

Minutes of the Meeting
of the
Oakland University
Board of Trustees
May 22, 1980

The meeting was called to order by Interim President George T. Matthews at 7:40 p.m. in Room 159 of North Foundation Hall.

Present: Chairman David Lewis, Trustees Marvin Katke, Alex Mair, Ken Morris and Arthur Saltzman

Absent: Trustees Ruth Adams, David Handleman and Richard Headlee

Information Items

Mr. Matthews reported on the following matters of general interest regarding campus activities:

Enrollment - Final enrollment for the spring session is a record 5,664 full and part-time students taking 29,390 credit hours of instruction.

Honors - Recognition has come from a variety of sources for present and former members of the university community. Lavinia Moyer, actress, and Fay Kicknosway, poet, were cited May 21, 1980 by the Michigan Foundation for the Arts. Ms. Moyer is a graduate of the Academy of Dramatic Art and a founder of the Attic Theatre in Detroit. Ms. Kicknosway is a former member of the Department of English.

Peter Jaber, a junior chemistry major, won the national essay competition sponsored by the Alliance Francaise. He will receive a free trip to Paris and a month of study at the Alliance Francaise school.

August J. Durelli, engineering, won the senior research award of the American Society for Engineering Education. He will receive a gold medal at the annual meeting in June 1980.

Two students won scholarships to study Chinese culture and society on the Island of Taiwan. The awards for the 1980-81 academic year went to James A. McQuinn and Lauri Mallonen. These competitive scholarships are awarded by the American Association of State Colleges and Universities. This is Mr. McQuinn's first scholarship for study on Taiwan. Ms. Mallonen is presently there on an AASCU scholarship and has won a second award for study in 1980-81.

Athletics - Dewayne Jones, former head basketball coach at Ferndale High School, has been named coach of the Oakland University women's basketball team. The appointment was announced by Director of Athletics Corey Van Fleet at the Detroit Press Club May 21. Mr. Jones had a 69-22 record in four years of coaching at Ferndale High School.

Commencement - Approximately 1,320 students will be recognized at the May 31 commencement exercises. This figure includes those students who completed their course work in December 1979. Following the tradition of recent years, the academic units will hold separate ceremonies.

Cultural Affairs - The Student Enterprise Theatre production of "The Comedy of Errors" opens June 6 in the Barn Theatre. The gala opening of the Meadow Brook Music Festival is set for June 26 with Neville Marriner conducting the Detroit Symphony Orchestra and vocal artists in works by Berlioz, Tchaikovsky, and Mendelssohn.

Ground Breaking for Married Student Housing Project - On May 7, 1980 ground was broken for the Married Student Housing project.

Glass Breakage at O'Dowd Hall - A problem of glass breakage has developed at O'Dowd Hall which is being investigated to determine the cause.

State Appropriations for Oakland - At this point the amount of the State appropriation for 1980-81 is not known, but it is anticipated that it will be far below that projected two months ago due to the decline in the State and national economy.

Approval of Minutes of April 16, 1980

Mr. Matthews requested approval of the minutes of the special and regular meetings of the Oakland University Board of Trustees held on April 16, 1980. Mr. Katke offered a motion for approval of the minutes which was seconded by Mr. Mair.

Mr. Morris said that he did not have a correction to the minutes, but he felt that the position he had taken on divestiture was not adequately reported in the press. He stated that the minutes of April 16, 1980 accurately reflected his position. He explained that he had voted for Trustee David Lewis' motion for di-

vestiture which was defeated. He then stipulated that he believed that divestiture was more appropriate but was reluctantly supporting Mr. Saltzman's motion in order that the Board could take some action on the issue relating to the university's holdings of stock in companies doing business in South Africa. Therefore, in order to make his position totally clear, he wished to change his vote of April 16, 1980 in support of Mr. Saltzman's recommendation to a "no" vote along with Mr. Lewis. This would not change the Board action since there would be five votes (rather than six) in favor of the recommendation with two opposed. Mr. Morris' action was accepted by the Board.

Mr. Frederick Obear, Vice President for Academic Affairs and Provost, stated that on page 28 of the minutes, Mr. Robert Williamson was incorrectly designated as "Professor of History" instead of "Professor of Physics." The Secretary expressed appreciation and the minutes were corrected.

The motion to approve the minutes was voted on and approved by all of the Trustees present.

Approval of 1980-81 Tuition and Fee Schedule

Mr. Matthews stated that the next item for Board consideration was the proposed 1980-81 Tuition and Fee Schedule.

Mr. Morris stated that the Board fully realized the rationale for an increase, but he felt that an explanation should be made for the record.

Mr. Robert Swanson, Vice President for Business Affairs, stated that the legislative appropriation process for higher education is not yet completed and may not be until June or July. Preliminary information indicates that Oakland University, along with the other public universities in Michigan, may receive an appropriation increase of around five percent. However, Mr. Swanson added, "the State economic picture is deteriorating" which may even prejudice the five percent estimated increase. An appropriation increase at that level would yield approximately \$1,150,000 and fall far short of funding the costs of existing programs, utility increases, and compensation adjustments, most of which are contractual obligations. Also, the cost of operating and maintaining O'Dowd Hall is a sizeable new obligation for 1980-81. Enrollment is expected to increase from the current year's budget base of 9,100 to 9,400-9,500 FYES which requires a minimum of ten additional faculty positions. In the aggregate, the above expenditure obligations total approximately \$2,700,000 and do not include the costs of several additional items of a very high priority nature.

In order to preserve, to the maximum extent possible, the high quality characteristics of the university's programs, it will be necessary to raise tuition and fee levels and to significantly reduce the expenditure level of current budget operations.

A tuition and fee increase averaging 12.3 percent at the undergraduate level and 15 percent at the graduate level is proposed which would provide approximately \$1,200,000 of additional revenue for the 1980-81 fiscal year. A new feature of the proposed tuition schedule for 1980-81 is the establishment of a split-level undergraduate tuition rate. A differential tuition would be assessed for lower and upper division students in recognition of the higher cost of upper division course work as well as the desirability of being more price competitive with similar lower division course offerings at community colleges. Included in the overall increase is a \$5.00 increase in the per term enrollment fee, a \$10.00 increase in Applied Music for individual instruction and a \$5.00 increase for group instruction. Schedule II, submitted to the Board, contains the details of the proposed tuition and fee rates for 1980-81. The cost increase will amount to \$103.00 for a lower division full-time student for the academic year bringing the cost to \$1,034.75. The increase for an upper division student will be \$126.25 and the academic year cost will be \$1,058.00. The schedule also portrays the proposed increases for graduate and nonresident students.

The University of Michigan, Michigan State University, and Wayne State University have had the split-level undergraduate tuition plan for several years and two other Michigan universities intend to implement such a plan in 1980-81. A schedule which was supplied to the Board shows the tuition and fees in effect for 1979-80 at the public universities in Michigan and the increases for 1980-81 which are either already approved or estimated by the institutions. The proposed rate increases range from an estimated 9.5 percent at Wayne to an approved 14.98 percent increase at Michigan Tech. Oakland currently ranks seventh out of the fifteen public institutions and would likely retain that relative position for 1980-81 after implementing the proposed rate increases.

Mr. Katke said that the Audit and Finance Committee has reviewed costs and the budget, and there was no alternative but to approve the increase. He moved the following recommendation:

It is recommended that the Board of Trustees approve the proposed Tuition and Fee Schedule for 1980-81 as shown in the following Schedule II for implementation beginning with the summer term of 1980:

Schedule II
Oakland University
Proposed
Tuition and Fee Schedule for 1980-81

	<u>1979-80</u> <u>Rate</u>	<u>Changes</u>	<u>1980-81</u> <u>Rate</u>	<u>Percent</u> <u>Increase</u>
1. <u>Tuition per semester credit hour:</u>				
a. <u>Michigan residents:</u>				
Undergraduate: Lower	\$ 27.25	\$ 3.00	\$ 30.25	11.0%
" : Upper	27.25	3.75	31.00	13.8
Graduate	38.50	5.75	44.25	14.9
b. <u>Nonresidents:</u>				
Undergraduate: Lower	67.00	9.00	76.00	13.4
" : Upper	67.00	11.00	78.00	16.4
Graduate	75.00	15.00	90.00	20.0
c. <u>Competency credit exam fee:</u>				
Undergraduate: Lower	12.00	3.00	15.00	25.0
" : Upper	12.00	4.00	16.00	33.3
Graduate	15.00	7.00	22.00	46.7
Nonresident	33.00	7.00	40.00	21.2
d. <u>Off-campus:</u>				
Undergraduate: Lower	32.50	3.25	35.75	10.0
" : Upper	32.50	4.25	36.75	13.1
Graduate	43.00	6.00	49.00	14.0
2. <u>General service fee per semester</u> <u>(on-campus students)</u>				
a. <u>Undergraduates taking 10</u> <u>credits or more:</u>				
Oakland Center Allocation	\$ 16.00	-	\$ 16.00	-
Activity Allocation*	7.50	-	7.50	-
Transportation Use Alloc.	6.00	-	6.00	-
Enrollment Allocation	10.00	\$ 5.00	15.00	50.0
Athletic Allocation	5.00	-	5.00	-
Health Service Allocation	5.00	-	5.00	-
Total	\$ 49.50	\$ 5.00	\$ 54.50	10.1
b. <u>Undergraduates taking less</u> <u>than 10 credits:</u>				
Oakland Center Allocation	\$ 8.00	-	\$ 8.00	-
Activity Allocation*	6.00	-	6.00	-
Transportation Use Alloc.	3.00	-	3.00	-
Enrollment Allocation	10.00	\$ 5.00	15.00	50.0
Athletic Allocation	3.50	-	3.50	-
Health Service Allocation	2.50	-	2.50	-
Total	\$ 33.00	\$ 5.00	\$ 38.00	15.2

*Increased \$2.50 effective Spring Term 1980,

	<u>1979-80</u> <u>Rate</u>	<u>Changes</u>	<u>1980-81</u> <u>Rate</u>	<u>Percent</u> <u>Increase</u>
c. Graduates taking 10 credits or more:				
Oakland Center Allocation	\$ 16.00	-	\$ 16.00	-
Transportation Use Alloc.	6.00	-	6.00	-
Enrollment Allocation	10.00	\$ 5.00	15.00	50.0
Health Service Allocation	5.00	-	5.00	-
Total	\$ 37.00	\$ 5.00	\$ 42.00	13.5
d. Graduates taking less than 10 credits:				
Oakland Center Allocation	\$ 8.00	-	\$ 8.00	-
Transportation Use Alloc.	3.00	-	3.00	-
Enrollment Allocation	10.00	\$ 5.00	15.00	50.0
Health Service Allocation	2.50	-	2.50	-
Total	\$ 23.50	\$ 5.00	\$ 28.50	21.3
3. <u>Special course fees per course:</u>				
ED 455	\$ 35.00	-	\$ 35.00	-
ED 597	50.00	-	50.00	-
Applied Music:				
Individual Instruction	75.00	\$ 10.00	85.00	13.3
Group Instruction	20.00	5.00	25.00	25.0
4. <u>Summary comparison of on-campus tuition and fee costs (exclusive of special course fees):</u>				
a. Undergraduate Michigan resident student taking a 31 credit hour load for two semesters:				
1) Lower Division:				
Tuition	\$ 844.75	\$ 93.00	\$ 937.75	11.0
General Service Fee*	87.00	10.00	97.00	11.5
Total	\$ 931.75	\$103.00	\$1,034.75	11.1
2) Upper Division:				
Tuition	\$ 844.75	\$116.25	\$ 961.00	13.8
General Service Fee*	87.00	10.00	97.00	11.5
Total	\$ 931.75	\$126.25	\$1,058.00	13.5
b. Graduate Michigan resident student taking a 24 credit hour load for two semesters:				
Tuition	\$ 924.00	\$138.00	\$1,062.00	14.9
General Service Fee*	62.00	10.00	72.00	16.1
Total	\$ 986.00	\$148.00	\$1,134.00	15.0

*Excluding portion allocated to transportation use.

	<u>1979-80</u> <u>Rate</u>	<u>Changes</u>	<u>1980-81</u> <u>Rate</u>	<u>Percent</u> <u>Increase</u>
c. Nonresident undergraduate student taking a 31 credit hour load for two semesters:				
1) Lower Division:				
Tuition	\$2,077.00	\$279.00	\$2,356.00	13.4
General Service Fee*	87.00	10.00	97.00	11.5
Total	<u>\$2,164.00</u>	<u>\$289.00</u>	<u>\$2,453.00</u>	<u>13.4</u>
2) Upper Division:				
Tuition	\$2,077.00	\$341.00	\$2,418.00	16.4
General Service Fee*	87.00	10.00	97.00	11.5
Total	<u>\$2,164.00</u>	<u>\$351.00</u>	<u>\$2,515.00</u>	<u>16.2</u>
d. Nonresident graduate student taking a 24 credit hour load for two semesters:				
Tuition	\$1,800.00	\$360.00	\$2,160.00	20.0
General Service Fee*	62.00	10.00	72.00	16.1
Total	<u>\$1,862.00</u>	<u>\$370.00</u>	<u>\$2,232.00</u>	<u>19.9</u>

Mr. Morris seconded the motion.

