

Minutes of the Meeting
of the
Oakland University
Board of Trustees
May 23, 1973

The meeting was called to order by President O'Dowd at 8:10 p.m. in the Gold Room of the Oakland Center.

Present: Trustees Adams, Carr, Katke, Lewis, Morris and Saltzman

Approval of Minutes of May 2, 1973

On a motion by Mr. Carr, seconded by Mr. Katke, the minutes of the meeting of May 2, 1973, were approved as distributed.

Approval of Personnel Actions

President O'Dowd recommended approval of the following personnel actions

Appointments

Khapoya, Vincent B., 10-month Instructor in Political Science from
August 15, 1973

Morris, William D., 10-month Instructor in Political Science and
Management from August 15, 1973

Scott, Gifford G., Part-time Adjunct Professor of Physics from
August 15, 1973, through August 14, 1975

Sponseller, Doris M., 10-month Instructor in Education from
August 15, 1973

Steers, Richard McKinney, 10-month Instructor in Management from
August 15, 1973

Changes of Status

Cameron, John B., from Professor of Art and Art History to Professor
and Acting Chairman of Art and Art History, effective April 30,
1973, through June 22, 1973

Rapoport, Gladys R., from Acting Director of the Financial Aid Office
(AP-5) to Director of the Financial Aid Office (AP-8), effective
July 1, 1973

Saint-Amour, David, from Instructor in French to Assistant Professor
of French, effective August 15, 1973

Leaves of Absence - Other

DiChiera, David, Associate Professor and Chairman of Music, from
August 15, 1973, through August 14, 1974 with no pay

Terminations and Resignations

Greenhouse, Jeffrey Alan, Assistant Professor of Chemistry,
effective August 14, 1973

Sherman-Lessing, Rosalyn, Assistant Professor of Philosophy,
effective August 14, 1973

Smedley, Audrey, Associate Professor of Sociology and
Anthropology, effective August 14, 1973

Worden, Orian, Associate Professor of Education, effective
August 14, 1973

Employment Relations Recommendations

Computer Services

Establish position #16, Operations Supervisor, AP-3. This position is in support of the time-sharing computer facility which the Board has approved.

Reclassify position #308, Jr. Computer Operator, S-16, to Production Control Supervisor, AP-3. The nature of this position requires complex managerial abilities and production control procedure knowledge. The proposed level is in line with other jobs of this nature.

Continuing Education

Establish position #12, Director of Real Estate Education, AP-6. A six-month position in the Division of Continuing Education to develop, maintain, staff and monitor all real estate courses and programs.

Urban Affairs

Establish position #8, Field Coordinator, AP-4, to be funded under the University ACTION grant. The individual filling this position will be responsible for the overall supervision and welfare of student volunteers, reporting to the University Year for Action program coordinator. This position will serve as liason for University Year for Action volunteers as well as for representatives of the Federation of Latin American Organizations of the Pontiac School System.

Mr. Lewis moved that the Personnel Actions be approved. Mr. Carr offered the second and the motion carried.

Acceptance of Gifts and Grants to the University

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

I.	Grants in support of the Oakland University Scholarship Fund:	
	Escott, Dr. Richard H., Rochester	\$ 10.00
	National Merit Scholarship Corp., Evanston, Illinois	100.00
II.	Grants in support of the Friends of the Kresge Library:	
	Miscellaneous donors	458.00
III.	Grants in support of Departments, Staff, Schools and Colleges:	
	ACTION, Washington, D.C., under the direction of George Fukushima, Urban Affairs Department, to be used for ACTION Program	188,505.00
	National Institutes of Health, Bethesda, Maryland, under the direction of Dr. E. V. Kinsey, Institute of Biological Sciences, indirect cost related to Cooperative RLF Study Oxygen Therapy for Prematures	5,916.00
	Office of Education, Washington, D.C., under the direction of Dr. Jacqueline Loughheed, School of Education, to be used for an additional award in the Teacher Corps In-Service Training Program	300.00
	United States Office of Education, Washington, D.C. under the direction of Mr. William D. Epling, Jr. of the Drug Abuse Program, to be used for the "Help Communities Help Themselves Program"	2,868.00
IV.	Grant in support of the Meadow Brook Theatre Five-Year Fund:	
	City Beverage Company, Inc., Pontiac	2,000.00
V.	Grants in support of the Meadow Brook Music Festival:	
	Active Tool and Mfg. Co., Detroit	100.00
	Arvin Industries, Inc., Southfield	100.00
	Atwood Vacuum Machine Co., Detroit	100.00
	Boensch, Mr. and Mrs. Lawrence B., Birmingham	100.00
	Burdakin, Mr. and Mrs. John H., Birmingham	50.00
	Cameron, Mr. and Mrs. James L., Jr., Birmingham	29.50
	Chrysler Corporation, Detroit	9,000.00
	Cloud, Mr. and Mrs. Jack L., Troy	25.00
	Critchfield, Mr. and Mrs. Robert M., Pontiac	200.00
	Darnton, Mr. and Mrs. Thomas E., Bloomfield Hills	100.00

