

Minutes of the Meeting  
of the  
Oakland University  
Board of Trustees  
July 10, 1971

Present: Chairman Katke, Trustees Carr, Kyes, Lewis, Morris, Saltzman,  
and Smith

Absent: Trustee Schwartz (Mr. Schwartz was present at the Executive  
Session.)

The meeting was called to order at 2:15 p.m. on July 10, 1971 in the  
Oakland Center by President Donald D. O'Dowd.

Minutes of June 14, 1971

On a motion by Mr. Carr, seconded by Mr. Morris, the minutes of the  
June 14, 1971 Board meeting were approved as distributed.

Personnel Actions

President O'Dowd recommended changes in status for the members of the  
Physical Education Department in view of the teaching responsibilities that will  
be undertaken with the new Physical Education program. On a motion by Mrs.  
Kyes, seconded by Mr. Morris, the following personnel actions were approved:

Appointments

Barron, Richard F., 10-month Visiting Assistant Professor of Education  
(Reading), effective August 15, 1971 through August 14, 1972

Boldon, Eugene H., 12-month Associate Professor of Education, Assistant  
Director of Physical Education, and Head Basketball Coach, effective  
August 15, 1971

Kilburn, Terence E., 12-month Associate Professor of Dramatic Art and  
Acting Artistic Director, Academy of Dramatic Art, effective August 15,  
1971

Lepley, Hollie L., 12-month Professor of Education and Director of Physical  
Education, with tenure, effective August 15, 1971

McCullough, Ethel M., 10-month Special Instructor in Reading (Education), effective August 15, 1971

Payne, Robert G., 10-month Associate Professor of Education, effective August 15, 1971

Pollard, Charles N., 12-month Instructor in Education and Staff Assistant in Physical Education, effective August 15, 1971

Robson, James Allen, 10-month Special Instructor in Reading (Education), effective August 15, 1971

Scherer, Jacqueline Rita, 10-month Assistant Professor of Sociology, effective August 15, 1971

Scovil, John E., 12-month Assistant Professor of Education and Staff Assistant in Physical Education, effective August 15, 1971

Siegel, Keeve M., 10-month Visiting Professor of Engineering, effective August 15, 1971 through August 14, 1972

Stephens, Susan A., 10-month Instructor in Classics, effective August 15, 1971

Van Fleet, Corey M., Jr., 10-month Associate Professor of Education, Assistant Director of Physical Education, and Coordinator of Aquatics, effective August 15, 1971

#### Changes in Status

Dykes, DeWitt S., Jr., from full time to 33 1/3rd time, effective August 15, 1971 through August 14, 1972

Gregory, Karl D., from Associate Professor of Economics and Management and Assistant to the Chancellor for Urban Affairs to Associate Professor of Economics and Management, effective August 15, 1971

Hampton, Nigel, from Instructor in English to Assistant Professor of English, effective August 1, 1971

Harker, Bruce R., from Instructor in Education to Assistant Professor of Education, effective July 1, 1971

Howes, Robert C., from Professor of History to Professor of History, Chairman, Committee on Area Studies, and Director, Language and Area Center for East Asia, effective July 1, 1971

Johnson, Carl W., from Instructor in Linguistics and Sociology-Anthropology to Instructor in Linguistics and Modern Languages and Literatures (Swahili), effective August 15, 1971

Messer, Wallace S., correction in effective date of termination from August 14, 1971 to August 31, 1971

Singer, Philip, from Professor of Anthropology to Professor of Anthropology and Acting Chairman, Allport College, effective August 30, 1971 through December 17, 1971

Swartz, Ronald, from Instructor in Education to Assistant Professor of Education, effective July 1, 1971

Wagner, Cherryl A., from Assistant Professor of Classics to Assistant Professor of Classics and Acting Chairman, effective September 1, 1971 through April 28, 1972

#### Leave of Absence - Career Development

Jones, William Henry, Jr., Assistant Dean for Graduate Study, career development leave for intensive work on doctoral dissertation, from August 2, 1971 through October 31, 1971, with full pay

#### Leave of Absence - Other

Blair, John George, Associate Professor of English, from August 15, 1971 through August 14, 1972, with no pay

#### Personnel Office Recommendation

##### Physical Plant

Establish Position #7, Superintendent, Mechanical Trades, APV  
(This position is currently funded through the department's labor account.)