Mr. Lewis inquired about the impact of higher tuition on various financial aid programs and if there would be adequate funds to meet student needs.

Mr. Swanson stated that there probably was never an adequate supply of financial aid. He noted that for students who did not receive adequate aid or qualify for financial aid, there were the options of dropping out for a short time, or taking fewer courses.

Mr. Gary McMahan, President of the University Congress, made a number of inquiries concerning the proposed tuition increases which were answered when he was provided with a copy of Schedule II.

The motion to approve the proposed Tuition and Fee Schedule for 1980-81 was voted on and approved by all of the Trustees present.

Mr. Matthews noted that the administration took no pleasure in the increase, but that it was "absolutely necessary." Mr. Matthews assured the Board that everything possible would be done to maintain the quality of education at Oakland despite declining State financial support.

*Excluding portion allocated to transportation use.

Acceptance of Gifts and Grants

Mr. Matthews noted that this month's gifts and grants were in excess of \$500,000 and called the Board's particular attention to the National Institute of Education grant of \$83,760 under the direction of Dr. Jacqueline Scherer who is engaged in a significant study in the Pontiac school system. He also noted the importance of the research by Dr. Sidney Graber regarding young handicapped children. Mr. Matthews then requested the Board's acceptance of the following gifts and grants:

- I. Gift in support of the Jennifer Scott Memorial Fund:
- O'Cone, Mr. and Mrs. Philip M., Short Hills, N. J. \$ 25.00
- II. Gifts in support of the Jewel Wibby Women's Athletic Scholarship:
- Ford Motor Company Fund, Dearborn (Matching Gift) 200.00
United States Tobacco Company, Greenwich, Conn. 1,000.00
- III. Gifts in support of the Alumni Association:
- Detroit Edison, Detroit (Matching Gifts) 185.00
Ford Motor Company Fund, Dearborn (Matching Gifts) 655.00
Miscellaneous Donors 1,620.00
Morrison, Mrs. Susan, Rochester 100.00
- IV. Gifts in support of the Athletic Department:
- Blue Cross/Blue Shield, Detroit 100.00
Ford Motor Company Fund, Dearborn (Matching Gift) 200.00
Miscellaneous Donors 100.00
Proctor, Mr. Don W., Bloomfield Hills 500.00
Shah, Mr. and Mrs. Mahandra, Rochester 100.00
Stolpman, Dr. A. Kenneth, Birmingham 500.00
Yadach, Mr. and Mrs. Raymon, Livonia 500.00
- V. Gifts in support of the Friends of the Meadow Brook Music Festival:
- Detroit Edison Company, Detroit (Matching Gift) 125.00
Ford Motor Company Fund, Dearborn (Matching Gift) 942.50
Miscellaneous Donors 320.00
Yntema, Mr. and Mrs. Theodore, Bloomfield Hills 100.00

VI.	Gift in support of the General Fund:	
	Deutsch, Mr. Alfred L., Southfield	\$ 100.00
VII.	Gifts in support of Kresge Library:	
	Miscellaneous Donors	33.95
VIII.	Gifts in support of Meadow Brook Art Gallery:	
	Booth, Mr. and Mrs. John M., Birmingham	100.00
	Lamb Company, F. Joseph, Warren	1,000.00
	Redstone, Mr. and Mrs. Louis G., Detroit	50.00
IX.	Gifts in support of Meadow Brook Hall:	
	Ford Motor Company Fund, Dearborn (Matching Gifts)	250.00
	Marshall Historical Society, Inc., Marshall	190.00
X.	Gifts in support of Meadow Brook Hall - Gilders Development Fund:	
	Lake, Mr. Arthur (Jr.), Birmingham	100.00
	Miscellaneous Donors	100.00
	Smith, Mr. and Mrs. Louis H., Lansing	100.00
XI.	Gifts in support of Meadow Brook Music Festival/ Meadow Brook Theatre:	
	Austin Company, Southfield	100.00
	Barclay, Mr. and Mrs. W. Kent, Birmingham	100.00
	Benton, Mr. and Mrs. Philip E., Bloomfield Hills	100.00
	Braun Foundation, Detroit	100.00
	Brawner, Mr. H. B., Birmingham	100.00
	Campbell, Mr. and Mrs. David D., Bloomfield Hills	100.00
	Colber Corporation, Irvington, N. J.	100.00
	Corbett, Mr. and Mrs. W. E., Bloomfield Hills	100.00
	Cross Company, Fraser	150.00
	Cunningham, Mr. and Mrs. Kenneth W. (Jr.), Troy	100.00
	Davis Tool & Engineering Company, Detroit	100.00
	Dearborn Fabricating & Engineering Company, Detroit	100.00
	Decker, Mr. and Mrs. Robert W., Bloomfield Hills	100.00
	Denomme, Mr. and Mrs. Tom, Bloomfield Hills	100.00
	Detroit Body Products, Wixom	100.00
	Don Cartage Company, Detroit	100.00
	Eagle Packaging Corporation, Detroit	125.00
	Ekman & Sons Tool Company, Dearborn	100.00
	Enamelcote, Inc., Highland Park	100.00
	Freight Consolidation Services, Inc., Detroit	100.00

