Minutes of the Meeting
of the
Oakland University
Board of Trustees
August 9, 1976

The meeting was called to order by Mr. O'Dowd at 8:15 p.m. in Lounge II of the Oakland Center.

Present: Chairman Saltzman, Trustees Headlee, Katke, Lewis, Morris and Schwartz

Approval of Minutes of June 23, 1976

Mr. O'Dowd requested approval of the minutes for the meeting of June 23, 1976. Mr. Katke moved that the minutes be approved. Mr. Saltzman seconded this motion, and the minutes were approved as distributed.

Approval of Personnel Actions

Mr. O'Dowd stated that "according to the Faculty Agreement, a faculty member denied employment for a final non-tenured employment term and considered eligible for employment in a tenured position or the Association (AAUP) may demand that the case be reviewed by the Faculty Reemployment and Promotions Committee (FRPC). Following receipt of the FRPC recommendation, Oakland shall reconsider its original decision and notify the full-time faculty member, the academic unit, and the Association of its reemployment decision by August 15 of the year preceding the date of contract expiration." Professor Edward M. Liddle, Department of Teacher Education, School of Education has been considered for reemployment under this contract provision.

Mr. O'Dowd then requested Board approval of the following personnel recommendation:

> It is recommended that the following personnel action, formulated by the Provost with the assistance of the Provost's Personnel Committee, in accordance with the Tenure Review Process be approved:
>
> Assistant professor eligible for reemployment for a two-year probationary term as an assistant professor, effective August 15, 1977:
>
> School of Education:
>
> Edward M. Liddle   Teacher Education   Terminate
>
> (Termination to be effective August 14, 1977.)

Mr. Lewis moved that the recommended personnel action be approved. Mr. Schwartz seconded the motion which carried.

Mr. O'Dowd submitted the following faculty personnel actions for Board approval.

Appointments:

David, Indra M., full-time 12-month Associate Professor of the Library with tenure and Assistant to the Dean of the Library, effective July 1, 1976

Dunn, Roderick J. (Jr.), full-time 10-month Assistant Professor of Mathematical Sciences, effective August 15, 1976

Gievers, John G., part-time 10-month Adjunct Professor of Engineering, effective August 15, 1976 through August 14, 1978

Kantrowitz, Adrian, part-time 10-month Adjunct Professor of Physics, effective August 15, 1976 through August 14, 1978

Laffrey, Shirley R., full-time 10-month Instructor in Nursing, effective August 15, 1976

McMann, Shirley J., full-time 10-month Instructor in Nursing, effective August 15, 1976

Meade, Kenneth A., part-time 10-month Adjunct Professor of Engineering, effective August 15, 1976 through August 14, 1978

Milewski, Carol A., full-time 10-month Instructor in Nursing, effective August 15, 1976

Reed, Pamela G., full-time 10-month Instructor in Nursing, effective August 15, 1976

Wells, James R., part-time 10-month Adjunct Associate Professor of Biological Sciences and Lecturer, effective August 15, 1976 through August 14, 1977

Changes of status

Braun, Jean S., from Professor of Psychology to Professor of Psychology and Acting Chairperson, Department of Psychology, effective June 24, 1976 through August 14, 1977

Burdick, Dolores M., from Associate Professor of French to Associate Professor of French and Co-Chairperson, New-Charter College, effective August 15, 1976 through August 14, 1979

Graber, Sidney W., from Professor of Education to Professor of Education and Acting Chairperson, Department of Teacher Education, effective June 24, 1976 through August 17, 1976

Graham, James D., from Associate Professor of History to Associate Professor of History and Acting Chairperson, New-Charter College, effective June 24, 1976 through August 14, 1976, and from Associate Professor of History to Associate Professor of History and Co-Chairperson New-Charter College, effective August 15, 1976 through August 14, 1979

Hamilton, Barbara B., from Assistant Professor of Learning Skills to Special Instructor in Learning Skills with job security, effective August 15, 1977

Kahana, Boaz, from Professor of Psychology and Chairman, Department of Psychology to Professor of Psychology, effective June 24, 1976

Schillace, Ralph J., from Associate Dean of the Evening Program and Associate Professor of Psychology to Associate Professor of Psychology, effective August 15, 1976

Stern, Robert L., from Associate Professor of Chemistry and Co-Chairman, New-Charter College to Associate Professor of Chemistry and Coordinator of Special Instructional Projects in the Center for General and Career Studies, effective July 1, 1976

Leaves of absence

Appleman, Herbert, Associate Professor of English, leave from August 30, 1976 through December 17, 1976

Barron, Richard F., Associate Professor of Education, sabbatical leave from August 15, 1977 through August 14, 1978

Beardman, John L., Associate Professor of Studio Art, sabbatical leave from January 3, 1977 through April 22, 1977

Briod, Marc, Associate Professor of Education, sabbatical leave from January 3, 1977 through April 22, 1977

Dickerson, Bernadette, Special Instructor in Learning Skills, leave from August 30, 1976 through December 17, 1976

DuBruck, Alfred, Professor of French, sabbatical leave from January 3, 1977 through April 22, 1977

Gorlin, Alice C., Assistant Professor of Economics, leave from January 3, 1977 through April 22, 1977

