

11112
11118
Aug 23
11116

Oakland University, 11112, 11118, 11116

Minutes of the Meeting
of the
Oakland University
Board of Trustees
August 23, 1978

The meeting was called to order by President Donald O'Dowd at 7:35 p.m. in Lounge II of the Oakland Center.

Present: Vice Chairman Lewis, Trustees Adams, Headlee, Morris and Saltzman

Absent: Trustees Katke, Mair and Schwartz

Information Items

Mr. O'Dowd gave a brief report on the following campus activities:

Fall Semester Registration - Registration for the fall semester begins on Monday, August 28, 1978 with classes starting on Wednesday, August 30th.

President's Club Lecture Series - The President's Club Lecture Series schedule has been announced for the coming year with Barbara Sizemore opening the series on September 21-22. Professor Sizemore is the former superintendent of schools for the District of Columbia and is currently professor of black studies at the University of Pittsburgh. Other speakers for the year include author Anthony Bailey, historian Corinne Gilb, sociologist Roland Warren, and professor Brian Berry, a specialist in urban geography.

Meadow Brook Conferences - The university is initiating a new program of Meadow Brook Conferences. The first conference will be held September 10-12. A number of nationally-prominent figures will participate in a conference on "Molecular Mechanism of Steroid Hormone Action."

Fall Sports Activity - The fall sports season begins in two weeks. The soccer team opens the season with a home game against Ohio University on September 8. Volleyball, cross country and tennis teams open their seasons later in the month.

OAKLAND
UNIVERSITY
LIBRARY
REC'D SEP 10 1978

Meadow Brook Festival - The Meadow Brook Festival has drawn 158,000 people in the first nine weeks of this season as compared to 136,000 for the same period last year. There are still two weeks of programs before completing the season.

Classroom Office Building No. 2 - Bids are now being solicited from contractors on this project.

Approval of Minutes of July 26, 1978

Mr. O'Dowd requested approval of the minutes for the meeting of the Board of Trustees for July 26, 1978. Mr. Morris offered a motion for approval of the minutes which was seconded by Mrs. Adams. The motion was voted on and the minutes were approved.

Approval of Minutes of Special Meeting of August 8, 1978

Mr. O'Dowd requested approval of the minutes of a special meeting of the Board of Trustees which was held on August 8, 1978.

Mrs. Adams moved that the minutes be accepted. Mr. Saltzman seconded the motion.

Mr. O'Dowd recognized Mr. Mark Claussen, a student, who inquired as to what was discussed at the special meeting.

Mr. O'Dowd explained that the special meeting was called, in accordance with the law, in order to request a closed meeting to discuss negotiation issues in connection with the UAW/Clerical Technical contract. President O'Dowd noted that Mr. Morris did not participate in the special meeting.

The motion was voted on and passed.

Approval of Personnel Actions

Mr. O'Dowd presented the following personnel actions for the Board's approval:

Appointments

Guerriero, Janice M., full-time, 10 month
Assistant Professor of Education,
effective August 15, 1978

Appointments (Continued)

Horwitz, Norman H., part-time, 10 month
Adjunct Associate Professor of Physics,
effective August 15, 1978 through August 14, 1980

Kantrowitz, Adrian, part-time, 10 month Adjunct
Professor of Physics, effective August 15, 1978
through August 14, 1980

Oliver, Daphna P., full-time, 10 month Assistant
Professor of Biological Sciences, effective
August 15, 1978

Changes of Status

Bertocci, Peter J., from Associate Professor of
Anthropology to Associate Professor of
Anthropology and Acting Chairperson, Department
of Sociology and Anthropology, effective
August 15, 1978 through August 14, 1979

David, Indra M., from Associate Professor, Assistant
to the Dean of the Library and Acting Associate
Dean for Public Services, University Library, to
Associate Professor and Assistant Dean of the
Library, effective August 15, 1978

Heubel, Edward J., from Professor of Political Science
and Chairperson, Department of Political Science,
to Professor of Political Science, effective
August 15, 1978

Shantz, David W., from Associate Professor of Psy-
chology to Associate Professor of Psychology and
Chairperson, Department of Psychology, effective
August 15, 1978 through August 14, 1981

Vann, Carl R., from Professor of Political Science
and Behavioral Science, to Professor of Political
Science and Behavioral Science and Acting Chair-
person, Department of Political Science, effective
August 15, 1978 through August 14, 1979

Leaves of Absence

Goldstein, Robert J., Assistant Professor of Political Science, leave from January 4, 1979 through August 26, 1979

Karasch, Mary C., Associate Professor of History, leave from August 28, 1978 through December 19, 1978

Unakar, Nalin J., Professor of Biological Sciences and Chairperson, Department of Biological Sciences, sabbatical leave from January 4, 1979 through April 26, 1979

Mr. Morris moved that the faculty personnel actions be approved. Mr. Saltzman seconded the motion which was voted on and passed.

Mr. O'Dowd presented the following recommendations from the Employment Relations Department for the Board's approval:

Academic Affairs

Health Sciences

Establish budget position #303, Secretary/Industrial Health and Safety, salary grade C-7.

Source of Funds: Revenue generated by a self-supporting operation which will not commit general fund resources.

Institute of Biological Sciences

Establish budget position #9, Research Assistant, AP-I.

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

Business Affairs

Budget Office

Establish budget position #3, Financial Analyst, AP-V.

