

Transfers and Changes of Assignment:

Howard R. Witt, Assoc. Prof, Engr. at \$13,200, terminates 2/28/69 with change to
Assoc. Prof, Engr. and Asst. Dean at \$13,900, eff. 3/1/69

Howard Witt

Donald C. Hildum additional \$100 per mo. as Assoc. Prof. & Acting Chrm. Psychology
eff. 1/1/69 to 4/30/69

Donald Hildum

Karl D. Gregory, Asst. to Chanc. for Urban Affairs Cntr & Assoc. Prof. Economics
change to 1/3 time from full time (\$16,000 to \$5,333 per yr.)
eff. 1/20/69

Karl Gregory

Salary Changes:

Wilber W. Kent, Jr., Asst. Prof. Music from \$14,000 to \$14,500, eff. 3/1/69
Assoc. Dean Performing Arts

W. W. Kent, Jr.

Thomas W. Casstevens, Asst. Prof. Polit. Sc. from \$11,000 to \$11,500, eff. 3/1/69

T. Casstevens

Jesse R. Pitts, Prof. Sociol. & Anthr. from \$17,000 to \$17,500, eff. 3/1/69

J. R. Pitts

George P. Rawick, Assoc. Prof. Sociol & Anthr. from \$11,600 to \$12,100, eff. 3/1/69

G. Rawick

Daniel M. Dany, Asst. Dir AP-V, Personnel from \$10,700 to \$11,100, eff. 3/1/69

D. Dany

Appointments:

Audrey Smedley, Assoc. Prof. Sociol & Anthrop at \$15,000, eff. 8/15/69

A. Smedley

Thomas F. Waters, Instr. Socio. & Anthro at \$10,000, eff. 8/15/69(2/3 31107, 1/3 10911)

T. Waters

Recommendations from the Director of Personnel:

Personnel
recommen-
dations

Establish an Admissions Adviser AP-IV position in Admissions

For the Computing & Data Processing Center:

Reclassify a Systems Analyst AP-V to a Supervisor and Senior Financial Systems
Analyst AP-VIII position.

Establish a Systems Analyst-Programmer AP-III position

Establish a Departmental Secy V position in Arts & Sciences

For Continuing Education

Reclassify a Dir. of Liberal Arts Program AP-VI to an Asst Dir. of Courses AP-VIII.

Establish a Registration Acct V position

Registrar's office, estab. a Registration Asst V position

Reclassify an Asst Dir. AP-IV to an Asst Director for Urban Affairs AP-VIII position
in Urban Affairs Center

Gifts and Grants

Gifts & Grants

Gift of a 12-foot International One design dinghy, full equipment, and trailer valued at
\$750 from Buell Doelle of Grosse Pointe Farms to be used by the OU Sailing Club.

Grants as follows to be used for scholarship purposes:

For account #26727

\$2,000 from The Mary Louise Johnson Foundation of Detroit

\$ 200 from Mrs. Lida Velinsky of De Kalb, Illinois

\$344.38 from various donors

For account #26731

\$ 200 from Mr. & Mrs. R. A. Armstrong of Pontiac

\$ 100 from G. R. Brooks of Rochester

\$ 300 from Noel A. Buckner of Pontiac

\$ 100 from George D. Johnston of Troy

\$ 200 from Harold Schram of Pontiac

\$864.43 from the Oakland Co. Scholarship Committee of Rochester

For account #26759

\$ 500 from Theodore Gelemey of Detroit

\$ 500 from the Heublein Foundation, Inc., of Hartford, Conn.

\$ 150 from Ott Memorial Scholarship of Pontiac

For the John A. Macdonald Scholarship fund

The John A. Macdonald Memorial Committee of Pontiac
of Supervisors of Pontiac

MINUTES OF THE MEETING
of the Board of Trustees
February 21, 1969

Gifts & Grants - continued

John F. Dodge
Engineering
Chair

Grant of \$60,000 from The Matilda R. Wilson Fund of Detroit to be used under the direction of D. J. Gibson in Engineering for the establishment of a Professorship to be known as the John F. Dodge Engineering Chair.

Grant of \$200 from Mrs. Sam B. Williams of Pontiac to be used under the direction of David Di Chiera in Music for support of the Opera Workshop.

Grant of \$25 from Mr. & Mrs. Julian Lefkowitz of Franklin to be used under the direction of Manuel Pierson in support of the Upward Bound Project.

Grant of \$1,000 from the WestDee Glass Company of Pontiac to be used under the direction of Karl Gregory in support of the Pontiac Culture Center.

Grants as follows to be used under the direction of John Fernald in support of the Meadow Brook Theatre:

\$1,000 from The Green Family Foundation
\$3,000 from The Lula C. Wilson Trust of Birmingham

Grants as follows to the Chancellor's Club:

\$2,500 from Edward N. Cole of Bloomfield Hills
\$1,000 from Alfred C. Girard of Pontiac

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

\$1,000 from Mrs. Wallace B. Frost of Birmingham
\$1,000 from Mr. & Mrs. John S. Judd of Birmingham
\$ 100 from Mr. & Mrs. Martin Kellman of Birmingham
\$ 100 from Robert J. Korreck of Warren
\$ 300 from Mr. & Mrs. Hughes L. Potiker of Southfield

Grants as follows to be used under the direction of Chancellor Varner and credited to the Discretionary Gift Account

\$953.43 from Irwin I Cohn of Detroit
\$ 100 from Rodkey Craighead of Birmingham
\$ 200 from Harry M. Denyes, Jr., of Birmingham
\$ 10 from Jay W. Dunivan of Detroit
\$ 25 from The Hallmark Corp.
\$ 200 from Gene Hamilton of Birmingham
\$1,000 from Mr. & Mrs. John S. Judd of Birmingham
\$ 100 from Thomas R. Reid of Dearborn
\$ 100 from Mrs. Gerald R. Sandorf of Detroit

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

Adjourned at 12 noon.

The next meeting of the Trustees is scheduled for Thursday evening, March 20, and Friday, March 21, 1969 at Kellogg Center.

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