#### Gifts and Grants

Mr. Robert W. Swanson asked for recognition and stated that he thought it would be of interest to the Board that as of June 30, 1971, the University experienced a 23% increase in grants from approximately \$1,400,000 annually to \$1,800,000. Moved by Mr. Katke, seconded by Mr. Smith, the following gifts and grants were accepted with the deep appreciation of the Board of Trustees.

I. Grants in support of the Isaac Jones Scholarship Fund:	
Dudley, Mr. A. Peter, Detroit	\$ 10.00
Jones, Mr. William, Orchard Lake	50.00
Polk, Mr. Lon, Detroit	100.00
UAW Region 1-B Education Scholarship Fund, Madison Heights	100.00
VanSlambrouck, Mr. Edward V., Bloomfield Hills	20.00
Weitzenfeld, Mr. Julian, Pontiac	17.50
II. Grant in support of the Mark Platt Memorial Loan Fund: New College donations	50.00
III. Grant in support of the Gladys B. Rapoport Scholarship Fund:	
Bastian, Jill and Douglas, Pontiac	100.00
IV. Grant in support of the Matilda R. Wilson Honor Scholarship Fund:	
Jacobson, Mr. Jay E., Pontiac	25.00
V. Grant in support of the President's Club: The Green Family Foundation, Detroit	1,000.00
VI. Grant from William G. Shaw Charitable Trust (second quarter dividend on 2,000 shares of Lear Siegler, Inc., common stock) for general purposes under the direction of President O'Dowd	100.00
VII. Grant to be used for Undergraduate Student Research: Alumni Annual Fund	1,000.00
VIII. Grants to Departments, Staff, Schools and Colleges:	
Cranbrook Schools, Bloomfield Hills, under the direction of W. W. Kent, Performing Arts, to be used for a six-week program entitled "Adventure in Creativity"	39,177.52
Office of Education, Washington, D.C., under the direction of Jacqueline Loughheed of the School of Education, to be used for the planning and develop- ment grant for Pre-Service Training Program	4,450.00
School District of Pontiac, Pontiac, Michigan, under the direction of Roderic Righter, School of Education to train teachers in working with disadvantaged youth	73,229.00

United States Office of Education, Washington, D.C., under the direction of Manuel Pierson, Special Projects, to be used for "Project Upward Bound"	\$115,287.00
United States Office of Education, Washington, D.C., under the direction of Robert Howes, History Department, to be used for Language & Area Center 71/72 program	16,317.00
IX. Grant to be used in support of the Music Department: Riddell, Dr. W.A., Grosse Pointe Farms	500.00
X. Payment of the Kresge Foundation grant towards Phase II of the Meadow Brook modification program: The Kresge Foundation, Birmingham	30,000.00
XI. Grants in support of the Meadow Brook Music Festival:	
Active Tool and Manufacturing Co., Detroit	100.00
Allied Maintenance Service Corp., Detroit	100.00
Anderson, Mr. and Mrs. Harry D., Birmingham	30.00
Arnfeld, Mr. and Mrs. Eugene J., Detroit	25.00
Arvin Industries, Southfield	100.00
Backstrom, Mr. and Mrs. Robert E., Birmingham	25.00
Bee Chemical Company, Troy	25.00
Bieninstock, Mr. Joseph, Detroit	20.00
Jack Bott Sales, Inc., Detroit	100.00
Bramblett, Mr. and Mrs. Earl R., Bloomfield Hills	100.00
Brock, Mr. James E., Detroit	20.00
Burdskin, Mr. and Mrs. John H., Detroit	50.00
Cook Paint & Varnish Company, Detroit	50.00
Cooper, Mrs. Abraham, Detroit	50.00
Copper & Brass Sales, Inc., Detroit	100.00
Corrigan Moving & Storage Co., Dearborn	50.00
Cross-Fraser, Division of The Cross Company, Fraser	100.00
Dale, Dr. and Mrs. Mark, Detroit	25.00
Detroit Bank & Trust Company, Detroit	1,200.00
Detroit Bolt and Nut, Division of Whittaker Corp., Allen Park	50.00
Detroit Plastic Products, Mount Clemens	25.00
Detroit Strip Division, Cyclops Corp., Detroit	100.00
Dominion Tool & Die Company, Inc., Roseville	100.00
Dow Chemical Company, Detroit	100.00
Dworkin, Mr. and Mrs. Sidney, Southfield	100.00
Feblo, Incorporated, Livonia	50.00

