

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
July 18, 1969

Gifts &
Grants

\$4,202.39 for the Isaac Jones Memorial Scholarship Fund from various donors

For Meadow Brook Summer School of Music Scholarship Fund:

\$ 120 The Cranbrook Music Guild, Inc.
\$ 306 Michigan Federation of Music Clubs, Inc.
\$ 200 National Federation of Music Clubs
\$ 240 The Tuesday Musicales of Detroit

\$13,000 Amer. Chemical Soc. for Chem. Dept - Joel Russell for Far-infrared stud. Rotational-Vibrational-Torsional-Interactions in Poly-atomic Molecules.

\$20,109 Off. of Ed, Wash. D.C., History Dept - S.B. Thomas to enhance long. and area center for East Asia Thru faculty development & training.

\$39,479 Oklahoma University, Education Dept. - R.E. Righter for training of school adm., univ. teacher trainers, dealing with economically disadvantaged pupils.

\$11,500 Nat'l Science Found, Engineering Dept. - R. Haskel for Purchase of instructional scientific equipment

\$21,000 Nat'l Science Found, Engineering Dept. - D.E. Boddy for purchase of instructional scientific equipment

\$27,500 Nat'l Foundation on the Arts, Cont. Ed., L. Eklund to develop audiences for Oakland Univ. theatre programs & collect knowledge about audience development

\$100,000 The Kresge Foundn, Chancellor's Off., D. B. Varner toward Phase I of Meadow Brook modification program

\$ 165 Mr. & Mrs. Delos Hamlin, Chancellor's Off. discretionary fund
\$ 1,000 Skuttle Mfg. Co. " "
\$ 225 Wm. C. Shaw Charitable Tr. " "
\$ 300 Durward B. Varner Univ. Relations, T. Crowder, Proj. Right Now "Beaufort"
\$ 25 Various donors " " " " " "
\$ 3,000 Mrs. Wm. T. Gossett Chancellor's Off. discretionary fund
\$ 100 Sidney J. Allen Memorial Fund " " "
\$ 150 Bank of the Commonwealth " " "
\$ 50 Dr. & Mrs. Leonard Birndorf " " "
\$ 10 Mr. & Mrs. Philip Caldwell " " "
\$ 100 Mr. & Mrs. Glen A. Carlson " " "
\$ 100 Mr. & Mrs. Martin J. Caserio " " "
\$ 9,000 Chrysler Corp " " "
\$ 100 M & G Convoy, Inc. " " "
\$ 100 Richard C. Cook " " "
\$ 400 Dana Corp " " "
\$ 1,200 Detroit Bank & Trust " " "
\$ 50 The Helen L. DeRoy Fdn. " " "
\$ 250 Diners/Fugazy Tr. & Incentive " " "
\$ 250 Dura Corp " " "
\$ 350 Ex-Cell-O Corp. " " "
\$ 1,000 Federal-Mogul Corp Meadow Brook Music Festival
\$ 1,000 Mr. & Mrs. J.B. Ford, Jr. " "
\$ 2,970 Ford Motor Co. Matching Gifts Fund " "
\$ 25 Mr. & Mrs. R.J. Hampson " "
\$ 50 Mr. & Mrs. C.E. Hinck " "
\$ 25 Mr. & Mrs. Reed Jenkins " "
\$ 25 Kencoat Company " "
\$ 500 Wallace W. Kraft " "
\$ 250 Kuhlman Corp. " "
\$ 100 Saul & Dan LeVine " "
\$ 50 Mr. & Mrs. P.F. Lorenz " "
\$ 250 MacManus, John & Adams, Inc. " "
\$ 100 Madison Electric Co. " "
\$ 100 Mr. & Mrs. Edward Mardigian " "
\$ 500 N.Amer. Rockwell Corp. " "
\$ 250 Pontiac Mall Shopping Cntr. " "
\$ 100 Mr. & Mrs. E.D. Rollert " "
\$ 10 Mr. & Mrs. A.W. Saltzman " "
\$ 100 Mr. & Mrs. D.A. Schrom " "
\$ 75 Mr. & Mrs. F.G. Secrest " "
\$ 50 Mr. & Mrs. S.J. Tompkins " "
\$ 400 Visioneering, Inc. " "
\$ 100 Mrs. George C. Willson " "
\$ 25 Isadore & B. Winkelman Fdn " "
\$ 25 Young Spring & Wire Corp. " "
\$1,962.33 Amal. Cloth Wkrs. Amer. " Theatre, under direction of David Bishop to develop audiences for O.U. Theatre music program; collect shareable knowledge re audience development.
\$2,625 Carlton M. Higbie, Jr. for the Discretionary gift fund.

Approval of
Bid and
Budget for 2
add'l parking
lots

On June 25, 1969, bid proposals were received and opened at Oakland University for two additional parking lots (259 spaces) to handle the increase in student and staff traffic this fall. A tabulation of the bids received is as follows:

Combined Proposal:	
Ajax Asphalt Paving, Inc.	\$44,467.00
N agel Paving Company	46,800.00
Cadillac Paving Asphalt Company	50,827.50
Ann Arbor Construction Company	55,500.00
A & A Asphalt Paving Company	63,035.00

The bid proposals have been examined by our engineers, Giffels-Webster Engineers, Inc. and the University staff, and it is recommended that the low bid be accepted.

It was recommended the following project budget be approved.

Construction	\$44,467.00
Fees 5%-Giffels-Webster Engineers, Inc.	2,223.35
Surveys and supervision	4,000.00
Contingency	5,309.65
	<u>\$56,000.00</u>

Add'l pkg. lot
budget

This expansion of the parking facilities is in agreement with the schedule approved by the Board of Trustees July 21, 1967, and the funds are from the Parking Fee Account approved by the Board on the same date.

Chancellor Varner recommended that the following budget for 1969-70 be approved:

1969-70 Budget

	1968-69 Budget	Proposed 1969-70 Budget	Change
<u>Estimated Income</u>			
State Appropriation	\$5,046,309	\$6,248,106	\$1,201,797
Student Fees	2,572,440	4,038,310	1,465,870
Miscellaneous Income	70,000	100,000	30,000
Indirect Cost Recovery	50,000	90,000	40,000
	<u>\$7,738,749</u>	<u>\$10,476,416</u>	<u>\$2,737,667</u>
<u>Estimated Expenditures</u>			
Salaries	\$4,597,710	\$ 5,882,779	\$1,285,069
Retirement, Social Security and Insurance	508,300	697,405	189,105
Labor	773,514	915,109	141,595
Supplies and Services	1,570,615	2,537,888	967,273
Equipment	288,610	443,235	154,625
	<u>\$7,738,749</u>	<u>\$10,476,416</u>	<u>\$2,737,667</u>

Chancellor Varner recommended the adoption of the following fee schedule for Oakland University:

Credits	Resident				Non-resident			
	Undergraduate		Graduate		Undergraduate		Graduate	
	Present	Proposed	Present	Proposed	Present	Proposed	Present	Proposed
1	\$ 74	\$ 34.50	\$ 78	\$ 34.50	\$ 161	\$ 76.50	\$165	\$ 76.50
2	74	67.00	78	67.00	161	149.00	165	149.00
3	118	97.50	124	97.50	258	217.50	264	217.50
4	118	126.00	124	126.00	258	282.00	264	282.00
5	177	152.50	186	152.50	387	342.50	396	342.50
6	177	177.00	186	177.00	387	399.00	396	399.00
7	221	199.50	233	199.50	484	451.50	495	451.50
8	221	220.00	233	220.00	484	500.00	495	500.00
9	221	238.50	233	238.50	484	544.50	495	544.50
10	295	255.00	310	255.00	645	585.00	660	585.00
11	295	269.50	310	269.50	645	621.50	660	621.50
12	295	282.00	310	282.00	645	654.00	660	654.00
13	295	292.50	310	292.50	645	682.50	660	682.50
14	295	301.00	310	301.00	645	707.00	660	707.00
15	295	307.50	310	307.50	645	727.50	660	727.50
16	295	312.00	310	312.00	645	744.00	660	744.00
17	295	331.50	310	331.50	645	790.50	660	790.50
18	295	351.00	310	351.00	645	837.00	660	837.00
19	295	370.50	310	370.50	645	883.50	660	883.50
20	295	390.00	310	390.00	645	930.00	660	930.00

Fee
Schedule

Chancellor Varner presented the following recommendations for board and room charges for 1969-70:

Board
and
Room
Charges 69-70

We recommend that board and room charges for the two semesters be increased from the present \$961 to \$994, which represents an increase of \$33 for the academic year, or \$16.50 for the semester. In addition to this, we have traditionally charged an additional \$2 per semester as a social fee. This means that the official board and room rate would be \$994 but in fact we would be collecting \$998 and redirecting the \$4 back to the dormitory committees for their allocation. In order to operate and meet our obligations for the year ahead, it will be necessary for us to terminate the linen service and place this on an optional service. Finally, we recommend to the Board that for this year only we include the revenue from Hill House in our dormitory operations but that effective July 1, 1970, the revenue from Hill House be put to the use requested by Mr. O. E. Hunt when he gave the money to build this dormitory. It was his express wish that the revenue from Hill House be used in support of either the performing arts program or the engineering program, with the decision between the two to be made by the Chancellor

Linen service
on optional
basis

July 1, 1970
Hill House
revenue be
used for
perf. arts or
engineering