

Minutes of the Meeting  
of the  
Oakland University  
Board of Trustees  
August 8, 1979

The meeting was called to order by President Donald O'Dowd at 7:30 p.m. in Lounge II of the Oakland Center.

Present: Chairman Lewis, Trustees Handleman, Headlee, Katke, Mair and Saltzman

Absent: Trustees Adams and Morris

Appointment of Mr. David Handleman to Board of Trustees

Mr. Donald O'Dowd introduced Mr. David Handleman who was recently appointed by Governor William G. Milliken to the Board of Trustees to replace Mr. Alan Schwartz who resigned from the Board. Mr. O'Dowd welcomed Mr. Handleman and expressed the hope that he would find his association with the Board and Oakland University a stimulating experience.

Chairman David Lewis also welcomed Mr. Handleman on behalf of the Board of Trustees. Mr. Lewis stated the Board members were looking forward to their relationship with Mr. Handleman.

Comments by Mr. Donald O'Dowd Regarding his Resignation

Mr. O'Dowd commented that this was the first meeting of the Board since he announced his resignation from Oakland University to accept the Executive Vice Chancellorship of the State University of New York on January 1, 1980. He stated that when he met with various groups on the campus to announce his resignation, he indicated several reasons for his decision. He stated that when he accepted the Oakland University Presidency, he and his wife, Jan, decided that he would not serve in that capacity for more than ten years. He added that on December 15, 1979 he will have served as President for ten years. Mr. O'Dowd said he felt it was time for new leadership since we are now entering an era of funding and enrollment problems. Mr. O'Dowd added that he feels he needs a new beginning and since at this time Oakland University is in as "good health" as it has ever been this is the appropriate time to make a career change. Mr. O'Dowd stated that he is looking forward to the opportunity of working with Chancellor Clifton Wharton whom he has known personally and professionally for many years. He stated that the scope of the work at SUNY was impressive and the quality of the system was remarkable. The enrollment in the SUNY system is 345,000 students.

He stated that he has been at Oakland University for 19 years and that his children and the university have grown up at the same time. When he came to Oakland, his children were in their infancy as was the university. His children are grown and he feels the university has also grown to maturity.

He concluded that the presidential position at Oakland has been a very attractive one due to the excellence of the Board of Trustees. The quality of people serving on the Board has been outstanding and the support given to him and to the administration has been impressive. He stated that the faculty and the staff are strong, the students are marvelous, and Oakland University has a fine alumni. He stated that his interest will remain with Oakland and he is looking forward to watching the university's progress from a distance.

#### Information Items

Mr. O'Dowd gave a brief report on the following campus activities:

Alumni Fund Drive - The drive concluded with \$50,300 in contributions from 2,424 donors. This is the first time the fund drive totals have exceeded the \$50,000 mark.

Residence Hall Contracts - For the fall semester 1,680 dormitory contracts have been signed. By the time classes begin it is expected that 1,700 students will have requested space in the residence halls. The university can accommodate 1,560 students in double rooms. Housing officials say approximately 150 rooms are being readied for triple occupancy. Students and their parents are being advised of this situation in advance. The increased demand for campus housing is part of a national trend. Many of the public colleges and universities in Michigan are being forced to triple occupancy for the fall semester.

Faculty Professor Richard Stamps - Professor Richard Stamps has received national publicity for an excavation he is conducting in Port Huron. He is working with the City of Port Huron and the local museum to unearth what is believed to be Thomas Edison's boyhood home. Details on the project were carried in local papers, on the national Associated Press wire, and the project will be the subject of a fall Sunday magazine article in the Detroit News.

Energy Efficient Vehicle Competition - Students from colleges and universities throughout the United States will be in the area August 12-17 for an energy efficient vehicle competition. Oakland University is the host school for the engineering contest. OU students have entered a methanol fueled car in the contest. The judging will take place at the GM testing grounds in Milford.

Enrollment for 1979 Summer Session - Enrollment for the summer session is 3,546 students, an increase of 118 students over the 1978 session. Both graduate and undergraduate enrollment increased over the same period last year. FYES production is up 1.6 percent over 1978.

Accredited Engineering Programs - The Board of Directors of the Engineers Council on Professional Development has notified the university that undergraduate engineering programs in five separate areas have been accredited for three years. This is the first time the university has sought individual accreditation for its computer, electrical, general, mechanical, and systems engineering programs.

#### Approval of Minutes of June 20, 1979

Mr. O'Dowd requested approval of the minutes for the meeting of June 20, 1979. Mr. Headlee offered a motion for approval of the minutes which was seconded by Mr. Saltzman. The motion was voted on and the minutes were unanimously approved.

#### Ratification of Agenda Items Approved at the June 20, 1979 Meeting of the Board of Trustees in the Absence of a Quorum

Mr. O'Dowd recommended ratification of the agenda items approved at the June 20, 1979 Board meeting. Since a quorum was not present at that meeting, Board policy requires that the items acted upon be presented for ratification at the next regularly scheduled meeting at which a quorum is present.

The actions to be ratified are set forth in the minutes of the June 20, 1979 meeting and are as follows:

Approval of minutes of April 18, 1979

Approval of Board meeting dates

Acceptance of gifts and grants

Approval of candidates for bachelor's and master's degrees as of April 26, 1979

Approval of Administrative-Professional compensation recommendations

Approval of personnel actions:

Faculty personnel actions

Recommendations from Employment Relations Department

Approval of faculty personnel action involving promotion of Frederick W. Obear

Approval of faculty reemployment actions

Approval of faculty reemployment and/or promotion actions

Approval of faculty non reemployment appeal

Approval of primary appointment of faculty in the Institute of Biological Sciences

Approval of primary appointment of faculty in dance in the School of Performing Arts

Approval of raising degree credit limit for Medical Technology program

Approval of establishment of an Industrial Health and Safety degree program

Approval of establishment of a Master's Program in Applied Mathematics

Approval of establishment of a Master's Program in Applied Statistics

Approval of establishment of a major in Biochemistry with the Bachelor of Science (B.S.) degree, College of Arts & Sciences

Approval of Education Specialist degree program

Approval of Classroom Office Building No. 2 agency agreement with the Department of Management and Budget



Approval of official name for Sports Building

Authorization of replacement of high temperature hot water lines

Lions facilities for training camp

Mr. Katke moved that the actions be ratified. Mr. Mair seconded the motion which carried unanimously.

Appointment of Committee for Selection of Chairman and Vice Chairman of Board of Trustees

Mr. Lewis announced that Trustees Katke and Saltzman have agreed to serve on the Nominating Committee to select a Chairman and Vice Chairman of the Oakland University Board of Trustees for the period of September 1979 to September 1980. A recommendation will be made at the September meeting.