Karasch, Mary C., Assistant Professor of History, sabbatical leave from January 3, 1977 through April 22, 1977

Lowy, David G., Associate Professor of Psychology, sabbatical leave from January 3, 1977 through April 22, 1977

Osthaus, Carl R., Assistant Professor of History, sabbatical leave from January 3, 1977 through April 22, 1977

Payne, Robert G., Associate Professor of Education, leave from August 15, 1977 through August 14, 1978

Pettengill, Richard L., Assistant Professor of the Library, Librarian Professional Development Leave from August 30, 1976 through December 17, 1976

Schmidt, James C., Assistant Professor of Education, sabbatical leave from January 3, 1977 through April 22, 1977

Tripp, Anne H., Associate Professor of History, sabbatical leave from January 3, 1977 through April 22, 1977

Wozny, Michael J., Associate Professor of Engineering, leave from August 15, 1976 through August 14, 1977

Mr. Katke inquired about the purpose of two titles for Ms. David.

Mr. O'Dowd explained that one title, Associate Professor, was an academic title, and the second, Assistant to the Dean of the Library, described an administrative position within the library.

Mr. Katke inquired if this was a new or an open position.

Mr. Obear responded that the position has been unfilled for a year.

Mr. Katke then requested additional information about the recommended change of status with reference to acting chairperson and co-chairpersons.

Mr. Obear responded that Mr. Boaz Kahana was withdrawing as chairperson and Ms. Jean Braun would be acting chairperson while they searched for a permanent chairperson.

Mr. Obear also stated that in the case of Dolores M. Burdick and James D. Graham, the appointees are filling in for a new chairperson or co-chairpersons. Mr. Obear explained that last month the Board acted upon the change of status for James Clatworthy who along with Robert L. Stern had been co-chairmen of the New-Charter College. He explained that one served as chairperson in the fall and the other in the winter. They wished to give up these positions and therefore new appointments are being made. Mr. Obear said that what is actually happening is that Messrs. Clatworthy and Stern are giving up the co-chairpersonship of the New-Charter College and Ms. Burdick and Mr. Graham are assuming the co-chairpersonship.

Mr. Obear explained that in the case of Sidney W. Graber, he was appointed acting chairperson this summer.

Mr. Saltzman moved that the personnel actions be approved. Mr. Lewis seconded the motion which passed.

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

Recommendations from Employment Relations Office

Academic Affairs

Engineering
Establish budget position #24, Post Doctoral Fellow, AP-V.

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

Health Sciences
Establish budget position #3, Assistant to the Director, Center for Health Sciences, AP-III.

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

Library
Regrade budget position #315, Interlibrary Loans Assistant and Telephone Clerk, salary grade C-1, to Interlibrary Loans Assistant, salary grade C-3. NOTE: Position now funded from labor payroll, salary grade C-2.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Reclassify budget position #317, Senior Library Clerk, salary grade C-4, to Library Assistant, salary grade C-5.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Reclassify budget position #321, from Interlibrary Loans Assistant, salary grade C-3, to Interlibrary Loans/Reference Assistant, salary grade C-4.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Establish budget position #322, Library Assistant, salary grade C-5.

No additional funds.

School Services
Establish budget position #3, Director of Instructional Material Center, AP-V.

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

Teacher Education
Reclassify budget position #57, Undergraduate Elementary Education Advisor, AP-I to Academic Advisor, AP-III.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Establish budget position #60, Director, Field Services, AP-VIII.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Campus and Student Affairs

Sports and Recreation Building and Intramural Activities
Establish budget position #302, Departmental Secretary, salary grade C-3.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Student Services
Establish budget position #20, Coordinator, Skill Development Center, AP-VI.

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

Establish budget position #21, Counselor, AP-IV.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Establish budget position #312, Secretary/Veterans' Affairs, salary grade C-5.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Continuing Education

Continuing Education
Establish budget position #14, Supervisor of Administrative and Academic Services, AP-I.

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

Continuum Center
Establish budget positions #9 and 10, Counselor/Older Persons Project, AP-III.

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

Establish budget position #11, Research Associate, AP-III.

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

Establish budget position #12, Coordinator of Volunteers and Counselor, AP-II.

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

Special Projects and Cultural Affairs

Reclassify budget position #302 from Meadow Brook Theatre Accounts Secretary, salary grade C-5, to Clerical Accountant, salary grade C-8.

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

Urban Affairs

Urban Affairs
Reclassify budget position #302 from Secretary/Urban Affairs, salary grade C-4, to Secretary/Center for Community and Human Development, salary grade C-6.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

NOTE: All costs are based on 1975-76 salary schedule. Actual cost beginning July 1, 1976, will be increased by the amount of annual adjustment, if any.

Mr. Headlee moved that the recommendations be approved. Mr. Katke seconded this motion.

Mr. Saltzman stated that he was concerned about the source of funds for various positions. He noted that several positions were externally funded and he inquired if the establishment of these positions would commit the University in future years if external funds were no longer available.

Mr. Swanson replied that the positions are established on an "ongoing basis." He also stated that when a funding source ceases, an administrative decision is made on the elimination of the position.

Mr. O'Dowd added that the staff in these positions are hired with the understanding that the job may not be permanent. Often because the people hired have some skill, they are placed elsewhere in the University community.

