Minutes of the Meeting
of the
Oakland University
Board of Trustees
February 20, 1980

The meeting was called to order by Interim President George T. Matthews at 7:40 p.m.

Present: Chairman David Lewis, Trustees Ruth Adams, David Handleman, Marvin Katke, Alex Mair, Ken Morris and Arthur Saltzman

Absent: Trustee Richard Headlee

Information Items

Mr. Matthews reported on the following matters of general interest regarding campus activities:

Academic Awards - Charles Akers, Professor of History, is the author of Abigail Adams: An American Woman which is in its second hard-cover printing. This book was highly recommended by Mr. Matthews as a "very fine piece of work."

Professor C. Franklin Sayre, Art and Art History, has won a very prestigious teaching fellowship for one year at Harvard University.

The Institute of Biological Science was awarded a grant of $82,500 from the National Eye Institute for cataract research with an eye hospital in India.

Black Awareness Month - Former President Donald O'Dowd proclaimed February as Black Awareness Month. At the opening ceremony on February 7, 1980 the following six present and former black faculty members were honored: John Atlas, Cordell Black, Robert Donald, DeWitt Dykes, Karl Gregory and Egbert Henry. Chairman David B. Lewis was also cited for an award at that event.

Enrollment - The winter semester enrollment appears to be "record breaking." More detailed information will be provided after the final enrollment figures are completed.

Golf Tournament - Mr. Al Kaline, good friend of the university and recent Hall of Fame member, will be honored June 14, 1980 at the 4th annual Charlie Gehringer Golf Tournament which will be held at the Katke-Cousins Golf Course. The proceeds from the event will go to the university and Meadow Brook Hall.

Approval of Minutes of January 23, 1980

Mr. Matthews requested approval of the minutes for the meeting of the Board of Trustees for January 23, 1980. Mrs. Adams offered a motion for approval of the minutes which was seconded by Mr. Handleman. The motion was voted on and approved by all of the Trustees present.

Ratification of Agenda Items Approved at the January 23, 1980 Meeting of the Board of Trustees in the Absence of a Quorum

Mr. Matthews recommended ratification of the agenda items approved at the January 23, 1980 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 January 23, 1980 meeting and are as follows:

1. Approval of minutes of November 28, 1979

2. Acceptance of gifts and grants

3. Approval of personnel actions:
   Faculty personnel actions
   Recommendations from Employment Relations Department

4. Approval of faculty reemployment actions

5. Report on the status of the Oakland University Police Officers Association employment contract

6. Report from the Audit and Finance Committee of meeting of December 19, 1979:

   a. Request for supplemental expenditure authorization

6. Report from the Audit and Finance Committee of meeting of December 19, 1979 (Continued):

   b. Review and acceptance of the following reports prepared by Ernst & Whinney for the year ended June 30, 1979:

      Audited Financial Statements and Other Financial Information - Oakland University

      Audited Financial Statements and Other Financial Information - Residences and Other Facilities with Pledged Income - Oakland University

      Audited Financial Statements - Oakland University Foundation

      Management Letter of November 20, 1979, from Ernst & Whinney to Audit Committee, together with Oakland University response

   c. Request for approval of resolution authorizing the establishment of a bank account with Michigan National Bank - Oakland

   d. Report to the Board of the timetable for review of the 1981-82 Budget Request document by the Audit and Finance Committee and Board of Trustees prior to the submission to the Department of Management and Budget

7. Statement relating to W. K. Kellogg Foundation grant application

8. Report on status of Married Student Housing Project

9. Resolution for Mary Sue Rogers

Mr. Morris moved that the actions of the Board on January 23, 1980 be ratified. Mrs. Adams seconded the motion which was voted on and approved by all of the Trustees present.

Mr. Matthews noted that at the January 23, 1980 meeting a resolution of tribute was approved for Ms. Mary Sue Rogers, former President of the University Congress. Mr. Matthews said it gave him great pleasure to present the resolution to Ms. Mary Sue Rogers who was present at the meeting.

Acceptance of Gifts and Grants

Mr. Matthews noted that over $50,000 was contributed to the President's Club, and he called attention to the number of faculty and staff gifts to various funds of the university. Mr. Matthews requested the Board's acceptance of the following gifts and grants:

I. Gift in support of the Wesley Brooks Bennett Graduate Fellowship:

Bennett, Mr. and Mrs. Ronald, Bloomfield Hills	$1,000.00

II. Gift in support of the Kenneth B. Covert, Jr. Memorial Loan Fund:

Kleckner, Mr. and Mrs. Keith R., Bloomfield Hills	100.00

III. Gift in support of the Mr. and Mrs. John F. Engerson Memorial Scholarship:

Engram, Ms. Alice, Birmingham	150.00

IV. Gifts in support of the Jewel Wibby Women's Athletic Scholarship:

Bishop, Mr. Richard, Royal Oak	200.00
Wibby, Mr. W. George, Troy	500.00

V. Gift in support of the Academy for the Gifted and Talented:

Regional Mental Health Clinic P.C., Oak Park	400.00

VI. Gifts in support of the Alumni Association:

International Business Machines Corp., Armonk, N.Y. (Matching Gift)	240.00
Miscellaneous Donors	3,025.00

VII. Gifts in support of the Athletic Department:

Althaus, Mr. and Mrs. Frederick, Rochester	375.00
Bieleniewicz, Mr. and Mrs. Ted, Utica	375.00
Cherup, Dr. Nicholas, Bloomfield Hills	400.00
Daniels, Ms. Glenna, Rochester	375.00
Elliott, Mr. and Mrs. Gordon, Lake Orion	375.00

VII. Gifts in support of the Athletic Department (Continued):

Forbert, Mr. Robert, Utica	$ 395.00
Forbes, Mr. Ronald J., Royal Oak	100.00
Gardlund, Mr. and Mrs. Zack, Utica	375.00
Hagan, Mr. and Mrs. Edward, Sterling Heights	375.00
Horner, Mr. and Mrs. Bill, Pontiac	375.00
Jerzykowski, Mr. and Mrs. Jerome, Utica	375.00
King, Mr. and Mrs. Jack, Rochester	375.00
Krutko, Mr. Ernest J., Warren	375.00
Lefko, Mr. Orville B., Troy	180.00
Libby, Mr. Spencer G., Union Lake	375.00
Limburg, Mr. and Mrs. Allen, Warren	375.00
Lott, Mr. and Mrs. Doyle, Bloomfield Hills	375.00
Major, Mr. and Mrs. Arlie, Rochester	375.00
Martin, Mr. and Mrs. Frank, Huntington Woods	100.00
McMillan, Mr. and Mrs. A. R., Washington	375.00
Miscellaneous Donors	780.00
Moehlig, Mr. and Mrs. Leonard, Warren	375.00
Perfection Pattern & Manufacturing Company, Madison Heights	375.00
Rosett, Mr. and Mrs. George, Rochester	375.00
Steigerwald, Mr. and Mrs. Louis, Orchard Lake	375.00
Stieg, Mr. and Mrs. Harold, Bloomfield Hills	200.00
Waterbury, Mr. and Mrs. J. L., Troy	375.00
Wendt, Mr. and Mrs. William, Mt. Clemens	375.00
Wilmot, Mr. Richard, Rochester	375.00
Wojcik, Mr. Edward H., Troy	375.00
Woodhead, Mr. and Mrs. Samuel, Rochester	375.00

VIII. Gifts in support of the Center for Health Sciences:

Miscellaneous Donors	80.00

IX. Gift in support of the General Fund:

Erb, Mrs. Barbara, Birmingham	100.00

X. Gifts in support of Meadow Brook Art Gallery:

Hirsch, Mr. and Mrs. Bernard, West Bloomfield	100.00
Knuettel, Mr. and Mrs. George, New York, New York	100.00
Miscellaneous Donors	160.00

XI. Gifts in support of Meadow Brook Hall:

Miscellaneous Donors	25.00
Monson, Ms. Shirley, Farmington Hills	1,000.00

XII. Gifts in support of Meadow Brook Hall - Paul Engstrom Tribute Fund:

Borgesen, Mr. and Mrs. Milton E., Bloomfield Hills	$ 200.00
Hackett, Mr. and Mrs. George O., Dearborn	200.00
McIntyre, Mr. and Mrs. Bruce H., Pontiac	150.00
Schermerhorn, Mr. and Mrs. Robert E., West Bloomfield	150.00

XIII. Gifts in support of Meadow Brook Hall - Gilders Development Fund:

Barclay, Mr. and Mrs. W. Kent, Birmingham	200.00
Caldwell, Ms. Fredericka, Lathrup Village	1,179.00
Church, Mr. and Mrs. Roy B., Rochester	200.00
DeHuff, Mr. and Mrs. George B., West Bloomfield	200.00
Elliott, Mr. Kenneth F., Bloomfield Hills	200.00
Flemming, Mr. and Mrs. Bill, Bloomfield Hills	100.00
Jensen, Mr. and Mrs. Reuben R., Northville	100.00
McGarry, Mr. and Mrs. Robert J., Rochester	100.00
McKenna, Mr. Sidney F., Birmingham	200.00
Miscellaneous Donors	725.00
Snyder, Mrs. Carl J., Bloomfield Hills	100.00
Underwood, Mr. and Mrs. Arthur F., Rochester	100.00
VanDeGrift, Mr. and Mrs. Thomas C., Bloomfield Hills	100.00
Vorhes, Mr. and Mrs. J. G., Birmingham	100.00
Yetzer, Dr. and Mrs. William J., Troy	100.00

XIV. Gifts in support of the Meadow Brook Music Festival:

Miscellaneous Donors	50.00

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

Herstein, Mr. and Mrs. Robert L., Burton	100.00
Lerchen, Mr. and Mrs. E. H., Bloomfield Hills	150.00
Mandrup-Poulsen, Ms. J., Royal Oak	225.00
Miscellaneous Donors	110.00
Mosher, Mr. W. E., Jr., Birmingham	400.00
Sutherland, Mr. and Mrs. John B., Bloomfield Hills	200.00

XVI. Gifts in support of the Meadow Brook Theatre:

Miscellaneous Donors	25.00
Roeder, Mr. and Mrs. Richard G., Bloomfield Hills	125.00

XVII. Gifts in support of the Music Department - Memorials for Jennifer Scott:

Miscellaneous Donors	$ 88.25

XVIII. Gift in support of the Music Department - O.U./Pontiac Symphony:

Jarvis, Mr. and Mrs. Michael, Clarkston	400.00

XIX. Gifts in support of the O.U. Foundation:

Acme-Cleveland Foundation, Troy	600.00
Miscellaneous Donors	25.00
Springer, Mr. and Mrs. Timothy B., Birmingham	200.00

XX. Gifts in support of the O.U. Foundation - President's Club:

Aagesen, Dr. and Mrs. Larry K., Rochester	600.00
Aldrich, Mr. and Mrs. James, Pontiac	1,000.00
Anderson, Mr. and Mrs. George A., Warren	1,000.00
Barron Properties, Franklin	1,000.00
Baylis, Dr. and Mrs. Shelby M., Clarkston	1,000.00
Bixby Foundation, Detroit	1,000.00
Borus, Mr. and Mrs. Edward T., Troy	500.00
Chambliss, Mr. and Mrs. Charles E., Birmingham	1,000.00
Colombo, Mr. and Mrs. Frederick, Birmingham	1,000.00
Corrigan, Mr. and Mrs. William H., Troy	1,000.00
Cramer, Mr. Ronald L., Rochester	2,000.00
Creamer, Mr. and Mrs. Andrew G., Clarkston	1,000.00
Crissman, Mr. and Mrs. Charles L., Rochester	500.00
Dewar, Mr. and Mrs. Robert E., Bloomfield Hills	1,082.81*
Duryea, Mr. and Mrs. F. Charles, Jr., West Bloomfield	2,081.25*
Ekelund, Ms. Katharine W., Pontiac	1,000.00
Engelhardt, Mr. and Mrs. Francis A., Birmingham	1,000.00
Fisher, Mr. Max M., Detroit	1,325.00
Gamble, Mr. David L., Harper Woods	1,109.06*
Girardot, Mr. and Mrs. R. James, Rochester	500.00
Girardot Realtors Inc., Rochester	500.00
Gleaner Life Insurance Society, Birmingham	300.00
Green, Mrs. Leslie H., Bloomfield Hills	1,000.00
Heyner, Dr. and Mrs. Conrad S., Bloomfield Hills	1,000.00
Ingalls, Mr. and Mrs. M. Edward, Rochester	1,000.00
Kafarski, Mr. and Mrs. Mitchell I., Bloomfield Hills	600.00
Katke, Mr. and Mrs. John D., West Bloomfield	1,000.00
Katke, Mr. and Mrs. Marvin L., Bloomfield Hills	10,125.00*

*Stock Contributions

XX. Gifts in support of the O.U. Foundation - President's Club (Continued):

Kolbert, Mr. and Mrs. Melvin, Bloomfield Hills	$ 100.00
Langtry, Mr. and Mrs. Edwin, New Baltimore	200.00
Lewis, Mr. and Mrs. Walton A., Detroit	1,000.00
McDonald, Mr. and Mrs. F. James, Bloomfield Hills	700.00
Mealey, Mr. and Mrs. Norman F., Troy	1,000.00
Mealey, Mr. and Mrs. Richard A., Bloomfield Hills	1,000.00
Morris, Mr. and Mrs. Daniel E., Rochester	1,000.00
Napley, Mr. John C., Bloomfield Hills	1,125.00*
O'Connor, Mr. and Mrs. Terrence J., Rochester	1,000.00
Paige, Mr. and Mrs. Bernard P., Bloomfield Hills	1,000.00
Petersen, Mr. and Mrs. Donald E., Bloomfield Hills	1,000.00
Poling, Mr. and Mrs. Harold A., Birmingham	1,000.00
Poole, Mr. and Mrs. Frederick J., Bloomfield Hills	1,000.00
Reef Industries Division, Mt. Clemens	1,000.00
Riccardo, Mr. and Mrs. John J., Birmingham	250.00
Solverson, Dr. and Mrs. John F., Rochester	1,000.00
Tennyson Chevrolet, Inc., Livonia	1,000.00

XXI. Gifts in support of the President's Discretionary Fund:

Hasegawa, Dr. and Mrs. Carl M., Troy	100.00
Kent, Mr. Leonard E., Birmingham	400.00
Wilson, Mr. and Mrs. Arthur B.D., Northville	150.00

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

Shaw, William G., Charitable Trust, Detroit	1,485.00

XXIII. Gifts in support of the Slavic Folk Ensemble:

Miscellaneous Donors	255.00

XXIV. Gifts in support of the Tribute Fund - Memorials for Louis C. Goad:

Miscellaneous Donors	90.00

*Stock Contribution

XXV. Gifts in support of the University Faculty/Staff Fund Drive:

Akers, Mr. Charles W., Rochester	$ 120.00
Andreas, Ms. Rosalind E., Rochester	275.00
Appleman, Mr. Herbert, Rochester	100.00
Appleton, Mr. Sheldon, Birmingham	150.00
Arnold, Mr. Harvey J., Oxford	100.00
Beardslee, Mr. David C., Rochester	300.00
Bertocci, Mr. Peter J., Rochester	140.00
Bezdek, Mr. William E., Pontiac	133.70
Botsas, Mr. Eleftherios N., Bloomfield Hills	100.00
Braun, Ms. Jean S., Bloomfield Hills	180.00
Brown, Ms. Judith K., Rochester	137.90
Brown, Mr. Maurice, Rochester	100.00
Bryant, Mr. William C., Oxford	100.00
Bunger, Mr. Robert H., Troy	100.00
Burke, Mr. Richard, Lake Orion	100.00
Casstevens, Mr. Thomas W., Rochester	250.00
Cherno, Mr. Melvin, Rochester	110.00
Church, Mr. Thomas, Jr., Troy	185.00
Clatworthy, Mr. F. James, Rochester	100.00
Coppens, Ms. F. June, Rochester	100.00
Coppola, Mr. Carlo, Rochester	120.00
David, Ms. Indra M., Farmington Hills	400.00
Delton, Ms. Mary H., Troy	800.00
Dow, Mr. James W., Rochester	130.20
Evans, Mr. David H., Bloomfield Hills	200.00
Evans, Mr. Thomas C., Rochester	100.00
Fasbinder, Mr. Stanley S., Ferndale	100.00
Felton, Ms. Geraldene, Bloomfield Hills	500.00
Ghausi, Mr. Mohammed S., Rochester	160.00
Gorlin, Ms. Alice C., Birmingham	100.00
Gregory, Mr. Karl D., Southfield	400.00
Griggs, Mr. Arthur J., Birmingham	225.00
Hahn, Mr. Harry T., Rochester	750.00
Harmon, Mr. Kenneth, Pontiac	100.00
Haskell, Mr. Richard E., Rochester	200.00
Heubel, Mr. Edward J., Birmingham	214.50
Horwitz, Mr. Ronald M., Oak Park	135.00
Houtz, Ms. Patricia, Rochester	100.00
Hyke, Mr. Stuart C., Rochester	100.00
Johnson, Mr. G. Philip, Rochester	450.00
Johnson, Ms. Peggy, Rochester	100.00
Jones, Mr. William H., Rochester	240.00
Khapoya, Mr. Vincent B., Pontiac	210.00
Kirsch-Sullivan, Ms. Jean, Rochester	100.00
Kleckner, Mr. and Mrs. Keith R., Bloomfield Hills	150.00
Kovach-Tarakanov, Ms. Helen, Drayton Plains	100.00

