

Minutes of the Meeting
of the
Oakland University
Board of Trustees
January 26, 1977



The meeting was called to order by Mr. Donald O'Dowd at 8:00 p.m. in Lounge II of the Oakland Center.

Present: Chairman Schwartz and Trustees Adams, Headlee, Katke and Saltzman

Ratification of Agenda Items Approved at the November 30, 1976 Meeting of the Board of Trustees in the Absence of a Quorum

A quorum was not present for a portion of the November 30, 1976 Board meeting. Board policy requires that the items acted upon in the absence of a quorum must 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 full in the minutes of the November 30, 1976 meeting and are as follows:

1. Approval of the minutes of October 27, 1976
2. Approval of personnel actions:
Faculty Personnel Actions
Recommendations from Employment Relations Department
3. Acceptance of gifts and grants

It was moved by Mr. Headlee and seconded by Mr. Schwartz that the actions be ratified. The motion was voted on and passed.

Approval of Minutes of November 30, 1976

Mr. O'Dowd requested approval of the minutes for the meeting of November 30, 1976. Mr. Katke offered a motion for approval of the minutes. Mr. Headlee seconded the motion and the minutes were approved as distributed.

Approval of Personnel Actions

Mr. O'Dowd recommended approval of the following personnel actions:

Appointment

Hildebrand, Linda L., full-time 10-month Assistant Professor of the Library, effective August 15, 1977

Changes of Status

Barron, Richard F., Associate Professor of Education, change dates of sabbatical leave from August 15, 1977 through August 14, 1978, to fall, 1977*

Barthel, John W., from Associate Professor of German and Linguistics to Associate Professor of German and Linguistics and Acting Chairman, Department of Modern Languages and Literatures, effective January 3, 1977 through August 18, 1977

Cherno, Melvin, from full-time 10-month Professor of History to full-time 12-month Professor of History and Associate Dean and Director of the Honors College of the Faculty of the College of Arts and Sciences, effective January 1, 1977

Engram, Alice, Special Instructor in Music, from full-time basis to half-time basis, effective January 3, 1977 through April 22, 1977, and from half-time basis to full-time basis, effective April 23, 1977

Miller, Steven R., Associate Professor of Chemistry, change dates of sabbatical leave from January 3, 1977 through April 22, 1977, to fall, 1977*

*Dates for fall semester, 1977 have not been established.

Leaves of Absence

Church, Jr., Thomas Watson, Assistant Professor of Political Science, leave from January 3, 1977 through April 22, 1977, and from August 15, 1977 through August 14, 1978

Ketchum, Paul A., Assistant Professor of Biological Sciences, sabbatical leave, fall, 1977*

Spector, Amos, Assistant Professor of Psychology, leave from January 3, 1977 through April 22, 1977

Recommendations from Employment Relations DepartmentBusiness AffairsComputer Services

Reclassify budget position #16 from Assistant Manager of Operations, AP-III, to Assistant Manager of Operations, AP-V.

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

Employment Relations Department

Reclassify budget position #305 from Employee Compensation Technician, salary grade C-6, to Employee Compensation Technician, salary grade C-7.

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

*Dates for fall semester, 1977 have not been established.

Campus & Student AffairsStudent Services

Reclassify budget position #10 from Counselor, Career Advising and Placement, AP-III to Counselor, Career Advising, Placement, and Special Programs, AP-IV.

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

Establish as budget position #18, Counselor, Special Programs, AP-IV, in lieu of Assistant to the Director for Special Programs, AP-I.

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

Career Development LeaveOffice of Public Relations

Connellan, William D., Career Development Leave of three months taken in segments of two to three weeks.

Mr. O'Dowd called the Board's attention to the change of status for Mr. Melvin Chernob from full-time 10-month Professor of History to full-time 12-month Professor of History and Associate Dean and Director of the Honors College of the Faculty of the College of Arts and Sciences. Mr. O'Dowd stated that he was delighted that Mr. Chernob has accepted the position of Director of the Honors College.