Mr. Lewis inquired if there was a form of tenure commitment which would extend beyond the funding source.

Mr. Swanson replied that there was no tenure commitment.

The motion was voted upon and carried.

Mr. Katke inquired if the personnel actions under discussion would be reviewed by the Board's standing committees when they are established. Mr. Katke expressed concern about the financial implications of personnel actions. He noted that the recommendations indicate that there will be no increase in the budget; nevertheless, he could not understand how the University with a restricted budget could undertake these commitments without increasing the budget.

Mr. O'Dowd commented that the administration had no reluctance about sharing information with the Board. He stated that the only problem with a committee review is that there is about a three-week deadline date for the receipt of agenda items in order to provide a review period of one week for the full Board. Any delay for committee review could prejudice personnel appointments.

Mr. Katke responded that there must be several weeks in the planning process prior to the submission of these actions to the Board.

Mr. O'Dowd answered that personnel actions presented to the Board are already fifteen to twenty days old and if a committee review was required, it would take about four weeks.

Mr. Swanson informed the Board that while the report was very summarized, the University was accurate in indicating that there would be no additional costs. He said that what might be more appropriate would be to acquaint the Board members or a committee with the processes and procedures involved.

Mr. Katke observed that if the University has operated without these staff members, and if the total student count is not greater than last year, the need is subject to question.

Mr. Swanson commented that Mr. Katke was raising fair questions and he believed there were good answers in each and every instance.

Mr. Katke stated that he seriously believed that a Board committee should review these matters and submitted this suggestion for future consideration by the Board.

Acceptance of Gifts and Grants

Mr. O'Dowd requested approval of the following gifts and grants, commenting that the list was sizable in number, amounting to approximately $1,004,000. Some of the gifts and grants would respond to Trustee Katke's question about support for personnel appointments.

I. Grant in support of the Lee Grekin Memorial Scholarship Fund:

Grekin, Ms. Molly, Southfield	500.00

II. Grant in support of the Carolyn Mazzara Memorial Fund:

Eveley, Mrs. Martin, Birmingham	5.00

III. Grant in support of the Oakland County Medical Auxiliary Scholarship Fund:

Woman's Auxiliary to the Oakland County Medical Society, Bloomfield Hills	2,000.00

IV. Grants in support of the Alumni Fund:

Ford Motor Company Fund, Dearborn, (Matching gift of Mr. Jerry Goecke)	10.00
International Business Machines Corporation, Armonk, New York, (Matching gift of Mr. J. Bachelder)	50.00

V. Grant in support of the Oakland University Annual Fund Drive:

Forbes, Professor William C., Rochester	500.00

VI. Grant in support of the General Fund - Miscellaneous Income:

Hubert, Mr. Alan R., Pontiac	10.00

VII. Grants in support of the Friends of the Kresge Library:

Cowles, Dewayne, Rochester	10.00
Ford Motor Company Fund (Matching gifts of Mr. James L. Cameron, Jr., and Mr. Kenneth Cunningham, Jr.)	165.00
Miscellaneous Donors	530.61
Schenck, Mr. and Mrs. Vince, Pontiac	10.00
Turco, Mr. Richard E., Utica	10.00

VIII. Grants in support of the Kresge Library - Memorial Fund:

Jenkins, Mr. and Mrs. James R., Bloomfield Hills	20.00
Nye, Mr. and Mrs. James F., Lapeer	25.00
Oakland University Women's Club, Rochester	10.00
Taylor, Mrs. Robert H., Bloomfield Hills	20.00

IX. Grants in support of the Meadow Brook Art Gallery:

Ford Motor Company Fund, Dearborn, (Matching gift of Mr. J. H. Pitcoff)	25.00
Handleman Company, Clawson	500.00
Mendelson, Aaron, Memorial Trust, Bloomfield Hills	100.00

X. Grant in support of Meadow Brook Hall:

Ford Motor Company Fund, Dearborn, (Matching gift of Mr. John Bowers and Mr. Geoffrey Curran)	60.00

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

BASF Wyandotte Corporation, Parsippany, New Jersey	500.00
Butzel, Mr. Martin L., Birmingham	500.00
Detroit Bank & Trust Company, Detroit	1,400.00
Federal-Mogul Corporation, Detroit	1,000.00
Ford, John B., Jr., Detroit	1,000.00
Klein, Mr. and Mrs. Victor W., Detroit	100.00
Laundry & Linen Drivers Union, Detroit	25.00
Miller, Mr. and Mrs. Milton J., Detroit	300.00
Miscellaneous Donors	542.00
Mortell Company, Kankakee, Illinois	100.00
Weston, Mr. and Mrs. Norman B., Birmingham	1,000.00

XII. Grants in support of the Meadow Brook Theatre:

Haack, Mr. E. Wray, Orchard Lake	25.00
Maremont Corporation, Farmington	100.00
Miscellaneous Donors	96.00
Scafuri, Mr. and Mrs. Michael A., Rochester	30.00
Supreme Tri-Bit Company, Livonia	25.00
Van Wormer Industries, Inc., St. Clair Shores	100.00
Walker, Mrs. Sallie, Detroit	100.00
Waste Management of Wisconsin, Menomonee Falls, Wisconsin	100.00

