

Minutes of the Meeting
of the
Oakland University
Board of Trustees
June 26, 1974

The meeting was called to order by President O'Dowd at 8:15 p.m. in Lounge II of the Oakland Center.

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

Approval of Minutes of May 22, 1974

It was moved by Mrs. Adams, seconded by Mr. Katke, that the minutes of the meeting of May 22, 1974, be approved. The motion was carried.

Approval of Personnel Actions

President O'Dowd recommended approval of the following personnel actions:

Appointments

Beers, James Wheelock, full-time 10-month Instructor in Education, effective August 15, 1974
Brunk, Conrad Grebel, full-time 10-month Instructor in Philosophy, effective August 15, 1974
Csiffary, Sylvia Mary, full-time 12-month Visiting Instructor in the Library, effective May 13, 1974, through August 14, 1974
Epperly, Carolyn, full-time 10-month Instructor in Education, effective August 15, 1974
Friedman, Thomas Baer, full-time 10-month Assistant Professor of Biological Sciences, effective August 15, 1974
Gray, Robert K., full-time 10-month Assistant Professor of Music, effective August 15, 1974
Hamlin, William D., full-time 10-month Instructor in Education, effective August 15, 1974
Heckerl, John Raymond, full-time 10-month Assistant Professor of Education, effective August 15, 1974
Heston, J. Clark, full-time 10-month Instructor in Philosophy, effective August 15, 1974
Horwitz, Norman H., part-time 10-month Adjunct Associate Professor of Physics, effective August 15, 1974 through August 14, 1976
Khapoya, Vincent B., full-time 10-month Assistant Professor of Political Science, effective August 15, 1974

Morton, Charles E., part-time 10-month Adjunct Professor of Philosophy, effective August 15, 1974 through August 14, 1976

Otto, Mary Louise, full-time 10-month Assistant Professor of Education, effective August 15, 1974

Partmann, Gayle Holley, full-time 10-month Assistant Professor of Linguistics and Sociology and Anthropology, with primary appointment in Linguistics, effective August 15, 1974

Senter, Richard Herbert, Jr., full-time 10-month Instructor in Sociology, effective August 15, 1974

Sloane, Christine Scheid, full-time 10-month Assistant Professor of Chemistry, effective August 15, 1974

Smith, Diane Elma, full-time 10-month Instructor in Education, effective August 15, 1974

Stamps, Richard B., full-time 10-month Instructor in Anthropology, effective August 15, 1974

Stedry, Andrew C., full-time 10-month Visiting Professor of Management, effective August 15, 1974 through August 14, 1975

Tountas, Socrates D., full-time 10-month Instructor in Economics, effective August 15, 1974

Yntema, Theodore O., part-time 10-month Adjunct Professor of Economics and Management, effective August 15, 1974 through August 14, 1976

Changes of Status

Barnes, Carl F., Jr., from Professor of Art History and Chairman of the Department of Art and Art History to Professor of Art History and Archaeology and Chairman of the Department of Art and Art History, effective August 15, 1974

Stone, Eugene F., from Instructor in Management to Assistant Professor of Management, effective August 15, 1974

Walworth, Sylvia A., from Community Liaison Consultant, AP-3, Continuum Center to Counselor and Community Liaison Consultant, AP-4, Continuum Center, effective July 1, 1974

Waters, Elinor B., from Counselor and Visiting Lecturer in Education, AP-4, Continuum Center to Director, Continuum Center, AP-5, effective July 1, 1974

Leaves of Absence

Bertocci, Peter J., Assistant Professor of Sociology and Anthropology, sabbatical leave effective January 2, 1975 through April 22, 1975, with full pay

DiChiera, David, Associate Professor of Music and Chairman of the Department of Music, leave effective August 15, 1974 through August 14, 1975, with no pay

Harker, Bruce R., Associate Professor of Education, leave effective August 15, 1974 through August 14, 1976, with no pay

Resignations

Hadden, Susan G., Assistant Professor of Political Science, effective August 14, 1974

Perez, Raquel Lucia, Assistant Professor of Psychology, effective August 14, 1974

Recommendations from Employment Relations Office

Continuing Education

Establish position #309, Principle Clerk, S-13, for the purpose of maintaining accounting records related to the operations of Meadow Brook Hall.

