidates.

(e) The Board of Trustees also invites suggestions from the entire university community, the people of Michigan, and any individual having an interest in Oakland University.

(f) The Selection Committee shall have the power and authority to take such steps and perform such acts as may be necessary or proper in carrying out its assignment.

GUIDELINES FOR ADVISORY COMMITTEES TO THE PRESIDENTIAL SELECTION COMMITTEE

RESOLVED, That the following guidelines for Advisory Committees to the Presidential Selection Committee be adopted:

1. Each Advisory Committee may organize itself and meet as frequently as it wishes.

2. There is no objection to any committee meeting with any other committee.

3. Each committee is requested to prepare a statement of recommended future needs of the university and submit such statement by November 1, 1979.

4. All groups in the entire university community, including noninstructional staff, organized labor, and the public are also invited to submit in writing to the Board of Trustees Selection Committee by November 1, 1979 what they consider to be the future needs of the university.

5. On or before November 28, 1979, the Trustees Selection Committee will develop the criteria and characteristics desired in a university president, based upon the needs of the university.

6. After the criteria have been established, each Advisory Committee is requested to submit names for preliminary consideration to the secretary of the Trustees Selection Committee who will prepare biographical information in standard form (so as to treat all names alike), and then the name shall be sent to the committee of origin. That committee would then decide whether to drop the name or give it further consideration. If the particular committee decides to give a name further consideration, it would be sent to the Trustees Selection Committee which would then distribute the standard form biography to the chairmen of all committees, but without designation as to the source of the recommendation.

7. Besides the Advisory Committees, any group, organization or person may suggest names to the Trustees Selection Committee. The Trustees Selection Committee can then decide whether or not they want to recommend that name for further consideration and if so, would then send it to the other committee chairmen.

8. If a name is suggested by the Trustees Selection Committee, a biographical sketch will be sent to the chairmen of the four Advisory Committees. In this way, every committee will know the candidates being considered and the Selection Committee and the Advisory Committees would begin to have names to study.

9. Procedures should be developed by each Advisory Committee to insure a limited distribution of biographical material. Because the disclosure of a person under consideration would injure the viability of a candidate, a revelation of a name under consideration will be considered a breach of trust.

10. The Advisory Committees are encouraged to gather supporting evidence for favored candidates and forward educational articles to the Trustees Selection Committee.

11. The Advisory Committees are not to conduct any interviews. This is the prerogative of the Trustees Selection Committee alone.

12. There shall be no ranking by the Advisory Committees.

13. The four committees are advisory only and the Board of Trustees alone has the power to appoint and cannot share this power.

14. Nothing herein should be considered acceptance of any precondition established by any of the five committees. No other arrangement, agreement or understanding exists between the Trustees Selection Committee, the Faculty, Alumni, the Administrative-Professional Assembly, or Student Advisory Committees, other than those listed herein.

15. The Trustees reserve the right to modify, alter or amend any of these guidelines, should the Trustees deem it necessary.

16. The Trustees Selection Committee has established an office at 101G, North Foundation Hall (Office of the Board of Trustees).

Mr. Katke stated that the proposals offered for consideration were similar to those used successfully by the University of Michigan. There are modifications in the proposal to meet Oakland University's needs. The committee felt the proposed recommendations would work very well at Oakland and requested that the resolutions be adopted.

Mr. De Carlo informed the Board that a procedure concerning "Presidential Review and Search" adopted by the Board on January 19, 1974 as part of the Employment Relations Committee Policies and Procedures should be rescinded first.

Mr. Headlee moved that Paragraph III C of the Employment Relations Committee Policies and Procedures adopted January 19, 1974, relating to Presidential Review and Search is hereby rescinded and the proposed resolutions regarding Presidential Selection be adopted. Mr. Katke seconded the motion.

Trustee Mair arrived at this time.

Mr. Morris requested clarification with regard to the possible overlap of personnel insofar as membership of the Advisory Committees was concerned. He inquired if some individuals could be on more than one committee.

Mr. O'Dowd responded that there was a remote possibility that this could occur since students and administrators were members of the University Senate. He doubted that there would be any duplication of personnel.

Mr. Morris then inquired about the process whereby the recommendations of various candidates would be forwarded to the Board so as not to indicate any rank preference or indication of favoritism.

Mr. Saltzman stated that under the proposed procedure, the names of candidates would be submitted to the executive secretary using a standard biographical form for each candidate. The form would be sent to the Advisory Committees with no distinguishing information as to where it originated.

Mr. De Carlo called attention to guideline number 12 which provides that "There shall be no ranking by the Advisory Committees." Mr. De Carlo also noted that the Trustees have the authority to "modify, alter or amend" the guidelines as the Board deems it necessary.

Mr. Lewis added that those four bodies whose constitutions have been approved by the Board, i.e., University Congress, University Senate, the Administrative-Professional Assembly and Oakland University Alumni Association, were specifically included in the resolutions.

Mr. Morris then referred to paragraph (e) of the first resolution, which invites suggestions from the "entire university community, the people of Michigan, and any individual having an interest in Oakland University." He inquired how notification of this interest would be disseminated.

Mr. Lewis stated that the official communications of the university would carry the invitation to the university community, the people of the State and other interested persons; press releases; and the informal "grapevine" would be employed to encourage people to participate.

Mr. O'Dowd added that traditionally a position of this nature was rather widely advertised. The "Chronicle of Higher Education" and similar journals were used.

Mr. Morris expressed great interest in this matter since he believes that Oakland University is a very important institution to the Southeastern area of Michigan, if not the whole State. It was his opinion that "people are interested in what is happening at Oakland," and that it was imperative to "reach out to the entire community." Mr. Morris added that it is important to receive a general viewpoint on how Oakland University could better serve the community in order to bring people closer to the institution, and in turn, the institution closer to the people.

Mr. Headlee said he wished to amend or add to his motion the fact that the purposes and intent of the resolutions should be circulated widely under a plan to be developed by the Secretary to the Board and the Board Committee.