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

ARA Food Service, Kenosha, Wisconsin	100.00
Air Monitoring Incorporated, Royal Oak	500.00
Allied Chemical Corp., Automotive Products Div., Mt. Clemens	900.00
American Motors Corporation, Southfield	910.00
American Shortening & Oil Co., Livonia	100.00
Automotive Products Limited, England	500.00
Bendix Corporation, Southfield	200.00
Binks Manufacturing Company, Livonia	200.00
Buesser, Mr. and Mrs. Frederick G. (Jr.), Detroit	25.00
Bundy Corporation, Warren	100.00
Burroughs Corporation, Detroit	2,500.00
Clark Equipment Co., Axle & Trans. Divs., Buchanan	100.00
Commercial Carriers, Inc., Romulus	200.00
Cutmore Tool Co., Warren	100.00
Detroit Strip Division, Detroit	100.00
Firestone Tire & Rubber Company, Allen Park	700.00
Gateway Transportation Co., Inc., La Crosse	150.00
Goodyear Tire & Rubber Company (The), Detroit	500.00
J & J Cartage Company, Detroit	100.00
Kaul Glove & Manufacturing Company, Detroit	100.00
Kornegay, Francis A., Detroit	100.00
Lyons Corporation, Milwaukee, Wisconsin	100.00
Markward, F. W., Co., Inc., Detroit	200.00
Mayco Plastics, Inc., Fraser	100.00
Maye, John, Associates, New Berlin, Wisconsin	100.00
McCracken, Mr. V. J., Birmingham	100.00
McGean Chemical Company, Inc., Cleveland, Ohio	100.00
McInerney Spring & Wire Company, Grand Rapids	750.00
Miscellaneous Donors	3,235.00
NN Dataforms, New Berlin, Wisconsin	100.00
Narens Associates, Inc., Southfield	100.00
Natsch, Mr. & Mrs. Donald A., Union Lake	50.00
Peninsular Distributing Company, Detroit	100.00
Protective Treatments, Inc., Southfield	100.00
Rockwell International, Troy	1,000.00
Schlafer Iron & Steel Company, Detroit	200.00
Secrest, Mr. and Mrs. John C., Birmingham	1,000.00
Slocum, George M. and Mable H., Foundation, Birmingham	600.00
Spic & Span, Milwaukee, Wisconsin	100.00
Stroh Brewery Co. (The), Detroit	1,000.00
Toledo Steel Tube Co., Toledo, Ohio	100.00
United Trucking Service, Inc., Detroit	100.00
Whittaker Steel Strip, Detroit	100.00
Youngstown Cartage Co. (The), Detroit	25.00

XIV. Grant in support of the Department of Music for the Purchase of Choral Risers:

Adams, Mr. and Mrs. Robert L., Rochester	400.00

XV. Grant in support of the School of Nursing Gift Fund:

Ryan, Mr. and Mrs. William J., Pontiac	100.00

XVI. Grants in support of the OU Foundation - President's Club:

Capsalis, Mr. and Mrs. Aleck, Bloomfield Hills	1,000.00
Caserio, Mr. Martin J., Bloomfield Hills	4,900.00
Joliat, Mr. John F., Royal Oak	1,900.00*
McKenney, Mr. and Mrs. Paul M., Bloomfield Hills	1,000.00
Mitzelfeld, Mr. William A., Rochester	1,000.00

XVII. Grant in support of the President's Discretionary Gift Account:

Headlee, Mr. Richard H., Farmington Hills	300.00

XVIII. Grant representing premium payment on $5,000 Life Insurance Policy payable to and owned by Oakland University:

Norvell, Mr. Ralph T., Birmingham	112.00

XIX. Grant in support of the William G. Shaw Charitable Trust:

William G. Shaw Charitable Trust	160.00

XX. Grant in support of the Slavic Folk Ensemble:

Miscellaneous Donors	469.00

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

City of Detroit Mayor's Office of Manpower, Detroit, Michigan, under the direction of Mr. James McGinnis, Director of the Oakland Prep School, to be used in support of the "Summer Training Program for Economically Disadvantaged Youth."	35,967.00
W. K. Kellogg Foundation, Battle Creek, Michigan, under the direction of George L. Gardiner, Dean of the Kresge Library, to be used in support of the program entitled, "Michigan Library Network Program - W. K. Kellogg Foundation." Period of Performance: July 1, 1976 to June 30, 1977.	7,700.00

