

Minutes of the Meeting
of the
Oakland University
Board of Trustees
September 24, 1973

The meeting was called to order by President O'Dowd at 8:20 p.m. in the Gold Room of the Oakland Center.

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

Selection of Chairman and Vice Chairman for the Coming Year

Mr. Katke stated that the nominating committee has contacted all members of the Board of Trustees and they voted unanimously to ask Mr. Smith and Mr. Saltzman to continue to serve as Chairman and Vice Chairman, respectively for another year. The members were of the opinion that they have provided excellent leadership during the past year.

Mr. Katke moved and Messrs. Morris and Lewis seconded that Mr. Otis Smith be elected as Chairman and Mr. Arthur Saltzman as Vice Chairman of the Board of Trustees for the next year. The motion carried.

Approval of Minutes of August 15, 1973

On a motion by Mr. Carr, seconded by Mrs. Adams, the minutes of the meeting of August 15, 1973, were approved as distributed.

Approval of Personnel Actions

President O'Dowd recommended approval of the following personnel actions:

Appointments

Atlas, John W., 10-month Assistant Professor of Education,
effective August 15, 1973

Blumenthal, Eileen P., Part-time 10-month Visiting Instructor
in Education, effective August 15, 1973, through August 14,
1974

Briggs, Raymond P., 10-month Visiting Assistant Professor of
Psychology, effective August 15, 1973, through August 14, 1974

- Hight, Mary Etta, 10-month Visiting Assistant Professor of Biological Sciences, effective August 15, 1973, through August 14, 1974
- Jorns, William J., 10-month Adjunct Assistant Professor of Education, effective August 15, 1973, through August 14, 1975, while holding Administrative-Professional appointment as Administrative Assistant to the Dean
- Klein, Helen A., 10-month Visiting Assistant Professor of Psychology, effective August 15, 1973, through August 14, 1974
- Lilliston, Lawrence G., 10-month Assistant Professor of Psychology, effective August 15, 1973
- McMenemy, Agnes Catherine, 12-month Adjunct Associate Professor of Nursing and Assistant to the Provost for Nursing, effective August 15, 1973, through August 14, 1975
- Muthleb, Vera Evelyn, 10-month Visiting Assistant Professor of Education, effective August 15, 1973, through August 14, 1974
- Palmer, Geraldine M., 10-month Adjunct Assistant Professor of Education, effective August 15, 1973, through August 14, 1975, while holding Administrative-Professional appointment as Administrative Assistant to H. T. Hahn
- Patterson-Morgan, Charlotte M., 10-month Visiting Assistant Professor of Biological Sciences, effective August 15, 1973, through August 14, 1974
- Ruscio, Alfred, 10-month Visiting Associate Professor of Theatre Arts and Artistic Director of Academy of Dramatic Art, School of Performing Arts, effective August 15, 1973, through August 14, 1974

Changes of Status

- Bagale, Edward J., from Assistant Director of Admissions (AP-5) to Associate Director of Admissions (AP-7), effective September 1, 1973
- Epling, William D., salary adjustment based on recommended raise through the O. U. Drug Education Grant, effective April 1, 1973, through December 31, 1973
- Gregory, Douglas D., from Instructor in Management to Assistant Professor of Management, effective October 1, 1973
- Urla, Carmen M., Associate Professor of Spanish, change in leave dates from August 29, 1973, through April 23, 1974, with half pay, to August 29, 1973, through December 19, 1973, with full pay
- Williams, Kathleen M., from Instructor in Education to Instructor in Education and Women's Sports Coach, effective August 15, 1973

Leaves of Absence

Perez, Raquel Lucia, Assistant Professor of Psychology, personal leave effective August 15, 1973, through August 14, 1974, with no pay

Sturner, William F., Associate Professor of Political Science and Assistant President for Planning and Administration, 3-month academic administrative leave to be taken in monthly increments over the next nine months with full pay

Wagner, Cherryl A., Assistant Professor of Classics, sick leave effective August 29, 1973, through December 19, 1973, with full pay

Recommendations from Employment Relations Office

Academic Affairs

It is recommended that a Career Development Leave be approved for Mr. Robert H. Bunger, Assistant Vice President for Academic Affairs. Mr. Bunger's Career Development Leave, with pay, will consist of 44 days leave plus 44 days vacation to be spread throughout the period, September 1, 1973 to June 1, 1975, at the rate of approximately one day per week during the academic terms.