Mr. Saltzman supported Mr. Headlee's statement.

Mr. O'Dowd recognized Mr. Joel Russell, Associate Professor of Chemistry.

Mr. Russell asked the reason for the restriction of six members to an Advisory Committee. He noted that he felt a larger number of participants was necessary to adequately represent the full range of disciplines.

Mr. Saltzman responded that he felt it important that the committees be of consistent numbers, and believes six is a workable number. If any group felt more individuals were necessary, they could develop some form of advisory committee.

Mr. Headlee added that the resolution permits each group to operate as they see fit within the Advisory Committee.

Mr. O'Dowd recognized Mr. Robert Williamson, Professor of Physics.

Mr. Williamson inquired if the committee members would be asked to be present during interviews. He asked about the Advisory Committees' role, since there is no ranking of candidates.

Mr. Lewis responded that it was his understanding that the intent was to provide a mechanism whereby the constituent groups of the university community could recommend names as well as to provide a process where there would be uniform consideration of such names. He said it was not his understanding that the procedure in the preliminary, intermediate or final selection of the names submitted for consideration would be one that was a shared process with the Advisory Committees and the Committee of the Whole, which is the Board. He stated that the effort would be as uniform and fair as possible, but that it must be recognized that it was the ultimate responsibility of the "Board to review, to ruminare and to make the intermediate and final selection".

Mr. Saltzman added there were to be "no surprises." The vitae of the candidates would be shared with all of the Advisory Committees. There would hopefully be interaction, and as that interaction develops, there should be a very strong impression of preferences. At all times everybody would be aware of what is going on, and there would be an opportunity for input.

Mr. Headless stated that the first thing to do was obtain a statement of the future needs for the university and to submit this information by November 1, 1979. Collectively there should be an understanding of what the university's needs are and what type person is being sought. Mr. Headlee stated that the Board was not looking for "campaigns or editorial" literature and that a standard biographical form with appropriate data should be submitted to the Executive Secretary of the Presidential Selection Committee.

Mr. Williamson asked if the Advisory Committees would be asked for written critiques of those candidates.

Mr. Headlee responded that he did not believe so, because that will be done by the process of submitting candidates for the presidency.

Mr. Morris added that he felt that the questions of "Where do we see Oakland University going?", "What do we want?", and "What kind of leader?" must be answered. He stated he felt it most appropriate to ask the faculty and various groups what this university should be, and that everyone in the community should have an opportunity to indicate their opinions by November 1, 1979. The university community includes the faculty, the noninstructional staff and organized labor groups. Everyone is invited to submit their views. When this information is received and reviewed, then criteria will be established to determine "what we are looking for." An important factor in the process "is a feel of where we ought to be."

Mr. Saltzman stated that the function of the Advisory Committees will indeed be to "advise." He added that each committee will set up its own standards.

A vote was called on the motion by Trustee Headlee.

That Paragraph III C of the Employment Relations Committee Policies and Procedures, adopted January 19, 1974, relating to Presidential Review and Search is hereby rescinded and the proposed resolutions read by the Secretary to the Board regarding the Board Presidential Selection Committee and Guidelines for Advisory Committees be adopted, and

That the purposes and intent of the resolutions be circulated widely.

The motion was voted on and passed unanimously.

Mr. O'Dowd stated that the information should be made readily available since there was so much interest in this matter.

Approval of Minutes of August 8, 1979

Mr. O'Dowd requested approval of the minutes for the meeting of August 8, 1979. Mrs. Adams offered a motion for approval of the minutes which was seconded by Mr. Headlee. The motion was voted on and the minutes were unanimously approved.

Approval of Personnel Actions

Mr. O'Dowd presented the following faculty personnel actions for the Board's approval:

Appointments

Canfield, Judith S., full-time Assistant Professor of Physical Therapy, effective August 15, 1979

Cramer, William S., full-time Assistant Professor of the Library, effective August 15, 1979

Durelli, August J., full-time Professor of Engineering and John F. Dodge Professor Emeritus with tenure, effective August 15, 1979 through August 14, 1980

Horwitz, Ronald M., full-time Professor of Management with tenure and Dean, School of Economics and Management, effective September 1, 1979

Maglischo, Cheryl, full-time Associate Professor of Education, effective August 15, 1979

Smith, Russell E., full-time Instructor in Physical Education, effective August 15, 1979

Appointments (Continued)

Strom, Maria Graziano, full-time Instructor in Nursing, effective August 15, 1979

Sudol, Ronald A., full-time Assistant Professor of Learning Skills, effective August 15, 1979

White, William E., full-time Professor of Communication Arts and Journalism with tenure, effective August 15, 1979, through August 14, 1980

Change of Status

Halsted, Carol E., from Assistant Professor of Education to Assistant Professor of Dance, effective August 15, 1979

Leaves of Absence

Atlas, John W., Assistant Professor of Education, sabbatical leave from January 1, 1980, through April 24, 1980

Fish, William C., Associate Professor of Education, sabbatical leave from January 3, 1980, through April 24, 1980

Gaylor, Robert G., Associate Professor of the Library, sabbatical leave from August 15, 1979, through January 31, 1980

Gorlin, Alice C., Assistant Professor of Economics and Chair, Department of Economics, sabbatical leave from January 3, 1980, through April 24, 1980

Harker, Bruce R., Assistant Professor of Education, leave from August 15, 1979 through August 14, 1980

Khapoya, Vincent B., Assistant Professor of Political Science, leave from January 3, 1980, through April 24, 1980

Laffrey, Shirley R., Assistant Professor of Nursing, change leave of absence dates from August 15, 1978, through August 14, 1981, to August 15, 1978, through June 25, 1979, and August 15, 1979, through June 19, 1980, and August 15, 1980, through June 24, 1981.