*Stock Contribution

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Esther M. Goudsmit of the Biology Department, indirect cost related to "Molluscan Reproductive Cycle: Neurohormonal Control." Period of Performance: July 1, 1976 to June 30, 1977.	11,090.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Esther M. Goudsmit of the Biology Department, to be used in support of the program entitled, "Molluscan Reproductive Cycle: Neurohormonal Control." Period of Performance: July 1, 1976 to June 30, 1977.	30,800.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Nalin J. Unakar of the Biology Department, indirect cost related to "Morphological Studies in Experimental Cataracts." Period of Performance: June 1, 1976 to May 31, 1977.	11,127.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Nalin J. Unakar of the Biology Department, to be used in support of the program entitled, "Morphological Studies in Experimental Cataracts." Period of Performance: June 1, 1976 to May 31, 1977.	31,742.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Denis Callewaert of the Chemistry Department, indirect cost related to "Evolution of Certain Dehydrogenases in a Pseudomonas." Period of Performance: May 1, 1976 to April 30, 1977.	2,828.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Denis Callewaert of the Chemistry Department, indirect cost related to "Molecular Mechanisms in Cellular Immunology."	9,139.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Joseph D. Hovanesian of the School of Engineering, to be used as additional indirect cost related to "Use of Moire Technique to Measure Corneal Topography." Period of Performance: September 1, 1974 to April 30, 1976 extended to September 30, 1976.	5,463.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. V. E. Kinsey of the Institute of Biological Sciences, indirect cost related to "Intraocular Fluid Dynamics." Period of Performance: May 1, 1976 to April 30, 1977.	25,014.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Sciences, indirect cost related to "Intraocular Transport." Period of Performance: May 1, 1976 to April 30, 1977.	29,684.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, indirect cost related to "Photoreceptor Electrogenesis." Period of Performance: June 1, 1976 to May 31, 1977.	14,743.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used in support of the project entitled, "Photoreceptor Electrogenesis: Its Dynamics and Controls." Period of Performance: June 1, 1976 to May 31, 1977.	36,730.00
National Institute of Mental Health, Rockville, Maryland, under the direction of Dr. Geraldene Felton of the School of Nursing, to be used in support of the program entitled, "The Psychiatric Nurse, CMH and MR Service Systems." Period of Performance: July 1, 1976 to June 30, 1978.	109,022.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Paul M. Doherty of the Physics Department, indirect cost related to "Diffusion of Proteins in Intact Cataractous Lenses." Period of Performance: June 1, 1976 to May 31, 1977.	7,489.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Paul M. Doherty of the Physics Department, to be used in support of the program entitled, "Diffusion of Proteins in Intact Cataractous Lenses." Period of Performance: June 1, 1976 to May 31, 1977.	34,315.00

National Science Foundation, Washington, D. C., under the direction of Donald C. Young of the Chemistry Dept., to be used in support of the program entitled, "Preparation for Chemical Positions," (Restructuring the Undergraduate Learning Environment - R.U.L.E.). Period of Performance: June 1, 1976 to August 31, 1978.	16,100.00
National Science Foundation, Washington, D. C. under the direction of Charles B. Lindemann of the Department of Biological Sciences, to be used in support of the program entitled, "The Mechanism and Control of Flagellar Motility." Period of Performance: July 1, 1976 to June 30, 1977.	12,500.00
National Science Foundation, Washington, D. C., under the direction of Louis R. Bragg of the Mathematical Sciences Department, to be used in support of the program entitled, "Research in Solution Relating Transformations and their Applications in Partial Differential Equations." Period of Performance: June 1, 1976 to May 31, 1977.	10,800.00
Oakland County, Pontiac, Michigan, under the direction of Mr. John Coyle, Employment Relations Department, to be used in support of the "Comprehensive Employment and Training Act," Title VI Program for 1976. Period of Performance: July 1, 1976 to December 31, 1976.	28,307.00
United States Energy Research and Development Administration, Argonne, Illinois, under the direction of Dr. V. E. Kinsey of the Institute of Biological Sciences, to be used in support of the program entitled, "Biochemical Studies of the Ocular Lens in Relation to Cataractogenesis." Period of Performance: January 1, 1976 to June 30, 1976.	12,181.00
United States Office of Education, Washington, D. C., under the direction of Alan R. Scott, Career Advising and Placement Department, to be used in support of the program entitled, "Cooperative Education Programs." Period of Performance: July 1, 1976 to June 30, 1977.	45,000.00

	United States Office of Education, Washington, D. C. under the direction of Jacqueline Lougheed of the School of Education, to be used in support of the program entitled, "Teacher Corps Training Program (Eleventh Cycle)." Period of Performance: June 1, 1976 to August 31, 1977.	215,336.00
	United States Office of Education, under the direction of Dr. Doris Sponseller and Dr. Sidney Graber of the School of Education, to be used in support of the program entitled, "Early Training Facilitators for the Education and Development of the Young Handicapped Child." Period of Performance: June 1, 1976 to May 31, 1977.	35,000.00
	United States Office of Education, Washington, D. C., under the direction of George A. Jackson of the Student Services Department, to be used in support of the program entitled, "Special Services for Disadvantaged Students." Period of Performance: July 1, 1976 to August 31, 1976.	37,640.00
	United States Office of Education, Washington, D. C., under the direction of Manuel Pierson, Dean for Student Services, to be used in support of the Upward Bound Fine Arts Institute. Period of Performance: June 1, 1976 to August 31, 1976.	30,186.00
	United States Office of Education, Washington, D. C., under the direction of Manuel Pierson, Dean for Student Services, to be used in support of the Upward Bound 1976 Program. Period of Performance: June 1, 1976 to August 31, 1976.	86,591.00
XXII.	A gift to Oakland University from Community National Bank of Pontiac, of a Schulmerich Carillon. Estimated value	30,000.00
XXIII.	A gift to the School of Engineering of miscellaneous equipment from the Gast Manufacturing Corporation, Benton Harbor. Estimated value	932.15
XXIV.	A gift to the Department of Music from Dr. Thomas D. Grekin, Royal Oak, of a Ludwig Snare Drum and Stand (with case). Estimated value	110.00
XXV.	A gift to Oakland University for use in the aquatic program from Mr. and Mrs. Jack Prior, Orchard Lake, of miscellaneous swimming equipment. Estimated value	284.15
	Total Gifts	$1,004,309.91

