

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
March 21, 1968

Communication from Vice President May, dated February 22, 1968:

Yesterday when Mr. Cress was in the office, he presented a bill for work in connection with financing of residence halls at Oakland University. As you know, for many years the Ann Arbor Trust Company has charged a fee of 3/8 of 1% for its services, and this amount has been approved on a number of occasions by our Trustees.

The bill presented yesterday covers the \$4,000,000 construction loan originally negotiated in December 1965. In 1966 the Trust Company obtained an extension of the loan for one year. In 1967 it negotiated a two-year loan which must be refunded prior to December 1969. Because of the extra work in arranging the above loans, the Trust Company has proposed that its fee in this case be set at 1/2 of 1% for both the temporary and long-term financing.

I would recommend that the Trustees approve a fee of 1/2 of 1% which allows the Ann Arbor Trust Company at 1/8 of 1% fee for all construction and temporary financing.

On motion by Mr. Merriman, seconded by Dr. Smith, it was voted to approve the above recommendation.

Mr. Varner reported on and discussed a Civil Rights project he proposes for the City of Pontiac, and also discussed the prospects for enrollment in the fall of 1968.

Mr. Hartman requested that Mr. Varner and Mr. Carr present a brief statement of the early history of Oakland University and its relationship to Michigan State University at the May meeting.

Sabbatical leave for Robert C. Howes, Assistant Provost and Professor in the History Dept. at full salary to study at home, effective September 9, 1968 to December 18, 1968.

Sabbatical leave for Alfred Lessing, Assistant Professor in the Philosophy Dept. at full salary to study at home, effective January 6, 1969 to April 16, 1969.

Leave of absence for V. John Barnard, Assoc. Prof in History with no pay to study at Harvard, effective August 15, 1968 to August 14, 1969.

Appointment of Cherryll A. Wagner as Instructor in Classics Dept. at \$9,000 per year, effective August 15, 1968.

Appointment of Frederick D. Chandler as Instructor in Education at \$11,000 per year, effective August 15, 1968.

Appointment of James Fleming Hoyle as Asst. Prof in English Dept. at \$10,500 per year, effective August 15, 1968.

Appointment of Carlo Coppola as Instructor in Mod. For. Langs. & Lits. at \$9,500 per year, effective August 15, 1968.

Salary Change for John Laurence Broome, Asst. Director in the Academy of Dramatic Art from \$10,500 to \$11,500 effective April 1, 1968.

Change in leave of absence dates from half pay from September 9, 1968, to April 16, 1969, to leave with pay from January 6 to April 16, 1969, for Donald G. Malm, Assoc. Prof of Mathematics. He will study in England.

The Director of Personnel recommends the reclassification of an Accounting Clerk III to a Senior Accounting Clerk V position in the Business Office.

Grants as follows to be used for scholarship purposes:

- \$25 from the Methodist Women's Society of Christian Service of Plymouth for account 32-3230.
- \$300 from Consumers Power Company of Pontiac for account 32-3231.

For Awards Account 32-3359

- \$1,164 from the Daily Tribune of Royal Oak
- \$378 from the Michigan Farm & Garden Association of Rochester
- \$100 from the Michigan Federation of Music Clubs, Inc., of Troy for the Meadow Brook School of Music.

Grant of \$7,300 from the National Science Foundation to be used under the direction of John W. Dettman in Mathematics for research entitled "Related Partial Differential Equations."

Grant of \$22,750 from the National Foundation on the Arts and Humanities of Washington to be used under the direction of David Doherty in Continuing Education to support an audience development program for theatre and music.

Grant of \$1,000 from Dr. Leon Fill of Detroit to be used under the direction of John Fernald for support of the John Fernald Company of the Meadow Brook Theatre.

Grant of 20 shares of Pontiac State Bank common stock valued at \$1,200 from Howard B. Barker of Bloomfield Hills for the Chancellor's Club.

Approval of additional fee by Ann Arbor Trust company for dorm financing

Sabbaticals (Howes)

(Lessing)

(Barnard)

Appointments (Wagner)

(Chandler)

(Hoyle)

(Coppola)

(Broome)

Change in leave of absence (malm)

Personnel Action

Gifts and Grants

Gifts and
Grants

Grants continued:

Grants as follows to be used under the direction of Chancellor Varner for support of the Meadow Brook Music Festival:

