

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
June 14, 1968

Mr. Breslin reported on the actions taken by the legislature with reference to appropriations for Michigan State University, Oakland University, and for capital improvements.

The following changes and corrections in the salary schedules distributed at the May Board meeting were recommended to be included in the finalized budget. These include errors, oversights, and corrections.

English Dept: Joseph W. DeMent, Assoc. Prof salary increase 1968-69 to \$11,700.

History Dept: W. Patrick Strauss, " " " " 1968-69 to \$12,800

Chancellor's Office: Lewis Pino, Ass't to Chancellor " 1968-69 to \$21,500

Salary
Increases
(DeMent)

(Strauss)

(Pino)

On motion by Mr. Nisbet, seconded by Dr. Smith, it was unanimously voted to approve the approve the salary schedule in its entirety as recommended by the President, including the detailed salary schedule distributed at the May Trustee's meeting and the above corrections.

Mr. Varner presented a budget plan for Oakland University. His problem in building the budget has been complicated by the fact that Oakland's legislative appropriation is still in doubt. The best information available indicates that the Senate is ready to settle for an increase in Oakland's appropriation of \$587,000.

Tentative
approval of
\$7,450,179
Budget for OU

Mr. Varner recommended that he be authorized to prepare a budget with total expenditures of \$7,450,179, with the understanding that this figure will be increased or decreased depending upon the variation in the final appropriation action from the contemplated \$587,000 increase shown above.

On motion by Mr. Stevens, seconded by Mr. Thompson, it was voted to approve this recommendation with the understanding that this is only a tentative approval and that Chancellor Varner will accompany his detailed budget with a fee schedule designed to produce the funds required to balance it, this action to become final only upon the approval of the Trustees at the July meeting.

Communication from Roger Wilkinson:

The Ann Arbor Trust Company has prepared a number of resolutions which are necessary to close the \$3,000,000 Housing and Urban Development loan for Oakland University.

This loan gives a 3% interest rate payable over a 40-year period and will be used to retire a construction loan with the National Bank of Detroit.

Will you please have the Trustees approve the following documents:

- a. Resolution authorizing the issuance and sale of dormitory revenue bonds in the amount of \$3,000,000. (Resolution will be included in permanent minutes.)
- b. Parietal rules and rate resolution. (To be included in permanent minutes.)
- c. Resolution authorizing advertisement for public sale of the bonds.

Approval of
Ann Arbor
Trust Co.
Resolutions
re: retiring
Housing &
Urban Develop
loan of
\$3,000,000

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the documents as recommended by the Ann Arbor Trust Co.

Authorization to sell U. S. Treasury Bonds with a face value of \$10,000 received from Mrs. Charlene Fogarty McKee for the Mary Fogarty Anibal Memorial Fund at Oakland University.

Auth. to sell
U.S. Treas.
Bonds

On motion by Mr. Merriman, seconded by Mr. Stevens, authorization was approved for above sale.

Communication from Chancellor Varner:

Act 252, Public Acts of 1967, has listed among the approved projects for Higher Education \$50,000 for campus improvement at Oakland University (Phase I -- Roads, lighting, landscaping -- complete plans and construction). Work on this project has been delayed several months until the location for the Central Heating Plant was finalized. This has now been done, and Oakland University recommends for the Board's approval the following firms in order of preference to be commissioned to do the contract drawings, specifications, and supervision for this construction:

Johnson, Johnson & Roy, Inc., Ann Arbor
Giffels-Webster, Inc., Birmingham
Johnson & Anderson, Inc., Pontiac

Auth. for
campus imprv.
(Phase I --
Roads, light-
ing, landscpg)
to J.J. & R.

Mr. Varner requested that this also cover the \$250,000 appropriation recently approved by the Michigan legislature for the 1968-69 academic year.

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to approve Chancellor Varner's recommendation to employ Johnson, Johnson & Roy, Inc. of Ann Arbor at the rates approved for such services by the State Building Department.

On motion by Mr. Thompson, seconded by Mr. Merriman, the following resolution was unanimously approved.

Resolution

RESOLUTION ON DISRUPTION OF UNIVERSITY ACTIVITIES

Michigan State University stands for freedom of speech, freedom of inquiry, freedom of dissent, and freedom to demonstrate in a peaceful manner. This is its traditional position, and is hereby reaffirmed by the Board of Trustees.

