Minutes of the Meeting
of the
Oakland University
Board of Trustees
August 24, 1977

The meeting was called to order by President Donald O'Dowd at 7:40 p.m. in Lounge II of the Oakland Center.

Present: Chairman Schwartz, Trustees Adams, Katke, Lewis, Morris and Saltzman

Absent: Trustees Headlee and Mair

Chairman Schwartz stated that he would like to preempt the chair to welcome Senator Bill Huffman. Mr. Schwartz stated that Senator Huffman was a great friend to Oakland University and higher education. He noted that the Trustees were aware of the Senator's interest and support and they were very grateful. He added that it was wonderful that the Senator had taken the time to be at the Board meeting to share with the Board some of his views and thoughts on the University.

Senator Bill Huffman expressed appreciation for Mr. Schwartz' comments. He stated that the Legislature had been holding hearings the last two years on higher education and was somewhat concerned about the role of Oakland University. The Senator stated that the Oakland County legislative representatives such as Senator Daniel Cooper, majority leader of the Senate, Representative Joe Forbes, majority Floor Leader of the House of Representatives, Representative Mel Larsen, and Senator Don Bishop and himself needed the Board's advice and counsel on the role of Oakland University and higher education.

The Senator acknowledged that for two years higher education had been financially "starved." However, the last higher education appropriation was the highest in history. Unfortunately, this level of funding may not be possible next year. The Senator stated that he was concerned about the goals of the University. He noted that Oakland had been in existence for more than 15 years now, the last seven on its own after separation from Michigan State. He stated that he would like to see the University take a stronger position on some issues; he would like to see the University consider expanding some of its programs, resulting in prestige schools in engineering and other areas. He expressed the thought that the University should assist in resolving some of the problems in the county. The Legislature retains various universities for legal and economic advice and Oakland could provide such services. He would like to call on Oakland's expertise to assist in solving unemployment problems in Pontiac and elsewhere in the county. In the health-related fields, the Senator

said he hoped that Oakland might consider expanding its services. The Legislature appreciated the fact that the School of Nursing had been established.

The Senator commented that he was concerned about the lack of enrollment growth at Oakland. He observed that there must be a growth factor for the institution to remain viable. The new optometry school was granted to Ferris State College due to their efforts to meet the needs of the State. He observed that there were a great number of doctors in Oakland County and the health services field had unmet needs.

The Senator noted that if they could do anything in Lansing to help Oakland, they would like to try. He said he knew Oakland needed some construction dollars.

Senator Huffman said there were problems in the county and that he would like to have Oakland University and the Board of Trustees "challenge" the Legislature. He suggested that Oakland submit to the Legislature a list of requests. He observed that perhaps Oakland should have a medical school or "mini-medical" program. He would like to see Oakland University sponsor a golf outing to raise funds for the poor and the needy. The Senator offered services of the Legislature in return for public service by the University. Senator Huffman appreciated the accomplishments of the University, but he wished to have it excel in all areas.

Mr. Schwartz thanked Senator Huffman for his remarks, his challenge and his suggestions.

Mr. Morris said that the Senator's remarks "made a lot of sense" and there is certainly room for "movement."

Senator Huffman requested that the University provide to the Legislature a list of the graduates for the last two years with information on places of employment and success levels.

Mr. O'Dowd stated that this information is maintained on a regular basis and can be provided.

Mr. Katke informed Senator Huffman that there was in motion at the present time a long-range plan for the University. The feasibility of such points as a medical school, enlarged engineering school and other programs would be covered. At this time, he was concerned about the availability of students since the trend was down. Mr. Katke said he was very appreciative

of the Senator's remarks, but that the answers to some of the questions raised would not be forthcoming until the long-range plan had been finalized. At that time, Mr. Katke said, the Board would share its findings with the Senator.

Senator Huffman responded that one of the reasons the Legislature was "raising the red flag" was that a recent comprehensive study revealed that three of the colleges and at least four community colleges would have to be closed due to a decline in enrollment. Senator Huffman said that the selection of the schools to close would be a tough decision. At this time, he said, Oakland was not under consideration.

Senator Huffman said he wished to inform the Board that John De Carlo does an excellent job for Oakland. He said that Mr. De Carlo was respected by all of the Legislators and that he was totally honest and candid.

In closing, Senator Huffman reminded the Board to "challenge" the Legislature. He said about 200 million in construction dollars will be released and Oakland should demonstrate its program intentions and need. He said that anything that Oakland did, "the Legislature would try to match."

Mr. O'Dowd commented that Oakland was cutting back courses because space was so tight. The University cannot offer additional laboratory courses and expand course offerings in a number of areas because of a shortage of space.

Mr. David Ross stated that he was a student interested in politics and the University. He asked Senator Huffman for his opinion on how students could help the University in persuading the Legislature about the programs that would benefit both the University and the students.

The Senator responded that he would like to see those students who were financially able establish a scholarship fund; also, he would like to see a strong alumni interest in the University. He explained that the students have to show their good faith since their education is supported by the taxpayers. Senator Huffman observed that students actually pay only one-third of the cost of their education. If they appreciate this education, they should dedicate their efforts to the school and scholarship programs.

The Board thanked the Senator for his comments and he left the meeting at this time.

Mr. O'Dowd assumed the chairmanship and stated that he would like to share some recent items of interest with the Board before starting the agenda.

Honors College - Thirty-three students have been enrolled. All of the students are from the upper 10 percent of their high school classes, and represent 11 counties in Michigan. Two students are from out of state.

Grant and Contract Support - Fiscal Year - 1977 - Grants received totaled $2,712,672 which is 21 percent better than last year. This accomplishment is an excellent testimonial to the efforts of the faculty and staff since the funds are acquired in a national competition.

Meadow Brook Festival - The season is almost completed and the Festival may reach an all-time total attendance record.

Meadow Brook Theatre - The Theatre opens in September and 14,000 season tickets have been sold, surpassing last year's record.

Youth Conservation Corps - The University has a federally funded program for 16 youths, aged 15 to 18 years, working on conservation projects on campus.

Enrollment - The summer enrollment is up 10 percent above last year and the spring program was 10 percent above last year. The residence halls are at capacity.

Exchange Students - Three Oakland University students have gone to Nanzan University in Nagoya, Japan, and three Japanese students are on the Oakland campus. The exchange student program was developed by Professor Michael Solomon.

Metal Sculpture at Wilson Hall - A new metal sculpture entitled "Zee" by Michael Todd has been installed in front of Wilson Hall. The work was donated by Gertrude and Leonard Kasle.

Approval of the Minutes of June 22, 1977

Mr. O'Dowd submitted the minutes of June 22, 1977 for approval. Mrs. Adams offered a motion for approval of the minutes. Mr. Katke seconded the motion, and the minutes were approved as distributed.

