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Minutes of the Meeting
of the
Oakland University
Board of Trustees
January 9, 1971

Present: Chairman Katke, Trustees Carr, Kyes, Lewis, Saltzman, and Schwartz

Absent: Trustees Smith, and Morris

The meeting was called to order at 2:05 p.m. on January 9, 1971 in the Oakland Center Building by President Donald D. O'Dowd.

Minutes of November 14, 1970

On a motion by Mr. Lewis, seconded by Mr. Katke, the minutes of the November 14 Board meeting were approved as presented.

Faculty Reappointment Procedures Subcommittee Report

Mr. Saltzman made the following report:

The subcommittee met on Saturday, November 21, 1970, from 8:30 a.m. to 10:30 p.m. Twenty-seven individuals testified. On December 8, the Board asked Mr. John De Carlo to issue the following statement:

December 8, 1970

Dear President O'Dowd:

The Board of Trustees has asked me to advise you that the special subcommittee created to review the process regarding the reappointment of faculty has met and determined that the long-established University policies have been adhered to strictly. All personnel recommendations considered by the Board were in full accord with these approved procedures. As a result of this review, there is no basis for changing the personnel actions approved by the Board at its meeting of November 14, 1970.

The subcommittee members will make a detailed report of their review of the reappointment procedures at the Board meeting of January 9, 1971.

John De Carlo, Secretary
Board of Trustees

In summarizing the testimony, we find that five members of the faculty favored student input for hiring and reappointment decisions but not student votes. Six of those who testified alleged irrational behavior of the student minority was disruptive and ultimately destructive and cited cases of this kind of action. All of those who testified were satisfied that reappointment procedures have been followed.

It appears that two faculty members did not choose to avail themselves of existing procedures for appeal. Several faculty members warned that the practice of direct appeal to the Board could undermine orderly appeal procedure of the University.

It should be noted that a number of the students who requested the Board to take action demanded that the hearings be open and did not participate when the subcommittee refused their demand. Considerable hostility was exhibited during the morning and early afternoon and these students held their own hearing on the following Wednesday. I would like to make a motion recommending acceptance of this report and approval of the following resolution:

RESOLVED,
that the Board of Trustees applauds the efforts of the University Tenure and Appointment Policy Committee to strengthen the structure to assure that student opinion continues to be taken into account in making hiring and reappointment decisions.

The motion was seconded by Mr. Lewis and carried.

Academic Rank for Professional Members of the Library Staff

President O'Dowd reported that in 1969 the University Senate recommended that the members of the professional library staff be given faculty rank. (This request was submitted to Michigan State University but was not acted upon.) President O'Dowd asked the Board to consider favorably the recommendation, approved by the Tenure Committee of the University Senate, that the professional library staff members be included in the tenure system and granted faculty status. The librarians are included in the AAUP and are the only group who do not now have formal faculty rank.

Mr. Carr stated that this action is taking place throughout the country. Moved by Mr. Saltzman and seconded by Mr. Schwartz, the motion was carried.

Amendments to the Rules of Tenure

President O'Dowd recommended the following amendments to the Rules of Tenure:

Assistant Professor

Rule 6. A member of the professional library staff who has completed a standard series of nontenured appointments, as described in sections 1 through 5 above may be granted tenure as an assistant professor and need not be promoted to associate professor.

Rule 7. When there is a lapse of time between the date of the decision to grant tenure and the effective date of promotion of a faculty member who has completed a standard series of nontenured appointments, as described in sections 1 through 5 above, he may be granted tenure as an assistant professor.

Visiting Appointments

A person may be appointed through normal channels at the rank of instructor, assistant professor, associate professor, or professor as a visiting faculty member for a mutually agreeable term of appointment. Visiting appointments are not subject to the tenure rules and ordinarily should be offered only for periods of one year or less.

Moved by Mr. Lewis and seconded by Mr. Katke that these amendments be adopted. Motion carried.

Personnel Actions

Mr. Carr moved for approval of the following personnel actions. Seconded by Mr. Schwartz, the motion carried.

Appointment

Evans, David H., 10-month Professor of Engineering, effective August 15, 1971

Leaves - Sabbatical

Barthel, John W., 10-month Associate Professor of German, effective January 3, 1972 through April 19, 1972 with full pay
Brooks, Richard W., 10-month Associate Professor of Philosophy, effective September 7, 1971 through December 22, 1971 with full pay
Bryant, William C., 10-month Associate Professor of Spanish, effective September 7, 1971 through December 22, 1971 with full pay
Burdick, Dolores M., 10-month Associate Professor of French, effective January 3, 1972 through April 19, 1972 with full pay
Cameron, John, 10-month Associate Professor of Art and Acting Chairman of Art Department, effective September 7, 1971 through April 19, 1972 with half pay
Mascitelli, David W., 10-month Associate Professor of English, effective September 7, 1971 through April 19, 1972 with half pay
Vann, Carl R., 10-month Professor of Political Science and Chairman of Allport College, effective September 7, 1971 through April 19, 1972 with half pay
Wilson, Walter L., 10-month Professor of Biological Sciences, effective January 3, 1972 through April 19, 1972 with full pay

Transfers and Changes in Assignment

Betts, Edward E., Assistant Director of Urban Affairs, salary adjustment effective December 1, 1970
Johnson, G. Philip, from 10-month Professor of Mathematics and Acting Dean of Graduate Study to 10-month Professor of Mathematics and Dean of Graduate Study effective February 1, 1971
Rybka, Susan M., from Acquisitions Librarian at Kresge Library to Acting Head of Acquisitions Department of Kresge Library effective December 1, 1970 with additional compensation while Acting Head
Smith, Fred W., Assistant Professor of Advising and Dean for Resource Services, salary adjustment effective January 1, 1971
Scott, Alan R., Director of Oakland Center, salary adjustment effective January 1, 1971
Sturner, William F., from Associate Professor of Political Science and Acting Vice Provost to Associate Professor of Political Science and Vice Provost, effective February 1, 1971
Tipler, Suzanne M., from Catalog Librarian at Kresge Library to Chief Cataloger of Kresge Library effective November 1, 1970

Unakar, Nalin, from Associate Professor of Biological Sciences to Associate Professor of Biological Sciences and Acting Chairman effective January 4, 1971 through April 20, 1971 with additional compensation while Acting Chairman

Woodard, Dudley B., