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Sept. 13, 1972

Minutes of the Meeting
of the
Oakland University
Board of Trustees
September 13, 1972

The meeting was called to order at 8:10 p.m. on September 13, 1972, in Varner Hall by President Donald D. O'Dowd.

Present: Chairman Katke, Trustees Carr, Lewis, Saltzman and Schwartz

Absent: Trustees Kyes, Morris and Smith

Election of Officers for Board of Trustees

Mr. Carr, as a member of the nominating committee and representing the chairman, Mrs. Kyes, placed in nomination Mr. Otis M. Smith as chairman and Mr. Arthur W. Saltzman as vice-chairman. Mr. Lewis seconded the nominations. No other nominations were submitted and the committee recommendations were unanimously approved. Mr. Carr, on behalf of the Board, stated that Mr. Katke handled the position of chairman superbly during the Board's first two year period and expressed appreciation for his service to the University. President O'Dowd also expressed his gratitude to Mr. Katke for serving as chairman during this very critical period in the University's history.

Approval of Personnel Actions

President O'Dowd recommended approval of the following personnel actions:

Appointments

Araneta, Enrique, Jr., 10-month Adjunct Professor of Human Behavior (Psychiatry), effective August 15, 1972 through August 14, 1974

Bryant, N. Z., Jr., 10-month Instructor in Learning Skills, effective August 15, 1972

Bullock, James H., 12-month Assistant Professor of Learning Skills and Assistant Provost, effective August 15, 1972

DeSole, Daniel E., 10-month Adjunct Professor of Human Behavior (Psychiatry), effective August 15, 1972 through August 14, 1974

Dickerson, Bernadette, 12-month Special Instructor in Learning Skills and Director, Career Opportunities Program (COP), effective August 15, 1972

Easterly, Jean E., 10-month Instructor in Education, effective August 15, 1972

- Gallow, Barbara Ann, 10-month Assistant Professor of Learning Skills, effective August 15, 1972
- Gerber, George R., 10-month Adjunct Associate Professor of Human Behavior (Medicine), effective August 15, 1972 through August 14, 1974
- Gievers, John G., 10-month Adjunct Professor of Engineering, effective August 15, 1972 through August 14, 1974
- Glanz, Michael, 10-month Adjunct Assistant Professor of Human Behavior (Medical Care Organization, effective August 15, 1972 through August 14, 1974
- Hamilton, Barbara B., 10-month Instructor in Learning Skills, effective August 15, 1972
- Hess, Allen K., 10-month Instructor in Psychology, effective August 15, 1972
- Jones, William H., 12-month Adjunct Assistant Professor of Education, effective August 15, 1972 through August 14, 1974
- Lee, Paul Alfred-Dorey, 10-month Special Instructor in Acting and Chairman, Academy of Dramatic Art, effective August 15, 1972
- Meade, Kenneth Arthur, 12-month Adjunct Professor of Engineering, effective August 15, 1972 through August 14, 1974
- Morton, Charles E., 10-month Adjunct Professor of Philosophy, effective August 15, 1972 through August 14, 1974
- Palmer, Myrtle Thierry, 10-month Visiting Assistant Professor of Chemistry, effective August 30, 1972 through December 22, 1972, and 10-month Visiting Assistant Professor of Chemistry, from January 3, 1973 through April 27, 1972
- Scotti, John R., 10-month Adjunct Professor of Human Behavior (Medicine), effective August 15, 1972 through August 14, 1974
- Siegel, Kieve M., 10-month Adjunct Professor of Engineering, effective August 15, 1972 through August 14, 1974
- Sparks, S. Rita, 12-month Instructor in the Library, effective August 15, 1972
- Tenorio, Sue C., 10-month Visiting Assistant Professor of Education, effective August 15, 1972 through August 14, 1973
- Vosgerchian, Mary Ann, 10-month Instructor in Learning Skills, effective August 15, 1972
- Weinberg, David R., 10-month Instructor in Learning Skills, effective August 15, 1972

Yntema, Theodore O., 10-month Adjunct Professor of Economics and Management, effective August 15, 1972 through August 14, 1974

Zepelin, Harold, 10-month Assistant Professor of Psychology, effective August 15, 1972

Changes of Status

Arnold, Harvey J., Professor of Mathematics, from a leave of absence without pay from August 30, 1972 through December 22, 1972 to a leave of absence without pay from August 15, 1972 through August 14, 1973

