

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
March 25, 1965

Mr. Varner reported a prospective donation from the Kresge Foundation to make it possible to buy theater seating for the music shell at Oakland and requested that he be authorized to order the seats in order to assure delivery in time for the coming summer season.

Kresge Founda.
gift for
pavilion seats

On motion by Mr. Huff, seconded by Dr. Smith, it was voted to approve the purchase of these seats on a negotiated basis without going through the usual bidding proceedings.

Approved awarding of contracts to the low bidders for the Classroom Building at Oakland University, as follows:

Awarding of
contracts for
Classroom Bldg.
(Wilson Hall)

Architectural - Schurrer Construction Co.	\$1,356,000
Mechanical - Benjamin Moskovitz Co.	638,887
Electrical - Schultz Electrical Service	250,470

The following budget was approved:

Construction	\$2,271,334
Architectural Fees	113,566
Furnishings	75,000
Utilities	12,000
Contingencies and Bonds	28,100
	<u>\$2,500,000</u>

The following bids were received:

Architectural Trades

Schurrer Construction Company	\$1,356,000
A. Z. Shmina & Sons Company	1,453,000
J. A. Ferguson Construction Company	1,597,671
Markward & Karafillis, Inc.	1,683,400

Mechanical Trades

Benjamin Muskovitz Company	713,887
Eames & Brown, Inc.	805,000
Mechanical Heat & Cold	812,000
John E. Green Plumbing & Heating Co.	828,000
Brady Plumbing & Heating	873,300

Electrical Trades

Schultz Electrical Service	255,470
Cates Electrical Company	279,178
Colonial Electric Company	299,949
Standish Electric Engineering Co.	330,500

Elevator Trades

Otis Elevator Company	25,977
Dover Elevator Company	25,990

On motion by Dr. Smith, seconded by Mr. Merriman, it was voted to approve the above item.

Resignation of Peter H. Amann as Associate Professor of History effective August 31, 1965.

Resignations

Resignation of Richard Quaintance as Assistant Professor of English effective August 14, 1965.

Appointment of Herbert Schuel as Assistant Professor of Biology at \$9,000 effective August 15, 1965.

Appointments

Appointment of G. Philip Johnson as Professor and Chairman of Mathematics at \$16,500 effective August 1, 1965.

Salary
changes

Salary change for Melvin Cherno from \$9,300 to \$10,700 effective April 1, 1965.

Salary change for Alfred DuBruck from \$7,900 to \$9,200 effective March 1, 1965.

Salary change for Norman Susskind from \$9,000 to \$10,000 effective March 1, 1965.

Personnel
action

Establish an Auditor AP-VII position in the Business Office

Establish a Publicist AP-I position in Continuing Education and the Mott Center for Community Affairs, paid 50% from 21-3074 and 50% from 51-5835.

Establish an Assistant AP-V position in Physical Education

Establish an Associate Dean of Students and Dean of Men AP-IX position in Student Affairs

1965 honorary
degree
recipients

Chancellor Varner recommends that Oakland University grant honorary degrees to the following at commencement on April 24, 1965:

Professor Meyer Schapiro, distinguished art historian at Columbia University
Roy Wilkins, Executive Director of the National Association for the Advancement of Colored People
Congressman John V. Lindsay from New York, the commencement speaker

Sabbatical
leave policy
clarification

Chancellor Varner recommends that the same sabbatical leave policy be authorized for Oakland University as is now in effect at Michigan State University. It is recommended that the provisions for compensation be clarified and made to read as follows:

For 10-month employees, sabbatical leaves may be granted for one semester with full pay, for 2 semesters at half pay, or for one calendar year with half pay.

For 12-month employees, sabbatical leaves may be granted for 6 months with full pay, or one year with half pay.

