Minutes of the Meeting
of the
Oakland University
Board of Trustees
December 8, 1975

The meeting was called to order by Mr. O'Dowd at 8:20 p.m. i
Lounge II of the Oakland Center.

Present: Chairman Saltzman and Trustees Adams, Carr, Katke, Lewis
Morris and Schwartz

Ratification of Agenda Items Approved at the October 22, 1975 Meeting of the Board of Trustees in the Absence of a Quorum

Mr. O'Dowd recommended ratification of the formal agenda ite approved at the October 22, 1975 Board meeting. Since a quorum was r present at that meeting, Board policy requires that the items acted upor should be presented at the next regularly scheduled meeting at which a quorum is present for ratification.

The actions to be ratified are set forth in the minutes of the October 22 meeting and are listed as follows:

1. Approval of minutes of September 24, 1975
2. Approval of personnel actions
    a. Appointments
    b. Changes of status
    c. Leave of absence
    d. Resignations
    e. Recommendations from Employment Relations Office
3. Acceptance of gifts and grants to the University
4. Proposed tuition increase
5. Approval of candidates recommended to receive bachelor's and master's degrees as of August 15, 1975
6. Establishment of student internship course fee
7. Proposal to revise policy on collection of student organizati fees at registration

Mr. Lewis moved that the actions be ratified. Seconded by Mr. Katke, the motion carried.

Approval of Minutes of October 22, 1975

Mr. O'Dowd recommended approval of the minutes of the October 22, 1975 Board of Trustees' meeting.

Mrs. Adams offered a motion for approval of the minutes as distributed, which was seconded by Mr. Lewis. The motion carried.

Approval of Personnel Actions

Mr. O'Dowd recommended approval of the following personnel actions:

Faculty reappointments

Anctil, Donald E., Assistant Professor of Education

Cole, David R., Instructor in Classics

Henry, Egbert W., Assistant Professor of Biological Sciences

Herker, Diane B., Instructor in Management

Heston, J. Clark, Instructor in Philosophy

Keelin, Peter W., Assistant Professor of Education

Purcell, Dean G., Assistant Professor of Psychology

Wargo, Robert J. J., Assistant Professor of Philosophy

Appointments

Blumberg, Carol Joyce, full-time 10-month Visiting Instructor in Mathematical Sciences, effective January 5, 1976 throug April 23, 1976

Grant, Ralph Maynard, part-time 10-month Adjunct Professor of Engineering, effective August 15, 1975 through August 14, 1977

Molnar, Suzanne M., full-time 10-month Visiting Assistant Professor of Mathematical Sciences, effective January 5, 1976 through April 23, 1976

Change of status

Schwartz, Helen J., from Assistant Professor of English to Associate Professor of English, effective August 15, 1976

Leaves of absence

DuBruck, Alfred, Professor of French, sick leave from October 1975 through December 19, 1975, with full pay

Hitchingham, Eileen E., Assistant Professor in the Library, professional development leave from January 12, 1976 through March 26, 1976, with full pay

Recommendations from Employment Relations Office

Business Affairs

University Services

Reclassify budget position #301 from Office Assistant, salar grade C-3, to Office Assistant-University Services, salary grade C-5, to maintain clerical and accounting control over printing and duplicating services. Retroactive to May 1, 197

Campus and Student Affairs

Inventory and Property Control and Space Utilization

Establish budget position #301, Inventory and Property Contr Clerk, salary grade C-5. Eliminate budget position #1, Spa Utilization, Administrative Assistant and Director, AP-VIII. To be effective December 1, 1975.

Structural Maintenance (now Building Maintenance)

Establish budget position #2, General Forman, Building Mai tenance, AP-III, in lieu of budget position #2, Assistant Dire Building Maintenance, AP-III. Retroactive to October 1, 19

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Campus Cleaning

Establish budget position #1, General Foreman, Campus Cleaning, AP-III, to be effective December 1, 1975.

Establish budget position #2, General Foreman, Cleaning and Residence Halls, AP-III, to be effective December 1, 1975.