Gibson, John E., from Dean of the School of Engineering and Professor of Engineering to Dean of the School of Engineering and John F. Dodge Professor of Engineering effective July 1, 1972

Harding, Clifford V., from Professor of Biological Sciences and Chairman of the Department of Biological Sciences to Professor of Biological Sciences and Assistant to the Provost for Allied Health Professions, from August 30, 1972 through June 22, 1973

Kent, Wilbur W., from Associate Professor of Performing Arts and Dean, School of Performing Arts to Associate Professor of Performing Arts and General Director, Office of Cultural Affairs effective September 1, 1972

Kilburn, Terence E., from Associate Professor of Dramatic Art and Acting Artistic Director, Academy of Dramatic Art (ADA), to Associate Professor of Dramatic Art and Associate Dean, Theatre Arts, effective September 1, 1972

Lessing, Alfred, from Associate Professor of Philosophy and Chairman, Charter College, to Associate Professor of Philosophy, effective July 1, 1972

Reddan, John R., from Associate Professor of Biological Sciences to Associate Professor of Biological Sciences and Acting Chairman, Department of Biological Sciences, effective August 30, 1972 through June 22, 1973

Singer, Philip, from Professor of Anthropology and Acting Chairman, Allport College, to Professor of Behavioral Sciences (Allport College), Professor of Anthropology, and Acting Chairman, Allport College, effective August 15, 1972

Stern, Robert L., from Associate Professor of Chemistry to Associate Professor of Chemistry and Acting Chairman, Charter College, from August 30, 1972 through June 22, 1973

Van Fleet, Corey, from Associate Professor of Education, Assistant Director of Physical Education and Coordinator of Aquatics to Associate Professor of Education, Assistant Director of Athletics and Physical Education and Director of Aquatics, effective August 15, 1972

Vann, Carl, from Professor of Political Science to Professor of Behavioral Sciences (Allport College) and Professor of Political Science, effective August 15, 1972

Leaves of Absence - Other

Fitzsimmons, Thomas, Professor of English, from January 1, 1973 through December 31, 1973, without pay

Lawrence, Harold G., Associate Professor of History, from January 1, 1973 through December 31, 1973, without pay

Terminations

Dwyer, Donald H., from Assistant Professor of Art History, effective August 14, 1972

Gray, C. Vernon, from Assistant Professor of Political Science, effective August 14, 1972

Phillips, Warren Frederick, from Assistant Professor of Engineering, effective August 14, 1972

Recommendations from the Office of Employment Relations

Academic Affairs

Art Gallery: Establish position #1, Curator, APV. Position previously held by Mr. Kiichi Usui as Assistant Professor of Art. Mr. Usui's faculty appointment ended August 14, 1972 and he has accepted the offer to fill the position as an APV.

President's Office

Establish position #3, Director of Special Projects, APX. The Director of Special Projects would be responsible for leading the fund-raising activities of Oakland University and would coordinate all fund-raising enterprises currently in existence or established in the future.

Public Affairs

Establish the Office of Cultural Affairs within the Office of Public Affairs. Mr. Wilbur W. Kent, who has been an Associate Professor of Performing Arts and Associate Dean, School of Performing Arts, is recommended for appointment as General Director, Office of Cultural Affairs. Mr. Kent would assume the responsibilities of the Manager of the Meadow Brook Music Festival as well as undertake a recital and cultural program for the campus community. The Art Gallery function would also be transferred from the Office of Academic Affairs to Cultural Affairs.

Mr. Kent's salary would be divided equally between the Festival, which is a self-liquidating function, and a new University general operating account. It is also recommended that Mr. Kent retain his faculty rank.

Student Affairs

Change in title from Assistant Dean, Student Services to Dean of Freshmen and Assistant Dean, Student Services, APVIII for Mrs. Judith Keegan.

Urban Affairs

Oakland Prep School: Establish positions for the Oakland Prep School as a result of the acceptance of the \$225,000 LEAA grant.

Transfer from the Urban Affairs Center position #5, Associate Director-Headmaster/Prep School, APVIII to position #1, Oakland Prep School with a promotion for Ms. Irene Robinson from Director of Community Programs, Urban Affairs, to Director of the Oakland Prep School APVIII. The position is a replacement position, but involves a promotion and increase in salary for Ms. Robinson. The position is dependent upon the continuation of the grant.

