

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
September 23, 1965

Mr. May requested authorization to convert into cash six shares of GM Class A stock held in the name of Oakland University.

Sale of GM
stock

On motion by Mr. Harlan, seconded by Mr. Huff, it was voted to approve the above request.

Recommendation from Mr. May that he be authorized to file a loan request with the Housing and Home Finance Agency covering the dormitory now under construction at Oakland University in the amount of \$4,000,000. If this is granted, we will still have the problem of arranging a secondary loan for the additional \$450,000 required by this project.

Authorization
for loan re-
quest for
dorm under
construction

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

Chancellor Varner recommends that he be authorized to begin immediately to search for 20 members of the teaching faculty and 10 non-faculty, administrative-type people to handle the increased enrollment for the fall of 1966, with the assumption that the legislature will provide additional funds for this purpose.

Authorization
to negotiate
for faculty
and personnel
for fall of
1966

On motion by Mr. White, seconded by Mr. Merriman, it was voted to approve the above recommendation.

Chancellor Varner recommends that he be authorized to employ O'Dell, Hewlett, and Luckenbach as architects to begin planning a minor expansion behind the stage house of the Baldwin Pavilion. It is estimated that this project will not cost more than \$30,000. The funds are now available.

Authorization
to employ
O'Dell, Hewlett
& Luckenbach
as architects
Baldwin Pavil.

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

Chancellor Varner recommends that he be authorized to proceed to plan for the construction of an additional dormitory to house 400 to 600 students to be ready for occupancy in the fall of 1967.

Authorization
to plan new
dorm for
1967

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

Chancellor Varner recommends that he be authorized to begin to plan for a student health service and that he be authorized to employ Denyes Associates of Pontiac as the architects for this project.

Student
health center
Dennes Assoc.
architects

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

The last session of the Michigan legislature approved certain amendments to the Hutchinson Act. If this Act is to apply to Michigan State University, it presents a serious problem in that it might result in a requirement that the University deal with possibly as many as 40 different labor unions.

Amendments to
Hutchinson Act
Labor Unions

Mr. Carr reported that in his view, contrary to the opinions being expressed by some others, he feels that this new legislation is binding on the University.

During the subsequent discussion, there was a unanimity of agreement that the University should move in a direction that would permit it to deal with a single union for its classified employees, excluding executive and supervisory employees, if that is possible.

On motion by Mr. Huff, seconded by Mr. Nisbet, it was unanimously voted to instruct the officers of the University to proceed to comply with the provisions of the recently enacted revision of the Hutchinson Act; and to authorize the officers to move in the direction of trying to get approval from all necessary agencies toward the end that a single union could represent all classified employees, excluding executives and supervisory employees.

Act No. 124 of the last session of the legislature appropriated certain funds for the planning of structures on university campuses and other state institutions. Mr. Glenn Allen, State Controller, has requested that the University nominate the architectural firms that it desires to have used for planning university projects with the contracts covering this work to be negotiated directly by the State Department of Administration or the State Building Division.

Control by
Board of
Trustees for
planning of
structures on
campus

This raises a question as to whether or not it could interfere with the degree of control that is necessary if structures are to be designed and constructed to fulfill the needs of the University as desired by the Board of Trustees.

O'Dell, Hewlett
& Luckenbach
appro as arch
for DODGE HALL
of ENGINEERING
&
CLASSROOM-
Office Bldg #1

After considerable discussion, on motion by Mr. Huff, seconded by Dr. Smith, it was voted to instruct the President to respond to Mr. Allen advising him that the Board of Trustees has employed architects to design and plan the Michigan State University projects as follows:

Administration Building
Addition to Library
Social Science Building
Communication Arts Building

Oakland Engineering Building

Oakland Learning Resources Center
(Classroom Building #1)

Ralph Calder Architect & Associates, Detroit
Ralph Calder Architect & Associates, Detroit
Ralph Calder Architect & Associates, Detroit
Harley, Ellington, Cowin & Stirton, Inc.,

Detroit

O'Dell, Hewlett and Luckenbach Associates,
Birmingham

O'Dell, Hewlett and Luckenbach Associates,
Birmingham

It is also directed that the President advise Mr. Allen and the State Building Division of its desire to cooperate fully with those agencies in the development of the planning and the expediting of these projects so that they may be constructed at the earliest possible time but that the Board of Trustees must insist on its right to make all final decisions having to do with the final design, content, and use of all structures, education programs, etc.