XI. Gifts in support of Meadow Brook Music Festival/
Meadow Brook Theatre (Continued):

General Die Casting Company, Oak Park	\$ 100.00
Gerstenslager Company, Wooster, Ohio	100.00
Hedden, Mr. Russell A., Bloomfield Hills	100.00
Himmelspach, Mr. and Mrs. J. A., Bloomfield Hills	100.00
Hoops, Mr. and Mrs. Warren, Farmington Hills	100.00
Howell Industries, Inc., Southfield	250.00
Jay Electric Company, Warren	100.00
Lamb Company, F. Joseph, Warren	1,000.00
Leckie & Associates, Inc., Southfield	100.00
McGagh, Mr. and Mrs. William G., Birmingham	100.00
Madias Brothers, Inc., Detroit	100.00
Maentz Inc., Thomas S., Troy	100.00
Mills, Mr. and Mrs. Ben D., Georgia	100.00
Miscellaneous Donors	3,299.00
Murdock Machine Company, Inc., Lincoln Park	150.00
Pecor Corporation, Lathrup Village	100.00
Peters, Mr. and Mrs. Van R., Grand Blanc	100.00
Plymouth Stamping Division, Eltec Corporation, Plymouth	100.00
Smith, Mr. Donald T., Huntington Woods	100.00
Stone, Mr. and Mrs. Robert B., West Bloomfield	100.00
Triangle Electric Company, Madison Heights	125.00
TRW Incorporated - Michigan Division, Sterling Heights	400.00
Tuck, Mr. and Mrs. Robert M. (Jr.), Farmington Hills	500.00
Tweddle Litho Company, St. Clair Shores	200.00
United States Pool Car, Inc., Melvindale	100.00
Usinor Steel Corporation, New York, New York	150.00
Warren, Mr. and Mrs. Alfred S. (Jr.), Grosse Pointe	100.00
Weldmation, Inc., Madison Heights	100.00
Zubroff, Dr. Leonard S., Detroit	100.00

XII. Gifts in support of Meadow Brook Music Festival:

Chandler, Mr. and Mrs. James, Birmingham	100.00
Hackett Company, J. Lee, Farmington	250.00
Miscellaneous Donors	250.00
Stingley, Mr. and Mrs. J. Vern, Birmingham	100.00

XIII. Gifts in support of Meadow Brook Theatre:

Ludwig, Mr. and Mrs. Joseph G. (Jr.), Troy	100.00
Miscellaneous Donors	135.00

XIV. Gifts in support of the Music Department - O.U./ Pontiac Symphony:		
Honeywell Fund, Minneapolis, Minn. (Matching Gift)	\$	400.00
Hrabec, Mrs. Kay, Orchard Lake		400.00
XV. Gift in support of the O. U. Foundation:		
Bober, Mr. Harry,		500.00
XVI. Gifts in support of the O. U. Foundation - President's Club:		
Allmendinger, Mr. and Mrs. Paul F., Bloomfield Hills		1,000.00
Barkley, Mr. and Mrs. Harry M., Southfield		1,000.00
Cone, Mr. and Mrs. Robert M., Rochester		1,000.00
Ford Motor Company Fund, Dearborn (Matching Gift)		2,000.00
Gleaner Life Insurance Company, Birmingham		300.00
Honeywell Fund, Minneapolis, Minn. (Matching Gift)		375.00
Meyer, Mr. and Mrs. Robert J., Rochester		500.00
Porter, Mr. and Mrs. John A., Bloomfield Hills		500.00
Pudists, Mr. and Mrs. Modris, Lake Orion		1,000.00
Somerlott, Dr. and Mrs. Richard G., Rochester		1,000.00
Woodbury, Mr. Ralph F., Rochester		1,000.00
XVII. Gift in support of the President's Discretionary Fund:		
Metropolitan Detroit Chevrolet Dealers Advertising Assoc., Inc.		2,000.00
XVIII. Gift in support of the School of Economics & Management:		
Zolad, Mr. Robert, West Bloomfield		690.62*
XIX. Gifts in support of the Slavic Folk Ensemble:		
Miscellaneous Donors		350.50
Sacred Heart University, Bridgeport, Conn.		100.00
XX. Grants in support of Departments, Staff, Schools and Colleges:		
Kenny-Michigan Rehabilitation Foundation, Detroit, under the direction of Dr. Alfred W. Stransky of the Physical Education Department, to be used in support of the program entitled, "A Cardiac Rehabilitation Program." Period of Performance: April 1, 1980 to April 1, 1981.		3,000.00

*Stock Contribution

XX. Grants in support of Departments, Staff, Schools and Colleges (Continued):

National Institute of Education, Washington, D.C., under the direction of Dr. Jacqueline Scherer of the Anthropology-Sociology Department, to be used in support of the program entitled, "School Community Social Networks: A Decade of Desegregation." Period of Performance: May 1, 1980 to April 30, 1981. \$83,760.00

National Institute of Health, Bethesda, Maryland, under the direction of Dr. Kazem M. Mostafapour of the Institute of Biological Sciences, to be used in support of the program entitled, "Beta-Crystallins in Normal and Cataractous Lenses." Period of Performance: April 1, 1980 to March 31, 1981. 47,021.00

National Institute of Health, Bethesda, Maryland, under the direction of Dr. Frederick W. Obear, Provost, to be used in support of the program entitled, "Biomedical Research Support Grant." Period of Performance: April 1, 1980 to March 31, 1981. 48,969.00

National Institute of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Science, to be used in support of the program entitled, "Study of Intraocular Transport." Period of Performance: May 1, 1980 to April 30, 1981. 133,568.00

Research Corporation, New York City, under the direction of Dr. Mary H. Delton of the Chemistry Department, to be used in support of the program entitled, "Nitrogen-functionalized Dienes." Period of Performance: May 1, 1980 to August 15, 1980. 1,000.00

U.S. Army Tank-Automotive Research and Development Command, Warren, under the direction of Dr. Nan Loh of the School of Engineering, to be used in support of the program entitled "Design of Observers for Vehicle Systems." Period of Performance: March 21, 1980 to March 21, 1981. 49,900.00

XX. Grants in support of Departments, Staff, Schools and Colleges (Continued):

U. S. Office of Education, Washington, D. C., under the direction of Dr. Sidney Graber of the School of Education, to be used in support of the program entitled, "Project Early: Training Facilitators for the Education and Development of the Young Handicapped Child." Period of Performance: June 1, 1980 to May 31, 1981. \$ 73,000.00

U. S. Navy, United States Office of Naval Research, Arlington, Virginia, under the direction of Dr. Stanley Pons of the Chemistry Department. Supplement to original award to be used in support of the program entitled, "Spectroelectrochemical Investigation of Electrodes." Period of Performance: August 1, 1980 to July 31, 1981. 31,365.00

Wayne State University, Detroit, under the direction of Mr. G. Don Stevens of the Continuing Education Department, to be used in support of the program entitled, "Oakland University Minorities/Women Training Budget." Period of Performance: October 1, 1979 to September 30, 1980. 1,500.00

Total Gifts and Grants \$507,729.57

REPORT ON STOCK TRANSACTION

	<u>Value</u>		<u>Comm. &</u>	<u>Net</u>
<u>Date of Gift</u>	<u>Sale Price</u>	<u>Taxes</u>	<u>Proceeds</u>	
Mr. Robert Zolad Storage Technology Corporation 50 Shares				
Date of Gift 4/9/80	\$690.62			
Date of Sale 4/10/80	\$700.00	\$31.34	\$668.66	

Mr. Saltzman moved that the gifts and grants be accepted with gratitude. Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

Approval of Faculty Personnel Actions

Mr. Matthews called upon Mr. Frederick Obear, Vice President for Academic Affairs and Provost, to present the faculty personnel actions to the Board.