Mrs. Adams moved that the personnel actions be approved. Mr. Saltzman seconded this motion.

Mr. Headlee inquired about the extended leave of absence of Mr. Thomas Watson Church, Jr.

Mr. Obear explained that Mr. Church had received a fellowship from a national foundation for one and one-half years study at a college in California. His request for a leave was supported by his department and by Dean Torch.

Mr. Headlee asked if Mr. Church would be returning to Oakland.

Mr. Obear responded that the department anticipated his return.

Mr. Headlee inquired as to the arrangements for meeting Mr. Church's class assignments.

Mr. Obear responded that the Department of Political Science had hired temporary faculty.

Mr. Headlee inquired as to the effect of this sort of leave on the quality of our program.

Mr. Obear stated that there are occasions where the University may strengthen a department with the current employment market in higher education. He added that this was not to be the inference in Mr. Church's case, but there are many very qualified individuals looking for jobs and some will even take part-time employment.

The motion was voted on and passed.

Appointment of Acting Dean of the School of Education

Mr. O'Dowd informed the Board that Dean Hetenyi of the School of Education had suffered a severe physical illness and that extensive surgery in a Houston hospital was necessary. Since Dean Hetenyi would not be able to carry out his duties for several months, Mr. O'Dowd requested approval of the following recommendation:

That Robert G. Payne, Associate Professor of Education and Chairperson of the Department of Teacher Education, be appointed Acting Dean of the School of Education, effective January 1, 1977.

Mr. Katke moved that the appointment be approved. Mr. Headlee seconded the motion which was voted on and passed.

Acceptance of Gifts and Grants

Mr. O'Dowd recommended acceptance of the following gifts and grants:

I. Gifts in support of the Annual Alumni Fund:

Chrysler Corporation, Detroit (Matching gift of Mr. Robert L. Peaslee, II)	\$ 25.00
Ex-Cell-O Corporation, Troy (Matching gift of Mr. Charles C. Patterson)	15.00
Hart, Schaffner & Marx Charitable Foundation, Chicago (Matching gift of Mr. George C. Landenberger)	25.00
Upjohn Company (The), Kalamazoo (Matching gift of Mr. Craig Barsuhn)	25.00

II. Contribution to Athletic Endowment Fund:

Nicosia, Mr. Patrick, Rochester	100.00
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III. Contributions in support of Baseball Scholarship Program:

Dieters, Mr. and Mrs. Dirk T., Berkley	400.00
Forbert, Mr. and Mrs. Robert D., Mt. Clemens	400.00
Guilstorff, Mr. Thomas A., Troy	200.00
Jerzykowski, Mr. and Mrs. Jerome S., Utica	400.00
Semrau, Mr. David G., Utica	200.00
Stieg, Mr. and Mrs. Harold E., Bloomfield Hills	100.00
Stringer, Mr. Douglas, Madison Heights	200.00

IV. Contribution to the Division of Continuing Education, Labor Education Revenue:

Stevens, Mr. G. Don, Rochester	100.00
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V. Gifts in support of the School of Economics and Management:

Mittra, Professor Sid, Rochester	400.00
Yntema, Mr. and Mrs. Theodore O., Bloomfield Hills	12,000.00*

VI. Fithian, I. E., Memorial Book Fund:

O'Dowd, President and Mrs. Donald D., Rochester	200.00
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VII. Contribution in support of the Leo Gerulaitis History Book Award and the John Immerwahr Philosophy Book Award:

Schucart, Mr. and Mrs. Harry S., Southfield	1,000.00**
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*Stock Contribution

**\$1,000 Consumer Power Co. Bond, Gift Value \$749.53

VIII. Contribution in support of the Music Department:

Bunger, Mr. Robert, Troy	100.00
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IX. Contribution in support of the School of Nursing:

Honeywell Fund, Minneapolis, Minnesota (Matching gift of Mr. and Mrs. William J. Ryan)	100.00
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X. Contribution in support of the Department of Psychology:

Zepelin, Dr. Harold, Rochester	100.00
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XI. Contribution to the Foreign Student Scholarship Fund:

