

LD
414
JUL 25 1975

The meeting was called to order by Mr. O'Dowd at 8:20 p.m. in Lounge II of the Oakland Center.

Present: Chairman Saltzman and Trustees Adams, Carr, Katke, Morris and Schwartz

Ratification of Agenda Items Approved at the June 25, 1975 Meeting of the Board of Trustees in the Absence of a Quorum

Mr. O'Dowd recommended ratification of the formal agenda items approved at the June 25, 1975 Board meeting. Since a quorum was not present at that meeting, Board policy requires that the items acted upon should be presented at the next regularly scheduled meeting at which a quorum is present for ratification.

The actions to be ratified are set forth in detail in the minutes of the June 25 meeting and are as follows:

1. Approval of minutes of May 28, 1975
2. Approval of personnel actions
 - a. Reappointment of six department chairpersons
 - b. Faculty promotions, reappointments and terminations
 - c. Reemployment of faculty in accordance with tenure review process
 - d. Appointments
 - e. Changes of status
 - f. Leaves of absence
 - g. Resignations
 - h. Recommendations from Employment Relations Office
3. Acceptance of gifts and grants to the University
4. Request for consideration of a change in University graduation requirements
5. Establishment of a Bachelor of General Studies Degree Program and a faculty council for the direction of the program
6. Recommendation for approval of a Bachelor of Science in Mathematical Sciences in the College of Arts and Science

July 23, 1975

7. Recommendation for new policies to govern the awarding of two baccalaureate degrees to a single student
8. Establishment of a Career Development Program and a faculty council for the direction of the program
9. Approval of candidates recommended to receive diplomas and bachelor's and master's degrees as of April 22, 1975
10. Request for adoption of a proposed athletic equipment fee
11. Request for approval of a special laboratory fee for "ED 597 Oakland University Greenfield Village Practicum"
12. Request for approval of a series of amendments to the University Senate Constitution (Not approved. Review of amendments by University attorney requested.)
13. Approval of a lease with Shrine High School for the purpose of conducting college credit courses

Mr. Saltzman moved that the items be ratified. Seconded by Mr. Morris, the motion carried.

Approval of Minutes of June 25, 1975

Mr. O'Dowd requested approval of the minutes of the meeting of June 25, 1975.

It was moved by Mr. Katke, seconded by Mrs. Adams, that the minutes of the meeting of June 25, 1975 be approved as distributed. The motion carried.

Approval of Personnel Actions

Mr. O'Dowd recommended that the following personnel actions be approved:

Appointments

Avery, Bonny A., full-time 12-month Visiting Instructor in the Library, effective August 15, 1975 through August 14, 1976

Barry, Nancy S., full-time 10-month Assistant Professor of Economics, effective August 15, 1975

Cheng, Charles Ching-an, full-time 10-month Assistant Professor of Mathematical Sciences, effective August 15, 1975

July 23, 1975

Dahlmann, Jerry L., part-time 10-month Adjunct Associate Professor in the School of Performing Arts, effective August 15, 1975 through August 14, 1977

Gower, Mary-Alice, part-time 10-month Visiting Instructor in Nursing, effective August 15, 1975 through August 14, 1976

Guerriero, Janice Marie, full-time 10-month Visiting Instructor in Education, effective August 15, 1975 through August 14, 1976

Hansen, Ranald D., full-time 10-month Assistant Professor of Psychology, effective August 15, 1975

Harding, Clifford V., part-time 10-month Adjunct Professor of Biological Sciences, effective August 15, 1975 through August 14, 1977

Hyon, Yong-Ha, full-time 10-month Instructor in Management, effective August 15, 1975

Meyer, David Paul, full-time 10-month Assistant Professor of Education, effective August 15, 1975

Rubin, Richard Lee, full-time 10-month Assistant Professor of Mathematical Sciences, effective August 15, 1975