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

Campus and Student AffairsGrounds and Landscaping

Reclassify budget position #2 from Assistant Director, Grounds and Landscaping, East Campus, AP-III to Golf Course Superintendent and Assistant Director of Grounds, 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.

Oakland Center/Bookcenter

Establish budget position #4, Assistant Manager, AP-III.

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

Physical Education-Extramural Activities

Establish budget position #8, Assistant Swimming Coach, AP-III.

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

Continuing EducationContinuing Education - Course Department

Establish budget position #17, Director of Business and Finance Programs, AP-V.

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

Continuum Center - Change of Status

Elinor Waters from Director of the Continuum Center to Assistant Dean and Director of the Continuum Center, effective September 1, 1978.

Public Relations

Office of Public Relations

Establish budget position #1, Director of Public Relations and Information Services, AP-X, in lieu of Assistant to the President and Public Relations Director, AP-VIII.

Source of funds: The establishment of this position will result in no additional cost per annum.

Establish budget position #304, Publications Aide, salary grade C-5.

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

Urban Affairs

Urban Affairs Center

Establish budget position #303, Secretary to Associate Director, Urban Affairs Center, salary grade C-5.

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

Mrs. Adams moved that the recommendations be approved.
Mr. Saltzman seconded the motion.

Mr. Morris inquired about the industrial health and safety secretarial position.

Mr. Frederick Obear, Vice President for Academic Affairs and Provost, responded that this action merely established the position so that when a director for industrial health and safety is appointed, the position will be authorized for recruitment.

The motion to approve the recommendations was voted on and passed.

Acceptance of Gifts and Grants

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

I.	Gifts in support of the Alumni Association:	
	Chrysler Corporation Fund, Detroit (Matching Gift)	\$ 135.00
	Miscellaneous Donors	4,837.00
II.	Gifts in support of the Athletic Department:	
	Beneicke & Krue, Inc., Birmingham	375.00
	Miscellaneous Donors	90.00
	Sisson, Mr. William W., Sterling Heights	375.00
III.	Gift in support of the Continuum Center:	
	White, Ms. Betty, Bloomfield Hills	329.50
IV.	Gifts in support of the Friends of Kresge Library - Mary Isbell Memorial Fund:	
	Miscellaneous Donors	285.00
V.	Gifts in support of the Leo Gerulaitis/John Immerwahr Book Award Fund:	
	Miscellaneous Donors	260.00
	Vlasic Foundation, Bloomfield Hills	100.00
VI.	Gifts in support of the Greenhouse - Mr. W. F. Obear Memorials:	
	Miscellaneous Donors	105.00
VII.	Gifts in support of the Charlie Gehringer Golf Invitational:	
	Bachman, W. B., Bloomfield Hills	100.00
	Barr, H. F., Franklin	100.00
	Bell, Mr. Merton J., Birmingham	100.00
	Bileti, Mr. Joseph J., Northville	100.00
	Boutell, W. H., Flint	100.00
	Boyer, Mr. Frank H., Rochester	100.00
	Bright, Mr. Rinehart S., Bloomfield Hills	100.00
	Brown, Mr. Walter F., Birmingham	150.00
	Butler, Dr. John D., Bloomfield Hills	100.00

VII. Gifts in support of the Charlie Gehringer Golf
Invitational (Continued):

City Beverage Company, Inc., Pontiac	\$1,300.00
Cole, Mr. Louis H., Bloomfield Hills	100.00
Colombo, Mr. Frederick, Birmingham	100.00
Colortype, Inc., Detroit	100.00
Cook, Mr. Thomas A., Rochester	100.00
Cosner, Mr. Robert R., Birmingham	100.00
Cox, Monta, Seminole, Florida	100.00
Cunningham, H. B., Bloomfield Hills	100.00
Davis, Mr. John R., Bloomfield Hills	100.00
Desautels, Mr. Gene, Flint	100.00
Detroit News (The), Detroit	100.00
Dewling, Mr. James R., Troy	100.00
Dodds, Lynn M., Wayne	100.00
Donnelly, Dr. William J., Pontiac	100.00
Douglas, Mr. Morgan D., Birmingham	100.00
Dura Corporation, Southfield	100.00
Fitzgerald, Mr. Harold A., Pontiac	100.00
Ford, Mr. Russell G., Birmingham	100.00
Fox, Bill, Chevrolet, Inc., Rochester	100.00
Franco, Mr. Anthony M., Detroit	100.00
Fraser, J. Earl, Company, Grosse Pointe	300.00
Freidinger, L. M., Bloomfield Hills	100.00
Gagnier, Mr. Frederick T., Oak Park	100.00
Gail's General Office Supply Company, Birmingham	100.00
Gant, Dr. Thomas J., Mt. Clemens	100.00
Gehringer, Mr. Charles, Birmingham	100.00
Gehrke, Mr. Hans, Jr., Grosse Pointe	100.00
George, Mr. Edwin O., Bloomfield Hills	100.00
Gerber, Dr. George R., Rochester	100.00
Gerstenberg, R. C., Birmingham	150.00
Gies, Mr. Howard S., Grosse Pointe	100.00
Gornick, Mr. Alan L., Bloomfield Hills	200.00
Graham, Mr. Kenneth J., Bloomfield Hills	100.00
Haight, Mr. Richard A., Redford	200.00
Hartman, Mr. William R., Bloomfield Hills	100.00
Haven, Mr. Kenneth T., Orchard Lake	100.00
Hawkins Equipment Company, Pontiac	100.00
Hector, Mr. Milo I., West Bloomfield	100.00
Henderson, Mr. Edward L., Birmingham	100.00
Hill, Dr. George C., Detroit	100.00
Hoddy, Mr. Gerald, Owosso	100.00
Hodges Supply Company, Pontiac	100.00
Hubbard, Mr. Robert E., Troy	100.00
Hurst, Mr. Donald D., Birmingham	100.00
Huttenlochters, Kerns, Norvell, Inc., Pontiac	200.00