Acceptance of Gifts and Grants

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

- I. Gifts in support of the Graduate Student Scholarship Fund:
 

Miscellaneous Donors	\$ 25.00
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- II. Gifts in support of the Alumni Association:
 

Ex-Cell-O Corporation, Troy (Matching Gift)	150.00
I.B.M. Corporation, Armonk, New York (Matching Gift)	105.00
Miscellaneous Donors	4,926.00
- III. Gifts in support of the Athletic Department:
 

Beck, Mr. Gerald K., Birmingham	375.00
Beneicke, Mr. Richard P., Birmingham	375.00
Bondar, Mr. and Mrs. Clement, Rochester	375.00
Chappell Steel Company, Inc., Detroit	375.00
Drew, Mr. and Mrs. Harold, Rochester	375.00
Easterday, Mr. and Mrs. James R., Bloomfield Hills	375.00
Flair, Mr. and Mrs. Carl, Rochester	375.00
Harper, Mr. and Mrs. Barry, Rochester	375.00
Herd, Mr. and Mrs. John, Rochester	100.00
Martel, Mr. and Mrs. Carl, Rochester	375.00
Masters, Mr. and Mrs. Kenneth, Rochester	400.00
Miscellaneous Donors	228.00

III. Gifts in support of the Athletic Department  
(Continued):

Ranstead, Mr. Merritt M., Troy	\$ 375.00
Trettenero, Mr. and Mrs. Larry, Bloomfield Hills	375.00
Withrow, Mr. Lloyd, Rochester	500.00

VI. Gift in support of the Awards Fund:

Larson, Dr. and Mrs. Alvin, Bloomfield Hills	1,000.00
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V. Gifts in support of the Friends of Kresge Library:

Miscellaneous Donors	125.00
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VI. Gifts in support of the Institute of Biological Sciences - CCRG Program:

Allergan Pharmaceuticals, Inc., Irvine, California	1,000.00
Ayerst Laboratories, New York, New York	500.00
Burton, Parson & Company, Inc., Washington, D.C.	1,000.00
Rohto Pharmaceutical Company, Ltd., Osaka, Japan	8,000.00

VII. Gift in support of the Institute of Biological Sciences - the V. Everett Kinsey Memorial Fund:

Unakar, Dr. and Mrs. Nalin J., Rochester	100.00
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VIII. Gifts in support of Meadow Brook Art Gallery:

Baker, Mr. Richard Brown, New York, New York	1,000.00
Golanty, Mr. and Mrs. George, Southfield	100.00
Miscellaneous Donors	445.00
Schuster, Mr. Eugene I., Detroit	100.00
Winkelman, Mr. and Mrs. Stanley J., Bloomfield Hills	100.00

IX. Gift in support of Meadow Brook Hall:

Wilson, Matilda R., Fund, Detroit	16,390.19
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X. Gifts in support of Meadow Brook Hall - Gilders Development Fund:

Bentley, Arvella D., Owosso	500.00
Bouck, Mr. Winston, Pontiac	200.00
Lake, Mr. Arthur, Birmingham	100.00

## XI. Gifts in support of Meadow Brook Music Festival:

Arcade Machine & Tool Company, Southfield	\$ 150.00
Cottrell, Mr. Richard P., Rochester	200.00
Cross Company, Fraser	100.00
Detroit Bank & Trust Company, Detroit	1,400.00
Division Printing, Inc., Pontiac	100.00
Ford Motor Company Fund, Dearborn (Matching Gift)	150.00
Hewitt, Mr. and Mrs. James A., Livonia	100.00
Kanter, Mr. Austin A., Detroit	100.00
Kux Manufacturing Company, Detroit	2,000.00
Liberty Tool & Engineering Corporation, Walled Lake	100.00
Miller, Milton J. and Jeanette X., Foundation, Detroit	200.00
Miscellaneous Donors	891.00
Secrest, Mr. and Mrs. John C., Birmingham	500.00

XII. Gifts in support of Meadow Brook Music Festival/  
Meadow Brook Theatre:

ARA Food Services Company, Dearborn	100.00
Acme Industrial Products, Inc., Troy	100.00
Acme Mills Company, Detroit	100.00
Acum-Matic Systems, Inc., Livonia	100.00
Allen Industries, Inc., Troy	100.00
American Motors Corporation, Detroit	1,500.00
Apex Corporation, Roseville	100.00
Arcari, Edward, Inc., Troy	200.00
Arjay Manufacturing Company, Bad Axe	100.00
Ash, Dr. and Mrs. Allan A., Huntington Woods	100.00
Automotive Products Inc., Troy	100.00
Avalon Construction Company, Detroit	100.00
Beech Electric Corporation, Dearborn Heights	100.00
Beverly Metals, Inc., West Bloomfield	100.00
Binks Manufacturing Company, Livonia	300.00
Borg & Beck Division, Sterling Heights	100.00
Brencal Contractors, Inc., Detroit	100.00
Burlington Northern Air Freight, Romulus	200.00
Business Products, Inc., Troy	100.00
Butler, Mr. Robert G., Redford	300.00
C & J Commercial Driveaway, Inc., Lansing	200.00
Carrier Corporation Foundation, Inc., Syracuse, New York	500.00
Cars & Concepts, Inc., Brighton	100.00
Celanese Polymer Specialties Company, Detroit	250.00
Chamberlin, Terry B., Inc., Birmingham	200.00
Champion Bait Company, Mt. Clemens	100.00
Chandler & Osborn, Inc., Troy	100.00
Chemfil Corporation, Troy	200.00
Christiansen, Mr. and Mrs. G. Thomas, Birmingham	100.00
Chrysler Corporation Fund, Detroit	12,000.00
Clark Equipment Company, Jackson	200.00
Cohn, Mr. Avern, Detroit	100.00
Collier, Mr. and Mrs. David C., Grand Blanc	100.00

XII. Gifts in support of Meadow Brook Music Festival/  
Meadow Brook Theatre (Continued):

Combine Tool & Die Company, East Detroit	\$	100.00
Control Data Corporation, Southfield		100.00
Crotty Corporation, Quincy		100.00
Dallas Industries, Inc., Troy		100.00
Deutsch, Mr. and Mrs. Alfred L., Southfield		100.00
Display & Exhibit Company, Wayne		200.00
Dominion Tool & Die Company, Inc., Roseville		200.00
Donaldson, Homer, Company, Hudson		100.00
Eaton Corporation, Southfield		600.00
Ekman & Sons Tool Company, Dearborn		100.00
Empire Steel Products Company, Hazel Park		100.00
Ex-Cell-O Corporation, Troy		500.00
Fauver, Mr. and Mrs. J.W., Bloomfield Hills		100.00
Federal Alloys Corporation, Dearborn		100.00
Federal-Mogul Corporation, Detroit		250.00
Firestone Tire & Rubber Company, Allen Park		700.00
FitzSimons Manufacturing Company, Detroit		250.00
Fleet Carrier Corporation, Pontiac		300.00
Florkey's Conveyor Service, Inc., Warren		100.00
Foley, Mr. Dallas W., Toledo, Ohio		100.00
Ford Motor Company Fund, Dearborn (Matching Gift)	1,	620.00
Freedland Sales Company, Dearborn		200.00
Garage Door Mart, Inc., Detroit		100.00
General Motors Corporation, Detroit	12,	500.00
Goodyear Tire & Rubber Company, Akron, Ohio		500.00
Graphtron, Inc., Southfield		100.00
Gray Electric Company, Troy		100.00
Green, John E., Plumbing & Heating Company, Inc., Highland Park		100.00
Greenwalt, W. H., Company, Southfield		100.00
Gulf & Western Manufacturing Company, Southfield		440.00
H & S Industrial Parts, Inc., Southfield		150.00
Hacker, D. W., Company, Inc., Detroit		100.00
Harman International, Bolivar, Tennessee		100.00
Hayden, Mr. Donald C., Dearborn Heights		100.00
Hedblom Industries Inc., Bay City		100.00
Henson, Mr. John P., Niles		100.00
Hughes & Hatcher, Inc., Detroit		250.00
ITT Thompson Industries, Inc., Southfield		150.00
International Telephone & Telegraph Corporation, New York, New York		100.00
Jacobs Industries, Inc., Fraser		200.00
Jenkins, Mr. C. L., Birmingham		100.00
Johns-Manville Sales Corporation, Denver, Colorado		100.00
Johnson Die & Engineering Company, Detroit		100.00
Joseph, David J., Company, Southfield		120.00
Kasle Steel Corporation, Dearborn		100.00
Kerschen, E. A., Plymouth		100.00