Gifts to the
scholarship
fund

\$25 from the Village Woman's Club of Birmingham for their scholarship trust fund
\$56 from The Daily Tribune of Royal Oak
\$100 from Ecorse V.F.W. Post 5709 & Ladies Auxiliary
\$250 from Miles Laboratories, Inc., of Elkhart, Indiana
\$50 from the School District of the City of Troy
\$500 from Donald E. Ahrens of Bloomfield Hills
\$300 from the Consumers Power Company of Pontiac
3 shares of Class B stock in GM Shares, Inc. valued at \$1,737 from Alfred L. Boegehold of Bronxville, New York
\$100 from Mr. and Mrs. R. A. Armstrong of Pontiac
\$15 from Stanley H. Brams of Bloomfield Hills
\$100 from Glenn R. Brooks of Rochester
\$2,500 from Edward N. Cole of Detroit
\$100 from the Daughters of the American Revolution of Bloomfield Hills
\$100 from Mrs. Walter Gehrke of Pleasant Ridge
\$100 from Mrs. Harold E. Howlett of Birmingham
\$25 from Mrs. George Mitten of Birmingham
\$350 from Mr. and Mrs. Ralph T. Norvell of Pontiac
From the Oakland County Scholarship Committee:
\$22,044.55 from the 1964 Music Festival Program Book
\$9,000 from the 1964 Hunt Fair
\$1,835 from The Tribute Fund
\$100 from Aloysius F. Power of Bloomfield Hills
\$100 from James M. Roche of Detroit
\$8 from Jack Taylor of Rochester
\$20 from Mrs. William A. Taylor of Birmingham
\$25 from Mr. and Mrs. Harry Warholak of Rochester
\$50 from Mrs. Frank Winton of Birmingham
\$5 from Mrs. J. Sidlar of Warren
\$50 from the Wyman Furniture Company of Pontiac

Gifts and
Grants

Grants as follows for the Everett Grinnell Loan Fund:

\$25 from Dr. and Mrs. Harold J. Brown of Oxford
\$25 from Mr. and Mrs. Russell R. Grinnell of Pontiac
\$5 from Mr. and Mrs. H. T. Blakeley of Orchard Lake

Grant of \$3,750 from Wyandotte Chemicals Corporation to be used under the direction of Chancellor Varner for inorganic chemical reference books.

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

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Grants as follows to be used under the direction of Floyd Cammack in the Library:

\$500 from Richard B. Wallace of Bloomfield Hills for the purchase of the New York Times on micro-film
\$125 from the Sun Life Assurance Company of Canada of Southfield for the purchase of a set of Encyclopedia Canadiana
For the purchase of books for the Library:
\$50 from Mr. and Mrs. James L. Cameron
\$50 from the Ford Foundation
\$67 from Mr. and Mrs. John W. Shenefield
\$100 from Leonard T. Lewis
\$100 from Alvin Larson
\$15 from Mr. and Mrs. Ralph Norvell
\$100 from Mr. and Mrs. Theodore Yntema
\$100 from Mr. and Mrs. Marvin Katke
\$25 from Canada Life Assurance Co.
\$50 from Mrs. Alfred G. Wilson

Grant of \$100 from the Oakland County Engineering Society to be used under the direction of Dean Sells to establish the Oakland County Engineering Society Loan Fund for engineering students.

The following alteration and improvements have been authorized and charged to account 91-9163:

Floor tile for the area vacated by a chemistry laboratory	\$35.50
Architectural services in connection with the design for the Little Theater in the IM Building	277.31
Installation and purchase of a black nucite chalkboard in the Science Building	114.00
Installation of the centrifuge machine in the Science Bldg.	112.70
Construction and installation of Biology Frog tanks	101.66
Electrical, mechanical, and structural maintenance work at the Animal Shelter for the Biology program	900.94
Installation of gas outlets in the Science Bldg for Biology	245.75
Electrical work for the installation of an electron microscope in Biology	859.39
Electrical work for the Little Theater in the IM Bldg	132.00
	<u>\$2,779.25</u>

Additional payments to salaried employees since the February meeting of the Trustees, as follows:

<u>Advising</u>	
Sheldon Appleton	\$560.00
Richard Burke	540.00
Robbin Hough	550.00

<u>Book Center</u>	
James Gallivan	12.50

<u>Computer-Data Processing</u>	
Nancy Grebe	19.30
Kathy Norris	13.79
Diana Roberts	37.32

<u>Continuing Education</u>	
David Burner	200.00
Floyd Cammack	20.00
Emil Oestereicher	70.00

<u>Meadow Brook Music Festival</u>	
James Gallivan	14.95

On motion by Mr. Stevens, seconded by Dr. Smith, it was voted to approve all Oakland University items.

Gifts and
grants (cont.)

Alterations
and improve-
ments

Additional
payments to
employees