

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
December 15, 1966

Communication from Mr. May:

Mrs. Wilson recently delivered 300 shares of Clark Equipment stock to Michigan State University as the final installment on her commitment for the first building at Oakland University.

Final payment
from Mrs.
Wilson for
first building

It is recommended that the 300 shares of Clark Equipment stock be sold.

On motion by Mr. Huff, seconded by Mr. Nisbet, it was voted to approve the above recommendation.

Change of salary for John W. Barthell, Assistant Professor, Modern Foreign Languages and Literatures, from \$8,800 to \$9,000 effective January 1, 1967

Change of
Salary
(Barthell)

Change of salary for Robbin R. Hough, Associate Professor and Chairman, Business Administration and Economics, from \$12,100 to \$13,000, effective January 1, 1967.

(Hough)

Change of salary for Gertrude M. White, Professor of English from \$11,500 to \$12,000 effective January 1, 1967.

(G. White)

Change of salary for Frederick J. Duranceau, Director AP-VI Grounds and Landscaping, from \$10,000 to \$10,500, effective January 1, 1967.

(Duranceau)

Change of salary for Lowell R. Eklund, Associate Dean and Director AP-X, Continuing Education and Mott Center Community Affairs, from \$18,700 to \$19,700, effective January 1, 1967.

(Eklund)

Change of salary for John Januszko, Manager AP-I Vandenburg Hall, from \$7,120 to \$7570 effective January 1, 1967.

(Januszko)

On motion by Mr. Merriman, seconded by Mr. Harlan, it was voted to approve the above salary changes.

Recommendations from the Director of Personnel, as follows:

Personnel
Action

- a. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in Art
- b. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in History.
- c. For the Library:
 - 1) Establish an Assistant Librarian-Cataloger AP-V position
 - 2) Reclassify a Circulation Desk Supervisor VIII to a Public Service Assistant X position
 - 3) Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position
- d. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in Political Science
- e. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in Modern Foreign Languages and Literatures
- f. Transfer a Board appointment position to the classified list as a Clinical Psychologist AP-VIII position in Psychological Services.

Communication from Mr. May:

On October 18, the following bids were received for the construction of the new dormitory at Oakland University. The date for acceptance of bids was subsequently extended by the low bidders to December 31.

Bids for
new Dorm
#7

General Construction

Darin and Armstrong, Inc.	\$2,049,000
Barton-Malow Company	2,132,477
A. Z. Shmina & Sons Company	2,142,000
A. J. Etkin Construction Co.	2,147,500
J. A. Ferguson Construction Co.	2,730,000

Mechanical

Shaw-Winkler, Inc.	692,600
The Steve Kruchko Co.	706,876
John E. Green Plumbing and Heating Co.	723,000
Eames & Brown, Inc.	729,210
The Donald Miller Co.	758,700
Brady Plumbing and Heating	789,800

Electrical

Fred W. Moote Electrical, Inc.	299,540
Cates Electric Company	306,866
Schultz Electrical, Inc.	312,700
County Electric Company	315,000
Colonial Electric Company	348,177

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(Continued)

#7 New

Dorm Bids
(Continued)

Elevator

The Otis Elevator Company	\$ 49,850
Dover Elevator Company	50,977
Haughton Elevator Company	52,373
Detroit Elevator Company	55,620
Montgomery Elevator Company	63,000

This week I received official notice from the Housing and Home Finance Agency that it had made a reservation for a loan of \$3,000,000 for this project. The balance of the project cost is to be funded at the time the temporary \$4,000,000 loan with the Michigan National Bank is refinanced.

With the reservation of loan funds from the federal government, I would now like to recommend that the Trustees approve the award of contracts to the following low bidders:

General Construction -- Darin and Armstrong	\$2,049,000
Mechanical -- Shaw-Winkler, Inc.	692,600
Electrical -- Fred W. Moote Electrical Inc.	299,540
Elevator -- The Otis Elevator Company	49,850

The budget for this project will be as follows:

Construction	\$3,090,990
Architectural Services	155,000
Interest during construction	75,000
Equipment	150,000
Utilities	87,000
Site	60,000
Contingencies	102,010
	<u>\$3,720,000</u>

On motion by Mr. Nisbet, seconded by Mr. Huff, it was voted to approve Items 1 and 2.

Grants

Grant of \$600 from Mr. and Mrs. Henry M. Leonard of Boston to be used under the direction of James Appleton, Dean of Students, as a contribution for the purchase of a colored television. Any remaining funds are to be spent at the discretion of the University.

Grant of \$3 from K. H. McQueen of Bloomfield Hills to be used under the direction of Chancellor Varner in support of the Meadow Brook Music Festival.

On motion by Mr. Merriman, seconded by Mr. Harlan, it was voted to accept the Oakland University Gifts and Grants.

Alterations &
Improvements

The following alterations and improvements were approved and the cost charged to Alterations and Improvements, account 91-9163:

- a. Remove plywood partitions on 3rd floor of Library and reinstall in Room 363, Science Building \$92.00
 - b. 2 vinyl folding doore for Room 363, Science Building. 23.92
- \$115.92

Additional payments to salaried employees, as follows:

<u>Advising</u>		<u>Library</u>	
Sheldon Appleton	\$75.00	Lawrence Auld	\$200.00
<u>Computer Center</u>		<u>Student Affairs</u>	
James Beaumont	23.04	Robert Howes	666.66
Barbara Hood	12.06		
Virginia Haywald	15.12	<u>Upward Bound</u>	
Pauline Jones	15.81	Charles Morton	625.00
Diana Roberts	23.18		
Gwen Schultz	13.26		

Continuing Education

John Beardman	780.00
John Cameron	70.00
Arthur Daniels	35.00
John Dovaras	260.00
Peter Evarts	35.00
Charles Forton	200.00
James Haden	280.00
Helen Kovach	260.00
Alfred Lessing	240.00
Carmen Linsalata	280.00
Donald Mann	312.00
Norman Susskind	35.00
Edward Van Slambrouck	312.00