

MINUTES OF THE
SPECIAL MEETING OF THE FINANCE COMMITTEE
of the
BOARD OF TRUSTEES
November 2, 1961

Vice President May presented a tentative appropriation request for submission to the Governor and State Department of Administration. The details of the items involved were reviewed at some length. In summary, it was recommended that the Board authorize the following requests:

Approval of
1962-63
budget for
submission to
Governor

	Appropriation	Requested Appropriation 1962-63	Change
Michigan State University-Oakland	\$979,720	\$1,833,990	\$854,270

On motion by Mr. Merriman, seconded by Mr. Vanderploeg, it was voted to approve this request and to authorize the officers of the University to submit these figures to the Governor and the State Department of Administration.

MICHIGAN STATE UNIVERSITY-OAKLAND
Appropriation Request
For
Remodeling and Addition
1962-63

Partitioning of former temporary library area in North Foundation Hall into usable office space	\$ 65,000
Extension of major campus thoroughfare from Intramural Building S.E. to Squirrel Road 5000' @ \$30.00	150,000
To modify elevated water storage tank to add 30,000 gallon capacity to existing 60,000 gallon tank	35,000
To install 3500' main electric feeder cable to existing buildings, master switchgear, and engineering fees	<u>105,000</u>
Total	\$355,000

On motion by Mr. Stevens, seconded by Mr. Huff, it was voted to approve the above schedule.