

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
September 20, 1968

Authorization of the sale of the following stock:

100 shares of Higbie Manuf. Company common stock from Carlton M. Higbie, Jr. for
Oakland University.
500 shares of Higbie Manuf. Company common stock from Mrs. West H. Gallogly for
Oakland University.

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to authorize the sale of the
stock listed above.

Mr. Nisbet recommended that the December meeting of the Board be held on the 12th rather than
the 19th.

On motion by Mr. Stevens, seconded by Mr. Nisbet, it was voted to schedule the December meeting
for the 12th.

President Hannah reported: Approved an increase in the student rate of pay to a minimum of
\$1.50 per hour from the present minimum of \$1.40 per hour to become effective September 1, 1968.

On motion by Mr. Nisbet, seconded by Mr. Merriman, it was voted to approve the President's
report.

Terminations

Bruce R. Danner, Instr. Physics, effective 8/14/68
Abraham A. Davidson, Asst. Prof. Art, eff. 8/14/68
John H. Langer, Asst. Prof. Education, eff. 8/14/68
Herbert Schuel, Asst. Prof. Biology, eff. 9/30/68
Dezo V. Silagyi, Asst. Prof. Teacher Edu. eff. 8/15/68 - cancellation

Leave - Military

Alan A. Redner, Sh. & Rec. Clerk, effective 7/9/68 to 6/30/69

Leaves - other

Madison Cole, Instr. Biology, eff. 8/15/68 to 12/31/68 to study at Univ. of Tennessee.
Beauregard Stubblefield, Assoc. Prof. Mathematics, eff. 8/15/68 to 8/14/69 HE&W Grant for
work in Texas

Appointments

Peter Clark Bertelson, Vis. Prof. Engineering at \$16,000, eff. 8/15/68 to 8/14/69 (21005)
Peter J. Bertocci, Instr. Soc. & Anthropol. at \$10,000 eff. 8/15/68
Robert N. Blockovich, Instr. Psychology at \$9100, eff. 8/15/68
Madison Cole, Instr. Biology at \$9300, eff. 8/15/68
George E. Coon, Assoc. Prof. Teacher Ed. at \$14,250, eff. 8/15/68
Karl D. Gregory, Assoc. Prof. Economics and Asst. to Chanc. for Urban Affairs Center at
\$16,000, eff. 9/23/68 (14922)
Jacqueline Loughheed, Asst. Prof. Teacher Ed. at \$14,000 eff. 8/15/68
Dietmar U. Wagner, Instr. History at \$8000, eff. 8/15/68 to 8/14/69
Marjorie Persall White, Instr. Biology at \$9000, eff. 8/15/68 to 8/14/70 (21026)

Transfers

William H. Jones Assoc. Dir AP-VI Admissions at \$13,300 to Asst. Dean AP-VIII Graduate Study
at \$14,200, eff. 9/1/68
Jerry W. Rose, Asst. Dir. AP-V Scholarships at \$11,900 to Assoc. Dir. AP-VI Adm. & Schol. at
\$13,500, eff. 9/1/68

Salary Changes

John Scovill, Asst. Phys. Ed. AP-I at \$8200 to \$87000, eff. 9/1/68
Jesse R. Pitts, Prof. Soc. & Anthropol. from \$16,000 to \$17,000, eff. 9/1/68

Miscellaneous

Promotion of Arturo Biblarz from Instr. to Asst. Prof. of Soc. & Anthropol. and a salary inc. from
\$9,900 to \$10,400 per year, eff. Sept. 1, 1968

Promotion of Marc E. Briod from Instr. to Asst. Prof. of Teacher Ed. and a salary increase
from \$9,100 to \$10,000 per year, eff. September 1, 1968

Change in title of Robert C. Howes from Prof. of History and Asst. Provost to Prof. History
eff. September 1, 1968.

Change in the effective date of the appointment of Dmytro Ijewliw as Assoc. Prof. of Modern
Languages and Lit. from August 15, 1968 to August 15, 1969.

Change William F. Sturner, Asst. Prof. of Polit. Sci. and Asst. Provost, from a 10-month basis
at a salary of \$11,500 to a 12-month basis at \$14,375 per year, eff. September 1, 1968.

Add'l title of Dean of Graduate Study for Donald D. O'Dowd, eff. September 1, 1968

Author to
sell stock

December
meeting to be
Dec. 12th

Student pay
increased to
\$1.50 per hr.