Leaves of Absence (Continued)

O'Leary, Virginia E., Associate Professor of Psychology, change leave of absence dates from August 15, 1978, through August 14, 1980, to August 15, 1978, through June 30, 1979, and August 25, 1979, through August 14, 1980

Orton, Lawrence D., Associate Professor of History, leave from January 3, 1980, through April 24, 1980

Tombouljian, Paul, Professor of Chemistry, sabbatical leave from January 3, 1980, through April 24, 1980

Vann, Carl R., Professor of Political Science and Behavioral Sciences, sabbatical leave from January 3, 1980, through April 24, 1980

Correction to Previous Action

Wells, James R., Adjunct Associate Professor of Biological Sciences, change effective dates from August 15, 1979, through August 14, 1981, to August 15, 1979, through August 14, 1980

Mr. O'Dowd called upon Mr. Frederick W. Obear, Provost and Vice President for Academic Affairs, for comment.

Mr. Obear noted that the list was fairly routine, except for the appointment of Mr. Ronald M. Horwitz as full-time Professor of Management and Dean, School of Economics and Management. Mr. Obear stated that the search process for a new dean to replace Dean Seeber, who had indicated he did not wish to be considered for reappointment, began nearly a year ago and was now culminated with the recommendation of Mr. Horwitz. Mr. Obear added that he "enthusiastically endorsed Mr. Horwitz" for the appointment as Dean of the School of Economics and Management.

Mr. Katke moved for approval. The motion was seconded by Mr. Headlee and unanimously approved.

Mr. O'Dowd then presented the following recommendations from the Employment Relations Department for the Board's approval:

Academic Affairs

College of Arts & Sciences
Establish budget position #300490,
Administrative Assistant, AP-I.

Source of funds: 1979-80 general fund budget submitted for approval by the Board of Trustees at their meeting on August 8, 1979.

Academic Affairs (Continued)Biological Sciences

Establish budget position #400490, Research Technician, salary grade C-6.

Source of funds: An externally funded grant which will not commit general fund resources.

Industrial Health & Safety

Establish budget position #400491, Health Research Technician, salary grade C-6.

Source of funds: 1979-80 general fund budget submitted for approval by the Board of Trustees at their meeting on August 8, 1979.

Music

Establish budget position #400492, Departmental Secretary/Music, salary grade C-5.

Source of funds: Existing Music/Meadow Brook Estate budgets.

Office of the Provost

Establish budget position #300491, Special Assistant, Faculty Administration, AP-VI.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Campus & Student AffairsPhysical Examinations Program

Establish budget position #300492, Physical Examinations Assistant, AP-I.

Source of funds: Transfer of general fund budget allocations within existing budget levels, plus revenue generated by self-supporting operations.

Mr. Headlee moved that the motion be approved. Seconded by Mr. Morris, the motion was voted upon and carried unanimously.

Report on Medical and Health Professions Feasibility Study

Mr. O'Dowd noted that there were a number of people in the audience who were specifically interested in the eighth item on the agenda, and he, therefore, would change the order of the published agenda and present the medical and health professions feasibility study for consideration.

Mr. O'Dowd noted that in the fall of 1977, Oakland University was urged by Senator Bill S. Huffman to broaden its curricular and community service role, and to consider if it wished some involvement in medical and health education. The State Legislature appropriated funds to the university in the fiscal year 1978-79 to undertake a study to determine the adequacy of medical and health professional education in the Oakland University general area. An Advisory Council was established to undertake

the feasibility study and to make recommendations. The Council has now submitted Part 1 of its Interim Report. The Board is requested to receive the interim report and to express support for the activities of the administration, faculty and staff participating in the study.

Mr. O'Dowd requested the Board's approval of the following recommendation:

WHEREAS, Michigan State Senator Bill S. Huffman suggested that Oakland University should reexamine its role with respect to the education of the citizens of the State and invited the institution to consider among other alternatives the establishment of medical and health related curricula at the university; and

WHEREAS, the university acting upon this suggestion requested and received from the Michigan State Legislature a generous appropriation for the study of the adequacy of medical and health professional education in the Oakland University service area; and

WHEREAS, the university administration under the leadership of Professor Moon J. Pak and with the assistance of representatives of the faculty, staff, medical community and two nationally recognized medical education consultants has conducted a study for the past year and has submitted an interim report (June, 1979) on the adequacy of medical and health professional education in this area; now therefore be it

RESOLVED, That the Board of Trustees expresses its deep appreciation to the Michigan State Legislature and Senator Bill S. Huffman; and be it further

RESOLVED, That the Board recognizes with appreciation the efforts of the members of the Advisory Council on Health and Medical Education of the Center for Health Sciences, especially the two national medical education consultants and those members of the Council representing the faculty of the university and the medical community; and be it further

RESOLVED, That the Board receive the interim report of the Advisory Council pending receipt of the final report; and be it further

RESOLVED, That the Board strongly encourages further review and study of the adequacy of medical and health professional education in this area including the possible establishment of a medical education program at the university; and be it further

RESOLVED, That the Board urges the university administration to work closely with the faculty and staff, with members of the medical community, with appropriate State offices and with the Legislature to resolve the issues relating to Oakland University's possible role in medical and health related education programs to prepare, expeditiously, specific recommendations regarding the place and character of medical and other health related curricula in the university for the Board's consideration following review by appropriate university governance bodies; and be it further

RESOLVED, That the Board hereby expresses great interest in this subject because of its importance to the university and to the citizens of the State of Michigan.

Mr. O'Dowd noted that the final report is nearing completion. He stated that the Board's approval of the foregoing resolution would be an indication of support to the committee and to those both inside and outside the university of the Board's interest. Mr. O'Dowd added that this was a very complex study.

A very lengthy discussion on this recommendation ensued during which the pros and cons of this matter as well as the possibility of a medical school were explored.

Mr. Morris stated that he was for the adoption of a resolution to carry forward the study. He also stated that no single individual should be acknowledged, but perhaps credit should be given to the entire Legislature and the Executive Office. He also felt the resolution was vague. He added that he would like to know more about issues related to health education and see a more positive statement on the subject.