Urban Affairs

Establish position #8, Program Assistant-Urban Affairs, AP-I. This position is being created to provide professional support of an analytical and investigative nature to the various Urban Affairs programs.

Establish position #9, Senior Field Coordinator, AP-V. This position is being created to provide coordination of field activities with special, but not exclusive, emphasis on activities with Latinos.

Appointment of Academic Dean

President O'Dowd and Mr. Obear recommended the appointment of Norton C. Seeber, Professor of Economics and Management, to a second five-year term as Dean of the School of Economics and Management effective July 1, 1974.

Faculty Promotions

President O'Dowd recommended the following promotions with the effective date of August 15, 1974:

To Professor

Arts and Sciences

Francis M. Butterworth - Biological Sciences

Ronald A. DeVore - Mathematics

James F. Hoyle - English

Boaz Kahana - Psychology

Donald E. Morse - English

Nalin J. Unakar - Biological Sciences

Education

James W. Hughes
Roderic E. Righter

To Associate Professor

Arts and Sciences

John D. Cowlshaw - Biological Sciences
Roy A. Kotynek - History
Arun Roy - Biological Sciences
Parbury P. Schmidt - Chemistry
Irwin Schochetman - Mathematics
Cherryl A. Wagner - Classics
W. Donald Wallace - Physics

Economics and Management

John E. Tower

To Assistant Professor

Arts and Sciences

Jack A. Cumbee - Philosophy

Library

Elizabeth A. Titus

It was moved by Mr. Katke, seconded by Mrs. Adams, that all of the person actions be approved.

Mr. Saltzman stated that he felt that the Board was not well informed about the faculty members being recommended and inquired if the recommendations followed the usual University processes.

Mr. Obear stated that the recommendations are those advanced by the college and schools and in all cases there is agreement at all levels of review.

The motion carried.

Approval of a Change in Policy to Allow 12-Month Employees to Receive Additional Compensation for Teaching Credit Courses

President O'Dowd requested a change in University policy in order to permit the payment of compensation to administrative employees engaged in teaching credit courses. The payment is contemplated in those instances when the teaching assignment cannot be incorporated into the employee's current assignment and is, therefore, an overload activity.

The following resolution was submitted for adoption:

"RESOLVED That,

The Board of Trustees recognizes the existence of experienced administrative and academic-administrative University personnel available to teach credit courses, thereby providing an enriched academic program for the student body. The Board, therefore, authorizes the Provost or his delegate to employ qualified administrative personnel in the academic teaching program, subject to the approval of the employee's supervisor. It is further recognized that it may not be possible to schedule such teaching assignments during the regularly assigned work schedule. In such instances, the courses may be taught after hours and possibly off campus. The Board, therefore, authorizes payment for after hour, overload or additional assignments at a rate to be determined by the President and the Provost."

Mr. Lewis inquired if the present policy was a holdover from the MSU Board. President O'Dowd stated that it was and added that the policy may not be currently in existence at MSU.

It was moved by Mr. Saltzman, seconded by Mr. Lewis, that the resolution be adopted. Motion carried.

Acceptance of Gifts and Grants

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

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

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. V. E. Kinsey, of the Institute of Biological Sciences, Indirect Cost Related to the "Intraocular Fluid Dynamics"	\$ 52,712.00
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National Institutes of Health, Bethesda, Maryland, under the direction of Dr. V. E. Kinsey, of the Institute of Biological Sciences, to be used in support of the program "Intraocular Fluid Dynamics." Period of performance: May 1, 1974 to April 30, 1975	116,372.00
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National Institutes of Health, Bethesda, Maryland, Indirect Cost Related to "Control of Corneal Hydration and Transparency," under the direction of Dr. Michael V. Riley of the Institute of Biological Sciences \$ 9,778.00