Stedry, Andrew C., full-time 10-month Professor of Management, with tenure, effective August 15, 1975

Stone, Daniel A., full-time 10-month Visiting Assistant Professor of Education effective August 15, 1975 through August 14, 1976

Tsui, Sze-Kai, full-time 10-month Assistant Professor of Mathematical Sciences, effective August 15, 1975

Changes of status

Coffman, Kenneth H., from Associate Professor of Psychology and Vice President for Student Affairs to Associate Professor of Psychology and Vice President for Campus and Student Affairs, effective August 1, 1975

Csiffary, Sylvia M., Instructor in the Library and Assistant Acquisitions Librarian, change in date of termination from August 14, 1975 to July 24, 1975

July 23, 1975

Kinsey, V. Everett, from Professor of Biological Sciences, to Director, Emeritus, Institute of Biological Sciences and Professor of Biological Sciences, effective July 1, 1975

Krompart, Janet A., from Assistant Professor in the Library and Acting Head, Catalog Department, to Assistant Professor in the Library and Acting Associate Dean of the Library for Technical Services, effective July 1, 1975 through June 30, 1976

Kurtz, Eleanor R., Visiting Instructor in the Library and Documents Librarian, change in appointment period from December 4, 1974 - June 30, 1975 to December 4, 1974 - July 16, 1975 (6 hours only on July 16, 1975)

Schmidt, Parbury P., Associate Professor of Chemistry, change in date of leave of absence from August 15, 1974 - August 14, 1975 with no pay to August 15, 1974 - June 22, 1975 with no pay

Employment Relations Office Recommendations

Employment Relations Department

Reclassify position #302, Departmental Secretary, salary grade C-3, Benefits Clerk, salary grade C-4.

Meadow Brook Hall

Reclassify position #306 from Departmental Secretary, salary grade C-3, to Secretary-Meadow Brook Hall, salary grade C-4.

Registrar

Reclassify budget position #4, Records Evaluator, AP-1, to Recorder-Registration Department, AP-III.

School of Education

Establish budget position #61, Undergraduate Elementary Education Advisor, AP-1, to advise students majoring in elementary education on selection of courses and to assist in student orientation in this field.

Reclassify budget position #305 from Departmental Secretary, salary grade C-3, to Secretary-Teacher Education, salary grade C-7.

In lieu of the present Teacher/Director AP-1 budget position #60, establish position of Director of Lowry Center for Preschool Child Care AP-III, to recognize full directorship of the Center and the greater administrative freedom in assuming such full responsibilities.

Student Services

In lieu of present Assistant Director, Special Programs, AP-VI, budget position #60, establish position as Assistant to the Director for Special Programs, AP-I.

Establish budget position #311, Department Secretary, Career Advising and Placement, salary grade C-3.

University Community Counseling and Psychological Services

Reclassify budget position #301, Senior Department Secretary, salary grade C-6, to Department Coordinator, salary grade C-8.

Leaves of absence

Gregory, Karl D., Associate Professor of Economics and Management, personal leave of absence from August 28, 1975 through April 23, 1976 with no pay

Sparks, S. Rita, Instructor in the Library, professional development leave from September 12, 1975 through December 31, 1975, with full pay

Resignations

Brown, Glen, Assistant President for Campus Development, effective July 31, 1975

Chandler, Frederick D., Assistant Professor of Education, effective August 14, 1975

Lyman, Barbara A. (Gallow), Assistant Professor of Learning Skills, effective August 14, 1975

Mr. O'Dowd noted the change of status of Mr. Kenneth H. Coffman from Associate Professor of Psychology and Vice President for Student Affairs to Associate Professor of Psychology and Vice President for Campus and Student Affairs. He stated that the new title reflects the change in duties which have been assigned to Mr. Coffman and observed that this doubles the size of his responsibilities.

