

Minutes of the Meeting  
of the  
Oakland University  
Board of Trustees  
October 25, 1978

The meeting was called to order by President Donald O'Dowd at 7:45 p.m. in Lounge II of the Oakland Center.

Present: Chairman Lewis, Trustees Adams, Headlee, Katke, Saltzman and Schwartz

Absent: Trustees Mair and Morris

Information Items

Mr. O'Dowd gave a brief report on the following campus activities:

Jonas S. Friedenwald Award - Venkat N. Reddy, Director of the Institute of Biological Sciences, received the Jonas S. Friedenwald Award of the Association for Research in Vision and Ophthalmology. The Friedenwald Award is the highest scientific award in the field of eye research. The late V. Everett Kinsey was a winner of the Proctor Medal, the other major award made by the Association for Research in Vision and Ophthalmology.

B'nai B'rith Humanitarian Award - Trustee Alan Schwartz has been selected to receive the B'nai B'rith Humanitarian Award.

Enrollment Report - Final enrollment reports for the university indicate a record 11,220 students. The 8,992 undergraduate enrollment amounts to a 415 student increase over last year; the 2,228 enrolled graduate figure represents a 246 enrollment decline from last year.

Solar Energy Project - Oakland University is making application for a \$50,000 grant from the U.S. Department of Energy for a solar energy demonstration project. In addition to contributing to the university's educational program, funding would be provided to place solar panels on the south side of the roof of the Barn Theatre to supplement the building's heating system.

Fire at Dodge Clubhouse - The cause of the fire at the Dodge Clubhouse on October 17, 1978 has been attributed to a faulty wiring fixture on the porch of the building. The blaze was confined to the roof and attic areas with smoke and water damage to the remainder of the structure.

Fall Sports Program - The soccer team record is 7-3-2 including a big 1-0 win over Michigan State University. In the last Intercollegiate Soccer Association rankings the squad was tenth in the Mideast Region. The women's tennis team is 14-2 overall, and 9-2 in the Great Lakes Intercollegiate Athletic Conference. The women's volleyball team is 8-3 overall and 5-1 in the conference. The men's cross-country team finished fourth in the conference championships.

Approval of Minutes of September 28, 1978

Mr. O'Dowd requested approval of the minutes for the meeting of the Board of Trustees for September 28, 1978. Mr. Katke offered a motion for approval of the minutes which was seconded by Mr. Saltzman. The motion was voted on and the minutes were approved.

Ratification of Agenda Items Approved at the September 28, 1978 Meeting of the Board of Trustees in the Absence of a Quorum

Mr. O'Dowd recommended ratification of the agenda items approved at the September 28, 1978 Board meeting. Since a quorum was not present at that meeting, Board policy requires that the items acted upon be presented for ratification at the next regularly scheduled meeting at which a quorum is present.

The actions to be ratified are set forth in the minutes of the September 28, 1978 meeting and are as follows:

Approval of minutes of August 23, 1978

Approval of personnel actions:

Faculty personnel actions

Recommendations from Employment Relations Department

Acceptance of gifts and grants

Ratification of UAW/Clerical-Technical contract for 1978-79

Approval of salary and wage adjustment policy  
for non-represented employees

Acceptance of university fifteen-year plan

Mr. Katke moved that the actions be ratified. Mr. Headlee seconded the motion which carried.

Authorization to Award Construction Contracts on Classroom Office  
Building No. 2

Mr. O'Dowd stated that the university required at this Board meeting authority to proceed with the construction of Classroom Office Building No. 2 since the bids expire on October 31, 1978. He presented the following recommendation for approval:

WHEREAS, the Board of Trustees has reviewed the Classroom Office Building No. 2 bid summary report; and

WHEREAS, the university has a critical educational need for the Classroom Office Building No. 2; and

WHEREAS, the State of Michigan has determined that this building will be funded by the Michigan Legislature and under the State Building Authority; and

WHEREAS, there is need to expedite the awarding of contracts while coordinating such action so as to implement the funding process required by the Legislature; now therefore be it

RESOLVED, That the Board of Trustees of Oakland University authorizes the President and/or his designated representative to negotiate and award contracts to the qualified low bidder or bidders for the Classroom Office Building No. 2 project. The President will take such action within the program limitations and project costs approved by the Michigan State Legislature; and be it

RESOLVED, That the university may contract with the State of Michigan to provide that the State will act as the university's agent to administer and supervise the construction agreements and services relating to the Classroom Office Building No. 2 project; and be it

RESOLVED, That the President and/or his designated representative will enter into the above agreements in a manner which will permit the Board of Trustees to approve, at some future date, the necessary agreements required to fund the above project through the State Building Authority; and be it

RESOLVED, That the authorization granted by this resolution does not include the approval at this time of any agreement with the State Building Authority regarding the financing of this project through bonding; and be it further

RESOLVED, That any agreements proposed by the State Building Authority and the State of Michigan relating to the State Building Authority require approval by the Board of Trustees.

Mr. Headlee moved that the recommendation on Classroom Office Building No. 2 be approved. Mrs. Adams seconded the motion.

Mr. O'Dowd asked that Mr. Kenneth Coffman, Vice President for Campus and Student Affairs, review the Classroom Office Building No. 2 project in accordance with the Board's request at the September 28, 1978 meeting. Mr. Coffman introduced Mr. Maurice B. Allen, Jr., Vice President of Tarapata, MacMahon, Paulsen Associates, Inc., the architects for the project, to review the plans for the building and to answer any questions.