VII. Gifts in support of the Charlie Gehringer Golf Invitational (Continued):

Inland Press, Detroit	\$ 200.00
Jenkins, Mr. James, Bloomfield Hills	125.00
Kaegi, Mr. Edward A., Bloomfield Hills	100.00
Kaline, Mr. Al, Bloomfield Hills	100.00
Katke, Mr. Marvin L., Bloomfield Hills	100.00
Keating, Mr. Howard T., Birmingham	100.00
Kerns, Dr. John S., Romeo	100.00
Kobylarz, Dr. Robert, Utica	100.00
Lamb, F. Joseph, Company, Warren	400.00
Larson, Mr. Alvin R., Bloomfield Hills	200.00
Lewis, Mr. Walton A., Detroit	100.00
Livingston, Mr. Paul, Farmington Hills	100.00
Lundin, Mr. Oscar A., Bloomfield Hills	100.00
MacKenzie, Mr. Louis A., Birmingham	100.00
Mastin, Mr. Jack, Southfield	100.00
Mastin, Mr. Philip O., Jr., Pontiac	100.00
McCann-Erickson, Inc., Troy	400.00
McDonald, Mr. F. James, Bloomfield Hills	150.00
McDonough, F. J., Bloomfield Hills	100.00
McMann, J. A., Northville	100.00
Meathe, Mr. Philip, Detroit	150.00
Metzger, Mr. Frank J., Bloomfield Hills	100.00
Michigan Bell Telephone Company, Detroit	400.00
Michigan National Bank - North Metro, Troy	100.00
Mirabito, Mr. Paul S., Birmingham	100.00
Mitzelfeld's, Rochester	100.00
Moore, Mr. Arthur E., Birmingham	100.00
Mulligan Lincoln-Mercury, Inc., Detroit	100.00
Murphy, Mr. Daniel T., Pontiac	100.00
Muzzy, Mr. Robert W., Bloomfield Hills	100.00
Naas, Mr. Walter R., Bloomfield Hills	100.00
Nino of Somerset, Inc., Troy	100.00
Norvell, Ms. Lillian A., Birmingham	100.00
Parke, Davis & Company, Detroit	400.00
Parker, Mr. Fred W., Jr., Grosse Pointe	100.00
Perkins, Mr. Edward H., Bloomfield Hills	100.00
Piersey Marketing, Inc., Birmingham	100.00
Pontiac Motor Division, Pontiac	400.00
Quay, Mr. Joe, Bloomfield Hills	100.00
Ransford, R. G., Bloomfield Hills	100.00
Robertson, Mr. Gordon H., Birmingham	100.00
Rochester Monument Sales, Rochester	100.00
Rockwell International, Rochester	400.00
Roy, Ross, Inc., Detroit	400.00
Ryan Sales Engineering Company, Huntington Woods	300.00

VII. Gifts in support of the Charlie Gehringer Golf Invitational (Continued):

Schmieding, R. W., Bloomfield Hills	\$ 100.00
Schwalm, Mr. Donald, Northville	100.00
Seelhoff, Mr. Ronald K., Owosso	100.00
Sigler, Dr. John W., Birmingham	100.00
Steinberg, Mr. Robert A., Troy	100.00
Steinberger, G., Bloomfield Hills	100.00
Strickland, Mr. Richard, Birmingham	100.00
Sutherland, Mr. Kevin, Troy	100.00
Toth, Mr. Steve, Jr., Bloomfield Hills	100.00
UAW Region 1B Leadership Institute, Madison Heights	100.00
WXYZ, Inc., Southfield	400.00
Walker, Hiram, Inc., Detroit	100.00
Webb, Mr. George H., Farmington Hills	100.00
Weston, N. B., Birmingham	100.00
Wilson, C. L., Jr., Bloomfield Hills	100.00

VIII. Gifts in support of Meadow Brook Art Gallery:

Miscellaneous Donors	210.00
----------------------	--------

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

Miscellaneous Donors	50.00
----------------------	-------

X. Gifts in support of Meadow Brook Music Festival:

Cohn, Mr. Avern, Detroit	100.00
Conwell, Mr. James T., Orchard Lake	100.00
Kaul Glove & Manufacturing Company, Detroit	150.00
Miller, Milton J. and Jeanette X., Foundation, Detroit	300.00
Miscellaneous Donors	295.00
Winkelman, Mr. and Mrs. Stanley J., Bloomfield Hills	100.00