Dearborn, Mr. L. Emery, Birmingham	\$ 50.00
Eley, Mr. and Mrs. John F., Plymouth	25.00
Griffin, Mr. and Mrs. John C., Detroit	50.00
Gulf & Western Metals Forming Co., Southfield	500.00
Hanson, Mr. and Mrs. Alvin T., Jr., Bloomfield Hills	10.00
International Cartage, Inc., Detroit	250.00
Albert Kahn Associates, Inc., Detroit	100.00
Kiltie, Mr. and Mrs. Ian, Detroit	30.00
Kramer, Mr. Charles, Southfield	250.00
Mack, Mr. and Mrs. Fred, Bloomfield Hills	25.00
Madison Electric Co., Detroit	100.00
McMath, Mr. and Mrs. Francis C., Pontiac	100.00
Michigan Bell Telephone Co., Detroit	2,000.00
Joseph T. Ryerson & Son, Inc., Detroit	25.00
Semple, Mr. and Mrs. Robert B., Grosse Pointe	200.00
Sharf, Mr. and Mrs. Stephan, Bloomfield Hills	25.00
Sterling Stamping Company, Southfield	50.00
TRW Inc., Michigan Division, Warren	400.00
The Timken Company, Southfield	400.00
Whittingham, Mr. and Mrs. Thomas G., Grosse Pointe Woods	25.00
The Wolf Detroit Envelope Company, Detroit	100.00
Young & Rubicam International Inc., Detroit	300.00

VI. Grants in support of the Meadow Brook Theatre:

Edward W. Duffy & Co., Detroit	25.00
Hayden, Mr. and Mrs. Donald C., Dearborn	100.00
Jensen, Mr. and Mrs. Reuben R., Northville	100.00
The Samuel G. Keywell Co., Inc., Detroit	100.00
Nelson, Mr. and Mrs. Austin A., St. Clair Shores	20.00
MTD Products, Inc., Dearborn	25.00
U.S. Truck Company, Inc., Detroit	100.00
Van Wormer Industries, Inc., St. Clair Shores	100.00

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

Alexander & Alexander of Michigan, Inc., Detroit	100.00
Aluminum Company of America, Detroit	100.00
American Safety Equipment Corp., Detroit	150.00
Backstrom, Mr. and Mrs. Robert E., West Bloomfield	25.00
Barclay, Mr. and Mrs. W. Kent, Birmingham	100.00
Barry Steel Corporation, Detroit	50.00
Binder, Mr. and Mrs. G. F., Southfield	25.00
Bornhauser, Mr. and Mrs. Leroy B., Bloomfield Hills	25.00
Jack Bott Sales, Inc., Detroit	150.00

