

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
November 16, 1961

Salary for Donald D. O'Dowd, Dean of the University, from \$13,500 to \$15,500 effective January 1, 1962.

Salary change
for O'Dowd

The following actions are recommended by the Department Heads and the Deans in accordance with the tenure rules:

Tenure action

Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective September 1, 1962:

Robert J. Wisner	Mathematics
Walter S. Collins	Music
David Beardslee	Psychology

Second probationary appointment as Assistant Professors for three years from September 1, 1962:

Paul Tombouljian	Chemistry
Gertrude White	English
Helen Kovach	Foreign Languages
Nadine Popluiko	Foreign Languages
Gerald M. Straka	History
Peter Amann	History
Richard J. Burke, Jr.	Philosophy
William E. Rhode	Political Science

Second probationary appointment as instructors for a period of two years from September 1, 1962:

Gloria Shapiro	English
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The following individuals are not recommended for reappointment and thereby terminate employment on August 31, 1962:

Harold Fromm	English
Justus Pearson	English
June Collins	Sociology and Anthropology

On motion by Mr. Vanderploeg, seconded by Mr. Huff, it was voted to approve the tenure recommendations.

\$150 from the Li Russ Club of Pontiac to establish the Li Russ Club Student Loan Fund at Michigan State University-Oakland
\$100 from Harold A. Furlong of Pontiac
\$55 from the Rochester Area Ministerial Association

Gifts for the
Scholarship
Fund

\$28,630 from the National Science Foundation to be used under the direction of R. G. Hoopes in the Chancellor's Office to support a conference on undergraduate science for the non-science major
\$55 from William and Florence Shunck of Waterford to cover the cost of a full-length mirror installation in the women's lounge of North Foundation Hall
\$1,250 from Clarence and Eleanor Church of Utica for the Library Gift Fund

Gifts and
Grants