XI. Gift in support of Meadow Brook Music Festival - Trumbull Terrace:

Trumbull Foundation (The), Bloomfield Hills	2,500.00
---	----------

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

Allied Steel & Conveyors, Detroit	\$ 100.00
Ash, Dr. and Mrs. Allan A., Huntington Woods	100.00
Bedford Products, Inc., Mt. Clemens	100.00
Bendix Machine Tool Corporation, Warren	250.00
Binks Manufacturing Company, Livonia	300.00
Birnkrant, Mr. and Mrs. Theodore D., Huntington Woods	100.00
Borg & Beck, Sterling Heights	100.00
Bra-Con Industries, Inc., Livonia	100.00
California Industrial Products, Inc., Livonia	125.00
Chapin, Mr. Roy D., Jr., Southfield	100.00
Chuminatto, Mr. and Mrs. Jack, Clarkston	100.00
Clover Tool & Manufacturing Company, Mt. Clemens	200.00
Commercial Carriers, Inc., Romulus	200.00
Commodore Cartage Company, Warren	100.00
Craft Industries, Inc., Troy	100.00
DEC Engineering Inc., Southfield	100.00
Dallas Industries, Inc., Troy	100.00
Dollar Electric Company, Madison Heights	100.00
Dunn & Mavis, Inc., Warren	100.00
Durako Paint & Color Corporation, Detroit	100.00
Ekman & Sons Tool Company, Dearborn	100.00
Estes, Mr. and Mrs. Elliott M., Bloomfield Hills	100.00
Federal Screw Works, Detroit	200.00
Garage Door Mart, Inc., Detroit	100.00
Goodrich Division, Hudsonville	100.00
Gransden, C. L., & Company, Dearborn	150.00
Hercules Incorporated, Southfield	150.00
Hirzel-Jones Associates, Detroit	100.00
Holt, Mr. and Mrs. W. E., Bloomfield Hills	100.00
Inter-Lakes Steel Products Company, Pontiac	100.00
J. J. Cartage Company, Detroit	100.00
Johnson Die & Engineering Company, Detroit	100.00
Kavooras, Mr. and Mrs. John P., Birmingham	100.00
Kenmar Corporation, Southfield	100.00
LaSalle Machine Tool, Inc., Troy	100.00
Lester Industries, Inc., Bedford Heights, Ohio	100.00
Logghe Stamping Company, Fraser	100.00
M. S. Sales Company, Livonia	100.00
Manufacturers National Bank, Detroit	1,000.00
Marathon Linen Service, Inc., Detroit	100.00
Marcat Manufacturing Company, Detroit	100.00
McInerney Spring & Wire Company, Grand Rapids	500.00
Metropolitan Construction & Contracting, Inc., Southfield	100.00

XII. Gifts in support of Meadow Brook Music Festival/
Meadow Brook Theatre (Continued):

Michigan Screw Products, Center Line	\$ 100.00
Middler Tool & Machine Company, Inc., Troy	100.00
Miscellaneous Donors	3,925.00
Mitchell Corporation of Owosso, Owosso	100.00
Muskie Tool & Die Corporation, Warren	100.00
Myles, Mr. J. Edgar, Troy	100.00
Ogden Food Service Corporation, Ferndale	100.00
Oxbow Machine Products, Inc., Westland	100.00
Panlmatic Company, Elk Grove Village, Illinois	200.00
Perfect Manufacturing Inc., Troy	200.00
Perfection Pattern & Manufacturing Company, Madison Heights	200.00
Place Machine Sales Corporation, Troy	200.00
Progressive Tool & Industries Company, Southfield	100.00
Richfield Iron Works, Inc., Flint	100.00
Scarlett, Mr. and Mrs. John A., Southfield	100.00
Solar Machine Products Company, Romulus	100.00
Thermo-O-Disc, Inc., Mansfield, Ohio	100.00
USM Corporation, Mt. Clemens	100.00
Versatube Corporation, Troy	100.00
Viking Contracting Company, Inc., Detroit	100.00
Walbridge, Aldinger Company, Detroit	100.00
Western Publishing Company, Inc., Madison Heights	100.00
Winkelman Stores, Inc., Detroit	150.00
Wolverine Stamping Company, Detroit	100.00
Wright, F. B., Company, Dearborn	100.00
Yamaoka, Mr. Hironobu, Southfield	200.00

XIII. Gifts in support of Meadow Brook Theatre:

Clark Equipment Company, Jackson	200.00
Forster Tool & Supply, Pontiac	100.00
MPD Welding, Inc., Troy	100.00
Miscellaneous Donors	120.00
Taylor Supply Company, Detroit	350.00

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

Adler, Mr. Edwin L., Clarkston	1,000.00
Baker Division, Marine City	1,000.00
Gornick Fund (The), Bloomfield Hills	1,000.00
Green Family Foundation (The), Detroit	1,000.00
Mitzelfeld's, Rochester	1,000.00

XV. Gifts in support of the School of Education -
Research Support Fund:

Miscellaneous Donors \$ 25.00

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

Metabolic Research Laboratory, Pontiac, under the direction of Dr. Nasir Ul Haque of the Department of Biology, to be used in support of the program entitled, "Research in Molecular Endocrinology and Regulatory Biology." Period of Performance: May 1, 1978 to April 30, 1979. 10,500.00

Michigan, State of, Lansing, under the direction of Mr. George Karas of the Physical Plant Department, to be used in support of the program entitled, "Youth Conservation Corps (YCC) Program." Period of Performance: June 1, 1978 to August 25, 1978. 17,490.00

National Endowment for the Arts, Washington, D.C., under the direction of Mr. Terence Kilburn of the Meadow Brook Theatre, to be used in support of the program entitled, "Artistic Staff Development - Meadow Brook Theatre." Period of Performance: July 1, 1978 to June 30, 1979. 27,250.00