United Methodist Women, Ms. Nancy L. Ferguson, Birmingham	500.00
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XII. Contribution in support of the General Fund:

Brown, Mr. and Mrs. Maurice F., Rochester	100.00
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XIII. Contribution in support of the Graham Health Center:

Linington, Mr. and Mrs. Richard, Rochester	100.00
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XIV. Contribution in support of the Horticulture Society:

Kirsch-Sullivan, Mrs. Jean, Pontiac	100.00
Torch, Mr. and Mrs. Reuben, Rochester	50.00

XV. Contributions in support of the Katke-Cousins Golf Course:

Katke, Mr. and Mrs. Marvin L., Bloomfield Hills	10,485.00*
Sowerwine, Mr. Stanley, Waterford	100.00

XVI. Contribution in support of the Student Life Discretionary Gift Fund:

Andreas, Mr. and Mrs. Carl R., Rochester	200.00
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*Stock Contribution

XVII. Contributions in support of Friends of the Kresge Library:

Cameron, Mr. and Mrs. James L., Birmingham	75.00
Glyndebourne Picnic - Miscellaneous Donors	17,013.50
Memberships - Miscellaneous Donors	450.00
Memorials or Tributes - Miscellaneous Donors	450.00
Torch, Mr. and Mrs. Reuben, Rochester	250.00

XVIII. Contribution in support of the Meadow Brook Art Gallery:

Pitcoff, Mr. J. H., Detroit	25.00
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XIX. Contributions in support of Meadow Brook Hall:

Anonymous	100.00
Armstrong, Mr. and Mrs. Frank, West Bloomfield	50.00
Barrett, Mr. and Mrs. Tyler, Rochester	25.00
Blanch, Mr. and Mrs. Edward, Dearborn	50.00
Boensch, Mr. Lawrence B., Bloomfield Hills	100.00
Candle Factory (The), Davisburg	1,000.00
Darnton, Mr. and Mrs. Thomas E., Bloomfield Hills	50.00
Detroit News Association, Detroit	1,000.00
Elges, Mr. George R., Detroit	25.00
Fredericks, Mr. Marshall M., Royal Oak	50.00
Frost, Mr. and Mrs. George E., Birmingham	50.00
Gerstenberg, Mrs. Richard C., Bloomfield Hills	50.00
Kaline, Mr. and Mrs. Albert, Bloomfield Hills	50.00
Kehrl, Mr. and Mrs. Howard H., Bloomfield Hills	50.00
Lane, Mrs. Anna Baker, Pontiac	100.00
McNaught, Mr. and Mrs. Waldo E., Birmingham	100.00
Meredith, Mr. N. L., Detroit	100.00
Quay, Mrs. Joseph C., Bloomfield Hills	50.00
Riccardo, Mr. and Mrs. John J., Birmingham	50.00
Wakefield, Mr. Ray V., Adrian	20.00

XX. Contributions in support of the Paul Engstrom Tribute Fund - Meadow Brook Hall:

Baker, Mr. George H., Laguna, California	100.00
Benson, Mr. and Mrs. Joe G., Birmingham	100.00
Burch, Mr. Lyman Y., Sarasota, Florida	25.00
Carlson, Mr. Herman E., Dearborn	100.00
Davis, Mr. and Mrs. Hubert V., Fort Lauderdale, Florida	25.00
Disbrow, Mr. David C., Rochester	100.00