Mr. Allen made a presentation with diagrams of the floor plans and elevations to update the Board on the design, location and proposed use of the building. (Classroom Office Building No. 2 will be a five-story structure of 105,000 gross square feet, located east of the Oakland Center.)

Mr. O'Dowd stated that September of 1980 is the target date for occupancy.

Mr. Schwartz asked if the high square foot cost for this structure was unusual.

Mr. Allen stated the costs were high but not for a building of this "complexity with auditoriums."



Mr. Schwartz inquired about the process for obtaining funds if there were mandatory changes which might run in excess of \$1 million.

Mr. De Carlo responded that there were several options available for such a large increase in cost. The State might suggest certain areas where equipment or facilities could be eliminated, or the university could go to the Legislature and request funds to cover the additional requirements.

Mr. Coffman stated that there was a contingency fund of \$95,000.

Mr. Katke asked if it was felt that under present conditions this building plan would serve the original design purpose.

Mr. O'Dowd replied that about ninety percent of the office space was quite flexible and that he felt the general intent would be realized. He added that the university desperately needed the additional classroom space.

Mr. O'Dowd called upon Mr. Coffman to review the proposal for the State to administer the construction contract.

Mr. Coffman reported that many State universities use the State Department of Buildings and Facilities as an agent to administer and monitor the contract and supervise construction. The State Building Authority which will ultimately be the financing mechanism for funding this building also intends to use the State as its agent to supervise construction projects. For these reasons a provision is included in the resolution before the Board for authority to enter into an agency agreement with the State.

Mr. O'Dowd recommended that the State administer the construction contract due to lack of university staff.

Mr. Katke inquired if adoption of the resolution would approve the total program including financing.

Mr. De Carlo responded that the resolution would give the President the authority to enter into a construction contract for the building. The university has approval for the project including partial funding from the Legislature and the Governor through the appropriation process. The total funding of the project will be assumed by the State Building Authority when it sells bonds covering the structure. The State will be repaid for the money advanced to start construction. The Authority will then

assume the responsibility for constructing the facility. Upon completion of the building, the Authority will lease the building to the university. The university will also receive from the State funds designated as "true rental" payments which will be used to pay the Authority. The Authority will use the funds to retire the bonds.

Mr. Katke inquired if the university was of the opinion that there were no financial concerns or serious problems with this process.

Mr. De Carlo stated that the university is in a position where it must move forward since the State has indicated by legislation and resolution that it supports and will fund this project. Even in the past under "pay-as-you-go" funding the State did not allocate the total cost of the building upon approval of the project. The Legislature would allocate only that amount to be expended in one year. The State has now determined to use long term bonding to fund construction projects rather than yearly appropriations.

There are some questions on the bonding proposal which have not been resolved which have been shared with the Board. The questions relate to title to the construction site; reversion of the property upon payment of the bonds; and guaranteed financing. There are always questions regarding the funding of a project when payments are spread over a 20-year period. Oakland is one of six institutions in the same position with respect to the issues raised by this new process.

Mr. Katke stated that it appears that the other institutions do not have any reservations about these serious questions. He did not wish to "join the crowd" and felt that all of the questions should be resolved.

Mr. De Carlo shared Mr. Katke's concerns and stated that the university is accepting the Legislature's approval to commence the project with funds appropriated by the State. It is the university's opinion that the Legislature will support future funding of this building. This institution has raised a host of legal questions with the State Building Authority and the Attorney General's Office on the lease and a number of questions have been resolved.

A revised lease is in preparation and will be available in a week or two. At that time the lease will be reviewed to determine if there are any problems. Our problems and risks are the same as the State's and the other universities' since they are also constructing buildings through the Authority. The State has a responsibility to the university once it approves a facility.

Mr. Katke stated that in Mr. De Carlo's communication to the Board he indicated that at the time the Authority submits its final lease the Board will be faced with the decision to request a clarification of the issues from the Legislature or accept the risks inherent to the lease.

Mr. De Carlo confirmed the statements in his communication to the Board. Mr. De Carlo added that some State officials believe that he is overly concerned about the issue of title to the land and the return of the property to the university at the end of the lease. Mr. De Carlo stated that it was his duty to explain the legal implications of the lease to the Board. The statements made to him that the Authority would return the property even though it is not required to under the original lease was in his opinion not a satisfactory conclusion and had to be brought to the attention of the Board. He added that there was some reluctance on the part of the Authority to put a provision in the lease to return the property. The Authority has now agreed to adding such a provision. The concern, however, is that the clause may make the bond issue invalid. Therefore, a severability clause is included in the lease which in effect would delete the clause we have requested if it invalidates the bond issue.

The current opinion of public officials is that if the Authority retains title to the land, then the Legislature will abolish the Authority. These conclusions are conjectural and may be viewing the problem in its worst light, but the Board must be aware of the issues. The other universities support our position, but they feel such a need for the facilities that they will take the risk.

The university has expressed great concern and shares the concern of Trustee Katke and the other Board members. This institution has raised the issues with the Authority in behalf of the other universities.

Mr. Headlee stated that there will not be any fundamental changes which would alter the recommendation set forth for Board approval.

Mr. De Carlo responded that Mr. Headlee was correct. In addition, the Legislature has not approved the lease. If they do not approve the lease, there may not be a problem. Funding would then have to be obtained through the appropriations process.

At the conclusion of the discussion Mr. O'Dowd urged adoption of the resolution.