Terminations

B. Danner
A. Davidson
J. Langer
H. Schuel
D. Silagyi

Leave-Military

Leaves

M. Cole
B. Stubblefield

Appointments

P. Bertelson
P. Bertocci
R. Blockovich
M. Cole
G. Coon
K. Gregory

J. Loughheed
D. Wagner
M. White

Transfers

W. H. Jones

J. Rose

Salary Change
J. Scovill
J. Pitts

A. Biblarz

M. Briod

R. Howes

D. Ijewliw

W. Sturner

D. O'Dowd.

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Change in title of Frederick Obear from Assistant Provost to Vice Provost, effective September 1, 1968. His academic title remains the same.

Recommendations as follows from the Director of Personnel:

Reclassify a Grant and Contract Administrator from an AP-VII to an AP-VIII position in the Business Office.

For Student Affairs:

Reclassify a Clerk Typist II to a Senior Clerk IV position.
Establish a Senior Clerk IV position.

Establish a Research Administrator AP-VIII position in Engineering.
Establish a Departmental Secretary V position in Education.

Reclassify a Publicist AP-I to a Public Relations Director AP-V position in Continuing Education paid from 34574.

Establish a Curator VIII position in Art.

Establish a Departmental Secretary V position in English.

Establish a Scholar Shop Manager AP-I position in Information Services.

On July 11 bids were received for the Classroom-Office Building No. 1, as follows:

Bids on
Classroom-
Office Bldg.
No. 1

Architectural

Spence Brothers	\$2,993,000
Utley-James, Inc.	3,189,000
Lerner-Linden Construction Company	3,207,600
J. A. Fredman, Inc.	3,223,000
A. J. Etkin Company	3,259,000
E. E. Powell General Contracting Company	3,268,000
R. E. Dailey Company	3,295,000
Salvaggio & Son Construction Company	3,384,960
J. A. Ferguson Company	3,491,513
Kruse Company	3,498,200
A. Z. Shima & Sons	3,512,000

Mechanical

Port City Heating & Plumbing	867,838
Evans Plumbing & Heating, Inc.	946,800
Sylvan Plumbing & Heating, Inc.	977,700
Brady Plumbing & Heating Company, Inc.	984,500
W. J. Rewoldt Company	993,449
Spitzley Corporation	998,700
L. L. McConachie Company	999,800
Stanley Carter Company	1,025,000
Joseph P. Kropf, Inc.	1,036,000
Laya Plumbing & Heating Company	1,038,000
Eames & Brown, Inc.	1,069,950
Steve Kruchko Company	1,074,072
John E. Green Plumbing & Heating	1,094,400
Goss Mechanical Contracting Company	1,134,500

Electrical

T. L. Jacobson Electrical	458,700
Colonial Electric Company	459,911
Ross Pierce Electric	465,000
Fred W. Moote Electrical	477,777
Cates Electric Company	489,000
Post Electric Company	494,240
Rogers Electrical Service	498,000
Schultz Electric, Inc.	499,750
Ventro Electric Company	516,200
Ferndale Electric Company	551,155
Standish Electric Engineering Company	552,657
Darwish Brothers Electric Company	694,600

Elevator

Detroit Elevator Company	58,900
Montgomery Elevator Company	65,000
Dover Elevator Company	67,851
Otis Elevator Company	75,000

Add'l)
unds of COB \$1

pprov. by The Joint Capital Outlay Committee approved an additional \$325,000 for this building, making
Cap. Outlay the total amount authorized by the legislature \$4,725,000.

The bid proposals have been negotiated and examined, and it is recommended that the low bidders be approved with the understanding that change orders in the amount of \$126,650 will be issued at the time of the signing of the contracts to bring the bids within the total funds approved.

It is recommended that the following budget be approved:

Budget approved
for COB #1

Construction	\$4,378,438	
Less concurrent change orders	<u>126,650</u>	\$4,251,788
Professional services		213,000
Furnishings and equipment		153,000
Supervision and field inspection		22,000
Survey and other site investigations		6,000
Contingency		<u>79,212</u>
		\$4,725,000

The source of funds for this project will be \$1,000,000 of Title I finds under the Higher Education Facilities Act of 1963 and \$3,725,000 appropriated by the State of Michigan.

Gifts and Grants

Gifts & Grants

Gift of scientific laboratory supplies valued at \$19,194.79 from Smith and Underwood Laboratories of Royal Oak for use in scientific teaching and research labs in Chemistry.

Grants as follows to be used for scholarship purposes:

\$5000 from Harry A. McDonald, Jr., Detroit for a permanent scholarship fund in the name of Harry A. Mc. Donald.
\$1000 from The Koskinen Foundation of Birmingham
\$ 500 from The Village Woman's Club of Birmingham and Bloomfield Hills for the Village Woman's Club Trust Fund.

