

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
February 4, 1965

Resignation of John E. Maher as Associate Professor of Economics, effective January 5, 1965.

Resignation of  
Maher

Correction in the status of Priscilla Jackson, Assistant Director of the Mott Center for Community Affairs AP-III, from a 12-month basis at a salary of \$8,062 to a 10-month basis at a salary of \$8,062 per year, effective January 1, 1965.

Correction of  
P. Jackson  
status

Reclassification of a Dean of Student Affairs AP-IX to a Dean of Students AP-X position.

Personnel  
action

Gift of \$1,000 from the Harlan Foundation of Southfield to establish a student loan fund to be known as the C. A. Harlan Loan Fund.

Gifts and  
grants

Gift of \$100 from Lester Burton of Oak Park to be used in support of the Meadow Brook Music Festival.

On motion by Mr. Stevens, seconded by Mr. Nisbet, it was voted to approve all Oakland University items.

Payments to salaried employees in addition to their regular salaries, as follows:

Additional pay  
to employees

<u>Advising</u>		<u>Continuing Education</u>	
Gottfried Brieger	\$580	Leonard Chisholm	\$225.00
Maurice Brown	420	Alyce Lodge	40.00
Melvin Chernov	490	Eddy Solomon	247.50
Alfred DuBruck	510		
Donald Hildum	570	<u>Extra-Curricular Music Courses</u>	
Robert Howes	560	Alice Engram	\$260.00
Thomas Jenkins	550		
Steven Miller	540		
Robert Simmons	510		
<u>Business Office</u>			
Alice Engram	\$260		