

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
April 22, 1965 (cont.)

On April 2 the following bids were received for construction of a service facility for the Meadow Brook Music Festival:

Garascia Construction Company	\$ 88,000
Schurrer Construction Company	90,863
Wake-Pratt Construction Company	94,900
Julian Wilson & Sons	99,550
A. Z. Shmina & Sons	109,100

Awarding of
contracts for
Meadow Brook
Music Fest,
service
facility

These bids were higher than anticipated, and there has been some negotiation of the price with the low bidder. Mr. Varner now recommends the award of a contract to the Garascia Construction Company in the amount of \$82,000 and the establishment of the following budget:

General Construction	\$82,000
Electrical Utilities	400
Kitchen Equipment	1,600
Site Work	1,400
Fees, Bid Bonds, and Contingencies	<u>7,600</u>
	\$93,000

Funds for this work will be provided from the following sources:

December 1964 gift of Mr. Trumbull	\$50,450
1965 gift of Mr. Trumbull	28,012
Kresge Foundation (surplus of seating gift)	2,430
Meadow Brook Music Festival Construction Funds	<u>12,108</u>
	\$93,000

On motion by Mr. Harlan, seconded by Mr. Huff, it was voted to approve the Oakland University Miscellaneous Items.

\$100 from the Good Shepherd Lutheran Church of Royal Oak
\$31,968.59 from the Oakland County Scholarship Committee from the proceeds of the
1964 Meadow Brook Ball
\$4 from Jack Taylor of Rochester
\$50 from Alpha Delta Kappa of Pontiac

Scholarship
fund gifts

Grants as follows to be used under the direction of Chancellor Varner in support of the Meadow Brook Music Festival:

Meadow Brook
Festival
gifts

\$7,500 from the Chrysler Corporation Fund of Detroit
\$250 from the Cunningham Drug Stores of Detroit
\$250 from Davidson Brothers of Highland Park
\$500 from Federal-Mogul-Bower Bearings, Inc., of Detroit
\$1,000 from the J. L. Hudson Company of Detroit

Grant of \$50,000 from the Kresge Foundation of Detroit to be used under the direction of Chancellor Varner for the purchase of approximately 2,200 permanent seats for the Meadow Brook Music Festival.

Grant of \$36,000 from the National Science Foundation to be used under the direction of Herbert Schuel in Biology for research on the purification and characterization of subcellular particles in the zonal centrifuge.

NSF grant for
Schuel

On motion by Mr. Harlan, seconded by Mr. Nisbet, it was voted to accept the Oakland University Gifts and Grants.