Fife Electric Supply Company, Detroit	50.00
Firestone Tire & Rubber Company, Allen Park	600.00
Fitzsimons Manufacturing Company, Detroit	250.00
The William Henry Frank & Ruth Lambert Frank Charitable Foundation, Huntington Woods	25.00
Frankel, Mr. and Mrs. Marvin, Huntington Woods	10.00
Gateway Transportation Company, Inc., La Crosse, Wisconsin	100.00
G & D Communications Corporation, Southfield	100.00
Grant, Mr. and Mrs. Barry M., Southfield	25.00
Hickerson, Mr. Glenn L., Oakland, California	20.00
Holley, Inc., Carburetor Division, Colt Industries, Inc., Warren	100.00
The J.L. Hudson Company, Detroit	1,500.00
Inland Steel Company, Southfield	25.00
Interstate Motor Freight System, Grand Rapids	100.00
Kasle Steel Corporation, Dearborn	100.00
Keeler Brass Company, Keeler Fund Charitable Foundation, Detroit	100.00
Kiltie, Mr. and Mrs. Ian, Detroit	25.00
The Lear Siegler Foundation, Santa Monica, California	250.00
Leckie, Mr. William, Detroit	25.00
Lorenzen, Mr. William E., Detroit	100.00
McCord Corporation, Detroit	300.00
The Michigan Bank National Association, Detroit	756.62
Michigan Mutual Liability Company, Detroit	100.00
Midwest Export Import Company of Delaware, Detroit	100.00
Miller, Mr. and Mrs. Marshall, Detroit	150.00
Minnesota Mining and Manufacturing Company, Farmington	50.00
Mobil Oil Company, Southfield	50.00
Moser, Mr. and Mrs. E. C., Bloomfield Hills	100.00
Pittsburgh Plate Glass Industries Foundation, Southfield	300.00
Product-Sol Inc., Birmingham	100.00
Reynolds Metals Company, Southfield	200.00
Schwartz, Mr. and Mrs. Michael, Huntington Woods	20.00
Sims, Mr. and Mrs. M. H., Birmingham	25.00
Smith, Mr. and Mrs. Melvyn M., Bloomfield Hills	25.00
Sott, Mr. and Mrs. Herbert, Bloomfield Hills	100.00
Sterling Stamping Company, Southfield	50.00
Thompson, H.L., Jr. Detroit	25.00
Trim Trends, Inc., Clawson	150.00
White Star Trucking, Inc., Lincoln Park	125.00
Williams, Mr. and Mrs. Donald A., Grosse Pointe Farms	150.00
Winkelman Brothers Apparel Foundation, Detroit	150.00
The Wolf Detroit Envelope Company, Detroit	100.00
Woodstock Die Casting, Southfield	100.00

## XII. Grants in support of the Meadow Brook Theatre:

Bodzin, Mr. and Mrs. David S., Oak Park	5.00
Caronis, Mrs. G. P., Birmingham	5.00
Danto, Mrs. Sylvia, Detroit	10.00
Gove, Mrs. Gilbert S., Birmingham	5.00
Howe, Mr. and Mrs. Ray A., Dearborn	50.00
Kramer, Mr. Chuck, Southfield	250.00
Mann, Mrs. Catherine M., Royal Oak	10.00
Moss, Mr. David, Detroit	10.00
Muir, Mr. and Mrs. Jack B., Bloomfield Hills	10.00
Perna, Mrs. Mary Alyce, Northville	5.00
Richardson, Miss Joan, Sterling Heights	10.00
Semancik, Mr. and Mrs. Donald J., Royal Oak	10.00
S.K.D. Manufacturing Co., Ltd., Southfield	100.00
Swartz, Dr. and Mrs. Seymore B., Farmington	10.00
Weinberg, Mr. and Mrs. Gerald, Birmingham	3.00