National Eye Institute, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used in support of the program entitled, "Photoreceptor Electrogenesis: Its Dynamics and Controls." Period of Performance: July 1, 1978 to June 30, 1979. 47,320.00

National Institute of Mental Health, Rockville, Maryland, under the direction of Dr. Elinor B. Waters of the Continuum Center, to be used in support of the program entitled, "Counseling/ Gerontology for Aging Service Providers." Period of Performance: July 1, 1978 to June 30, 1979. 89,908.00

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

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Esther M. Goudsmit of the Department of Biology, to be used in support of the program entitled, "Molluscan Reproductive Cycle: Neurohormonal Control." Period of Performance: July 1, 1978 to June 30, 1979. \$34,569.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Esther M. Goudsmit of the Department of Biology, to be used for indirect cost related to the program entitled, "Molluscan Reproductive Cycle: Neurohormonal Control." Period of Performance: July 1, 1978 to June 30, 1979. 15,266.00

Rochester, City of, Rochester, under the direction of Dr. Paul Tombouljian of the Department of Chemistry, to be used in support of the program entitled, "Sludge Profile Study." Period of Performance: July 1, 1977 to June 30, 1979. 1,500.00

U.S. Department of Health, Education, and Welfare - Office of Education, Washington, D.C. Funds are to be used for the Basic Educational Opportunity Grants Program, a financial aid program. Period of Performance: July 1, 1978 to June 30, 1979. 488,990.00

U.S. Department of Health, Education, and Welfare - Office of Education, Washington, D.C. Funds are to be used for the Supplemental Educational Opportunity Grants Program to make awards to Initial Recipients, a financial aid program. Period of Performance: July 1, 1978 to June 30, 1979. 54,990.00

U.S. Department of Health, Education, and Welfare - Office of Education, Washington, D.C. Funds are to be used for the Supplemental Educational Opportunity Grants Program to make awards to Continuing Recipients, a financial aid program. Period of Performance: July 1, 1978 to June 30, 1979. 83,236.00

U.S. Department of Health, Education, and Welfare - Office of Education, Washington, D.C. Funds are to be used for the College Work-Study Program, a financial aid program. Period of Performance: July 1, 1978 to June 30, 1979 158,472.00

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

U.S. Department of Health, Education, and Welfare - Office of Education, Washington, D.C. Funds are to be used for the purpose of granting National Direct Student Loans to qualified students, a financial aid program. Period of Performance: July 1, 1978 to June 30, 1979. \$140,873.00

U.S. Office of Human Development Services, Washington, D.C., under the direction of Dr. Elinor B. Waters of the Continuum Center, to be used in support of the program entitled, "Peer Group Counseling for Older People." Period of Performance: July 1, 1978 to June 30, 1979. 85,894.00

XVII. A gift to the Athletic Department from Mr. Dirk I. Dieters, Rochester, of baseball equipment. Appraised value: 421.50

XVIII. A gift to Meadow Brook Music Festival from Mr. Douglas M. Thornton, Rochester, of a two-wheeled canopied cart. Appraised value: 205.18

Total Gifts and Grants \$1,302,951.18

Mr. Headlee moved that the gifts and grants be accepted with gratitude. The motion was seconded by Mrs. Adams, voted on and carried.

Approval of Candidates Recommended to Receive Bachelor's and Master's Degrees as of June 22, 1978

Mr. O'Dowd recommended approval of the candidates for bachelor's and master's degrees as of June 22, 1978. (The list of candidates is on file in the Office of the Secretary to the Board of Trustees.)

Mrs. Adams moved that the candidates be approved with congratulations. Mr. Lewis seconded the motion which was voted on and passed.

Selection of Chairman and Vice Chairman for Board of Trustees

Mr. O'Dowd noted that the bylaws of the Board of Trustees require that effective at the September meeting the Board must select one of its members to be chairman and another of its members to be vice chairman for a term of one year. Mr. O'Dowd called upon Trustee Arthur Saltzman who with Trustee Marvin Katke had been appointed by Chairman Schwartz to act as a nominating committee to make a recommendation for chairperson and vice chairperson for the coming year.

Mr. Saltzman stated that Mr. Katke and he had met as a nominating committee and they were pleased to recommend Trustee David B. Lewis for chairperson and Trustee Richard H. Headlee as vice chairperson.

Mr. Morris moved to accept the recommendations for chairperson and vice chairperson. Mrs. Adams seconded the motion which was unanimously passed.

Mr. O'Dowd stated that he looked forward to working with the new officers. He expressed his and the Board's appreciation for the "superb services of Chairman Schwartz" during the past two years.

Recommendation and Acquisition of Computer Hardware

Mr. O'Dowd informed the Board that the review process regarding the acquisition of a new computer for the university has been under deliberation for many months. As a result of this review process, Mr. O'Dowd proposed for Board consideration the following resolution:

RESOLVED, That the Board of Trustees authorizes the President or his authorized representative to negotiate the purchase of a Honeywell 68/DPS-1 computer including supporting equipment to meet the university's academic and administrative needs at a price not to exceed \$1,639,000. Authorization is also granted to contract for a lease-purchase plan for a period not to exceed seven years with the Honeywell Corporation. Approval is granted for the necessary remodeling of the physical facilities of the university to accommodate the new computer equipment.

Mr. Morris moved for acceptance of the resolution and concurrence with the report of the committee. The motion was seconded by Mr. Headlee.