XX. Contributions in support of the Paul Engstrom Tribute Fund -
Meadow Brook Hall, continued:

Dreisbach, Mr. Thomas S., Detroit	100.00
Drew, Lt. Col. James S., Detroit	100.00
Eklund, Mr. Lowell, Bloomfield Hills	100.00
Engstrom, Mrs. Roberta A., Ferndale	200.00
Erickson, Capt. and Mrs. E. B. Lacey, Washington	250.00
Espeseth, Mr. and Mrs. Robert D., Champaign, Illinois	25.00
Frutig, Mrs. Mary K., Edina, Minnesota	25.00
Frutig, Mr. William A., Edina, Minnesota	25.00
Fyke, Mr. William, Berkley	400.00
Gasparott, Mr. and Mrs. Louis, Ferndale	50.00
Goodrich, Mr. Kenneth S., Bethesda, Maryland	20.00
Gustafson, Mr. R. A., Dearborn Heights	100.00
Holland, Col. and Mrs. James, Hinsdale, Illinois	25.00
Howard, Mr. Robert A., Plymouth	100.00
McGill, Mr. Kenneth L., Decatur N.E., Illinois	25.00
McIntyre, Mr. Bruce, Pontiac	75.00
Merkle, Dr. Karl, Dearborn	100.00
Miscellaneous Donors	110.00
Nobes, Mr. Norman E., Birmingham	100.00
Russell, Capt. Donald E., Great Lakes, Illinois	20.00
Schermerhorn, Mr. Robert E., West Bloomfield	50.00
Smillie, Charles and Helen, Foundation, Bloomfield Hills	100.00
Spencer, Mr. Carleton B., Bloomfield Hills	50.00
Zaffern, Mr. Bernard H., Oak Park	50.00

XXI. Contributions in support of the Patrons' Parties - Meadow
Brook Hall:

Miscellaneous Donors	8,105.00
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XXII. Contributions in support of Meadow Brook Music Festival:

Anonymous	1,000.00
Frost, Mrs. Wallace, Birmingham	500.00
Gamble, Mr. David L., Harper Woods	937.50*
Johnson, Mr. and Mrs. Henry C., Bloomfield Hills,	
Cash Contribution:	260.00
Stock Contribution:	740.00
Kaine, Mr. Henry D., Franklin	10.00
Wilson, Lula C., Trust, Detroit	5,000.00

*Stock Contribution

XXIII. Contributions in support of the Meadow Brook Music Festival/
Meadow Brook Theatre:

Busch, Mr. and Mrs. H. L., Birmingham	25.00
Cafiero, Mr. and Mrs. Eugene A., Bloomfield Hills	500.00
Chambliss, Mr. and Mrs. C. E., III, Birmingham	25.00
Feinberg, Mr. and Mrs. Sydney M., Detroit	150.00
Ford Motor Company Fund, Dearborn (Matching gift of Mr. Richard Haupt)	25.00
Ford Motor Company Fund, Dearborn (Matching gift of W. J. Moriarity)	50.00
George, Mr. and Mrs. Edwin O., Bloomfield Hills	1,000.00
Riccardo, Mr. and Mrs. John, Birmingham	500.00
Roeder, Mr. and Mrs. Richard G., Bloomfield Hills	100.00

XXIV. Contribution in support of Meadow Brook Theatre:

Bernia, Mr. and Mrs. M. J., Farmington Hills	50.00
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XXV. Contributions in support of the 1976 Oakland University
Annual Fund Drive:

Miscellaneous Donors	6,815.99
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XXVI. Contributions in support of the OU Foundation:

Averill, Mr. Paul Neal, Palm Beach Shores, Florida	8,218.75*
Bachman, Mr. and Mrs. William, Bloomfield Hills	1,137.50*
Bixby, Mr. H. Glen, Detroit	1,000.00
Booth, Mr. and Mrs. Warren S., Birmingham	2,709.00
Bright, Mr. and Mrs. Rinehart S., Bloomfield Hills	500.00
Cole, Mr. Louis H., Bloomfield Hills	1,000.00
Colombo, Mr. and Mrs. Frederick, Birmingham	983.12*
Gerstenberg, Mr. R. C., Bloomfield Hills	1,000.00
Gossett, Mrs. Elizabeth H., Bloomfield Hills	1,000.00
Hawkins, Mr. and Mrs. Ben R., Pontiac	1,000.00
Jenkins, Mr. James, Bloomfield Hills	2,583.00*
Lewis, Mr. Leonard, Bloomfield Hills	1,015.00*
Mealey, Mr. Norman F., Detroit	1,000.00
Meek, Mr. and Mrs. Phillip J., Orchard Lake	250.00
Petersen, Mr. Donald E., Bloomfield Hills	1,000.00
Rinke, Mr. and Mrs. Roland, Grosse Pointe Farms	500.00
Schwartz, Alan E. and Marianne S., Foundation, Detroit	1,000.00
Tennyson, Mr. Harry, Livonia	1,000.00
Warner, Mr. and Mrs. Harold G., Bloomfield Hills	1,000.00