The University holds that freedom requires order and discipline, and to protect the one it must maintain the others. The right to this freedom and the responsibility of the Trustees and Officers to maintain this order and discipline are shared by faculty, students, and the members of the general public who come to this campus. They are all entitled to pursue their legitimate goals without interference. This is the traditional position of the University, and has been most recently reaffirmed in the Bylaws of the Board of Trustees and the Report on Academic Freedom for Students, adopted by the Trustees.

The Trustees reaffirm the long-time understanding that any effort to impede the holding of classes, the carrying forward of University business, the arrangements for properly organized and scheduled events on the campus, or the discharge of his responsibility by any University officer or employee constitutes an invasion of the rights of the faculty, students, and the general public, is contrary to the interests of the University, and will not be tolerated.

In any such attempt to interfere with the University activity, the leaders and participants are held responsible and are subject to appropriate legal and disciplinary action, including suspension and expulsion from the University, under established procedures.

The President called upon Attorney Carr to present recommended amendments to an ordinance covering disorderly assemblages or conduct on the campuses of Michigan State University and Oakland University. Mr. Carr presented the following recommendation:

AN ACT TO AMEND SECTION 16.00, ENTITLED "DISORDERLY ASSEMBLAGES OR CONDUCT", OF THOSE ORDINANCES PREVIOUSLY ENACTED BY THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY RELATING TO THE CONTROL OF PERSONS WITHIN ITS LANDS, FOR THE BENEFIT AND PROTECTION OF ITS PROPERTY, THE USE OF STREETS AND HIGHWAYS IN THE CAMPUS, AND THE CONDUCTING OF UNIVERSITY ACTIVITIES, PURSUANT TO AUTHORITY CONFERRED BY THE CONSTITUTION AND STATUTES OF THE STATE OF MICHIGAN.

Section

16.00 - DISORDERLY ASSEMBLAGES OR CONDUCT

- .01 - No person or persons shall, without authorization, assemble together anywhere on the campus for the purpose of creating any noise or disturbance, riot, (raid) or other improper diversion, or assemble in a manner which obstructs the free movement of persons about the campus or the free and normal use of University buildings and facilities, or prevents or obstructs the normal operations of the University.
- .02 - (No person or persons shall disrupt the normal operation of any properly authorized class, laboratory, seminar, examination, field trip or other educational activity of the University.)
- .03 - (No person or persons shall disrupt the normal use of any campus building or area which has been assigned or scheduled through appropriate channels for educational or extracurricular activities. Included within, but not limited to the foregoing, is the use of appropriate buildings or areas for dramatic or musical presentations, lectures, athletic events, military exercises, orientation meetings, registration, commencement ceremonies, and placement activities.)
- .04 - (No person or persons shall disrupt the normal activity or molest the property of any person, firm or agency while that person, firm or agency is carrying out the provisions of a contract or agreement with the University.)
- .05 - No unauthorized person or persons shall enter upon the playing area of any athletic contest or exhibition while said contest or exhibition is in progress.
- .06 - No person or persons shall project or drop any object which could cause injury, damage or interference in the spectator or playing area where any athletic contest or exhibition is conducted.
- .07 - No person shall enter or attempt to enter into any dance or social, athletic, theatrical or other public event without a ticket or admission to such event when such tickets are required, or enter or attempt to enter contrary to any established rules or qualifications for eligibility

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for attendance at such events as provided by the sponsors. No person ineligible to attend such events shall loiter about the premises where such an event is being held.

.08 - (This amendment of Section 16.00 shall be effective at 12:01 a.m. June 15, 1968.)

On motion by Mr. Nisbet, seconded by Dr. Smith, the amendments to Section 16.00 of the Ordinances were unanimously approved.

Termination of Ross A. Norris, Asst Prof. Art, effective 8/14/68

" Lawrence B. Friedman, Asst. Prof. Chemistry, effective 8/14/68
" Nguyen Phuong Cac, Asst. Prof. Mathematics, effective 8/14/68
" Alan L. Seltzer, Instructor Political Science, effective 8/14/68
" Richard A. Kammann, Asst. Prof. Psychology, effective 8/14/68.