REPORT ON STOCK TRANSACTION

	Date Received	Date of Sale	Proceeds	Net Proceeds	Comm. & Taxes
Mr. John F. Joliat	6/21/76	6/22/76	$1,887.50	$1,840.80	$46.70
50 shares of Marcor Stock, common stock, to the OU Foundation-President's Club on June 21, 1976; value of stock at date of gift was $38 ($1,900.00). Net proceeds at date of sale June 22, 1976 were $1,840.80.					

Mr. O'Dowd called upon Mr. Obear to comment on the grants.

Mr. Obear said he would like to call attention to the "Teacher Corps Training Program" grant which is in excess of $200,000 to the School of Education. The project includes a youth advocacy program focusing on the educational needs of troubled youth in institutional and school settings and the training of teachers to work with these young people. The principal cooperating system will be the Farmington Public Schools and the Farmington community. He noted that this is an example of community-University interaction.

Mr. Obear also called attention to the first grant for the School of Nursing. This training grant enlists the support of the School of Nursing faculty to train a relatively small number of psychiatric nurses in servicing community health systems. One of the important grant features is the strengthening of ties between the School of Nursing and community mental health groups, particularly in Macomb County. The trainees will be registered nurses with no formal previous training in community mental health work.

Mr. Lewis moved that the gifts and grants be accepted with gratitude and he also offered commendation to Dr. Lewis Pino's department and to all applicants for grant support, successful and unsuccessful recipients, for their worthy efforts on behalf of the University. Mr. Lewis added that the informational support data report indicated that this year's funding was the highest in Oakland's history. He commented that it was very heartening to see the funding figure rise and he wanted to offer congratulations and thanks.

Mr. Katke seconded the motion which passed.

Approval of Proposal to Construct a 195-car Parking Lot East of Varner Hall

Mr. O'Dowd stated that he was recommending a change to the previous Board action on the Varner Hall parking lot by increasing its size from a 150 to a 195-car parking area. He requested approval of the following resolution:

> RESOLVED, That the approved construction of a 150-car parking lot east of Varner Hall be increased to allow parking for 195 cars. Be it further
>
> RESOLVED, That the initial estimated budget of $60,000 for the construction of a 150-car parking lot be modified to reflect the increase in cost of adding 45 spaces and for required drainage construction not considered in the original proposal.

Mr. Headlee moved that the recommendation be approved. Mr. Lewis seconded the motion.

Mr. O'Dowd stated that he has received bids with the lowest at $70,500.

Mr. Katke inquired if this figure was intended for approval in the motion.

Mr. O'Dowd commented that the figure became available after the agenda was assembled and that it is the total cost. Mr. O'Dowd requested that the resolution be modified to include a budget figure of $70,500.

Mr. Headlee moved that the resolution be so amended and approved. Mr. Katke seconded Mr. Headlee's motion. The motion was passed as amended.

Approval of Recommendation to Amend Golf Course Budget

Mr. O'Dowd presented the following resolution to the Board for their approval:

> RESOLVED, That the Board of Trustees authorize the increase of total golf course project cost from $467,000 to $533,000 to cover parking lot expansion, renovation of Pro Shop, starter station, clubhouse and maintenance equipment purchases.

This is a request to amend the golf course budget and reflects the cost of the project subsequent to the Board's budget action on April 23, 1975.

Mr. O'Dowd explained that the funds for this project are available from gift sources.

Mr. Headlee moved that the resolution be approved. Mr. Lewis seconded the motion which passed.

Approval of Alcoholic Beverage Designation for Lower Level of Barn Theater

Mr. O'Dowd requested approval of the following resolution:

> RESOLVED, That the Board of Trustees amend Ordinance 2.02 to include the lower level of the Barn Theater as a place on campus where alcoholic beverages may be consumed.

The ordinance would read as follows:

> 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 following locations: Meadow Brook Festival grounds; Sunset Terrace; Meadow Brook Club House; Meadow Brook Hall; residence hall lounges; Gold Room; Oakland Room; Faculty Lounge; Meadow Brook Room; South Cafeteria; Sunset Cafeteria; Abstention in the Oakland Center; Meadow Brook Art Gallery in Wilson Hall; and the lower level of the Barn Theater. 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.

Mr. O'Dowd explained that there was new space in the barn area for recreation and relaxation and it seemed to the students and the staff, and he concurred, that it would be useful to have it added to the ordinance as an area designated for alcoholic beverages.

Mr. Katke inquired if there were any fire hazard concerns.

Mr. George Karas responded that the building has been renovated in line with the fire marshall's recommendations.

Mr. Katke inquired if a sprinkler system existed.

Mr. Karas answered that there was none and that none was planned.

Mr. Morris moved that the recommendation be approved. Mr. Saltzman seconded the motion.