Approval of Personnel Actions

Mr. O'Dowd requested approval of the following personnel recommendations:

Faculty Personnel Actions

Appointments

Allen, A. Riley, part-time, 10 month Consulting Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Al Saadi, A., part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Bellamy, Alphonso R., full-time, 10 month Assistant Professor of Management, effective August 15, 1977

Bercu, Bernard A., part-time, 10 month Clinical Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Bernstein, Jay, part-time, 10 month Clinical Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Bisgeier, Benjamin, part-time, 10 month Consulting Associate in Health Sciences, effective August 15, 1977 through August 14, 1978

Cummings, Dorothy P., part-time, 10 month Clinical Instructor of Medical Technology, effective August 15, 1977 through August 14, 1979

Dawson, Donald, part-time, 10 month Consulting Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Dorando, A. Charles, part-time, 10 month Consulting Associate in Health Sciences, effective August 15, 1977 through August 14, 1978

Downing, David J., full-time, 10 month Assistant Professor of Mathematical Sciences, effective August 15, 1977

Dworkin, Howard J., part-time, 10 month Clinical Professor of Medical Physics, effective August 15, 1977 through August 14, 1979

Eden, Marion, part-time, 10 month Clinical Instructor of Medical Technology, effective August 15, 1977 through August 14, 1978

Gerber, George R., part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Haque, Nasir U., part-time, 10 month Clinical Associate Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Herrera, Jorge A., full-time, 10 month Assistant Professor of Education, effective August 15, 1977

Johnson, Lenore L., part-time, 10 month Clinical Instructor of Medical Technology, effective August 15, 1977 through August 14, 1979

Johnson, Sheralyn J., part-time, 10 month Clinical Instructor of Medical Technology, effective August 15, 1977 through August 14, 1979

Juras, E. Patrick, part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Khaneja, Satish C., part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Klarr, Agnes M., part-time, 10 month Clinical Instructor of Medical Technology, effective August 15, 1977 through August 14, 1979

Knight, Marie R., full-time, 10 month Instructor in Nursing, effective August 15, 1977

Kopp, Clemens M., part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Krammin, Mary Ann, full-time, 10 month Assistant Professor of Nursing, effective August 15, 1977

Libcke, John H., part-time, 10 month Clinical Associate Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Locey, Robert P., part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Lotas, Marilyn J., full-time, 10 month Instructor in Nursing, effective August 15, 1977

Lowery, Sandra K., full-time, 10 month Instructor in Nursing, effective August 15, 1977

Lusis, Stephanie A., full-time, 10 month Instructor in Nursing, effective August 15, 1977

Margulis, Jr., R. Ralph, part-time, 10 month Consulting Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

McCormick, James H., full-time, 10 month Associate Professor of Education, effective August 15, 1977

Mikaila, Ramune V., full-time, 10 month Special Instructor in Nursing, effective August 15, 1977

Mitri, Moufid, part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Neumann, Thomas L., part-time, 10 month Clinical Instructor of Medical Technology, effective August 15, 1977 through August 14, 1979

O'Connell, Eileen M., part-time, 10 month Adjunct Clinical Instructor in Nursing, effective August 15, 1977 through August 14, 1979

Paramesh, Harlappa, part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Portnoy, Harold D., part-time, 10 month Clinical Professor of Medical Physics, effective August 15, 1977 through August 14, 1979

Rataj, Kathie J., full-time, 10 month Instructor in Nursing, effective August 15, 1977

Reid, William O., part-time, 10 month Clinical Associate Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Rinaldo, Jr., Joseph A., part-time, 10 month Consulting Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Roberts, Jean E., full-time, 10 month Assistant Professor of Mathematical Sciences, effective August 15, 1977

Rocchio, Ronald A., part-time, 10 month Clinical Assistant Professor of Medical Physics, effective August 15, 1977 through August 14, 1979

Sayers, Catherine A., full-time, 10 month Instructor in Nursing, effective August 15, 1977

Schirle, Joseph L., part-time, 10 month Consulting Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Schnur, Katherine S., part-time, 10 month Clinical Instructor of Medical Technology, effective August 15, 1977 through August 14, 1979

Schwerin, Donald S., full-time, 10 month Assistant Professor of Political Science, effective August 15, 1977

Scott, Gifford G., part-time, 10 month Adjunct Professor of Physics, effective August 15, 1977 through August 14, 1979

Shively, Wyant J., part-time, 10 month Clinical Associate Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Smith, Kenneth E., full-time, 10 month Instructor in Education, effective August 15, 1977

Stano, Miron, full-time, 10 month Associate Professor of Economics, effective August 15, 1977

Tisdale, Pamela C., full-time, 10 month Instructor in Nursing, effective August 15, 1977

Ullmann, Alexander S., part-time, 10 month Clinical Associate Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Walker, Richard H., part-time, 10 month Clinical Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Wells, James R., part-time, 10 month Adjunct Associate Professor of Biological Sciences and Lecturer, effective August 15, 1977 through August 14, 1978

Wright, Stephen J., full-time, 10 month Assistant Professor of Mathematical Sciences, effective August 15, 1977

Ylvisaker, John B., part-time, 10 month Consulting Professor of Health Sciences, effective August 15, 1977 through August 14, 1979

Changes of Status

Barnes, Jr., Carl F., from Professor of Art History and Archaeology and Chairman, Department of Art and Art History to Professor of Art History and Archaeology, effective August 15, 1977

Cameron, John B., from Professor of Art History to Professor of Art History and Acting Chairman, Department of Art and Art History, effective August 15, 1977 through August 14, 1978.

Cherno, Melvin, Professor of History and Associate Dean and Director of the Honors College of the Faculty of the College of Arts and Sciences, cancel sabbatical leave from January 5, 1978 through April 27, 1978

David, Indra M., from Associate Professor of the Library and Assistant to the Dean of the Library to Associate Professor of the Library, Assistant to the Dean of the Library and Acting Associate Dean for Technical Services, effective September 1, 1977 through February 28, 1978

Gaylor, Robert G., from Associate Professor of the Library and Associate Dean of the Library on a 12 month basis to Associate Professor of the Library on a 10 month basis, effective August 15, 1977

Giblin, Frank J., from Research Associate, Institute of Biological Sciences and Adjunct Assistant Professor of Biological Sciences to Research Associate, Institute of Biological Sciences and Assistant Professor of Health Sciences

Hammond, W. Dorsey, Associate Professor of Education, change dates of leave from August 15, 1977 through August 14, 1978 to January 5, 1978 through April 27, 1978

Hitchingham, Eileen E., from Assistant Professor of the Library to Assistant Professor of the Library and Acting Associate Dean for Public Services, effective September 1, 1977 through December 31, 1977

Kahana, Boaz, Professor of Psychology, change sabbatical leave from August 29, 1977 through December 16, 1977 to January 5, 1978 through April 27, 1978

Kinsey, V. Everett, Professor of Biological Sciences and Director, Emeritus, Institute of Biological Sciences, extend faculty appointment one year beyond normal retirement date, from August 15, 1977 through August 14, 1978

Lowy, David G., from Associate Professor of Psychology to Associate Professor of Psychology and Acting Chairman, Department of Psychology, effective August 15, 1977 through August 14, 1978

Marney, John, Associate Professor of Modern Languages and Literatures (Chinese), cancel sabbatical leave from August 29, 1977 through December 16, 1977

Michaud, Paul M., from Associate Professor of History to Associate Professor of History and Acting Chairman, Area Studies Program, effective August 29, 1977 through December 16, 1977

Sponseller, Doris, from Assistant Professor of Education to Assistant Professor of Education and Associate Dean, School of Education, effective August 15, 1977

Leaves of Absence

Barnes, Jr., Carl F., Professor of Art History and Archaeology, sabbatical leave from August 29, 1977 through December 16, 1977

Blatt, Gloria T., Assistant Professor of Education, sabbatical leave from January 5, 1978 through April 27, 1978

Bricker, David C., Associate Professor of Education, sabbatical leave from January 5, 1978 through April 27, 1978

Bryant, William C., Associate Professor of Spanish, sabbatical leave from January 5, 1978 through April 27, 1978

Hitchingham, Eileen, Assistant Professor of the Library, sabbatical leave from January 1, 1978 through December 31, 1978

Iodice, Don R., Associate Professor of French, sabbatical leave from January 5, 1978 through April 27, 1978

Marz, Roger H., Professor of Political Science, sabbatical leave from January 5, 1978 through April 27, 1978

McKay, James H., Professor of Mathematical Sciences, sabbatical leave from January 5, 1978 through April 27, 1978

Nowell, Gadis, Assistant Professor of Management, leave from August 15, 1977 through August 14, 1978

Pino, Lewis N., Professor of Chemistry and Director of Research and Instructional Services, sabbatical leave from August 1, 1978 through January 31, 1979

Scherer, Jacqueline R., Associate Professor of Sociology, sabbatical leave from January 5, 1978 through April 27, 1978

Schuldenberg, Virginia M., Assistant Professor of Education, sabbatical leave from August 29, 1977 through April 27, 1978

Schwab, William, Professor of Linguistics and English and Chairman, Department of Linguistics, sabbatical leave from January 5, 1978 through April 27, 1978

Swartz, Ronald, Assistant Professor of Education, sabbatical leave from January 5, 1978 through April 27, 1978

Mr. O'Dowd called the Board's attention to the death of Richard M. Brace, Professor of History, on June 5th. Mr. O'Dowd stated that Professor Brace was an excellent faculty member and would be missed.