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

Barry Steel Corporation, Detroit	115.00
Birndorf, Dr. and Mrs. Leonard, Detroit	50.00
Boyd, Mr. Virgil E., Bloomfield Hills	2,850.00
Doty, Mr. and Mrs. Boyd P., Jr., Birmingham	100.00
Estes, Mr. and Mrs. E. M., Birmingham	500.00
Long Transportation Company, Detroit	100.00
Lundy, Mr. J. Edward, Dearborn	50.00
MacDonnell, Mr. W. D., Birmingham	100.00
Macoid-Howell Industries, Inc., Southfield	100.00
Mainster, Dr. and Mrs. Harris W., Birmingham	10.00
Malone, Mr. and Mrs. Ross L., New York	25.00
Mays, Mr. and Mrs. L. N., Bloomfield Hills	300.00
McElhinney, Mr. and Mrs. F. M., Birmingham	50.00
Metropolitan Metal Company, Detroit	60.00
Nurme, Mr. and Mrs. Eino, Troy	100.00
Otto, Mr. and Mrs. Jack L., Detroit	25.00
Riccardo, Mr. and Mrs. John J., Birmingham	1,000.00
Schlafer Iron & Steel Company, Detroit	125.00
Sheller-Globe Corporation, Detroit	250.00
Jervis Webb Company, Detroit	200.00

XIV. Gift from the Detroit Bank and Trust, Detroit, of a  
conference table valued at

200.00

- XV. Gift from Dr. Walter S. Collins, Rochester, Michigan, of three paintings by John Galloway valued at 200.00
- XVI. Gifts from Mrs. John B. Galloway, Birmingham, Michigan, of 972 slides describing an overall range of western art, 1503 slides describing primitive art, and 10 paintings by John Galloway; total value of the gifts 6,972.50

Authorization for the University to continue expenditures in the absence of the final appropriation bill

President O'Dowd requested approval from the Board to grant the President and his representatives the authority to expend funds for the 1971-72 fiscal year within the limits permitted by law. The Legislature has authorized state agencies to continue at their current expenditure levels until such time as the 1971-72 appropriation bill is enacted.

In the absence of a specific appropriation bill and University budget, the following resolution is proposed:

"RESOLVED,

That in the absence of a 1971-72 legislative appropriation for Oakland University, the President and his authorized representatives have the authority to meet all necessary financial obligations of the University within the limits permitted by law."

Moved by Mr. Morris, seconded by Mrs. Kyes, the resolution was adopted.

Request for Extension of Collective Bargaining Agreement with A.F.S.C.M.E.

The Personnel Office has negotiated an Extension Agreement with Local 1418, Council No. 7, of the American Federation of State, County and Municipal Employees of the current collective bargaining agreement. The current agreement expired June 30, 1971 and the parties are recommending Board approval of an extension on the following basis:

1. The Agreement is extended to midnight August 2, 1971.
2. During this extended period there will be no strike, work stoppage, slowdown, picketing, boycott, or other interference by Union or union-represented employee who is subject to this Extension Agreement and no lockout by the Employer.



3. Further extensions of this agreement can be made upon the mutual agreement of the Employer and Union if negotiations are not completed by August 2, 1971

It was moved by Mr. Carr, seconded by Mr. Lewis, that the collective bargaining agreement be extended under the conditions set forth above.

Motion carried.

#### Approval of Additional Ordinance Provisions

President O'Dowd recommended the adoption of the following proposed amendment to Section 2.02 of the Ordinance, making it clear that the excessive use of alcoholic beverages is prohibited on campus.

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

It was moved by Mr. Smith, seconded by Mr. Morris, that Section 2.02 of the Ordinance be amended as recommended. Motion carried.