Establish budget positions #301, 302 and 303, Foreman, Academi Building Maintenance, salary grade C-10, to be effective December 1, 1975.

Establish budget position #304, Foreman, Residence Halls and Weekend Coverage, salary grade C-10, to be effective December 1975.

Establish budget position #305, Foreman, Oakland Center Maintenance, salary grade C-10, to be effective December 1, 1975.

Continuing Education

Meadow Brook Hall

Establish budget position #12, Alternate Assistant Manager, AP-1 to provide management over an extended week. Eliminate budget position #310, C-7, Staff Assistant. To be effective January 1, 1(

President

Meadow Brook Music Festival

Establish budget position #305, Secretary-Meadow Brook Music Festival Manager, salary grade C-7, to be effective December 1, 1975.

Provost

Department of Teachers Education

Establish budget position #311, Secretary - Reading Advising, salary grade C-7, to be effective December 1, 1975.

Evening Program

Reclassify budget position #2, Assistant Director-Administration, AP-IV. Retroactive to October 1, 1975.

Graduate Study

Reclassify budget position #301 from Graduate Admissions Secreta salary grade C-6, to Secretary to the Dean, Graduate Study, salary grade C-7. Retroactive to June 1, 1975.

Kresge Library
Establish budget position #321, Interlibrary Loans Assistant, salary grade C-3, to be effective December 1, 1975.

Mr. Morris moved that the personnel actions be approved. Mr. Saltzman seconded the motion. The motion was voted upon and carried.

## Acceptance of Gifts and Grants to the University

Mr. O'Dowd requested acceptance of the following gifts and grants to the University and approval of the stock transaction report:

I. Grant in support of Allport College Designated Fund:

| | | |
|---|---|---|
| Vann, Mr. & Mrs. Carl R., Southfield | $ | 340.0 |

II. Grants in support of the Annual Alumni Fund:

| | |
|---|---|
| American Motors Corporation, Detroit (Matching gift of Keith Retich) | 25.0 |
| General Electric Foundation, Bridgeport, Connecticut (Matching gift of J. W. Anderson) | 25.0 |
| Hart Schaffner & Marx, Chicago, Illinois (Matching gift of George Landenberger) | 25.0 |