Mrs. Adams inquired if there was a set retirement age.

Mr. O'Dowd responded that retirement age is 68 but he anticipates that the age requirement will be prohibited by future legislation. Mr. O'Dowd explained that an individual may be reappointed on an annual basis, with a health examination, until age 70, at which time retirement is mandatory.

Mrs. Adams moved to approve the personnel actions. Mr. Lewis seconded the motion which passed.

Mr. O'Dowd requested the Board's approval of the following recommendations from the Employment Relations Department:

Academic Affairs

Arts & Sciences, Dean of

Reclassify budget position #301, Secretary/Arts & Sciences, salary grade C-7 to Secretary to Dean of Arts & Sciences, salary grade C-8.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Reclassify budget position #303 from Departmental Secretary, salary grade C-3, to Secretary/College of Arts & Sciences, salary grade C-5.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

School of Education
Establish budget position #308, Secretary/Project Early, salary grade C-5.

Source of funds: An externally funded grant which will not commit general fund resources.

Health Sciences
Establish budget position #302, Secretary/Medical Review Program, salary grade C-7, in lieu of budget position #302, Technical Department Secretary, salary grade C-4.

Source of funds: Revenue generated by a self-supporting operation which will not commit general fund resources.

School of Nursing
Establish budget position #25, Student Advisor/Nursing, AP-III, in lieu of budget position #302, Office Assistant/ Program Planning Office, salary grade C-7.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Establish budget position #302, Secretary/Ethnicity Counselor salary grade C-5.

Source of funds: An externally funded grant which will not commit general fund resources.

Registrar
Reclassify budget position #2, Assistant Registrar, AP-V, to Associate Registrar, AP-VI.

Source of funds: An increase in the general fund budget allocation as supported by student tuition and the State appropriation.

Business Affairs

Grants and Contract Administration
Reclassify budget position #301 from Grant Accounting Records Clerk, salary grade C-6 to Grant Accounts Review Clerk, salary grade C-7.

Source of funds: An increase in the general fund budget allocation as supported by student tuition and the State appropriation.

Reclassify budget position #302 from Accounting Assistant/Grants, salary grade C-6 to Grant Accounts Review Clerk, salary grade C-7.

Source of funds: An increase in the general fund budget allocation as supported by student tuition and the State appropriation.

Campus & Student Affairs

Counseling Center
Reinstate budget position #1 as an administrative-professional position, i.e., Director of Counseling Center, AP-VIII.

Source of funds: The reinstatement of this position will result in no additional cost per annum.

Establish budget positions #4 and #5, Clinical Psychologist, AP-VIII.

Source of funds: The establishment of these positions will result in no additional cost per annum.

Continuing Education

Continuing Education (Meadow Brook Hall)
Reclassify budget position #4, Assistant Manager/ Meadow Brook Hall, from AP-II to AP-IV.

Source of funds: Revenue generated by a self-supporting operation which will not commit general fund resources.

Reclassify budget position #12, Alternate Assistant Manager, AP-I, to Program Administrator, AP-II.

Source of funds: Revenue generated by a self-supporting operation which will not commit general fund resources.

Establish budget position #15, Assistant Program Administrator, AP-I, in lieu of budget position #311, Assistant Program Administrator, salary grade C-7.

Source of funds: Revenue generated by a self-supporting operation which will not commit general fund resources.

Continuing Education (Course Department)
Establish budget position #311, Accounting Records Clerk, salary grade C-4.

Source of funds: Revenue generated by a self-supporting operation which will not commit general fund resources.

Public Relations

Alumni Relations
Establish budget position #301, Alumni Records Assistant, salary grade C-7.

Source of funds: A transfer of general fund budget allocations within existing approved budget levels. There will be no increase in the total budget allocation.

Mr. Katke questioned the rationale for the large number of reclassifications since the University was not growing in enrollment.

Mr. O'Dowd explained that it was a fairly complicated process, but that the University was growing in many respects. He cited as an example the fact that the University received a Federal grant in excess of $500,000 which is equivalent to 30 new positions.

Mr. Katke explained that he was concerned since the reclassification process has been underway for seven years. He inquired if the process of re-grading couldn't be stabilized. Mr. Katke commented that he hoped and trusted that reclassifications were not being used in lieu of merit raises.

Mr. O'Dowd assured Mr. Katke that each case is examined thoroughly. The requests for reclassifications are evaluated by professionals to determine whether the adjustment in rank is appropriate. Mr. O'Dowd noted that positions have been reclassified upward as well as downward. Mr. O'Dowd emphasized that certain areas such as nursing and the health science fields were expanding rapidly and that this should be taken into consideration.

Mr. Katke inquired as to when the reclassifications would be finalized.

Mr. Swanson stated that he felt it was not possible to achieve a completely stable work force.

Mr. Saltzman observed that the Board members are not provided with sufficient information or the "appropriate framework to respond" to this issue. He noted that on previous occasions he requested personnel analysis on classifications, workloads and employment changes. He concurred with Mr. Katke that there had been an upward trend in the clerical classifications over the last five years. Mr. Saltzman stated that it was necessary to have a rational salary control program.

Mr. Schwartz requested that the Board be provided with a report that would include such information as: the number of positions reclassified; the number of positions reclassified upward and downward; the percentage of the total University positions covered by the reclassified positions; the "dollar significance" of the reclassifications; the identification of any particular areas of reclassification changes; the rationale for the changes; a prediction of the future; and an explanation of the prediction. He stated that the report should be submitted "in time for the next meeting."

Mr. Katke moved to approve the personnel actions. Mr. Morris seconded the motion which passed.

Approval of Reappointment of Department Chairpersons

Mr. O'Dowd noted that department chairpersons are appointed for three-year, renewable terms. Before recommending the reappointment of a department chairperson, the dean or director must review the incumbent's effectiveness with both tenured and non-tenured faculty members in the department. Mr. O'Dowd requested that the following department chairpersons be appointed to three-year terms, effective August 15, 1977:

Department	Name	Term
Biological Sciences	Nalin J. Unakar	2nd
History	John Barnard	2nd
Modern Languages and Literatures	Jack R. Moeller	2nd

Mr. Katke moved that the recommendation to appoint the three departr chairpersons be approved; the motion was seconded by Mrs. Adams and passed.

Acceptance of Gifts and Grants

Mr. O'Dowd recommended acceptance of the following gifts and grants:

I. Gifts in support of the Alumni Fund:

Factory Mutual Engineering, Norwood, Mass. (Matching gift)	$ 100.00
Miscellaneous Donors (Matching gifts)	60.00

II. Gifts in support of the Continuum Center:

Miscellaneous Donors	35.00

III. Gifts in support of FLEX - Medical Review Program:

Miscellaneous Donors	120.00

IV. Gifts in support of the Charlie Gehringer Invitational:

Ackerman, Dr. Howard, Bloomfield Hills	100.00
Adams, Mr. Thomas, Bloomfield Hills	100.00
Anderson, Mr. Gerald, Clarkston	100.00
Audette, Mr. Frank, Bloomfield Hills	100.00
Bagans, Mr. Gene, Huntington Woods	100.00
Barr, Mr. Harry, Franklin	100.00
Bell, Mr. Merton J., Birmingham	100.00
Bileti, Mr. Joseph, Northville	100.00
Boutell, Mr. Wilbur H., Bloomfield Hills	100.00
Boyer, Mr. Frank, Rochester	100.00
Brick, Mr. Carl, Walled Lake	500.00
Bright, Mr. Rinehart, Bloomfield Hills	100.00
Brown, Mr. Arthur, Rochester	150.00
Brown, Mr. Walter, Birmingham	150.00
Campbell, Mr. James K., Bloomfield Hills	100.00
Cavalieri, Mr. Lincoln, Detroit	100.00
Cavanaugh, Mr. George, Southfield	150.00
Cicotte, Mr. Al, Belleville	100.00
City Beverage Company, Pontiac	2,500.00
Cole, Mr. Louis, Bloomfield Hills	100.00
Colombo, Mr. Frederick, Birmingham	150.00
Colombo, Mr. Louis, Jr., Birmingham	100.00
Colucci, Mr. Joseph, Farmington Hills	100.00