XII. Gifts in support of Meadow Brook Music Festival/  
Meadow Brook Theatre (Continued):

Keystone Metal Moulding Company, East Detroit	\$	300.00
Koltanbar Engineering Company, Troy		400.00
Kornegay, Dr. Frances A., Detroit		100.00
Lafayette Steel Company, Detroit		200.00
LaSalle Machine Tool, Inc., Troy		150.00
Lawrie, Mr. and Mrs. Roy T., Troy		200.00
Levy, Edward C., Company, Dearborn		200.00
Libby-Owens-Ford Company, Detroit		100.00
Lietzau, G. V., & Associates, Inc., Novi		100.00
Lindell Drop Forge Company, Lansing		100.00
Management Services & Sales, Inc., Detroit		100.00
Manchester Plastics, Inc., Manchester		200.00
Mark Body, Detroit		150.00
Master Craft Engineering, Inc., Belleville		100.00
McInerney Spring & Wire Company, Grand Rapids		500.00
McLouth Steel Corporation, Detroit		1,250.00
Met-L-Aid, Inc., Detroit		100.00
Metropolitan Construction & Contracting, Inc., Livonia		100.00
Michigan Consolidated Gas Company, Detroit		250.00
Michigan Wisconsin Pipe Line Company, Detroit		700.00
Milrod Metal Products, Mississauga, Ontario, Canada		100.00
Miscellaneous Donors	6,	847.00
Mitsubishi International Corporation, Southfield		250.00
Moren, Mr. and Mrs. John T., Birmingham		100.00
Myr, Arthur B., Sheet Metal Industries, Inc., Dearborn		200.00
Nelson Chemicals Company, Detroit		100.00
Norfolk & Western Railway Company, Southfield		200.00
Nu-Car Driveaway, Inc., Detroit		100.00
Nu-Core, Inc., Romulus		100.00
Ogden Food Service Corporation, East Boston, Massachusetts		125.00
Osgood, Mr. B. D., II, Fair Haven		100.00
Oxford Metal Products, Inc., Oxford		100.00
Oxy Metal Industries Corporation, Warren		250.00
PPG Industries Foundation, Cleveland, Ohio		100.00
Palmer Moving & Storage Company, Dearborn		100.00
Pender, Mr. Paul D., Birmingham		200.00
Pennwalt Corporation, Wyandotte		100.00
Place Machine Sales Corporation, Troy		300.00
Pontiac Travel Service, Inc., Pontiac		100.00
Potomac Steel Corporation, Warren		200.00
Pulte Construction Company, Inc., Troy		100.00
Right Tools Inc., Toledo, Ohio		100.00
Riverside Metal Products Company, Port Huron		100.00

XII. Gifts in support of Meadow Brook Music Festival/  
Meadow Brook Theatre (Continued):

Rockwell International, Troy	\$ 1,000.00
Ruzinsky, Mr. Paul J., Utica	100.00
SJ Frigiking, Dallas, Texas	100.00
Seaman-Patrick Paper Company, Detroit	100.00
Sloan, Mr. and Mrs. Richard, Southfield	100.00
Snyder Corporation, Detroit	100.00
Spina Electric Company, Warren	100.00
Stahl Manufacturing Company, Detroit	100.00
Standard Lead Company, Inc., Detroit	100.00
Superior Industries International, Inc., Van Nuys, California	100.00
Symington, C. H., & Company, Inc., Royal Oak	200.00
Tamco Limited, Windsor, Ontario, Canada	200.00
Taubman, Mr. A. Alfred, Troy	100.00
Taylor & Gaskin, Inc., Detroit	100.00
Taylor Supply Company, Detroit	200.00
Tenneco Automotive, Grass Lake	200.00
Tri-West Products, Inc., Detroit	100.00
Turner Manufacturing Company, Troy	150.00
Tweddle Litho Company, St. Clair Shores	250.00
Uptilt, Inc., Lansing	100.00
Vernco Division, Columbus, Indiana	100.00
Victor Steel & Supply Company, Detroit	100.00
Ward Products Corporation, Amsterdam, New York	100.00
Warriner, Mr. James B., Wyandotte	100.00
Wasco, Inc., Birmingham	225.00
Westvaco Container Division, Detroit	100.00
White Star Trucking, Inc., Lincoln Park	100.00

## XIII. Gifts in support of Meadow Brook Theatre:

Beck, T. F., Company, Auburn Heights	100.00
Ford Motor Company Fund, Dearborn (Matching Gift)	100.00
Kavooras, Mr. and Mrs. John, Birmingham	100.00
Miscellaneous Donors	445.00
Seifert, Mr. and Mrs. George J., Madison Heights	100.00
Smith, Mr. Richard C., Farmington Hills	100.00
Teal Electric Company, Troy	100.00
Triple E Corporation, Racine, Wisconsin	100.00

## XIV. Gift in support of the O.U. Foundation:

Thomas, Dr. James P., Rochester	150.00
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XV. Gifts in support of the O.U. Foundation -  
President's Club:

ARA Services, Inc., Dearborn	\$ 1,000.00
Adler, Mr. and Mrs. Edwin L., Clarkston	2,000.00
Beck, Mr. and Mrs. Theodore R., Rochester	1,000.00
Benson, Mr. and Mrs. Joe G., Southfield	1,000.00
Bordine, Mr. and Mrs. Bruce A., Rochester	400.00
Bordine's Better Blooms, Rochester	600.00
Capsalis, Mr. and Mrs. Aleck, Pontiac	1,000.00
Easterday, Mr. and Mrs. Thomas N., Rochester	500.00
Fauver, Mr. and Mrs. John W., Bloomfield Hills	1,200.00*
Giammanco, Dr. and Mrs. Pierre F., Rochester	1,000.00
Gleaner Life Insurance Society, Birmingham	300.00
Gornick Fund (The), Bloomfield Hills	1,000.00
Heber, Mr. and Mrs. Paul A., Birmingham	1,000.00
Jenkins, Mr. James R., Bloomfield Hills	1,076.40*
Lyon Foundation, Inc., Birmingham	1,000.00
Machus, Harris O., Enterprises, Inc., Birmingham	1,000.00
McCormick, Mr. and Mrs. Thomas C., Rochester	500.00
O'Connor, Mr. and Mrs. Terrence J., Rochester	700.00
Poffenberger, Mr. and Mrs. George, Rochester	800.00
Polk, Ralph L. & Winifred E., Foundation, Detroit	10,000.00
Waterford Construction Company, Inc., Pontiac	1,000.00
Watson, Mr. and Mrs. Frank E., Rochester	500.00
Weston, Mr. Norman B., Birmingham	2,178.00*
Ylvisaker, Dr. and Mrs. John R., Bloomfield Hills	1,000.00

XVI. Gift in support of the President's Discretionary  
Fund:

Thomas Jewelry Company, Pontiac	500.00
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XVII. Grants in support of Departments, Staff, Schools  
and Colleges:

American Chemical Society, Washington, D.C., under the direction of Dr. Mary H. Delton of the Chemistry Department, to be used in support of the program entitled, "Photochemistry of Blocked B-Dicarbonyl Compounds." Period of Performance: September 1, 1979 to August 31, 1980.	7,625.00
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\*Stock Contributions



XVII. Grants in support of Departments, Staff,  
Schools and Colleges (Continued):

Michigan Council for the Arts, Detroit, under the direction of Dr. Harry T. Hahn of the School of Human and Educational Services, to be used in support of the program entitled, "Young Authors Conference." Period of Performance: March 15, 1979 to June 15, 1979. \$ 1,500.00