Mr. Lewis stated that a review of the materials submitted to the Board for evaluation required some clarification. He was under the impression that the Honeywell DPS-2 was used as the bench-mark standard. He questioned whether the DPS-1 was comparable to the DPS-2.

Mr. Connellan stated that perhaps there should be some clarification. The bench-mark tests were not performed on the DPS-2 but on a dual processor 68/80 and Honeywell guaranteed that the performance would be equal to or better than a DPS-2. The move to the DPS-1 resulted after a meeting with Mr. Headlee due to financial considerations.

Mr. William Haga from the university's Computer Services Department added that while there was some difference in the bench-mark standards, the proposed equipment was within the original "limits." He concluded by stating that the proposed unit from the Honeywell Corporation was "faster than other units."

Mr. Headlee commented that an extensive amount of time was expended in evaluating all of the vendors' proposals. There were several "computer configurations" and there were changes during the evaluation process. He added that he personally had a "prejudice toward the Burroughs equipment" based upon its capacity for additional experimental uses in the future. Mr. Headlee added that Burroughs made an offer of new equipment while he was out of town during the past week and he was just advised of this development today. It was his understanding the equipment now proposed by Burroughs would resolve some of the concerns expressed by the university computer committee regarding the original equipment recommended by the corporation. He added that he favored the Burroughs equipment because of its status as a Michigan corporation which employed several thousand people. He concluded that it was the university technical committee's opinion, however, that the proposed Burroughs equipment was still not comparable to that of the Honeywell Corporation. There was no support from the faculty for the Burroughs computer. He added that after an evaluation of all the issues there was the additional factor of employee morale since they would be using the equipment. The new offer of Burroughs was "tardy" since a decision had already been made by the committee.

Mr. Frank Haskell, Burroughs District Manager for the State of Michigan, requested recognition. He expressed the corporation's appreciation to the university for its cooperation during the evaluation process. He stated that the corporation had "no

complaints" over the process. He stated that the original equipment proposed by the corporation was related to the bench-mark standards proposed by the university. The administration and the faculty had evaluated all of the proposals and it was the Burroughs representatives' impression that their equipment was selected. In July, the corporation met with Mr. Headlee since two issues were raised by the faculty committee. One was related to "security" and access to computer data and the second question concerned adequacy of "time-sharing capacity." The corporation's representatives felt they had responded satisfactorily to the questions. In addition they had agreed to accept contract provisions guaranteeing the resolution of these problems. Mr. Haskell added that last Wednesday the corporation was advised that the university was still concerned about the issues. He requested a meeting on Monday of this week and the corporation offered more sophisticated equipment consisting of Burroughs' 7805 units. Mr. Haskell stated that the corporation accepted the responsibility for "coming in late" with the new offer. He added that while it would appear that the offer was "tardy," they have made tremendous progress in responding to the university's needs. Mr. Haskell suggested that the Board consider a two-week delay to provide time for a review of their proposal by the technical committee. He concluded by stating that Burroughs would guarantee an "October delivery date for the B7805's" and he was confident that it would be acceptable. The corporation wished to make Oakland a model and pivotal location for this installation.

Mr. O'Dowd stated that Mr. Haskell's comments on the sequence of events was correct. Burroughs made an effort to meet the concerns expressed by the university. He added, however, that in the view of the technical committee the best equipment for the institution's needs with respect to speed, ease of access, and time sharing was the Honeywell equipment. This, in Mr. O'Dowd's opinion, was "not an absolute comparison since there were too many dimensions to consider."

Mr. Lewis stated that he appreciated the need to make an expeditious action. He inquired about the possibility of approving the motion with a grant of authority to the committee for additional time to evaluate the proposed Burroughs equipment. He felt that the basic obligation of the institution was to meet the needs of the university coupled with the most effective use of public funds.

Mr. Connellan stated that while the materials before the Board did not include the B7805 there has been an evaluation of the equipment and meetings with the committee during the past 48 hours. There has been a review of the issue and the conclusion remains the same.

Mr. Lewis stated that he would withdraw his amendment to the resolution.

Mr. Headlee stated that there was a meeting of eleven members of the committee prior to the Board meeting. It was the "unanimous decision of the committee to move forward with the Honeywell computer." He concluded by stating that he would "not want to force the faculty to work on hardware that they did not recommend." He added that he advised the committee that he "did not want to hear any complaints for the next two years about the equipment."

Mr. O'Dowd inquired if anyone at the meeting wished to wait an additional two weeks to evaluate the Burroughs recommendation.

There was no response from the audience.

Mr. O'Dowd stated that while the current Burroughs proposal "had closed the gap significantly, it was not sufficient to change the position of the committee."

Mr. Headlee observed that it was difficult for him "to comprehend the difference between the equipment being proposed."

Mr. O'Dowd called upon Mr. Joel Russell, a member of the faculty and member of the committee.

Mr. Russell stated that the Honeywell computer was "designed for time sharing" which would meet student needs and the Burroughs equipment was not designed for this purpose. In addition, he felt that there were "internal security concerns" with the Burroughs equipment. There could be access within the system to other students' files and even possibly between the academic and administrative units. In addition, in the committee's opinion the Honeywell equipment had "better utilization." Furthermore, the Honeywell equipment is "geared to education and possesses excellent graphic software equipment." He concluded by stating that Honeywell has "equipment to serve the needs of the academic community."