A letter dated August 30 from Mr. Glen Allen, Controller of the State Department of Administration was distributed in which it is proposed that the University designate an architectural and/or planning firm to be employed by the Building Division to develop plans for the future development of Michigan State University. (A copy of this letter is in the Board records of this meeting.)

On motion by Mr. Nisbet, seconded by Mr. Huff, it was voted to instruct the officers of the University to advise Mr. Allen that Director Harold Lautner and our department of Campus Planning have been engaged for many years in the development of our campus and that forward planning is continuously under study and revision and that we will be glad to make available to Mr. Allen all the results of our studies and planning.

Board to re-
tain control
of campus
planning and
development

The Board reaffirmed its intention to retain control of university campus planning and development. In order to expedite the planning at Oakland University, the Board Authorized Chancellor Varner to create on the Oakland Campus a subdivision of Mr. Lautner's East Lansing planning office to be effective at one. The Board further wishes to make it clear that it is its intention to keep the State Board of Education informed from time to time of our long-range planning for the development of this University, recognizing the responsibility of the State Board of Education to review long-range planning as a part of its role in coordinating the total educational programs of the state.

Resignation

Resignation of J. Duncan Sells, Assistant Provost, effective August 20, 1965.

Cancellation

Cancellation of Yuji NMI Yonemori of Teacher Education effective August 15, 1965.

Appointment

Appointment of Bruce R. Danner as Physics Instructor at \$9,000 effective August 15, 1965.

Transfers

Transfer of Daniel Joseph Cutcher from Order Assistant at Library at \$2.98 per hour, August 31, 1965 to Asst. Lib. AP-I at \$6,800 effective September 1, 1965.

Transfer of Pauline Scott, Executive Secretary in Engineering at \$5,580, July 31, 1965, to Adm. Sec. AP-I, Chancellor, at \$6,600 effective August 1, 1965.

Transfer of Frederick W. Obear from Assistant Professor and Dean of Freshmen at \$11,400 to Assistant Professor, Dean of Freshmen and Assistant Provost at \$12,500 effective September 1, 1965.

Salary
Changes

James D. Hicks from \$12,500 to \$13,500 effective October 1, 1965.

Change of
date for
Friedman's

Change effective date of the appointment of Lawrence B. Friedman as Assistant Professor of Chemistry from August 15, 1965, to January 1, 1966.

Change in
Status

Change in status of Robert B. Pettengill, Visiting Professor of Economics, from a 10-month basis to a 12-month basis at the same salary of \$15,000 for the year beginning Aug. 15, 1965.

Change in status of Wilbur W. Kent, Jr., Assistant Professor of Music, from a 10-month basis at a salary of \$8,500 per year to a 12-month basis at a salary of \$10,625 per year, effective September 1, 1965.

Promotion

Promotion of Walter Feinberg from Instructor to Assistant Professor of Teacher Education with a salary increase from \$7,950 to \$8,100 per year, effective September 1, 1965.

(Cont'd.)

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
September 23, 1965 (Cont'd.)

Establish a Departmental Secretary V position in Biology

Personnel
action

Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in Meadow Brook Music Festival.

Establish a Departmental Secretary V position in the School of Engineering.

Transfer a Clerk-Stenographer III position to the Office of Student Affairs.

Reclassify a Head Account Clerk VIII to an Accountant X position in the Student Center Operations, paid from 21-2838

For the Kellogg Continuum Center:

- Establish a Psychologist AP-VIII position
- Establish an Educational Counselor AP-V position
- Establish a Volunteer Counselor AP-I position
- Establish an Employment Counselor AP-I position
- Establish an Interviewer AP-I position
- Establish a Departmental Secretary V position

Approval of granting the appropriate degrees to those students who according to the records of the Registrar completed the requirements for graduation at the end of the third trimester in August 1965.

Graduation
August 1965

Recommendation that Chancellor Varner be authorized to proceed with the development of the School of Performing Arts to begin in the fall of 1966.

Development of
School of Per-
forming Arts.

Grants as follows for scholarship purposes:

Grants for the
Scholarship
fund

\$1,000 from the Village Woman's Club of Bloomfield Hills for the Village Woman's Trust Fund.

For Scholarship Account 32-3227:

- \$20 from the American Association of University Women, Rochester, Mich. area.
- \$10 from the Episcopal Church Women of Pontiac.
- \$10 from Mr. and Mrs. Melvin L. Goldman of Chicago.
- \$ 8 from Jack Taylor of Rochester.