Michigan Council for the Arts, Detroit, under the direction of Mr. Stuart C. Hyke of the Meadow Brook Music Festival, to be used in support of the program entitled, "Eliot Feld Ballet." Period of Performance: August 2, 1979 to August 4, 1979. 8,850.00

Michigan, State of, Lansing, under the direction of Mr. G. Don Stevens of the Department of Continuing Education, to be used as a supplement to the original award for the program entitled, "Leadership Skills for Trade Union Minorities and Women." Period of Performance: October 1, 1978 to September 30, 1979. 3,000.00

National Eye Institute, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used in support of the program entitled, "Photoreceptor Electrogenesis: Its Dynamics and Controls." Period of Performance: July 1, 1979 to June 30, 1980. 45,930.00

National Eye Institute, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used for indirect cost related to the award for the program entitled, "Photoreceptor Electrogenesis: Its Dynamics and Controls." Period of Performance: July 1, 1979 to June 30, 1980. 20,187.00

National Institute of Mental Health, Rockville, Maryland, under the direction of Dr. Elinor B. Waters of the Continuum Center to be used in support of the program entitled, "Counseling/Gerontology for Aging Service Providers." Period of Performance: July 1, 1979 to June 30, 1980. 90,306.00

XVII. Grants in support of Departments, Staff,  
Schools and Colleges (Continued):

National Institutes of Health, Bethesda,  
Maryland, under the direction of Dr. Michael Chopp  
of the Physics Department, to be used in support  
of the program entitled, "Waveform Analysis of  
Intracranial Pressure." Period of Performance:  
July 1, 1979 to June 30, 1980. \$ 29,049.00

National Institutes of Health, Bethesda,  
Maryland, under the direction of Dr.  
Michael Chopp of the Physics Department,  
to be used for indirect cost related to the  
award for the program entitled, "Waveform  
Analysis of Intracranial Pressure." Period of  
Performance: July 1, 1979 to June 30, 1980. 11,914.00

National Institutes of Health, Bethesda,  
Maryland, under the direction of Dr.  
Frederick W. Obeare of the Provost Office,  
to be used as a supplement to the original  
award for the program entitled, "Biomedical  
Research Support Grant." Period of Perfor-  
mance: April 1, 1979 to March 31, 1980. 1,212.00

National Institutes of Health, Bethesda,  
Maryland, under the direction of Dr. Venkat  
N. Reddy of the Institute of Biological  
Sciences, to be used in support of the program  
entitled, "Ophthalmic Physiology and Biochemistry."  
Period of Performance: July 1, 1979 to  
June 30, 1980. 63,805.00

National Institutes of Health, Bethesda,  
Maryland, under the direction of Dr. Nalin  
J. Unakar of the Biology Department, to be  
used for indirect cost related to the award  
for the program entitled, "Morphological  
Studies in Experimental Cataracts." Period of  
Performance: June 1, 1979 to May 31, 1980. 15,779.00

National Science Foundation, Washington, D.C.,  
under the direction of Dr. Sze-Kai Tsui and  
Dr. Stephen Wright of the Mathematics Depart-  
ment, to be used in support of the program  
entitled, "Regional Conference on Recent  
Progress in Operator Algebras." Period of  
Performance: May 15, 1979 to April 30, 1980. 16,029.00

XVII. Grants in support of Departments, Staff,  
Schools and Colleges (Continued):

Oakland County Employment and Training, Pontiac,  
under the direction of Mr. Carl Alldread of the  
Employee Relations Department, to be used in sup-  
port of the program entitled, "Oakland County  
CETA Title II-D." Period of Performance:  
April 1, 1979 to September 30, 1979. \$108,506.00

Skillman Foundation, Detroit, under the  
direction of Dr. Elinor Waters of the Continuum  
Center, to be used in support of the program  
entitled, "Peer Group Counseling for Older  
People." Period of Performance: July 1, 1979  
to June 30, 1980. 20,000.00

U.S. Air Force Office of Scientific Research,  
Washington, D.C., under the direction of Dr.  
D. K. Pradham of the School of Engineering,  
to be used in support of the program entitled,  
"Design of Fault-Tolerant Computers Using Read-  
Only Memories as Basic Building Blocks." Period  
of Performance: July 1, 1979 to June 30, 1980. 41,000.00

U.S. Naval Research Laboratory, Washington, D.C.,  
under the direction of Dr. Tung H. Weng of the  
School of Engineering, to be used in support of  
the program entitled, "Visiting Electronic Engi-  
neer." Period of Performance: June 14, 1979 to  
August 24, 1979. 7,574.00

U.S. Department of Health, Education and Welfare -  
Office of Education, Washington, D.C. Funds are  
to be used for the Basic Educational Opportunity  
Grants Program, a financial aid program. Grant  
period is July 1, 1979 to June 30, 1980. 1,086,968.00

U.S. Department of Health, Education and  
Welfare - Office of Education, Washington, D.C.  
Funds are to be used for the Supplemental  
Educational Opportunity Grants Program to make  
awards to Initial Recipients, a financial aid  
program. Grant period is July 1, 1979 to  
June 30, 1980. 73,404.00

XVII. Grants in support of Departments, Staff,  
Schools and Colleges (Continued):

U.S. Department of Health, Education and Welfare - Office of Education, Washington, D.C. Funds are to be used for the Supplemental Educational Opportunity Grants Program to make awards to Continuing Recipients, a financial aid program. Grant period is July 1, 1979 to June 30, 1980. \$ 83,856.00

U.S. Department of Health, Education and Welfare - Office of Education, Washington, D.C. Funds are to be used for the College Work-Study Program, a financial aid program. Grant period is July 1, 1979 to June 30, 1980. 228,750.00

U.S. Department of Health, Education and Welfare - Office of Education, Washington, D.C. Funds are to be used for the purpose of granting National Direct Student Loans to qualified students, a financial aid program. Grant period is July 1, 1979 to June 30, 1980. 108,226.00

U.S. Office of Education, Washington, D.C., 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, "Project Early: Training Facilitators for the Education and Development of the Young Handicapped Child." Period of Performance: June 1, 1979 to May 31, 1980. 72,695.00

U.S. Office of Education, Washington, D.C., under the direction of Mr. Wendell Harris of the Student Services Department, to be used in support of the program entitled, "Upward Bound." Period of Performance: June 1, 1979 to June 30, 1980. 193,507.00

U.S. Office of Education, Washington, D.C., under the direction of Mr. Wendell Harris of the Student Services Department, to be used in support of the program entitled, "Special Services." Period of Performance: July 1, 1979 to June 30, 1980. 156,800.00

XVII. Grants in support of Departments, Staff,  
Schools and Colleges (Continued)

U.S. Office of Education, Washington, D.C. under  
the direction of Dr. Jacqueline Loughed of the  
School of Education, to be used in support of  
the program entitled, "Teacher Corps - Second  
Year." Period of Performance: July 15, 1979  
to June 30, 1980.

\$ 143,544.00

Total Gifts and Grants \$2,780,452.59

REPORT ON STOCK TRANSACTIONS

	<u>Value</u> <u>Date of Gift</u>	<u>Sale Price</u>	<u>Comm. &amp;</u> <u>Taxes</u>	<u>Net</u> <u>Proceeds</u>
Mr. and Mrs. John W. Fauver Houdaille Industries, Inc. 30 Shares				
Date of Gift 5/18/79	\$1,200.00			
Date of Sale 6/04/79		\$1,200.00	\$ -	\$1,200.00
Mr. James R. Jenkins Patrick Petroleum Company 72 Shares				
Date of Gift 6/26/79	\$1,076.40			
Date of Sale 6/27/79		\$1,071.00	\$30.30	\$1,040.70
Mr. Norman B. Weston Fairchild Camera & Instrument Corp. 33 Shares				
Date of Gift 6/07/79	\$2,178.00			
Date of Sale 7/08/79		\$2,178.00	\$ -	\$2,178.00

Mr. O'Dowd called the Board's attention to the \$90,306.00 grant from the National Institute of Mental Health under the direction of Dr. Elinor B. Waters of the Continuum Center for work in counseling the aging and the \$108,506.00 grant from Oakland County in support of the CETA program.