Leaves-Military for Philip Nye, Senior Clerk, Univ. Serv. 5/14/68 to 6/30/69
" " Larry Perkins, Mail Clerk, Univ. Serv. 3/16/68 to 6/30/69

Leave for Richard M. Brace, Prof. & Chrm History at no pay to teach at University of Calif. La Jolla, effective 8/15/68 to 8/14/69.

Leave for Richard J. Burke, Jr., Assoc. Prof Philosophy at no pay to teach in New York effective 8/15/68 to 8/14/69.

Leave for Harold Olofson, Instr. Sociol. & Anthr. at no pay to study in Zaria, Nigeria effective 8/15/68 to 8/14/69.

Appointment of Kiichi Usui, Asst Prof. Cur. Art, at \$9100, effective 8/15/68.

" John Elliott Tower, Asst. Prof. Business & Econ. at \$11,600 eff. 8/15/68
" Carol Rich Andreas, Asst. Prof. Sociol & Anthrop at \$10,500 eff. 8/15/68
" Max Bramble, Asst. Prof. History at \$1200 part time eff. 6/19/68 to 8/9/68.
" Sidney Walter Graber, Asst. Prof. Education at \$7000ftp, eff. 1/1/69 to 4/30/69.
" Sidney Walter Graber, Asst. Prof. Education at \$14,000 eff. 8/14/69
" Herbert Martin Heidenreich, Instr. Polit. Sci. at \$9000, eff 8/15/68
" William David Ice, Instr. Polit. Sci. at \$9000, eff. 8/15/68
" Janet Elizabeth Karpisek, Instr. Mod. Lang. & Lit. at \$7800, eff. 8/15/68 to 8/14/70
" George A. Kozlowski, Jr., Instr. Math. at \$10,200, eff. 8/15/68
" Keeve M. Siegel, Vis. Prof. Engineering at no pay, eff. 8/15/68 to 8/14/69
" Monique B. Pitts, Instr. Mod. Lang. & Lit. at \$8,000, eff. 8/15/68
" John Elliott Tower, Asst. Prof. Bus & Econ. at \$11,600, eff. 8/15/68

Gifts and Grants

Grants as follows to be used for scholarship purposes:

\$1,000 from Adolph F. Klein of Royal Oak for the Chancellor's Club, Oakland University Foundation account 32-3929.

Meadow Brook School of Music Scholarship Fund:

\$1,000 from Webber Charitable Fund of Detroit
\$ 450 from the Village Women's Club of Bloomfield Hills

Grant of \$262.50 from Library employees in support of the Martin Luther King Collection to be used under the direction of Royce W. Butler in the Library.

Grant of \$500 from the George N. Higgins Charitable Foundation and Trust of Ferndale to be used under the direction of Thomas Dutton, Dean of Students, for "Project 20."

Grants as follows to be used under the direction of Thomas Dutton, Dean of Students, for the Upward Bound fund, account 32-1217:

\$200 - Chrysler Corp. Fund of Detroit
\$100 - The Congregational Church of Birmingham
\$100 - W. E. Corbett of Bloomfield Hills
\$200 - Ford Motor Company Fund of Dearborn

Grant of \$300 from the Nat'l Merit Scholarship Corp. of Evanston, Illinois, to be used under the direction of Chancellor Varner and credited to the Discretionary Gift Fund.

United States Treasury Bonds valued at \$9,704.37 from Mrs. Charlene Fogarty McKee of Birmingham to be credited to the Mary Fogarty Anibal Memorial Fund, and the income to be used for scholarship purposes.

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

\$117.29 from Mr. & Mrs. Jay W. Allen of Detroit
\$ 25 The Argyle Shop of Birmingham
\$100 the Automotive Moulding Company of Warren
\$100 Avis Industrial Corp. of Madison Heights
\$ 25 Mr. & Mrs. J. Bienenstock of Southfield
\$ 50 Mr. & Mrs. Theodore D. Birnkrant of Huntington Woods
\$100 Mrs. Claudia Borin of Southfield

Terminations

(Norris)
(Friedman)
(Cac)
(Seltzer)
(Kammann)

Lv.-Military

Leaves-Other
(Brace)

(Burke)

(Olofson)

Appointments

(Usui)
(Tower)
(Andreas)
(Bramble)
(Graber)

(Heidenreich)
(Ice)
(Karpisek)

(Kozlowski)
(Siegel)
(Pitts, M.)
(Tower)