Conner, Mr. Albert, Bloomfield Hills	100.00
Cornish, Mr. B. Jeffrey, Birmingham	100.00
Cosner, Mr. Robert, Birmingham	100.00
Cotton, Mr. Wright C., Bloomfield Hills	150.00
Cross, Mr. Milo, Bloomfield Hills	100.00
Cullenbine, Mr. Roy, Warren	100.00
Curran, J. J., Detroit	100.00
Davis, Mr. John R., Bloomfield Hills	100.00
DeJongh, Dr. Edwin, Farmington Hills	100.00
DeSautels, Mr. Eugene, Flint	100.00
Dewling, Mr. Jim, Troy	200.00
Dickman, Mr. Donald, Royal Oak	100.00
Dieters, Mr. Dirk, Rochester	100.00
Donald, Mr. Larry, Troy	100.00
Donnelly, Dr. William, Pontiac	100.00
Douglas, Mr. Morgan, Birmingham	100.00
Easlick, Mr. David K., Detroit	100.00
Erickson, Mr. W. Howard, Boyne Falls	100.00
Falls, Mr. Joseph, Southfield	100.00
Fife, Mr. Robert, Bloomfield Hills	100.00
Fitzgerald, Mr. Harold, Pontiac	150.00
Ford, Mr. Russell G., Birmingham	100.00
Forzano, Mr. Rick, Bloomfield Hills	100.00
Fox, Mr. Bill, Rochester	100.00
Franco, Mr. Anthony, Detroit	100.00
Gagnier, F. T., Oak Park	100.00
Gehrke, Mr. Hans, Grosse Pointe Shores	100.00
Genna, Mr. Nino, Troy	100.00
George, Mr. Edwin O., Bloomfield Hills	100.00
Gerstenberg, R. C., Birmingham	150.00
Gornick, Mr. and Mrs. Alan, Bloomfield Hills	175.00
Hart, Mr. Gerald, Troy	100.00
Haven, Mr. T. Kenneth, Orchard Lake	100.00
Hector, Mr. Milo, West Bloomfield	100.00
Hershey, Mr. David, Royal Oak	100.00
Hoddy, Mr. Gerald, Owosso	100.00
Holt, Mr. William, Bloomfield Hills	200.00
Kaegi, Mr. Edward A., Bloomfield Hills	100.00
Kaline, Mr. Albert, Bloomfield Hills	100.00
Katke, Mr. Marvin, Bloomfield Hills	100.00
Keating, Mr. Howard, Birmingham	100.00
Kerr, Mr. John S., Bloomfield Hills	100.00
Knaack, Mr. Carl, Jr., Southfield	100.00
Kring, Mr. Wayne, Farmington Hills	100.00

Larson, Dr. Alvin, Bloomfield Hills	250.00
LeGoff, Mr. and Mrs. Jac, Birmingham	175.00
Livingston, Mr. Paul, Farmington	100.00
Logan, Mr. Donald, Birmingham	100.00
Lund, Mr. Robert, Bloomfield Hills	100.00
Lundin, Mr. Oscar, Bloomfield Hills	150.00
MacArthur, Mr. Reginald, Grosse Pointe Farms	100.00
Mansfield, Mr. Welton, Southfield	100.00
McCann-Erickson, Inc., Troy	400.00
McCarthy, J. P., Detroit	100.00
McCuen, Mr. Newell H., Birmingham	100.00
McDonald, Mr. and Mrs. James, Bloomfield Hills	150.00
McDonough, F. J., Bloomfield Hills	100.00
McMann, Mr. Jack, Northville	100.00
McNealy, Mr. William, Southfield	100.00
Meathe, Mr. Philip, Detroit	100.00
Metzger, Mr. Frank, Bloomfield Hills	100.00
Miscellaneous Donors	100.00
Mitchell, Mr. Eugene, Bloomfield Hills	150.00
Mitzelfeld, Mr. William, Rochester	200.00
Moore, Mr. Arthur E., Birmingham	100.00
Moore, Mr. William, Troy	100.00
Morad, Mr. John, Southfield	150.00
Mulligan, Mr. Patrick, Detroit	100.00
Murphy, Mr. Daniel T., Pontiac	100.00
Muzzy, Mr. Robert, Bloomfield Hills	100.00
Naudi, Mr. Carl, Redford	100.00
Norvell, Mr. Ralph, Birmingham	250.00
Olesen, Mr. Victor, Troy	100.00
Osborn, Mr. and Mrs. James, Southfield	175.00
Parker, F. W., Jr., Grosse Pointe	100.00
Perring, Mr. Ray, Bloomfield Hills	100.00
Pingel, Mr. John S., Detroit	100.00
Quay, Mr. Joseph C., Bloomfield Hills	100.00
Ransford, R. H., Bloomfield Hills	100.00
Robertson, Mr. Gordon, Birmingham	100.00
Rogers, Mr. Darryl, East Lansing	100.00
Ruth, Mr. Robert, Orchard Lake	100.00
Schelling, Mr. Jack, Southfield	100.00
Schmieding, Dr. Ronald, Bloomfield Hills	200.00
Schwalm, Mr. Donald, Northville	100.00
Seelhoff, Mr. Ronald, Owosso	100.00
Shelton, Mr. Robert, Rochester	100.00
Smith, Mr. J. Thomas, Bloomfield Hills	100.00

Smutek, Mr. Ernie, West Bloomfield	100.00
Star Lincoln-Mercury Inc., Southfield	400.00
Strickland, Mr. Richard, Birmingham	100.00
Teninga, Mr. Walter, Bloomfield Hills	100.00
Thomas, Mr. Walter, West Bloomfield	100.00
Thoren, Mr. Robert, Bloomfield Hills	100.00
Van Arnem, Mr. Harold, Bloomfield Hills	100.00
Vanderkloot, Mr. Robert, Bloomfield Hills	100.00
Van Fleet, Mr. Corey, Rochester	100.00
Walker, Hiram, Inc., Detroit	200.00
Wanamaker, Mr. Ted, Troy	100.00
Warner-Lambert Company, Morris Plains, New York	200.00
Webb, Mr. George, Bloomfield Hills	100.00
Weston, Mr. Norman B., Birmingham	100.00
Wilson, Mr. Charles, Jr., Bloomfield Hills	100.00
Wilson, Mr. Richard, Livonia	200.00
Wolf, Mr. Robert, Birmingham	100.00
Zosel, Mr. K. Paul, Detroit	100.00

V. Gifts in support of the Gerulaitis/Immerwahr Book Award Fund:

Miscellaneous Donors	65.00

VI. Gifts in support of the Horticultural Society:

Miscellaneous Donors	82.50

VII. Gifts in support of the Institute of Biological Sciences:

Miscellaneous Donors	25.00

VIII. Gifts in support of Kresge Library:

Miscellaneous Donors	66.50

IX. Gifts in support of the Friends of Kresge Library:

Gardiner, Mr. and Mrs. George L., Birmingham	100.00
Goad, Mr. and Mrs. Thomas C., Birmingham	100.00
Miscellaneous Donors	55.00