Mr. Lewis inquired as to when the final report would be available.

Mr. O'Dowd responded that he anticipated the final report would be ready by October 1, 1979.

Mr. Headlee observed that if the report is referring to a "medical school" this fact should be clarified. He stated that we "live in an area with great medical resources" and the "discipline" that would come from such a program would be beneficial to the university. He concluded by stating that if we are considering a medical school, it should be so stated and the Board should have the opportunity to "vote" the issue "up or down."

Mr. O'Dowd expressed the opinion that the Board could not make a decision at this time, since the final report is not completed. He also stated that all program proposals must be reviewed under the established review structure. He added that it was his hope that the Board would not "ignore" this process.

Mr. Headlee proposed that the recommendation be tabled until more information was available.

Mr. Saltzman said he also felt the resolution was vague. In addition, he did not have enough information to vote intelligently on whether or not there should be a medical school. Therefore, he would support tabling the matter until there was a final report.

Mr. Morris said he did not want tabling of the issue to imply hesitancy on the part of the Board for the project, since he felt there was great interest in this matter.

Mr. O'Dowd reminded the Board that an academic development of this nature historically was reviewed by the governance bodies of the university.

Mr. Lewis inquired about the length of time for such a review.

Mr. O'Dowd responded that he would suggest a full year.

Mr. Obear added that in the past he has never been required to process for review a project of this magnitude. It will take a great deal of effort to prepare for the various reviews within the university. The resolution tonight was an effort to obtain some direction from the Board as to whether or not the study was "on the right track." The project is "not ready at this time to be put before the University Senate." Mr. Obear asked Dr. Moon J. Pak, Director for Health Sciences, to comment on the recommendation.

Dr. Pak replied that there were many factors to be considered, and the first step was to obtain internal approvals. He stated that he would be coming to the Board several times in the future on this subject. All of the details are now available for review.

Mr. Lewis asked Dr. Pak if he felt the Board should take a position prior to the Senate's action.

Dr. Pak replied that they were not asking the Board to make a final decision, only to indicate where they stood in terms of the feasibility study; that he wanted some "words of encouragement"

At this point, Dr. Joseph Rinaldo, Medical Director of Providence Hospital, addressed the Board and requested support for a medical school. He said many individuals were "nervous" because they feared that with President O'Dowd leaving, with a change of administration, there would be a "hiatus" for a number of months.

Mr. Lewis responded that there "was not going to be a hiatus" with respect to the affairs of the university, and that after due consideration among the Board members, they intended to appoint an interim president at the next meeting of the Board. There should be no concern that there will be no one at the "helm" of the university. The full range of activities at the university will be taken care of and the university "will not drift".

Mr. Lewis stated that the Board was faced with a "Hobson's choice". Tabling the matter does not provide the response requested by Dr. Rinaldo. To make a decision without the final report or review by the university is not appropriate. He added that he would feel "uncomfortable" in adopting a strong resolution without a review by the university community. He concluded that from the "consensus of the discussion of the Board", it appears to support the concepts expressed at this meeting.

Dr. Rinaldo stated that the Board should "advise" the new president that the medical education issue has a "high priority" and there should be a response within a "limited time".

Mr. Lewis commented that it would be inappropriate to presume that the Board would not review with the new president the critical issues facing the university. He then observed that the proposal for action by the Board this evening was premature given the university's review process.

Mr. O'Dowd stated that the project was moving as rapidly as possible, and that there was a certain process that needed to be followed so that the program could be integrated into the university. It was his opinion that this was a three-to-five year process in most universities throughout the United States. This project will need to involve the entire university if it is to succeed.

Mr. Morris observed that the State's Open Meetings Act created severe problems for public bodies since they are unable to review privately many of the sensitive issues relating to matters such as the health feasibility study. He stated his objection to the restrictions placed on public bodies by the Act.

After further discussion, the motion and second to table the recommendation was withdrawn.

Mr. Katke stated that there was no question about the Board's interest in this subject. He assured those attending the meeting that the university would not stop the program because the chief executive officer was leaving the university.

Mr. Headlee suggested that a subcommittee of the Board should be established to review this entire subject.

Mr. Headlee called on Dr. John R. Pfeifer for his comments.

Dr. Pfeifer, Providence Hospital, stated that Dr. Pak has done a great amount of work on this project, and he needs encouragement to continue. There is a great need for medical programs in industrial health and geriatrics. He added that the doctors present represented facilities valued at one billion dollars. These facilities are more complete than those of other areas in the State, and they are being "offered on a platter" to the university. If there is procrastination, the work of the study committees "will be destroyed." He urged a positive statement of support.

Mr. O'Dowd repeated that the university was moving as fast as possible. If the program was "ordered today," the university would be "discredited, as well as the medical school." He urged the Board to be cautious. There could be great gain, if the project was approached in a "thoughtful manner."

Dr. Rinaldo concurred that "full approval" of the university was required. He stated that he was reassured by what he had heard at the meeting.

Dr. Pak observed that it would take three to four months for university 'governance review'.

Mr. Katke requested that Mr. De Carlo read the last three paragraphs of the proposed resolution:

RESOLVED, That the Board strongly encourages further review and study of the adequacy of medical and health professional education in this area including the possible establishment of a medical education program at the university; and be it further

RESOLVED, That the Board urges the university administration to work closely with the faculty and staff, with members of the medical community, with appropriate State offices and with the Legislature to resolve the issues relating to Oakland University's possible role in medical and health related education programs to prepare, expeditiously, specific recommendations regarding the place and character of medical and other health related curricula in the university for the Board's consideration following review by appropriate university governance bodies; and be it further

RESOLVED, That the Board hereby expresses great interest in this subject because of its importance to the university and to the citizens of the State of Michigan.

Mr. Saltzman moved approval of the recommendation; Mrs. Adams seconded the motion which was voted on and passed unanimously.