*Stock Contribution

XXVII.	Contributions in support of the President's Discretionary Gift Account:	
	Coffman, Dr. and Mrs. Kenneth H., Oxford	250.00
	Corvette Club of Michigan, Livonia	25.00
	Evans, Mr. and Mrs. Thomas C., Pontiac	100.00
	Hasegawa, Dr. Carl M., Troy	100.00
	Swanson, Mr. and Mrs. Robert W., Rochester	200.00
	Wigent, Dr. Ralph D., Pontiac	100.00
	Wilson, Mr. and Mrs. Arthur B. D., Northville	125.00
XXVIII.	Contribution in support of Residence Halls:	
	Nicosia, Mr. Patrick, Rochester	100.00
XXIX.	Contribution in support of the Rochester Festival Club:	
	Lindquist, Mr. and Mrs. Ben, Rochester	100.00
XXX.	Contribution in support of The William G. Shaw Charitable Trust:	
	Shaw, The William G., Charitable Trust	200.00
XXXI.	Contributions in support of the Tribute Fund during 1976:	
	Miscellaneous Donors	40.00
XXXII.	Grants in support of Departments, Staff, Schools and Colleges:	
	Fealk, Mr. and Mrs. Herbert, Southfield, under the direction of Dr. Frank Butterworth, to be used in support of research on multiple sclerosis. Period of Performance: November 19, 1976 to October 31, 1977.	500.00
	General Motors Corporation, Warren, under the direction of Dr. Gilbert L. Wedekind of the School of Engineering, to be used in support of the program entitled, "GM Laser Power Absorption Study." Period of Performance: December 1, 1976 to August 31, 1977.	15,000.00

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

Michigan Council for the Arts, Detroit, under the direction of Dr. Leon C. Petrus of the Meadow Brook Music Festival, to be used in support of the program entitled, "Eliot Feld Ballet Company." Period of Performance: August 12, 1976 to August 14, 1976. 1,000.00

Michigan Council for the Arts, Detroit, under the direction of Dr. David Robert Kanter of the Meadow Brook Theatre, to be used in support of the program entitled, "Arts Outreach - State Services in the Arts Proposal for Meadow Brook Theatre." Period of Performance: July 1, 1976 to June 30, 1977. 110,000.00

J.D.R. 3rd Fund, New York, under the direction of Dr. Kiichi Usui of the Art Gallery, to be used in support of the program entitled, "Art of Kohmo - Red Hair." Period of Performance: October 26, 1976 to March 31, 1978. 2,500.00

National Endowment for the Arts, Washington, D. C. under the direction of Dr. David Robert Kanter of the Meadow Brook Theatre, to be used in support of the program entitled, "Production Support for the Meadow Brook Theatre, 1976/77." Period of Performance: July 1, 1976 to June 30, 1977. 14,750.00

XXXIII. A gift to the Area Studies Program of a collection of 82 slides from Marion and Floyd Bunt, West Bloomfield. Estimated value: 328.00

XXXIV. A gift to the Athletic Dept. and Golf Course of a mechanical exercise machine from Mr. Ralph Norvell, Birmingham. Estimated value: 200.00

XXXV. A gift of a matched set Hagen Ultra Woods and Irons for use in connection with the Golf Course or Athletic Dept. from Mr. Jack Foster, Pontiac. Estimated value: 200.00

XXXVI. A gift to the Grounds Dept. of a 1953 Dodge 4-wheel drive truck/snowplow/trailer combination for snow removal from Mr. W. J. Gardner, Detroit. Estimated value: 10,250.00