X. Gifts in support of the Friends of Kresge Library - Richard Brace Memorial Fund:

Miscellaneous Donors	340.00
O'Dowd, President and Mrs. Donald, Rochester	100.00

XI. Gift in support of the Learning Strategy Center - Assistanceship Fund:

Fife Electric Supply Company, Detroit	150.00

XII. Gifts in support of Meadow Brook Hall:

Miscellaneous Donors	50.00

XIII. Gifts in support of Meadow Brook Hall - Paul Engstrom Tribute Fund:

Gustafson, Mr. and Mrs. R. A., Dearborn Heights	100.00
Miscellaneous Donors	290.00

XIV. Gifts in support of Meadow Brook Hall - Gilders Development Fund:

Armstrong, Mr. and Mrs. Frank, West Bloomfield	200.00
Elias, Mrs. Rosemary T., Grosse Pointe Shores	1,500.00
Gehringer, Mr. Charles, Birmingham	150.00
Judy, Mr. and Mrs. W. E., Birmingham	100.00
Miscellaneous Donors	100.00
Snyder, Mrs. Carl J., Bloomfield Hills	200.00

XV. Gifts in support of Meadow Brook Music Festival:

Anchor Motor Freight, Inc., Southfield	200.00
Carey, Mr. and Mrs. Walter F., Bloomfield Hills	500.00
Ford Motor Company Fund, Dearborn (Matching gifts)	250.00
General Motors Foundation, Inc., Detroit	10,000.00
I.B.M., Detroit Commercial Branch, Detroit	100.00
Manufacturers National Bank of Detroit, Detroit	1,000.00
Miscellaneous Donors	1,510.00
National Twist Drill & Tool Division, L.S.I., Rochester	100.00
New Haven Foundry, Inc., New Haven	200.00
Oliver Supply Company, Pontiac	100.00
Peerless Industries, Ypsilanti	100.00
Sott, Mr. Herbert, Bloomfield Hills	125.00
Stinson-Peters Construction Company, Pontiac	100.00
Stolaruk, Mr. and Mrs. Steve, Southfield	200.00
VanDusen, Mr. and Mrs. C. Theron, Bloomfield Hills	100.00
Walrod, Beyrl E., Birmingham	200.00
Wisconsin Industrial Truck Company, Inc., Milwaukee, Wisconsin	100.00

XVI. Gift in support of the Meadow Brook Music Festival - Trumbull Terrace:

Trumbull Foundation, Bloomfield Hills, Michigan	8,000.00

XVII. Gifts in support of the Meadow Brook Music Festival/ Meadow Brook Theatre:

ARA Services, Kenosha, Wisconsin	200.00
American Motors Corporation, Detroit	2,000.00
Atlas Copco, Inc., Livonia	100.00
Atwood Automotive Division, Birmingham	100.00
Avalon Construction, Detroit	100.00
Barton-Malow Company, Detroit	350.00
Beck, T. F., Company, Auburn Heights	100.00
Bennert, Mr. and Mrs. Milton, Rochester	100.00
Binks Manufacturing Company, Livonia	200.00
Capital Transportation Company, Inc., Detroit	100.00
Capitol Equipment & Leasing Company, Dearborn	100.00
Commercial Carriers, Inc., Romulus	200.00
Coral Foundation, Waukegan, Illinois	100.00
Crotty Corporation, Quincy	100.00
Custom Sales, Inc., Troy	100.00
D & K Service, Warren	100.00
Dana Corporation, Toledo	300.00
Dataforms, New Berlin, Wisconsin	100.00
Decker, Mr. Robert W., Bloomfield Hills	100.00
Douglas & Lomason Company, Farmington Hills	100.00
Dow Chemical U.S.A., Southfield	100.00
Edman & Sons Tool Company, Dearborn	100.00
Electro-Matic, Inc., Farmington	100.00
Ellis-Naeyaert-Genheimer Associates, Inc., Troy	100.00
Empire Steel Products, Hazel Park	100.00
Ford Motor Company Fund, Dearborn (Matching gifts)	520.00
Franey, J. L., Southfield	100.00
Fredman, J. A., Inc., Pontiac	100.00
Gallagher-Kaiser Corporation, Detroit	100.00
Godfrey, Mr. and Mrs. Joseph E., Bloomfield Hills	100.00
Goodyear Tire & Rubber Company, Detroit	500.00
Grace Foundation, Inc., Centerline	500.00
Grossel Tool Company, Warren	100.00
Groves, Mr. Robert, Wyandotte	125.00
Harley-Ellington-Pierce-Yee Associates, Southfield	100.00
Harmon, E. J., Detroit	100.00
Hayden, Mr. Donald C., Dearborn Heights	100.00

Hercules Welding Products Company, Warren	100.00
Holland Die Casting & Plating Company, Inc., Holland	100.00
Huron Valley Steel Corporation, Belleville	100.00
I.S.I. Fluid Power, Inc., Troy	100.00
International Minerals & Chemical Corporation, Detroit	100.00
Interstate Motor Freight System, Grand Rapids	100.00
J & J Cartage Company, Detroit	100.00
Joseph, David J., Company, Southfield	100.00
Keystone Metal Moulding Company, East Detroit	200.00
Kuhlman Corporation, Birmingham	100.00
Lendt, Mr. Robert C., Troy	100.00
Liberty Tool & Engineering Corporation, Walled Lake	100.00
Lucas Industries N.A. Inc., Troy	100.00
Master Craft Engineering, Belleville	100.00
McGean Chemical Company, Inc., Cleveland, Ohio	100.00
Mercury Manufacturing Company, Wyandotte	100.00
Michigan Metal Processing Corporation, Detroit	100.00
Middler Tool & Machine Company, Inc., Troy	100.00
Miscellaneous Donors	6,195.00
Modern Manufacturing Company, Inc., Roseville	100.00
Muskie Tool & Die Corporation, Warren	100.00
National Rubber Company Limited, Toronto, Ontario	100.00
Norfolk & Western Railway Company, Southfield	200.00
Oxbow Machine Products, Inc., Westland	100.00
Oxford Precise Casting, Inc., Oxford	100.00
Palmer Moving & Storage Company, Troy	125.00
Panlmatic Company, Elk Grove Village, Illinois	100.00
Rayl Industrial Supply, Madison Heights	100.00
Richfield Iron Works, Inc., Flint	200.00
Rose, Irving, Southfield	500.00
Ryan, J. P., Service, Farmington	100.00
S & H Motivation & Travel, Inc., Southfield	100.00
Scafuri, Mr. and Mrs. M. A., Rochester	100.00
Schwarb Foundry Company, Warren	100.00
Schwegman & Associates, Inc., Royal Oak	100.00
Shadick Manufacturing Company, Inc., Ypsilanti	100.00
Sheller-Globe Corporation, Detroit	100.00
Solar Machine Products Company, Romulus	100.00
Spina Electric Corporation, Warren	100.00
Stewart, Donald P., & Associates, Troy	200.00
Stubbs, H. B., Company, Warren	100.00
Three-D Coal Company, Royal Oak	100.00
Timken Company (The), Southfield	400.00
Unimation Inc., Farmington	125.00
Union Oil Company of California, Southfield	100.00

Uniroyal, Inc., Detroit	400.00
United States Fastener Corporation, Detroit	250.00
Vernco Corporation, Farmington	100.00
Wauseon Foundry Company, Wauseon, Ohio	100.00
Whittaker Steel Strip, Detroit	100.00
Wico Metal Products, Warren	200.00
Wilhelm Engineering Company, Madison Heights	100.00
Wilson, Mr. Ralph C., Jr., Detroit	100.00
Wolf Sanitary Wiping Cloth Company, Inc., Ferndale	100.00
Wolverine Stamping Company, Detroit	100.00
Womac Industries, Inc., Detroit	100.00

XVIII. Gifts in support of Meadow Brook Theatre:

Becker, Mr. Charles H., Detroit	100.00
Bosch, Robert, Corporation, Southfield	100.00
Detroit Strip Division of Cyclops Corporation, Detroit	100.00
Hilder, Mr. and Mrs. Frazer F., Birmingham	100.00
Miscellaneous Donors	695.00
Pontiac Travel Service, Inc., Pontiac	100.00
Potomac Steel Corporation, Warren	200.00
Trans Tube, Inc., Pontiac	200.00
Turley, Mr. William E., Troy	100.00
Wolverine Bronze Company, Roseville	100.00