Mr. Katke recommended that the resolution be adopted with an expression of concern regarding the issues discussed during the meeting. He requested that as a matter of record the Board urge the resolution of the issues reviewed by Mr. De Carlo. The Board concurred in Mr. Katke's recommendation and the Board voted on the resolution set forth below:

WHEREAS, the Board of Trustees has reviewed and discussed the proposed financing plan under the State Building Authority; and

WHEREAS, the Board has expressed great concern over the resolution of the financing and title questions discussed at its meeting on October 25, 1978, and

WHEREAS, the Board urges the State to resolve these questions, and

WHEREAS, the Board of Trustees has reviewed the Classroom Office Building No. 2 bid summary report; and

WHEREAS, the university has a critical educational need for the Classroom Office Building No. 2; and

WHEREAS, the State of Michigan has determined that this building will be funded by the Michigan Legislature and under the State Building Authority; and

WHEREAS, there is need to expedite the awarding of contracts while coordinating such action so as to implement the funding process required by the Legislature; now therefore be it

RESOLVED, That the Board of Trustees of Oakland University authorizes the President and/or his designated representative to negotiate and award contracts to the qualified low bidder or bidders for the Classroom Office Building No. 2 project. The President will take such action within the program limitations and project costs approved by the Michigan State Legislature; and be it

RESOLVED, That the university may contract with the State of Michigan to provide that the State will act as the university's agent to administer and supervise the construction agreements and services relating to the Classroom Office Building No. 2 project; and be it

RESOLVED, That the President and/or his designated representative will enter into the above agreements in a manner which will permit the Board of Trustees to approve, at some future date, the necessary agreements required to fund the above project through the State Building Authority; and be it

RESOLVED, That the authorization granted by this resolution does not include the approval at this time of any agreement with the State Building Authority regarding the financing of this project through bonding; and be it further

RESOLVED, That any agreements proposed by the State Building Authority and the State of Michigan relating to the State Building Authority require approval by the Board of Trustees.

The resolution was adopted. Mr. David Lewis abstained from voting on the resolution.

#### Approval of Computer Contracts

Mr. O'Dowd stated that on August 23, 1978 the Board had authorized the university to enter into an agreement for the purchase of a Honeywell DPS/1 computer. The following recommendation is formal approval of the specific contracts negotiated under the authority granted two months ago:

RESOLVED, That the Board of Trustees approves the following contracts with Honeywell Information Systems Inc.:

Purchase of the DPS/1 at \$1,639,000 plus  
\$355,788 interest charges

One-year maintenance agreement at \$8,046 per  
month for the central system, plus \$1,077 per  
month for the mini computers

One-year software products agreement at no charge

One-year services agreement at \$25,000

Three-month loan agreement at \$98 per month maintenance

Acquisition of supplemental equipment for the Chemistry Department at a cost of \$25,950

and be it further

RESOLVED, That the Board of Trustees authorizes President Donald D. O'Dowd, and/or Robert W. Swanson, Vice President for Business Affairs, to formally execute the contract documents.

Mr. Headlee moved that the recommendation be approved. Mr. Schwartz seconded the motion. The motion was voted on and carried. Mr. Schwartz abstained from voting on the recommendation.

Mr. O'Dowd thanked the Board and noted that the computer should be operating in January 1979.

#### Approval of Personnel Actions

Mr. O'Dowd presented the following faculty personnel actions for the Board's approval:

##### Appointment

Williams, Joanne L., full-time, 10 month Assistant Professor of Medical Technology, effective August 15, 1978

##### Changes of Status

Butterworth, Francis, from Professor of Biological Sciences to Professor of Biological Sciences and Acting Chairperson, Department of Biological Sciences, effective January 4, 1979 through April 26, 1979

Ghausi, Mohammed S., from Professor of Engineering and Dean, School of Engineering, to John F. Dodge Professor of Engineering and Dean, School of Engineering, effective August 15, 1978.

Leaves of Absence

Gerulaitis, Leonardas V., Associate Professor of History, sabbatical leave from January 4, 1979 through April 26, 1979

Tsui, Sze-Kai, Assistant Professor of Mathematical Sciences, sabbatical leave from January 4, 1979 through April 26, 1979

Williams, Joanne L., Assistant Professor of Medical Technology, leave from August 15, 1978 through September 14, 1978

Mrs. Adams moved that the personnel actions be approved. Mr. Headlee seconded the motion which was voted on and passed.

Mr. O'Dowd then presented the recommendations from the Employment Relations Department:

Academic AffairsBiological Sciences

Establish budget position #31, Research Assistant, AP-I.

Source of funds: An externally funded grant which will not commit general fund resources.

Business AffairsController's Office

Reclassify budget positions #305 and #310 from Accounting Clerk, salary grade C-4, to Principal Account Clerk, salary grade C-7.

Source of funds: An increase in the general fund budget allocation as supported by student tuition and the State appropriation.

Campus and Student AffairsOakland Center/Bookcenter

Reclassify budget position #304, Voucher Audit Clerk, salary grade C-3, to Senior Voucher Audit Clerk, salary grade C-4.

Source of funds: Revenue generated by a self-supporting operation which will not commit general fund resources.



Public RelationsOffice of Computer Services

Establish budget position #19, Programmer Analyst, AP-IV.

Source of funds: Cost is included in the \$41,000 conversion budget which is funded by the State appropriation for computer hardware acquisition.

Urban AffairsEmployee Relations Department

Establish budget position #6, Senior Compensation Analyst, AP-III.

Source of funds: An increase in the general fund budget allocation as supported by student tuition and the State appropriation.

