

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
February 15, 1968

Mr. Stevens offered the following resolution reaffirming the educational policies at Oakland University:

In January 1957 the Board of Trustees of Michigan State University accepted a gift of 1400 acres and \$2 million from Mr. & Mrs. Alfred G. Wilson for the purpose of establishing an institution of higher education in Oakland County under the supervision of this Board.

Because of the unique opportunity to start with a fresh approach, this Board asked Mr. Varner, then Vice President at Michigan State University, to work with community leaders, key members of the Michigan State University staff, and national educational leaders in planning an appropriate program for this new campus. Out of this process emerged the educational program which is now conducted on the Oakland University campus. It has been built on a strong liberal arts base, with professional programs in engineering, science, education, business administration, and performing arts.

The development and progress at Oakland University have been pleasing to this Board and warmly endorsed by the community and by regional and national accrediting agencies and observers. This Board hereby goes on record to:
1) Reaffirm the educational policy established ten years ago for Oakland University, (2) commend the faculty, students, and staff for the progress made in these ten years, and (3) direct the officers and the faculty to continue on the present course of the orderly development of a high-quality University adequate to serve the expanding needs of the people in this rapidly growing area of Michigan.

On motion by Mr. Stevens, seconded by Mr. Thompson, it was voted to approve this resolution. Mr. White voted "No."

Sabbatical leave for Harvey Burdick, Prof. & Chrm. Psychology at full salary, effective January 6, 1969 to April 16, 1969 - to study at home.

Sabbatical leave for David Di Chiera, Asst. Prof. Music dept. at full salary, effective January 6, 1969 to April 16, 1969 - to study at home.

Sabbatical leave for Alfred J. DuBruck, Assoc. Prof. Mod. Foreign Lang. & Lit., at full salary, to study in France, effective January 6, 1969 to April 16, 1969.

Appointment of Max Brill as Assistant Prof. in Psychology at \$10,500, eff. Aug. 15, 1968

Salary change for George E. Richards, Engr. Shop Mgr., AP-V from \$9500 to \$9975, eff. February 1, 1968.

Change in title of D. V. N. Reddy from Professor of Biology and Assistant Director of the Institute of Biological Sciences to Professor of Biology and Biological Sciences and Assistant Director of the Institute of Biological Sciences, effective July 1, 1968.

Communication from Mr. May:

I have received a communication from Mr. Stoutenburg, Assistant to the Chancellor at Oakland University, recommending that the Board of Trustees grant sewer easements through Oakland University property. Mr. Stoutenburg has this to say about the recommendation:

Oakland University and its campus planners have been included in the planning and discussion of this new sewer system and believes that it will be advantageous to the University as the campus develops to the south and southeast, to permit this construction on its property. It is the recommendation of Oakland University that the Board of Trustees approve these easements including the one represented by Mr. Cooney (CO-16-216R), at their February meeting.

These easements, numbered CO-14-213R, CO-15-214R, CO-16-215R, CO-16-217, CO-17-228, CO-17-229, and CO-17-230, can be identified on the attached map which shows the route of the proposed sewer.

I would recommend that the Trustees approve the granting of the easements as requested, including the one identified as CO-16216R which is located on property on which the University holds an unconditional land purchase option.

GIFTS and GRANTS

Gift of a Zenith color television set valued at \$500 from Harold A. Fitzgerald of Pontiac for use of residents of Fitzgerald House.

Grant of \$75 from the Oakland County Engineering Society of Detroit for the Oakland County Engineering Society Loan Fund.

Grants as follows to be used for scholarship purposes:

\$100 from Glenn R. Brooks of Rochester for Scholarship acct 3-23230

Resolution by
Board reaffirm-
ing educational
policies at OU

Sabbatical
leaves
(H. Burdick)

(Di Chiera)

(DuBruck)

Appointment
(Max Brill)

Salary change
(Geo. Richards)

Miscellaneous
(DVN. Reddy)

Approval of--

Sewer easement
description &
recommendation

Gifts & Grants

MINUTES OF THE MEETING
of the BOARD OF TRUSTEES
February 15, 1968

Gifts & Grants
continued

Scholarship grants continued:

\$500 from an anonymous donor for the Awards Account 32-3359

\$1,000 from Mr. & Mrs. Leslie H. Green of Bloomfield Hills for the Chancellor's Club acc't.
32-3020

Grant of \$18,058 from the Department of Health, Education, and Welfare of Washington to be used under the direction of Herbert Schuel in Biology to support a research program "Cell Fractionation in Zonal Centrifuges."

Grant of \$8,760 from the American Chemical Society of Washington to be used under the direction of Gottfried Brieger in Chemistry for research entitled "The Intramolecular Diels'Alder Reaction."

Grant of \$4,200 from the Department of Health, Education, and Welfare to be used under the direction of Jesse Pitts in Sociology and Anthropology for research entitled "Studies of Group Structure."

