

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
December 17, 1959

Attorney Carr reported the receipt of stock certificates from Mrs. Matilda R. Wilson for 500 shares of Libby Owens Glass stock to be credited to her former gift covering the cost of constructing Foundation Hall at MSU-O.

Gift of stock
from Mrs.
Wilson

Mr. May requested authority to sell this stock.

Approval for
sale of stock

Approved.

Authorization is requested to submit a request to the State Budget Director for a \$2,000,000 Science and Engineering Building at Michigan State University-Oakland.

Approval of
request for
Science and
Engineering
Building

Approved.

Subsequent to the last Board meeting, Mr. Varner requested that three items be included in the requests to the legislature for remodeling and additions for Michigan State University-Oakland as follows:

Additions to
budget request

- | | |
|---|---------------|
| a. Movable partition for faculty offices | \$15,000 |
| b. Install elevator in classroom building | 15,000 |
| c. Facilities for recreation area in Student Center | <u>15,000</u> |
| | \$45,000 |

Approved.

Grant of \$2,000 from Louis H. Schimmel of Detroit to be used under the direction of Herbert Stoutenburg in the Admissions Office at Michigan State University-Oakland to serve as matching money for the student loan program made possible under the provisions of the National Defense Education Act.

NDEA loan fund
matching money

Accepted.

Request from the Oakland County Department of Public Works for an easement for sewers in the area of the Michigan State University-Oakland housing development.

Approval of
sewer ease-
ment

Approved.

Appointment of Robert E. Simmons as Assistant Professor of Foreign Languages at a salary of \$7200 per year on a 10-month basis effective September 1, 1960.

Appointment of
Simmons

Appointment of Helene J. Desparmet as Lecturer in Foreign Languages at a salary of \$4000 from January 1, 1960 to June 30, 1960.

Appointment of
Desparmet

Appointment of Donald D. O'Dowd as Associate Professor of Psychology at a salary of \$8400 per year on a 10-month basis effective September 1, 1960.

Appointment of
O'Dowd

Appointment of David C. Beardslee as Associate Professor of Psychology at \$8500 per year on a 10-month basis effective September 1, 1960.

Appointment of
D. Beardslee

Appointment of Louise Landon as Manager of the Bookstore at a salary of \$5,000 per year on a 12-month basis effective December 20, 1959.

Appointment of
L. Landon