Leo Burnett Co. of Michigan, Inc., Detroit	100.00
Campbell-Ewald Foundation, Detroit	300.00
Celanese Coatings Company, Detroit	150.00
Commercial Carriers, Inc., Romulus	200.00
Copper & Brass Sales, Inc., Detroit	100.00
Corrigan Moving & Storage Company, Dearborn	50.00
Cudlip, Mr. & Mrs. J. M., Grosse Pointe Farms	25.00
Cudlip, Mrs. Merlin, Grosse Pointe Farms	50.00
Decker, Mr. & Mrs. Robert W., Bloomfield Hills	100.00
De Lorenzo, Mr. & Mrs. A. G., Birmingham	100.00
Detroit Plastic Products Co., Mt. Clemens	100.00
Detroit Strip Division, Detroit	100.00
Doehler-Jarvis Division, Toledo	350.00
Dominion Tool & Die Co., Inc., Roseville	200.00
Doty, Mr. and Mrs. Boyd P., Jr., Birmingham	100.00
Douglas & Lomason Company, Detroit	100.00
E & L Transport Company, Dearborn	100.00
Empire Steel Products Company, Hazel Park	200.00
Feinberg, Mr. & Mrs. Sydney M., Detroit	150.00
Fleet Carrier Corp., Pontiac	50.00
Freight Consolidation, Inc., Detroit	50.00
Frenkel, Mr. & Mrs. Marvin, Huntington Woods	25.00
G & D Communications Corporation, Livonia	100.00
General Die Casting Company, Oak Park	100.00
Gerstenberg, Mr. & Mrs. Richard C., Bloomfield Hills	100.00
Godfrey, Mr. Joseph E., Bloomfield Hills	100.00
Hagedorn, Mr. & Mrs. Dwight L., Birmingham	30.00
Hawthorne Metal Products Company, Royal Oak	250.00
Hess Cartage Company, Melvindale	100.00
Holley Carburetor Division, Colt Industries, Warren	100.00
Holmes, Mr. & Mrs. Richard, Orchard Lake	50.00
Hudgens, Mr. & Mrs. James S., Bloomfield Hills	25.00
The J. L. Hudson Company, Detroit	1,000.00
Inmont Corporation, Southfield	300.00
F. L. Jacobs Company, Southfield	100.00
Jeffre, Mr. & Mrs. Sidney D., Bloomfield Hills	15.00
Jones Transfer Company, Monroe	500.00
Kahl Iron Foundry, Inc., Detroit	100.00
Kahle, Mr. & Mrs. Jack E., Birmingham	15.00
Kasle Steel & Aluminum, Dearborn	100.00
Kavooras, Mr. & Mrs. John P., Birmingham	100.00
Keeler Fund, c/o Keeler Brass Co., Grand Rapids	200.00
Kent-Moore Foundation, Warren	100.00
Kessler, Mr. & Mrs. Robert L., Bloomfield Hills	100.00
Key Welder Corp., Roseville	25.00
Keystone Metal Moulding Co., East Detroit	100.00

F. Jos. Lamb Company, Warren	150.00
LaSalle Machine Tool, Inc., Warren	20.00
Lear Siegler Inc., Rochester	250.00
Leckie & Associates, Inc., Southfield	50.00
Edward C. Levy Company, Detroit	100.00
Long Transportation Company, Detroit	125.00
Long, Mr. & Mrs. Victor A., Pontiac	25.00
Lundin, Mr. & Mrs. Oscar A., Bloomfield Hills	100.00
Lundy, Mr. J. Edward, Dearborn	100.00
Lunenburg, Mr. & Mrs. W. V., Ann Arbor	200.00
Luria Brothers & Company, Inc., Ecorse	100.00
The E. F. MacDonald Company, Detroit	125.00
MacDonnell, Mr. & Mrs. W. D., Birmingham	100.00
Mackenzie, Mr. Colin A., Dearborn	25.00
Mair, Mr. & Mrs. Alex C., Bloomfield Hills	100.00
Malone, Mr. & Mrs. Ross L., New York, New York	50.00
Mays, Mr. & Mrs. L. N., Bloomfield Hills	300.00
McDonald, Mr. & Mrs. F. James, Bloomfield Hills	50.00
McInerney Spring & Wire Company, Grand Rapids	625.00
McKinnon, Mr. & Mrs. J. D., Bloomfield Hills	25.00
Michigan Metal Processing Corp., Detroit	50.00
Michigan Steel Processing Co., Detroit	50.00
Moren, Mr. & Mrs. John, Birmingham	50.00
Murphy, Mr. & Mrs. Thomas A., Bloomfield Hills	50.00
Myers, Mr. & Mrs. W. L., Birmingham	100.00
National Broach & Machine Division, Detroit	100.00
Ogden & Moffett Company, Marysville	100.00
Otto, Mr. & Mrs. Jack L., Grosse Pointe Woods	25.00
Perkins, Mr. and Mrs. Edward H., Jr., Bloomfield Hills	50.00
Pitts Industries, Inc., Dallas, Texas	500.00
Product-Sol, Inc., Birmingham	125.00
Progressive Tool & Ind., Co., Southfield	25.00
Riccardo, Mr. & Mrs. John J., Birmingham	500.00
Riley, Mr. & Mrs. Frank O., Bloomfield Hills	100.00
Rose, Mr. & Mrs. Irving, Detroit	250.00
Russell, Mr. & Mrs. George, Bloomfield Hills	50.00
S. K. D. Manufacturing Company, Ltd., Ontario, Canada	100.00
Savage, Mr. & Mrs. A. James, Birmingham	15.00
Schlafer Iron & Steel Company, Detroit	150.00
Schott, Mr. & Mrs. Edward J., Dearborn	35.00
Seaton, Mr. & Mrs. Louis G., Orchard Lake	100.00
Sheller Globe Corporation, Detroit	250.00
Smith, Mr. & Mrs. George W., III, Bloomfield Hills	50.00
Spina Electric Corp., Warren	75.00
Sukenic, Mr. & Mrs. Morris, Huntington Woods	25.00