XIX. Gifts in support of the O.U. Foundation President's Club:

Birmingham Leasing Company, Troy	1,000.00
Cargill, Mr. Don A., Clawson	200.00
Ford, John B., Jr., Detroit	1,000.00
Giles, William B., Detroit	1,000.00
Mitzelfeld's Inc., Rochester	1,000.00
Shelton, Mr. Clarence M., Bloomfield Hills	1,000.00
Ylvisaker, Mr. John R., Bloomfield Hills	1,000.00

XX. Gift in support of the President's Discretionary Gift Fund:

Michigan Tractor & Machinery Company, Novi	2,000.00

XXI. Gift in support of the Swim Team:

Dieters, Mr. and Mrs. Dirk I., Rochester	639.00

XXII. Gift representing premium payment on $5,000 life insurance policy payable to and owned by Oakland University:

Norvell, Mr. Ralph T., Birmingham	112.00

XXIII. Grants in support of Departments, Staff, Schools and Colleges:

Abilities Unlimited, Southfield, under the direction of Dr. Frank Butterworth of the Department of Biological Sciences, to be used in support of the program entitled, "Role of Hormones in Multiple Sclerosis." Period of Performance: June 1, 1977 to May 31, 1978.	3,000.00
General Motors Technical Center, Warren, under the direction of Dr. G. L. Wedekind of the School of Engineering, to be used in support of the program entitled, "G.M. Multifactor Design Study." Period of Performance: May 1, 1977 to August 31, 1977.	2,000.00
General Motors Technical Center, Warren, under the direction of Dr. G. L. Wedekind of the School of Engineering, an additional award to be used in support of the program entitled, "G.M. Multifactor Design Study." Period of Performance: May 1, 1977 to August 31, 1977.	3,750.00
Michigan Council for the Arts, Detroit, under the direction of Dr. David Robert Kanter of the Meadow Brook Theatre, to be used as an additional allocation in support of the program entitled, "Arts Outreach - State Services in the Arts Proposal for Meadow Brook Theatre." Period of Performance: July 1, 1976 to November 30, 1977.	3,423.07
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. V. E. Kinsey of the Institute of Biological Sciences, to be used for indirect cost related to the program entitled, "Intraocular Fluid Dynamics." Period of Performance: May 1, 1977 to April 30, 1978.	27,132.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Denis Callewaert of the Department of Chemistry, to be used in support of the program entitled, "Molecular Mechanisms in Cellular Immunology." Period of Performance: June 1, 1977 to May 31, 1978.	29,138.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Denis Callewaert of the Department of Chemistry, to be used for indirect cost related to the program entitled, "Molecular Mechanisms in Cellular Immunology." Period of Performance: June 1, 1977 to May 31, 1978. 9,841.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Esther M. Goudsmit of the Biology Department, to be used in support of the program entitled, "Molluscan Reproductive Cycle: Neurohormonal Control." Period of Performance: July 1, 1977 to June 30, 1978. 31,763.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Esther M. Goudsmit of the Biology Department, to be used for indirect cost related to the program entitled, "Molluscan Reproductive Cycle: Neurohormonal Control." Period of Performance: July 1, 1977 to June 30, 1978. 12,902.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Nalin J. Unakar of the Biology Department, to be used in support of the program entitled, "Morphological Studies in Experimental Cataracts." Period of Performance: June 1, 1977 to May 31, 1978. 31,795.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used in support of the program entitled, "Photoreceptor Electrogenesis: Dynamics & Controls." Period of Performance: June 1, 1977 to May 31, 1978. 40,103.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used for indirect cost related to the program entitled, "Photoreceptor Electrogenesis: Dynamics & Controls." Period of Performance: June 1, 1977 to May 31, 1978. 15,658.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Sciences, to be used in support of the program entitled, "Proteins of Normal and Cataractous Lenses. Period of Performance: August 1, 1977 to July 31, 1978. 47,788.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Arun K. Roy of the Biology Department, to be used as a Career Development Award in support of the program entitled, "Regulation of Alpha 2U Globulin in the Rat." Period of Performance: May 1, 1977 to April 30, 1978. 37,671.00

Oakland County, Pontiac, under the direction of Mr. John Coyle of the Employment Relations Department, to be used in support of the Comprehensive Employment and Training Act Title VI Special Program for renovation and upkeep of Meadow Brook Hall and grounds. Period of Performance: June 1, 1977 to May 31, 1978. 71,108.00

Oakland County, Pontiac, under the direction of Mr. John Coyle of the Employment Relations Department, to be used as an additional award in support of the Comprehensive Employment and Training Act Title VI Program for 1977. Period of Performance: July 1, 1976 to September 30, 1977. 28,912.00

Oakland County, Pontiac, under the direction of Mr. John Coyle of the Employment Relations Department, to be used as an additional award in support of the Comprehensive Employment and Training Act Title VI Program for 1977-1978. Period of Performance: July 1, 1976 to September 30, 1978. 40,460.00

Pontiac, City of, under the direction of Dr. Paul Tomboulian of the Chemistry Department, to be used in support of the program entitled, "Water Analysis Project." Period of Performance: June 15, 1977 to May 31, 1978. 1,000.00

United States Office of Education, Washington, D.C., under the direction of Dr. Doris Sponseller and Dr. Sidney Graber of the School of Education, to be used in support of the program entitled, "Early Training Facilitators for the Education and Development of the Young Handicapped Child." Period of Performance: June 1, 1977 to May 31, 1978. 45,000.00

United States Office of Education, Washington, D.C., under the direction of Dr. George Jackson of the Student Services Dept., to be used in support of the program entitled, "Project Upward Bound." Period of Performance: June 3, 1977 to June 30, 1978. 165,000.00

	United States Office of Education, Washington, D. C., under the direction of Dr. George A. Jackson of the Student Services Department, to be used in support of the program entitled, "Special Services for Disadvantaged Students." Period of Performance: July 1, 1977 to June 30, 1978.	140,000.00
	United States Office of Education - Veterans' Programs Branch, Washington, D. C., under the direction of Dr. Manuel Pierson of the Student Services Department, to be used in support of the program entitled, "Veterans' Cost of Instruction Program." Period of Performance: July 1, 1977 to June 30, 1978.	21,984.00
	United States Office of Human Development, Washington, D. C., under the direction of Dr. Elinor Waters of the Continuum Center, to be used in support of the program entitled, "Peer Group Counseling for Older People." Period of Performance: July 1, 1977 to June 30, 1978.	78,584.00
	University of Michigan, Ann Arbor, under the direction of Dr. Usui of the Meadow Brook Art Gallery, to be used in support of the program entitled, "Through Closed Doors." Period of Performance: October 26, 1976 to March 31, 1978.	3,000.00
XXIV.	A gift to the Athletics Department from Mr. and Mrs. Dirk I. Dieters, Rochester, of a variety of baseball equipment and baseball team printing costs. Estimated value:	995.05
XXV.	A gift to Student Enterprises from Earl Johnson, Washington, of a French Provincial style couch. Estimated value:	550.00
	Total Gifts and Grants	$969,342.12

REPORT ON STOCK TRANSACTION

Gift of 200 shares of Ford Motor Company common stock from Mr. and Mrs. Theodore Yntema for the School of Economics and Management. Date of gift, December 22, 1975 -- sold June 30, 1977.

	No. Shares	Value Date of Gift	Sale Price	Comm. & Taxes	Net Proceeds
Gift	200	$8,762.00			
5 for 4 stock split 5/24/77	50				
Sale 6/30/77	250		$11,531.25	$170.39	$11,360.86

Net proceeds	$11,360.86
Value date of gift	8,762.00
Gain on sale	$ 2,598.86

Mr. Lewis moved to accept the gifts and grants with appreciation. Mr. Katke seconded the motion which passed.