Mrs. Adams moved that the personnel actions be approved. Mr. Headlee seconded the motion which was voted on and passed.

Acceptance of Gifts and Grants

Mr. O'Dowd requested acceptance of the following gifts and grants:

- I. Gift in support of the General Scholarship Fund:

Ford Motor Company, Dearborn	\$ 138.00
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- II. Gifts in support of the Eric Pelzner Memorial Student Loan Fund:

Miscellaneous Donors	10.00
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- III. Gifts in support of the Alumni Association:

General Electric Foundation, Bridgeport, Connecticut (Matching Gift)	125.00
Miscellaneous Donors	5,685.00
- IV. Gift in support of the Chemistry Department:

Leddy, Dr. James J., Midland	100.00
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V.	Gifts in support of the Friends of Kresge Library:	
	Gibson, Mr. and Mrs. Robert W., Jr., Metamora	\$ 100.00
	Miscellaneous Donors	200.95
VI.	Gifts in support of the Gerulaitis/Immerwahr Book Award Fund:	
	Miscellaneous Donors	25.00
VII.	Gifts in support of the Institute of Biological Sciences - the V. Everett Kinsey Memorial Fund:	
	Arnold, Dr. and Mrs. Harvey J., Oxford	100.00
	Hartwick, Mrs. Robert G., Grosse Pointe Farms	200.00
	Hopkins, Mr. and Mrs. Thomas E., Pittsburgh, Pennsylvania	250.00
	Kinsey, Mrs. V. Everett, Troy	500.00
	Leopold, Dr. and Mrs. Irving H., Newport Beach, California	100.00
	Miscellaneous Donors	710.00
	Patz, Dr. and Mrs. Arnall, Baltimore, Maryland	100.00
	Reddan, Dr. and Mrs. John R., Rochester	100.00
	Wight, Mrs. Elizabeth M., Detroit	100.00
VIII.	Gift in support of the Matthew R. Lowry Memorial Fund:	
	Haines, Miss Jackie, New Haven, Connecticut	100.00
IX.	Gifts in support of Meadow Brook Art Gallery:	
	Handleman Company, Clawson	500.00
	Himmel, Clarence & Jack, Foundation, Southfield	500.00
	Knuettel, Mr. and Mrs. George M., New York, New York	100.00
	Miscellaneous Donors	110.00
X.	Gifts in support of Meadow Brook Hall - Gilders Development Fund:	
	Kehrl, Mr. Howard H., Bloomfield Hills	514.00*
	Miscellaneous Donors	25.00

\*Stock Contribution

## XI. Gifts in support of Meadow Brook Music Festival:

Detroit Bank & Trust Company, Detroit	\$1,400.00
Finlayson, Mr. William, Detroit	100.00
Ford Motor Company Fund, Dearborn (Matching Gift)	175.00
GTR Reinforced Plastics Company, Southfield	100.00
Gerbig, Frank R., Foundation, Inc., Detroit	250.00
Graham, Mr. and Mrs. G. J., Bloomfield Hills	500.00
Kasle Steel Corporation, Detroit	100.00
Kelsey Hayes Foundation, Romulus	500.00
Miscellaneous Donors	325.00
Morgan, Mr. Earl L., Detroit	100.00

XII. Gifts in support of Meadow Brook Music Festival/  
Meadow Brook Theatre:

Active Tool & Manufacturing Company, Roseville	100.00
American Motors Corporation, Detroit	1,500.00
American Motors Corporation, Southfield (Matching Gift)	960.00
Arcari, Edward, Inc., Troy	100.00
Brada Miller Freight System, Inc., Kokomo, Indiana	100.00
Buchanan Company (The), Southfield	100.00
Burroughs Corporation, Detroit	3,000.00
Campbell-Ewald Foundation (The), Detroit	300.00
Firestone, Washington	100.00
Ford Motor Company Fund, Dearborn (Matching Gift)	2,495.00
Fruehauf Corporation Charitable Fund, Inc., Detroit	250.00
G.R.C. Sales Company, Inc., Troy	150.00
Green, John E., Plumbing & Heating Company, Inc., Highland Park	100.00
Hamilton, Alexander, Life Insurance Company, Farmington Hills	200.00
Handleman Company, Clawson	500.00
Hoover Universal, Inc., Ann Arbor	100.00
ITT Thompson Industries, Southfield	150.00
Interstate Motor Freight System, Detroit	100.00
Melling Forging Company, Lansing	100.00
Michigan Consolidated Gas Company, Detroit	300.00
Michigan Wisconsin Pipe Line Company, Detroit	700.00
Milrod Metal Products, Mississauga, Ontario, Canada	100.00
Miscellaneous Donors	1,293.00

XII. Gifts in support of Meadow Brook Music Festival/  
Meadow Brook Theatre (Continued):

Narens Associates, Inc., Southfield	\$ 200.00
Palmer Moving & Storage Company, Dearborn	100.00
Plymouth Stamping Division, Plymouth	100.00
Right Tools Inc., Toledo, Ohio	100.00
Ryan, J. P., Service, Inc., Farmington	100.00
Seaman-Patrick Paper Company, Detroit	100.00
Slocum, George M. & Mabel H., Foundation, Birmingham	600.00
Spina Electric Company, Warren	100.00
Taylor, C. L., & Associates, Inc., Grosse Pointe Woods	100.00
Tobias, Mr. and Mrs. James E., Birmingham	100.00
Unimation, Inc., Farmington Hills	125.00
Uniroyal, Inc., Detroit	400.00
West, Mr. James T., Dearborn	200.00
Wilson, Ralph C., Foundation, Detroit	500.00
Wood Fabricating Company, Dearborn	100.00