XXV. Gifts in support of the University Faculty/Staff Fund Drive:

Linington, Ms. Carol, Metamora	$ 200.00
Marz, Mr. Roger H., Bloomfield Hills	250.00
Matthews, Mr. George T., Rochester	240.00
Meade, Mr. Kenneth A., Franklin	100.00
Medalia, Mr. Nahum Z., Bloomfield Hills	109.20
Miscellaneous Donors	2,041.75
Mittra, Mr. Sid, Rochester	400.00
Moeller, Mr. Jack R., Rochester	100.00
Morse, Mr. Donald, Birmingham	130.00
Nicosia, Mr. Patrick, Rochester	200.00
Obear, Mr. Frederick W., Rochester	250.00
Ozinga, Mr. James R., Rochester	150.00
Paape, Ms. Joyce, Detroit	200.00
Pak, Mr. Moon J., Rochester	180.00
Pino, Mr. Lewis N., Rochester	300.00
Pote, Ms. Patricia, Drayton Plains	100.00
Rice, Mr. F. Edward, Rochester	400.00
Russell, Mr. Joel W., Utica	140.00
Scherer, Ms. Jacqueline, Rochester	126.00
Schillace, Mr. Ralph, Rochester	300.00
Schwartz, Ms. Helen J., Rochester	100.00
Schwerin, Mr. Donald, Pontiac	165.10
Shapiro, Mr. Harvey, Pontiac	100.00
Shepherd, Mr. A. Gary, Rochester	112.00
Simmons, Mr. Robert E., Rochester	100.00
Smith, Ms. M. Sue, Pontiac	110.00
Stamps, Mr. Richard B., Rochester	115.50
Stern, Mr. Robert L., Rochester	205.00
Stevens, Mr. G. Don, Bloomfield Hills	1,000.00
Swanson, Mr. Robert W., Rochester	200.00
Tafralian, Mr. Dicron, Novi	250.00
Tagore, Mr. Amitendranath, Clarkston	100.00
Thompson, Mr. Charles W., Grosse Pointe Woods	100.00
Torch, Mr. Reuben, Rochester	600.00
Twyman, Ms. Margaret, Birmingham	233.33
Vann, Mr. Carl R., Southfield	225.00
Williams, Ms. Joanne Lynne, Birmingham	200.00
Wilson, Ms. Diane R., Rochester	100.00
Witt, Mr. Howard R., Rochester	220.00

XXVI. Grants in support of Departments, Staff, Schools and Colleges:

DeVlieg, Charles B., Foundation, Royal Oak, under the direction of Dr. Mohammed Ghausi of the School of Engineering, to be used in support of the program entitled, "Computer Laboratory." Period of Performance: January 1, 1980 to January 1, 1981.	5,000.00

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

General Motors Corporation, Troy, under the direction of Dr. Ronald R. Mourant of the School of Engineering, to be used as a supplement to the original award for the program entitled, "Evaluation of Van Mirror Concepts." Period of Performance: October 1, 1978 to May 31, 1980.	$28,674.00
Michigan Department of State, Michigan History Division, Lansing, to be used for the restoration of Meadow Brook Hall. (1978/79 fiscal year grant for $130,000.00, 1979/80 fiscal year grant for $30,000.00.)	160,000.00
National Eye Institute, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used as a supplement to the original award for the program entitled, "Photoreceptor Electrogenesis: Its Dynamics and Controls." Period of Performance: July 1, 1979 to June 30, 1980.	1,796.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Denis Callewaert of the Chemistry Department, to be used in support of the program entitled, "Molecular Mechanisms in Cellular Immunology." Period of Performance: January 1, 1980 to December 31, 1980.	36,337.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Charles Lindemann of the Department of Biology, to be used in support of the program entitled, "Controlling Factors in Mammalian Sperm Motility." Period of Performance: December 1, 1979 to November 30, 1980.	24,581.00