Mr. Headlee asked for recognition and stated that there is much confusion about alcohol as a "safe drug" and he wished to make some observations. He cited statistics to the effect that there are 10 million alcoholics of which 400,000 were under 21 years of age. He cited problems connected with alcoholism such as traffic deaths, physical and mental disabilities, and the inestimable problems created within the family. He observed that it was time the enlightened community dealt with the problems of alcohol consumption and set examples before alcohol consumed our society. He said he felt the University should set an example and he would rather not see the spread of this activity to any more areas on campus since it would appear that we endorsed its consumption. Mr. Headlee commented that he felt very strongly about this issue and it was his personal commitment to vote against the proposal.

Mr. Morris commented that as he listened to Trustee Headlee he agreed that the statistics mentioned were horrifying and he supposed there were a lot of things that could be attributed to drinking. Mr. Morris observed that it is the law of the land that permits drinking. While he did not wish to debate the issue, it is not illegal to drink. He added that there are many other factors related to problems cited and to excessive drinking. Mr. Morris said that if the objective was to alleviate the problem of alcoholism, it would have to be done by persuasion and not prohibition.

Mr. Headlee responded that he was not espousing prohibition. He said he seldom received an opportunity to vote on such a public issue. Furthermore, the University is a public institution and as such should be concerned with solving public problems. He added that he did not intend to take away anyone's "free agency." Mr. Headlee, as a member of a public body setting public policy, could not vote in favor of the recommendation. He said it would be a sign of hypocrisy to vote the popular way on this issue when he felt so strongly that its effects are destroying our society.

Mr. Morris stated that he appreciated Mr. Headlee's concerns.

A vote was called. Trustees Katke, Lewis, Morris, Saltzman and Schwartz voted to approve the motion. Trustee Headlee voted no. The motion passed.

Approval of Oakland County Department of Public Works Sanitary Sewer Easement

Mr. O'Dowd requested Board approval of the following resolution:

> RESOLVED, That the Oakland County Department of Public Works be granted authorization to install and maintain a sanitary sewer within the 66-foot wide easement of Consumers Power Company.

Mr. O'Dowd explained that there is a housing development north of the campus along Adams Road and Walton Boulevard. He recommended that the Board authorize the easement so that this area could be connected into the regional sewer. He added that the easement would not disturb the University's use of its property since the easement will be located along an existing 66-foot easement granted to Consumers Power Company.

Mr. Katke inquired when the 66-foot easement was granted.

Mr. O'Dowd responded in June, 1969.

Mr. Headlee moved that the resolution be adopted. Mr. Katke seconded the motion.

Trustees Headlee, Katke, Lewis, Morris and Saltzman voted to approve the motion. Trustee Schwartz abstained from voting. The motion passed.

Approval of Contracts with Providence Hospital, St. Joseph Mercy Hospital and Clinton Valley Center

Mr. O'Dowd presented a request from the School of Nursing for the approval of nursing training contracts with Providence Hospital, St. Joseph Mercy Hospital and the Clinton Valley Center. He submitted the following resolution:

> RESOLVED, That the President, or his designated representative, is authorized to enter into an agreement with Providence Hospital, St. Joseph Mercy Hospital and the Clinton Valley Center for the purpose of engaging in a program for the clinical education of students in the University's School of Nursing. The Board conditions this action upon the approval of the contracts by the University attorney and the Institution's insurance carrier.

Mr. Headlee moved that the resolution be approved. Mr. Saltzman seconded the motion.

Mr. Katke inquired if the students were paid, and Mr. O'Dowd responded that they were not compensated for this clinical training work.

The motion was voted on and carried.

Approval of Contract with Botsford Hospital for Training of School of Nursing Faculty member

Mr. O'Dowd requested approval of the following resolution:

RESOLVED, That the President, or his designated representative, is authorized to enter into an agreement with Botsford General Osteopathic Hospital for the training of a faculty member in health assessment and the management of health care. Be it further

RESOLVED, That this action is conditioned upon the approval of the agreement by the University's insurance carrier and the University attorney.

Mr. Headlee moved that the resolution be approved. Mr. Lewis seconded the motion which passed.

Approval of Proposal for the Maintenance and Modification of Facilities to the Meadow Brook Music Festival

Mr. O'Dowd stated that a grant has been received from the Kresge Foundation for the improvement of the Meadow Brook Festival facilities. Board acceptance of the gift is required in order to authorize the University to proceed with the project and to meet the Foundation reporting requirements. Mr. O'Dowd recommended adoption of the following resolution:

RESOLVED, That the Board of Trustees authorizes the President to contract with Eichstedt, Grissim, Young & Associates for the design, contract documents, and construction review for the maintenance and modification of the facilities at the Meadow Brook Music Festival, and be it further

RESOLVED, That the President is authorized to obtain bids for the construction of such maintenance and modifications of the facilities at the Meadow Brook Music Festival.

Mr. Morris moved that the resolution be adopted. Mr. Lewis seconded the motion.

Mr. O'Dowd said there were a substantial number of items involved in this project which may require at least three contracts. Included in the project will be the construction of a new parking lot, the removal of a road and an addition to the box office.

Mr. Donald Fuller, President of the University Congress, requested recognition and questioned the use of the terminology Meadow Brook Music Festival. He inquired if this reference meant the grounds area or the Festival entity.

