

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
May 21, 1959

Inasmuch as the University is unable to provide at this time a home for the Chancellor of MSU-O, it is recommended that the Board authorize an annual payment to the Chancellor in the amount of \$5,000 per year as a housing and entertainment allowance. In his former position, he has been given \$1,000 per year for entertainment allowance. When the University is in a position to provide a permanent home for the Chancellor, it is expected that this arrangement will be reviewed and reconsidered.

Recommendation
for Chancellor's
housing
allowance

On motion of Mr. Rouse, seconded by Mr. Harlan, it was voted to approve the above recommendation.

Recommendation from Mr. Varner that the Board authorize the expediting of the undertaking of the faculty housing project at MSU-O as previously approved by the Board.

Recommendation
to expedite
faculty housing
project

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