III. Grants in support of the Meadow Brook Art Gallery - Picnic on the Grass III:

| | |
|---|---|
| Miscellaneous Donors | 2,645.0 |

IV. Grant in support of the Department of Chemistry:

| | |
|---|---|
| Bennett, Mr. Ronald B., Bloomfield Hills | 100.0 |

V. Grant in support of the Continuum Center:

| | |
|---|---|
| Ebis Charitable Foundation, Southfield | 1,500.0 |

VI. Grants in support of the Foreign Medical Graduate Program:

| | |
|---|---|
| Miscellaneous Donors | 1,120.0 |

VII. Grant in support of the General Scholarship Fund:

| | |
|---|---|
| Delta Omicron Foundation, Farmington Hills | 100 |

VIII. Grant in support of Meadow Brook Hall:

| | |
|---|---|
| Matthias, Mr. H. A., West Bloomfield | 25 |

IX. Grants in support of Meadow Brook Hall - Kenneth Covert Memorial:

| | |
|---|---|
| Miscellaneous Donors | 239 |

X. Grant in support of the Phil Hilaire Fund:

| | |
|---|---|
| Barker, Mr. & Mrs. Thoburn, Bethlehem, Pennsylvania | 20 |

XI. Grants in support of the Kresge Library - Gale Research Benefit:

| | |
|---|---|
| Miscellaneous Donors | 420 |

XII. Grants in support of the Friends of the Kresge Library - Glyndebourne Picnic, 1975:

| | |
|---|---|
| Miscellaneous Donors | 11,960 |

XIII. Grants in support of the Kresge Library - Memorials and Tributes:

| | |
|---|---|
| Miscellaneous Donors | 130 |

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

| | |
|---|---|
| Bennet (J. H.) & Company, Inc., Detroit | 25 |
| Chrysler Corporation Fund, Detroit (Matching gift of Mr. & Mrs. Eugene A. Cafiero) | 500 |
| Ford Motor Company Fund, Dearborn (Matching gifts of: Mr. & Mrs. W. Kent Barclay, Mr. & Mrs. B.E. Bidwell, Mr. & Mrs. James L. Cameron, Jr., Mr. & Mrs. John S. Canterbury, Mr. & Mrs. Charles F. Guilford, Mr. & Mrs. Robert J. Hampson, Mr. & Mrs. L. A. Iacocca, Mr. & Mrs. Harold C. MacDonald, Mr. Theodore H. Mecke, Jr., Mr. & Mrs. H. L. Misch, Mr. Walter T. Murphy, Mr. & Mrs. Henry R. Nolte, Jr. and Mrs. David M. Sparling) | 540 |

| | | |
|---|---|---|
| | Houdaille Industries, Inc., Southfield | 50.00 |
| | International Telephone & Telegraph Corp., New York, N.Y. | 150.00 |
| | J & J Cartage Company, Detroit | 50.00 |
| | Schott, Mr. & Mrs. Edward J., Dearborn | 30.00 |
| | Slocum, George M. & Mabel H. Foundation, Birmingham | 500.00 |
| | Wilson, Lula C. Trust, Detroit | 5,000.00 |
| XV. | Grant in support of the Meadow Brook Theatre: | |
| | Caronis, Mr. & Mrs. George P., Birmingham | 10.00 |
| XVI. | Grant representing premium payment on $10,000 Life Insurance Policy payable to and owned by Oakland University: | |
| | Norvell, Mr. Ralph T., Birmingham | 190.00 |
| XVII. | Grant in support of the Oakland University Foundation - President's Club: | |
| | Caserio, Mr. Martin J., Bloomfield Hills | 1,000.00 |
| XVIII. | Grant in support of the Student Life Discretionary Account: | |
| | Wood, Mr. & Mrs. J. Carver, Jr., Birmingham | 325.00 |
| XIX. | Grant in support of the Oakland University Swim Team: | |
| | Kempf, Mr. & Mrs. Emiel, Rockford | 400.00 |
| XX. | Grants in support of Departments, Staff, Schools, and Colleges: | |

| | |
|---|---|
| Energy Research and Development Administration, Argonne, Illinois, under the direction of Dr. Michael D. Sevilla of the Chemistry Department, to be used in support of the program entitled, "Mechanisms for Radiation Damage in DNA." Period of Performance: August 1, 1975 to July 31, 1976. | 15,367. |
| National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Dennis Callewaert of the Chemistry Department, indirect cost related to "Molecular Mechanisms in Cellular Immunology." | 7,584. |
| TOTAL GIFTS | $70,755. |

REPORT ON STOCK TRANSACTION

| | Date Received | Date of Sale | Proceeds | Net Proceeds | Cor Tax |
|---|---|---|---|---|---|
| Mr. & Mrs. Theodore O. Yntema | 12/24/74 | 11/13/75 | $11,250.00 | $11,099.14 | 150 |

250 shares of Ford Motor Company Stock to the School of Economics and Management on December 24, 1974; value of stock at date of gift was $33.55 per share ($8,375.00). Net proceeds at date of sale November 13, 1975 was $11,099.14.

Mr. Lewis moved to accpt the gifts and grants with gratitude. Mrs. Adams seconded the motion which carried.

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## Tuition Increase

Mr. Swanson distributed to the Board of Trustees the following proposed tuition fee schedule:

### Proposed Tuition and Fee Schedule for 1975-76

| | 1974-75 Rate | Changes | 1975-76 Rate |
|---|---|---|---|
| 1. Tuition per semester credit hour: | | | |
| a. Michigan residents: | | | |
| Undergraduate | $ 20.50 | $ 2.25(1) | $ 22.75 |
| Graduate | 28.00 | 4.00(1) | 32.00 |
| b. Non-residents | 58.00 | 4.00 | 62.00 |
| 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 | 26.50 | 2.25(1) | 28.75 |
| Graduate | 35.00 | 4.00(1) | 39.00 |
| 2. Special Fee per semester (on-campus students) | | | |
| a. Undergraduates taking 10 credits or more: | | | |
| Oakland Center Fee | $ 10.00 | -- | $ 10.00 |
| Activity Fee | 5.00 | -- | 5.00 |
| Memorial Library Fee | 1.00 | (1.00)(3) | -- |
| Transportation Fee | -- | 8.00 (2) | 8.00 |
| Total | $ 16.00 | $ 7.00 | $ 23.00 |
| b. Undergraduates taking less than 10 credits: | | | |
| Oakland Center Fee | $ 5.00 | -- | $ 5.00 |
| Activity Fee | 3.50 | -- | 3.50 |
| Memorial Library Fee | 1.00 | (1.00)(3) | -- |
| Transportation Fee | -- | 4.00(2) | 4.00 |
| Total | $ 9.50 | $ 3.00 | $ 12.50 |
| c. Graduates taking 10 credits or more: | | | |
| Oakland Center Fee | $ 10.00 | -- | $ 10.00 |
| Memorial Library Fee | 1.00 | (1.00)(3) | -- |
| Transportation Fee | -- | 8.00(2) | 8.00 |
| Total | $ 11.00 | $ 7.00 | $ 18.00 |
| d. Graduates taking less than 10 credits: | | | |
| Oakland Center Fee | -- | $ 5.00(1) | $ 5.00 |
| Transportation Fee | -- | 4.00(2) | 4.00 |

(1) Effective winter semester, 1976.
(2) Approved and implemented fall, 1975.
(3) Fee eliminated winter semester, 1976 - $100,000 goal attained fall, 1975.

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| | 1974-75 Rate | Changes | 1975-76 Rate |
|---|---|---|---|
| 3. Special Course Fees per course: | | | |
| Studio Art 100, 101 | $ 10.00 | -- | $ 10.00 |
| Biological Sciences 112, 114 | 10.00 | -- | 10.00 |
| Chemistry 107, 117, 118 | 10.00 | -- | 10.00 |
| Physics 158 | 10.00 | -- | 10.00 |
| Engineering 172 | 10.00 | -- | 10.00 |
| Computer Science 180, 182 | 10.00 | -- | 10.00 |
| Education 455 | -- | 35.00(1) | 35.00 |
| Education 585 | 10.00 | -- | 10.00 |
| Education 597 | 25.00 | 25.00(2) | 50.00 |
| Applied Music-Individual: Instruction | 60.00 | | 60.00 |
| Applied Music-Group: Instruction | 15.00 | -- | 15.00 |
| Physical Education | -- | $ 2.00(2) | 2.00 |
| Film Courses | -- | 15.00(2) | 15.00 |
| 4. Summary comparison of on-campus tuition and fee costs (exclusive of special course fees): | | | |
| a. Undergraduate Michigan resident student taking a 31 credit hour load for two semesters: | | | |
| Tuition | $ 635.50 | $ 69.75 | $ 705.25 |
| Special Fees | 32.00 | 14.00 | 46.00 |
| Total | $ 667.50 | $ 83.75 | $ 751.25 |
| b. Graduate Michigan resident student taking a 24 credit hour load for two semesters: | | | |
| Tuition | $ 672.00 | $ 96.00 | $ 768.00 |
| Special Fees | 22.00 | 14.00 | 36.00 |
| Total | $ 694.00 | $ 110.00 | $ 804.00 |
| c. Non-resident student taking a 31 credit hour load for two semesters: | | | |
| Tuition | $1,798.00 | $ 124.00 | $1,922.00 |
| Special Fees | 32.00 | 14.00 | 46.00 |
| Total | $1,830.00 | $ 138.00 | $1,968.00 |

(1) Effective winter semester, 1976.
(2) Approved and implemented fall, 1975.

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Mr. O'Dowd stated that the University was faced with a budget cut ranging from $250,000 to $300,000. The Governor's Executive Order setting forth the exact amount was due to be issued on December 9, 1975. He also stated that the budget submitted to the Board in September included income of $167,000 for utility costs which the Legislature indicated would be forthcoming during the 1976 fiscal year. Given the current status of the State's economy, the supplementary funding for utilities will not be forthcoming. Mr. O'Dowd concluded that the University must therefore raise tuition and also curtail operations to develop a balanced budget.

