

February 17, 1964

OAKLAND UNIVERSITY
ADMINISTRATIVE GROUP MEETING

February 10, 1964

PRESENT: Messrs. Dickerson, Eklund, Hicks, Matthews, McKay, O'Dowd, Sells, Stoutenburg, Varner and Wilder.

ABSENT: Mr. Roose

GUEST: Mr. McGarry

Mr. Varner

Reported on the action of the February Board of Trustees meeting.

- a. Mr. Neville has been appointed Provost of Michigan State University effective immediately.
- b. Dr. Connor Smith will continue as Chairman of the Board of Trustees for another year.
- c. Oakland has received \$825,000 from an unnamed benefactor to help finance the new dormitory. (There is a possible chance now that dormitory fees will not be increased for the 1964-65 school year as a result of this gift.)
- d. One-hundred thousand dollars (\$100,000) of the Pryale money has been allocated to the construction of the band shell and shed.

Mr. McGarry

Announced that each division and department would receive an item by item accounting of their expenditure for the period July 1, 1963, to December 31, 1963. Future plans call for this to be done on a monthly basis.

Mr. Stoutenburg

Reported the current application and deposit figures for fall 1964.

Announced that the Fifth Annual Principal-Counselor-Freshman Program is scheduled for March 19, and that some of the regional Michigan Education Association meeting will be held on campus October 16.

Mr. O'Dowd

Reported that the freshmen counseling form is being returned in good number. Further, reaction to its value and continued use will be discussed at a later date.

Mr. O'Dowd - con.

Announced that the Annual Honors Banquet is being planned under the Chairmanship of Alice Haddix. No date for the banquet has been set.

Asked for any positive suggestions regarding the Commencement Program.

Discussed briefly the procedure for selecting honorary degree candidates. Mr. Stoutenburg suggested that the recipients have some connection with the University whether it be during the organization period or since fall 1959.

Mr. Eklund

Discussed the question of the ticket sales for the Community Arts and the World Report Programs for the 1964-65 season in light of the new Meadow Brook Festival.

Mr. McKay

Reported the results of the Annual Michigan Mathematics Prize Competition. The top 4% included 888 students.

Mr. Hicks

Discussed briefly the Meadow Brook Festival announcement to the press and stated that the plan is to sell 9,000 season tickets. Prices for single performance will be approximately as follows: (a) reserve - \$3.00, (b) unreserve under cover - \$2.00 and (c) outside shed - \$1.00. It is expected that the Thursday and Friday night performances will be the same while the Saturday evening program will be changed and be a bit lighter in musical content.

Meeting adjourned.