

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
May 16, 1969

BIDS AND CONTRACT AWARDS

Bids were received on May 7 for Bookstore equipment, as follows:

The Columbus Show Case Company	\$30,834.00
Jentzen-Miller Company	33,640.33

Approval of
Bookstore
equip. bid
(OC expansion)

It was recommended that a contract be awarded to the low bidder, The Columbus Show Case Company, in the amount of \$30,834. Funds are available in the furniture and equipment budget of \$193,000, which is a part of the total project budget of \$2,400,000 approved by the Trustees at the December 1968 meeting.

Bids were received on May 14 for an addition to the Baldwin Pavilion as follows:

Combined Proposal:

E. E. Powell General Construction Co.	\$124,000
Bundy Construction Co.	129,300
Harry D. Osgood Co., Inc.	130,000
Garascia Construction	134,500

Approval of
Baldwin Pav.
alteration
bid and con-
tract.

It was recommended that the contract be awarded to the low bidder and that the following project budget be approved:

Construction	\$124,000
Professional Services	12,400
Furnishings	1,000
Supervision and field inspection	3,000
Contingency	2,500
	<u>\$142,900</u>

Approval of
Baldwin Pav.
alteration
budget

The source of funds for this project is from a Kresge Foundation grant.

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

CHANGES IN PERSONNEL

Terminations: Robert C. Busby, Asst. Prof. Mathematics, effective 8/14/69
James C. Haden, Prof & Chrm. Philosophy, effective 8/14/69
Michael J. Heffernan, Instr. English, effective 8/14/69

BUSBY, R.C.
HADEN, J.C.
HEFFERNAN, MJ

Leaves - other: Harold Olofson, Instr, Sociol. & Anthr. at no pay to teach in Nigeria effective 8/15/69 to 8/14/70
Richard P. Tucker, Asst. Prof. History at no pay to do research for a book effective 8/15/69 to 8/14/70

OLOFSON, H.
TUCKER, R.P.

Transfers & changes in assignment:

Gottfried Brieger, Assoc. Prof. Chem, change leave dates from 12/13/69 to 4/21/70 - new date 4/30/69 at half pay
Walter S. Collins II - change assignment from Prof. Music and Dean Meadow Brook School of Music to Professor of Music
David STAFFORD, Asst. Mgr. AP-II Oakland Center - assignment change to Asst. Dir. AP-V Residence Halls at \$9800, effective 5/1/69 salary division 50% #42009, 50% 42036.

BRIEGER, G.
COLLINS, W.S.
STAFFORD, C.

Salary change: Dmytro IJEWLIIW, Assoc. Prof. Mod. Lang & Lit. from \$10,900 to \$11,400 effective 8/15/69

IJEWLIIW, D.

Promotions: Charles Peter Lawes, from Instructor Math. to Asst. Prof. Math at \$10,500 effective 6/1/69
Cherryl A. Wagner, from Instr. Classics at \$9000 to Asst. Prof. Classics at \$9500, effective 6/1/69

LAWES
WAGNER

Appointments: Brown, Judith K., Asst. Prof. Sociol & Anthr at \$11,000, eff. 8/15/69
Freeman, Jerry Marshall, Instr. Mod. Lang. & Lit. at \$9500, eff. 8/15/69
Immerwahr, John, Instr. Philosophy at \$8700, eff. 8/15/69
Kaye, Christiane M., Instr. Mod. Lang. & Lit, at \$8800, eff. 8/15/69 -8/14/71
Wu, Yel-Chiang, Asst. Prof. Math at \$12,500, eff. 8/15/69

BROWN, J.K.
FREEMAN, J.M.
IMMERWAHR, J.
KAYE, C.M.
WU, Y.

Personnel Recommendations

Establish an Accountant AP-III position in the Business Office for Food Service
Reclassify a Director of Residential Food Service AP-IV to an Asst. Dir of Residence Halls AP-V position
Reclassify an Asst. Manager of Vandenberg Food Service AP-I to a Manager of Vandenberg Food Service AP-II.
Establish a Tutorial Coordinator AP-I position in Special Projects.

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GIFTS & GRANTS

Gift of a sofa, chair, coffee table, and lamp valued at \$443.95 from Leonard T. Lewis of Bloomfield Hills to be used by the Meadow Brook Music Festival in the in the Pavilion's Green Room.