Grants as follows from the National Science Foundation to be used to support undergraduate research participation:

\$6,600 under the direction of F.M. Butterworth in Biology
\$4,800 under the direction of Paul Tombouliau in Chemistry
\$6,080 under the direction of L. J. Velinsky in Physics

Grant of \$100,280 from the Department of Health, Education, and Welfare to be used under the Dean Dutton for the college work study program.

Grant of \$1,000 from the Manufacturers Hanover Trust Company Foundation of New York City to be used under the direction of Chancellor Varner and John Fernald as follows: \$500 for the Meadow Brook Music Festival, and \$500 for the Meadow Brook Theatre.

Grant of \$5,000 from the H. T. Ewald Foundation of Grosse Pointe to be used under the direction of John Fernald for the Meadow Brook Theatre.

Grant of \$500 from the Century Brick Company of Detroit to be used under the direction of Chancellor Varner for the Discretionary Gift Fund, account 32-1162.

Grant of \$5,000 from the Ford Motor Company Fund of Dearborn to be used under the direction of Chancellor Varner and deposited in account 32-1160.

Grants as follows to be used under the direction of Chancellor Varner for the Meadow Brook Festival:

\$100	from Mr. & Mrs. Martin L. Butzel of Birmingham
\$ 50	from Mr. & Mrs. W. Colin Campbell of Birmingham
\$150	from Mr. & Mrs. Frederick Colombo of Bloomfield Hills
\$100	from Mrs. Abraham Cooper of Detroit
\$100	from Darin & Armstrong, Inc., of Detroit
\$100	from Mr. & Mrs. Anthony G. DeLorenzo of Birmingham
\$100	from Frank W. Donovan of Detroit
\$500	from Eaton Yale & Towne, Inc., of Southfield
\$100	from Mr. & Mrs. Ray R. Eppert of Bloomfield Hills
\$100	from Mr. & Mrs. Samuel Frankel of Birmingham
\$50	from Mrs. John S. French of Bloomfield Hills
\$5000	from the Josephine E. Gordon Foundation of Detroit
\$25	from Mr. & Mrs. Charles B. Gorey, Jr., of Grosse Pointe
\$100	from Mr. & Mrs. Delos Hamlin of Farmington
\$100	from Mrs. Earl F. Johnson of Detroit
\$100	from Albert Kahn Associated Architects and Engineers, Inc., of Detroit
\$500	from Mr. & Mrs. Semon E. Knudsen of Birmingham
\$1000	from McLouth Steel Corp. of Detroit
\$50	from Dr. & Mrs. Hyman S. Mellen of Southfield
\$50	from Mr. & Mrs. F. W. Misch of Bloomfield Hills
\$100	from Mr. & Mrs. George Russell of Bloomfield Hills
\$100	from Mr. & Mrs. Alan E. Schwartz of Detroit
\$200	from Mr. & Mrs. Louis G. Seaton of Orchard Lake
\$200	from Mr. & Mrs. Robert B. Semple of Grosse Pointe
\$250	from Sheller-Glove Corp. of Detroit
\$100	from Mr. & Mrs. Walter F. Skinner of Bloomfield Hills
\$100	from Mr. & Mrs. Herbert Sott of Bloomfield Hills
\$100	from Mr. & Mrs. Norman B. Weston of Birmingham
\$250	from Wyandotte Chemicals Corp. of Wyandotte

Additional payments to salaried employees since January 1, 1968, as follows:

Additional
payments to
salaried em-
ployees

Advising

Sheldon Appleton	\$100.00	John Cameron	\$100.00
John Barthel	100.00	Phebe Chao	100.00
David Booth	100.00	Melvin Chernob	100.00
Louis Bragg	100.00	James Davis	100.00
Richard Burke	100.00	Donald Dwyer	100.00
Francis Butterworth	40.00	Robert Facko	50.00
Eleutherios Botsas	100.00	William Forbes	40.00

MINUTES OF THE MEETING
of the BOARD OF TRUSTEES
February 15, 1968

Additional payments to salaried employees - continued:

Advising

Lawrence Friedman	\$100.00
Clifford Harding	40.00
Richard Haskell	100.00
Gerald Heberle	100.00
Adeline Hirschfeld	100.00
Robert Howes	100.00
John Hurd	100.00
Glen Jackson	50.00
Charles Lawes	100.00
Alfred Lessing	100.00
David Lowy	100.00
Richard Lyons	100.00
Donald Malm	100.00
Richard Mazzara	100.00
Steven Miller	100.00
Jack Moeller	100.00
John Reddan	40.00
Joan Rosen	100.00
Alan Seltzer	100.00
William Strauss	100.00
Richard Tucker	100.00
Nalin Unakar	40.00
Libor Velinsky	100.00
Walter Wilson	40.00

Intramural

George Engeman	250.00
Gary Schroeder	30.69

Meadow Brook Estate

Daniel Aldrich	\$ 62.72
William Allen	71.88
Jack Calvert	52.48
John Davis	16.65
Harold Hays	69.56
Robert Richert	14.99
Dean Rowe	15.75
Robert Ruskowski	65.79
Gary Schroeder	19.56

Public Safety

Daniel Aldrich	30.06
William Allen	14.67
John Davis	120.55
Albert Klug	107.84
Robert Richert	53.85
Dean Rowe	53.17
Robert Ruskowski	22.51
Gary Schroeder	19.52

Miscellaneous

Edward Davies	18.20
David Doherty	500.00
Frank Masi	10.00
Charles Morton	187.50
Joyce Pox	11.84
Augustine Wright	25.52

Additional
payments to
salaried
employees

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

The next meeting of the Board will be held at Kellogg Center on March 20 and 21.