Mr. Obear called the Board's attention to the appointment of the dean of the School of Human and Educational Services explaining that the search process involving about 70 or 80 applications and nominations began about 1-1/2 years ago, culminating in the recommendation set forth in the Board materials. The search process proceeded through the appropriate stages and included a review of the final three candidates by the Board's Personnel Policy Committee. Mr. Obear then recommended the following faculty personnel actions for Board approval:

Appointments

Barclay, Lizabeth A., full time Instructor in Management, effective August 15, 1980

Pine, Gerald J., full-time Professor of Education with tenure and Dean, School of Human and Educational Services, effective July 15, 1980, (contingent upon satisfactory completion of a physical examination).

Thomas, Sharon T., full-time Instructor in Political Science, effective August 15, 1980.

Changes of Status

Barnes, Carl F., from Professor of Art and Art History to Professor of Art and Art History and Acting Chair, Department of Art and Art History, effective April 28, 1980, through August 15, 1980

Barnard, John, to continue appointment as Professor of History and Chair, Department of History, from August 15, 1980, through August 14, 1981

Barthel, John W., from Associate Professor of German and Linguistics to Associate Professor of German and Linguistics and Acting Chair, Department of Modern Languages and Literatures, effective June 23, 1980, through April 29, 1981

Changes of Status (Continued)

Giblin, Frank J., from Assistant Professor of Health Sciences to Assistant Professor of Biomedical Sciences, effective April 1, 1980

Gregory, Douglas D., from Associate Professor of Economics and Management to Adjunct Associate Professor of Economics and Management, effective August 15, 1980

Hightower, Kenneth R., from Assistant Professor of Health Sciences to Assistant Professor of Biomedical Sciences, effective April 1, 1980

Moeller, Jack R., from Professor of German and Chair, Department of Modern Languages and Literatures to Professor of German and Acting Dean, College of Arts and Sciences, effective June 23, 1980, through April 29, 1981

Morse, Donald E., from Professor of English to Professor of Learning Skills and English and Chair, Department of Learning Skills, effective August 15, 1980

Mostafapour, M. Kazem, from Assistant Professor of Health Sciences and Research Associate, Institute of Biological Sciences to Assistant Professor of Biomedical Sciences, effective April 1, 1980

Seeber, Norton C., from Professor of Economics and Management and Dean, School of Economics and Management, to Professor of Economics and Management, effective August 15, 1980

Tower, John E., from Associate Professor of Economics and Management and Assistant Dean, School of Economics and Management, to Associate Professor of Economics and Management and Acting Director, Center for General and Career Studies, effective July 1, 1980

Leaves of Absence

Appleman, Herbert, Associate Professor of English, leave from August 25, 1980, through April 29, 1981

Leaves of Absence (Continued)

Burke, Richard J., Professor of Philosophy and Chair,
Department of Philosophy, sabbatical leave from
January 5, 1981, through April 29, 1981

Church, Thomas W., Associate Professor of Political
Science, leave from August 25, 1980, through
April 29, 1981

Lotas, Marilyn J., Assistant Professor of Nursing,
part-time (50%) leave from August 25, 1980,
through April 29, 1981

Russell, Joel W., Associate Professor of Chemistry,
sabbatical leave from August 25, 1980, through
April 29, 1981

Schwerin, Donald S., Assistant Professor of Political
Science, leave from August 25, 1980, through
April 29, 1981

Seeber, Norton C., Professor of Economics and Management,
leave from August 25, 1980, through April 29, 1981

Torgoff, Irving, Associate Professor of Psychology,
sabbatical leave from August 25, 1980, through
April 29, 1981

Leave of Absence Request Withdrawn

Moeller, Jack R., Professor of German and Acting Dean,
College of Arts and Sciences, has, at Oakland's
request, withdrawn his request for sabbatical
leave from August 25, 1980, through December 16, 1980

Mr. Morris moved that the personnel actions be accepted. Mr.
Mair seconded the motion which was voted on and approved by all of
the Trustees present.

Approval of Faculty Personnel Actions

Mr. Obear stated that there were a number of personnel actions
to be considered by the Board at this meeting. He noted that the
Faculty Agreement requires that specific categories of faculty re-
employment actions be taken at the May or June meeting of the Board
of Trustees so that each faculty member and the academic unit affected

by such actions can be notified at least one year prior to the expiration of the faculty member's current probationary employment period. The following recommendation is concerned with the status of faculty members who have completed more than one year of service at Oakland but who are not yet to the point where they must be considered for tenure or job security decisions:

RESOLVED, That the Board of Trustees approve the following personnel actions, formulated by the provost with the assistance of the appropriate academic dean or center director in accordance with the Tenure Review Process:

Instructors eligible for reemployment and promotion to the rank of Assistant Professor, effective August 15, 1981:

Arts and Sciences

James A. Hatfield Communication Arts Reemploy and Promote

Economics and Management

Thomas R. McCarthy Reemploy and Promote

Instructors eligible for reemployment and promotion to the rank of Assistant Professor, effective August 15, 1980:

Nursing

Pamela N. Clarke Reemploy and Promote

Sandra K. Lowery Reemploy and Promote

Assistant Professors eligible for reemployment to second, two-year probationary terms as Assistant Professors, effective August 15, 1981:

Arts and Sciences

Jane L. Briggs-
Bunting Communication Arts Reemploy

J. Christopher
Maloney Philosophy Reemploy

Ann K. Sakai Biological Sciences Reemploy

Arts and Sciences (Continued)

C. Franklin Sayre	Art/Art History	Reemploy
Mark E. Workman	English	Reemploy

Health Sciences

Kenneth R. Hightower		Reemploy
Joanne Lynne Williams		Reemploy

Economics and Management

Paul O. Kingstrom		Reemploy
Howard Schwartz		Reemploy

Human and Educational Services

Gena J. D'Alessandro		Reemploy
Anne Cairns-Federlein		Reemploy
Janice M. Guerriero		Reemploy
Thomas M. Lambric		Reemploy
Linda P. Lentz		Reemploy
Robert M. Schwartz		Reemploy
Carol A. Swift		Reemploy