For Scholarship Account 32-3228:

- \$600 from Boice Builders Supply of Pontiac.
- \$165 from Delta Kappa Gamma of Rochester.
- \$328 from the Greater Detroit Chevrolet Dealers Association
- \$7,000 from the Macomb County Scholarship Committee of St. Clair Shores.
- \$25 from the Pontiac Education Association of Pontiac.
- \$32 from Jack Taylor of Rochester.
- \$100 from the Village Woman's Club of Birmingham and Bloomfield Hills.
- \$1,020 from the Wayne Oakland Bank of Royal Oak.
- \$495 from the Woman's National Farm and Garden Association of Pontiac.

For Awards Account 32-3359:

- \$100 from Alpha Delta Kappa.
- \$300 from Center Line Education Association of Center Line.
- \$100 from Central High School of Detroit.
- \$274 from The Daily Tribune of Royal Oak.
- \$200 from Glen Rock High School Unified Scholarship Council of Glen Rock,
New Jersey
- \$150 from Henry Ford High School PTA of Detroit.
- \$100 from L'Anse Creuse High School of Mt. Clemens.
- \$100 from L'Anse Creuse PTA Council of Mt. Clemens.
- \$500 from the Pontiac Council PTA.
- \$315 from Rockford Public Schools.
- \$100 from Romulus Township School District.
- \$200 from Southfield Education Association of Southfield.
- \$200 from Southfield Senior High School.
- \$200 from Warren High School.
- \$1,060 from the Woman's National Farm and Garden Association of Union Lake.
- \$200 from the Young Businessmen's Association of York, Pennsylvania

Grant of \$5,400 from the National Science Foundation to be used under the direction of Paul Tombouliau in Chemistry for the undergraduate research participation program.

Grant of \$20,000 from the Department of Health, Education, and Welfare of Washington to be used under the direction of R. C. Howes in History for the establishment of a language and area center for Chinese studies.

Grant of \$500 from Mr. and Mrs. Lynn Townsend of Birmingham to be used under the direction of David Di Chiera in Continuing Education for the Opera Workshop.

Grant of \$10,500 from the Chrysler Corporation, the Ford Motors Company, and the Insurance Institute for Highway Safety to be used under the direction of Lowell Eklund in Continuing Education to study problems dealing with traffic safety.

Grant of \$35 from the Ford Motor Company of Dearborn to be used under the direction of Dorothy Hope in the Alumni Office in support of the Alumni Fund Drive.

Grant of \$12,600 from the National Science Foundation to be used under the direction of Chancellor Varner as the institutional grant for science, 1965.

Grants as follows to be credited to the Discretionary Gift Account:

\$50 from the East China Township Schools of St. Clair.
\$500 from Irwin Cohn of Detroit.

Grant of \$48,216 from George T. Trumbull of Bloomfield Hills to be used under the Direction of Chancellor Varner for the Construction of Trumbull Terrace.

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

\$100 from Roy R. Charles of Norfolk, Virginia.
\$1,000 from the Detroit Bank and Trust Company of Detroit.
\$2,500 from the Detroit Edison Company of Detroit.
\$1,000 from the Manufacturers National Bank of Detroit.
\$150 from The Michigan Bank of Detroit.

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

Payments to
salaried
employees

Payments as follows to salaried employees since the July Trustee's meeting:

<u>ACLS Research</u>		<u>Oakland Center Operations</u>	
Rita Edwards	\$65.25	John Corker	\$100.00
Marion Wilson	12.50	Edward Goodwin	75.00
<u>Advising</u>		<u>Supremes Concert</u>	
Sheldon Appleton	100.00	James Gallivan	22.80
Gottfried Brieger	85.00	<u>Structural Maintenance</u>	
Maurice Brown	105.00	James Gallivan	21.20
Richard Burke	115.00		
Melvin Cherno	135.00		
Alfred DuBruck	125.00		
Donald Hildum	80.00		
Robbin Hough	85.00		
Robert Howes	130.00		
Thomas Jenkins	90.00		
Robert Simmons	150.00		
<u>Conferences and Institutes</u>			
David Di Chiera	25.00		
<u>Continuing Education</u>			
David Di Chiera	48.00		
Robert Hoopes	98.00		
<u>Freshman Orientation</u>			
John Blair	843.75		
<u>Meadow Brook Music Festival</u>			
Jane Cartmell	48.00		
George Cripps	350.00		
David Di Chiera	175.00		
Robert Facko	1,000.00		
Clive Henery	350.00		
James Gallivan	248.60		
Bernard Toutant	175.00		