Mr. O'Dowd stated that Professor V. Everett Kinsey's change of status due to mandatory 65 years of age retirement rule will now become Director, Emeritus of the Institute of Biological Sciences. He will, however, continue on the staff as a Professor of Biological Sciences. Mr. O'Dowd stated that Professor Kinsey was the founder, developer and inspiration of the Institute.

July 23, 1975

Mr. O'Dowd expressed regret at Mr. Glen Brown's resignation as Assistant President for Campus Development. He noted Mr. Brown had arrived at the University in 1962 as the Director of Admissions and performed a great service in raising enrollment levels. Mr. Brown is leaving the University to start a new career as Vice President for Robert D. Beard, Inc., Golf Course Design and Construction.

Mr. Brown asked to address the Board. He stated that he deeply appreciated Mr. O'Dowd's generous remarks and expressed personal pleasure to have worked with such a splendid Board and President. He noted that he was not unhappy at the University but wished to accept a new challenge in the hope that he would be active for the next 15 years.

Mr. Carr noted for the record his delight with Mr. Coffman's move up to offset the loss of Glen Brown.

Mr. Obear requested that Mr. Andrew C. Stedry's salary be deleted from the appointments list because his salary will not be determined until the AAUP contract has been negotiated.

Mr. Carr moved that the personnel actions be approved. Seconded by Mr. Saltzman, the motion carried.

Mr. Katke moved that the Board extend their appreciation to Mr. Brown for his leadership and endeavors at Oakland University. He said he was sorry to see Mr. Brown leave the University and he wished him well in his new job. Seconded by Mr. Morris, the motion of appreciation carried.

Acceptance of Gifts and Grants to the University

Mr. O'Dowd requested acceptance of the following gifts and grants to the University and the stock transaction report:

I. Grant in support of the Oakland County Medical Auxiliary Scholarship Fund:

Women's Auxiliary to the Oakland County Medical Society, Bloomfield Hills	1,500.00
--	----------

II. Grants in support of the Annual Alumni Drive:

Chrysler Corporation Fund, Detroit (Matching gifts of J. Monforte and J. P. McMullin)	35.00
--	-------

July 23, 1975

Ford Motor Company Fund, Dearborn (Matching gifts of W. Kath and E. Marroso)	75.00
The Xerox Fund, Stamford, Connecticut (Matching gift of Peter Garcia)	150.00

III. Grants in support of the Meadow Brook Music Festival:

George F. Alger Co., Dearborn Heights	50.00
Bay City Foundry Company, Southfield	100.00
Bloom, Mr. & Mrs. Theodore B., Farmington Hills	25.00
Bokram, Mr. & Mrs. Robert H., Grosse Pointe Farms	25.00
Burkhart, Mr. & Mrs. Joseph R., Bloomfield Hills	25.00
Cass Machine Company, Detroit	100.00
Eltec Corp., Plymouth	100.00
Gerstenberg, Mr. & Mrs. R. C., Bloomfield Hills	50.00
Grimm, Mr. & Mrs. Wayne E., Royal Oak	10.00
J. Lee Hackett Co., Farmington	100.00
Hamel, Mr. & Mrs. William J., Birmingham	15.00
Hassett, Mr. & Mrs. Leo F., Detroit	50.00
Hofley Manufacturing Co., Warren	100.00
Hufnagle, Mr. Edward W., Birmingham	25.00
International Industrial Contracting Corp., Royal Oak	100.00
Jacobson Manufacturing Co., Detroit	25.00
Madison Electric Co., Detroit	100.00
Mair, Mr. & Mrs. Alex C., Bloomfield Hills	50.00
Maro Precision Tool Co., Livonia	5.00
McCuiston, Mr. John W., Birmingham	100.00
McKenna, Mr. & Mrs. Sidney F., Birmingham	50.00
Pearlstein, Mr. & Mrs. Sam, Southfield	25.00
Semple, Mr. & Mrs. Robert B., Grosse Pointe Farms	200.00
Shiff, Mr. & Mrs. Murray J., St. Clair Shores	25.00
Sloan, Mr. & Mrs. Richard, Southfield	50.00
TRW Inc., Warren	400.00
Upton, Mr. & Mrs. Donald G., Lake Orion	30.00
Wean United Inc., Troy	75.00
	2,010.00