Adjourned 12:05 p.m.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
March 21, 1968

Communication from Vice President May, dated February 22, 1968:

Yesterday when Mr. Cress was in the office, he presented a bill for work in connection with financing of residence halls at Oakland University. As you know, for many years the Ann Arbor Trust Company has charged a fee of 3/8 of 1% for its services, and this amount has been approved on a number of occasions by our Trustees.

Approval of
additional
fee by Ann
Arbor Trust
company for
dorm financ-
ing

The bill presented yesterday covers the \$4,000,000 construction loan originally negotiated in December 1965. In 1966 the Trust Company obtained an extension of the loan for one year. In 1967 it negotiated a two-year loan which must be refunded prior to December 1969. Because of the extra work in arranging the above loans, the Trust Company has proposed that its fee in this case be set at 1/2 of 1% for both the temporary and long-term financing.

I would recommend that the Trustees approve a fee of 1/2 of 1% which allows the Ann Arbor Trust Company at 1/8 of 1% fee for all construction and temporary financing.

On motion by Mr. Merriman, seconded by Dr. Smith, it was voted to approve the above recommendation.

Mr. Varner reported on and discussed a Civil Rights project he proposes for the City of Pontiac, and also discussed the prospects for enrollment in the fall of 1968.

Mr. Hartman requested that Mr. Varner and Mr. Carr present a brief statement of the early history of Oakland University and its relationship to Michigan State University at the May meeting.

Sabbatical leave for Robert C. Howes, Assistant Provost and Professor in the History Dept. at full salary to study at home, effective September 9, 1968 to December 18, 1968.

Sabbaticals
(Howes)

Sabbatical leave for Alfred Lessing, Assistant Professor in the Philosophy Dept. at full salary to study at home, effective January 6, 1969 to April 16, 1969.

(Lessing)

Leave of absence for V. John Barnard, Assoc. Prof in History with no pay to study at Harvard, effective August 15, 1968 to August 14, 1969.

(Barnard)

Appointment of Cherryl A. Wagner as Instructor in Classics Dept. at \$9,000 per year, effective August 15, 1968.

Appointments
(Wagner)

Appointment of Frederick D. Chandler as Instructor in Education at \$11,000 per year, effective August 15, 1968.

(Chandler)

Appointment of James Fleming Hoyle as Asst. Prof in English Dept. at \$10,500 per year, effective August 15, 1968.

(Hoyle)

Appointment of Carlo Coppola as Instructor in Mod. For. Langs. & Lits. at \$9,500 per year, effective August 15, 1968.

(Coppola)

Salary Change for John Laurence Broome, Asst. Director in the Academy of Dramatic Art from \$10,500 to \$11,500 effective April 1, 1968.

(Broome)

Change in leave of absence dates from half pay from September 9, 1968, to April 16, 1969, to leave with pay from January 6 to April 16, 1969, for Donald G. Malm, Assoc. Prof of Mathematics. He will study in England.

Change in
leave of
absence
(malm)

The Director of Personnel recommends the reclassification of an Accounting Clerk III to a Senior Accounting Clerk V position in the Business Office.

Personnel
Action

Grants as follows to be used for scholarship purposes:

Gifts and
Grants

\$25 from the Methodist Women's Society of Christian Service of Plymouth for account 32-3230.

\$300 from Consumers Power Company of Pontiac for account 32-3231.

For Awards Account 32-3359

\$1,164 from the Daily Tribune of Royal Oak

\$378 from the Michigan Farm & Garden Association of Rochester

\$100 from the Michigan Federation of Music Clubs, Inc., of Troy for the Meadow Brook School of Music.

Grant of \$7,300 from the National Science Foundation to be used under the direction of John W. Dettman in Mathematics for research entitled "Related Partial Differential Equations."

Grant of \$22,750 from the National Foundation on the Arts and Humanities of Washington to be used under the direction of David Doherty in Continuing Education to support an audience development program for theatre and music.

Grant of \$1,000 from Dr. Leon Fill of Detroit to be used under the direction of John Fernald for support of the John Fernald Company of the Meadow Brook Theatre.

Grant of 20 shares of Pontiac State Bank common stock valued at \$1,200 from Howard B. Barker of Bloomfield Hills for the Chancellor's Club.