Engineering

Bhushan Bhatt		Reemploy
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Assistant Professors eligible for reemployment to final, two-year probationary terms as Assistant Professors, effective August 15, 1981:

Arts and Sciences

Michael Chopp	Physics	Reemploy
Virinder K. Moudgil	Biological Sciences	Reemploy
Subbaiah Perla	Mathematical Sciences	Reemploy
A. Gary Shepherd	<u>Sociology/</u> Anthropology	Reemploy

Arts and Sciences (Continued)

J. Barry Turett	Mathematical Sciences	Reemploy
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Health Sciences

M. Kazem Mostafapour		Reemploy
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Learning Skills

L. Martine Lewis, Jr.		Terminate*
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Human and Educational Services

Robert W. Brown		Reemploy
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Special Instructor eligible for reemployment to final, two-year probationary term as Special Instructor, effective August 15, 1981:

Economics and Management

Diane B. Stricker		Reemploy
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Mr. Obear then presented the following recommendation:

RESOLVED, That the Board of Trustees approve the following personnel actions, formulated by the provost with the assistance of the Provost's Personnel Committee, in accordance with the Tenure Review Process:

Assistant Professor eligible for reemployment as Assistant Professor with tenure, effective August 15, 1981:

Library

Linda L. Hildebrand		Reemploy
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Assistant Professors eligible for reemployment and promotion to the rank of Associate Professor with tenure, effective August 15, 1981:

Arts and Sciences

Paul M. Doherty	Physics	Reemploy and Promote
Robert J. Goldstein	Political Science	Reemploy and Promote
Jerrold W. Grossman	Mathematical Sciences	Reemploy and Promote
J. Clark Heston	Philosophy	Terminate*

*Termination effective August 14, 1981.

Arts and Sciences (Continued)

Charles B. Lindemann	Biological Sciences	Reemploy and Promote
Gayle H. Partmann	<u>Linguistics/Sociol-</u> <u>ogy/Anthropology</u>	Terminate*
Richard B. Stamps	Sociology/ Anthropology	Reemploy and Promote
David Stevens	Communication Arts	Reemploy and Promote
Flavio Varani	Music	Reemploy and Promote

Learning Skills

Margaret B. Pigott	Reemploy and Promote
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Nursing

Nadia E. Boulos	Reemploy and Promote
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Human and Educational Services

Gloria T. Blatt	Reemploy and Promote
David P. Meyer	Reemploy and Promote
Billy J. Minor	Reemploy and Promote
Diane E. Norman-Petway	Terminate*
Mary L. Otto	Terminate*

Special Instructor eligible for reemployment as Special Instructor with job security, effective August 15, 1981:

Learning Skills

Wilma R. Garcia	Approved
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Mr. Obear stated that for the last group of faculty members the AAUP Agreement requires that actions involving the promotion of tenured members be taken at or before the May Board meeting so that each faculty member affected may be notified of Oakland's decision by June 1, 1980. Therefore, he asked the Board's approval of the following recommendation:

*Termination effective August 14, 1981.

RESOLVED, That the Board of Trustees approve the following personnel actions, formulated by the provost with the assistance of the Provost's Personnel Committee, in accordance with the Tenure Review Process:

Assistant Professors with tenure considered for promotion to the rank of Associate Professor, effective August 15, 1980:

Library

Elizabeth A. Titus

Approved

Associate Professors with tenure considered for promotion to the rank of Professor, effective August 15, 1980:

Arts and Sciences

Joel W. Russell

Chemistry

Not Approved

Yel Chiang Wu

Mathematical
Sciences

Not Approved

Engineering

Robert H. Edgerton

Not Approved

Human and Educational Services

Jacqueline I. Loughheed

Approved

Mr. Mair moved that all of the faculty personnel actions be approved. Mr. Morris seconded the motion.

Mr. Morris requested a clarification of the termination actions. He asked if the termination action was made by the provost or by the department.

Mr. Obear responded that the actions on the proposed recommendations were made to the Board as a result of a process that began in many cases last December on individuals who were due for mandated review of probationary contracts or on individuals who requested a review. Credentials were prepared and reviewed by various bodies depending upon the faculty member's employment category. Credentials were reviewed by the department where the individual held an appointment, by the college or school committee on appointment and promotion, and by the dean. In those cases involving either promotion of

tenured faculty or reemployment and promotion with tenure, or job security, or in those cases in which additional evidence was asked for by Mr. Obear, faculty members were reviewed by an all-university committee called the Faculty Reemployment and Promotion Committee. The cases were considered "collectively by the Provost's Personnel Committee" and the actions were then reviewed by Mr. Obear. He added that there are five or six levels of review. The recommendation at each of those levels of review was discussed with the Board's Personnel Policy Committee. What is presented to the Board in the recommendations is the result of advice gathered from all of the groups mandated by the Tenure Review Process of the contract.

Mr. James McKay, Professor of Mathematical Sciences, asked for a clarification of the recommendation that the Board received. He stated that Mr. Obear was correct in his explanation. He added that there is a "faculty" recommendation. He inquired if the recommendation received by the Board was from the provost or was the recommendation from the faculty review group along with a recommendation from the provost as to the action to be taken.

Mr. Matthews stated that the recommendation comes from the president in this instance.

Mr. McKay asked if the full Board or the Board's personnel committee is informed of the recommendations from the faculty review group.

Mr. Matthews stated that the Personnel Policy Committee is informed.

Mr. Saltzman stated that the provost explains to the Personnel Policy Committee where there is a difference in recommendation from each reviewing group.

Mr. Lewis asked if his understanding was correct that the personnel matters were fully discussed with the Board's Personnel Policy Committee and that the provost and interim president were recommending that the actions be approved as presented.

Mr. Saltzman stated that Mr. Lewis was correct.

The recommendation to approve the faculty personnel actions was voted on and approved by all of the Trustees present.

Approval of a Master's Program in Sociology

Mr. Matthews stated that the proposed program for a master's program in sociology is designed to provide students with broad training in the conduct of social research for application in a variety of occupational settings and/or in preparation for doctoral level work in the social sciences. A distinctive feature of the program is the breadth of exposure to social research methodologies, such as is uncommonly offered at the master's level in sociology. Mr. Matthews noted that Mr. Philip Johnson, Dean of the Graduate School, was present on behalf of the Graduate Council and the College of Arts and Sciences and would provide additional background on the proposed program.