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

Oakland County Library Board, Pontiac, under the direction of Ms. Indra David of the Kresge Library, to be used in support of the program entitled, "Library Hotline." Period of Performance: January 1, 1980 to December 31, 1980.	$ 40,629.00
U. S. Department of Health, Education and Welfare, Public Health Service, Hyattsville, Maryland. These funds are to be used for the purpose of granting awards to eligible students in the Nursing Scholarship Program, a financial aid program. Period of Performance: July 1, 1979 to June 30, 1980.	12,343.00
U.S. Department of Health, Education and Welfare, Public Health Service, Hyattsville, Maryland. These funds are to be used for the purpose of granting Nursing Student Loans to qualified students, a financial aid program. Period of Performance: July 1, 1979 to June 30, 1980.	23,680.00
XXVII. A gift to the Athletic Department of materials to construct a baseball scoreboard from Mr. Dirk Dieters, Rochester. Value:	572.13
XXVIII. A gift to Meadow Brook Hall of fifteen Douglas Fir and five Scotch Pine trees used for the Christmas Walk from Frank's Nursery Sales, Inc., Detroit. Value:	190.48
XXIX. A gift to Sunset Terrace of a Whirlpool washer and dryer from Mr. and Mrs. Donald D. O'Dowd, Rochester, Appraised value.	200.00
XXX. A gift to the Instructional Materials Center of a Quasar video recorder from Mr. Rodger Young, Southfield. Appraised value:	995.00
Total Gifts and Grants	$432,732.16

REPORT ON STOCK TRANSACTIONS

	Value Date of Gift	Sale Price	Comm. & Taxes	Net Proceeds
Mr. and Mrs. Robert E. Dewar				
K mart Corporation				
45 Shares				
Date of Gift 12/10/79	$ 1,082.81			
Date of Sale 12/20/79		$ 1,074.38	$ 31.62	$ 1,042.76
Mr. and Mrs. F. Charles Duryea, Jr.				
Oscar Mayer & Company, Inc.				
100 Shares				
Date of Gift 11/13/79	$ 2,081.25			
Date of Sale 11/16/79		$ 2,025.00	$ 43.57	$ 1,981.43
Mr. David L. Gamble				
Procter & Gamble Company				
15 Shares				
Date of Gift 12/12/79	$ 1,109.06			
Date of Sale 1/04/80		$ 1,096.88	$ 27.26	$ 1,069.62
Mr. and Mrs. Marvin L. Katke				
Ford Motor Company				
300 Shares				
Date of Gift 12/13/79	$10,125.00			
Date of Sale 12/13/79		$10,125.00	$160.84	$ 9,964.16
Mr. John C. Napley				
Quebecor Inc.				
100 Shares				
Date of Gift 12/31/79	$ 1,125.00			
Date of Sale 12/31/79		$ 1,125.00	$ 36.68	$ 1,088.32

Mr. Morris moved that the gifts and grants be accepted with appreciation. Mr. Mair seconded the motion which was voted on and approved by all of the Trustees present.

Approval of Personnel Actions

Mr. Matthews requested that Mr. Frederick W. Obear, Vice President for Academic Affairs and Provost, comment on the faculty personnel actions presented to the Board.

Mr. Obear noted that the personnel actions this month consisted of three sabbatical leaves which were as follows:

Leaves of Absence

Dawson, James E., Associate Professor of Music, sabbatical leave from August 25, 1980 through December 16, 1980

Ozinga, James R., Associate Professor of Political Science, sabbatical leave from August 25, 1980 through December 16, 1980

Tower, John E., Associate Professor of Economics and Management and Assistant Dean, School of Economics and Management, sabbatical leave from May 15, 1980 through August 14, 1980

Mr. Matthews then called on Ms. Wilma Ray-Bledsoe, Assistant to the President and Director of Urban Affairs, to comment on the recommendations from the Employee Relations Department.

Ms. Ray-Bledsoe stated that the recommendations were routine with the exception of the request for a career development leave for Ms. Billie Demont to provide time to complete a book she is writing entitled, "Women and Leadership." In addition, there is a request to establish the position of Energy Manager in the Plant Operations Department to focus attention and efforts on conservation. The recommendations are as follows:

Academic Affairs

Center for Community & Human Development
Establish budget position #300526, Engineering Co-op Coordinator, AP-IV.

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

Academic Affairs (Continued)

Institute of Biological Sciences
Establish budget position #400462-74-75-93, Secretary II, salary grade C-5, in lieu of budget position #400462-74-75-93, Administrative Secretary, salary grade C-7.

Source of funds: There is no cost increase associated with this reclassification.

Establish budget position #400509, Secretary II, salary grade C-5.

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

Establish budget position #400510, Laboratory Research Technician II, salary grade C-9, in lieu of budget position #300414, Research Assistant, AP-I.

Source of funds: There is no cost increase associated with this reclassification.

Campus and Student Affairs

Residence Halls
Establish budget position #300458, Conference Coordinator and Head Resident, AP-III, in lieu of budget position #300458, Freshmen Residential Programs Administrator, AP-I.

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

Mechanical Maintenance
Establish budget position #300304, Energy Manager, AP-VII, in lieu of budget position #300304, Assistant Director of Plant Operations, AP-V.

Source of funds: There is no cost increase associated with this reclassification.

Public Relations and Information Systems

Office of Computer Services
Reclassify budget position #300288, Scientific Programmer Analyst, AP-IV to Senior Scientific Programmer Analyst, AP-VI.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. No increase in the total budget allocation.

Office of Public Relations
Establish budget position #300527, Graphic Artist, AP-I.

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

Career Development Leave

Academic Affairs - Center for General and Career Studies
DeMont, Billie, Associate Provost and Director of General and Career Studies, career development leave to be taken during the months of May, June and July, 1980.

Mr. Handleman moved that the foregoing personnel recommendations be approved. Mr. Katke seconded the motion which was voted on and approved by all of the Trustees present.