Establish positions #2 through #9, Teachers, APIII. The grant permits eight teachers to be hired. These positions will be filled with candidates with previous teaching experience in the areas of math, physical sciences, social sciences, history and English. They will communicate with inner city youth to motivate the student into a classroom setting.

Establish position #10, Streetworker, API. The streetworker's duties include the responsibility to talk to dropouts and bring the resources of the Prep School into the student's life.

Establish position #11, Curriculum Coordinator, APV. The responsibilities of this position will be to serve as consultant to teachers in all matters relating to classroom instruction.

Establish position #12, Senior Departmental Secretary, S-15.

Establish position #13, Department Secretary-Receptionist, S-13.

It was moved by Mr. Schwartz and seconded by Mr. Saltzman that all of the personnel actions be approved. Motion carried.

Approval of Contract with Clerical-Technical Association for 1972-73

President O'Dowd requested approval of a contract with the Clerical-Technical Association covering the fiscal year 1972-73. The provisions of the contract are on file in the Office of the Secretary and in the Office of Employment Relations.

Mr. Carr made a motion to approve the contract as submitted to the Board. Mr. Katke seconded the motion.

Mr. Lewis asked if the contract violated the Federal guidelines, legislative appropriation or the guidelines established by the Board. Mr. Sturner responded that the contract terms are within all of the guidelines and restrictions.

The contract was unanimously adopted by the Board.

Acceptance of Gifts and Grants to the University

Mr. Katke made a motion extending appreciation to all the contributors to the University and recommended the acceptance of the following gifts and grants. The motion was seconded by Mr. Lewis and adopted.

I. Grants in support of the General Scholarship Fund:		
Grekin, M.D., Thomas D., Royal Oak	\$	500.00
Rapoport, Mrs. Gladys B., Birmingham		94.60
II. Grant in support of the Herbert M. Heidenreich Scholarship Fund:		
Pramstaller, Mr. and Mrs. George, Detroit		10.00
III. Grants in support of the Meadow Brook Music Festival:		
Consumers Power Company, Pontiac		3,000.00
Dana Corporation Foundation, Toledo, Ohio		125.00
Federal Mogul Corp., Detroit		1,000.00
Albert Kahn Associates, Inc., Detroit		100.00
Kelsey-Hayes Company Foundation, Romulus		500.00
Klein, Mr. Victor, Detroit		100.00
F. Joseph Lamb Co., Warren		51.00
North American Rockwell Corp., Detroit		1,000.00
Rosenthal, Jr., Mr. and Mrs. Edwin M., Detroit		10.00
Saltzman, Mr. and Mrs. Arthur W., Franklin		100.00
Scott, Mr. and Mrs. Donald J., Birmingham		100.00

The Taylor Supply Company, Detroit	\$ 100.00
The Young & Rubicam Foundation, Detroit	300.00
IV. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre:	
American Safety Equipment Corp., Detroit	150.00
Burroughs Corporation, Detroit	2,500.00
FitzSimons Manufacturing Co., Detroit	250.00
M & G Convoy Inc., Buffalo, New York	150.00
McDonald, Mr. and Mrs. F. J., Bloomfield Hills	50.00
Pitcoff, Mr. and Mrs., Joel, Allen Park	50.00
Readers Digest Foundation, Southfield	500.00
J. Walter Thompson Co., Detroit	750.00
Transcon Lines, Detroit	25.00
Warnock, Mr. and Mrs. Carl A., Birmingham	25.00
V. Grant in support of the Meadow Brook Hall Conversion:	
The Matilda R. Wilson Fund, Detroit	169,743.71
VI. Grant for printing of Guidebooks for Meadow Brook Hall:	
Chrysler Corporation Fund, Detroit	2,034.00
VII. Grant in support of the Meadow Brook Theatre Five-Year Fund:	
City Beverage Company, Inc., Pontiac	2,000.00
VIII. Grants in support of the President's Club:	
Ahrens, Mr. Don E., Bloomfield Hills	1,000.00
Gornick, Mr. Alan L., Bloomfield Hills	1,000.00
Richard and Marian Terrell Foundation, Birmingham	1,000.00
Warner, Mr. and Mrs. Harold G., Bloomfield Hills	1,000.00
IX. Grants in support of Departments, Staff, Schools, and Colleges:	
Michigan Council for the Arts, Detroit, under the direction of W. W. Kent, Performing Arts, to provide a two-week dance residency by the Erick Hawkins Dance Company at Oakland University	7,100.00
National Endowment for the Arts, Washington, D.C., under the direction of Raynold Allvin, Music Department, to be used for support of the Summer Institute in Jazz	2,000.00
National Science Foundation, Washington, D.C., under the direction of Gilbert L. Wedekind, School of Engineering, to be used for the purchase of Instructional Scientific Equipment	17,500.00

