

MICHIGAN STATE UNIVERSITY OAKLAND

ADMINISTRATIVE GROUP MEETING

December 11

PRESENT: MESSRS: EKLUND, HOOPES, MATTHEWS, MCKAY, O'DOWD, ROOSE,
SELLS, STOUTENBURG, SWANSON, VARNER

ABSENT: MESSRS: POPE, WILDER

GUEST: MR. HAMMERLE

Mr. Eklund reported that the Continuing Education Division and the Advisory Committee of the Birmingham Junior League have been exploring the possibility of co-sponsoring a series of forums entitled "Mirror for Mankind". The Junior League's budget for this program would be between \$10,000 and \$15,000.

The election for the reconstituted Senate has been completed, and the next step will be an organizational meeting after the Chancellor has made his appointments.

Mr. O'Dowd announced that the AAUP has appointed a committee to study the reappointment policy of the University. Mr. O'Dowd stated that he had explained the policy to the group and that the committee was wholly in sympathy with the policy.

Not correct

The student government meeting called for Wednesday, December 13, will not be held. Mr. Varner will meet with the student government members Tuesday evening, December 12, to announce that he will call a University-wide meeting on December 13, as has been his practice in previous semesters, to give a progress report on the University.

Mr. McKay announced that Mr. Hammerle has been appointed the Director of the Engineering Science program.

Mr. Roose has just returned from Grinnell College, and he is satisfied that a modified version of the Carnegie Tech approach to business administration would be appropriate for MSUO.

It was announced by Chancellor Varner that Mr. and Mrs. Benjamin Anibal have given to MSUO 1,000 shares of General Motors stock (\$57,000). Mr. Anibal is a retired engineer of Pontiac Motors. The money is to be used primarily for the engineering science program. However, a portion of it will be spent to build a fireplace in the Oakland Center and a fireplace in each of the social areas of the student houses.

Mr. C. Alan Harlan has indicated an interest in purchasing for MSUO a Lincoln collection from a Mr. Springer of Franklin, Michigan. Mr. Wilder, with the aid of other librarians from the area, will examine the materials before a final decision is made.

Administrative Group Meeting -2-

December 11, 1961

A new citizen-supported committee has been formed to assist in the developing of a music program at MSUO. This committee was established at the dinner which followed the MSUO Chorus' presentation of Part I of the "Messiah".

Meeting adjourned.

Wilder

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EXCERPTS FROM MINUTES OF
ADMINISTRATIVE GROUP MEETING
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