## XIII. Gifts in support of Meadow Brook Theatre:

American Motors Corporation, Southfield (Matching Gift)	175.00
Contract Interiors, Detroit	100.00
Miscellaneous Donors	225.00

XIV. Gift in support of the O.U. Foundation -  
President's Club:

Ford Motor Company Fund, Dearborn (Matching Gift)	1,000.00
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## XV. Gifts in support of the Rochester Festival Club:

Aagesen, Dr. Larry K., Rochester	200.00
Anschuetz, Dr. and Mrs. Lee H., Rochester	200.00
Atallah, Dr. and Mrs. Pierre, Bloomfield Hills	100.00
Avon Broach & Production Company, Rochester	200.00
Avon Printing Company, Rochester	100.00
Baldwin, Mr. and Mrs. James C., Rochester	100.00
Bardes, Mr. and Mrs. William D., Rochester	200.00
Basar & Parish, Rochester	100.00
Bishop, Mr. and Mrs. Donald, Rochester	100.00
Brass Lamp (The) - Thumpers Disco, Inc., Auburn Heights	200.00
Buckerfield, Mr. J. H., Rochester	200.00
Byrd, Dr. and Mrs. Roger C., Washington	200.00

XV. Gifts in support of the Rochester Festival Club  
(Continued):

Capsalis, Mr. and Mrs. Alex, Pontiac	\$ 200.00
Chirco, Mr. Michael J., Utica	100.00
Church, Mr. and Mrs. Roy B., Rochester	200.00
Clarklift of Detroit, Inc., Rochester	100.00
Cook, Mr. and Mrs. Robert A., Clarkston	100.00
Cook, Dr. and Mrs. Thomas A., Rochester	100.00
Cooper's Arms, Rochester	100.00
Country Villa Salon, Rochester	100.00
Crissman, Mr. L. Keith, Birmingham	100.00
Croissant, Dr. and Mrs. Paul D., Bloomfield Hills	100.00
Detroit Urology Clinic, Rochester	100.00
Donovan, William M., & Associates, Troy	200.00
Dooling, Mr. M. Jerome, Lake Orion	100.00
Drinkard, Mr. and Mrs. Paul L., Rochester	100.00
Drogowski, Dr. and Mrs. Edward, Rochester	100.00
Dudek, Dr. and Mrs. John J., Lake Orion	100.00
Duhamel, Dr. and Mrs. Peter A., Rochester	100.00
Dunkel, Mr. and Mrs. J. B., Jr., Farmington	200.00
Ernst, Mr. and Mrs. H. B., Rochester	100.00
Even, Dr. and Mrs. Arthur D., Jr., Rochester	100.00
Fagen & Fugle, Pontiac	100.00
Fenner, Ms. Doris, Troy	200.00
Fitzgerald, Mr. H. James, Rochester	200.00
Gallogly, Mr. and Mrs. West, Birmingham	200.00
Gamalski Building Specialties, Inc., Auburn Heights	200.00
Gay, Dr. and Mrs. Melvin, Rochester	100.00
Gendron, Mr. and Mrs. H. L. Rochester	200.00
Gerber, Dr. George R., Rochester	100.00
Giammanco, Dr. Pierre F., Bloomfield Hills	100.00
Gilbert, Dr. Michael D., Rochester	100.00
Groesbeck Glass & Glazing, Warren	200.00
Gronski, Mr. and Mrs. Richard T., Rochester	100.00
Grosse Pines, Inc., Rochester	200.00
Hall, Dr. and Mrs. Arch H., Rochester	200.00
Harb, Mr. Sami J., West Bloomfield	200.00
Hartford Roofing & Siding, Pontiac	200.00
Hiller, Mr. and Mrs. J. David, Rochester	200.00
Hodges, Mr. Peter, Birmingham	200.00
Howell, Mr. and Mrs. Charles P., Rochester	100.00
Jenkins, Dr. Henry L., Pontiac	100.00
Johnston, Dr. and Mrs. Eric, Rochester	100.00