Grants to be used for scholarship purposes:

- \$400 from Ferro Corp. of Cleveland, Ohio, for acct #26731
- \$ 79 from the Pontiac Council of PTA's for acct #26759.

Chancellor's Club account #92201

- \$1000 from Mr. & Mrs. Don Ahrens of Bloomfield Hills
- \$1000 from Mr. & Mrs. Harry N. Wieting of Bloomfield Hills

Meadow Brook Music Festival account #42531

- \$ 200 Allied Supermarkets, Inc., Detroit
- \$ 250 Amer. Safety Equip. Corp. of Detroit
- \$ 50 Atwood Vacuum Machine Co. of Detroit
- \$ 100 Automotive Moulding Company of Warren
- \$ 100 Mr. & Mrs. Paul N. Averill of Bloomfield Hills
- \$ 200 Mr. & Mrs. Albert J. Berdis of " "
- \$ 100 Mr. & Mrs. Earl R. Bramblett " "
- \$ 100 Philip N. Buckminster, Royal Oak
- \$1000 The Budd Company, Detroit
- \$ 25 Mr. & Mrs. W. J. Cleary, Detroit
- \$ 100 Commercial Steel Treating Corp. of Detroit
- \$ 100 Walter B. Connolly, Grosse Pointe
- \$ 100 Dabco Frank Foundation, Inc., Detroit
- \$ 100 Darin & Armstrong, Inc., Detroit
- \$ 100 Boyd P. Doty, Jr., Birmingham
- \$ 200 The Dow Chemical Co. Detroit
- \$ 100 The David and Edith Emerman Foundation, Inc. of Southfield
- \$ 150 Fayette Tubular Prod., Inc., Lathrup Village
- \$ 100 Mr. & Mrs. Joseph B. Folladori, Jr., Russiaville, Indiana
- \$ 100 The General Tire & Rubber Co. Southfield
- \$ 100 Mr. & Mrs. R. C. Gerstenberg, Bloomfield Hills
- \$ 100 Mr. & Mrs. John F. Gordon, Bloomfield Hills
- \$ 500 the Harlan Foundation of Southfield
- \$ 250 Hawthorne Metal Products Co., Royal Oak
- \$ 25 Helm, Inc., Detroit
- \$ 15 Mrs. Muir Hotchkiss, Grosse Pointe Farms
- \$ 100 Howard Contractors, Inc., Detroit
- \$ 10 H. M. Huenink, Taylor
- \$ 100 International Business Mach. Corp., Detroit
- \$ 100 Mrs. Earle F. Johnson, Detroit
- \$ 100 Mr. & Mrs. Robert D. Kemp, Grosse Pointe Shores
- \$ 100 Keystone Metal Moulding Co., Detroit
- \$ 100 Maurice Klein, Detroit
- \$ 100 Kurtz Steel, Detroit
- \$ 25 Lear Jet Stereo, Inc., Detroit
- \$ 50 Mr. & Mrs. Wilber H. Mack, Grosse Pointe Farms
- \$ 25 Mr. & Mrs. Ross L. Malone, New York City
- \$ 100 Midwest Export-Import Company, Detroit
- \$2000 The National Bank of Detroit
- \$ 20 Mr. & Mrs. R. J. Nuffer, Birmingham
- \$ 100 Peracchio Association, Inc., Detroit
- \$ 500 Pontiac State Bank
- \$ 10 John H. Potter, Grosse Pointe Farms
- \$ 100 John J. Riccardo, Birmingham
- \$ 100 Mr. & Mrs. Ross Roy, Grosse Pointe
- \$ 50 Mr. & Mrs. Hohn H. Sherf, Dearborn
- \$ 100 Mr. & Mrs. Richard Strickland, Birmingham
- \$ 10 Mr. & Mrs. Russell S. Strickland, Bloomfield Hills
- \$ 200 Ternes Steel Co., Roseville
- \$ 100 Touche, Ross, Bailey & Smart, Detroit
- \$ 100 Trim Trends, Inc., Clawson
- \$ 250 Young & Rubicam, Inc., Detroit
- \$ 500 Uniroyal Foundation of Allen Park
- \$ 200 Visi-Trol Engineering Co., Detroit
- \$ 25 Carl A. Warnock, Birmingham

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

Adjourned at 5:05 p.m.

Next meeting of the Board of Trustees is scheduled for June 20, 1969.