

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
October 24, 1958

It is recommended that the Board authorize submission of a request to the Governor, the Department of Administration, and the legislature of an appropriation for Michigan State University-Oakland for the fiscal year 1958-59 of \$84,150.

Request for  
appropriation  
for 1958-59

On motion by Dr. Smith, seconded by Mr. Brody, it was voted to approve the above item.

In accordance with the discussion with the Board at the Gull Lake Conference, Mr. Varner and Mr. May have contacted the following architects asking them to prepare preliminary sketches for possible buildings at Michigan State University-Oakland with the understanding that there is no commitment on the part of the Board to reimburse them for this preliminary work, but that it is understood that if the building is eventually built their firm will be engaged as the architect for the building:

Recommendation  
of architects

- O'Dell, Hewlett and Luckenbach Associates - An intramural building to cost not in excess of \$1,500,000
- Swanson Associates of Bloomfield Hills - A library to cost not to exceed \$1,500,000
- Giffels and Vallet of Detroit - A science and engineering building to cost not to exceed \$2,000,000

On motion by Mr. Brody, seconded by Dr. Smith, it was voted to approve the above item.

Establishment of a Clerk-Stenographer I position for the Director of Student Affairs at Michigan State University-Oakland.

Personnel  
action