Gifts & Grants

Gifts and Grants - continued

\$400	Dana Corporation of Ecorse
\$100	Danly Machine Corp. of Ferndale
\$ 50	Display & Exhibit Co. of Detroit
\$ 25	Mr. & Mrs. Wilfred B. Doner of Detroit
\$ 50	J. Parker Donovan of Detroit
\$ 50	Edgar Corp. of Ferndale
\$250	Fitzsimons Manu. Co. of Detroit
\$ 25	The William Henry Frank and Ruth Lambert Frank Charitable Foundation, Huntington Woods
\$100	Mr. & Mrs. Mervyn G. Gaskin of Grosse Pte Shores
\$10,000	General Motors Corp. of Detroit
\$ 25	Mrs. Fred A. Ginsburg of Southfield
\$ 50	Mr. & Mrs. James R. Gitre of Detroit
\$100	Alan L. Gornick of Bloomfield Hills
\$ 25	Mr. & Mrs. Sidney J. Karbel of Detroit
\$100	Mr. & Mrs. Robert D. Kemp of Grosse Pte. Shores
\$ 25	Kencoat Company of Warren
\$100	James H. Kurtz Steel Co. of Detroit
\$100	F. Jos. Lamb Co. of Warren
\$ 25	Laundry & Linen Drivers Union Local No. 285 of Detroit
\$ 10	Mr. & Mrs. Isaac Litwak of Oak Park
\$ 25	Mr. & Mrs. Philip R. Marcuse of Detroit
\$100	Matteson-Van Wey, Inc., Detroit
\$ 50	Mr. & Mrs. William I. McClelland of Rochester
\$100	McIntosh, Inc., Detroit
\$100	Midwest Export & Import Co., Detroit
\$ 50	B. G. Nash, Detroit
\$300	National Broach & Machine Co., Detroit
\$ 10	Mrs. Robert Newman, Detroit
\$ 50	Mr. & Mrs. Wallace J. Newton, Detroit
\$100	Rohm & Haas Company of Philadelphia
\$100	Mr. & Mrs. Irving Rose, Detroit
\$ 10	Mr. & Mrs. Edwin M. Rosenthal, Jr., Detroit
\$100	Mr. & Mrs. David A. Schrom, Birmingham
\$100	Mr. & Mrs. John W. Shenefield, Bloomfield Hills
\$ 25	Sterling Stamping Co., Southfield
\$100	Sun Chemical Corp., New York City
\$100	Sundberg-Ferar, Inc., Southfield
\$ 10	Mr. & Mrs. Amson C. Tabor, Huntington Woods
\$ 50	Mr. & Mrs. Charles Towle, Birmingham
\$ 75	Townsend Company of Plymouth
\$100	U. S. Truck Co., Inc., Detroit
\$200	Visioneering, Inc., Fraser
\$150	Mr. & Mrs. Jack J. Wainger, Detroit
\$100	Judson J. Willhite, Dearborn
\$100	Mr. & Mrs. R. J. Williams, Birmingham
\$ 25	Mr. & Mrs. Oscar M. Zemon, Detroit

Grant of \$570,000 from the National Science Foundation to be used under the direction of J. E. Gibson in Engineering in support of the departmental science development program.

Additional payments to salaried employees since the May Trustees' meeting:

Add'l paymts
to salaried
employees

<u>Bookstore</u>		<u>Public Safety</u>	
Suzanne Baal	\$ 59.94	John Davis	\$ 51.40
Betty Hansen	51.88	Albert King	19.38
		Robert Richert	16.59
		Dean Rowe	80.20
<u>Continuing Education</u>		<u>Miscellaneous</u>	
Sheldon Appleton	50.00	E. Harold Bennett	15.00
David Booth	50.00	John Broome	452.50
Eleutherios Botsas	50.00	Louise de Beauclair	23.76
Robert Donald	50.00	Cecilia Genereaux	21.21
Robert Edgerton	75.00	Marian Lucking	34.65
John Fernald	10.00	Anna Thornbury	308.00
Madeline Penn	10.00	Augustine Wright	24.86
Theodore Rancourt	270.00		
<u>Meadow Brook Estate</u>			
Daniel Aldrich	48.31		
William Allen	9.77		
Jack Calvert	22.80		
Harold Dawson	24.85		
Harold Hays	34.37		

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

The Board adjourned to meet on Wednesday evening, July 10, and Thursday, July 11, for its final meeting prior to September.