

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
October 17, 1969

Recommendation of the Ann Arbor Trust Company for the University and the Michigan National Bank to arrange a one year's extension on the MSU-Oakland Loan of approximately \$3,848,000 which is identified as Trust 5942.

Extension of
MSU-Oakland
loan

On motion by Mr. Nisbet, seconded by Mr. Huff, it was unanimously voted to approve the above recommendation.

Communication from Acting Vice President Wilinon:

On August 28, 1969, Mr. Benjamin H. Anibal gave 1,000 shares of General Motors common stock to Oakland University. The value of the stock on the date of the gift was 71.9375 per share and totaled \$71,937.50. Half of the donation is to be used for the purchase of books for Kresge Library and half for the Mary Fogarty Anibal Memorial Scholarship Fund. Mr. Anibal wishes no public announcement to be made of this gift.

Approv of sale
of GM stock
Proceeds to be
 $\frac{1}{2}$ Library books
 $\frac{1}{2}$ Scholarship

It is recommended that the Board of Trustees accept this gift and authorize the sale of the securities at its October meeting so that the proceeds may be used for the intended purpose.

Chancellor Varner submitted the following resolution which had been unanimously adopted by the Oakland University Senate at its meeting October 16, 1969:

Resolution for
separation of
Oakland U from
MSU

Whereas, Oakland University is now observing its tenth anniversary; and

Whereas, Oakland University, in its first decade, has been substantially benefitted by the support of the Board of Trustees of Michigan State University and by the generously given guidance and counsel of the members of the faculty and staff of Michigan State University; and

Whereas, Oakland University has developed into a major, complex university with an enrollment of nearly six thousand and has added a vigorous graduate program to its original offerings; and

Whereas, Oakland University has been permitted in the course of these ten years to conduct its own affairs as an essentially autonomous institution under the guidance of the Trustees of Michigan State University; and

Whereas, Michigan State University is now in the process of naming a new president, who will of necessity have demands on his time of greater priority than the problems and concerns of a rapidly expanding affiliate campus:

Now be it hereby resolved that the University Senate of Oakland University representing the faculty, students, and staff,

First, expresses its deep gratitude to the Board of Trustees and to the faculty and staff of Michigan State University for their guidance, their counsel, and their assistance in uncounted ways in these ten years, and

Second, respectfully requests that the Board of Trustees take the appropriate and necessary action to authorize Oakland University to become an independent member of the system of state colleges and universities serving the citizens of Michigan, effective at the earliest possible date, and hopefully not later than January 1, 1971.

On motion by Mr. Stevens, seconded by Mr. Nisbet, it was unanimously voted to refer this resolution to a committee composed of the Chairman and Vice Chairman of the Board of Trustees, the University attorney, the Executive Vice President and Secretary to the Board of Trustees, and the Chancellor of Oakland University for study and recommendations to the Board as a special order of business at the December meeting.

PERSONNEL CHANGES

Resignations and Terminations

Edward L. BUOTE, Asst. Prof., Mod.Lang.& Lit., term. eff. 8-31-69.

BUOTE, E.L.

Leaves--Other

Karl D. GREGORY, Assoc. Prof., Asst. to Chancellor, Econ. & Urban Affairs, eff. 10-1-69, term. 9-30-70. Work in inner city bus. developments.

GREGORY, Karl

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OCTOBER 17, 1969

Transfers and Changes in Assignment

SMITH, F. Fred William SMITH, Asst. Prof.; Assoc. Dean of Students, Arts & Sci.; Student Affairs, term. 8-31-69 to Asst. Prof., Assoc. Dean for Stud. Affairs; Assoc. Dean of Students, eff. 9-1-69.

CLARKE, H. Howard CLARKE, Prof. & Chm., Classics, term. 8-31-69, Ch. Term date from 9-14-69.

BURKE, R.J. Richard J. BURKE, Assoc. Prof., Philosophy, term. 8-31-69, to Assoc. Prof. & Act. Chm., +\$100 mo eff. 9-1-69, term. 4-30-70.

HILDUM, D.C. Donald C. HILDUM, Assoc. Prof., Psychology, to Assoc. Prof. & Act. Chm., +\$100 mo., eff. 9-1-69 term. 4-30-70

MEDALIA, N.Z. Nahum Z. MEDALIA, Prof., Soc. & Anthro. to Prof. & Act. Chm., +\$100 mo., eff. 8-31-69, term. 4-30-70

WATERS, T.F. Thomas F. WATERS, Instr., Educ. at \$12,000 to Vis Lect. at \$4,000ftp, eff. 9-1-69, term. 4-24-70, from 12571 and 10911 to 12571

KLECKNER, K. Keith R. KLECKNER, Assoc. Prof., Engineering, to Assoc. Prof. & Asst. Dean, Engineering, eff. 11-1-69

BRITTON, D.R. Donald R. BRITTON, Ticket & Bus. Mgr., Meadow Brook Theatre, to Gen. Mgr., from \$12,200 to \$15,000, eff. 10-1-69

Salary Changes

STAFFORD, D. David STAFFORD, Asst. Dir. Residence Halls from \$10,300 to \$10,800 - eff. 10/1/69

FERNALD, J.B. John B. FERNALD, Prof. & Dir. Academy of Dramatic Art from \$27,500 to \$26,500, eff. 10/1/69

BRAND, M. Promotion - academic: Michael BRAND, Instr. in Math at \$10,200 to Asst. Prof. - Math at \$10,800, eff. 10/1/69

GREENHOUSE, J. Appointment - Jeffrey A. GREENHOUSE as Asst Prof - Chemistry at \$10,000, eff. 8/15/69

Recommendations from the Director of Personnel

Reclassify an Account Clerk CT3 to a Senior Account Clerk CT5 position for the Business Office.