XV. Gifts in support of the Rochester Festival Club  
(Continued):

Karas, Mr. and Mrs. George, Rochester	\$ 100.00
Karolak, Mr. and Mrs. Richard, Rochester	100.00
King, Mr. and Mrs. Calvin, Rochester	100.00
King, Mr. and Mrs. James C., Rochester	100.00
Knibbe, Klaas, Living Trust, Warren	100.00
Kuntzman, Dr. and Mrs. Carl, Rochester	100.00
Kurtenbach, Mr. and Mrs. Ivan, Rochester	200.00
Lear Siegler Foundation, Santa Monica, California	200.00
Levy, Edward C., Company, Dearborn	200.00
Lindquist, Mr. and Mrs. Ben, Rochester	100.00
Lindsay, Ross & Associates, Inc., Rochester	200.00
Lukens, Mr. and Mrs. William, Rochester	200.00
Maibauer, Dr. and Mrs. F. P., Jr., Rochester	100.00
Marllo, Inc., Bloomfield Hills	100.00
Martin Insurance Agency, Rochester	100.00
Martin, Mr. and Mrs. Roscoe, Rochester	100.00
Mason, Mr. Patrick J., Rochester	100.00
McCutcheon, Dr. Sue A., Rochester	100.00
McGarry, Mr. and Mrs. Robert J., Rochester	100.00
McGee, Mr. and Mrs. Theodore, Rochester	100.00
Meils, Dr. and Mrs. Richard K., Rochester	100.00
Melstrom, Mr. and Mrs. John W., Rochester	100.00
Millman, Dr. and Mrs. Thomas, Bloomfield Hills	200.00
Miscellaneous Donors	3,845.00
Mitri, Dr. and Mrs. Moufid, Bloomfield Hills	100.00
Moeller, Mr. and Mrs. Jack R., Rochester	100.00
Mole Hole of Rochester, Inc., Rochester	100.00
Morter, Mr. and Mrs. Roy J., Rochester	100.00
Mound Steel & Supply, Inc., Auburn Heights	200.00
Myers, Mr. and Mrs. Albert F., Rochester	200.00
O'Conner, Mr. and Mrs. Terrance, Rochester	200.00
Oh, Dr. and Mrs. Hilario L., Rochester	100.00
Ohlsson, Dr. and Mrs. John A., Rochester	200.00
Oxford, Mr. and Mrs. Carl J., Rochester	100.00
Parsons, Mr. and Mrs. Nelson D., Rochester	100.00
Pixley Memorial Chapel, Rochester	200.00
Pocklington, Mr. and Mrs. Harold, Rochester	200.00
Poffenberger, Mr. and Mrs. George, Rochester	100.00
Portnoy, Dr. Harold D., Bloomfield Hills	100.00
Precision Pipe & Supply, Clarkston	200.00
Pryber, Dr. Albert J., Warren	100.00
RGIS Inventory Specialists, Rochester	200.00
Ravikant, Drs. Raji & Sarala, Bloomfield Hills	100.00
Reidinger, Dr. Alan, Rochester	100.00

XV. Gifts in support of the Rochester Festival Club  
(Continued):

Ringwald, Drs. Barbara & Ulrich, Rochester	\$ 100.00
Roberts, R. J., & Company, Rochester	100.00
Rochester Clarion, Inc. (The), Rochester	100.00
Rochester Elks Club, Rochester	100.00
Rochester Monument Sales, Rochester	100.00
Rosebrock, Mr. Theo. L., Rochester	100.00
Rosenquist, Mr. and Mrs. G. Kent, Rochester	200.00
Sadowski, Esperanza, Rochester	400.00
Salerno, Mr. and Mrs. Aldo, Rochester	200.00
Same Day Cleaners, Auburn Heights	100.00
Schwark, Mr. and Mrs. Kenneth A., Rochester	200.00
Seidman & Seidman, Troy	200.00
Shaw, A. F., & Associates, Inc., Rochester	200.00
Smith Plumbing & Heating, Rochester	200.00
Spencer, Mr. and Mrs. H. E., Rochester	200.00
Stadium Parking, Detroit	100.00
Star-Batt Development Company, Auburn Heights	200.00
Su-Dan Company, Rochester	200.00
Systematic Heating & Cooling Inc., Clarkston	100.00
Taylor, Mr. and Mrs. Donald, Pontiac	200.00
Terry, Dr. and Mrs. John S., Rochester	200.00
Thompson, Mr. and Mrs. Frederick E., Rochester	100.00
Titanus-Cement-Wall, Sterling Heights	200.00
Touche, Ross & Company, Detroit	200.00
Troy Heating & Cooling, Rochester	200.00
Truesdell, Mr. and Mrs. Robert E., Rochester	200.00
Upton, Mr. and Mrs. Jack, Rochester	100.00
Urban Land Consultants, Utica	100.00
Utica Transit Mix & Supply Company, Inc., Sterling Heights	200.00
VanFleet, Mr. Corey M., Rochester	200.00
Varner, Mr. and Mrs. Thomas, Rochester	200.00
Weir, Manuel, Snyder & Ranke, Inc., Rochester	100.00
Weisman, Dr. and Mrs. Marvin, Rochester	100.00
Wellein-Stoudt Electric Company, Auburn Heights	200.00
Wery, Dr. Gerald F., Rochester	100.00
White, Dr. and Mrs. Daniel B., Rochester	200.00
Wiley, Mr. and Mrs. Forest, Rochester	100.00
Wilkerson Agency, Inc., Troy	100.00
Williams, Mr. and Mrs. James A., Birmingham	100.00
Williams, Mr. and Mrs. Phillip G., Rochester	100.00
Zboril, Dr. and Mrs. James G., Rochester	200.00



## XVI. Gifts in support of the School of Education:

Miscellaneous Donors	\$ 75.00
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## XVII. Gifts in support of the School of Engineering:

Craft-Line, Inc., Hazel Park	100.00
Ghausi, M. S., Bloomfield Hills	270.00

## XVIII. Gift in support of the William G. Shaw Charitable Trust:

Shaw, William G., Charitable Trust, Detroit	400.00
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## XIX. Grants in support of Departments, Staff, Schools and Colleges:

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. John R. Reddan of the Biology Department, to be used in support of the program entitled, "Control of Cell Division in the Ocular Lens." Period of Performance: September 1, 1978 to August 31, 1979. 61,839.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Sciences, to be used in support of the program entitled, "Intraocular Fluid Dynamics." Period of Performance: September 1, 1978 to August 31, 1979. 53,843.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Sciences, to be used for indirect cost related to the program entitled, "Intraocular Fluid Dynamics." Period of Performance: September 1, 1978 to August 31, 1979. 21,033.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Sciences, to be used for indirect cost related to the program entitled, "Proteins of Normal and Cataractous Lenses." Period of Performance: August 1, 1978 to July 31, 1979. 13,486.00