XXXVII. Two gifts of clothing for costumes for Meadow Brook Theatre from Mrs. Graham John Graham, Bloomfield Hills.
Estimated value: Gift #1: 440.00
Gift #2: 600.00 1,040.00

Total Gifts

\$262,506.36

REPORT ON STOCK TRANSACTIONS

	<u>Date Received</u>	<u>Date of Sale</u>	<u>Sale Price</u>	<u>Comm. & Taxes</u>	<u>Net Proceeds</u>
Mr. Paul Neal Averill 263 shares of General Telephone & Electronics common stock in support of OU Foundation. Value of stock at date of gift was 31.25 or \$8,218.75. Net proceeds at date of sale on 12/23/76 were \$8,069.15.	12/16/76	12/23/76	\$8,218.75	\$149.60	\$8,069.15
Mr. and Mrs. William Bachman 20 shares of Minnesota Mining & Manufacturing Co. contributed in support of OU Foundation on 12/28/76. Value of stock at date of gift was 56 7/8 (\$1,137.50). Net proceeds at date of sale on 12/28/76 were \$1,110.19.	12/28/76	12/28/76	1,137.50	27.31	1,110.19
Mr. and Mrs. Frederick Colombo 13 shares of General Motors Corp. common stock contributed to the OU Foundation on 12/17/76. Value of stock at date of gift was 75.625 per share (\$983.12). Net proceeds at date of sale on 1/6/77 were \$954.02.	12/17/76	1/6/77	979.88	25.86	954.02
Mr. David Gamble 10 shares of Procter & Gamble Co. common stock to the Meadow Brook Music Festival on 12/10/76. Value of stock at date of gift was 93 3/4 per share (\$937.50). Net proceeds at date of sale on 1/4/77 were \$907.50.	12/10/76	1/4/77	932.50	25.00	907.50

REPORT ON STOCK TRANSACTIONS

	<u>Date Received</u>	<u>Date of Sale</u>	<u>Sale Price</u>	<u>Comm. & Taxes</u>	<u>Net Proceeds</u>
Mr. James Jenkins 123 shares of Pontiac State Bank common stock in support of the OU Foundation. Value of stock at date of gift was \$21 per share (\$2,583.00).	12/27/76	1/6/77	\$2,583.00	---	\$2,583.00
Mr. and Mrs. Marvin L. Katke 180 shares of Ford Motor Co. common stock in support of the Katke-Cousins Golf Course. Value of stock at date of gift 12/10/76 was 58 1/4 or \$10,485.00. Net proceeds at date of sale on 12/13/76 were \$10,295.65.	12/10/76	12/13/76	10,440.00	144.35	10,295.65
Mr. Leonard Lewis 35 shares of Michigan National Corp. common stock in support of the OU Foundation. Value of stock at date of gift 12/31/76, was \$29 or \$1,015.00. Net proceeds at date of sale on 1/7/77 were \$1,015.00.	12/31/76	1/7/77	1,015.00	---	1,015.00

Mr. O'Dowd called particular attention to the substantial gift from Professor Ted Yntema to the School of Economics and Management to be used at the dean's discretion to strengthen the department.

Mr. O'Dowd also called attention to the gift from Mr. and Mrs. Harry Schucart. He explained that Mr. Schucart was about 72 years old when he graduated from Oakland with a 3.9 grade point average. He has made a contribution for a book fund in honor of two faculty members-- Leo Gerulaitis in history and John Immerwahr in philosophy.

Mr. O'Dowd noted the substantial contribution of Mr. and Mrs. Marvin L. Katke in support of the Katke Cousins Golf Course.

Mr. O'Dowd stated that there was a \$17,013.50 contribution from the Glyndebourne Picnic for book purchases. He added that this was an important fund-raising event, but that in view of the provisions of the liquor law, the program may be cancelled next year.

Mr. O'Dowd expressed appreciation for the gift from the Alan E. and Marianne S. Schwartz Foundation of Detroit and for contributions from various University faculty and staff members.

Mr. Headlee moved that the gifts and grants be accepted with gratitude. Mrs. Adams seconded the motion which passed.