Computer Services

Reclassify position #310, Production Control Clerk, S-14 to Production Control Clerk, S-16. This position cannot be filled at the current salary range minimum of \$6,326. Surveys among several other universities confirm that the minimum salary is too low.

Economics

Establish position #304, Departmental Secretary, S-13.

Employment Relations

Establish position #304, Departmental Secretary, S-13.

Graduate Study

Establish position #304, Departmental Secretary, S-13.

Physical Education

Reclassify position #301, Senior Departmental Secretary, S-15 to Office Manager, S-16. Growth in the physical education and athletics activities has resulted in an increase in responsibility and in range of activity for position #301.

Registrar

Establish position #308, Registration Assistant S-13.

Establish position #309, Records Assistant, S-13.

Student Services

Establish position #17, Administrative Assistant for Development, AP-III.. This position will be funded by a grant received by the Student Services Department for a Fine Arts Institute for Upward Bound students.

Establish position #18, Coordinator of Cooperative Education Programs, AP-IV. This position will be funded by a grant from the U.S. Office of Education. The purpose of this position will be to coordinate current and new Student Services programs.

Establish position #309, Departmental Secretary, S-13. This position will provide secretarial services for the new professional staff.

The Board was also requested to approve corrections to recommended salary adjustments for A-P personnel as initially approved in the meeting of August 15, 1973. Errors of a clerical, typing, or computational nature were inadvertently made and need to be corrected to carry out the actual intent of the initial recommendations. The individuals whose salaries will be amended are:

Bass, Martha
Graham, John
Greenlee, Sidney
Howard, Frances
Hudack, Charlotte

Kinsey, Victor
Kirchner, Tom
Kleckner, Keith
Proctor, Vince

It was moved by Mrs. Adams, seconded by Mr. Morris, that the personnel actions be approved. 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 General Scholarship Fund:

Berman, John S., Birmingham	\$ 100.00
Gittleman, Ella, Detroit	30.00

II. Grant in support of the Lathrup Village Women's Club Loan Fund:	
Lathrup Women's Club, Lathrup Village	\$ 100.00
III. Grant in support of the Isaac Jones Scholarship Fund: Miscellaneous Donors	1,152.50
IV. Grant in support of the Alumni Fund: Ford Motor Company Fund, Dearborn, (Matching gift of William Schwark)	20.00
V. Grants in support of the Friends of the OU Art Gallery:	
Aronoff, Mr. and Mrs. Arnold Y., Birmingham	200.00
Aronow, Mr. and Mrs. Harry B., Detroit	20.00
Arwin, Mr. and Mrs. Lester B., Troy	20.00
Barron, Mr. and Mrs. S. Brooks, Detroit	100.00
Barron, Mr. and Mrs. Guy, Bloomfield Hills	20.00
Birnkrant, Mr. and Mrs. Theodore, Huntington Woods	20.00
Brewer, Mrs. Maxine R. L., Brighton	20.00
Citrin, Mr. and Mrs. Toby, Detroit	40.00
De Carlo, Mr. and Mrs. John, Bloomfield Hills	20.00
Denison, Mr. and Mrs. Walter R., Birmingham	30.00
De Salle, Ms. Peggy, Birmingham	10.00
Doner, Mr. and Mrs. Fred, Franklin	20.00
Doner, Mr. and Mrs. Milton J., Detroit	20.00
Doner, Mr. and Mrs. Wilfred B., Franklin	40.00
Draper, Mr. and Mrs. James W., Grosse Pointe Farms	40.00
Frank, Mr. and Mrs. Benjamin, Huntington Woods	20.00
Frank, Mr. and Mrs. H. B., Huntington Woods	20.00
Frank, Mrs. Kaye, Detroit	25.00
Frank, Mr. and Mrs. Sam, Birmingham	30.00
Golanty, Mr. and Mrs. George, Southfield	20.00
Goldberg, Mr. and Mrs. Irving, Bloomfield Hills	25.00
Green, Mr. and Mrs. Milton M., Birmingham	20.00
Hamburger, Mr. and Mrs. M. L., Birmingham	80.00
Handleman, Mr. and Mrs. David, Detroit	50.00
Harrison, Ms. Barbara F., Birmingham	10.00
Hecht, Ms. Marjorie S., Huntington Woods	20.00
Hermelin, Mr. and Mrs. David, Southfield	20.00
Howard, Mr. and Mrs. Milton M., Southfield	20.00
Johnson, Dale E., Birmingham	10.00
Kallet, Dr. Herbert I., Southfield	20.00
Kanner, Mr. and Mrs. Richard L., Huntington Woods	20.00
Katke, Mr. and Mrs. Marvin L., Bloomfield Hills	50.00