Mr. Johnson stated that this master's program is not unique, but that there are special features which differentiate it from other graduate sociology programs in the State. He stated that the program is very worthwhile, and has been under consideration for seven years. He added that the program has been approved by the State Legislature, and that with the Board's approval, it could begin in the fall.

Mr. Matthews requested the Board's approval of the following recommendation:

RESOLVED, That there be established a program of graduate study leading to the degree of Master of Arts in Sociology.

Mr. Lewis moved that the recommendation be approved. Mr. Katke seconded the motion.

Mr. Saltzman said that the program sounded worthwhile, however, there was one caveat. He noted that the university was entering a period of uncertainty as to State funding and he wished to go on record that a request for increased faculty might have to be denied. In approving the program, the Board was not authorizing additional faculty even though this may be implied. Additional staff will have to be considered separately due to the fiscal constraints facing the university.

The motion to approve the program was voted on and approved by all of the Trustees present.

Approval of a Master's Program in Nursing

Mr. Matthews presented the following recommendation for the Board's approval noting that Dean Philip Johnson could expand on the proposal:

RESOLVED, That there be established a program of graduate study leading to the degree of Master of Science in Nursing.

Dean Johnson noted that the master's program in nursing was another exemplary program and that he is conscious of Mr. Saltzman's fiscal concerns. There should be no net new cost to the institution if the State continues its present practice of funding nursing enrollments. The proposed program would provide training in geriatric and gerontological nursing. Mr. Johnson added that there is a severe shortage of nurses at the graduate level and that this program would address this problem. Mr. Johnson pointed out "one peculiarity" in the approval process for this program. He stated that it had "run the gamut of approval" with a "non-recommendation from the University Congress" based on two issues--(1) that the B.S. in nursing be given accreditation by the National League of Nursing first, and (2) that at least one senior faculty member be appointed before the program is implemented. The program as recommended would not start before January 1981.

Mr. Lewis inquired if it was the intent of the administration to satisfy the student conditions.

Mr. Matthews responded that the conditions would be met.

Mr. Johnson confirmed Mr. Matthews' statement.

The recommendation was moved by Mr. Saltzman and seconded by Mr. Katke.

The motion was voted on and approved by all of the Trustees present.

Approval of Easements for Utilities for Married Student Housing Project

Mr. Matthews presented the following recommendation for the Board's approval and stated that Mr. George Catton, Acting Director of Campus Affairs, was present to comment on the proposal:

RESOLVED, That the president of the university, or his designee, is authorized to grant to Consumers Power Company, Detroit Edison Company, and Michigan Bell Telephone Company appropriate easements to install and maintain gas, electric, and telephone services to the Oakland University Married Student Housing project, and be it further

RESOLVED, That university legal counsel shall review and approve the easements prior to their authorization by the president or his designee.

Mr. Catton stated that the area required for the three utility easements would be approximately 20-feet wide and would be contained in a common trench.

Mr. Katke inquired if all of the utilities would be underground.

Mr. Catton replied that they would be underground.

Mr. George Karas, University Engineer, added that there would be the "normal residential transformer placed on a concrete base."

Mr. Katke moved that the recommendation be approved. Mr. Lewis seconded the motion which was voted on and approved by all of the Trustees present.

Proposal for North Connector Road

Mr. Matthews presented the following recommendation for the Board's approval and stated that Mr. Catton would answer questions:

WHEREAS, the Michigan Department of Transportation intends to construct the "North Connector Road" project at Oakland University as set forth in plans provided to the Board of Trustees from Department of Transportation funds at no cost to Oakland University; now therefore be it

RESOLVED, That the Board of Trustees approves of the project and concurs in the award of the "North Connector Road" project by the Transportation Department to the low bidder, B & V Construction Company; and be it further

RESOLVED, That construction under this contract by the Michigan Department of Transportation may begin on August 25, 1980.

Mr. Catton stated that in accordance with the university's Master Plan, the State of Michigan has agreed to develop a section of the "North Connector Road" set forth in the map which was provided to the Trustees. The State of Michigan received bids on April 2, 1980 for the construction of the "North Connector Road along with an adjacent bike path." The low bid of B & V Construction Company was \$237,212.70. The project will be fully funded and

"monitored" by the Michigan State Highway Department. The project engineering will be coordinated by the Bureau of Facilities of the State's Department of Management and Budget. Mr. Catton stated that Mr. George Karas, University Engineer, was present to answer technical questions.

Mr. Lewis inquired about the control of traffic noises as they relate to the Festival grounds.

Mr. Karas responded that a ravine exists from Walton Blvd. to the rear of the pavilion which carries traffic noise to the Festival. A berm would be provided to block the noise.

Mr. Lewis asked if there were other means to control traffic such as closing the proposed road.

Mr. Catton replied that the university has the capability of controlling traffic on the road, and that it could be closed. This matter has been reviewed with Mr. Robert Dearth, Director of Special Projects and Cultural Affairs, Mr. Stuart Hyke, Managing Director of the Meadow Brook Music Festival, and Mr. Richard Leonard, Director of Public Safety. Mr. Catton recommended that gates be installed at the east and west entrances to the road which could be closed prior to a Festival performance and reopened after the concert.

Mr. Lewis asked if there would be a passage of title to land to the State for the road.

Mr. John De Carlo said that to his knowledge there would be no passage of title to the State.

Mr. Saltzman said he was "very concerned about the level of traffic noise at the Festival," and in his opinion the problem has not been adequately addressed. The noise level increases each year. He added that he has asked repeatedly for studies. He advised the Board not to proceed with this road or alter the Festival area until a master plan is developed in consultation with acoustical experts. He expressed the concern that one of the university's "primary assets, the Meadow Brook Festival, was being endangered." He reiterated that he did not believe that the noise problem was being addressed and therefore, the Board should not proceed with the road project.

Mr. Catton stated that in February of this year, Mr. Robert Lindahl, a professional engineer, was engaged to provide an acoustical study on the impact of the North Connector Road to the Festival. Mr. Lindahl's findings indicated that with proper changes

in "topography and vegetation and with the control of traffic," no additional noise problem should result from the connector road. Mr. Catton added that the main noise problem comes from Walton Boulevard which is not under the university's control.

Mr. Lewis inquired as to the construction timetable for the road.

Mr. Catton stated that work could be started after the closing of the Festival in August, and depending upon weather conditions, the project could be completed by winter or early spring of 1981.

Mr. Lewis inquired if Mr. Saltzman had seen the study referred to by Mr. Catton.