Mr. Swanson recommended to the Board of Trustees the adoption of a $2.25 increase per credit hour for resident undergraduates and $4.00 per credit hour increase for resident graduates. In addition, off-campus undergraduates and graduate student fees should also be increased by the same amounts. He indicated that the University was reluctant in making such a proposal but higher costs due to inflation and wages coupled with the proposed reduction in the appropriation level left no alternative for the University. He advised the Board that the $1 Memorial Library fee which has been assessed to the students would expire for the winter semester of 1976 since the $100,000 goal for library funds was attained in the fall of 1975.

Mr. O'Dowd added that the University's problems were compounded by virtue of the fact that the Executive Office has indicated that they will not recommend any additional funding for higher education for the 76-77 fiscal year. The Executive Office is anticipating that all State universities will have to reduce programs and increase tuition.

Mr. Swanson submitted for Board review the schedule of tuition charges at the other State institutions. (Schedule on file in the Office of the Secretary to the Board.)

Mr. Saltzman inquired if the tuition charges were updated and comparable to the current increase proposed by the Oakland University administration.

Mr. Swanson indicated that the report was comparable, stating Grand Valley has adopted a graduated increase proposal based upon the level of the Executive Order cut. Michigan State has authorized an additional

$1 per credit hour fee over and above their previous increase. Mr. Swansor stated that Oakland University was the only State institution which had not raised tuition this fall.

Mr. Gerald A. Alt, President of the Oakland University Congress, requested recognition to read a statement to the Board of Trustees. (Mr. Alt's letter is on file in the Office of the Secretary to the Board of Trustees. In summary, Mr. Alt challenged the advisability of increasing tuition and questioned whether there was "any significant academic and social improvement" for the student body as a result of the additional tuition. Mr. Alt call upon the Governor's Office to fund at a level which would avoid prohibitive tuition increases. In addition, he indicated that the Oakland University Stud Associated for Lower Tuition (SALT) in conjunction with the University Cong will continue to function in order to find "alternatives to the dilemma facing Michigan's four-year public institutions, and will endeavor to persuade Michigan legislators to take a realistic approach to the problem."

Mr. John Lawton, former President of the Student Congress, requested recognition and stated that the State has dealt "fairly" with Oakland University and perhaps in some measure better than other institutions. He therefore questioned the rationale for Oakland University's tuition being higher than other regional institutions.

Mr. Saltzman assured the student body that the Board was making identical inquiries and has been assessing the institution's standards.

Mr. Lawton responded that the student body should refuse to pay any tuition increase next year.

Mr. O'Dowd observed that raising tuition is no gain for anyone in the institution. Costs could be lowered by cutting programs such as student aid, student employment, the library, etc., but this would be a disservice to the students and the institution.

Mr. Gary Foster, who identified himself as Research Coordinator for SALT, questioned the advisability of the University's $600,000 landscapi budget.

Mr. Coffman responded that these funds had been appropriated for quite some time for this specific purpose and would not be transferable to other programs.

Ms. Ann Arner, a graduate student, expressed concern over the number of older women who were returning to school and the impact of additional costs on their ability to attend. She inquired as to the number of students the University would lose as a result of the tuition increase.

Mr. O'Dowd responded that attrition was an unknown factor.

Mr. Donald Fuller, a student, stated that he was disillusioned by the tuition procedures adopted by the University and indicated that the students were not adequately informed of the increase. As a result, the student body had no alternative but to bring this matter to the Board.

Mr. O'Dowd responded that the student body leadership was advised of the tuition increase as soon as the decision had been made and even prior to any discussion by the Board of Trustees.

Mr. Lawton inquired about the nature of the proposed cuts to balance the budget.

Mr. O'Dowd stated that the University would attempt to hold positions open as they became vacant, reduce travel and equipment expenditures, and hopefully, develop additional cost-cutting programs.