Kaufman, Dr. and Mrs. J. M., Birmingham	\$ 20.00
Leader, Mr. and Mrs. D., Franklin	20.00
Lowenstein, Mr. and Mrs. Malcolm, Franklin	20.00
Manoogian, Anne M., Grosse Pointe Farms	80.00
Manoogian, Mrs. Richard, Grosse Pointe	1,000.00
Matthews, Mr. and Mrs. George T., Rochester	20.00
Miro, Mr. and Mrs. Jeffrey H., Bloomfield Hills	20.00
Newberg, Mr. and Mrs. William C., Bloomfield Hills	50.00
O'Dowd, Mr. and Mrs. Donald D., Rochester	20.00
Perron, Anne M., Bloomfield Hills	80.00
Raskin, Dr. and Mrs. Herbert, Birmingham	10.00
Rattner, Mr. and Mrs. William, Huntington Woods	20.00
Rosenstein, Mr. and Mrs. A., Huntington Woods	40.00
Rosenthal, Mrs. Charlotte H., Detroit	20.00
Rollins, Mr. and Mrs. M., Grosse Pointe	40.00
Shaye, Mrs. Lillian, Detroit	10.00
Shaye, Mr. and Mrs. Max, Franklin	20.00
Silverman, Mr. and Mrs. Gilbert, Southfield	40.00
Sloan, Mr. and Mrs. Richard, Southfield	20.00
Usui, Mr. and Mrs. Kiichi, Rochester	10.00
Winkelman, Mr. and Mrs. Stanley, Detroit	20.00
Winton, Mr. and Mrs. Frank, Birmingham	20.00

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

Burton, Dr. and Mrs. Irving, Huntington Woods	193.90
Chrysler Corporation Fund, Detroit (Matching gift of Mr. R. S. Bright)	500.00
Ford Motor Company Fund, Dearborn (Matching gift of James Cameron)	29.50
Lula C. Wilson Trust Fund, Birmingham	5,000.00
Yntema, Mr. and Mrs. Theodore O., Bloomfield Hills	50.00

VII. Grant in support of the Meadow Brook Theatre:

ITT Thompson Industries, Inc., Southfield	250.00
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VIII. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre:

Burroughs Corporation, Detroit	2,500.00
Chrysler Corporation Fund, Detroit (Matching gift of John J. Riccardo)	500.00
Ford Motor Company Fund, Dearborn, (Matching gift of Mr. and Mrs. Joel H. Pitcoff)	25.00
Adolph and Herman Goodman Family Trust, Detroit	100.00
Wilding Division, Bell and Howell, Southfield	300.00