Establish an Assistant to the Dean AP6 position for the School of Engineering

For Student Affairs:

Establish a Staff Assistant in Student Aid AP4 position

Establish an Assistant in Physical Education AP1 position

Establish a Foreign Student Advisor and Counselor AP1 position

Establish a Head Resident, Vandenberg Hall, (Men) position

Establish a Head Resident, Vandenberg Hall, (Women) position

Establish a Hall Coordinator, Vandenberg Hall, position

Establish a Hall Coordinator, Hamlin Hall, position

Establish a Head Resident, Hamlin Hall, (Men) position

Establish a Head Resident, Hamlin Hall, (Women) position

GIFTS AND GRANTS

Gift of 1 RCA color television, 1 Kimball spinet piano, and 1 General Electric refrigerator with a total value of \$465 from Dr. G. H. Brown, Washington, D.C., for Oakland Center.

Grants to be used for scholarship purposes, as follows:

\$960 from the Detroit Edison Co. for the Scholarship Account, 29727

To aid specified students:

\$600 from the Campbell-Ewald Company Scholarship, Detroit

\$500 from the Detroit Optometric Centers

\$345 from the Kamehameha Schools, Honolulu, Hawaii

\$1,000 from the Hershey Scholarship Program, Hershey, Pa.

\$150 from the Lions Club of Fraser

\$500 from the Mannheim Officers & Civilians Wives Club, New York

\$400 from the Oakland County Community Trust, Detroit

\$250 from the Peoples Bank, Trenton

\$62.50 from the Polish Women's Alliance of America, Chicago, Ill.

\$150 from Pontiac Northern Senior High School

\$1,437 from the PTA Council Scholarship, Pontiac

\$300 from the Rochester Junior Woman's Club

\$300 from the Royal Oak PTA Council

\$250 from Southfield High School (Jessie Davenport Scholarship)

\$200 from Upper Teens Inc., Southfield

\$50 from WOCL Student Council Scholarship, Brighton

\$9,300 from Nat'l Science Found for Chem. Dept., Kenneth Harmon, Director for Research synthesis of Polymers prepared from tropenylum, carboranes, borane anions

\$25,170 from Pontiac Motors for Dept. of Educ., T. Dutton, Director, for Scholarship support.

\$50 from First United Meth. Church, for Spec. Proj., M. Pierson, Director, for Support Upward Bound Project

\$25 from St. James Episcopal Church, Episcopal Young Churchmen, for Spec. Proj., M. Pierson, Director, for Support Upward Bound Project.

\$1,000 from Matilda R. Wilson Fund, for Cont. Ed. Dept, Dean Eklund, Director, for support of Meadow Brook Estate

\$2,000 from Dr. Leon Fill Found., for Meadow Brook Theatre, John Fernald, Director

\$5,000 from Ford Motor Co. Fund for Meadow Brook Theatre, John Fernald, Director, for trans. needs of Meadow Brook Theatre

\$1,000 from Harold A. Fitzgerald for Chancellor's Office, D. B. Varner, Discretionary gift

\$1,000 from L. C. Goad for Chancellor's Office, D. B. Varner, Discretionary gift

\$1,000 from Louis H. Cole for Chancellor's Office, D. B. Varner, Membership in Chancellor's Club

\$250 from Wm.G.Shaw Charitable Trust for Chancellor's Office, D. B. Varner, Membership in Chancellor's Club.

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the Oakland University Personnel Changes and to accept the gifts and grants.

BIDS AND CONTRACT AWARDS

On October 6, 1969, bid proposals were received and opened at Oakland University for the expansion of the internal road system. A tabulation of the bids is submitted as follows:

Construction

M & B Construction Company	\$185,170.86
Walled Lake Equipment Company	213,347.09
Ben Fyke & Sons, Inc.	214,300.00
E. T. Cooke, Incorporated	234,774.60
Lind Asphalt Paving Company	235,175.59
E. N. Garlick Company	235,437.12
Maraldo Asphalt Paving, Inc.	239,900.00
T. A. Forsberg, Incorporated	245,935.00
Groleau Brothers, Incorporated	266,352.68

Approval of
Bids & Budget
on Internal
Road System

The bid proposals have been examined by the architect and staff, and it is recommended that the low bidder be accepted.

It is recommended that the following project budget be approved:

Construction	\$185,170.86
Architect	11,110.25
Supervision, borings, and inspection	11,500.00
Contingency	92,218.89
Total	\$300,000.00

This project will be financed by the enrolled State Senate Bill 168, passed in 1967 (\$50,000) and enrolled State Senate Bill 841, passed in 1968 (\$250,000).

On motion by Mr. Huff, seconded by Mr. Nisbet, it was voted to approve the above recommendation.

MISCELLANEOUS

Request that the \$1,000 salary increase awarded to John B. Fernald, Professor and Director of the Academy of Dramatic Art, for the 1969-70 fiscal year be rescinded and that an expense account in the amount of \$1,000 per year, to be paid in quarterly installments be established for the Director of the Academy of Dramatic Art. (See related item under Personnel Changes, Salary Changes, item 2.)

Fernald ex-
pense acct.

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the above recommendation.

The proposed budget requests for 1970-71 for Michigan State University, Oakland University, the Agricultural Experiment Station, and the Cooperative Extension Service, including the MSU and Oakland University capital outlay requests, were presented by Acting Vice President Wilkinson.

Approval of
1970-71 Budget
requests

After discussion, on motion by Mr. Nisbet, seconded by Mr. Huff, it was unanimously voted to approve the 1970-71 budget requests as presented. (Copies of the budget requests are filed with the materials pertinent to this meeting.)

Meeting adjourned at 12:45 p.m.