IV. Grants in support of the Meadow Brook Theatre:

Advance Glove Manufacturing Co., Detroit	100.00
Feinberg, Mr. & Mrs. Sydney M., Detroit	150.00
Heinen, Mr. & Mrs. Paul A., Birmingham	25.00

July 23, 1975

Hogland, Mr. & Mrs. William E., Birmingham	40.00
Jensen, Mr. & Mrs. Reuben R., Northville	100.00
Johnston, Mr. & Mrs. Charles M., Grand Blanc	25.00
MacKichan, Mr. & Mrs. Clare M., Bloomfield Hills	20.00
Soss Manufacturing Co., Warren	50.00
Walker, Mr. & Mrs. Robert L., Detroit	<u>20.00</u>
	530.00

V. Grants in support of the Meadow Brook Music Festival
or the Meadow Brook Theatre:

Accurate Stamp Co., Detroit	50.00
Allied Steel & Conveyors, Detroit	75.00
Areen, Mr. & Mrs. Gordon E., Birmingham	50.00
Aronsson Printing Co., Detroit	25.00
Arrowsmith Tool & Die Inc., Southfield	100.00
Atwood Vacuum Machine Co., Detroit	100.00
The Austin Company, Southfield	250.00
Auto City Iron & Metal Co., Detroit	100.00
Auto Metal Craft Inc., Oak Park	50.00
Barclay, Mr. & Mrs. Kent W., Birmingham	100.00
Bird, Mr. & Mrs. Franklin L., Birmingham	25.00
Bonded Guard Services Inc., Detroit	75.00
Bornhauser, Mr. & Mrs. L. B., Bloomfield Hills	25.00
Bowser, Mr. & Mrs. Phillip C., Flint	50.00
Browner, Mr. & Mrs. Henry B., Birmingham	30.00
Bright, Mr. & Mrs. James J., Detroit	30.00
Bromley, Mr. & Mrs. Joseph C., Dearborn	50.00
Cameron, Mr. & Mrs. James L., Jr., Birmingham	30.00
Campbell, Mr. & Mrs. David D., Bloomfield Hills	10.00
Capitol Cartage Co. Inc., Detroit	50.00
Cohn, Mr. & Mrs. Avern, Detroit	100.00
Combine Tool & Die Co., East Detroit	100.00
Commercial Contracting Corp., Troy	75.00
Commodore Cartage Company, Dearborn	100.00
Conlan, Mr. & Mrs. James E., Birmingham	25.00
Conwell, Mr. & Mrs. James T., Orchard Lake	50.00
Cook, Mr. & Mrs. Harold, Southfield	25.00
Cook Paint & Varnish Company, Detroit	50.00
Copper & Brass Sales, Inc., Detroit	100.00
Corrigan Moving & Storage, Dearborn	50.00
Croatian Board of Trade, Fraser	100.00
Dallas Industries, Inc., Troy	25.00