IX. Grants in support of the President's Club:		
Critchfield, Mr. and Mrs. Robert M., Birmingham	\$	100.00
Cross, Mr. and Mrs. Milo J., West Bloomfield		2,340.00
Davis, Mr. and Mrs. John R., Harbor Springs		2,000.00
Goad, Mr. L.C., Bloomfield Hills		1,000.00
X. Grant in support of the William G. Shaw Charitable Trust:		
The William G. Shaw Charitable Trust, Southfield		140.00
XI. Grants in support of the Library Book Fund - Edward S. Wellock:		
Barker, Dr. and Mrs. Howard B., Bloomfield Hills		35.00
Colbert, Mr. and Mrs. Lester L., Bloomfield Hills		15.00
Flint, Mr. and Mrs. Edgar B., Bloomfield Hills		25.00
Flint, Mr. and Mrs. Robert H., Bloomfield Hills		25.00
Goodman, Ruth O., Bloomfield Hills		25.00
Graham, Mr. and Mrs. Graham J., Bloomfield Hills		25.00
Green, Mr. and Mrs. Leslie H., Bloomfield Hills		20.00
Greene, Mr. and Mrs. Harvey B., Bloomfield Hills		15.00
Hartman, Mr. and Mrs. William E., Jr., Bloomfield Hills		10.00
Johnson, Dorothy M., Bloomfield Hills		100.00
King, Lawrence A., Birmingham		20.00
O'Dowd, Mr. and Mrs. Donald D., Rochester		25.00
Townsend, Mr. and Mrs. Lynn A., Bloomfield Hills		50.00
XII. Grants in support of Departments, Staff, Schools, and Colleges:		
Johnson & Johnson, New Brunswick, New Jersey, under the direction of Professor A.R. Liboff, of the Physics Department, to be used in support of the Conference on Electrically Mediated Growth Mechanisms in Living Systems, Period of Performance: August 15, 1973 to December 31, 1973		
		2,000.00
National Institutes of Health, Bethesda, Maryland, under the direction of John R. Reddan, Biological Sciences Department, to be used in support of the "Control of Cell Division in the Ocular Lens" period of Performance: September 1, 1973 to August 31, 1974		
		42,244.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy, Institute of Biological Sciences, to be used for additional support of the project entitled, "Intraocular Transport," Period of Performance: May 1, 1973 to April 30, 1974		
		4,750.00

National Institutes of Health, Bethesda, Maryland,
under the direction of Dr. Venkat N. Reddy, Institute
of Biological Sciences, additional indirect cost
related to the Intraocular Transport \$ 2,672.00

National Institutes of Health, Bethesda, Maryland,
under the direction of John R. Reddan, Biological
Sciences, indirect cost related to "Control of Cell
Division in the Ocular Lens" 19,043.00

National Science Foundation, Washington, D.C., under
the direction of Professor Paul A. Ketchum, Department
of Biological Sciences, to be used for renewed support of
the project entitled, "Isolation and Characterization of a
Factor Common to Molybdenum Containing Enzymes" 35,000.00

Pontiac Motor Division of General Motors Corporation,
Pontiac, Michigan under the direction of Manuel
Pierson, Dean for Student Services, to be used in
support of the "Project Pontiac Motor 1973-74 Program"
Period of Performance: July 1, 1973 to August 31, 1974 81,894.00

Pontiac Public Schools, Pontiac, Michigan, under the
direction of James Bullock, Assistant Provost, to be
used in support of the Career Opportunity Program
Grant, Period of Performance: July 1, 1973 to
August 31, 1974 92,998.80

Ritter Corporation, Rochester, New York, under the
direction of Professor A.R. Liboff, Physics Department,
to be used in support of the Conference on Electrically
Mediated Growth Mechanisms, Period of Performance:
August 15, 1973 to December 31, 1973 2,500.00

United States Office of Education, Washington, D.C., under
the direction of Mr. Thomas Atkinson, Director of
Administrative Services, to be used in support of the
"Veterans Cost of Instruction Program," Period of
Performance: July 1, 1973 to June 30, 1974 16,207.33