Mr. Obear called the Board's attention to three significant continuation grants. One grant of approximately \$64,000 is to be used under the direction of Dr. Venkat Reddy of the Institute of Biological Sciences and another grant in the amount of \$72,695.00 will support the young handicapped child program under the direction

of Dr. Doris Sponseller and Dr. Sidney Graber. The third continuation grant of \$143,544.00 is under the direction of Dr. Jacqueline Loughheed to be used for a teacher corps program with the Farmington schools.

Mrs. Bledsoe stated that the CETA grant is under the aegis of the Employment Relations Department and enables them to supplement the work force.

Mr. Mair asked what types of employees were involved.

Mrs. Bledsoe replied that CETA employees were hired for building and ground maintenance, mail room service, and there were six positions in the clerical area.

It was moved by Mr. Headlee and seconded by Mr. Saltzman that the gifts and grants be accepted with gratitude. The motion carried unanimously.

#### Approval of 1979-80 Operating Budget

Mr. O'Dowd stated that the legislative appropriation process for higher education was completed in mid July and it is now possible to approve a general fund budget and to establish tuition and fee rates for 1979-80.

The legislative appropriation for Oakland University provides for an increase of \$1,846,400 for the fiscal year beginning July 1, 1979. This increase, while equitable in terms of legislative support for public higher education for 1979-80, must be augmented by a tuition increase to meet the inflated costs of operations and to bring the proposed budget in balance. A relatively modest increase in tuition and fees amounting to \$69.75 or 8.1 percent, for a full-time Michigan resident undergraduate student, is required to maintain existing programs and to provide for some modest, but important, program improvements.

When the appropriation increase is combined with the proposed tuition, fee, and miscellaneous revenue rates, as well as general fund balances (savings) at June 30, 1979, a gross increase of \$3,102,158 is available for 1979-80 operations.

The general fund operating expenditures for 1979-80 are increased by \$3,102,158 over 1978-79. A major portion of the increase, \$1,711,971, is absorbed by the higher cost of maintaining existing programs and \$733,989 provides for enrollment growth and program improvement. (The detail of the revenue and expenditure items is on file in the Office of the Secretary to the Board of Trustees.) Mr. O'Dowd then made the following recommendation:

It is recommended that the Board of Trustees approve the General Fund Budget for 1979-80 totaling \$28,970,768 and the following Tuition and Fee Schedule for 1979-80:

Oakland University  
Proposed  
Tuition and Fee Schedule for 1979-80

	<u>1978-79</u> <u>Rate</u>	<u>Changes</u>	<u>1979-80</u> <u>Rate</u>	<u>Percent</u> <u>Increase</u>
1. <u>Tuition per semester credit hour:</u>				
a. Michigan residents:				
Undergraduate	\$ 25.00	\$ 2.25	\$ 27.25	9.0%
Graduate	35.00	3.50	38.50	10.0
b. Non-residents:				
Undergraduate	63.50	3.50	67.00	5.5
Graduate	63.50	11.50	75.00	18.1
c. Competency credit exam fee:				
Undergraduate	12.00	--	12.00	--
Graduate	15.00	--	15.00	--
Non-resident	33.00	--	33.00	--
d. Off-campus:				
Undergraduate	30.25	2.25	32.50	7.4
Graduate	40.50	2.50	43.00	6.2
2. <u>General service fee per semester (on-campus students)</u>				
a. Undergraduates taking 10 credits or more:				
Oakland Center				
Allocation	\$ 16.00	--	\$ 16.00	--
Activity Allocation	5.00	--	5.00	--
Transportation Use				
Allocation	6.00	--	6.00	--
Enrollment Allocation	10.00	--	10.00	--
Athletic Allocation	5.00	--	5.00	--
Health Service				
Allocation	5.00	--	5.00	--
Total	<u>\$ 47.00</u>	--	<u>\$ 47.00</u>	--



## Proposed Tuition and Fee Scheule for 1979-80 (Continued)

	<u>1978-79</u> <u>Rate</u>	<u>Changes</u>	<u>1979-80</u> <u>Rate</u>	<u>Percent</u> <u>Increase</u>
2. b. Undergraduates taking less than 10 credits:				
Oakland Center				
Allocation	\$ 8.00	--	\$ 8.00	--
Activity Allocation	3.50	--	3.50	--
Transportation Use				
Allocation	3.00	--	3.00	--
Enrollment Allocation	10.00	--	10.00	--
Athletic Allocation	3.50	--	3.50	--
Health Service				
Allocation	2.50	--	2.50	--
Total	<u>\$ 30.50</u>	--	<u>\$ 30.50</u>	--
c. Graduates taking 10 credits or more:				
Oakland Center				
Allocation	\$ 16.00	--	\$ 16.00	--
Transportation Use				
Allocation	6.00	--	6.00	--
Enrollment Allocation	10.00	--	10.00	--
Health Service				
Allocation	5.00	--	5.00	--
Total	<u>\$ 37.00</u>	--	<u>\$ 37.00</u>	--
d. Graduates taking less than 10 credits:				
Oakland Center				
Allocation	\$ 8.00	--	\$ 8.00	--
Transportation Use				
Allocation	3.00	--	3.00	--
Enrollment Allocation	10.00	--	10.00	--
Health Service				
Allocation	2.50	--	2.50	--
Total	<u>\$ 23.50</u>	--	<u>\$ 23.50</u>	--
3. Special course fees per course:				
ED 455	\$ 35.00	--	\$ 35.00	--
ED 597	50.00	--	50.00	--
Applied Music:				
Individual Instruction	60.00	\$ 15.00	75.00	25.0%
Group Instruction	15.00	5.00	20.00	33.3

## Proposed Tuition and Fee Schedule for 1979-80 (Continued)

	<u>1978-79</u> <u>Rate</u>	<u>Changes</u>	<u>1979-80</u> <u>Rate</u>	<u>Percent</u> <u>Increase</u>
4. <u>Summary comparison of on-campus tuition and fee costs (exclusive of special course fees):</u>				
a. Undergraduate Michigan resident student taking a 31 credit hour load for two semesters:				
Tuition	\$775.00	\$ 69.75	\$844.75	9.0%
General Service Fee*	82.00	--	82.00	--
Total	<u>\$857.00</u>	<u>\$ 69.75</u>	<u>\$926.75</u>	<u>8.1</u>
b. Graduate Michigan resident student taking a 24 credit hour load for two semesters:				
Tuition	\$840.00	\$ 84.00	\$924.00	10.0
General Service Fee*	62.00	--	62.00	--
Total	<u>\$902.00</u>	<u>\$ 84.00</u>	<u>\$986.00</u>	<u>9.3</u>
c. Non-resident undergraduate student taking a 31 credit hour load for two semesters:				
Tuition	\$1,968.50	\$108.50	\$2,077.00	5.5
General Service Fee*	82.00	--	82.00	--
Total	<u>\$2,050.50</u>	<u>\$108.50</u>	<u>\$2,159.00</u>	<u>5.3</u>
d. Non-resident graduate student taking a 24 credit hour load for two semesters:				
Tuition	\$1,524.00	\$276.00	\$1,800.00	18.1
General Service Fee*	62.00	--	62.00	--
Total	<u>\$1,586.00</u>	<u>\$276.00</u>	<u>\$1,862.00</u>	<u>17.4</u>

Mr. Headlee inquired if the budget was being approved with the understanding that the administration would not act on certain expenditures and personnel actions due to the uncertainty of the State's economy.

