

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
November 15, 1962

Request that the Board authorize the sale of 5,000 shares of stock in the Clark Equipment Company received from Mrs. Matilda Wilson in accordance with her commitment to pay over a period of years \$2,000,000 used in the construction of the first building at Michigan State University-Oakland.

Gift of stock  
from Mrs.  
Wilson

On motion by Mr. Huff, seconded by Mr. Vanderploeg, it was voted to approve the above request.

Mr. May presented the proposed budget request to be submitted to the Governor through the State Department of Administration for the 1963-64 fiscal year as follows:

Proposed  
budget for  
1963-64

Michigan State University-Oakland                      \$1,922,400

On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to approve the budget requests for the 1963-64 year as outlined by Mr. May and to approve the Capital Outlay requests.

The following actions are recommended by Chancellor Varner in accordance with the tenure rules:

Tenure action

- a. Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective September 1, 1963:

Edward J. Heubel	Political Science
James C. Haden	Philosophy
John E. Maher	Economics
Beauregard Stubblefield	Mathematics

- b. Second probationary appointment as Assistant Professors for three years from September 1, 1963:

Sheldon Appleton	Political Science
Melvin Cherno	History
Howard W. Clarke	Foreign Languages
Robert W. Holmes	Music and Assistant Dean of Students
Frederick W. Obear	Chemistry
Gloria K. Shapiro	English
Robert E. Simmons	Foreign Languages
Norman Susskind	Foreign Languages

- c. Second probationary appointment as Instructor for a period of two years from September 1, 1963:

Serge Shishkoff                      Foreign Languages

On motion by Dr. Smith, seconded by Mr. Vanderploeg, it was voted to approve the above appointments in accordance with tenure rules.

Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in the Foundation Office  
Establish a Clerk-Typist II position in the Office of the Dean of Students  
Reclassify a Telephone Operator I to a Chief Telephone Operator VI position

Personnel  
Action

On motion by Mr. Vanderploeg, seconded by Dr. Smith, it was voted to approve the above personnel recommendations.