XIII. Contribution to the Oakland Center of carpeting and pad
from Dr. Kenneth H. Coffman, value of gift 150.00

XIV. Contribution to the School of Engineering of a 4-axis point-
to-point machine controller with tape reader from ExCello
Parker Company, value of gift 40.00

- XV. Contribution to the University Student Shop of a Southbend, 16" lathe from Vickers, Division of Sperry Rand Corp., value of gift \$ 1,500.00

XVI. Report on Stock Transaction - see item IX above

	<u>Date Received</u>	<u>Date of Sale</u>	<u>Proceeds</u>	<u>Comm., Taxes</u>
Mr. and Mrs. Milo J. Cross 30 shares of Pontiac State Bank stock to the President's Club on August 8, 1973. Value of stock at date of gift was \$78 (\$2,340.00)	8/8/73	8/14/73	\$2,340.00	-0-

Mr. Saltzman moved to accept the gifts and grants with appreciation. Mrs. Adams offered a second and the motion carried.

Approval of Candidates for B.A., B.S., M.A., M.A.T. and M.S. Degrees as of June 22, 1973

President O'Dowd requested Board approval of the candidates for the degrees of B.A., B.S., M.A., M.A.T. and M.S. as of June 22, 1973. The list of candidates is on file in the Office of the Secretary.

It was moved by Mr. Carr, seconded by Mr. Katke, that the degrees be awarded. Motion carried.

Approval to Extend Full Payment of Hospitalization Insurance to Certain Nonbargaining Employees of the University

It has been University policy to extend fringe benefits credited to bargaining units to corresponding nonrepresented employees. Full-payment hospitalization insurance was provided in some contracts as a result of 1973 negotiations. It was assumed that this benefit would be extended to corresponding nonbargaining employees; however, this matter was not formally presented to the Board for action. President O'Dowd recommended that the Board adopt the following resolution:

"RESOLVED,

That full-payment hospitalization insurance benefits be extended to all academic administrators and Administrative-Professional personnel of the University, retroactive to August 1, 1973."

It was moved by Mr. Katke, seconded by Mrs. Adams, that the resolution be adopted. Motion carried.

Mr. Lewis questioned whether the effective date was correct in view of the AAUP contract date of August 15. Mr. Swanson stated that the August 1 date was preferred because of the remittance date of the premium to the insurance carrier.

Approval of Revised Out-of-State Tuition Regulations

President O'Dowd requested approval to revise the Out-of-State Tuition Regulations. He explained that because of recent Supreme Court rulings, it is necessary to change our regulations in order to comply with the law. Under the current regulations, once a student has been classified as an out-of-state student, there is no provision for a change in status and this has been determined by the Courts to be unconstitutional.

President O'Dowd stated that the proposed regulations have been designed with the assistance of legal counsel and should meet the requirements of the Court. He recommended that the policy on enrolled students changing from out-of-state to in-state residency for the purpose of tuition determination should be effective with the fall semester, 1973, and that this be accomplished by means of petition. The regulation requiring a new enrollee who wishes in-state status to have resided in the State for the twelve months immediately preceeding registration should take effect with the fall semester, 1974. The proposed regulations are as follows:

Out-of-State Tuition Regulations Oakland University

Students enrolling at Oakland University shall be classified as in-state or out-of-state students for purposes of assessing tuition charges. It is the student's responsibility to register each semester or session under the proper in-state or out-of-state classification. For the purpose of these regulations, an in-state resident shall be defined as a person who has a Michigan domicile and has resided in Michigan twelve (12) months immediately preceding his or her enrollment.

A student who was originally classified as an out-of-state student may be reclassified as an in-state student only if he or she has become a bona fide domiciliary of Michigan for at least twelve (12) consecutive months, primarily as a permanent resident and not merely as a student. A student shall not be considered domiciled in Michigan unless he or she is in continuous physical residence in this State and intends to make

Michigan his or her permanent home, not only while in attendance at the University, but indefinitely thereafter.