Mr. Saltzman responded that he had not seen the study and had no confidence in this action. He stated that for three years he has asked for a comprehensive study which has not been provided. During this period there have been new projects proposed and constructed. He said that the only response he has received is that "the noise comes from Walton Boulevard." He stated that he is not convinced of this position since he has not seen any study, measurement, or recommendation. He reiterated that the critical noise issue has not been addressed. Mr. Saltzman added that it was necessary to apply "pressure" to force someone at the university to address the problem. He observed that it would be an injustice to the university and the community to continue to "pilfer" away the property by constructing new roads or parking lots without addressing the critical noise problem facing the Festival operation. He recommended that the Board not act on any project in this area until there is a plan in which the Board has confidence. He again urged the Board to reject the road project.

Mr. Lewis moved to table the recommendation for one month in order that the members of the Board could more fully explore the ramifications of the proposal.

Mr. Morris stated that what was being suggested was that the engineers provide the Board with a response to the remarks made by Trustee Saltzman.

Mr. Lewis commented that it did not appear to him that there was any absolute emergency, and he was confident that the bid on the road could be extended for a time to provide the Board with the opportunity to consider the merits of the questions raised this evening.

Mr. Morris supported the motion to table.

Mr. Mair said that in connection with the motion to table he wished to suggest that it is "easy" to find the source of the noise. He advised working with the State Department of Transportation to divert traffic while conducting sound tests. By altering traffic and taking sound measurements the source of the problem could be identified.

Mr. Matthews noted that the Festival has operated at a deficit for the last two seasons, and the administration is striving to eliminate this problem. He did not think there would be any money from the Festival for berms and plantings. He thought that there was some understanding of what was needed to alleviate the noise problem, but that funding was needed to implement the recommendations.

Mr. Katke asked about the importance of the road.

Mr. Matthews said it was part of the master plan, and while probably not a necessity, it would be a convenience for traveling from the east campus to the west campus.

Mr. Mair added that another possibility on the study was to explore the possibility of diverting traffic from Walton Boulevard during the Festival.

Mr. Jack Wilson, Dean, Student Life, said that there has been a "shift" in the location of the student population. The idea behind the connector road was to accommodate the increase in traffic coming from the east. Students, staff and visitors would have the option of coming across M-59 to Adams Road.

Mr. Catton stated that in addition there was "no real access between the east and west campus" except a dirt service road.

Mr. Laszlo Hetenyi, Dean of the School of Performing Arts, said he "did not believe an increase of traffic on Adams Road would be doing the university community any great service."

Mr. Karas said that the project, in addition to complying with the university's master road plan, would provide an 8-foot wide bike path that would end within 1,000 feet of the Meadow Brook Mall. The bike path would offer safer access to shopping for students.

Mr. Matthews stated that there was a motion to table with instructions to the administration to come forward at the next meeting of the Board with an engineering analysis of the sound problem along with a recommendation as to how the noise would be eliminated.

The motion to table was voted on and approved by all of the Trustees present.

Report on the Status of the Inquiry Regarding the Communication from
Mr. James B. Franklin III, President of the Association of Black
Students

Mr. Matthews stated that at the April meeting the Board directed him to investigate the petition of grievances presented by Mr. James B. Franklin III. He appointed an Ad Hoc Commission of Inquiry whose members were Mrs. Wilma Ray-Bledsoe, Chair, Mrs. Elinor Waters, Mr. John Atlas, Mr. Robert Bunger, and Mr. Peter Evarts to investigate the allegations and to report to him by May 3, 1980. This schedule proved to be impossible due to the nature of the investigation. Mr. Matthews called upon Mrs. Ray-Bledsoe to comment on the committee's progress.

Mrs. Ray-Bledsoe stated that there would be a full report available to the Board at the June meeting. As an interim report she noted that the ad hoc committee has almost completed its review of a great number of documents from the Student Life Department and the Department of Public Safety. The committee plans to take testimony next week, starting with Mr. Franklin as the first witness.

Mr. Gary McMahan, University Congress President, inquired if there was a student representative on the committee.

Mr. Matthews said there was not and that the committee consisted of faculty and staff.

Approval of Board Meeting Dates through June 1981

Mr. Matthews informed the Trustees that the Michigan Open Meetings Act requires the publication of the Board meeting dates for each calendar or fiscal year. The schedule for the next fiscal year must be adopted by the June meeting. Currently the Board is meeting on the third Wednesday of each month except when modified due to a holiday or the absence of a quorum. The proposed recommendation continues the third Wednesday of each month for the university fiscal year 1980-81 (July 1980 through June 1981). Mr. Matthews then read the following:

It is recommended that the Board of Trustees approve the following dates for the regular Board meetings for the university fiscal year 1980-81 to be held at 7:30 p.m. in the Oakland Center, Oakland University, Rochester, Michigan:

Wednesday, July 16, 1980
Wednesday, August 20, 1980
Wednesday, September 17, 1980
Wednesday, October 15, 1980
Wednesday, November 19, 1980
Wednesday, December 17, 1980
Wednesday, January 21, 1981
Wednesday, February 18, 1981
Wednesday, March 18, 1981
Wednesday, April 15, 1981
Wednesday, May 20, 1981
Wednesday, June 17, 1981

Mr. De Carlo stated that one of the Board members suggested that the July 16 meeting date be changed to Wednesday, July 23, 1980.

There was a discussion on the change and it was determined that the Secretary to the Board of Trustees should poll the members of the Board on the most convenient date for July.

Mr. Morris moved to approve the proposed meeting dates for the 1980-81 fiscal year. Mr. Saltzman seconded the motion which was voted on and approved by all of the Trustees present.

Mr. Matthews announced that the Board wished to authorize a closed session on May 30, 1980 of the Presidential Selection Committee to review confidential applications for the university presidency. The Board was informed by the Secretary that a closed session could not be authorized since the Open Meetings Act required approval by a two-thirds vote of all members (6 votes) and only five members were present.

After a general discussion of the requirements of the Open Meetings Act, the Secretary was instructed to contact each member on May 23 to determine if six members would be present for an open meeting on May 30 to authorize a closed session. If six members were not available, then the Trustees would meet in groups of less than a quorum.

Resignation of Trustee Ruth Adams

Mr. Lewis stated that he regretted to announce that Trustee Ruth Adams has tendered to Governor William G. Milliken her resignation from the Board of Trustees for personal reasons. Her husband Charles Adams will be moving to Washington, D. C. as Executive