Adoption of the 1976-77 General Fund Budget

Mr. O'Dowd requested approval of the 1976-77 General Fund Budget. A preliminary operating budget for 1976-77 had been developed under guidelines approved by the Board of Trustees on April 28, 1976. It was not possible at that time for the Board to take formal action on the full 1976-77 budget as the major elements of negotiated compensation adjustments and legislative appropriation were still unknown. The administration implemented a series of Board approved recommendations which were designed to produce a balanced budget by increasing revenues and reducing operating costs. Those budget balancing measures are summarized as follows:

a. New revenue charges for services	\$108,000
b. Program reductions and budget savings	345,000
c. * Registration fee of \$5	110,000
d. Tuition increase of \$1.50 per credit hour	<u>329,000</u>
Total	<u>\$892,000</u>

The final major element of budget expenditures was not determined until December, 1976, when the negotiated agreement with the faculty was ratified. With all major elements of the budget now determined, it has been possible to finalize the general fund budget for 1976-77.

It was recommended that the Board of Trustees approve the following general fund budget for 1976-77 totaling \$20,794,333.

1976-77 GENERAL FUND BUDGET

<u>Resources</u>	<u>1975-76</u> <u>Actual</u>	<u>1976-77</u> <u>Proposed</u>	<u>Change</u>	
			<u>Amount</u>	<u>Percent</u>
1. Total Appropriation	\$13,243,095	\$13,802,801	\$ 559,706	4.2%
2. Tuition (7,900 FYES)	\$ 5,403,571	\$ 6,000,000	\$ 596,429	11.0%
3. Other Student Fees	\$ 81,329	\$ 206,500	\$ 125,171	153.9%
4. Indirect Cost Recovery	\$ 286,567	\$ 300,000	\$ 13,433	4.7%
5. Miscellaneous Revenues	\$ 343,428	\$ 420,000	\$ 76,572	22.3%
6. Fund Balance at June 30:				
Encumbered	\$ 10,525	\$ 39,140	\$ 28,615	
Unencumbered	<u>790</u>	<u>25,892</u>	<u>25,102</u>	
Total	\$ 11,315	\$ 65,032	\$ 53,717	474.7%
7. Total Resources*	<u>\$19,369,305</u>	<u>\$20,794,333</u>	<u>\$1,425,028</u>	<u>7.4%</u>

*Off-campus credit producing activities are not included in this presentation. Off-campus activity is self-supporting and the revenues and expenditures are recorded in the general fund financial statements at year-end.

1976-77 GENERAL FUND BUDGET
(Continued)

	1975-76 <u>Actual</u>	1976-77 <u>Proposed</u>	<u>Change</u>	
			<u>Amount</u>	<u>Percent</u>
<u>Allocation of Funds</u>				
Expenditures	<u>\$19,304,273</u>	<u>\$20,794,333</u>	<u>\$1,490,060</u>	<u>7.7%</u>
<u>Enrollment (FYES)</u>				
On-Campus	7,863	7,900	37	0.5%
Off-Campus*	<u>749</u>	<u>749</u>	<u>-</u>	<u>-</u>
Total	<u>8,612</u>	<u>8,649</u>	<u>37</u>	<u>0.4%</u>
<u>Per On-Campus FYES</u>				
Appropriation (Net)	\$1,684	\$1,747	\$ 63	3.7%
Tuition	687	759	72	10.5%
Other Fees & Misc.				
Income	<u>92</u>	<u>125</u>	<u>33</u>	<u>35.9%</u>
Total Budget	<u>\$2,463</u>	<u>\$2,631</u>	<u>\$168</u>	<u>6.8%</u>

Mr. Schwartz moved that the budget be adopted. Mr. Katke seconded the motion. The motion was voted on and adopted.

*Off-campus credit producing activities are not included in this presentation. Off-campus activity is self-supporting and the revenues and expenditures are recorded in the general fund financial statements at year-end.

Approval of 1977-78 Operating and Capital Outlay Budget Requests

Mr. O'Dowd informed the Board that the following 1977-78 budget was submitted to the State. A preliminary operating budget is currently being developed.