An alien who has been lawfully admitted for permanent residence in the United States shall not, by reason of that status alone, be disqualified from classification as a resident, provided, however, that aliens who are present in the United States on a temporary or student visa shall not be eligible for classification as a resident.

Any student who has acquired a bona fide domicile in Michigan subsequent to being classified as an out-of-state student may apply for reclassification to in-state status by obtaining an "application for reclassification" from the Registrar, 161 North Foundation Hall. The student shall complete the application and list in detail the reason(s) he or she is a bona fide domiciliary of Michigan, primarily as a permanent resident and not merely as a student, and attach documentary data in support thereof, and return the application to the University Registrar thirty days prior to the beginning of classes of the semester or session for which the reclassification shall be effective. The following facts and circumstances, although not necessarily conclusive, have probative value in support of a claim of a residence reclassification:

1. Continuous presence in Michigan when not enrolled as a student.
2. Reliance upon Michigan sources for financial support.
3. Domicile in Michigan of family, guardian, or other relatives or persons legally responsible for the student.
4. Former domicile in the State and maintenance of significant connections therein while absent.
5. Ownership of a home.
6. Long-term military commitments in Michigan.
7. Acceptance of offer of permanent employment in Michigan.
8. Other factors indicating an intent to make Michigan the student's permanent domicile will be considered by the University in reclassifying a student.

The following circumstances, standing alone, shall not constitute sufficient evidence of domicile to effect reclassification of a student as a resident under these regulations:

1. Voting or registration for voting.
2. Employment in any position normally filled by a student.
3. The lease of living quarters.
4. A statement of intention to acquire a domicile in Michigan.

5. Domicile in Michigan of student's spouse.
6. Automobile registration.
7. Other public records such as birth and marriage records.

Any student desiring to challenge his or her classification under the foregoing regulations of the Board of Trustees shall have the right to petition an appeal of the determination. Petitions of Appeal and inquiries regarding these out-of-state tuition regulations should be addressed to: Chairman, Out-of-State Tuition Committee, 263 South Foundation Hall, Oakland University, Rochester, Michigan, 48063.

Mr. Lewis inquired as to whether the regulations would require compliance with not only numbers 1-8 but also 1-7. Mr. Sturner responded affirmatively, explaining that items 1-7 by themselves would not grant resident status to a student.

Mr. Carr stated that these regulations are designed to be guidelines if the student changes his domicile. He must satisfy the University reviewing body that he intends to remain in the State.

It was moved by Mr. Morris, seconded by Mr. Carr, that the revised Out-of-State Tuition Regulations be approved. Motion carried. (Mr. Lewis abstained from voting.)

Approval of a Secondary Teaching Major in Language Arts

President O'Dowd recommended approval of the following resolution authorizing a secondary teaching major in Language Arts:

"RESOLVED,

That a teaching major in Language Arts leading to a secondary education credential be authorized to begin in September, 1974."

Mr. Katke inquired if this request must be approved by the State Board of Education and what implications would result from a delay of approval.

Mr. Obear stated that he wished to implement the program next year and that he expected State Board of Education certification at least four or five months in advance of this deadline. He did not anticipate any problems. The general procedure is to advise the State Board that a program is being initiated. If no challenge is forthcoming, approval is assumed. The State Board has not objected to programs that do not require

any sources of legislative funding and are not at a different academic level. If the State Board specifically objected to this program at any point, we would not continue since we must be able to assure our students that they will receive certification.

It was moved by Mr. Lewis, and seconded by Mrs. Adams that the resolution be adopted. Motion carried.