Office of Criminal Justice Programs State of Michigan,
Lansing, under the direction of Irene Robinson, Urban
Affairs, to be used for support of the Oakland Prep School \$225,787.00

Office of Education, Washington, D. C. , under the
direction of Jacqueline Loughheed, School of Education,
to be used in the Teacher Corps Training Program
Seventh Cycle 200,764.00

Pontiac Motor Division of General Motors Corporation,
Pontiac, under the direction of Manuel Pierson, Special
Projects, Co-op Educational Program 64,305.00

Royal Oak Schools, Royal Oak, under the direction of
Laszlo Hetenyi, School of Education, to continue the
Royal Oak reading and study program 39,892.00

State of Michigan, Lansing, under the direction of
Robert G. Gaylor, Library, to be used for support of
the reference "Hot Line" 25,000.00

United States Atomic Energy Commission, Argonne,
Illinois, under the direction of V. Everett Kinsey,
Institute of Biological Sciences, to be used for research
entitled Biochemical Studies 18,500.00

United States Office of Education, Washington, D. C. ,
under the direction of Manuel Pierson, Special Projects,
academic support for disadvantaged Oakland youth 91,500.00

United States Office of Education, Washington, D. C. , under
the direction of Manuel Pierson, Special Projects, to be
used for project Upward Bound 115,290.00

United States Office of Education, Washington, D. C. ,
under the direction of Robert C. Howes, Area Studies,
Language and Area Center 72/73 Program 20,000.00

The University of Nebraska, Lincoln, Nebraska, under the
direction of Lewis Pino, Research and Instructional Services,
to be used for support of the project entitled, "A Study of Federal
Intervention in Higher Education as it Effects the Education
of Prospective Educational Personnel" 15,011.00

- X. Grants in support of the Tribute Fund:
Miscellaneous Donors \$455.00
- XI. Contribution from Mr. Theodore O. Yntema, Bloomfield Hills, of the 37th edition of Who's Who in America, 1972-73, for use by administrative officers at the University 49.50

Approval of Amendment to Public Safety Ordinances Regarding Loitering

Mr. James R. Appleton, Vice President for Student Affairs, recommended the amendment of the Public Safety Ordinances by the addition of the following two sections concerning loitering or prowling and the requirement of identification in order to strengthen the campus security program.

3.05 Loitering or Prowling. No person shall loiter or prowl on the campus at a time or in a manner not usual for law abiding individuals and under circumstances that warrant alarm for the safety of persons or property in the vicinity. Among the circumstances that may be considered in determining whether such alarm is warranted is the fact that the person takes flight upon the appearance of a public safety officer, refuses to identify himself, or manifestly endeavors to conceal himself or any object. Unless flight by the person or other circumstances make it impracticable, a public safety officer shall prior to any arrest for an offense under this section afford the person an opportunity to dispel any alarm which would otherwise be warranted by requesting him to identify himself and explain his presence and conduct. No person shall be convicted of an offense under this section if the public safety officer did not comply with the preceding sentence, or if it appears at trial that the explanation given by the person was true and if believed by the public safety officer at the time would have dispelled the alarm.

6.11 Requirement of Identification. The Director of Public Safety and all Public Safety Officers shall be responsible for providing security to persons and property on the campus from unlawful acts by persons on the campus without authority or reason and in the exercise of that responsibility may act to establish the identity of persons found in areas of the campus outside of the customary hours of use of such areas or in circumstances that reasonably warrant alarm for the safety of persons or property. The Director of Public Safety and all Public Safety Officers are authorized to eject from the campus

any person unable to identify himself and explain his presence and conduct and show that there is no reason to believe that his presence constitutes a threat to persons or property on the campus.

Mr. Schwartz moved the adoption of the amendments. The motion was seconded by Mr. Carr and approved.