SUMMARY OF 1977-78 BUDGET REQUEST

	Budget 1976	Request 1977-78	Increase Over 1976-77	
			Amount	%
<u>Revenue</u>	(1)		(2)	
State Appropriation	\$13,785,101	\$16,691,558	\$2,906,457	21.1
Tuition and Fees	7,111,500	7,212,000	100,500	1.4
Indirect Cost Recovery	280,000	280,000	-0-	-0-
Miscellaneous	525,000	525,000	-0-	-0-
Fund Balance	65,032	-0-	(65,032)	(100.0)
Total Revenue	<u>\$21,766,633</u>	<u>\$24,708,558</u>	<u>\$2,941,925</u>	<u>13.5</u>
<u>Expenditures</u>				
Salaries, Wages and Fringe Benefits:				
Faculty	\$ 8,289,118	\$ 9,030,618	\$ 741,500	8.9
Admin.-Professional	4,487,212	4,946,359	459,147	10.2
Service	4,350,314	4,717,639	367,325	8.4
Total	\$17,126,644	\$18,694,616	\$1,567,972	9.2
Supplies and Expense	4,252,640	5,087,593	834,953	19.6
Equipment (including Library Acquisitions)	387,349	926,349	539,000	139.2
Total Expenditures	<u>\$21,766,633</u>	<u>\$24,708,558</u>	<u>\$2,941,925</u>	<u>13.5</u>
<u>Enrollment (FYES)</u>				
On-Campus	7,900	8,025	125	1.6
Off-Campus	749	749	-0-	-0-
Total Enrollment	<u>8,649</u>	<u>8,774</u>	<u>125</u>	<u>1.4</u>
<u>Per FYES</u>				
Appropriation	\$ 1,594	\$ 1,902	\$ 308	19.3
Gross Budget	\$ 2,517	\$ 2,816	\$ 299	11.9

(1) Net of deduct for faculty strike

(2) \$450,399 already obligated by State for fourth quarter of October 1, 1976 - September 30, 1977 fiscal year. Oakland's budget request is based on traditional July - June fiscal year.

Mr. O'Dowd stated that the Governor has analyzed this request and recommended an increase of \$891,000 for Oakland University. Mr. O'Dowd requested formal approval of the 1977-78 Operating Budget Request totaling \$24,708,558 and the 1977-78 Capital Outlay Budget Request as submitted to the State of Michigan. (The Capital Outlay Budget Request is on file in the Office of the Secretary to the Board of Trustees.)

Mr. Headlee moved that the recommendation be approved. Mr. Katke seconded the motion.

Mr. Saltzman stated that he would support the recommendation with the understanding that the Board would have an opportunity to review the actual University budget before implementation.

Mr. O'Dowd responded that within two months the tentative operating budget for next year would be submitted to the Board. The budget would be tentative in the absence of legislative action.

Mr. Schwartz stated that because of a potential personal conflict with item 4, in the supporting material to the budget relating to Academic Computing, he would like to abstain from voting.

Item #4, Academic Computing, was withdrawn and it was suggested that this item could be brought before the Board as a separate item at a later date.

The motion to adopt the budget requests with the deletion of item #4, Academic Computing, was voted on by all members present and carried.

Approval of Student Nurses Training Contract with Hoover Manor Nursing & Rehabilitation Center

Mr. O'Dowd requested the Board's approval of the following resolution:

RESOLVED, That the Board of Trustees authorizes Mr. Robert W. Swanson, Treasurer to the Board of Trustees, to enter into an agreement with the Hoover Manor Nursing & Rehabilitation Center on behalf of the University for a cooperative program for the clinical education of the University's nursing students. Be it further

RESOLVED, That this approval is subject to the acceptance of the terms and conditions of the contract by the University's insurance carrier.

Mr. Saltzman moved that the contract be approved. Mrs. Adams seconded the motion which passed.

The meeting was adjourned at 8:35 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Alan E. Schwartz, Chairman
Board of Trustees

Date