July 23, 1975

Davis Tool & Engineering Co., Detroit	50.00
Dayco Corp., O. E. M. Division, Bloomfield Hills	100.00
Dayton-Walther Corporation, Dayton	50.00
Debbink, Mr. & Mrs. John D., Rochester	30.00
Detroit Free Press, Detroit	100.00
Draftline & Binderline, St. Clair Shores	80.00
Ellison, Mr. & Mrs. Eugene J., Detroit	50.00
Fire Defense Equipment Co., Inc., Detroit	25.00
G & W Tool & Manufacturing Co., Inc., Oak Park	100.00
Gale Industrial Rigging & Erecting Contractors, Inc., Madison Heights	100.00
Graham, Mr. & Mrs. James H., Birmingham	25.00
C. L. Gransden & Company, Dearborn	100.00
Griffith, Mr. Gary L., Livonia	26.00
H & L Tool Company Inc., Madison Heights	75.00
Hall, Mr. & Mrs. Douglas J., Bloomfield Hills	50.00
Harris, Mr. & Mrs. William W., Birmingham	25.00
Hartig, Mr. & Mrs. A. W., Dearborn	10.00
Header Products Inc., Romulus	100.00
Hilder, Mr. & Mrs. Frazer F., Birmingham	50.00
Holley Carburetor Division, Warren	100.00
Holls, Mr. & Mrs. David R., Bloomfield Hills	35.00
Holmes, Mr. & Mrs. Richard P., Orchard Lake	30.00
Hooton, Mr. & Mrs. George E., Troy	10.00
Howard Contractors, Inc., Detroit	50.00
Hurley Corp., Southfield	25.00
Interstate Manufacturing Corp., Romeo	50.00
Iverson Industries Inc., Dearborn Heights	100.00
M. Jacob & Sons, Detroit	25.00
Jeffe, Mr. & Mrs. Sidney D., Bloomfield Hills	15.00
Keeler Fund, Grand Rapids	200.00
Kearney, Mr. & Mrs. Bernard J., Birmingham	30.00
Key International, Inc., Dearborn	100.00
Key Welder Corp., Roseville	20.00
King, Mr. & Mrs. Herbert H., Birmingham	25.00
Korreck Manufacturing Inc., Warren	100.00
James H. Kurtz Steel Co., Detroit	100.00
Lafayette Steel Company, Dearborn	100.00
Laile, Mr. Robert W., Birmingham	50.00
Lemmer, Mr. & Mrs. Benjamin L., Rochester	25.00
Long Transportation Co., Oak Park	135.00
Lundy, Mr. J. E., Dearborn	50.00
Lyijynen, Mr. & Mrs. Fred, Grosse Pointe Woods	25.00

July 23, 1975

MTD Products Inc., Detroit	50.00
MacDonnell, Mr. & Mrs. W.D., Bloomfield Hills	100.00
MacDowell, Mr. & Mrs. Harlan L., Farmington	25.00
Maiers Motor Freight Co., Vassar	25.00
Marriner, Mr. & Mrs. Philip D., Birmingham	50.00
McIntosh Corporation, Detroit	100.00
The McLaughlin Co., Birmingham	100.00
Metro Scale Service Co., Inc., Warren	25.00
Mitchell, Mr. & Mrs. William L., Bloomfield Hills	100.00
Morrow Steel Company, Detroit	100.00
Mortell Company, Warren	50.00
Mowrey, Mr. John W., Bloomfield Hills	15.00
Multifastener Corporation, Detroit	25.00
Murdock Machine Co., Lincoln Park	100.00
Olson, Mr. & Mrs. Oscar L., Detroit	50.00
Osann, Mr. & Mrs. F., Jr., Birmingham	400.00
Peirce, Mr. & Mrs. Dean A., Grosse Pointe Farms	50.00
Pentex Inc., Ferndale	25.00
Prestolite Co., Southfield	25.00
Progressive Tool & Industries Co., Southfield	80.00
R - W Service System, Inc., Taylor	25.00
Reuss, Mr. & Mrs. Lloyd E., Bloomfield Hills	25.00
Riley, Mr. & Mrs. James T., Birmingham	25.00
Shank, Mr. & Mrs. James W., Birmingham	25.00
Silverman, Ms. Rosetta, Southfield	30.00
Simmons, Mr. & Mrs. Charles D., Birmingham	20.00
Smith, Mr. & Mrs. Robert J., Farmington	30.00
Stapleton, Mr. & Mrs. R. W., Ann Arbor	30.00
Stempel, Mr. & Mrs. Robert C., Birmingham	30.00
Stevens, Mr. & Mrs. Bruce G., Bloomfield Hills	25.00
Stokel, Mr. & Mrs. Edward, Birmingham	15.00
Stone, Mr. & Mrs. Robert B., Franklin Village	30.00
Superior Welding & Press Repair Co., Center Line	25.00
Teledyne Efficient Industries, Cleveland	100.00
Terry, Mr. & Mrs. Sydney L., Grosse Pointe Farms	25.00
Thorlakson, Mr. Paul A., Southfield	30.00
Trevathan, Mr. & Mrs. Samuel, St. Clair Shores	25.00
Trim Trends, Inc., Clawson	100.00
U.S. Pool Car, Inc., Melvindale	100.00
Universal Gear Service Corp., Detroit	100.00
Vico Products Co., Plymouth	100.00
Vining, Mr. & Mrs. Richard A., Birmingham	100.00
Walco Enterprises Inc., Warren	100.00
Warren, Mr. & Mrs. Alfred S., Jr., Grosse Pointe	35.00