Mr. Howlett submitted information amending Section 3 of the University Ordinance, attempting to incorporate the state law provisions relating to disorderly conduct. The following section would incorporate the state law provisions, but it was the recommendation of Mr. Howlett that the previously passed Section 3, together with other sections of the public safety ordinance, would be sufficient to control personal conduct on campus.

3.04 State Law Provisions. No person shall engage in conduct which would deem him to be a disorderly person as defined by the Michigan Penal Code, which shall include the following categories:

Any person of sufficient ability, who shall refuse or neglect to support his family; any common prostitute; any window peeper; any person who engages in an illegal occupation or business; any person who shall be drunk or intoxicated or engaged in any indecent or obscene conduct in any public place; any vagrant; any person found begging in a public place; any person found loitering in a house of ill-fame or prostitution or place where prostitution or lewdness is practiced, encouraged or allowed; any person who shall knowingly loiter in or about any place where an illegal occupation or business is being conducted; any person who shall loiter in or about any police station, police headquarters building, county jail, hospital, court building or any other public building or place for the purpose of soliciting employment of legal services or the services of sureties upon criminal recognizances; any person who shall be found jostling or roughly crowding people unnecessarily in a public place; shall be deemed a disorderly person.

After a brief discussion, it was moved by Mr. Smith, seconded by Mr. Carr that Mr. Howlett's recommendation be adopted and that the amendment not be adopted. Further consideration will be given to the subject of the control of personal conduct on campus at a future date in order to determine the adequacy of existing ordinances and regulations. Motion carried.

#### Approval of Candidates for Degrees of B.A., B.S., M.A., M.S., and M.A.T.

President O'Dowd requested Board approval of the candidates for the degrees of B.A., B.S., M.A., M.S., and M.A.T., which are on file in the Office of the Secretary.

The Graduate Council has approved the master's degree candidates and the University Senate has approved the candidates for bachelor's degrees. It is requested that the approval be retroactive to April 21, 1971, in order to provide our graduates with the same State Board of Education certification date as other state university graduates. By utilizing the April date, this avoids a delay in certification for teaching and assists the graduates in obtaining employment.

Moved by Mr. Katke, seconded by Mrs. Kyes, that the degrees be awarded to these candidates and that the date be retroactive to April 21, 1971. Motion carried.

Mr. Obear brought to the attention of the Board that Mr. Mark Platt received his degree posthumously.

Confirmation of Honorary Degrees Awarded at June 5, 1971 Commencement

President O'Dowd requested confirmation of the honorary degrees awarded at the commencement exercises of June 5, 1971. At the May Board meeting the President was given informal approval to proceed in the selection of candidates and the following distinguished individuals were selected:

Mr. William H. Baldwin, President of The Kresge Foundation. The Kresge Foundation has been vital in the development of Oakland University. The Kresge Library, the Baldwin Pavilion, and the Meadow Brook Music Festival were all made possible by the generosity of the Foundation which Mr. Baldwin heads.

Professor C. L. R. James, Federal City College, Washington, D.C. Professor James, a widely-traveled, 70-year-old professor, is an expert on Caribbean history and politics. Active in political affairs in Africa and the Caribbean, Professor James has been at Federal City College since 1968.

Dr. Myron Tribus, Senior Vice President, Research and Engineering, Xerox Corporation. Dr. Tribus, former Dean of the Thayer School of Engineering at Dartmouth, served in the Nixon Administration as Assistant Secretary of Commerce for Science and Technology before assuming his present position at Xerox last year.

Dr. Clifton R. Wharton, Jr., President of Michigan State University and commencement speaker. President Wharton was named to the presidency of M.S.U. the day Oakland requested its independence and was supportive of our efforts to achieve independent status. Prior to 1970, Dr. Wharton was Vice President of the Agricultural Development Council, Inc., a nonprofit organization supported by the Rockefeller Foundation.

Dr. Wharton and Professor James received Doctor of Humanities degrees, while Dr. Tribus was awarded a Doctor of Science degree, and Mr. Baldwin a Doctor of Laws degree.

Moved by Mr. Carr, seconded by Mr. Katke, the awarding of these honorary degrees was approved.