For the Mary Fogart Anibal Memorial Scholarship Trust Fund:

\$100 from Norman E. Clarke of Birmingham
\$ 50 from Broadcast Music, Inc. of New York City
\$200 from the National Federation of Music Clubs of Silver Spring, Maryland

For Scholarship Fund #26731:

\$100 from Alpha Delta Kappa Sorority of Troy
\$111 from American Business Women's Assoc. of Pontiac
\$500 from the Alvin M. Bentley Foundation of Owosso
\$100 from Mr. & Mrs. Douglas R. Bastian of Pontiac
\$750 from the Greater Detroit Chevrolet Dealers Assoc. of Detroit.
\$1500 from LTV Aerospace Corp. of Warren
\$500 from Rochester Junior Woman's Club of Rochester
\$300 from The Village Woman's Club of Birmingham & Bloomfield Hills

For Awards Account #26759:

\$150 from Cooley High School of Detroit
\$500 from Heublein Foundation, Inc., of Hartford, Connecticut
\$315 from O. A. Krause Scholarship & Glenn Rounds Scholarship of Rockford
\$500 from the R. C. Mahon Foundation of Detroit
\$375 from the Pontiac Council PTA
\$100 from Pontiac Northern High School Varsity Club.
\$ 50 from John Thors, Jr. Scholarship Fund Foundation of Pontiac
\$190 from Woman's National Farm & Garden Assoc. of Rochester

Grant of \$40,000 from the National Foundation for Eye Research of Cleveland, Ohio, to be used under the direction of Everett Kinsey in the Institute of Biological Sciences for Ophthalmic research.

Grant of \$3,000 from Research to Prevent Blindness of New York City to be used under the direction of Everett Kinsey in the Institute of Biological Sciences for ophthalmic research.

Grant of \$30,974 from the Atomic Energy Commission of Argonne, Illinois, to be used under the direction of C. V. Harding in Biology for studies of cellular proliferation and regeneration following tissue damage.

Grant of \$12,100 from the National Science Foundation to be used under the direction of R. H. Edgerton in Engineering for the purchase of instructional scientific equipment.

Grant of \$29,250 from the Department of Health, Education, and Welfare to be used under the direction of S. B. Thomas in History to support the Language and Area Center for East Asia.

Grant of \$500 from REMA Club of Pontiac to be used under the direction of Henry Rosemont in Philosophy in support of the Negro Youth Culture Center.

Grants as follows to be used under the direction of Thomas Dutton, Dean of Students, in support of the Upward Bound program:

\$ 10 from Beverly Hills Methodist Church of Troy
\$ 75 from Carver School PTA of Ferndale
\$200 from General Motors Corp. of Detroit
\$ 6 from Mr. & Mrs. Robert L. Kopf of Southfield

Grant of \$24,278 from the National Science Foundation to be used under the direction of D. B. Varner as an institutional grant for science.

Grant of \$52 from the Chrysler Corp. Fund of Detroit to be used under the direction of Chancellor Varner as an unrestricted grant.

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

\$1000 from Don E. Ahrens of Bloomfield Hills.
 \$3,300.97 from Benjamin H. Anibal of Birmingham
 \$1000 from Frederick Colombo of Detroit
 \$1000 from Harold A. Fitzgerald of Pontiac
 \$1000 from Semon E. Knudsen of Birmingham
 \$1000 from L. C. Goad of Bloomfield Hills
 \$1000 from Alfred C. Girard of Pontiac
 \$1000 from George Trumbull of Bloomfield Hills
 \$1000 from D. B. Varner of Rochester

Grants as follows to be credited to the Chancellor's Club:

\$1000 from Mr. & Mrs. Lloyd H. Diehl of Detroit
 \$1000 from Mr. & Mrs. Joseph Z. Nederlander of Detroit
 \$1000 from John B. Poole of Detroit

Grants as follows to be used for the Meadow Brook Music Festival:

\$ 100 from Mrs. Sidney J. Allen of Southfield
 \$ 100 from Mr. & Mrs. Wm. H. Baldwin of Bloomfield Hills
 \$ 250 from Dura Corp. of Oak Park
 \$ 500 from Essex Wire Corp. of Detroit
 \$1000 from Mr. & Mrs. John B. Ford, Jr., of Detroit
 \$ 100 from Ford Motor Co. Fund of Dearborn
 \$1000 from Fruehauf Corp. of Detroit
 \$4200 from Mr. & Mrs. Marvin L. Katke of Bloomfield Hills
 \$ 100 from Mr. & Mrs. Leonard T. Lewis of Birmingham
 \$ 25 from Mrs. J. A. Sarason of Detroit
 \$ 100 from Mrs. Allan Shelden of Detroit
 \$ 50 from Richard and Sheila Sloan Foundation of Detroit
 \$ 100 from Mr. & Mrs. Joseph G. Standart, Jr. of Grosse Pointe
 \$ 100 from Mrs. Prentis Straus of Detroit
 \$ 5 from Mr. & Mrs. Joel D. Tauber of Huntington Woods.