Tribute Honoring Nelson L. Meredith

Mr. Matthews presented for adoption the following resolution of tribute to Nelson L. Meredith who died recently:

A RESOLUTION OF TRIBUTE TO
NELSON L. MEREDITH

WHEREAS, it is with deep sorrow and a profound sense of loss that the Board of Trustees marks the passing of Nelson L. Meredith; and

WHEREAS, Nelson L. Meredith served for many years the generous benefactor of Oakland University, Matilda R. Wilson, as her accountant, advisor and friend; and

WHEREAS, the association and friendship with Mrs. Wilson included Nelson L. Meredith's involvement in the founding of Oakland University in 1957; and

WHEREAS, Nelson L. Meredith as President of the Matilda R. Wilson Charitable Fund was responsible for the stewardship and efficient management of the assets of the Fund in its generous support of many charitable projects; and

WHEREAS, the Matilda R. Wilson Fund, through the initiative and leadership of Nelson L. Meredith, generously supported Oakland University in important cultural and educational areas that otherwise would not have flourished or even survived; and

WHEREAS, Nelson L. Meredith made possible the support necessary for Meadow Brook Hall to become a successful conference and cultural center; and

WHEREAS, Nelson L. Meredith through the Fund endowed a Chair of Engineering in honor of John Dodge, providing matching funds for the Wilson Reference Collection in the university Kresge Library and provided funds for the Meadow Brook Festival; and

WHEREAS, it was the university's privilege to grant the degree of Doctor of Laws, Honoris Causa, to Nelson L. Meredith on June 2, 1973; and

WHEREAS, Nelson L. Meredith assumed significant roles of community leadership in social and cultural areas in the City of Detroit and the State of Michigan serving with compassion, graciousness, and effectiveness and in a manner that will preserve his name and memory in reverence and respect; now, therefore, be it

RESOLVED by the Board, That this body extends its deepest and heartfelt sympathy to his wife, Bertha, and members of his family; and its warm appreciation and profound respect for his many outstanding services to Oakland University and the community; and be it further

RESOLVED, That copies of this resolution be transmitted to the family of Nelson L. Meredith.

Mrs. Adams moved that the resolution be adopted; Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

Approval of Candidates Recommended to Receive Bachelor's, and Master's Degrees as of December 17, 1979

Mr. Matthews recommended approval of the candidates for bachelor's and master's degrees as of December 17, 1979. (The list of candidates is on file in the Office of the Secretary to the Board of Trustees.)

Mr. Mair moved that the recommended candidates be approved with congratulations. Mr. Saltzman seconded the motion which was voted on and passed by all of the Trustees present.

Approval of Transfer of the Department of Music from the College of Arts and Sciences to the School of Performing Arts

Mr. Matthews called upon Mr. Obear to comment on the transfer of the Department of Music to the School of Performing Arts.

Mr. Obear stated that the recommendation presented for Board approval would become effective on July 1, 1980. This reorganization move is part of the developing concept of the structure of the School of Performing Arts which began in the mid 1960's when the school was officially approved by the Board of Trustees of Michigan State University. This approval was instrumental in setting a course of action which envisioned a school that would eventually have academic programs at both the undergraduate and graduate levels in music, musical theater, theater and dance. The most recent Board action which is germaine to this particular resolution was the Board's approval of the establishment of a faculty council for performing arts on March 22, 1978. In addition, the Board approved Mr. Laszlo J. Hetenyi as Acting Dean of the School of Performing Arts on August 8, 1979. Plans called for the existing Department of Music to be eventually transferred to the School of Performing Arts. The resolution to be presented has the support of the faculty of the Music Department, Performing Arts faculty, and faculty council. In addition, the transfer has the support of the Dean of the College of Arts and Sciences as well as the support of the Acting Dean of the School of Performing Arts. Therefore, Mr. Obear requested Board approval of the following recommendation:

RESOLVED, That the Department of Music be transferred from the College of Arts and Sciences to the School of Performing Arts effective July 1, 1980. Be it further

RESOLVED, That the School of Performing Arts be granted authority to recommend primary appointment of faculty in the Performing Arts discipline of Music.

Mr. Obear added that the University Senate was advised that this resolution would be presented to the Board and he was not aware of any dissent.

Mr. Mair moved that the resolution be approved; Mr. Handleman seconded the motion.

Mr. Saltzman inquired if there were any immediate plans for making any substantive changes in the curricular offerings.

Mr. Hetenyi responded that there were no substantive changes.

The motion was voted on and approved by all of the Trustees present.

Approval of Recommendation on Married Student Housing Project

Mr. Matthews called upon Mr. George Catton, Acting Director of Campus Affairs, to comment on the Married Student Housing project.

Mr. Catton stated that in accordance with the Board's directive on November 30, 1979 new bids were solicited on the project in order to comply with the stipulated project price of $2,200,000. The second bid solicitations were opened on February 7, 1980. Four companies submitted bids on November 13, 1979. On February 7, 1980 there were eight bids submitted. The low construction bid of $1,706,360 from Guaranteed Construction Co. was significantly lower than the original bids submitted in November. He stated that it is now possible to include many original construction options in the $2,020,000 total project cost. The new bid is approximately $180,000 under the estimate which will result in lower rentals than originally projected. Mr. Catton stated that Messrs. Robert Swanson, Vice President of Business Affairs, Jack Wilson, Dean Student Life, and Patrick Nicosia, Manager Business Operations, were present to answer questions concerning rental charges. Mr. Catton added that if the Board gave its approval to the proposed resolution, ground breaking and construction could begin the latter part of April with a projected completion date of July 1981.