Mr. Katke responded that the Audit Committee held two meetings on the budget and approval was conditioned on a "restriction on the hiring of personnel for newly created departments for the balance of the year." The university would be able to determine at that time if an Executive Order budget cut would be implemented by the State.

\*Excluding portion allocated to transportation use.

Mr. Katke moved the approval of the budget. Mr. Headlee seconded the motion.

Mr. Saltzman stated that each year he has raised the question about the ratio of administrative staff to line staff. Without this information, it was his opinion that the Board could not act "intelligently" on budget recommendations which included the hiring of personnel.

Mr. O'Dowd stated that the university was making an effort to provide the information requested. He noted that one of Mr. Saltzman's previous requests for a consolidated budget was accomplished.

Mr. Saltzman expressed appreciation for the consolidated budget. He then inquired about the number of employees at the university.

Ms. Wilma Ray-Bledsoe responded that there were 1,006.

Mr. Headlee suggested that the Board should be provided with an organization chart with information on the number of employees in each area. This would assist the Board members and would be a partial response to Mr. Saltzman's inquiry. He added that the Board needed "manpower" information and the source of funding for each employee.

Mr. Lewis observed that the Board members were making an effort to improve the budgetary process. It was his opinion that progress was being made and through Mr. Katke's active participation on the Audit Committee, more information was obtained this year than in the past. It was his opinion that based on the information provided, the budget submitted by the university was appropriate and developed with care.

Mr. Headlee expressed a desire to have comparative manpower data from year to year on each university department.

Mr. Katke suggested that this information could be supplied through the use of an organization chart with updated information each year portraying any proposed changes.

Mr. Swanson stated that he wished to reassure the Board and that a recent survey of other universities revealed that the gross cost of administrative staff at Oakland University was the lowest in the State.

Mr. O'Dowd stated that the university would provide to the Board the information requested. He also observed that the 8.1 percent tuition increase was one of the lowest in the State and placed the institution twelfth out of fifteen when compared to increases by other institutions.

Ms. Mary Sue Rogers expressed pleasure that the budget contained a provision for an advisor in the College of Arts and Sciences. She expressed displeasure that she was informed that the tuition increase would be \$2 and it is \$2.25 per credit hour. She advised the Board that costs were increasing for students and her scholarship which was one of the highest at the university was providing less coverage than the comparable scholarship awarded at the time of her first enrollment. She felt that non-need academic scholarships were being prejudiced with the exception of athletic scholarships. She also inquired about the cost to "backbill freshmen" who have already paid tuition at the lower rate.

Mr. Swanson responded that he did not have any exact figures on the cost to bill first year students, but it was still "cost effective" to implement the increase even for students who had already paid.

The motion for the approval of the budget was called for and was unanimously approved by the Board.

Mr. Saltzman observed that the statements made by Ms. Rogers on student scholarships were well taken and should be reviewed by the university.

#### Approval of Personnel Actions

Mr. O'Dowd presented the following personnel actions for the Board's approval:

##### Appointments

Altan, Osman D., full-time Assistant Professor of  
Engineering, effective August 15, 1979

Barnfather, Janet S., full-time Instructor in Nursing,  
effective August 15, 1979

Bhatt, Bhushan L., full-time Assistant Professor of  
Engineering, effective August 15, 1979

Bliss, Frank W., Adjunct Assistant Professor of  
Engineering, effective August 15, 1979 through  
August 14, 1981

Deshpande, Amrut K., Adjunct Assistant Professor of  
Biological Sciences, effective August 15, 1979  
through August 14, 1980

Appointments (Continued)

Fosu, Augustine Kwasi, Assistant Professor of Economics,  
effective August 15, 1979

Gieseke, Robert J., Jr., full-time Instructor in Economics,  
effective August 15, 1979

Harding, Clifford V., Adjunct Professor of Biological  
Sciences, effective August 15, 1979, through  
August 14, 1981

Justin, Faithy J., full-time Assistant Professor of  
Nursing, effective August 15, 1979

Lenk, Diane F., full-time Instructor in Nursing, effective  
August 15, 1979

Linauts, Martins, full-time Assistant Professor of  
Biological Sciences, effective August 15, 1979

Milewski, Carol A., full-time Instructor in Nursing,  
effective August 15, 1979

Morton, Charles E., Adjunct Professor of Philosophy,  
effective August 15, 1979, through August 14, 1980

Pons, Bobby Stanley, full-time Assistant Professor of  
Chemistry, effective August 15, 1979

Schwartz, Nathan Harold, full-time Instructor in Political  
Science, effective August 15, 1979

Scott, Gifford G., Adjunct Professor of Physics,  
effective August 15, 1979 through August 14, 1981

Stewart, Robert B., Assistant Professor of Psychology,  
effective August 15, 1979

Wells, James R., Adjunct Associate Professor of  
Biological Sciences, effective August 15, 1979,  
through August 14, 1981

Zolad, Robert J., full-time Associate Professor of  
Management, effective August 15, 1979

Changes of Status

Appleton, Sheldon L., from Professor of Political Science to Professor of Political Science and Associate Dean for Advising, College of Arts and Sciences, effective August 1, 1979

Bertocci, Peter J., from Associate Professor of Anthropology and Acting Chair, Department of Sociology and Anthropology to Associate Professor of Anthropology and Chair, Department of Sociology and Anthropology, effective August 15, 1979, through August 14, 1982

Casstevens, Thomas W., from Professor of Political Science to Professor of Political Science and Chair, Department of Political Science, effective August 15, 1979, through August 14, 1982

Coon, George E., continue appointment as Professor of Education and Acting Dean, School of Human and Educational Services, for the period August 15, 1979, through December 31, 1979

Hetenyi, Laszlo J., from Professor of Education and Dean, School of Human and Educational Services, to Professor of Education and Acting Dean, School of Performing Arts, effective July 1, 1979

Vann, Carl R., from Professor of Political Science and Behavioral Science and Acting Chair, Department of Political Science, to Professor of Political Science and Behavioral Science, effective August 15, 1979

Wallace, William Donald, from Associate Professor of Physics and Acting Chair, Department of Physics, to Associate Professor of Physics, effective August 15, 1979

Leaves of Absence

Barnard, V. John, Professor of History, sabbatical leave from January 3, 1980, through April 24, 1980

DeMent, Joseph, Professor of English and Chair, Department of English, sabbatical leave from January 3, 1980, through April 24, 1980



Leaves of Absence (Continued)

Goldstein, Robert J., Assistant Professor of Political Science, sabbatical leave from January 3, 1980, through April 24, 1980

Gregory, Douglas D., Assistant Professor of Economics and Management, leave from August 15, 1979, through August 14, 1980

Lilliston, Lawrence G., Associate Professor of Psychology, sabbatical leave from January 3, 1980, through April 24, 1980

Reilly, Lois L., Associate Professor of the Library, sabbatical leave from January 31, 1980, through June 19, 1980

Schillace, Ralph J., Associate Professor of Psychology, sabbatical leave from January 3, 1980, through April 24, 1980

Sponseller, Doris M., Associate Professor of Education and Associate Dean, School of Human and Educational Services, leave from September 1, 1979, through April 30, 1980

Thomas, S. Bernard, Professor of History, sabbatical leave from January 3, 1980, through April 24, 1980

Correction to Previous Action

Reed, Pamela G., change the effective date of the re-employment and promotion to Assistant Professor of Nursing from August 15, 1980, to August 15, 1979

Mr. Saltzman moved for approval. The motion was seconded by Mr. Headlee and unanimously approved.