National Science Foundation, Washington, D.C., to be used in support of the project, "Degree of Constrained Approximation," under the direction of Mr. Ronald DeVore of the Mathematics Department. Period of performance: May 1, 1974 to October 31, 1975 7,900.00

Office of Education, Washington, D.C., to be used in support of the Upward Bound Fine Arts Institute, under the direction of Manuel Pierson, Dean of Student Services. Period of performance: June 15, 1974 to June 30, 1975 48,581.00

Office of Education, Washington, D.C., to be used in support of the 1974-1975 Special Services for Disadvantaged Students program, under the direction of Manuel Pierson, Dean of Student Services. Period of performance: July 1, 1974 to June 30, 1975 120,000.00

Office of Education, Washington, D.C., to be used in support of the project Upward Bound 74/75, under the direction of Manuel Pierson, Dean of Student Services. Period of performance: June 15, 1974 to June 30, 1975 127,604.00

ACTION, Chicago, Illinois, grant to be used in support of the University Year for ACTION Program, under the direction of Dr. Harvey Hohausser of the Urban Affairs Department. Period of performance: May 1, 1974 to April 30, 1975 162,703.00

II. Grant in support of the William G. Shaw Charitable Trust:
The William G. Shaw Charitable Trust, Southfield 140.00

III. Gift from Mrs. Roger M. Kyes for the purchase and installation of a pipe organ to be installed in the Recital Hall in Varner Hall. The donor has requested that the University refrain from issuing a press release on the amount of the gift 40,000.00

IV. Grants to be used in support of the General Scholarship Fund:
National Merit Scholarship Corporation, Evanston, Illinois 100.00
Metropolitan Detroit Chevrolet Dealers, Detroit 1,000.00

V.	Grants in support of Meadow Brook Hall Special Events:	
	Dewar, Mr. and Mrs. Robert E., Bloomfield Hills	\$ 300.00
	Cunningham, Mr. and Mrs. K. W., Jr., Essex, England	250.00
VI.	Contribution in support of the Friends of Kresge Library:	
	Cunningham, Mr. and Mrs. K. W., Jr., Essex, England	250.00
VII.	Grant in support of the 1973 Alumni Fund Drive:	
	Chrysler Corporation Fund, Detroit, matches gift of Robert C. White	25.00
VIII.	Grant representing premium payment on \$5,000.00 life insurance policy payable to and owned by Oakland University:	
	Norvell, Mr. Ralph T., Birmingham	112.00
IX.	Grants in support of the Meadow Brook Music Festival:	
	Atwood Vacuum Machine Co., Detroit	100.00
	Belmont Manufacturing Co., Detroit	50.00
	Cudlip, Mr. and Mrs. J. M., Grosse Pointe Farms	25.00
	Darnton, Mr. and Mrs. Thomas E., Bloomfield Hills	100.00
	Fabricated Products Group - Lear Siegler, Inc., Troy	250.00
	Hafke, Mr. and Mrs. Dan, Birmingham	50.00
	Albert Kahn Associates, Inc., Detroit	100.00
	Kromann, Mr. and Mrs. William H., Birmingham	25.00
	Lee's Sales & Service, Pontiac	50.00
	Michigan Bell Telephone Company, Detroit	1,000.00
	National Bank of Detroit, Detroit	2,000.00
	National Rubber Company, Ltd., Toronto, Ontario, Canada	100.00
	SOS Consolidated, Inc., Birmingham	100.00
	Terry Barr Sales Agency, Inc., Southfield	50.00
	TRW, Inc. - Michigan Division, Warren	450.00
	Whittingham, Mr. and Mrs. Thomas G., Grosse Pte. Wds.	25.00
X.	Grants in support of the Meadow Brook Theatre:	
	Barsteel, Detroit	50.00
	Boswell, Mr. and Mrs. James H., Oxford	50.00
	Donnelly Mirrors, Inc., Holland	200.00
	Hagedorn, Mr. and Mrs. Dwight L., Birmingham	25.00
	Hayden, Mr. and Mrs. Donald C., Dearborn	100.00
	Johnson Die and Engineering Co., Detroit	100.00
	Keutgen, Mr. and Mrs. George, Birmingham	25.00
	Kramer, Mr. Charles, Southfield	250.00
	Metcalf, Mr. R. B., c/o USM Corp., Warren Div., Mt. Clemens	100.00