Mr. Katke stated that the Audit and Finance Committee of the Board reviewed and approved the proposal. He stated financing for the project would be through a $1,825,000, 40-year, 3% loan from the U. S. Department of Housing and Urban Development (H.U.D.) with the balance of the funds ($195,000) coming from non-appropriated, non-general fund accounts. The use of university funds would result in lowering the rental rate from $300 to $250.

Mr. Katke moved that the following recommendation be approved by the Board:

WHEREAS, the Board of Trustees has reviewed the bids received on February 7, 1980 for the Married Student Housing project; and

WHEREAS, Guaranteed Construction Co. is the low qualified bidder; now therefore be it

RESOLVED, That the Board of Trustees of Oakland University authorize the President and/or his designated representative to award a contract to Guaranteed Construction Co., the qualified low bidder, at $1,706,360 for the Married Student Housing project; and be it further

RESOLVED, That this project shall have a total budget of $2,020,000 consisting of the following categories:

Construction	$1,706,360
Professional Services	140,000
Supervision	15,000
Contingency	158,640

and be it further

RESOLVED, That financing shall be in the following manner: a $1,825,000, 40-year, 3% loan from the U. S. Department of Housing and Urban Development (H.U.D.), and $195,000 of unrestricted, non-appropriated, non-general fund monies of the university which are expendable at the discretion of the Board of Trustees and which are hereby authorized to be segregated and held for this sole purpose by the Treasurer of the Board of Trustees; and be it further

RESOLVED, That the construction contract shall be conditioned upon the receipt of federal funds; and be it further

RESOLVED, That this project is approved by the Legislature and reviewed by legal counsel.

Mr. Morris seconded the motion.

Mr. Saltzman inquired if the $195,000 was a grant from the university or would be repaid from rentals.

Mr. Swanson stated that it was a commitment from university resources and would not be repaid. This sum would not be factored into the rental rate as Mr. Katke had noted and was a subsidy to lower the students' rental rates.

Mr. Matthews added that from the inception of the project it appeared to him that $300 per month was a high rental rate, which may be competitive with private housing in the Rochester area, but was not competitive with married student housing at other universities. In his opinion the lower rental rate would assist in attracting graduate students.

Mr. Saltzman said that everyone in connection with the project should be congratulated.

The motion was voted on and approved by all of the Trustees present.

Approval of Modification in Meadow Brook Subdivision

Mr. Matthews called upon Mr. Swanson to comment on the Meadow Brook Subdivision project.

Mr. Swanson stated that a number of years ago the university designated a portion of its property for development as a residential project. The Meadow Brook Subdivision program provided long-term lease arrangements to employees who construct and finance their own homes. The lease runs for 75 years with the lessee paying a ground rent fee. The original plan platted 65 lots and envisioned a second phase with an additional 150 lots. The second phase has not developed, nor is there any plan for the project since there is sufficient housing available in the area to meet present needs. Mr. Swanson said, however, that there is one lot that is situated at the edge of the existing subdivision which is a desirable building site. The leasing of this lot would benefit the institution financially because of the lease payment and the ground rent, and would involve no additional costs to the university. Therefore, Mr. Swanson requested the Board's approval of the following recommendation:

> The Vice President for Business Affairs is authorized to lease Lot #65 in the Meadow Brook Subdivision according to regular procedures. The surveying, platting, recording, and any other expenses associated with creating Lot #65 shall be borne by the lessee.

Mr. Swanson noted that if the Board approved the foregoing recommendation, an announcement of the lot's availability would be made to eligible persons within the university community.

Mr. Katke moved that the recommendation be approved. Mr. Handleman seconded the motion which was voted on and approved by all of the Trustees present.

Approval of Reappointment of the Audit Firm for Year Ending June 30, 1980

Mr. Katke on behalf of the Audit and Finance Committee of the Board moved that the following recommendation be approved:

> That Ernst & Whinney be appointed by the Board of Trustees to conduct the audit of the university's financial statements for the year ending June 30, 1980.

Mr. Katke noted that Ernst & Whinney are the university's present auditors, and that if the resolution was approved, this would be their third year. He stated that the firm has performed in an excellent manner.

Mrs. Adams seconded the motion which was voted on and approved by all of the Trustees present.

Report on the General Fund Budget Statement and Variance Analysis for the Six-Month Period Ended December 31, 1979

Mr. Matthews noted that the next item on the agenda was a report and therefore required no action by the Board. He called upon Mr. Swanson for comments on the report which was previously submitted to the members of the Board. (A copy of the report is on file in the Office of the Secretary to the Board of Trustees.)

Mr. Swanson said that an interim report as of December 31, 1979 was provided to the Board in order to give the members an update on the financial status of the institution rather than waiting for the year-end audit. He stated that he was pleased to report a rather positive financial picture. As a matter of fact, revenues are up "a bit over $400,000" more than originally projected which is primarily due to increased enrollments of approximately 200 to 250 more students than had been anticipated. However, because of the additional students, there have been extra teaching and staffing expenses. Additional revenue has also been derived through higher investment income. Mr. Swanson stated that expenditures were running within the original expenditure authorization at this time. If that particular picture changed and an additional expenditure was needed, he would come to the Board at that time. The present picture was a healthy one for the fiscal year.

Mr. Katke said it was good to hear a positive report.

Report on Computer Services

Mr. Matthews stated that the report on Computer Services provided to the Board required no action. He called upon Mr. William Connellan, Director of Public Relations and Information Services, to comment on the report. (A copy of this report is on file in the Office of the Secretary to the Board of Trustees.)

Mr. Connellan expressed his regret that Mr. Richard Headlee who requested the report could not be present this evening. He stated that the decision made on the selection of the computer was correct. He stated that staff members were present to answer questions.