Mr. O'Dowd requested approval of the following recommendations from the Employment Relations Department:



Academic AffairsSchool of Economics and Management

Establish budget position #300180, Assistant to the Dean, AP-IV, in lieu of budget position #300180, Assistant to the Dean, AP-VII

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

School of Performing Arts

Establish budget position #400485, Executive Secretary, salary grade C-8.

Source of funds: 1979-80 general fund budget submitted for approval by the Board of Trustees at their meeting on August 8, 1979.

Center for Community and Human Development

Establish budget position #300484, Coordinator, Center for Community and Human Development, AP-V

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

Assistant to the PresidentEqual Opportunity and Affirmative Action Office

Establish budget position #300485, Affirmative Action Officer, AP-VII.

Source of funds: 1979-80 general fund budget submitted for approval by the Board of Trustees at their meeting on August 8, 1979.

Business AffairsStudent Accounts/Financial Aid Accounting

Establish budget position #400486, Student Aid Accounts Assistant, salary grade C-7.

Source of funds: 1979-80 general fund budget submitted for approval by the Board of Trustees at their meeting on August 8, 1979.

Continuing EducationConference Center

Establish budget position #300486, Conference Coordinator, AP-II.

Source of funds: 1979-80 general fund budget submitted for approval by the Board of Trustees at their meeting on August 8, 1979.

Public RelationsAlumni Relations

Establish budget position #400487, Departmental Secretary/Alumni Relations, salary grade C-4.

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

Office of Computer Services

Establish budget position #300487, Senior Programmer Analyst, AP-VI.

Source of funds: 1979-80 general fund budget submitted for approval by the Board of Trustees at their meeting on August 8, 1979.

Urban AffairsUrban Affairs Center

Establish budget position #300115, Special Urban Projects Director, AP-V, in lieu of budget position #300115, Director of Community Service Program, AP-V.

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

Establish budget position #400123, Departmental Secretary/Urban Affairs, salary grade C-4, in lieu of C-7.

Source of funds: 1979-80 general fund budget submitted for approval by the Board of Trustees at their meeting on August 8, 1979.

Mr. Headlee moved that the personnel recommendations be approved. The motion was seconded by Mr. Mair and approved unanimously.

Mr. Swanson stated that all new positions are subject to the review and approval by the President.

#### Approval of Reappointment of Department Chairpersons

Mr. O'Dowd recommended approval of the reappointment of the following department chairpersons:

The following department chairpersons are recommended for appointment to three-year terms, effective August 15, 1979:

<u>Department/Program</u>	<u>Name</u>	<u>Term</u>
Area Studies	Carlo Coppola	2nd
English	Joseph W. DeMent	3rd
Linguistics	William Schwab	4th
Music	Raynold L. Allvin	2nd
Philosophy	Richard Burke	4th

The following department chairperson is recommended for a one-year extension of his current term, effective August 15, 1979:

<u>Department</u>	<u>Name</u>
Learning Skills	Peter G. Evarts

Mr. Headlee moved the motion be approved. Seconded by Mr. Saltzman, the motion was voted upon and carried unanimously.

#### Approval of Candidates for Bachelor's and Master's Degrees as of June 21, 1979

Mr. O'Dowd requested Board approval of the candidates for bachelor's and master's degrees as of June 21, 1979. Mr. Headlee moved to approve the recommended candidates. Mr. Katke seconded the motion which was voted on and approved by all Board members. (A copy of the list is on file in the Office of the Secretary of the Board of Trustees.)

Approval of Boiler and Pipeline Contract for East Campus

Mr. O'Dowd recommended the following resolution for the Board's approval:

RESOLVED, That the Board of Trustees authorizes the President to contract with S. F. Sonk Associates, Inc. for full engineering and design services for the boiler modifications-East Campus, and be it further

RESOLVED, That the President is authorized to obtain bids for the construction of such boiler modifications, and be it further

RESOLVED, That the President is authorized to award the contract to the lowest qualified bidder in compliance with the policy adopted by the Board of Trustees on April 23, 1975 regarding delegation of authority to the President.

Mr. O'Dowd stated that the university has received an allocation of \$100,000 from the State to replace the existing boilers and piping installed in the early 1930's on the East Campus. The boilers and pipes have had many failures and are in need of replacement.

Mr. Mair moved that the resolution be approved. Mr. Headlee seconded the motion which was voted on and passed by all of the Trustees present.

Approval of University Membership in the Academy for the Study of the Gifted and Talented

Mr. O'Dowd presented the following recommendation for the Board's approval:

RESOLVED, That Oakland University join the Roeper City and Country School and the Oakland County Intermediate School District as an organizational member of the proposed Academy for the Study of the Gifted and Talented, and that the President be authorized to designate an Oakland University member to the Academy's Board of Directors.

Mr. O'Dowd stated that Oakland University had joined with Roeper City and Country School and the Oakland County Intermediate School District in the sponsorship of an Academy for the Study of the Gifted and Talented. The purpose of this association will be to unite all individuals and groups whose active interest lies in

the promotion and preservation of opportunities for the extraordinarily able person in all stages of the life cycle.

Mr. Saltzman asked what kinds of programs were involved.

Mr. George Coon, Acting Dean of the School of Human and Educational Services, replied that presently there are no programs. He stated that university staff is providing the leadership for the training of teachers whose work relates to the critical issues related to the gifted and talented.

Mr. Saltzman moved that the recommendation be adopted. Mr. Headlee seconded the motion which was voted upon and carried by all of the Trustees present.

#### Approval of Oakland University Ordinance No. 10

Mr. O'Dowd presented the following recommendation for the Board's approval:

#### OAKLAND UNIVERSITY ORDINANCE NO. 10

An ordinance to amend Oakland University Ordinance No. 1, known as the Public Safety Ordinance, by supplementing the provisions thereof relating to Campus Regulations, Traffic Regulations, Lost Property, and Impounded Vehicles.

The Board of Trustees of Oakland University ordains:

Oakland University Ordinance No. 1 is hereby amended by adding thereto new Sections 5.15 and 5.16, and by modifying Sections 5.10 and 8.01, to read as follows;

5.10 In a civil infraction action for the violation of this ordinance relating to the parking of a vehicle, proof that the particular vehicle described in the complaint was parked in violation of the ordinance together with proof that the Defendant named in the complaint was either the registered owner according to the vehicle registration records of the Secretary of State or the lessee from the registered owner or that the Defendant was the person to whom any University permit affixed to the vehicle was issued shall create in evidence a presumption that the registered owner of the vehicle or the lessee of the registered owner was the person who parked or placed the vehicle at the time and place where the violation occurred.

5.15 A person who violates the provisions of Sections 5.01, 5.02, 5.03, 5.05, 5.07, 5.08, 5.09, 5.11, 5.12, 5.13, or 5.14 of Chapter 5 of this ordinance is responsible for a civil infraction as defined in 1949 P.A. 300 as amended.

5.16 Any provision of this Chapter which describes an act or omission which constitutes a civil infraction under the terms of this Chapter or the Michigan Vehicle Code, being 1949 P.A. 300 as amended, shall be processed as a civil infraction and any person found to have committed a civil infraction may be ordered to pay a civil fine of not more than \$25 and costs in accordance with Section 907 of the Michigan Vehicle Code.

Violation of any other provision of this Chapter not constituting a civil infraction, as herein provided, is a misdemeanor and shall be punishable by a fine of not more than \$25 for each violation.