Myers, Mr. and Mrs. William L., Birmingham	\$ 100.00
National Industrial Supply Co., Pontiac	50.00
Sullivan, Mr. Edward E., Grosse Pointe	25.00
Tru-Val Tubing Company, Pontiac	50.00
USM Corporation, Warren Division, Mt. Clemens	100.00
Viking Contracting Company, Inc., Detroit	100.00

XI. Grants in support of the Meadow Brook Music Festival or
the Meadow Brook Theatre:

Acme Industrial Products Corp., Troy	100.00
Adistra Corporation, Plymouth	100.00
Anderson, Mr. and Mrs. H.A.C., Bloomfield Hills	25.00
Anderson Sales & Service, Inc., Pontiac	100.00
Arvin Industries, Southfield	100.00
Auto City Iron & Metal Co., Detroit	100.00
B and M Industries, Inc., Detroit	100.00
Backstrom, Mr. and Mrs. Robert E., West Bloomfield	25.00
Banonis, Mr. and Mrs. Vince, Southfield	50.00
Barton - Malow Company, Detroit	300.00
T.F. Beck Company, Auburn Heights	75.00
Beech Pattern & Tool Company, Detroit	50.00
Blackburn, Mr. and Mrs. J.E., Grosse Pointe	60.00
Blake, Mr. and Mrs. Carroll, Rochester	100.00
Boensch, Mr. and Mrs. Lawrence B., Bloomfield Hills	100.00
Bordinat, Mr. and Mrs. Eugene, Birmingham	25.00
Bornhauser, Mr. and Mrs. L.B., Bloomfield Hills	25.00
Jack Bott Sales, Inc., Detroit	150.00
Bramblett, Mr. and Mrs. Earl R., Bloomfield Hills	25.00
Browne, Mr. and Mrs. J.V., Jr., Detroit	25.00
Leo Burnett Company of Michigan, Inc., Southfield	100.00
Cameron, Mr. James L., Jr., Birmingham	32.00
Carey, Mr. and Mrs. Walter F., Bloomfield Hills	500.00
Capri Manufacturing Co., Detroit	50.00
Carter, Mr. and Mrs. John W., Pontiac	50.00
Celanese Coatings Company, Detroit	150.00
Central Transport, Inc., Sterling Heights	100.00
Chenes, Mr. and Mrs. Paul F., Birmingham	25.00
Croatian Board of Trade, Fraser	100.00
Cross - Fraser, Div. of The Cross Co., Fraser	50.00
Cudlip, Mrs. Merlin A., Grosse Pointe Farms	50.00
Dallas Industries, Inc., Troy	25.00
Dayco Corporation, Bloomfield Hills	100.00
Dayton Walther Corporation, Dayton	200.00
Decker, Mr. and Mrs. Robert W., Bloomfield Hills	100.00