Mr. Lawton stated that to the best of his knowledge the University was spending an additional $1,000,000 in salaries. He inquired if the University had discussed with the AAUP the possibility of waiving salary increases.

Mr. O'Dowd stated that such action was not an option under collective bargaining.

Mr. Morris stated that he recognized that the students had a legitimate protest since the cost of education was rising rapidly. He also stated that an in-depth review of this entire subject must be made by the State in order to develop a viable policy which would not preclude education to the citizens of the State.

Mr. Saltzman observed that the problem the University faced was not unique. The economy of the State is contracting and the basic issue is the allocation of limited resources to all of the State agencies.

Ms. Mary Ureel, a student, questioned the salaries granted at the institution and inquired about the increases for Mr. O'Dowd and the administration.

Mr. O'Dowd indicated that he had not had a raise for four years and that the administrators have not received a raise in 18 months.

Ms. Diane Taylor inquired about the status of black students in that approximately 85% are on student aid and an increase in tuition would create severe problems.

Mr. O'Dowd responded that financial aid will be adjusted to accommodate these students.

Mr. Lawton informed the Board that some faculty members express to him that they did not expect a raise this year and he suggested that the institution discuss the possibility of a waiver of a salary increase with the AAUP.

After an extended discussion with the student body, Mr. O'Dowd recommended the adoption of the proposed fee schedule in view of the critical fiscal needs of the institution.

Mr. Saltzman moved for approval of the increases as recommended The motion was seconded by Mr. Schwartz and passed.

## Approval to Include Richard J. Merrick (B.A.) in the August, 1975 Graduation List, Which Was Submitted for Board Approval at the October 22, 1975 Meeting

Mr. O'Dowd recommended approval to add Robert J. Merrick's name to the August 1975 graduation list. His name had been omitted from the list in error.

Mr. Carr moved that Richard Merrick's name be added to the graduation list. Mr. Lewis seconded the motion with congratulations and an apology for the omission. The motion carried.

## Request from Oakland County Road Commission for Approval of Adams Road Easement, Drainage Easement and Slope Agreement

Mr. O'Dowd recommended approval of an easement agreement, drainage easement and slope agreement requested by the Oakland County Road Commission for improvements on Adams Road at the intersection of Avon Roac (Copies of the agreements are on file in the Office of the Secretary to the Boar of Trustees.)

Mr. Katke moved for the approval of the agreements. Seconded by Mrs. Adams, the motion carried.

Approval of Recommendation to Establish a University Center for General and Career Studies

Mr. O'Dowd requested approval to establish a University Center for General and Career Studies.

Mrs. Adams moved to approve the establishment of the University Center for General and Career Studies. Mr. Saltzman seconded the motion.

Mr. O'Dowd asked Mr. Obear to comment on the Center.

Mr. Obear reported that the Board at a previous meeting approved the Bachelor of General Studies Degree Program, the Career Development Program and the Faculty Councils associated with them. At the time of its endorsement of these two programs (April 10 and 17, 1975), the University Senate recognized their close relationship and recommended that, for the sake of economy in the use of faculty time and effort, the two Councils could be combined to form a single, amalgamated Faculty Council for General and Career Studies. The Senate also recognized the efficiency of associating the Evening Program and its Council with this new governance body.

Mr. Obear stated that he would present to the Board at a subsequent meeting the recommendation to appoint a director of the Center who will be a member of the current University administrative staff. This assignment would be in addition to other duties to avoid additional cost or personnel.

The motion was voted upon and carried.

Oakland Center Facilities Fee for Part-time On-Campus Graduate Students

Mr. O'Dowd recommended approval of the following Oakland Center fee schedule for part-time on-campus graduate students registered for credit:

| | |
|---|---|
| Summer Session | \$2.50 per student |
| Fall Semester | 5.00 per student |
| Winter Semester | 5.00 per student |
| Spring Session | 2.50 per student |

Mr. O'Dowd explained that currently graduate students are the only category of students who do not contribute to the support and maintenance of the Oakland Center. Given the problems of high operating costs, the fee will spread the burden of cost more equitably. When the fee was originally assessed there were not many graduate students on the campus; however, the number of such students has grown substantially over the years.

