## MINUTES OF THE MEETING of the BOARD OF TRUSTEES August 20, 1958

Approved letting the contract to convert a poultry building into a classroom building at Michigan State University-Oakland to the low bidder, Frank Rewold and Son, in the amount of \$14,063.

Approval of remodeling of poultry building

Approved the transfer of Roy J. Alexander from Instructor, University of the Ryukyus to Director of Student Affairs, Michigan State University-Oakland, at a salary of \$10,500 per year effective July 16, 1958.

Approval of transfer of Roy Alexander

Promotion of Lowell R. Eklund to Associate Director of Continuing Education in charge of the Continuing Education Service at Michigan State University-Oakland and a salary increase from \$10,500 to \$11,000 per year on a 12-month basis, effective August 1, 1958.

Approval of promotion of Lowell Eklund

Establishment of a Secretary-Departmental II position paid from 11-4211 and a Secretary-Departmental II position paid from 11-5611.

Personnel action