Supreme Tri-Bit Company, Livonia	\$ 25.00
Terrell, Mr. and Mrs. Richard L., Birmingham	100.00
Trent, Mr. and Mrs. J. C., Southfield	20.00
Turner, Mr. and Mrs. D. C., St. Clair Shores	100.00
U.S. Pool Car, Inc., Melvindale	100.00
Vander Heyden, Mr. and Mrs. R.M., Bloomfield Hills	100.00
Vining, Mr. and Mrs. Richard A., Birmingham	50.00
Warnock, Mr. and Mrs. Carl, Birmingham	25.00
White Star Trucking, Inc., Lincoln Park	100.00
White, Mr. and Mrs. Glenn E., Birmingham	25.00
Jervis B. Webb Company, Detroit	200.00
Westvaco Corporation, H & D Division, Detroit	100.00
Williams, Mr. and Mrs. Donald A., Grosse Pointe Farms	100.00
Worden, Mr. and Mrs. Mack W., Birmingham	100.00

- VIII. A grant in support of the following six projects for Meadow Brook Hall: 1) Kitchen facilities (main floor and basement level), 2) Carriage House conversion, 3) Administrative office, 4) surfacing of circle drive (cobblestone), 5) repair of building exterior, and 6) repair of bridge. Grant from The Kresge Foundation, Birmingham 180,000.00
- IX. A grant in support of the following three projects for the Meadow Brook Music Festival: 1) Pavilion stage house rerigging, 2) relocation of Pavilion amplification equipment and audio console, and 3) Pavilion stage house renovation. Grant from The Kresge Foundation, Birmingham 30,000.00
- X. A gift of a Kodak 8mm movie projector and two lenses to the Department of Art and Art History by Mr. Floyd W. Bunt, value of gift 100.00

Correction - The minutes of March 28, 1973 should be corrected to show the 1972 Alumni Association Annual Fund Drive collected \$3,932.50 and not \$4,132.50 as had been reported.

Mr. Katke moved to accept the gifts and grants. Mr. Morris offered a second, and the motion carried.

Mr. Saltzman inquired as to whether or not the Meadow Brook Festival and Theatre collections were on target.

Mr. De Carlo responded in the affirmative, stating that the goal is \$110,000 and to date \$91,000 has been received, not including a pledge of \$10,000 from a

major firm.

President O'Dowd commented that the Meadow Brook finance drive aims to overaccomplish, and always does.

Report on Stock Transactions from January 1, 1972 to Date

President O'Dowd commented that the report submitted was prepared in compliance with the recently approved Board resolutions granting authorization to Mr. Swanson and President O'Dowd to sell stocks given to the University. The Board also requested a regular summary of all such transactions at the Board meeting following the sale.

The following is an official listing of all stock transactions over the past year and one half:

	<u>Date Received</u>	<u>Date of Sale</u>	<u>Proceeds</u>	<u>Comm., Taxes</u>
Mr. and Mrs. Carl F. Beier One share of Georgia Pacific Corp. stock to the Division of Continuing Education on Nov. 20, 1972. Value of stock at date of gift was \$46	11/22/72	2/22/73	\$ 32.63	\$ 2.02
Mr. and Mrs. Frederick Colombo 12 shares of General Motors to the President's Club on Dec. 12, 1972. Value of stock at date of gift was \$82 (\$984)	12/14/72	12/21/72	985.50	23.13
Mr. Robert M. Critchfield 13 shares of General Motors stock to the President's Club on Nov. 21, 1972. Value of stock at date of gift was \$81.77 (\$1,064.38)	11/20/72	11/21/72	1,064.38	23.84
Mr. and Mrs. Milo J. Cross 4 shares of Burroughs Corp. to the President's Club on Mar. 9, 1973. Value of stock at date of gift was \$242 (\$968) Note: Check in the amount of \$32 was also contributed	3/23/73	3/23/73	900.50	21.93