Mr. Katke inquired about the fee cost for full-time students.

Mr. O'Dowd replied that full-time students pay $10 per semester.

It was moved by Mr. Lewis, seconded by Mr. Saltzman, that the fee be approved. The motion carried.

Approval of School of Nursing Contracts with Crittenton Hospital and Pontiac General Hospital

Mr. O'Dowd asked Mr. De Carlo to comment on the nursing contrac

Mr. De Carlo reported that the University has been negotiating with Crittenton Hospital and Pontiac General Hospital for cooperative instructional programs for the University's nursing students. Several months ago a form contract was developed by the University which had been submitted to each of these institutions. Each hospital has submitted an amended contract to meet the requirements of their legal and insurance advisors. Mr. De Carlo stated that Mr. Howlett, the University's insurance carrier, and the School of Nursing have reviewed and approved the contracts.

Mr. De Carlo recommended that the contracts be approved.

Mr. Saltzman questioned whether there were any substantive differences in these contracts compared to the others that have been approved; to which Mr. De Carlo replied the differences were mainly in terminology and phrasing.

Mrs. Adams moved for approval of the two contracts. Seconded by Mr. Lewis, the motion carried.

At 9:45 p.m. Mr. Saltzman requested that the Board take a brief recess.

At 10:05 p.m. Mr. O'Dowd reconvened the meeting.

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

Mr. Saltzman requested recognition to read the following resolution:

Whereas the Board of Trustees is concerned about the clarity and legality of Public Act 227 of 1975 and

Whereas the Board of Trustees believes that legislation is necessary to protect the public interest and to preclude any questions of conflict of interest, and

Whereas the Board of Trustees is concerned about the orderly and continued operation of the University

It is therefore resolved that University counsel be authorized to review this entire matter and to take whatever action is necessary to clarify this subject and thereby protect the interests of the institution and furthermore that counsel report periodically to the Board on the course of action taken.

Mr. Saltzman moved the resolution be adopted. The motion was seconded by Mr. Katke.

Mr. Morris asked that his abstention on this matter be made clear for the record. In good conscience he could not agree to a proposal that might result in litigation and call for a repeal of the Act. He expressed his general concern, however, over the fact that changes on the Board might result from the implementation of the present Act.

The resolution was voted upon and adopted. Mr. Morris abstained from the voting.

Mr. John Lawton requested recognition. He thanked the Board for the thoughtful consideration given to the students over the past few months with regard to the tuition increase. He stated that he was not happy with the outcome but he realized the restraints under which the Board had to operate.

Mrs. Adams thanked him for his acknowledgment of the Board's problems.

Mr. O'Dowd stated that the fact that the students were concerned was important. He indicated that it was too often said that students were indifferent to tuition increases.

Mr. Gerald Alt observed that the Board had an opportunity tonight to see a good cross-section of the student body. He was hopeful that both sides learned from the process and that the Board's opinion was broadened as to what the students desire.

Mr. Lewis stated that if the students attending the meeting we indeed a cross-section of the student body then the Board of Trustees ha cause to be proud. He stated it was unfortunate that the Board could not take action in the direction hoped for by the students but perhaps the process has begun for an examination of the critical issues of tuition. H noted a great deal of empathy for the students, but in his role as Truste he is obligated to balance the University budget. There was no alternati but to vote for an increase. He expressed the hope, however, that by working together with the students, the faculty, and the Legislature higher education would someday become a reality for all people regardle of circumstances. He expressed pride in being an alumnus of Oakland University.

Mr. Lawton inquired if Mr. Lewis could formalize the concep working together as a University community. He realized this was not a simple problem but suggested that a group working together in a formal setting would be beneficial.

Mr. Saltzman stated that student input was welcome and that t Board would make certain that tuition explorations were publicized in a timely fashion to permit student comment.

Mr. Gary Foster stated that it would be beneficial to place information in the student newspaper regarding critical student issues ar publicize the meeting date.

The meeting was adjourned at 10:20 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Arthur W. Saltzman, Chairma
Board of Trustees

Date