

OAKLAND UNIVERSITY

ADMINISTRATIVE GROUP MEETING

May 25, 1964

PRESENT: Messrs. Eklund, Hicks, Matthews, Roose, Sells, Stoutenburg, Varner and Wilder.

ABSENT: Messrs. McKay, O'Dowd and Swanson.

Guests: Mrs. June Matthews and Mr. George Karas

Mr. Varner reported on the Board Trustees Meeting held last week.

1. Final action on budget will be taken at the June Meeting.
2. Oakland University's tenure policy was approved.
3. No differential for three to a room is to be allowed in resident hall room charges.
4. Final action on the Detroit Water System was deferred. Oakland University advised to continue discussions.
5. Appointments and promotions were approved.

Mr. Varner announced that Mr. Troy Crowder has accepted the post of Director of University Relations.

Mr. Roose summarized the personnel status of the Division of Social Science. Except for Sociology, all positions have been filled. Mrs. Judy Brown may teach a course in Sociology in the fall and winter semesters.

Mr. Stoutenburg reported that 542 deposits have been received for the fall semester and that applications for admission have increased slightly over recent weeks.

Mr. Karas stated that the construction on the dormitory was approximately four weeks behind and may be delayed further if the electricians do not return to work immediately.

Mrs. June Matthews gave a summary of the Scholarship Fund Raising Activities.

Mr. Wilder stated he has filled the position formerly held by Mr. Song and has several possible candidates for Mr. Sgro's vacated position.

Mr. Varner again informed the group that all matters regarding the Meadow Brook Festival was to be addressed to Mr. Hicks.

Meeting was adjourned.

HNS:ces