Mr. O'Dowd thanked the medical colleagues for their visit.

Acceptance of Gifts and Grants

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

I. Gifts in support of the Wesley Brooks
Bennett Graduate Fellowship in Chemistry:

Bennett, Ms. Effie M., Birmingham	\$7,500.00
Bennett, Ms. Janet N., Bloomfield Hills	1,000.00

I.	Gifts in support of the Wesley Brooks Bennett Graduate Fellowship in Chemistry (Continued)	
	Bennett, Mr. Ronald B. Bloomfield Hills	\$2,500.00
	Westward Company (The), Troy	5,000.00
II.	Gifts in support of the Eric Pelzner Student Loan Fund:	
	Miscellaneous Donors	5.00
	Pelzner, Mr. and Mrs. Mervin J., Oak Park	100.00
III.	Gifts in support of the Alumni Association:	
	Federated Department Stores, Inc., Cincinnati, Ohio (Matching Gift)	150.00
	Miscellaneous Donors	940.00
IV.	Gifts in support of the Athletic Department:	
	Elliott, Mr. and Mrs. Gordon, Lake Orion	375.00
	Ford Motor Company Fund, Dearborn (Matching Gift)	750.00
	Franz, Mr. and Mrs. Carl, Rochester	375.00
	Hoagland, Mr. and Mrs. John, Lake Orion	375.00
	National Bank of Detroit, Troy	375.00
	Wright, Mr. and Mrs. Richard, Washington	375.00
V.	Gifts in support of the Center for Health Sciences - Clinical Research Laboratory:	
	Crittenton Hospital, Rochester	800.00
	Providence Hospital, Southfield	800.00
VI.	Gifts in support of the Continuum Center:	
	Miscellaneous Donors	90.00
VII.	Gifts in support of the Institute of Biological Sciences - The V. Everett Kinsey Memorial Fund:	
	Campbell, Dr. Charles J., New York, New York	100.00
	Dohlman, Dr. Claes H., Boston, Massachusetts	200.00
	Miscellaneous Donors	75.00
	Potts, Dr. Albert M., Louisville, Kentucky	100.00
	Sears, Dr. Marvin L., New Haven, Connecticut	100.00

VIII. Gifts in support of Meadow Brook Art Gallery:

Barron, Mrs. Florence, Southfield	\$ 500.00
Matthews et al, Inc., Birmingham	100.00
Miscellaneous Donors	330.00

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

Carey, Mr. Walter F., Bloomfield Hills	100.00
Kline, Mr. and Mrs. Robert H., Troy	100.00
Lundy, Mr. J. Edward, Dearborn	100.00
Portnoy, Dr. Harold, Bloomfield Hills	200.00
Schiller, Mr. and Mrs. Ralph, Bloomfield Hills	100.00

X. Gifts in support of Meadow Brook Music Festival:

American Motors Corporation, Southfield (Matching Gift)	105.00
Butzel, Mr. and Mrs. Martin L., West Bloomfield	500.00
Ford Motor Company Fund, Dearborn (Matching Gift)	1,240.00
Miscellaneous Donors	140.00
Slocum, George M. & Mabel H., Foundation, Birmingham	600.00
VanDusen, Mr. Richard C., Birmingham	250.00

XI. Gift in support of Meadow Brook Music Festival - Trumbull Terrace:

Trumbull, Mrs. George T., Birmingham	1,802.56
--------------------------------------	----------

XII. Gifts in support of Meadow Brook Music Festival/
Meadow Brook Theatre:

Alpha Cast, Inc., Whitewater, Wisconsin	200.00
American Motors Corporation, Southfield (Matching Gift)	1,110.00
Arcari, Edward, Inc., Troy	100.00
Automotive Moulding Company, Warren	125.00
B & M Industries, Inc., Detroit	200.00
Bendix Machine Tool Corporation, Warren	250.00
Bidwell, Mr. and Mrs. Bennett E., Bloomfield Hills	250.00
Burroughs Corporation, Detroit	3,000.00

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

Campbell-Ewald Foundation, Detroit	\$ 300.00
Citation, Roseville	100.00
Craft Industries, Inc., Troy	100.00
Craftmation, Inc., Warren	100.00
Dana Corporation Foundation, Toledo, Ohio	350.00
Davis Tool & Engineering Company, Detroit	100.00
Finken, Mr. W. E., Bloomfield Hills	100.00
Ford Motor Company Fund, Dearborn (Matching Gift)	5,910.00
Forming Technology Company, Royal Oak	100.00
Fruehauf Corporation Charitable Fund, Inc., Detroit	500.00
General Tire Foundation, Inc., Akron, Ohio	500.00
Georgia-Pacific Corporation, Stamford, Connecticut	100.00
Greig, Bill, Buick-Opel, Inc., Royal Oak	100.00
Hoban, Mr. and Mrs. John T., Birmingham	100.00
Hyman, Dr. and Mrs. Marvin, West Bloomfield	100.00
Ishida, Kunio, Southfield	100.00
Kane, Mr. Charles R., Indianapolis, Indiana	100.00
Karas Industrial Sales, Inc., Grand Blanc	100.00
Kelsey Hayes Company, Romulus	500.00
Kent-Moore Foundation, Warren	100.00
Kurtz Steel Company, Detroit	100.00
Lendt, Mr. Robert C., Troy	100.00
Leuchtman Engineering Inc., Troy	100.00
MacArthur, Mr. John E., Flint	100.00
Manor Industries, Inc., Detroit	150.00
McCord Corporation, Detroit	100.00
Michigan Bell Telephone Company, Detroit	1,000.00
Microphoto, Inc., Detroit	200.00
Middler Tool & Machine Company, Inc., Troy	100.00
Miscellaneous Donors	1,871.00
Morrison, A. I., & Company, Dearborn	100.00
Motive Marketing Inc., Allen Park	100.00
Munnings, R. L., Birmingham	100.00
National Rubber Company Limited, Toronto, Ontario, Canada	125.00
Northwest Orient Airlines, St. Paul, Minnesota	100.00
Pacer Incorporated, Roseville	100.00
Pearce, Mr. and Mrs. Clayton V., Farmington	200.00
Radke, Mr. Reinhart, Grand Blanc	100.00
Richfield Iron Works, Inc., Flint	100.00
Ryan, J. P., Service, Inc., Farmington	100.00