	<u>Date Received</u>	<u>Date of Sale</u>	<u>Proceeds</u>	<u>Comm., Taxes</u>
Howard B. Barker, M.D. 30 shares of Pontiac State Bank stock to the President's Club on Oct. 6, 1972. Value of stock at date of gift was \$72 (\$2,160)	10/6/72	11/2/72	\$2,160.00	-0-
Mr. David L. Gamble 10 shares of Procter & Gamble common stock to the Meadow Brook Music Festival on Dec. 15, 1972. Value of stock at date of gift was \$10.50 (\$1,095)	12/27/72	12/27/72	1,093.75	\$24.75
Mrs. Elizabeth H. Gossett 160 shares of The One William Street Fund, Inc. to the President's Club on Nov. 21, 1972. Value of stock at date of gift was \$19 (\$3,040)	11/28/72	1/10/73	3,187.20	-0-
Mrs. Elizabeth B. Graham 100 shares of Chrysler Corp. stock to the President's Club on Dec. 27, 1972. Value of stock at date of gift was \$39.75 (\$3,975)	12/27/72	12/27/72	3,975.00	62.86
Mr. and Mrs. Henry C. Johnson 50 shares of The One William Street Fund, Inc. to the Meadow Brook Music Festival on Nov. 4, 1972. Value of stock at date of gift was \$18.81 (\$940.50)	11/8/72	1/10/73	996.00	-0-
Mr. and Mrs. Marvin L. Katke 15 shares of Ford Motor Company stock to the Meadow Brook Theatre and the Meadow Brook Music Festival on Dec. 27, 1972. Value of stock at date of gift was \$79 (\$1,185)	12/27/72	12/27/72	1,173.75	26.04

	<u>Date Received</u>	<u>Date of Sale</u>	<u>Proceeds</u>	<u>Comm., Taxes</u>
Mr. and Mrs. R. Jamison Williams 31 shares of American Cyanamid Company stock to the President's Club on December 14, 1972. Value of stock at date of gift was 31.75 (\$972.72)	12/18/72	12/19/72	\$ 937.75	\$ 24.06
Mrs. Lucille W. Matthews 45 shares of Kroger Company stock to the President's Club on Dec. 20, 1972. Value of stock at date of gift was \$22.31 (\$1,003.95)	12/20/72	2/9/73	995.63	25.21
Mr. Theodore O. Yntema 250 shares of Huyck Corp. to the School of Economics and Management on April 7, 1972. Value of stock at date of gift was \$62.50 (\$15,625)	4/7/72	4/10/72	15,456.25	195.05

Mr. Katke moved to accept the report submitted by Mr. Swanson and Mr. Morris seconded the motion.

Mr. Lewis questioned under what conditions, if any, securities are retained for appreciation. He asked whether there might be circumstances under which the holding of securities would be more beneficial to the University.

Mr. Swanson responded that the criteria for sale or retention are the intent of the donor and the purpose of the gift. If the gift is for an on-going activity and funds are required, it is the University's policy not to take risks in the stock market. The stocks are sold immediately and the proceeds applied to the activity's account. Mr. Swanson stated that if the stock gift is for an endowment, the stocks are turned over to the University's investment counsel who determines whether to retain or sell the stock.

The question was called to accept the report. The motion was carried.

Approval of the Master of Arts in Teaching - Early Childhood Education Program

President O'Dowd recommended approval of the Master of Arts in Teaching in Early Childhood Education program. The School of Education and the University Senate have approved the program which represents three years of planning and developmental activity. The program has been funded by the U. S. Office of Education on a pilot basis for the past two years and represents the most carefully researched and developed offering ever made at Oakland University. President O'Dowd stated that the University is eager for approval so that students can be admitted in the Fall of 1973. A small number of students have been in the pilot program for the past two years. Mr. Obear observed that these students have been enrolled in the Master of Arts in Teaching Elementary Education program and have not been graduated with the new designation.

Mr. Carr commented that he read the proposal with interest and believes that this development reaffirms his recommendation made at the last meeting to provide advanced degrees in areas of greatest strength. He hoped that this program would not end at the master's level but eventually develop into a doctoral offering.

