

Minutes of the Meeting
of the
Oakland University
Board of Trustees
December 16, 1972

The meeting was called to order at 10:30 a.m. on December 16, 1972 in the Oakland Center by President Donald D. O'Dowd.

Present: Chairman Smith, Trustees Katke, Morris and Saltzman

Absent: Trustees Carr, Kyes, Lewis and Schwartz

President O'Dowd announced that due to the inclement weather a quorum was not present. The Board members present determined that the meeting should continue and that the items to be discussed would be resubmitted for formal approval at the January 11 meeting.

AAUP Negotiations

President O'Dowd called upon Mr. Carl Westman, Director of Employment Relations, to report on the status of the AAUP contract. Mr. Westman stated that the parties were in the process of finalizing the contract terms with the attorneys. He reported that the parties are in substantial agreement and only minor editorial revisions are currently being made. Mr. Westman also stated that the contract should be completed in time for submission to the Board at the next meeting.

1972-73 General Fund Budget

President O'Dowd called upon Mr. Robert W. Swanson to report on the proposed 1972-73 general fund budget with the condition that it be formally approved at the next meeting when a quorum is present.

Mr. Swanson stated that the budget was six months out of phase due to the late approval by the Legislature, as well as due to the absence of a decision on the AAUP contract. The final preparation of the budget could not be undertaken until the financial impact of the AAUP contract settlement was established. Mr. Swanson stated that in the interim period, expenditures were limited to last year's level. He expressed hope that this would be the last time that the operating budget would be presented at such a late date.

The following information was submitted for Board review.

Oakland University
1972-73 General Fund Budget Summary

<u>Revenue:</u>	<u>1971-72 Actual</u>	<u>1972-73 Budget</u>	<u>Change</u>	<u>%</u>
State Appropriation	\$ 9,128,700	\$10,394,000	\$1,265,300	13.8
Tuition and Fees	3,509,251	4,073,000	563,749	16.0
Indirect Cost Reimbursement	260,899	240,000	(20,899)	(8.0)
Miscellaneous Income	257,030	313,000	55,970	21.7
Year-End Fund Balance	<u>47,458</u>	<u>45,393</u>	<u>(2,065)</u>	<u>(4.4)</u>
	<u>\$13,203,338</u>	<u>\$15,065,393</u>	<u>\$1,862,055</u>	<u>14.1%</u>
 <u>Expenditures:</u>				
Salaries, Wages & Fringes	\$ 9,799,060	\$11,500,000	\$1,700,940	17.4
Supplies and Services	3,052,345	3,325,393	273,048	8.9
Equipment	<u>306,540</u>	<u>240,000</u>	<u>(66,540)</u>	<u>(21.7)</u>
	<u>\$13,157,945</u>	<u>\$15,065,393</u>	<u>\$1,907,448</u>	<u>14.5%</u>
 <u>Enrollment (FYES):</u>				
	6,981	7,400	419	6.0%
 <u>Operating \$ Per FYES:</u>				
Gross Expenditure Budget	\$1,885	\$2,036	\$151	8.0%
State Appropriation	1,307	1,404	97	7.4%

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In connection with the budget, President O'Dowd stated that the enrollment for the 1972-73 fiscal year was up by 419 FYES to a total of 7,400 students. This amounted to an enrollment increase of 6% which was exceeded only by Grand Valley State College and The University of Michigan Dearborn and Flint branches. The other State educational institutions experienced substantial drop in their enrollment.

Mr. Saltzman inquired about the decline in equipment expenditures projected for the library. He requested that a report be prepared on the impact of this action since the library is critical to the mission of the University.

After a general discussion of the budget items presented, President O'Dowd requested that the Board take formal action at the next formal meeting.

Board of Trustees Personnel Committee

Mr. Smith announced the establishment of the Board of Trustees Personnel Committee. Mr. Saltzman was named as chairman, Mr. Morris, member, and the Board chairman as an ex officio member.

The meeting was adjourned at 11 a.m.

Respectfully submitted,

John De Carlo, Secretary
Board of Trustees

JDeC/ag