\$100 from Advance Mortgage Corporation of Detroit
\$200 from American Steel Corporation of Detroit
\$100 from Mr. and Mrs. W. Kent Barclay of Birmingham
\$100 from Mr. and Mrs. Carl O. Barton of Birmingham
\$1,000 from The Bendix Corporation of Detroit
\$50 from Dr. and Mrs. Leonard Birndorf of Detroit
\$100 from Borg & Beck-Long of Detroit
\$250 from Borman Food Stores, Inc., of Detroit
\$100 from Philip N. Buckminster of Detroit
\$250 from Burton Abstract and Title Company of Detroit
\$50 from Mr. and Mrs. Victor E. Calcaterra of Detroit
\$100 from City National Bank of Detroit
\$50 from Mr. and Mrs. Peter Bruce Clark of Grosse Pointe Farms
\$977.49 from Community National Bank of Pontiac
\$300 from The Cross Company of Fraser
\$350 from Ex-Cell-O Corporation of Detroit
\$500 from Max M. and Marjorie S. Fisher Foundation, Inc., of Detroit
\$50 from Mr. and Mrs. Marvin Frenkel of Huntington Woods
\$100 from Mrs. Walter Gehrke of Birmingham
\$100 from Mr. and Mrs. R. C. Gerstenberg of Bloomfield Hills
\$100 from Dr. and Mrs. Lawrence R. Hafstad of Bloomfield Hills
\$500 from the Harlan Foundation of Southfield
\$20 from Mr. and Mrs. Richard Haupt of Birmingham
\$5 from Mr. and Mrs. Joel Hepner of Birmingham
\$100 from the Holley Carburetor Company of Warren
\$100 from Mr. and Mrs. Lawrence C. Howe of Bloomfield Hills
\$250 from Hughes Hatcher Suffrin of Detroit
\$25 from Mr. and Mrs. Leonard Kasle of Detroit
\$250 from Kuhlman Corporation of Birmingham
\$100 from Mrs. Andrew L. Malott of Grosse Pointe Shores
\$1,500 from Manufactures National Bank of Detroit
\$100 from Matthews-Hargreaves Chevrolet Company of Royal Oak
\$50 from Mr. and Mrs. R. A. Maxwell of Bloomfield Hills
\$350 from McCord Corporation of Detroit
\$2,000 from Michigan Bell Telephone Company of Detroit
\$100 from Mr. and Mrs. F. Osann of Birmingham
\$250 from Pontiac Mall Shopping Center of Detroit
\$50 from Mr. and Mrs. Aloysius F. Power of Bloomfield Hills
\$250 from Production Steel Strip Corporation of Detroit
\$100 from Mr. and Mrs. John J. Riccardo of Birmingham
\$100 from Mr. and Mrs. Frank O. Riley of Bloomfield Hills
\$100 from Mrs. Allan Shelden of Grosse Pointe Farms
\$300 from The J. Walter Thompson Company of Detroit
\$400 from The Timken Roller Bearing Company of Detroit
\$100 from The Udyllite Corporation of Warren
\$500 from the Uniroyal Foundation of Detroit
\$150 from Winkleman Stores, Inc., of Detroit

Alterations &
improvements

The following alterations and improvements have been made since the last report to the Trustees and charged to Alterations and Improvements, Account 91-9163:

Installation of heating system in Student Theatre	\$1,488.00
Installation of electric service in Student Theatre	810.78
Lightning rods for dairy barns	360.00
Venetian blinds for Room 235 Science Building for Audio Visual	145.00
Roof repairs on the Intramural Building	1,410.00
	<u>\$4,213.78</u>

Add'l payments
to salaried
employees

Additional payments to salaried employees since the February Trustees' meeting, as follows:

<u>Bookstore</u>		<u>Provost</u>	
Julia Chappel	\$ 2.80	Linda Kelley	\$ 8.10
Betty Hansen	64.40	Augustine Wright	18.23
<u>Chancellor</u>		<u>Public Safety</u>	
John Dement	50.00	John Davis	88.45
Roger Marz	50.00	Albert Klug	87.35
		Robert Richert	111.24
<u>Housing</u>		Dean Rowe	50.00
Wanda Johnson	4.77	Gary Schroeder	102.87
Edward Starr	533.33		
<u>Meadow Brook Estates</u>		<u>Miscellaneous</u>	
Daniel Aldrich	40.99	Charles Bragg	153.75
William Allen	68.48	Harry Hahn	75.00
Jack Calvert	50.08	Patrick McNeil	22.50
Harold Hays	75.12	Charles Morton	187.50
Robert Ruskowski	61.13	Diana Roberts	23.02
		Ann Sumpter	17.10
		Edward Van Slambrouck	240.00
		Diane Williamson	49.39
		Marilyn Williamson	100.00

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On motion by Mr. Stevens, seconded by Mr. White, it was voted to approve the
Oakland University items.

The next meeting of the Board will be held at Kellogg Center on April 17 and 18, 1968.