Mr. Carr moved for approval of the degree program. Mrs. Adams offered the second.

Mr. Obear stated that the funding for the program from the Office of Education continues through June 30, 1973. Oakland has begun to pick up some of the costs this year from the University's General Fund. The differential costs, one year from now, of absorbing this program totally into the General Fund, should additional grant monies not be available, would be two full-time faculty positions.

Mr. Saltzman commented that the individuals responsible for this program are to be complimented as this presentation is the best he has reviewed since he has been a member of the Board. He also expressed the opinion that the Office of Education is getting something for its "seed" money which is not always the case in Federal funding. He again extended his congratulations to the University.

Mr. Katke questioned whether this program will be held in existing facilities. Mr. Obear replied in the affirmative.

Mr. Katke also inquired if the program would be listed in the catalog for the fall. Mr. Obear stated that the program will be listed in both the graduate bulletin and general catalog.

Mr. Katke commented that it was a very good program and well developed. He expressed the desire to see future programs as well prepared.

Mr. Obear responded that, hopefully, the standards of the new programs to be presented in June and July would be of the same calibre.

The motion was carried.

Establishment of a Center for Community and Human Development

President O'Dowd recommended the establishment of a Center for Community and Human Development. This center has been proposed in the following legislation adopted by the University Senate on April 12:

That a University Center for Community and Human Development (CHD) be established with the following responsibilities, organization and academic powers:

a. It is the responsibility of the Center:

- i. To identify community needs to which the University might respond academically and to identify those academic University resources which might be applied to such needs.
- ii. To take initiative to encourage schools to develop singly, or in concert, programs and courses in the CHD area.
- iii. To coordinate the off-campus field and practicum elements of CHD programs throughout the University as designated by the Provost.
- iv. To administer appropriate grants in the CHD area.

b. Organizationally the Center shall have:

- i. A Director appointed by the Provost with the approval of the Steering Committee.
- ii. A Council, chaired by the Director, the membership of which shall comprise at least two members from each organized faculty offering programs in the CHD area and such others as the Director and the Council thus initially established shall invite with the approval of the Provost.

c. The Center shall have power:

- i. To offer the community service courses (see pp. 282-283 in the 1972-73 catalog) in its own name, subject to review and approval of the Academic Policy Committee.
- ii. To make academic appointments to adjunct, visiting and part-time ranks subject to the review and approval of the University Tenure and Appointment Policy Committee.

The intent of this action is to provide a direct relationship with the Provost's Office for the academic activities of the Urban Affairs Office. This proposal does not involve any new costs, except those that would be connected with new courses. The instructional costs would be paid for out of the student enrollment. Mr. Obear also stated that it would be his recommendation to the Steering Committee that Mrs. Wilma Bledsoe take on the added responsibility of Director of the Center, in addition to her duties as Director of the Urban Affairs Office.

Mr. Lewis moved to establish the Center for Community and Human Development. Mr. Katke offered the second and the motion carried.

Appointment of Smith, Hinchman & Grylls Associates, Inc., as Consulting Architects for Meadow Brook Hall

President O'Dowd asked for approval of the appointment of Smith, Hinchman & Grylls Associates, Inc., as consulting architects for Meadow Brook Hall. There is need for continuous coordinated architectural guidance at Meadow Brook Hall due to proposed construction changes. Messrs. Glen Brown and Lowell Eklund have interviewed a number of firms and recommend the appointment of Smith, Hinchman & Grylls Associates, Inc. This firm originally built the Hall, which was completed in 1929.

President O'Dowd presented the following resolution:

"RESOLVED,

That Smith, Hinchman & Grylls, Associates, Inc., is hereby appointed as Consulting Architect for Meadow Brook Hall upon the terms and conditions of their letter agreement dated May 16, 1973, and the President and Secretary are authorized to execute that letter agreement on behalf of the University."

Mr. Katke moved to accept the resolution. Mrs. Adams seconded the motion.

Mr. Carr recalled sitting in Meadow Brook Hall with Mrs. Wilson and discussing the establishment of Oakland University. He expressed the opinion that the current utilization and maintenance of Meadow Brook Hall would satisfy her wishes. He endorsed the resolution enthusiastically.

The motion was carried.

Approval of Architectural Contract with Smith, Hinchman & Grylls Associates, Inc

President O'Dowd recommended that the construction contract for the projects at Meadow Brook Hall funded by the Kresge Foundation and set forth in the gifts and grants report be awarded to the architectural firm of Smith, Hinchman & Grylls Associates, Inc.