XII. Gifts in support of Meadow Brook Music Festival/
Meadow Brook Theatre (Continued)

Scarlett, Mr. and Mrs. John A., Southfield	\$ 100.00
Seneca Electric Company, Detroit	100.00
Stinson-Peters Construction Company, Pontiac	100.00
Thompson, J. Walter, Company Fund Inc., Dearborn	500.00
Union Pacific Corporation, New York, New York	100.00
Uniroyal, Inc., Detroit	400.00
United Trucking Service, Inc., Detroit	100.00
Walrod, Mr. B. E., Birmingham	200.00
Waste Management of Wisconsin, Inc., Menomonee Falls, Wisconsin	100.00
Winkelman Stores Inc., Detroit	150.00
Wood Fabricating Company, Dearborn	100.00
Zettel Manufacturing Ltd., Kitchener, Ontario, Canada	100.00
Zucker, Myron, Inc., Bloomfield Hills	500.00

XIII. Gifts in support of Meadow Brook Theatre:

Auto City Iron & Metal Company, Detroit	100.00
Cyntell Tool Company, Melvindale	200.00
Eonic, Inc., Detroit	100.00
Ford Motor Company Fund, Dearborn (Matching Gift)	475.00
Miscellaneous Donors	150.00

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

Crissman, Mr. and Mrs. Charles L., Rochester	300.00
Elges, Mr. and Mrs. George R., Bloomfield Hills	1,000.00
Ford Motor Company Fund, Dearborn (Matching Gift)	1,000.00
Hetenyi, Mr. Laszlo J., Rochester	1,000.00
Huebner, Mr. and Mrs. James V., Rochester	1,000.00
Lyon Foundation, Inc., Birmingham	1,000.00
Mainland, Mr. and Mrs. William L., Milford	1,000.00
McKenney, Mr. Paul M., Bloomfield Hills	1,000.00
Mitzelfeld's, Rochester	1,000.00
Newton, G. M., Company, Pontiac	1,000.00
Owens-Corning Fiberglas Corporation, Toledo, Ohio (Matching Gift)	500.00
Rewold, Frank, & Sons, Inc., Rochester	5,000.00
Tobiassen, Mr. and Mrs. Arthur S., Rochester	500.00
Weyand, L. E. & E. H., Trust, San Francisco, California	10,000.00

XV.	Gift in support of the President's Discretionary Fund:	
	Ford Motor Company Fund, Dearborn (Matching Gift)	\$ 250.00
XVI.	Gift in support of the School of Economics & Management:	
	Zolad, Mr. Robert J., West Bloomfield	1,064.37*
XVII.	Gift in support of the Irene C. Wellock Trust:	
	Wellock, Irene C., Trust, Detroit	766.45
XVIII.	Grants in support of Departments, Staff, Schools and Colleges:	
	Lions Club, Rochester, under the direction of Dr. Nalin Unakar of the Biology Department, to be used in support of the program entitled, "Quercetin and Inhibition of Galactose Induced Cataracts." Period of Performance: August 1, 1979 to August 1, 1980.	2,052.00
	Michigan, State of, Lansing, under the direction of Dr. Jane Goodman of the Continuum Center, to be used as a supplement to the original award for the program entitled, "Career, Personal and Pre-Retirement Counseling for Adults in University and Community Settings." Period of Performance: September 1, 1978 to August 30, 1979.	3,378.00
	Michigan, State of, Department of Management and Budget, Bureau of Facilities, Lansing. Funds are to be used for the installation of a new boiler and piping to replace the existing boilers and piping that was installed in the early 1930's on the east campus.	100,000.00
	Michigan, State of, Department of Management and Budget, Bureau of Facilities, Lansing. Funds are to be used for emergency roof repairs to Kresge Library.	13,000.00

*Stock Contribution

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

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. John R. Reddan of the Biology Department, to be used in support of the program entitled, "Control of Cell Division in the Ocular Lens." Period of Performance: September 1, 1979 to August 31, 1980. \$62,360.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. John R. Reddan of the Biology Department, to be used for indirect cost related to the program entitled, "Control of Cell Division in the Ocular Lens." Period of Performance: September 1, 1979 to August 31, 1980. 20,903.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat Reddy of the Institute of Biological Sciences, to be used in support of the program entitled, "Intraocular Fluid Dynamics." Period of Performance: September 1, 1979 to August 31, 1980. 56,426.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat Reddy of the Institute of Biological Sciences, to be used in support of the program entitled, "Proteins of Normal and Cataractous Lenses." Period of Performance: August 1, 1979 to July 31, 1980. 32,192.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat Reddy of the Institute of Biological Sciences, to be used for indirect cost related to the program entitled, "Proteins of Normal and Cataractous Lenses." Period of Performance: August 1, 1979 to July 31, 1980. 13,482.00

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

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Arun Roy of the Biology Department, to be used in support of the program entitled, "Hormonal Control of Alpha Globulins Synthesis in Liver." Period of Performance: September 1, 1979 to August 31, 1980. \$61,018.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Arun Roy of the Biology Department, to be used for indirect cost related to the program entitled, "Hormonal Control of Alpha Globulins Synthesis in Liver." Period of Performance: September 1, 1979 to August 31, 1980. 23,258.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Harold Zepelin of the Psychology Department, to be used in support of the program entitled, "Aging and the Quality of Human Sleep." Period of Performance: August 1, 1979 to July 31, 1980. 30,000.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Harold Zepelin of the Psychology Department, to be used for indirect cost related to the program entitled, "Aging and the Quality of Human Sleep." Period of Performance: August 1, 1979 to July 31, 1980. 12,847.00