Approval of Contracts for Work at Meadow Brook Hall

President O'Dowd requested approval to award contracts for equipment, maintenance and construction at Meadow Brook Hall. The funds for these projects will be provided from the recent grant from the Kresge Foundation. President O'Dowd proposed adoption of the following resolution:

"RESOLVED,

That the President be authorized to accept bids and let contracts for the renovation and maintenance of Meadow Brook Hall as follows:

Kitchen equipment	Canton China & Equipment	\$14,228
Kitchen construction	Waterford Construction Co.	29,900
Resurface circle drive	Grunwell-Cashero	45,769

and be it

"RESOLVED, further

That the President be authorized to solicit proposals for the determination of work priorities, which will fall within current budget parameters, for the maintenance and repair of the exterior of Meadow Brook Hall and its access bridge. "

Mr. Katke inquired as to how the maintenance and repair of the exterior and the access bridge work would be funded and which projects would be undertaken.

President O'Dowd explained that there are probably three or four times as many projects as there are funds available. The contractors will be asked to bid in a manner to separate the projects. The University will undertake the projects with highest priority and within the funds available.

It was moved by Mr. Katke, seconded by Mr. Carr, that the resolution be adopted. Motion carried.

Approval to Sell Property Located at Walton Blvd. and Adams Road

President O'Dowd requested approval for the University to sell a parcel of land on the northwest corner of Walton Blvd. and Adams Road. This land was originally used for a well and pump site for the estate and is no longer useful to the University. President O'Dowd recommended adoption of the following resolution:

"RESOLVED,

That the President is authorized to sell the University property located on the NW corner of Walton Blvd. and Adams Road containing approximately 3.57 acres for not less than \$280,000 and to publicly advertise and receive sealed bids for the sale of said property, and be it

"RESOLVED further,

That the Board of Trustees reserves the right to accept or reject any or all bids made under such procedures."

Mr. Saltzman stated that the members of the Board had previously determined that the following criteria should be used in approving the sale of the land:

1. The use of the land will be compatible with the needs of the University and the community.
2. The public sale will be advertised in the press.
3. The price will be established after three appraisals have been received by the University and they are determined to be fair appraisals.

Mr. Katke inquired as to the time schedule of the sale. Mr. Swanson stated that he would proceed immediately and that bids could be submitted in 2 or 3 weeks.

It was moved by Mr. Carr, seconded by Mr. Katke, that the resolution regarding the sale of property be approved. Motion carried.

Approval to Establish a University-Community Counseling and Psychological Center

President O'Dowd requested approval to extend counseling and psychological services to the entire University and to the community. In the past this service has been available only to students. This would provide the community with a much-needed service and also serve as an excellent training center for graduate students enrolled in the guidance and counseling program. The service would be

available to children as well as adults. President O'Dowd recommended adoption of the following resolution:

"RESOLVED,

That the Board of Trustees approves the establishment of a University-Community Counseling and Psychological Center."

It was moved by Mr. Lewis and seconded by Mr. Morris that the resolution be adopted. Motion carried.

Approval for Affiliation by the Board of Trustees with the Michigan Association of Governing Boards of State Colleges and Universities

President O'Dowd recommended that the Board of Trustees becomes affiliated with the newly established Michigan Association of Governing Boards of State Colleges and Universities (MAGBSCU). The purpose of the Association is to coordinate the efforts of the governing boards of the State institutions. President O'Dowd requested adoption of the following resolution:

"RESOLVED,

That the Oakland University Board of Trustees agrees to join the newly created association entitled, the Michigan Association of Governing Boards of State Colleges and Universities, and be it

"RESOLVED further,

That the chairman take all steps necessary to select a delegate and an alternate delegate to represent Oakland University at Association meetings."

It was moved by Mr. Saltzman, seconded by Mrs. Adams, that the resolution be adopted. Motion carried.

Mr. Morris moved to adjourn the meeting. After a second by Mr. Saltzman, the meeting adjourned at 9:05 p.m.

John De Carlo, Secretary
Board of Trustees

Approved,

Arthur W. Saltzman, Vice Chairman
Board of Trustees

Date _____