The following resolution was offered:

"RESOLVED,

That the architectural contract for capital improvements at Meadow Brook Hall to be funded by a grant from the Kresge Foundation is hereby awarded to Smith, Hinchman & Grylls Associates, Inc., upon the terms of their proposal dated May 16, 1973, and the President and Secretary are authorized to execute a contract for such services on behalf of the University subject to the approval of the University attorney as to its form."

Mr. Katke moved to accept the resolution. Mr. Saltzman seconded and the motion was carried.

Food Service Contract at Oakland University

President O'Dowd stated that the current food service catering contract terminates at the end of June. He, therefore, recommended approval of the following resolution regarding negotiations for a food service contract. A new contract is expected to be presented at the June Board meeting.

"RESOLVED,

That the President is authorized and directed to negotiate an arrangement with a food service contractor to provide continuing food service to the University after the expiration of the current contract and to make a report and recommendation to the Board of Trustees regarding a food service contract for the ensuing year."

Mr. Carr moved to grant to the President and such administrators as he deems necessary authorization to negotiate carefully and report the results of those negotiations at the next Board meeting. Mr. Morris seconded.

Mr. Lewis asked if the negotiations for this year's contract could be conducted in accordance with the University's commitments to food service employees. Mr. Coffman responded that negotiations could take place in accordance with that agreement, which held that the food service employees would continue as employees of the University and not the caterer.

The motion was voted upon and carried.

Upon completion of the Formal Agenda items, President O'Dowd inquired if there were any questions from the floor.

Mrs. Wilma Bledsoe introduced to the Board Mr. Arthur Vazquez who has been appointed as the Field Coordinator for the ACTION program. Mr. Vazquez thanked the Board for his appointment and expressed optimism for the ACTION program.

Mr. Bobby Austin, an Oakland University senior student, asked for recognition and informed the Board that he has read about some programs to increase enrollment. He inquired if additional information was available. President O'Dowd suggested that Mr. Obear provide a list of the courses under consideration to Mr. Austin.

Mr. Austin expressed concern about the reduced service at the Health Center and cited the decline in dormitory enrollment as a direct result.

Mr. Coffman announced that medical services have been arranged with three hospitals in the area in order to compensate for the reduced program at the University Health Center.

Miss Diane Murray, a student at Oakland University, also expressed her alarm over the reduction in service from the Health Center. She stated that the Health Center was closed on weekends and private ambulance service is not covered by insurance. She questioned the allocation of funds from Lansing for new buildings and the new construction projects at Meadow Brook Hall in view of the limitation of service at the Health Center.

President O'Dowd stated that the University was growing and that the funds for new construction could not be appropriated for health services. In addition, the University is presently negotiating for some form of health service or coverage but the costs will have to be borne by the individual just as in private life.

Mr. Coffman announced that the University has obtained an emergency ambulance vehicle which will be provided at no cost to the students.

Mr. Sheldon Appleton asked for recognition and stated that the University should be proud of the appointment of William Morris to the Political Science and Management departments. Mr. Morris is a graduate of Oakland University and is close to the completion of doctorate work at Carnegie-Mellon.

Mr. Austin asked for recognition again and inquired about the need for improvement in current University academic programs. He stated that during job interviews in Chicago he was informed that his management and economics qualifications were good but he did not have any practical accounting courses. Mr. Obear stated that the accounting program would be expanded next year.

Mr. Austin also stated that as a resident assistant at Fitzgerald House he noted that the Oakland Center was not available for students in the evening. He raised the issue of serving alcohol and commented on student interest in fraternities and sororities.

Mr. Coffman stated that the University is vigorously working on programs related to the needs of resident hall students. In addition, a freshman year program was adopted during the past year and it was generally successful with the orientation sessions emphasizing the existing programs on campus. Mr. Coffman also stated that the subject of the distribution of alcoholic beverages was under study. With respect to student groups there were approximately four organizations of a social and service nature on campus which did not have national affiliation but were performing in the nature of such organizations.

As there were no further questions from the floor, Mr. Morris moved the meeting be adjourned. The motion was seconded by Mr. Katke and carried. The meeting was adjourned at 9 p. m.

Respectfully submitted,

John De Carlo, Secretary
Board of Trustees

Approved by,

Otis M. Smith, Chairman
Board of Trustees

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