

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
January 19, 1966

Mr. Varner recommended that he be authorized to employ Glen Paulsen and Associates of Bloomfield Hills as University planners for a three-year period effective February 1, 1966 at \$28,000 the first year, \$29,000 the second year, and \$30,000 the third year.

Glen Paulsen & Assoc. authorized as University planner for three years

On motion by Mr. Harlan, seconded by Mr. Stevens, it was voted to approve the above recommendation

Mr. May requests authorization to sell the following stock reported today in gifts and grants to Oakland University:

Approval to sell stocks

- a. Mrs. Elizabeth B. Graham - 200 shares of Parke, Davis & Company, value of \$6,600.
- b. Mrs. Dorothy M. Johnson - 150 shares of The One William Street Fund, Inc., value of \$2,382.
- c. Mr. Marvin L. Katke - 200 shares of Ford Motor Company, value of \$10,925.

On motion by Mr. Merriman, seconded by Mr. Harlan, it was voted to approve the sale of the above stocks.

Communication from Mr. May:

Oakland University wishes to submit a request to the State Department of Administration for an appropriation of \$59,300 to provide eight constant differential pressure reducing valve assemblies.

Request for \$59,300 appropriation for valve assembly for heating plant.

Last year the legislature appropriated \$180,000 for additional heating capacity at Oakland. It has now been determined that these valve assemblies are needed to regulate and control the flow of high temperature water in the new system.

This problem has been discussed with the State Building Division, and the Oakland officials believe the request will receive favorable consideration.

I would recommend that the Trustees approve the submission of this supplemental request.

On motion by Mr. Harlan, seconded by Dr. Smith, it was voted to approve the above recommendation provided the Kahn Company agrees that these valves are needed.

Sabbatical leave for John C. Galloway, Professor and Chairman of Art Department, at half salary effective September 6, 1966 through April 22, 1967. Mr. Galloway will study in London and Europe.

Sabbatical Leaves

Sabbatical leave for Howard W. Clarke, Associate Professor and Acting Chairman of Classics Department, at half salary effective September 6, 1966 through April 22, 1967. Mr. Clarke will study in Rome and Greece.

Sabbatical leave for Gertrude M. White, Associate Professor of English Department, at full pay effective September 6, 1966 through December 21, 1966. She will study in the area.

Sabbatical leave for Melvin Cherno, Associate Professor of History Department, at full salary effective September 6, 1966 through December 21, 1966. He will study in Germany

Sabbatical leave for Helen Kovach, Associate Professor in Modern Languages and Literature Department, with full salary effective January 3, 1967 thru April 22, 1967. She will study in Yugoslavia.

Transfer of Donald A. Mann, Programmer AP-IV -- Comp. & Data Proc., salary \$8,100 to Assistant Director AP-IV Computer and Data Processing \$8,600, effective February 1, 1966.

Transfers

Transfer Virginia C. Menzies from Executive Secretary VIII Continuing Education at \$6060 to Registrar AP-I Continuing Education at \$6400 effective February 1, 1966

Salary change for Thomas Atkinson from \$10,500 to \$11,500 effective February 1, 1966.

Salary Changes

Salary change for Kenneth Coffman from \$11,200 to \$12,200 effective February 1, 1966.

Salary change for David J. Doherty from \$10,000 to \$11,000 effective February 1, 1966.

Salary change for John Januszko from \$6,000 to \$6,420 effective February 1, 1966.

Salary change for Edward V. VanSlambrouck, Jr. from \$10,500 to \$10,900 effective February 1, 1966.

Reclassify a Programmer X to a Programmer AP-V position in the Computer Data Processing Center.

Personnel Action

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(Continued)

Communication from Mr. May:

10-Foot ease-
ment along
Squirrel Road
for water main

This morning I received a call from Mr. Swanson advising that Oakland University wished to recommend Board approval for a 10-foot easement along Squirrel Road from Walton Boulevard to Butler Road.

This easement would be to the Oakland Department of Public Works for the installation of a 16-inch water main.

Gifts & Grants

Grant of \$500 from the Li-Russ Club of Pontiac for the Li-Russ Club Loan Fund.

Grant of \$1,000 from Century Brick Company of Detroit to establish the Century Brick Loan Fund. The Company requests no publicity of this gift.

Grants as follows to be used for scholarship purposes:

- a. \$205 from the Choral Conductors of the Meadow Brook School of Music for the Robert L. Shaw Scholarship to be given to a singer or a choral conductor of the Meadow Brook session.
- b. \$240 from the Tuesday Musicales of Detroit for a student in the Meadow Brook School of Music.

Grant of \$1,000 from the National Twist Drill & Tool Company of Rochester to be used under the direction of G. V. Cripps in Music to support the University Chorus Christmas Program.

Grant of \$64,250 from the United States Office of Education to be used under the direction of Harry Hahn in Teacher Education for teaching reading and related language skills in the second and third grades.

Grants as follows to be used under the direction of Chancellor Varner:

\$1,000 from the Harlan Foundation of Southfield to establish the Harlan Foundation Sculpture-Landscape Fund.

For the Discretionary Gift Fund:

\$1,500 from The Pontiac Press of Pontiac
\$1,000 from James O. Wright of Birmingham
\$5,000 from Mr. and Mrs. James E. Goodman of Bloomfield Hills
\$300 from E. M. Estes of Birmingham
\$2,153.69 from Mrs. Lucille W. Matthews of Bloomfield Hills
200 shares of Parke, Davis & Company stock valued at \$6,600 from Mrs. Elizabeth B. Graham of Bloomfield Hills. The use of the proceeds from the sale of the stock is to be mutually agreed upon by the donor and the University.
200 shares of Ford Motor Company stock valued at \$10,925 from Marvin L. Katke of Bloomfield Hills. The use of the proceeds from the sale of the stock is to be mutually agreed upon by the donor and the University.
150 shares of The One William Street Fund stock valued at \$2,382, to be used to support the 1966 Meadow Brook Music Festival.

Additional pay-
ments to
salaried
employees

Advising

Sheldon Appleton	\$310
James Bailey	280
V. John Barnard	410
John Blair	530
Melvin Chernio	320
James Davis	20
John Dettman	520
David DiChiera	20
Robert Facko	580
John Galloway	20
William Hammerle	590
Robert Hoopes	20
Robert Howes	390
Alfred Lessing	340
Roger Marz	310
Steven Miller	380
Jack Moeller	530
Rosalie Murphy	620
Edward Starr	480
Carl Vann	390
Gertrude White	300
Walter Wilson	430

Computer Center

Roberta Boggess	\$ 17.00
Gwen Breitmoser	12.60
Sharon Brusseau	12.72
Nancy Schwalm	11.85

Continuing Education

Leonard Chisholm	225.00
Kenneth Coffman	680.00
David Lowy	660.00
Donald Mann	40.00
William Schlicht	540.00

Housing

Richard Robinson	150.00
Mary L. White	25.00

Music

Alice Engram	400.00
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On motion by Mr. Merriman, seconded by Mr. White, it was voted to approve all the Oakland University items.