Approval of Candidates Recommended to Receive Bachelor's and Master's Degrees as of June 21, 1977

Mr. O'Dowd recommended approval of the candidates for bachelor's and master's degrees as of June 21, 1977. (The list of candidates is on file in the Office of the Secretary to the Board of Trustees.) Mr. Lewis moved that the recommended graduates be approved with congratulations. Mr. Katke seconded the motion which carried.

Approval of Inclusion of Camille Fraga Jones to the April 22, 1977 Graduation Lis

Mr. O'Dowd recommended approval of the inclusion of Camille Fraga Jones, student number 229692, to the April 22, 1977 graduation list with an M.A.T. in Early Childhood Education. The graduation list of April 22, 1977 had been submitted to the Board on June 22, 1977. Mr. Katke moved that the name of Camille Fraga Jones be added to the graduation list of April 22, 1977. Mrs. Adams seconded the motion. The motion carried.

Approval of a Change in the Date for Awarding the Master of Arts Degree in Teaching to Mr. F. William Shea

Mr. O'Dowd explained that F. William Shea was awarded a master's degree in 1974. He would have had the degree two months earlier had it not been for an internal oversight which delayed a grade for his final course. As a consequence, Mr. Shea's employer determined that he was not eligible for a pay increase which is related to his date of graduation. Mr. O'Dowd requested approval of the following recommendation:

> That the effective date of the Master of Arts in Teaching degree in Elementary Education awarded to F. William Shea on June 21, 1974, be changed to April 23, 1974.

Mr. Schwartz moved that the effective date of Mr. Shea's degree be changed from June 21, 1974 to April 23, 1974. Mr. Lewis seconded the motion which passed.

Approval of the 1977-78 General Fund Budget

Mr. O'Dowd called the Board's attention to the following 1977-78 General Fund Budget:

	1976-77 Actual	1977-78 Proposed	Change Amount	Change Percent
Resources				
1 - Total Appropriation	$13,802,801	$15,301,400	$1,498,599	10.9%
2 - Tuition	6,087,664	6,308,000	220,336	3.6%
3 - Other Student Fees	219,310	231,500	12,190	5.6%
4 - Indirect Cost Recovery	349,245	349,000	(245)	-0-
5 - Miscellaneous Revenue	327,382	380,000	52,618	16.1%
6 - Fund Balance at June 30- Extension and School Services	-0-	113,000	113,000	100.0%
7 - Fund Balance at June 30- General Fund				
Encumbered	39,140	148,166	109,026	278.6%
Unencumbered	25,892	132,759	106,867	412.7%
Total	$ 65,032	$ 280,925	$ 215,893	332.0%
8 - Total Resources*	$20,851,434	$22,963,825	$2,112,391	10.1%

	1976-77 Actual	1977-78 Proposed	Change Amount	Change Percent
Allocation of Funds				
Expenditures*	$20,570,509	$22,963,825	$2,393,316	11.6%
Enrollment (FYES)				
On-Campus	7,944	8,072	128	1.6%
Off-Campus*	549	554	5	0.9%
Total	8,493	8,626	133	1.6%
Per On-Campus FYES				
Appropriation (Net)	$1,738	$1,896	$158	9.1%
Tuition	766	781	15	2.0%
Other Fees & Misc. Income	121	168	47	38.8%
Total Budget	$2,625	$2,845	$220	8.4%

Mr. O'Dowd stated that this was the earliest date that a budget had been presented to the Board for approval. He noted that the appropriation arrived early, and there were no unresolved bargaining matters. The budget was formulated by a committee made up of the following: George Catton, Director, Physical Plant Services; William Connellan, Assistant to the President and Director, Public Relations; Laszlo Hetenyi, Dean, School of Education; Patricia Houtz, Assistant Vice President for Student Affairs; Frederick Obear, Vice President for Academic Affairs; Norton Seeber, Dean, School of Economics and Management; Reuben Torch, Dean, College of Arts and Sciences; and Chairman, Robert Swanson, Vice President for Business Affairs. Mr. O'Dowd noted that he approved the budget and now requested the Board's approval of the following recommendation:

> That the Board of Trustees approve the General Fund Budget for 1977-78 totaling $22,963,825 as set forth in detail above.

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*Off-campus credit producing activities are not included in this presentation. Off-campus activity is self-supporting and the revenues and expenditures are recorded in the general fund financial statements at year end. Revenue and expenditure budgets for off-campus activity will be included in the formal printed general fund budget.

Mr. O'Dowd stated that he was pleased that there was no increase in tuition and that a balanced budget was being presented.

Mr. Lewis moved that the budget for 1977-78 be approved as presented. He commented that he was pleased that there was no tuition increase and hoped that there would be none for next year. Mr. Katke seconded the motion.

Mr. Lewis stated that he assumed that the Audit and Finance Committee had reviewed and approved the budget as submitted.

Mr. Katke and Mr. Schwartz indicated that they had reviewed the budget. Mr. Katke cautioned the University against excess expansion based on this year's budget in the event of a reduction in funding next year.

The motion to approve the budget was voted on and carried.

Mr. Saltzman requested that the Board be provided with a budget performance review "in mid-year or at some other appropriate time." He asked that the report include information dealing with the accountability of department funds and the impact on the quality of programs as a result of the budget allocations. He added that it was difficult to understand the budget process and its effect on the University programs from the information currently presented.

Mr. Lewis expressed the hope that the preparation of the 1977-78 budget would include consideration of the needs of public affairs and urban affairs departments in connection with Senator Huffman's comments. The University should strive to address the concerns of the community that surrounds Oakland.

Mr. O'Dowd expressed concern about a legislative requirement that necessitates that every faculty member teach three courses every semester. Mr. O'Dowd said that traditionally the way to obtain resources to accomplish certain projects was to relieve faculty of a part of their load. This action has been prohibited for the past five years because of legislative requirements.

Mr. Schwartz suggested that the University review a recent economic report by a commission chaired by Mr. Michael Blumenthal. This report related to Senator Huffman's concern for University involvement in the community. One of the sections dealt with the potential of the intellectual community and its impact on the economic environment and job development. The report reviewed the kinds of contributions universities could make in terms of creating a viable economic environment providing employment.

Mr. Morris said he wished to call attention to certain remarks of Senator Huffman which he found very intriguing. He noted that the comments related to Oakland County. In his opinion the attitude that Oakland University is only related to Oakland County is too prevalent. He felt that Oakland University was concerned with the tri-county area--Wayne, Oakland and Macomb. The people of Macomb County did not "feel an association with Oakland University" and the University was "not reaching out to this area." Mr. Morris noted that the Senator spoke of the poor of this area--many of them from working families. Mr. Morris inquired if Oakland did not have an obligation to "see what could be done" for these citizens.

Mr. Morris said he noted that the Senator had talked about doing something exciting in the medical field. Mr. Morris felt the Board should ask themselves if they wanted to become a medical facility. If so, were they ready to take on the politics of that decision. If so, then they should take action soon. With reference to the Senator's remarks about the engineering school, Mr. Morris questioned if we had a "top flight" program and if not, what must be done?

Mr. Morris expressed concern about development of a program at Oakland which does not now exist in the country relating to the area of occupational safety and health. In his opinion the University "has not done the job it should have in this area." He did not wish to intrude in University programs, but he did not like the delay in the implementation of the program. Mr. Morris said there was great interest in this field from public health areas, industry and the unions. If Oakland would "move" on the project there would be tremendous support and perhaps federal funding. He stated that Dr. Moon J. Pak discussed the possibility of establishing a laboratory that tests substances for industrial plants. This is the type of program that could interest Senator Huffman. He shared the Senator's concerns that the University was not "reaching out."