Mr. O'Dowd responded that the project was related to the facilities at the Meadow Brook Music Festival site.

Mr. Fuller then asked if Mr. O'Dowd referred to the facilities utilized by the Meadow Brook Music Festival rather than the Festival. He inquired if they were "one and the same" and if the parking lots would be paved.

Mr. O'Dowd explained that the funding is for site modifications, such as repairs to the pavillion and the retaining wall as well as parking lot improvement and box office expansion. The architects do not recommend paving the parking area.

Mr. Katke inquired about the construction timetable.

Mr. O'Dowd responded that the work would start this fall and probably be completed by next summer.

Mr. Saltzman expressed the hope that the project would be finished before the opening of the 1977 Festival.

Mr. Katke asked about the location of the parking area to be improved.

Mr. O'Dowd responded that there were three areas. First, the main parking site would be increased; secondly, the current orchestra parking area at the foot of the hill would be turned into a park area with picnic grounds and the area across the internal back road would be turned into orchestra parking. There will be no parking in the area immediately east of the hill. The current service road would be removed to eliminate traffic from the picnic grounds.

The motion was voted upon and passed.

Voluntary Support Report

Mr. Lewis stated that he would like to comment on the information report on Voluntary Support of Education submitted by Mr. William Connellan Mr. Lewis observed that according to the analysis Oakland ranks ninth in endowments among three hundred twenty-four institutions reporting and the percentage of alumni who contribute to the annual fund drive is twenty-seventh. Oakland University ranks third behind the University of Michigan and Michigan Tech in percentage of alumni participation.

Mr. Lewis moved that the Board commend the Alumni Relations Department and the University staff that worked for achieving these remarkable results in just a little over ten years. He added that these results indicate the interest that Oakland alumni have in the University.

Mr. Headlee seconded this recommendation.

Mr. Saltzman stated that he felt it should be pointed out that many institutions did not respond to the survey and that while Oakland has raised a respectable and substantial amount of money, it does not rank as high as it appears. He added that he did not wish to downgrade the staff or alumni efforts but rather place the report in some proper perspective.

The motion was voted on and carried.

Mr. O'Dowd added that Mr. Connellan and Miss Petz had done a fine job and that their efforts were appreciated.

Committee to Preserve the Classics

Ms. Dorothy Davis of the Committee to Preserve the Classics asked for recognition. She complimented Miss Elaine Petz of the Alumni Office indicating that she had been very supportive to the Classics committee. Ms. Davis then read a brief letter from the committee which was a letter of transmittal to the Board of the letters received from alumni regarding the discontinuance of the Classics. (A copy of this letter is on file in the Office of the Secretary to the Board of Trustees.) The letters were then given to the Secretary to the Board.

Mr. O'Dowd thanked Ms. Davis for sharing the materials with members of the Board stating that he was impressed with the number of responses received. He added that he was not in agreement with a number of the conclusions which had been conveyed, but noted that there are differences of opinion.

Mr. O'Dowd commented that as a result of the discussions at last month's Board meeting the subject was again reviewed by Mr. Obear and the Dean of the College of Arts and Sciences. Mr. Torch's reply, which has been shared with the Board, is that the Classics situation is no different now than when the issue was first reviewed eight months ago. The choice is whether classical languages should be retained for their significance in terms of their traditional place in education or whether resources should be allocated to courses of student interest which are over enrolled. It was Mr. Torch's recommendation, and Mr. O'Dowd concurred, that at this time the maintenance of a department, such as the Classics, is not appropriate due to low enrollment and high cost. Enrollments in some areas are so high that sections cannot be provided to meet the needs of the students who wish to enroll. In view of the obligation to meet student needs, Mr. O'Dowd recommended that the Board not change its position on the status of the Classics Department.

Mr. Saltzman stated that the Board carefully reviewed the material previously submitted by the Committee to Save the Classics. The Board also requested reports from the administration and at this time, the Board did not see any basis for reversing its decision. There is no evidence to indicate growth in Latin and Greek and the pressures are substantial to provide services in other areas. Mr. Saltzman said it was a difficult choice, a choice of taking scarce resources and providing the services the students desire.

Ms. Davis observed that at Oakland as well as at other universities, hundreds of students are placed in learning skills classes. She added that the University was putting an enormous amount of its resources into remedial programs. It was her opinion that students could best be taught to read and write by learning a foreign language. She said the students were being short-changed when they were not taught to read and write before they leave the University.

Mr. O'Dowd agreed that the University did have an obligation to teach students to read and write. He stated that he personally was not convinced that the teaching of a language was the way to accomplish this goal and apparently the faculty was of a similar opinion. Mr. O'Dowd observed that he recently heard Dean Matthews remark with deep feeling to the faculty that he believed they made an error in omitting the language requirement in the redesign of the curriculum. Mr. O'Dowd added that the faculty made this decision and any change must originate with them. The faculty have the authority to change the requirements if they wish.

Mr. Saltzman moved that the meeting be adjourned. Mr. Headlee seconded the motion which carried. The meeting was adjourned at 9:30 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Arthur W. Saltzman, Chairman
Board of Trustees

JDeC/mp