Delta Associated Industries Corp., Ferndale	\$ 100.00
Detroit Ball Bearing Company, Detroit	100.00
The Detroit Free Press, Detroit	100.00
Dollar Electric Company, Madison Heights	100.00
Drake Printing Company, Ferndale	100.00
Driscoll, Mr. and Mrs. Daniel P., Birmingham	50.00
E.I. du Pont de Nemours & Company, Inc., Southfield	100.00
E. & L Transport Company, Dearborn	100.00
Elliott Engineering Company, Pontiac	75.00
Empire Steel Products Company, Hazel Park	150.00
Ex-Cell-O Corporation, Detroit	350.00
Federal - Mogul Corporation, Detroit	1,000.00
Federal Screw Works, Detroit	50.00
Firestone Tire & Rubber Company, Allen Park	700.00
FitzSimons Manufacturing Company, Detroit	250.00
Flaig, Mr. and Mrs. John V., Warren	50.00
Ford & Earl Design Associates, Inc., Warren	100.00
Forster Tool & Supply Co., Inc., Pontiac	60.00
J.A. Fredman, Inc., Pontiac	200.00
Frost, Mr. Jack A., Detroit	100.00
General Motors Corporation, Detroit	10,000.00
Genesee Welding Supply, Inc., Pontiac	50.00
Gerstenberg, Mr. and Mrs. Richard C., Bloomfield Hills	100.00
Giffels Associates, Inc., Detroit	200.00
Golde - ASC Corporation, Southgate	50.00
C.L. Gransden & Company, Dearborn	200.00
John E. Green Plumbing & Heating Co., Inc., Highland Park	100.00
Haupt, Mr. and Mrs. Richard, Birmingham	25.00
Hayes - Albion Corporation, Jackson	200.00
Herrick, Mr. and Mrs. George G., Southfield	25.00
Hodges Supply Co., Pontiac	50.00
Holmes, Mr. and Mrs. Richard P., Orchard Lake	100.00
Hooper, Mr. George L., Grosse Pointe Woods	50.00
Hooper, Mr. Jack W., Grosse Pointe Woods	50.00
Hudgens, Mr. and Mrs. James S., West Bloomfield	25.00
Hydon - Brand Company, Detroit	100.00
Interstate Motor Freight System, Grand Rapids	50.00
ITT Thompson Industries, Inc., Southfield	250.00
Iverson Industries, Inc., Dearborn Heights	100.00
Jones Transfer Company, Monroe	500.00
Jordan, Mr. Warren, Detroit	100.00
Kent - Moore Corporation, Kent - Moore Foundation, Warren	100.00
Key International, Inc., Dearborn	100.00
Keystone Metal Moulding Company, East Detroit	200.00

Koltanbar Engineering Company, Troy	\$ 200.00
F. Jos. Lamb Company, Warren	100.00
F. Jos. Lamb Company, Warren	300.00
Langdon, Mr. J. L., Dearborn	50.00
LaSalle Machine Tool, Inc., Warren	100.00
Little & David Machine Co., Inc., Pontiac	75.00
Lorenzen, Mr. and Mrs. William E., Farmington Hills	100.00
Lundin, Mr. and Mrs. Oscar A., Detroit	100.00
Luria Brothers & Company, Inc., Ecorse	100.00
MacDonnell, Mr. and Mrs. W. D., Bloomfield Hills	100.00
Maconochie, Mr. T. A., Detroit	25.00
Manufacturers National Bank of Detroit, Detroit	1,000.00
Mange, Mr. and Mrs. Robert C., Detroit	50.00
Martin Foundries Co., Melvindale	100.00
McInerney Spring & Wire Company, Grand Rapids	750.00
McPhail, Mr. James H., Birmingham	50.00
Metropolitan Metal Company, Detroit	60.00
Metro Scale Service, Warren	25.00
Michigan Mutual Liability Company, Detroit	150.00
Michigan Wisconsin Pipe Line Company, Detroit	1,000.00
Mitchell, Mr. and Mrs. William L., Bloomfield Hills	100.00
E. C. Monahan Company, Southfield	25.00
Montcalm Auto Glass Company, Pontiac	55.00
Fred W. Moote Electrical Inc, Pontiac	50.00
Morgan Auto Paint Co., Livonia	25.00
Morrow Steel Company, Detroit	50.00
Motorola, Inc., Automotive Products Division, Southfield	50.00
Murphy, Mr. and Mrs. Thomas A., Bloomfield Hills	50.00
National Broach & Machine Div., Lear Siegler, Inc., Detroit	100.00
National Foundry Sand Co., Detroit	60.00
National Twist Drill & Tool Co., Lear Siegler, Inc., Rochester	200.00
Neibauer, Mr. L. L., Troy	25.00
Netter Associates, Birmingham	75.00
Norfolk and Western Railway Co., Roanoke, Virginia	200.00
O. H. Frisbie Moving & Storage Co., Inc., Detroit	75.00
Oliver Supply Co., Pontiac	100.00
Olsonite Corporation, Detroit	100.00
P. T. Standard Parts Company, Pontiac	75.00
Palmer Moving & Storage Company, Dearborn	100.00
Pearlstein, Mr. and Mrs. Sam, Southfield	25.00
Pitts Industries, Inc., Dallas, Texas	500.00
Pontiac Coatings Division, Pontiac	75.00
Prepolec, Mr. and Mrs. John, Bloomfield Hills	1,000.00
Prill, Mr. and Mrs. Paul E., Orchard Lake	32.00