Mr. Anthony Brazile, a student, noted that the Financial Aids office appeared to be understaffed and required computer services. He inquired if there were plans for Financial Aids to have access to the computer.

Mr. Connellan stated that the changeover from IBM to Honeywell is not complete at this time, but it is hoped that after the conversion the student records' problems will be addressed.

Mr. Saltzman inquired if there was a standard to help in making an intelligent decision as to how many terminals were required per student. If no standard existed, he suggested that one should be developed.

Mr. Connellan referred this question to Mr. William Haga, Manager of Academic Services.

Mr. Haga responded that there were a number of universities of comparable size to Oakland that have 100 terminals available. There are some universities not much larger than Oakland with 15-20,000 students who in addition to a master's in computer science, have doctorates in computer science with as many as 200 terminals on campuses.

Mr. Connellan added that there was no standard.

Mr. Saltzman added that he felt it would be advisable to explore this concept not only for the computer science majors, but also for general student availability.

Mr. Robert Williamson, Professor of Physics, said he knew of a number of universities in which computer terminals are used by students in introductory physics laboratories. He stated that Oakland does not have this option, but that there are computers for intermediate and advanced physics students. He concluded that Oakland still had unmet needs.

Mr. Hetenyi commented that there is a movement to develop what is called "computer literacy." He stated that if standards are developed nationally, they would indicate that there was an unlimited need for future generations.

Mr. Matthews agreed with these comments, but noted that these needs have costs. He said the next move for the university is to upgrade the computer from the DPS 1 to the DPS 2 which will cost in excess of $100,000 if a decision is made in the current year; otherwise the cost will be $500,000. In the 1980 calendar year the administration will probably come to the Board with a recommendation for the next phase of computer development.

Mr. Morris suggested that at the same time the administration should have a plan for meeting the costs for the project.

Mr. Katke inquired if this matter was included in the original five-year plan for the university.

Mr. Matthews said he believed that it was but that he would ask Mr. Connellan to comment.

Mr. Connellan said that the recently acquired computer was developed to meet the estimated funds available from the Legislature. The original proposal was actually twice the amount received. He said that the university was very pleased and comfortable with the amount received. He stated that while they had hoped to acquire a DPS 2, it was thought that they should proceed with the DPS 1 and obtain an option for upgrading at some future date. Mr. Connellan added that this option could be exercised for about $100,000 until the end of the year, after which the price would be $512,000.

Mr. Katke asked if there was a possibility of getting money from the Legislature by the end of the year.

Mr. De Carlo said he did not believe so in view of the other priority items requested by the university. He said it is a matter of priorities and availability of State funds.

Mr. Matthews said that other avenues would be pursued in order to obtain money for the computer. He stated that the university may approach firms in the area who are employing students trained at Oakland.

Mr. De Carlo stated that there should be some clarification on the legislative appropriation. The Legislature provided a three-year commitment to meet the cost of the computer requested by the university.

Mr. Connellan added that while the DPS 2 was the unit originally desired, the DPS 1 was deemed satisfactory because of the total cost. Because of the tremendous usage there is a need for the DPS 2.

Mr. Saltzman moved that the meeting be adjourned. Mr. Mair seconded the motion which was approved by all of the Trustees present. The meeting was adjourned at 8:35 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

David B. Lewis, Chairman
Board of Trustees

Date ____________________

Minutes
of the
Special Meeting
of the
Oakland University
Board of Trustees
February 20, 1980

The meeting was called to order by Interim President George T. Matthews at 3:55 p.m.

Present: Chairman David Lewis, Trustees Ruth Adams, David Handleman, Marvin Katke, Ken Morris and Arthur Saltzman

Absent: Trustees Richard Headlee and Alex Mair

Mr. Matthews stated that the special meeting had been called to authorize a closed session in order to review the confidential applications of candidates for the position of President of Oakland University. The provisions of Michigan Act No. 267 Public Acts of 1976 permit this action.

Mr. Katke moved that a closed session be authorized. Mrs. Adams seconded the motion. Mr. John De Carlo, Secretary to the Board of Trustees, took the following roll call vote:

Trustee Adams	-	"Yes"
Trustee Handleman	-	"Yes"
Trustee Katke	-	"Yes"
Trustee Lewis	-	"Yes"
Trustee Morris	-	"Yes"
Trustee Saltzman	-	"Yes"

The motion was approved by all of the Trustees present and constituted a two-thirds majority of the Board.

Ms. Gail DeGeorge of <u>The Oakland Sail</u> inquired if there would be a meeting to review candidates who had not requested confidentiality.

Mr. Saltzman responded that there would not be such a meeting today.

Ms. DeGeorge then asked if all candidates had requested confidentiality.

Mr. De Carlo replied that he had been advised by the Executive Secretary to the Presidential Selection Committee that the candidates under review requested confidentiality.

Ms. DeGeorge asked how many candidates were being considered on this date.

Mr. Morris noted that if this information was provided at this time, it would be before the Board members were informed and he would object to this procedure.

Ms. DeGeorge asked if her understanding of the law was correct that only those applicants who requested confidentiality were to be reviewed privately while those not requesting confidentiality were to be reviewed at public meetings.

Mr. De Carlo replied that her understanding of the law was correct.

Mr. Matthews requested a motion to adjourn which was made by Trustee Morris. The motion was seconded by Mr. Saltzman. The motion was approved by all of the Trustees present. The meeting was adjourned at 4 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

David B. Lewis, Chairman
Board of Trustees

Date ____________________