

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
July 14, 1960

The State Department of Administration has asked for submission of a long-range building program. Mr. May and Secretary Miller presented a revision of the program presented last year with the recommendation that the Board authorize its submission.

Approval of
long-range
building
program

On motion by Dr. Smith, seconded by Mr. Huff, it was voted to approve the list as submitted with an additional request for MSU-O. (This list is on file with the material for this Board meeting.)

Mr. Varner requests that the Board authorize the development of plans for an intramural building for Michigan State University-Oakland to cost not to exceed \$1,500,000 to be financed on a self-liquidating basis through the segregation of a portion of the student fee. This will permit the planning of the structure and the development of possible plans for financing it through the sale of revenue bonds, all to be submitted to the Board at a later date.

Authorization
to develop
plans for
intramural
building

On motion by Mr. Merriman, seconded by Mr. Stevens, it was voted to approve the above item.

Mr. Varner presented a progress report on planning under way at Michigan State University-Oakland contemplating the possibility of a calendar based on trimesters rather than quarters with all students expected to be in continuous attendance for a college year beginning in early September and extending through July. It may eventually be recommended that this program become effective for the freshman class entering in the fall of 1961.

Report on
planning for
trimester
system

Termination of Charles F. Hofman as Assistant Professor of Foreign Languages effective September 1, 1960.

Termination of
Hofman

Appointment of Serge Shishkoff as Lecturer in Foreign Languages at \$5,300 effective September 1, 1960.

Appointment of
Shishkoff

Appointment of Robert J. Wisner as Associate Professor of Mathematics at \$9,400 effective September 1, 1960.

Appointment of
Wisner

Appointment of Walter Stowe Collins II as Associate Professor of Music at \$8,200 effective August 15, 1960.

Appointment of
Collins

Appointment of J. Michael Bruno as Assistant Librarian at \$5,000 effective September 12, 1960.

Appointment of
Bruno

Appointment of Frank L. Sander as Mechanical Engineer at \$7,000 effective July 1, 1960.

Appointment of
Sander

Transfer of Mary Ann Cusack from Instructor of English at \$5,800 to Assistant Dean in the office of the Dean of Students at \$6,800 effective July 1, 1960.

Transfer of
Cusack

Recommendation that the name of Jean Young be removed from the Michigan State University-Oakland budget. She is employed by the Pontiac Board of Education, and her name should not be included on the University rolls.

Removal of
Jean Young's
name from
budget

Correction in the title of Howard W. Clarke from Assistant Professor of English to Assistant Professor of Foreign Languages at Michigan State University-Oakland.

Correction of
Clarke's title

Correction in the effective date of the appointment of Robert E. Simmons as Assistant Professor of Foreign Languages at Michigan State University-Oakland, from September 1 to August 1, 1960.

Correction of
effective date
for Simmons

Gifts to the
Scholarship
Fund

Grants as follows to be credited to the MSU-O Scholarship Fund, 1960-61:

\$25 from Loren Pope of MSU-O
 \$25 from Roy J. Alexander of MSU-O
 \$50 from Bob Myers of Lapeer
 \$25 from H. M. Myers of Lapeer
 \$510 from M. J. Cross of Pontiac
 \$255 from the Business and Professional Womens Club of Royal Oak
 \$250 from the Pontiac Council of PTA's
 \$255 from the Exchange Club of Brooklands of Rochester
 \$500 from R. C. Mahon Foundation of Detroit
 \$255 from Lambda Chi Omega of Pontiac
 \$127.50 from Epsilon Sigma Alpha of Pontiac
 \$255 from the Junior League of Birmingham
 \$510 from the Baldwin Rubber Company of Pontiac
 \$255 from the James J. Nance Foundation of Bloomfield Hills
 \$1000 from George T. Trumbull of Detroit
 \$500 from George W. Walker of Dearborn
 \$500 from MacManus, John & Adams of Bloomfield Hills
 \$255 from Fred W. Sanders of Detroit
 \$255 from Russell W. Symes of Pleasant Ridge
 \$25 from the Macomb County Home Economics Council
 \$255 from the Lyon Foundation, Inc., of Detroit
 \$500 from George W. Romney of Detroit
 \$500 from the Ford Motor Company of Dearborn
 \$500 from George Russell of Bloomfield Hills
 \$500 from the Detroit Basket and Manufacturing Company of Detroit
 \$500 from the Roy Fruehauf Foundation of Detroit
 \$510 from James C. Zeder of Bloomfield Hills
 \$500 from George D. Mason & Company of Detroit
 \$103.13 from the National Secretaries Association of South Oakland
 \$255 from the Rinshed-Mason Company of Detroit
 \$1,000 from the Detroit Bank & Trust Company of Detroit
 \$50 from the First National Bank of Lapeer
 \$25 from the First National Bank of Lapeer, Dryden Branch
 \$85 from the Alpha Gamma Chapter of Delta Kappa Gamma of Rochester
 \$1,500 from the National Bank of Detroit of Detroit
 \$255 from Cyrus R. Osborn of Detroit
 \$255 from S. E. Knudsen of Birmingham
 \$255 from J. F. Gordon of Detroit
 \$500 from T. M. Rinehart, Jr., of Detroit
 \$500 from the Armada Lions Club
 \$85 from Alpha Delta Kappa of Pontiac
 \$1,000 from the Community National Bank of Pontiac
 \$444.45 from the Community National Bank Advisory Board of Pontiac
 \$25 from Donald Bergeron of Pontiac
 \$1,000 from J. Thomas Smith of Oak Park
 \$500 from Ben Stone of Detroit
 \$25 from Howard M. Smith of Davisburg
 \$255 from Harry S. Nichols of Detroit
 \$50 from Jimmie Harris of Lapeer
 \$500 from Mr. and Mrs. W. D. Van Dusen of Metamora
 \$100 from Mrs. Carl J. Snyder of Bloomfield Hills
 \$250 from Warren S. Booth of Detroit
 \$500 from the Rotary Club of Pontiac
 \$255 from the Richardson Foundation of Mt. Clemens
 \$100 from Mrs. M. M. Burgess of Bloomfield Hills
 \$255 from the Stirling & Clark Agency, Inc., of Bloomfield Hills
 \$255 from Stuart A. Cogsdill of Detroit
 \$5 from Mrs. R. W. Layland of Birmingham
 \$255 from Mr. and Mrs. E. M. Estes of Birmingham
 \$255 from Mr. and Mrs. Ralph T. Norvell of Pontiac
 \$25 from Ethel W. Flinn of Metamora
 \$255 from W. C. Newberg of Bloomfield Hills
 \$500 from Mr. and Mrs. Edward S. Wellock, Bloomfield Hills
 \$55.45 from E. Curtis Matthews of Pontiac
 \$510 from the National Twist Drill & Tool of Rochester
 \$255 from Bass Engineering & Construction Company of Birmingham
 \$510 from the Village Woman's Club of Bloomfield Hills
 \$1,000 from The Carlson Foundation of Bloomfield Hills
 125 shares of McLouth Steel Corporation and 25 shares of National Dairy Products Corporation from Alfred G. Wilson of Detroit

Grant of \$2,000 from The Elaine & Walter Carey Foundation of Birmingham to be credited to the MSU-O Scholarship Fund and used \$500 each year for 5 years beginning with 1960-61.

Grant of \$2,000 from the Campbell-Ewald Foundation of Detroit to be credited to the MSU-O Scholarship Fund and used \$500 each year for 5 years beginning with 1960-61.

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July 14, 1960 (cont.)

Grants as follows to be credited to the MSU-O Scholarship Fund for 1960-61 and used for specified students:

\$50 from the Waterford Clarkston Business and Professional Women's Club of Clarkston
\$85 from the Pontiac Business and Professional Women's Club
\$60 from the Rochester Area Ministerial Association
\$279 from C. Allen Harlan of Detroit
\$85 from Alpha Delta Kappa of Drayton Plains

Gifts to the
Scholarship
Fund (cont.)

Grants as follows to be credited to the MSU-O Scholarship Fund for 1960-61 to establish scholarships:

\$25 from the "Hello Newcomers" of Clawson for a memorial scholarship in the name of Marcia Holman
\$1,000 from L.P. Fisher of Detroit to be known as the "Doll Fisher Scholarship"
\$500 from The Bugas Fund of Dearborn to be known as "The Bugas Fund"
\$510 from the Zonta Club of Pontiac to be known as the "Zonta Club of Pontiac Scholarship"
\$510 from the Rochester Junior Woman's Club to be known as the "Rochester Junior Woman's Club Scholarship"
\$2,000 from the Village Woman's Club of Bloomfield Hills to establish the Village Woman's Club Scholarship Trust

Grant of \$75 from D. B. Varner to be deposited in the MSU-O Discretionary Gift fund, account 31-1162. This amount was received by Chancellor Varner for two speeches.

Gift from
Varner

Grant of \$17.33 from the Zonta Club of Pontiac to be used under the direction of Chancellor Varner for two books for the MSU-O Library.

Gift from
Zonta Club

Appointment of Victor M. Lindquist, Director of Scholarships and Assistant Registrar at \$9,000 effective August 15, 1960.

Appointment of
Lindquist

Appointment of Robert J. McGarry as Accountant at \$7,800 effective August 1, 1960.

Appointment of
McGarry

Grant of \$10,000 from Mr. and Mrs. Roger M. Kyes of Bloomfield Hills to establish a scholarship trust fund, the interest of which is to be used to provide a scholarship in the English Department at Michigan State University-Oakland.

Grant from
Mr. and Mrs.
Roger Kyes