July 23, 1975

Watkins, Mr. & Mrs. Joseph A., Detroit	5.00
Welding Gas & Equipment Co., Detroit	25.00
White Tower Industrial Laundry & Cleaners, Detroit	500.00
White, Mr. & Mrs. Glenn E., Birmingham	35.00
Winchell, Mr. & Mrs. F. J., Orchard Lake	25.00
Woj'ski Inc., Mt. Clemens	75.00
Young & Rubicam International Inc., Detroit	300.00
Zink, Mr. & Mrs. Victor M., Rochester	30.00
	<u>8,261.00</u>

VI. Grants in support of the Meadow Brook Music Festival -
Meadow Brook Village Mall:

Bouck, Mr. & Mrs. Winston, C., Pontiac	25.00
Morris, Mr. & Mrs. Ken, Troy	100.00

VII. Grant representing premium payment on \$5,000 Life
Insurance Policy payable to and owned by Oakland University:

Norvell, Mr. Ralph T., Birmingham	112.00
-----------------------------------	--------

VIII. Grant in support of the President's Club - OU Foundation:

Cross, Mr. & Mrs. Milo J., Pontiac (200 shares of Pontiac State Bank Stock)	4,000.00
--	----------

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

General Motors Corporation, Warren, under the direction of Dr. Gilbert L. Wedekind of the School of Engineering, to be used in support of the General Motors Laser Power Absorption Study, 1974. Period of Performance: December 4, 1974 to December 31, 1975.	12,500.00
--	-----------

Hudson - Webber Foundation, Detroit, under the direction of Wilma Bledsoe, Urban Affairs Department, to be used in support of the Oakland Prep School Program, 1975. Period of Performance: April 1, 1975 to June 30, 1975.	10,000.00
--	-----------

July 23, 1975

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Michael V. Riley of the Institute of Biological Sciences, to be used in support of the program entitled "Metabolism of Cornea in Relation to Control of Hydration." Period of Performance: July 1, 1975 to June 30, 1976. 25,000.00

National Institutes of Health, Bethesda, Maryland, under the direction of Professor Dennis Callewaert of the Department of Chemistry, to be used in support of the Molecular Mechanisms in Cellular Immunology Program. Period of Performance: June 1, 1975 to May 31, 1976. 41,167.00

National Science Foundation, Washington, D. C., under the direction of Professor J. C. Hill of the Engineering Department, to be used in support of the program entitled "A Course in Analog, Digital and Optical Filtering." Period of Performance: June 1, 1975 to May 31, 1976. 9,800.00

Office of Naval Research, Arlington, Virginia, under the direction of R. Craig Taylor of the Chemistry Department, to be used as additional support of the program entitled Nuclear Magnetics Resonance Shift Reagents for Polymer Characterization. Period of Performance: May 1, 1974 to December 31, 1975. 5,000.00

United States Office of Education, Washington, D. C., under the direction of Manuel Pierson, Dean for Student Services, to be used in support of the Upward Bound 1975-76 Program. Period of Performance: June 1, 1975 to June 30, 1976. 127,604.00

X. Grant in support of the Undergraduate Research Participation Program:

Anonymous Donor 17.91

XI. A gift of an Iron-Rite Mangle, Model #85 for use at Sunset Terrace from Mr. & Mrs. William F. Sturner, Troy. No value has been determined on the gift.