8.01 Penalty. Except as provided in Chapter 5 of this ordinance, any violation of this ordinance shall be a misdemeanor punishable by a fine of not more than \$100 or by imprisonment for not more than 90 days, or both.

Ordained by the Board of Trustees of Oakland University this 8th day of August, 1979.

Mr. O'Dowd stated that the State of Michigan has amended the law regarding certain traffic violations and this recommendation will amend the university ordinances making them compatible with State law.

Mr. Katke moved that the recommendation be adopted. Mr. Mair seconded the motion which was voted upon and approved by all of the Trustees present.

#### Approval of Labor Agreement Between Oakland University and Police Sergeants Association

Mr. O'Dowd recommended the approval of the first collective bargaining contract between the university and the Fraternal Order of Police, State Lodge of Michigan Labor Council, which governs wages, hours and working conditions for Public Safety Department Sergeants for a three-year period and which will be in effect to

July 1, 1982. He stated that Mr. George Catton, Acting Director of Campus Affairs, was the negotiator and Mr. David Smith was his advisor. The wages represent a 6.73 percent average increase over the next three years.

Mr. O'Dowd presented the following recommendation for the Board's approval:

WHEREAS the Oakland University Board of Trustees recognizes that the interest of the university and the job security of its employees depend upon its success in establishing and maintaining proper service to the public, and

WHEREAS, the university and the union have bargained collectively in accordance with all applicable laws, and have reached certain agreements with respect to wages, hours, and other terms and conditions of employment with respect to the bargaining unit as defined herein, and

WHEREAS, the Public Safety Sergeants have ratified the agreement; now therefore be it

RESOLVED, That the Board of Trustees approves the contract between Oakland University and the Fraternal Order of Police, State Lodge of Michigan Labor Council and authorizes the President or his representative to execute any and all documents to effectuate this approval.

Mr. Headlee moved that the recommendation be approved. Mr. Katke seconded the motion and it was voted upon and approved by all of the Trustees.

Approval of Compensation Adjustments for Executives, Academic Deans and Academic Administrators - 1979-80

Mr. O'Dowd requested Board approval of the following recommendation regarding compensation adjustments for executives, academic deans and administrators:

RESOLVED, That the Board of Trustees grant the university President the authority to make adjustment in the compensation of fourteen academic administrators, nine academic deans, and seven members of the executive group for the fiscal year 1979-80, to be effective July 1, 1979; and be it further



RESOLVED, That the total amount of the adjustments of all thirty-one employees shall not exceed seven percent of the combined total salaries of these employees.

Mr. Headlee moved that the recommendation be approved. Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

#### Report on Grant and Proposal Summary - Fiscal Year 1979

Mr. O'Dowd stated that the report submitted to the Board was on file in the Office of the Secretary to the Board of Trustees and is the annual summary of proposals submitted and grants and contracts received by the university during the 1979 fiscal year. It is important for the Board to be aware of the fact that each year the faculty and staff of the university bring to the local economy large sums of money that would not be available either to the region or the State without the initiative of university personnel in seeking and winning these national awards.

Mr. O'Dowd stated that the most important aspect of the 1979 report is the great increase in funding for research proposals. This category has grown from approximately 1.2 to 1.9 million dollars in one year.

Mr. Katke indicated that four or five years ago he had asked for a report on the performance standards for administering grants. He expressed the hope that the university had established controls that would stand the test of an audit.

Mr. Obear replied to Mr. Katke that a report is being prepared and that it should be available "before the end of the year."

Mr. Headlee moved that the report be accepted. Mr. Katke seconded the motion which was voted upon and approved.

#### Rochester Community Schools

Mr. O'Dowd requested Board consideration for a recommendation which he had just received this evening from the School of Human and Educational Services. The recommendation concerns a resolution on a joint effort by Oakland University and the Rochester Community Schools to publicly acknowledge cooperative efforts to solve educational problems of mutual interest.

WHEREAS, the Rochester Community Schools and Oakland University are fully committed to achieving the goal of excellence in education, and

WHEREAS, both institutions clearly recognize that this commitment requires continuing translation into action programs, and

WHEREAS, a mutual spirit of cooperation and joint effort is required to achieve the goal of excellence in education, and

WHEREAS, a cooperative educational effort is in the interest of both parties; now therefore be it

RESOLVED, That the Rochester Community Schools and Oakland University here publicly pledge the fullest cooperation in efforts to bring the best possible education to those they serve. They further pledge joint exploration of programs designed to:

Improve cultural understanding

Insure better health care for the community

Increase understanding of the delicate balance between human beings and their natural environment

Insure citizens of the right to read

Provide students of both institutions with access to appropriate facilities and resources

and be it further

RESOLVED, That the Board of Trustees of both institutions shall be advised periodically of the program developments resulting from this cooperative effort and shall review proposed programs and fiscal commitments in accordance with existing policies and procedures.

Mr. Katke asked why there was a need for a resolution on a matter which was so general and merely expressed an interest for a joint study.

Mr. O'Dowd replied that the Board resolution demonstrated an endorsement by the governing bodies of the two institutions.

Mr. Headlee moved the recommendation be approved. It was seconded by Mr. Katke, voted upon, and passed unanimously.

Appointment of Board Committee to Review Presidential Search Procedure

Mr. Lewis said he would like to take this opportunity to reiterate, on behalf of the Board, their gratitude to Mr. and Mrs. O'Dowd for all of the time and interest they devoted to Oakland University. He wished them success at SUNY.

Mr. Lewis also stated that the Board has undertaken to establish a process through which President O'Dowd's successor will be selected. Mr. Lewis appointed three members of the Board to review other institutional procedures and information with respect to the presidential search process and to recommend a process to be adopted by the Board, hopefully, at the September meeting. The committee's recommendations will then be taken under advisement by the full Board. The members of the Presidential Review Committee are Mrs. Adams and Messrs. Katke and Saltzman.

Mr. Lewis stated he was sorry to lose a friend, leader, and scholar, but on the other hand he was excited about Mr. O'Dowd's professional opportunities in New York.

Designation of Alan E. Schwartz as Trustee Emeritus

Mr. Lewis stated that he would move to another matter relating to Trustee Alan Schwartz. He moved that the Board honor former Trustee Alan E. Schwartz by designating him as a Trustee Emeritus with all the attendant rights and privileges of that position. He stated that Mr. Schwartz was a charter member of the Oakland University Board and had served nine years, making enormous contributions which have greatly benefitted the university.

Mr. Katke seconded the motion which was voted upon and passed by all Board members present.

Mr. O'Dowd asked if there were any questions or comments from the audience.

Ms. Rogers asked if a mailing would be sent to the students to explain the tuition increase.

Mr. Swanson stated that a mailing would be sent as soon as possible.

Ms. Rogers also inquired about the status of the South Africa issue.

Mr. Headlee explained that he served on a committee with Trustees Mair and Morris to review this issue. The committee determined that it was in the university's interest to wait until the fall semester when the majority of students were on the campus

to pursue this subject. He stated that a series of meetings would be held to receive input from the university community. After which the Board would make a decision.

Ms. Rogers also inquired about the status of the faculty contract.

Mr. O'Dowd stated that it was not appropriate for the Board to comment at this time.

Mr. Robert Williamson asked Mr. O'Dowd to name the other committees of the Board.

Mr. O'Dowd replied that Messrs. Katke and Schwartz served on the Audit Committee and Messrs. Headlee, Mair and Saltzman served on the Personnel Policy Committee.

There being no further business, the meeting adjourned at 9:00 p.m.

Approved,

John De Carlo, Secretary  
Board of Trustees

David B. Lewis, Chairman  
Board of Trustees

Date \_\_\_\_\_