Pulte Construction Co., Inc., Troy	\$ 100.00
Rayl Industrial Supply, Detroit	100.00
Richard, Mr. and Mrs. Donald E., Birmingham	25.00
Riley, Mr. and Mrs. Frank O., Bloomfield Hills	100.00
Ring Screw Works, Madison Heights	100.00
Rodecker, Mrs. Catherine, Southfield	10.00
Rosenbaum, Mr. and Mrs. Meyer, Detroit	25.00
Rossetti/Associates Incorporated, Detroit	100.00
Russell, Mr. and Mrs. George, Bloomfield Hills	50.00
S & H Travel Awards, Inc., Southfield	500.00
Schwartz, Mr. and Mrs. Julius, Huntington Woods	15.00
Schwartz, Mr. and Mrs. Michael, Huntington Woods	25.00
Scott, Mr. and Mrs. Kenneth N., Grosse Pointe	100.00
Shaye, Mr. Max M., Franklin	10.00
Sheller - Globe Corporation, Detroit	250.00
Simpson Industries, Inc., Litchfield, Michigan	50.00
Sloan, Mr. and Mrs. Richard, Southfield	50.00
Smith, Mr. and Mrs. George W., III, Bloomfield Hills	50.00
Smith, Hinchman & Grylls Associates, Inc., Detroit	200.00
Smith, Mr. and Mrs. Roger B., Bloomfield Hills	25.00
Sovereign Tool & Die Company, Detroit	25.00
Special Machine & Engineering, Inc., Southfield	75.00
Sterling Stamping Co., Southfield	50.00
Stinson - Peters Construction Co., Pontiac	75.00
Spina Electric Corporation, Warren	100.00
Superior Welding & Press Repair Co., Center Line	25.00
Supreme Tri-Bit Company, Livonia	25.00
Taylor & Gaskin, Inc., Detroit	100.00
Temple Beth El, Birmingham	25.00
Terrell, Mr. and Mrs. Richard L., Birmingham	100.00
The Thomas P. Henry Company, Detroit	50.00
The Timken Company, Southfield	400.00
Tools & Dies, Inc., Detroit	100.00
Trans Tube, Inc., Pontiac	50.00
Transign, Inc., Pontiac	100.00
Utley - James, Inc., Pontiac	50.00
Walbridge, Aldinger Company, Detroit	200.00
Walker Manufacturing Company, Racine, Wisconsin	125.00
Walter J. Thompson Company, Detroit	375.00
Weldmation, Inc., Madison Heights	100.00
Wendall S. Smith & Associates, Inc., Southfield	10.00
Wilhelmsen, Mr. and Mrs. Norman, Livonia	50.00
Lula C. Wilson Trust Fund, c/o NBD, Birmingham	5,000.00
Winchell, Mr. and Mrs. Frank J., Orchard Lake	50.00
Womac Industries, Inc., Pontiac	75.00
Yellow Freight System, Inc., Troy	50.00

President O'Dowd also reported that the 1974-75 joint fund-raising effort for the Meadow Brook Festival and Theatre is \$125,000. As of June 20, \$99,000 had been received. He added that the objective of \$125,000 should be reached by late July, 1974.

It was moved by Mr. Morris, seconded by Mrs. Adams, that the gifts and grants be accepted with appreciation. Motion carried.