Schulte Research Institute, Santa Barbara, California, under the direction of Dr. Michael Chopp of the Department of Physics, to be used in support of the program entitled, "Waveform Analysis of Intracranial Pressure." Period of Performance: August 1, 1979 to July 31, 1980. 5,000.00

Student Competitions on Relevant Engineering, Inc., Cambridge, Massachusetts, under the direction of Dr. Robert Edgerton of the School of Engineering, to be used as a supplement to the original award for the program entitled, "Energy Efficient Vehicle Competition." Period of Performance: March 31, 1978 to November 30, 1979. 250.00

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

U.S. Department of Health, Education and Welfare, Washington, D.C., under the direction of Dr. Manuel H. Pierson of the Student Services Department, to be used as a supplement to the original award for the program entitled, "Graduate and Professional Opportunities Program." Period of Performance: September 1, 1979 to August 30, 1980. \$ 7,800.00

U.S. Department of Health, Education and Welfare, Public Health Service, Rockville, Maryland, under the direction of Dr. Paul Tombouljian of the Chemistry Department, to be used in support of the program entitled, "Baccalaureate Program in Occupational Health." Period of Performance: August 1, 1979 to June 30, 1980. 39,742.00

U.S. Office of Education, Washington, D.C., under the direction of Mr. Cleveland Hurst of the Student Services Department, to be used in support of the program entitled, "Veterans' Cost of Instruction." Period of Performance: July 1, 1979 to June 30, 1980. 19,418.00

Wayne State University, Detroit, under the direction of Mr. G. Don Stevens of the Continuing Education Department, to be used as a supplement to the original award for the program entitled, "Leadership Skills for Trade Union Minorities/Women." Period of Performance: October 1, 1978 to September 30, 1979. 1,260.00

XIX. A gift to the university of building materials and supplies used for the O.U. Club House, from Mr. James H. Church, Utica. Appraised value: 5,605.53

XX. A gift to the Athletic Department of the construction of a storage shed on the football field, from Harold Coltman Construction, Lake Orion. Appraised value: 1,435.00

Total Gifts and Grants \$590,275.91

REPORT ON STOCK TRANSACTION

A gift of sixty-five (65) shares of Storage Technology Company common stock from Mr. Robert Zolad to the School of Economics and Management.

	<u>Value</u> <u>Date of Gift</u>	<u>Sale Price</u>	<u>Comm. &</u> <u>Taxes</u>	<u>Net</u> <u>Proceeds</u>
Gift 7/09/79	\$1,064.37			
Sale 7/10/79		\$1,031.88	\$36.52	\$995.36

It was moved by Mr. Headlee and seconded by Mrs. Adams that the gifts and grants be accepted with gratitude. The motion carried unanimously.

Selection of Chairman and Vice Chairman for Board of Trustees

Mr. O'Dowd called upon Mr. Saltzman to report for the Nominating Committee on candidates for the office of chairman and vice chairman of the Board of Trustees.

Mr. Saltzman stated that the Nominating Committee consisted of Marvin Katke and himself, and that the committee recommended David B. Lewis as Chairman and Richard H. Headlee as Vice Chairman. Mr. Katke seconded the motion which was voted on and carried unanimously.

Mr. O'Dowd welcomed Trustees Lewis and Headlee to another year in office.

Mr. Katke noted that the term ran from September 1979 through August 1980.

Approval of Capital Outlay Budget Request for 1980-81

Mr. O'Dowd informed the Board that a Capital Outlay Budget Request must be submitted to the Governor's Office and the Legislature each year. In order to assure the State's Executive Office and the Legislature that the projects retain the same level of priority as authorized by the Board last year, Mr. O'Dowd requested Board approval of the following recommendation:

RESOLVED, That the Board of Trustees approves the 1980-81 Capital Outlay Requests prepared by the Office of Campus Affairs dated September 15, 1979.

Mr. O'Dowd noted that the four categories involved in this request were: "Programming and Planning" which covers future projects; "Complete Plans and/or Begin Construction" which had only the Library expansion project; "Continuation and/or Completion" which was concerned with Classroom Office Building No. 2; and "Major Remodeling and Additions" which listed items in rank order according to the most pressing needs.

Mr. Saltzman asked when Classroom Office Building No. 2 would be completed.

Mr. O'Dowd replied "late fall of 1980."

Mr. Saltzman asked if funds would then be needed for remodeling the dormitories when Classroom Office Building No. 2 was completed.

Mr. O'Dowd agreed that Vandenberg Hall would need to be renovated for student occupancy. He added that Vandenberg Hall was a self-liquidating structure and therefore, these funds would have to come out of its own revenues. There would also be a need for furniture replacement.

Mrs. Adams asked about the status of the Library expansion.

Mr. John De Carlo stated that this item as well as all State projects would be reviewed this fall by the Joint Capital Outlay Committee of the Legislature. However, since enrollments have been dropping at some institutions, there may be a limitation on all new construction for higher education.

Mr. O'Dowd stated that the university hoped to obtain funds for the next stage in the Library's development.

Mr. De Carlo added that he was receiving support from several members of the Legislature on this project.

Mr. Katke inquired if the inflation factor was taken into consideration in projecting the Library's costs.

Mr. Swanson said that it was considered.

Mr. O'Dowd added that the State approves a project and then the costs are updated at each stage until final approval.

Mr. Katke moved for approval of the report. Mr. Mair seconded the motion which was voted on and passed unanimously.

Ratification of UAW/Clerical Technical Contract for 1979-81

Mr. O'Dowd informed the Board that the negotiations for the UAW/Clerical Technical contract had been concluded in September, and as a result there were two items which required Board approval. The first item was an outgrowth of the 1978-79 collective bargaining agreement between the university and Local 1925 of the UAW/CT which required that the classifications, posting, and selection procedures be studied. As a result of this study, the following recommendation was presented to the Board for approval:

It is recommended that the Board authorize the grade changes identified in the report submitted to the Board to fulfill contractual obligations initiated during the 1978-79 contract.