Mr. O'Dowd called upon Mr. Connellan regarding the problems relating to the physical space for the Burroughs equipment.

Mr. Connellan stated that the Burroughs equipment would require additional power sources and there was some question about the lack of space to accommodate the proposed equipment.

Mr. Lewis called for the question.

Mr. Saltzman stated that he wished to go on record to the effect that on the basis of Mr. Headlee's comments he felt that the decision was "wrong" and that the university owed an allegiance to a local corporation. Furthermore, he was concerned that "the decision was not in the best interests of the faculty or the university."

Mr. Haskell asked for recognition and stated that the question of time sharing was not called for in the requests for bids. He called upon the Board to investigate the number of universities served by Burroughs as compared to the Honeywell Corporation.

Mr. Morris inquired about the reasons for the "last-minute proposal of Burroughs."

Mr. Haskell responded that Burroughs originally proposed a 6817 and noted that the equipment could be adjusted to simulate the 80 terminals required in the requests for bids. There were some questions with respect to meeting the standards set forth in the bench-mark requirements and the corporation agreed to guarantee compliance. Last week the corporation was advised that it would not be awarded the contract. Therefore, Burroughs proposed the 7805 units which more than met the university's needs. The proposed equipment has a retail price of approximately \$4 million. The corporation is interested in obtaining Oakland as a model institution and agreed to sell the equipment for approximately \$1,500,000. The corporation tried to respond as rapidly as possible given all of the circumstances.

Mr. O'Dowd stated that the university was concerned about obtaining the best possible equipment at the lowest possible price. It was his conclusion that the Honeywell equipment was best for the institution given its needs and undergraduate program.

Mr. Lewis stated that he had not been contacted by any of the vendors and had no personal interest in the issue. He was concerned, however, by the fact that the Board was presented with an offer from Burroughs Corporation which appeared to be "twice" that of the Honeywell Corporation but at the same price. He felt that this was a critical decision since we were spending public funds. He stated that he would abstain in the absence of further clarification.

Mr. Connellan stated that the equipment was not comparable and that there were many issues involved. He called upon Mr. Henry Jallo, Branch Marketing Manager for Honeywell Corporation.

Mr. Jalloos stated that pricing was a complex issue related to the equipment to be provided, generally higher cost units had a greater reduction in price.

Mr. O'Dowd added that the Honeywell equipment is presently the least costly to the university.

Mr. Headlee stated that it was his understanding that for academic purposes the Honeywell equipment was preferable and recommended while for administrative purposes the Burroughs equipment was preferable.

Mr. Kenneth Byrd of the university's Computer Services Department stated that there were many considerations with respect to academic and administrative needs. While it could be argued that the Honeywell equipment was "a little slower" in the administrative area, it still was more flexible with respect to potential uses. This versatility would permit some unique applications in the administrative area at some future time.

Mr. Haskell asked for recognition and stated that he was confused by the statement that timing was not considered to be important since the bench-mark requirements were established on this basis.

Mr. Haskell presented Mr. O'Dowd with a copy of the 7805 product announcement as a part of the record.

Mr. O'Dowd stated that there had been a sufficient opportunity to discuss the issue and he called for a vote on the resolution.

Mr. Donald Fuller, a student, suggested that the Board take a roll call vote on the resolution regarding the purchase of a computer.

Mr. O'Dowd informed Mr. Fuller that the Board determines the rules for the passage of actions presented to the body.

Mr. Headlee stated that a roll call vote was unnecessary since five votes are required to approve an action and there were only five Board members present. If one member voted against the resolution, the matter would not pass.

Mr. O'Dowd asked for the vote of the "Ayes." He then asked for the "Nays." There being no nays, the resolution was approved by all members of the Board of Trustees.

Mr. O'Dowd thanked Mr. Headlee for his time and patience in assisting the university in its evaluation of its computer needs.

Report from the Special Board Committee Appointed to Consider the
Offer to Purchase University Property on Squirrel Road

Mr. O'Dowd requested that Trustee Morris report for the special Board committee appointed to consider the offer to purchase university property on Squirrel Road.

Trustee Morris stated that since the last Board meeting, the special committee had held a hearing on Monday, August 14, 1978 at 3:15 p.m. in order to receive comments from the members of the university community, representatives from the private sector and governmental officials regarding the request to the university to sell 40 acres of property west of Squirrel Road. The committee also received comments regarding the proposed paving of Squirrel and Butler Roads. In attendance at the meeting in addition to Trustees Ruth Adams and Ken Morris were Messrs. John De Carlo, Secretary to the Board of Trustees, George Karas, university engineer, and Robert Swanson, Vice President for Business Affairs.

Mr. Morris gave the following summary of the testimony presented at the hearing:

Mr. John Peterson, member of the Oakland County Board of Commissioners, stated that he was concerned about the safety and appearance of Squirrel Road. In his opinion the road was a traffic hazard and was so secluded as to provide for the "concealment of crimes." He offered his assistance in resolving what he understood was an impasse with respect to the paving of the road.

Mr. Robert Grusnick, Pontiac Township Supervisor, stated that university students and staff were experiencing traffic backups on University Drive since there was only one major entrance to the campus. The paving of Squirrel Road would provide an alternate access. In addition, the Pontiac Township Police Department which is located in the civic center just south of University Drive and Squirrel Road is also encountering problems with the traffic backup during peak periods. Mr. Grusnick stated that the paving project was a critical issue to the township and would benefit all parties.