Resolution to Accept \$100,000 Contribution from Josephine E. Gordon Foundation for the Marshall Fredericks Sculptures "Saints and Sinners"

The Board was informed that the Josephine E. Gordon Foundation has graciously agreed to donate \$100,000 for the purchase of several sculptures created by Marshall Fredericks for installation on the campus. President O'Dowd requested that the Board adopt the following resolution:

"RESOLVED, That,

The Board of Trustees of Oakland University accepts the donation of \$100,000 from the Josephine E. Gordon Foundation for the purpose of acquiring the sculptures, "Saints and Sinners," designed by Marshall Fredericks. The Board authorizes the expenditure of funds granted by the Oakland University Foundation to install the sculptures in an appropriate and aesthetically pleasing manner on the Oakland University campus."

Mr. Adams inquired as to where on the campus the sculptures might be located and President O'Dowd stated that there were three areas under consideration -- the Library mall, Varner Hall mall, and possibly the center of the lake located in front of the dormitories.

Mr. Morris moved for adoption of the resolution which was seconded by Mr. Katke and passed by the Board.

Mr. Katke moved that an appropriate acknowledgement, signed by the President, be forwarded to the Gordon Foundation expressing the University's appreciation for the gift. Mrs. Adams seconded the motion which carried.

Approval of Candidates for B.A., B.S., M.A., M.A.T., M.S. Degrees and Diplomas in Dramatic Art

President O'Dowd requested Board approval for the candidates for B.A., B.S., M.A., M.A.T., M.S. degrees and Diplomas in Dramatic Art, effective April 23, 1974. (The list of candidates is on file in the Office of the Secretary.)

Mr. Lewis moved for the approval of the recommendation. The motion was seconded by Mr. Katke and approved.

Approval of Resolution Supporting Continuation of Oakland Prep School

President O'Dowd requested Board approval of the following resolution regarding the continuation of the Oakland Prep School:

"RESOLVED That,

The Board of Trustees of Oakland University expresses support for the Oakland Prep School program and encourages the staff to continue its efforts to insure the success of this program; and be it

"RESOLVED further, That the support of the Board of Trustees as expressed by this resolution be conveyed to the Wayne County Board of Commissioners, the Wayne County Board of Auditors, the Michigan Office of Criminal Justice Programs, the Michigan Neighborhood Education Authority, the Detroit Board of Education, and other appropriate organizations expressing an interest in this program."

President O'Dowd made this request in order to convey the Board's interest in this program to various agencies who are considering funding the Prep School for the 1974-75 school year.

It was moved by Mr. Morris, seconded by Mr. Lewis that the resolution be adopted. Motion carried.

Approval to Award Contract to the Low Bidder for Library Mall Lighting Project

President O'Dowd requested authorization to award a contract for an outdoor lighting system in the Library Mall area to the low bidder, Schultz Electrical, Inc., of Pontiac, Michigan. The low bid was \$34,770. The funds for this project were provided in the capital outlay appropriation.

It was moved by Mr. Saltzman and seconded by Mr. Morris that the Library Mall lighting project contract be awarded to the low bidder, Schultz Electrical, Inc. The motion was carried.

Approval of New Minimum Wage Rate

President O'Dowd informed the Board that the 1974 amendment to the U.S. Fair Labor Standards Act requires a minimum wage rate for student employees

of \$1.90 per hour. The act permits an application for a waiver permitting payment of 85% of the minimum wage. After careful review by the University staff, it was determined that certain inequities would exist if the waiver was applied. Therefore, the following resolution was submitted by the Office of Administrative Affairs for adoption:

"RESOLVED That,

The minimum wage rate for Oakland University students employed at the University shall be the minimum wage rate set for all employees governed by the provisions of the U. S. Fair Labor Standards Act."

Motion for adoption of the minimum wage resolution was made by Mr. Lewis and seconded by Mr. Morris and carried.

There being no other business before the Board, it was moved by Mr. Katke, seconded by Mr. Saltzman that the Board adjourn. The motion carried. The meeting adjourned at 8:40 p. m.

John De Carlo, Secretary
Board of Trustees

Approved,

Otis M. Smith, Chairman
Board of Trustees

Date

JDeC/ag