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

500 shares of Higbie Manu. Co. common stock valued at \$12,375 from Mrs. West H. Gallogly of Troy.
 100 shares of Higbie Manuf. Co. common stock valued at \$2,487.50 from Higbie Manu. Co. of Rochester
 \$5000 from the National Foundation of Rochester

Add'l paymts
 to salaried
 employees

Additional payments to salaried employees since July 12:

<u>Bookstore</u>		<u>Housing</u>	
Suzanne Baal	\$ 39.33	Wanda Johnson	\$ 4.77
Betty Hansen	70.64	Marian Lucking	41.58
<u>Conferences & Institutes</u>		<u>Meadow Brook Estate</u>	
Linda Davis	44.00	Daniel Aldrich	66.77
Agnes Leinenger	15.00	Jack Calvert	42.72
Margaret Twyman	35.00	Harold Dawson	48.06
		Terry Schoneman	10.41
<u>Continuing Education</u>		Daniel Aldrich	632.79
John Beardman	440.00	William Allen	197.58
John Dvoras	156.00	Jack Calvert	168.21
Anna Massacessi	260.00	John Davis	444.77
Franklin Rice	320.00	Harold Dawson	366.68
Edward VanSlambrouck	285.00	Albert Klug	323.07
		Carol Linington	24.00
<u>Freshman Orientation</u>		Robert Richart	170.88
Eleutherios Botsas	15.00	Dean Rowe	433.76
Richard Brooks	15.00	Terry Schoneman	192.58
Richard Burke	60.00	Gary Schroeder	411.10
Melvin Chernob	10.00		
F. Jas. Clatworthy	85.00	<u>Meadow Brook School of Music</u>	
George Engeman	85.00	Alice Engram	450.00
Robert Facko	75.00	David Hoover	984.00
William Forbes	85.00	Clifford Pfeil	1,512.00
John Froemke	30.00		
Robert Howes	75.00	<u>Oakland Foundation</u>	
Henry Kennedy	75.00	Helen Ghrist	168.21
Charles Lawes	45.00	Jean Kirsch	1.70
David Mascitelli	85.00		
Steven Miller	85.00	<u>Public Safety</u>	
Norton Seeber	70.00	Daniel Aldrich	120.79
Richard Sprott	85.00	William Allen	195.24
W. Patrick Strauss	100.00	Jack Calvert	249.21
Kichi Usui	5.00	John Davis	233.61
Libor Velinsky	85.00	Harold Dawson	139.73
Howard Witt	85.00	Harold Hays	57.81
		Patricia Kleindl	18.50

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Public Safety

Albert Klug	\$216.91
Robert Richert	231.25
Dean Rowe	369.65
Gary Schroeder	252.95

Upward Bound

Margaret Kurzman	1,400.00
Charles Morton	562.50

Miscellaneous

Larry Adler	\$ 22.00
A. Evelyn Allison	77.00
John Beardman	150.00
Kenneth Coffman	60.00
Edward Davies	184.75
James Davis	918.00
Louise deBeauclair	104.61
Cecilia Genereux	16.20
Helen Christ	174.89
Jean Kirsch	93.81
Carol Linington	12.00
David Lowy	1,500.00
Carol Payne	13.62
Robert Riley	29.82
Ruth Rounds	63.58
Carlton Smith	500.00
Trudy Wiseman	15.53

Add'l paymts
to salaried
employees

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

Finance Committee item:

Approved the awarding of a contract to the low bidder, the A & A Asphalt Company, in the amount of \$40,210.25 for providing 200 additional parking spaced in Parking Lot A at Oakland University. The following bids were received:

Approval of
200 add'l
parkg spaces
A & A Asphalt

A & A Asphalt Company	\$40,210.25
Stolaruk Asphalt Company	49,100.00

The following budget was recommended

Construction	\$40,210.25
Professional Services	2,010.50
Supervision and Inspection	1,000.00
Contingency	1,779.25
	<u>\$45,000.00</u>

Meeting adjourned at 3:35 p.m.

The next meeting of the Board will be October 17, and the November meeting will be on the 21st.