TOTAL GIFTS \$247,886.91

REPORT ON STOCK TRANSACTION

	<u>Date Received</u>	<u>Date of Sale</u>	<u>Proceeds</u>	<u>Net Proceeds</u>	<u>Comm. & Taxes</u>
Mr. & Mrs. Milo J. Cross	6/9/75	6/17/75	\$3,800.00	\$3,717.70	82.30

200 shares of Pontiac State Bank Stock to the President's Club - OU Foundation on June 9, 1975; value of stock at date of gift was \$20 per share (\$4,000). Net proceeds at date of sale, June 17, 1975 was \$3,717.70

Mr. Coffman noted the grant of \$127,604 from the United States Office of Education to be used in support of the Upward Bound Program under the direction of Manuel Pierson, Dean for Student Services. He stated that this was the ninth year of continuous funding. The program has involved over 500 disadvantaged youngsters preparing them for college enrollment.

Mr. Coffman cited the following statistics: 206 students have graduated from the program; 194 have entered 2 or 4-year post high school programs (one third of this number have entered Oakland University); 18 earned associate degrees at 2-year institutions; 19 have earned bachelor degrees; 8 are in graduate school; 2 in medical school; 1 in law school; and 6 have earned masters degrees. Mr. Coffman observed that these results from a group of youngsters who without this support would not have finished high school speaks highly for the program.

Mr. O'Dowd stated that he was depressed by a report published by the General Accounting Office which criticized the large number of students who were admitted into the program in comparison to the small number who had graduated with degrees. The reason, observed Mr. O'Dowd, was that most students had not yet been in the program long enough to have completed a degree.

Mr. Coffman commented that a statement in rebuttal had been written and sent to the General Accounting Office.

Mr. Morris moved that the gifts and grants and stock report be accepted. The motion was seconded by Mr. Saltzman and carried.

July 23, 1975

Recommendation for the Collection of Fees for Film Courses

The following resolution was presented to the Board for approval to cover costs incurred in the use of films for classroom instruction in certain courses:

RESOLVED, That the President is authorized to levy fees up to \$15 covering the cost related to film courses offered by the University.

The fee will be based upon the projected enrollment and costs of films required.

Mr. Katke questioned whether or not the students would know of the film fee before signing up for a course. He was assured that the students would be aware of the fee prior to registration.

It was moved by Mrs. Adams, seconded by Mr. Morris, that the resolution for a film fee be approved. The motion carried.

Approval of Low Bid for University Parking Lots

Mr. O'Dowd recommended approval of awarding a contract to the lowest bidder, O'Connor-LaLonde Contracting Company, Inc. in the amount of \$83,437.20, for the construction of two new parking lots and some improvement work on existing lots.

Mr. Katke moved to award the contract to O'Connor-LaLonde Contracting Company, Inc. Seconded by Mr. Morris, the motion carried.

To update the Board on the University's new association with the Detroit Lions, Mr. Coffman distributed a brochure published for Lion season ticket holders. He reported that the Lions management was very pleased with their move to the campus and the University's response to their training camp needs. He indicated that the lease arrangement has operated smoothly and public attendance at the training field was building daily.

Business completed, Mr. Carr moved for adjournment. Seconded by Mr. Saltzman, the meeting was adjourned at 8:45 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Arthur W. Saltzman, Chairman
Board of Trustees

Date