Authorization for Repair of Sports and Recreation Building Roof

President O'Dowd requested Board approval for the establishment of a project budget and the selection of a contractor for the replacement of the roof on the Sports and Recreation Building above the swimming pool area. It is recommended that the Board adopt the following budget, to be paid out of funds available in the IM Building Improvement budget.

Construction	\$14,595.00
Consultant's Fees	1,500.00
Inspection & Testing	500.00
Contingency	<u>1,005.00</u>
	\$17,600.00

In addition, the following bids were received:

Firebaugh & Reynolds Roofing Company	\$14,595.00
G.M. Newton Company	16,386.00
Michigan Roofing & Sheet Metal, Inc.	16,590.00
Schreiber Corporation	18,907.00

It is recommended that the low bid from Firebaugh & Reynolds Roofing Company be accepted.

Mr. Smith inquired about the original contractor's liability and the construction bond on this building. Mr. Swanson advised the Board that there was a bond on the project and that the University's interests are protected by this action.

Mr. Swanson indicated that there is apparent disagreement between the original contractor, installer, and the roofing supplier as to liability. Mr. Smith suggested that all parties be joined in a suit in order to protect the University's interest. The Board was further advised that it would take approximately 15 days to repair the roof.

It was moved by Mr. Saltzman, seconded by Mr. Katke, that the recommended project budget and low bidder be accepted. Motion carried.

Authorization for Repair of North Foundation Hall and Construction of Oakland Center Stairwell

President O'Dowd recommended approval of the renovation of the fire-damaged area in North Foundation Hall, as well as improvements in the Oakland Center, in

compliance with fire safety recommendations. The open staircase adjacent to the Meadow Brook Room must be enclosed for fire safety measures.

The funds for these projects are to be provided out of the Alterations and Improvement Account, as well as from a special budget established for fire safety improvements and will be encumbered first from the 1970-71 fiscal year to the extent that funds are available. The project budget recommended is as follows:

Construction	\$20,445
Architect's Services	2,500
Equipment and Furnishings	5,500
Inspection and Contingency	<u>1,500</u>
Total	\$29,945

The bid proposals received were:

Wake Pratt Construction Co.	\$20,445
Adair-Chaldecott	20,706
Linney Construction Co.	23,377
John Baker Construction Co.	23,500
C. Henry Haberkorn, III	24,370
Bundy Construction Co.	27,439

It was moved by Mr. Smith, seconded by Mr. Saltzman, that the project budget of \$29,945 be approved with the contract awarded to Wake Pratt Construction Company and that the funds, to the extent available, be encumbered first from the 1970-71 fiscal year accounts. Motion carried.

#### Authorization for Repair of Foundation Drive

President O'Dowd recommended approval of the project budget for the reconstruction of Foundation Drive from Squirrel Road east to North Foundation Hall. The work would include asphalt pavement, drains, and concrete curbs.

Bid specifications were developed by Giffels-Webster, Inc., of Pontiac, Michigan, and bid proposals were received on July 9 from the following:

Boardman Construction Company	\$17,700
A & A Asphalt Paving Company	18,012
Lind Asphalt Paving Company	18,900
Ann Arbor Construction Company	18,974
Stolaruk Asphalt Paving, Inc.	19,827
Ajax Paving Industries	22,152

The bid proposals have been reviewed by our consulting engineer and by our Physical Plant staff, and it is their recommendation that the contract be awarded to Boardman Construction Company in the amount of \$17,700.

It is also recommended that the following project budget be approved, to be paid for out of the funds made available by Senate Bill #1183, Act #46 Public Acts of 1970 in the amount of \$21,000.

Construction	\$17,700
Engineer's Fees	1,700
Inspection & Testing	1,000
Contingency	<u>600</u>
Total	\$21,000

It was moved by Mr. Carr, seconded by Mr. Lewis, that the project budget set forth above in the amount of \$21,000 be approved and that the contract be awarded to the low bidder of Boardman Construction Company in the amount of \$17,700. Motion carried.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

John De Carlo, Secretary  
Board of Trustees

JDeC:rm