Mr. Obear responded that even though current progress is somewhat interrupted by Dr. Pak's sabbatical leave, an acting director has been appointed. Dr. Pak is still retaining some involvement in the program while on leave. The critical factor is the appointment of a director.

Approval of Contract with Consumers Power Company for Installation of Separate Gas Meter for Central Heating Plant

Mr. O'Dowd requested approval of the following resolution:

WHEREAS the Board of Trustees has received a recommendation from the University administration and Consumers Power Company that it is in the interest of the University to enter into an agreement with Consumers Power Company of Jackson, Michigan, for the

installation of separate gas metering/submetering for the operation of the University's central heating plant, be it therefore

RESOLVED, That the President or Vice President for Business Affairs of the University is authorized and directed to execute such an agreement on behalf of Oakland University subject to the prior approval of the agreement by University legal counsel.

It was moved by Mr. Schwartz, seconded by Mr. Saltzman that the resolution for installing separate gas meters be approved. The motion was voted on and carried.

Approval of Construction of Parking Facilities to Service University Programs Housed at the Adams-Butler Road Complex

Mr. O'Dowd requested approval of the following resolution:

That the Board of Trustees authorize the President to contract with Giffels-Webster Engineers, Inc., for full engineering and design services for the construction of 92 parking spaces located at the Adams/Butler Road complex, and be it further

RESOLVED, That the President is authorized to obtain bids for the construction of such parking facilities, and be it further

RESOLVED, That the President is authorized to award the contract to the lowest qualified bidder in compliance with the policy adopted by the Board of Trustees on April 23, 1975, regarding delegation of authority to the President.

Mr. Schwartz inquired if the revenue from parking fees will adequately pay for this construction. Mr. O'Dowd responded that the funds were more than adequate.

Mrs. Adams moved that the resolution be approved. Mr. Schwartz seconded the motion which carried.

Approval of Board Meeting Dates through June, 1978

Mr. O'Dowd presented the following recommendation for the Board's approval:

> It is recommended that the Board of Trustees approve the following dates for the regular Board meetings for the fiscal year to be held at 7:30 p.m. in the Oakland Center, Oakland University, Rochester, Michigan:
>
> Tuesday, September 27, 1977
> Wednesday, October 26, 1977
> Tuesday, November 29, 1977
> Wednesday, January 25, 1978
> Wednesday, February 22, 1978
> Wednesday, March 22, 1978
> Wednesday, April 26, 1978
> Wednesday, May 24, 1978
> Wednesday, June 28, 1978

Mr. Lewis moved to approve the recommended meeting dates. Mrs. Adams seconded the motion which passed.

Appointment of Committee for Selection of Chairman and Vice Chairman of Board of Trustees

Mr. Schwartz stated that traditionally a nominating committee for the selection of a chairman and vice chairman of the Board of Trustees is appointed at the August meeting. He appointed Trustees Katke and Saltzman as past chairmen to serve on that nominating committee and report to the Board at the September meeting. Trustees Katke and Saltzman accepted the appointments.

Approval of Committee and Guidelines for Review of Rate of Compensation for the President

Mr. Schwartz stated that in the spring of this year the Board established compensation guidelines for the executive officers and deans at a rate not to exceed 4.98 percent of the base rate of compensation. The President was not included in this group since the presidential review committee was in the process of formulating its report. Since the report from the presidential review committee has been made, Mr. Schwartz stated that it was appropriate to review the question of the President's compensation. Mr. Schwartz proposed that a committe of the Board be appointed to review the question of the compensation of the President. The Board should also establish guidelines for the committee's consideration and he recommended that the committee have authority to review and approve a compensation recommendation for the President up to, but not to exceed 4.98 percent of the base rate of compensation. The compensation guideline would be identical to that of the executive officers and academic deans.

Mr. Schwartz stated that if this recommendation met with the Board's approval, he would appoint Trustees Adams, Katke and Mair to serve on the committee.

Mr. Morris moved to accept the recommendation; Mr. Saltzman seconded the motion which was adopted.

Mr. Schwartz appointed Trustees Adams, Katke and Mair to serve on the committee and stated that any Board members who wished to serve on the committee were encouraged to do so or to share their viewswith the committee.

Mr. Katke inquired as to the effective date of any increase.

Mr. Schwartz responded that any increase would become effective at the start of the University fiscal year, July 1, 1977.

The agenda items were concluded.

General Comments

Mr. Saltzman observed that it was important to expeditiously respond to the challenges of Senator Huffman on a point-by-point basis. He felt that the Senator met with the Board in good faith and was saying that the Board had not provided aggressive educational leadership. Mr. Saltzman stated that recommendations covering each of the Senator's challenges should be made by the administration to the Board of Trustees as soon as possible.

Mr. Morris suggested that when the administration's report is submitted to the Board, a Board committee should be formed to meet with Senator Huffman and other members of the Legislature. Seeking the advice of representatives from Macomb and Wayne counties, regarding the manner in which Oakland University could make a contribution to the economic well-being of their communities, would prove valuable.

Mr. Lewis felt it would be informative to have Senator Huffman submit his thoughts in writing.

Mr. Schwartz stated that it was his impression that there would be a communication from the Senator. Mr. Schwartz said that he was pleased with the Board members' comments. He felt that if the Board seriously wanted to reach out to the public the best way to determine community needs was to ask the constituents of the various publics served by the University.

On the question of growth, Mr. Schwartz said that he did not necessarily think that growth in itself should be an objective. Because an institution is larger does not necessarily mean it is performing a better service. There is an obligation to reach out and find ways to help those who really need the University's resources for specific problems such as in the occupational health and safety area. As an individual he was not convinced that having a medical school was a service that Oakland could perform uniquely. Perhaps there were other needs in society that no one else was meeting and that there was the capacity at Oakland for mobilizing something meaningful and innovative. Mr. Schwartz stated that it was his impression that all of the public and private institutions were in financial trouble and that the way to solve this dilemma was to have uniquely excellent products that were designed for specific groups.

Mr. O'Dowd suggested that perhaps Mrs. Ray-Bledsoe might have some comments on this subject since she is working with community problems.

Mrs. Wilma Ray-Bledsoe said that the issues are complex and that it is not possible to do all things. She said she would like to see Oakland develop more action-oriented research programs in the metropolitan community. She would also like to see release time for faculty. Mrs. Ray-Bledsoe said that in her department she felt it wise to focus on the range of things that they could do reasonably and comprehensively well rather than to "scatter" their approach.

Mr. O'Dowd said that there was virtually no staff assigned to outreach responsibilities and no funding for such staff.

Mr. Lewis commented that in the light of the Senator's remarks, the logical place to begin was with a determination of need and that we should "stretch our imaginations and creativity." We should contact the constituency of the University in order to determine these needs. Mr. Lewis said the "concepts raised tonight were exciting."

Mr. Mark Clausen, a student, inquired as to which programs at the University were limited due to lack of space.

Mr. Obear responded that biology and chemistry laboratories were primarily effected along with psychology and studio art.

Mr. Clausen asked about the time period for resolving the space problem.

Mr. O'Dowd stated that he could not answer the question since funding was in the hands of the Legislature. No new buildings have been approved in the State for three years.

Ms. Kathy Bertrand, a student, stated that she has attended Oakland fo four years. She expressed an interest in working on a project to enhance the University's image and its programs. She expressed the opinion that Oakland is viewed in the minds of high school students as a "cultural wasteland."

Mr. David Ross, a student, said that in his conversations with the students, Oakland rated well academically, but the "campus atmosphere" was not particularly attractive, especially to those seeking the services of a large university.

Mr. Jack Wilson, Dean, Student Life, noted that in the last three years the University increased student programs in various areas, such as music, dance, and athletics. He noted that last year an average of thirteen events occurred each day. He stated that campus life involvement is very complex and is limited by budget. He concluded that "great strides have been made ove the last four years to improve the campus environment."

The meeting adjourned at 9:50 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Alan E. Schwartz, Chairman
Board of Trustees

Date _____

JDeC/mp