Approval of Amendment to Public Safety Ordinances Regarding Alcohol at Social Events

Upon the recommendation of Mr. James R. Appleton, Vice President for Student Affairs, the Board was requested to make a change in section 2.02 of the Public Safety Ordinances regarding alcoholic beverages. The following amendment would extend the use of alcoholic beverages to the lounges in the residence halls, the Art Gallery in Wilson Hall, as well as to the following rooms in the Oakland Center: The Gold Room, the Oakland Room, the Faculty Lounge, the Meadow Brook Room, the Sunset Cafeteria, the South Cafeteria, and The Abstention. The Ordinance does not permit the selling of alcoholic beverages but allows its use in certain areas under University controlled rules and regulations.

2.02 Alcoholic Beverages. No person shall use or possess any alcoholic beverage on the campus except in permitted areas as established in this section. The lawful possession and the lawful and moderate use of alcoholic beverages shall be permitted in the private areas of University housing facilities including rooms, suites, apartments, and private homes and during scheduled and official University activities at the following locations: The Meadow Brook Festival grounds; Sunset Terrace; Meadow Brook Club House; Meadow Brook Hall; residence hall lounges; The Gold Room; The Oakland Room; The Faculty Lounge; The Meadow Brook Room; The South Cafeteria; Sunset Cafeteria; and The Abstention in the Oakland Center; and the Art Gallery in Wilson Hall. The use of alcoholic beverages shall not be deemed to be moderate if it causes material impairment of the senses, judgment, or physical abilities of the user, or if it is used in association with a disturbance of the peace or other disorderly conduct.

Mr. Lewis moved for the adoption of the amendment to the Ordinances. The motion was seconded by Mr. Katke and adopted.

Approval of Contract for Paving and Parking Lot Improvements

President O'Dowd requested approval of a contract to Stolaruk Asphalt Paving, Inc., in the amount of \$234,968 for the construction of parking lots and road

improvement projects on the campus. Four bids were received and Stolaruk was the low bidder. In order to complete the project prior to the opening of school, authority was previously granted by the Board for the projects permitting the president to issue the contract to the low bidder. President O'Dowd stated that the work is underway but the completion date was delayed due to the excessive amount of rain.

It was moved by Mr. Schwartz, seconded by Mr. Saltzman to approve the contract with Stolaruk Asphalt Paving, Inc. in the amount of \$234,968 to cover the paving and parking lot projects previously approved by the Board. The motion carried.

Approval of Oakland Prep School Lease

President O'Dowd recommended Board approval of a lease arrangement with the Archdiocese of Detroit for the lease of a portion of St. Cecilia Convent located at 7701 Burlingame, Detroit, Michigan to house the Oakland Prep program. This project has been funded for one year with Federal funds.

Mr. Schwartz moved for the approval of the lease conditioned upon a provision in the document releasing the University from liability by covenant or insurance. If these conditions are met, with the approval of University counsel, authority is granted to the University to enter into a lease arrangement on the conditions submitted to the Board and on file in the Office of the Secretary.

Mr. Schwartz' recommendations were seconded by Mr. Katke and the motion was approved.

Approval of Changes in Oakland University Travel Regulations

President O'Dowd requested the approval of the Board on the following change in the travel regulations:

Oakland University Travel Regulations

1. Travel to attend professional or scholarly meetings is subject to the following guidelines:
 - a. During the academic year, absences for the purpose of attendance at approved professional or scholarly meetings shall be limited to six teaching days per semester. Reimbursement for other than transportation shall be limited to four days for any single approved trip.

- b. Reimbursement for expenses, exclusive of transportation, incurred during authorized travel shall be at the rate of \$25 per full day. A full day is any period for which an overnight hotel/motel bill is presented with the request for travel reimbursement. If commercial lodgings are not used (if, for example, the traveler lodges with friends or relatives) or if travel is for less than a full day, reimbursement will be made for meals only, according to the normal schedule published by Oakland.
 - c. Reimbursement for transportation expenses will be limited to the round-trip coach air fare for travel between Detroit and destination, up to a maximum of \$220 for the first trip and \$150 for all additional trips. In addition, a maximum of \$18 will be allowed for all ground transportation between Oakland University and Detroit Metropolitan Airport (two trips) and all ground transportation at destination (two trips).
 - d. During September, each faculty member will submit to the department chairman and/or the appropriate dean a list of trips desired for the year. This list should contain the dates and location of each meeting and whether the member is an invited participant (i. e. , presenting a paper, chairing a committee, etc.) or is only attending. This list will be for planning purposes only and will not be considered as binding.
- 2. University travel authorizations should have necessary approvals at least one week prior to the anticipated travel. Only in exceptional cases will reimbursement be made for travel undertaken without prior approval.
 - 3. Faculty members planning to officiate, or serve in another official capacity, or make a formal presentation at a meeting, should confirm such intent at least one month prior to the meeting even though the information was included under 1-d above.
 - 4. A properly completed and approved travel authorization form is required to place a faculty member in an official out-of-state travel status for insurance purposes. Official status will only be granted in connection with travel that is being supported by Oakland University funds or in situations where funds are provided by outside sources but where the travel benefits Oakland University by improvement of its programs, image, or professional development of its personnel. Travel during periods of non-teaching, such as between academic