XIX. Grants in support of Departments, Staff, Schools and Colleges (Continued):

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Michael V. Riley of the Institute of Biological Sciences, to be used in support of the program entitled, "Control of Corneal Hydration and Transparency." Period of Performance: September 1, 1978 to August 31, 1979. \$ 58,902.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Michael V. Riley of the Institute of Biological Sciences, to be used for indirect cost related to the program entitled, "Control of Corneal Hydration and Transparency." Period of Performance: September 1, 1978 to August 31, 1979. 24,345.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Arun K. Roy of the Biology Department, to be used for indirect cost related to the program entitled, "Hormonal Control of Alpha-2U Globulin Synthesis in Liver." Period of Performance: September 1, 1978 to August 31, 1979. 16,414.00

U. S. Office of Education, Washington, D.C., under the direction of Dr. Manuel Pierson of the Student Services Department, to be used in support of the program entitled, "Veterans' Cost of Instruction." Period of Performance: July 1, 1978 to June 30, 1979. 23,547.00

Total Gifts and Grants \$329,064.95

REPORT ON STOCK TRANSACTION

A gift of eight (8) shares of General Motors Corporation common stock from Mr. Howard H. Kehrl, to Meadow Brook Hall. Date of Gift: August 25, 1978

	<u>Value</u> <u>Date of Gift</u>	<u>Sale Price</u>	<u>Comm. &amp;</u> <u>Taxes</u>	<u>Net</u> <u>Proceeds</u>
Gift 8/25/78	\$514.00			
Sale 9/05/78		\$501.00	\$15.42	\$485.58

Mr. Coffman called the Board's attention to the grant from the U.S. Office of Education to the veterans' program. He commented that while their number is dwindling, there are still 348 veterans registered and receiving benefits.

Mr. Headlee moved that the gifts and grants be accepted. Mrs. Adams seconded the motion which was voted on and carried.

Approval of Candidates Recommended to Receive Bachelor's,  
Master's and Doctor's Degrees as of August 18, 1978

Mr. O'Dowd recommended approval of the candidates for bachelor's, master's and doctor's degrees as of August 18, 1978. (The list of candidates is on file in the Office of the Secretary to the Board of Trustees.)

Mr. Headlee moved that the recommended candidates be approved. Mr. Saltzman seconded the motion which was voted on and passed.

Audited Financial Statements and Audit Reports for Year Ended  
June 30, 1978

Mr. O'Dowd stated that Mr. Robert Swanson, Vice President for Business Affairs, recommended that the Audited Financial Statements and Audit Reports be held over until the next Board meeting. The items were deleted from the current agenda.

Addition to the Minutes of May 24, 1978

Mr. O'Dowd stated that at the meeting on May 24, 1978 the Board of Trustees was presented with a resolution and policy statement concerning investments in the Republic of South Africa. Through an oversight, a portion of the policy statement was not included on page 20 in the minutes of May 24, 1978. It was the administration's intent to include the narrative portion following the listing of the "Sullivan Principles." The entire policy statement is as follows:

POLICY STATEMENT

Investments in the Republic of South Africa

Oakland University opposes discrimination in all forms, whether based on race, color, religion, national origin, sex, or age. Accordingly, we believe the practice of apartheid in the Republic of South Africa is immoral and deserves public condemnation.

## POLICY STATEMENT (Continued)

Oakland University investments and banking transactions will be confined to corporations, banks, and other entities which have affirmed the Sullivan Principles. The Sullivan Principles are:

1. Non-segregation of the races in all eating, comfort, and work facilities.
2. Equal and fair employment practices for all employees.
3. Equal pay for all employees doing equal or comparable work for the same period of time.
4. Initiation of and development of training programs that will prepare, in substantial numbers, blacks and other non-whites for supervisory, administrative, clerical, and technical jobs.
5. Increasing the number of blacks and other non-whites in management and supervisory positions.
6. Improving the quality of employees' lives outside the work environment in such areas as housing, transportation, schooling, recreation, and health facilities.

The Vice President for Business Affairs of Oakland University shall send letters to corporations doing business in South Africa in which the university is a shareholder, and to banks in which the university is a depositor, stating the university's strong opposition to apartheid and racial injustice, and asking for:

1. Affirmation of the Sullivan Principles by the entity.
2. Encouragement by the entity of policies in South Africa which will enhance the political, economic, and social rights of all citizens of South Africa.
3. Regular reports to disclose publicly progress toward achievement of these goals.

## POLICY STATEMENT (Continued)

The university shall vote its proxies in favor of resolutions which support these efforts.

The university shall not engage in investment or banking transactions with any entity which refuses to take reasonable steps to effectuate within a reasonable period of time the purposes of this policy statement.

This policy statement will be circulated among other educational institutions both public and private, with the aim of contributing to a growing national opposition to the racial oppression policies of South Africa.

Mr. O'Dowd then requested the Board's approval of the following recommendation:

It is recommended that the minutes of the May 24, 1978 Board meeting be amended to include the entire policy statement regarding "Investments in the Republic of South Africa" dated May 24, 1978. A copy of the complete policy statement will be set forth in the October 25, 1978 minutes and the May 24, 1978 minutes will be corrected.

Mrs. Adams moved that the recommendation be accepted. Mr. Saltzman seconded the motion which was voted on and passed.

Mr. O'Dowd stated that originally it had been planned that the issue dealing with investments in the Republic of South Africa would be discussed at the November Board meeting. The consensus of the university community is that Board review in January 1979 is more feasible. Mr. O'Dowd explained that a committee, chaired by Professor Sheldon Appleton, has just been established. In order to analyze and discuss this important issue, more time is required and the January date would appear more logical. Mr. O'Dowd recommended that in the absence of an objection to this change in timetable, the subject would be moved to the agenda of the January Board meeting.