WHEREAS, the University has fulfilled its contractual obligation to study classifications, posting, and selection procedures for positions in its clerical-technical work force, and

WHEREAS, that study resulted in the identification of 77 positions which were inappropriately graded for salary purposes; now, therefore, be it

RESOLVED, That the Board of Trustees approves the recommendation to make appropriate grade and salary changes and authorizes the President or his representative to effectuate the approval with the understanding that no claims of retroactivity may extend beyond October 1, 1978.

In addition, Mr. O'Dowd stated that approval of the two-year contract which had been ratified by the union was requested in the following recommendation:

It is recommended that the Board approve the contract between the university and Local 1925 of the CT/UAW which governs hours, wages and working conditions from July 1, 1979 through June 30, 1981.

WHEREAS the Oakland University Board of Trustees recognizes that the interest of the university and the job security of its employees depend upon its success in establishing and maintaining proper service to the public, and

WHEREAS, the university and the union have bargained collectively in accordance with all applicable laws, and have reached certain agreements with respect to wages, hours, and other terms and conditions of employment with respect to the bargaining unit as defined herein, and

WHEREAS, the International Union, United Automobile, Aerospace, and Agricultural Implement Workers and its Clerical-Technical Local 1925 have ratified the agreement; now, therefore, be it

RESOLVED, That the Board of Trustees approves the contract between Oakland University and the International Union, United Automobile, Aerospace and Agricultural Implement Workers and its Clerical-Technical Local 1925 and authorizes the President or his representative to execute any and all documents to effectuate this approval.

Mr. Headlee moved that the two recommendations be approved.
Mr. Katke seconded the motion.

Mr. O'Dowd asked Mrs. Wilma Ray-Bledsoe, Assistant to the President and Director of Urban Affairs, to comment on the recommendations.

Mrs. Ray-Bledsoe stated she wished to acknowledge the contributions of the union's team and said that the document is a result of the joint effort of management and the employee group. Mrs. Ray-Bledsoe introduced Ms. Judy Wharry, President of Local 1925, and her team, Mss. Ruth Eberle, Linda Lash, and Sandra Teague.

Mrs. Ray-Bledsoe also acknowledged the work of her staff and especially Dr. Mary Rose Hart and Mr. Clair Magoon for the proposed classification system which should work more efficiently.

Mr. O'Dowd said he appreciated the tremendous amount of time and energy expended in the finalization of this contract.

The motion was voted on and was approved by Trustees Adams, Handleman, Headlee, Katke, Lewis, Mair and Saltzman. Trustee Morris abstained.

(A copy of the contract is on file in the Office of the Secretary to the Board of Trustees.)

Announcement by Board of Trustees

Mr. Morris said he wished to discuss with the Board some of his thoughts and feelings about the Trustees' involvement at the university. He felt the Board and the university were entering a period when there would be a great deal of speculation about the future. For instance, who the new president would be and how much time it would take to select the new president. He said that he personally had the feeling that he was less and less knowledgeable about what the university was doing in a variety of areas. As a consequence, he was of the opinion that there were some things which should be done to provide the Board with a closer grasp of what was happening at the university.

Mr. Morris suggested that three-member committees be established that would have an opportunity to obtain an overview of such programs as the health activities, the arts, the Library, the athletic program and perhaps other areas of interest. These committees would provide an opportunity to meet with the professors, deans and staff directly involved in the programs. Committee assignments could also be rotated.

Mr. Morris said he proposed that a program be set up for an expanded committee structure and that it be brought to the next Board meeting for consideration.

Mr. Headlee supported this proposal.

Mr. Lewis stated that there had been some discussion on this matter and he felt there was adequate time to meet this suggested timetable.

The motion was voted on and passed.

Approval of Honorary Degree Recipients at September 15, 1979 Commencement

Mr. O'Dowd recommended approval of the following resolution confirming the four honorary degrees awarded at Commencement on September 15, 1979:

RESOLVED, That the following honorary degrees granted at the September 15, 1979 Commencement be formally approved:

Lew Ayres	-	Doctor of Humanities
Harry Bober	-	Doctor of Humanities
Harold A. Cousins	-	Doctor of Laws
Kenneth A. Meade	-	Doctor of Science

Mr. Headlee moved approval of the recommendation. Mr. Katke seconded the motion which was voted on and approved unanimously.

University Investment Policy Regarding Companies Doing Business with South Africa

Mr. Headlee stated that along with his co-chairmen he wished to announce that the committee, charged with the responsibility of reviewing the university's investment policy on companies doing business with South Africa, is prepared to meet with any interested university groups. The committee will be available from 5 p.m. until 7:15 p.m. on Wednesday, October 17, 1979, which is prior to the Board meeting. The committee is prepared to meet, if necessary, from 5 p.m. until 7:15 p.m. on Wednesday, November 28, 1979. No more than 30 minutes time will be allotted for any group or individual.

General Comments

Mr. Lewis stated that he wished to thank Trustees Adams, Katke and Saltzman, the members of the presidential search committee, for all of the time and effort they gave in reviewing the various procedures and processes involved. The fruit of their labor was endorsed by the passage of their resolutions at this evening's Board meeting. He thanked all of the Board members and the university community for their cooperation and said he anticipated many contributions and a great deal of involvement as the process moves forward.

Mr. Lewis continued by saying that he wished to make two announcements--one, the Board intends to appoint an Executive Secretary to the Trustees Selection Committee, and two, to name an Interim President at the October 17, 1979 Board meeting who will assume the office immediately upon President O'Dowd's departure. He noted that the Board has deliberately taken the time to reflect and consider what would be best for the university. These decisions will be disseminated as part of the selection process.

The meeting was adjourned at 10 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

David B. Lewis, Chairman
Board of Trustees

Date _____