years and during sabbatical leaves, may be considered as official only during the period of travel from the University to the point of destination and return.

It was moved by Mr. Schwartz, seconded by Mr. Katke, that the travel regulations be approved as recommended. Motion carried.

Discussion of Salary Disclosure Policy

President O'Dowd announced that Representative Loren Anderson has requested an opinion from the Attorney General's office regarding disclosure of all salaries of personnel of all governmental units. The Oakland Press has specifically requested this information on University employees. After careful consideration the Board of Trustees determined that it will take no action until it has the opinion rendered by the Attorney General.

At the conclusion of all formal business, previous commitments required Mr. Carr to leave the meeting.

President O'Dowd asked the audience for any items to be brought to the Board's attention. Mr. Barry Gillogly, a student, asked to be acknowledged and informed the Board that he was distressed by the reduction in health services. Mr. Gillogly stated that the infirmary services have been dropped and that he is in the process of circulating petitions among the dorm students requesting reinstatement. He indicated that the infirmary operation was mandatory and that the students who did not live in this general area had no recourse to hospital services.

Mr. Appleton responded in behalf of the University and stated that he was sympathetic to the problem but in view of other critically required University services, the infirmary could not be funded due to the reduction in revenues. The University is maintaining the out-patient operation but can no longer afford the infirmary. The infirmary was averaging approximately four patients per night at a total yearly cost of \$50,000. Mr. James Fraser, who is also a student at Oakland University, stated that a lack of isolation facilities may cause illness to spread. He recommended strongly that the infirmary be reinstated.

Mr. Schwartz recommended that the matter be taken under advisement. The Board members present agreed with this recommendation.

Discussion of PIRGIM Request for Collecting Fees

Mr. Don Johnson, representing PIRGIM, requested recognition. Mr. Johnson stated that it was his understanding that the Board had reservations regarding the collection of fees based upon the following issues:

1. the establishment of a precedent
2. the University's responsibility over funds collected at registration
3. the collection service would have to be extended to other groups.

Mr. Johnson stated that three other institutions have approved PIRGIM and that it was his opinion that the University had no responsibility over the funds collected. Furthermore, the University is collecting from employees for United Foundation funds and from students for telephone services. With respect to the extension of services to other groups, it was his opinion that if other organizations exercised as much work in obtaining student support as PIRGIM then they should be granted the same privilege.

Mr. Joseph Tuchinsky, who has been appointed as Executive Director of PIRGIM, spoke in behalf of PIRGIM. He stated that because of the majority of the students support PIRGIM, the implementation of the PIRGIM program would be an exercise of the democratic process.

After an extensive discussion on the issue, Mr. Lewis stated that while he was in favor of PIRGIM and its goals and objectives, the Board was estopped from taking any formal action in the absence of a quorum. He recommended that this matter be placed before the Board at the next meeting. Mr. Saltzman stated that the Board owed a specific answer to the group and recommended that the matter be placed on the next agenda.

Mr. Katke asked to be acknowledged and stated that he deeply appreciated the opportunity to serve as chairman of the Board for the first two years of the Board's existence. He subscribed to the principle of rotation of officers and thanked the Trustees and administrators for their cooperation.

President O'Dowd concluded the meeting by stating that the University had just been advised that Mr. David B. Lewis and Mr. Alan E. Schwartz were reappointed by the Governor for terms expiring on August 11, 1980.

Mr. Schwartz moved for adjournment. Seconded by Mr. Saltzman, the meeting was adjourned at 9:12 p.m.

Respectfully submitted,

John De Carlo, Secretary
Board of Trustees