No objections were raised and Mr. O'Dowd indicated that he would implement the action.



Proposed Married Student Housing

Mr. O'Dowd apologized to the Board members for not alerting them at an earlier date to the possibility of undertaking the construction of townhouse type housing units for married students. For many years the university's long-range building plans included these structures which would be financed through federal funds. Each year a routine inquiry would be made to the federal government and funds were unavailable. Another request was made in July 1978. Apparently the fund has been reestablished by the receipt of money from previously funded projects. The university did not anticipate any funding this year. However, the university unexpectedly received notification from Senator Donald Riegle's office that \$1,800,000 was available to the institution at three percent interest. Unfortunately the application must be completed by January 11, 1979. For these reasons, this subject was placed on the Board agenda for approval. In addition, approval is required from the Legislature. Mr. O'Dowd noted that the project would be a valuable asset to the university in order to provide housing for married students.

Mr. Katke inquired if the total cost of the housing facility would be federally funded.

Mr. O'Dowd said he believed that all of the project would be funded by a three percent loan over a thirty-year period.

Mr. Headlee advised acceptance of the project since it would pay for itself in inflation alone.

Mr. Schwartz asked if there were any rental restrictions.

Mr. Coffman replied that the federal project specified married housing.

Mr. Coffman presented to the Board some preliminary drawings on the buildings. He stated that there would be four modules of 12 units each, with a lower level exterior of brick and an upper level exterior of wood. Each unit would include two bedrooms and have approximately 660 square feet of space. The projected cost would be approximately \$31 to \$40 per square foot with the aggregate total being about \$1,800,000. The suggested rental would be approximately \$230 which would be a favorable rental since a recent survey revealed that comparable housing in the area is about \$275-290 per month.

Mr. O'Dowd reminded the Board that this was only a concept at this time.

Mr. Katke inquired as to what the process would be if the costs were more than the projected \$40 per square foot.

Mr. Coffman responded that one option would be to reduce the size of the project to 47 units instead of 48. He noted that at this time there is on reserve \$1,800,000. When the second part of the application, which is due January 11, 1979, is submitted, there will be a re-evaluation of the project.

Trustee Headlee left the meeting at this time.

Mr. Schwartz said he was in favor of the project. He inquired if any other construction items were included in the \$1,800,000 estimate.

Mr. Coffman answered that fees and services, landscaping and utilities were also included.

Mr. Schwartz asked if this request tonight was just a preliminary approval.

Mr. Coffman responded that it was and that he hoped to have more specific recommendations in November.

Mr. Saltzman said that the design should be "creative architecture."

Mr. Schwartz concurred adding that with the amount of money involved, there should be room for quality construction as well as creative design. He, therefore, moved that authority to proceed with the project be granted to the administration. Mr. Katke seconded the motion.

Mr. Robert Williamson, Professor of Physics, inquired as to whether or not the current population of graduate students not living in the area supported this plan.

Mr. Coffman replied that they had about 100 active applications that have come through his office, and that there is no question in his mind that there is a definite need.

The motion was voted on and passed.

Mr. O'Dowd thanked the Board and said they would come back with a "creative architecture" plan for the project.



Michigan Association of Governing Boards

Mr. David Lewis announced that he appointed Mrs. Ruth Adams as Oakland University's representative to the Michigan Association of Governing Boards of State Colleges and Universities. He also stated that Trustee Ken Morris agreed to serve as the alternate. Mr. Lewis stated that he was extremely pleased that Mrs. Adams and Mr. Morris have agreed to serve as the representatives to the M.A.G.B. Mr. Lewis added that this assignment was an important responsibility since the M.A.G.B. considers critical issues regarding higher education.

John Dodge Clubhouse

Mr. O'Dowd requested the Board's advice and guidance with regard to the John Dodge Clubhouse. He stated that there was a fire at the clubhouse with extensive damage. He wished to discuss with the Board whether the building should be restored. The general belief of the administration was that restoration was warranted using insurance funds. He felt the building could be successfully salvaged and restored and then converted to golf course clubhouse use.

Mr. Coffman stated that structural damage was not extensive although the roof would have to be replaced and there was water damage.

Mrs. Adams inquired if the facility was used sufficiently to warrant restoration.

Mr. O'Dowd stated that it was and that plans call for a year-round facility serving the golf course as a clubhouse in the summer and a meeting place in the winter.

Mrs. Adams stated that she felt the building should be restored.

Mr. Saltzman concurred in this position. There were no objections from the other Board members.

Mr. O'Dowd noted that the building had historic value and therefore, with the Board's approval, he would have the building restored. If any problems developed, he would review them with the Board.

Mr. Katke asked about the insurance coverage.

Mr. O'Dowd replied that the building was insured, but the policy includes a \$5,000 deductible provision. A report on the cost of repairs has not been received from the insurance adjuster.

General Comments

Mrs. Mary Wermuth a member of the Oakland University Alumni Association extended an invitation to the Board to participate in their Telefund Drive. Mr. Lewis announced that he would assist the Alumni Association and encouraged other Board members to participate if possible.

The meeting was adjourned at 9:15 p.m.

Approved,

John De Carlo Secretary  
Board of Trustees

David B. Lewis, Chairman  
Board of Trustees

Date \_\_\_\_\_

JDeC/mp