Ms. Betty Adamo, Deputy Clerk, Avon Township, informed the committee that the township was proposing a change in the width of the Butler Road right-of-way from 204 feet to 120 feet. The township did not believe that the

road would ever require a 204-foot right-of-way. In addition, she stated that the township wanted to do "as little as possible to disturb the appearance and beauty of Butler Road."

Mr. Richard Stamps, Professor at Oakland University and Chairman of the Campus Development and Environment Committee, appeared before the Trustees. Mr. Stamps stated that due to the summer recess the committee has not met. In his opinion, the committee would be opposed to any "major development" in the area. He stated that the university should "preserve what it can" since we need a balance of undeveloped land. He would encourage as little development as possible with respect to the road. He stated that he had no basic objection to paving that portion of the road that has already disturbed the environment since once the area has been altered, it cannot be reestablished. Speaking as an individual, he stated that there needed to be some balance with retaining the environment in its present state and accommodating needed road changes. If the road required a "little widening" he felt that this "would not matter." He would, however, change the road alignment as little as possible. Mr. Stamps stated that rather than changing Squirrel Road, the university should consider the possibility of other alternatives, such as, an exit from the I-75 expressway onto Walton Boulevard.

Mr. Fred Houghten, Oakland County Road commissioner, appeared with Mr. Bill Fognini and Mr. Dennis Grylicki who are Oakland County road engineers. Mr. Grylicki stated that several years ago Pontiac Township expressed an interest in improving Squirrel Road which is a secondary artery requiring 50 percent funding from other than road commission sources. The county approved the project on the basis of funding from the adjacent developers. The project has been suspended as of this date.

Mr. Gary Foster, President of the University Congress, stated that he had no comment to make on the road. He added that paving the road would provide better access to the Pontiac stadium, but this problem was not of any importance to the student body. He expressed great concern about the possibility of selling the 40 acres west of Squirrel Road. In his opinion the land was "beautiful and would not lose its value over the years." In the absence of any need for funds by the university, he saw no compelling reason for conveying the property. In his

opinion the land should be retained for "conservation causes" which would benefit the student body and the university.

Mr. Gary Menzel, representing the Frankel and Associates Quail Ridge Development located on Butler Road, appeared before the committee. Mr. Menzel stated that the developer has proposed the construction of approximately "750 quality homes." Mr. Menzel stated that he and his associates wished to preserve Butler Road in its present state. They have proposed an 86-foot right-of-way which should permit the retention of the trees along Butler Road. Mr. Menzel added that they would like the university's support in maintaining Butler in its present state. They would like to reduce the right-of-way to as narrow a width as possible.

Mr. William Marshall, Director of the Oakland Center, appeared before the committee as a member of the Campus Development and Environment Committee. Mr. Marshall stated that the Board should not sell the property, but rather leave it in its natural state for use by the students, faculty and staff.

Professor William Forbes of the Biology Department appeared before the committee and gave a very comprehensive review of the courses being taught at the university that utilized the natural resources of the 40 acres located west of Squirrel Road. He provided course outlines and a description of the flora and fauna found in the area. Mr. Forbes stated that the land should be retained for teaching purposes. He added that he had no objection to paving the road within the present right-of-way.

The committee came to the following conclusions:

1. The university should not dispose of the 40 acres of land located west of Squirrel Road since the property is currently used by the university and there will be a future need for instructional and conservation purposes.
2. The committee recommended that the university should review with the appropriate public officials the specific areas of danger to vehicular traffic on Squirrel Road in order to determine if these hazards can be removed at no cost to the university and without changing the current right-of-way or road surface.

3. The committee requested that the university administration review with the appropriate public officials alternate proposals for road construction to accommodate the needs of the university and the surrounding community. The committee was impressed with the recommendation presented at the hearing of the construction of an exit ramp from I-75 onto Walton Boulevard. This proposal may assist the township in the resolution of its need to provide additional access routes from the southern portion of the township to the north.
4. The Trustees requested that the university administration make an analysis of the perimeter roads surrounding the campus to determine the current and future needs of the institution and the community. It was the committee's opinion that the existing university plans require right-of-ways far in excess of current or future need. The committee stated that while the long-range physical development plan was not a legal commitment for the right-of-ways, there should be a communication to the appropriate public bodies on this subject so that they will not operate under false impressions with respect to the institution's needs and plans.

Mr. Morris moved for adoption of the committee's recommendations.
Mr. Saltzman seconded the motion.

Mr. Lewis thanked the committee for a very good report and expressed appreciation for their time and effort.

Mr. Morris reiterated that the land under consideration was a beautiful piece of property and he would not recommend giving it up under any circumstances.

Mr. Donald Fuller, a student, inquired as to whether or not the university was under State pressure to sell the land.

Mrs. Adams responded that there was no State pressure, but that the university had just received an offer to purchase.

Mr. O'Dowd called for a vote on the motion. All Board members voted to approve and adopt the recommendations of the committee.

Mr. O'Dowd requested that four Board members meet with him for a closed committee session concerning negotiations on the UAW/Clerical Technical contract. Trustee Morris requested that he be excused from the meeting so that there would not be a conflict of interest. Trustees Adams, Headlee, Lewis and Saltzman were asked to attend the closed meeting.

The meeting of the Board of Trustees was adjourned at 9:30 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

David B. Lewis, Vice Chairman
Board of Trustees

Date _____

JDeC/mp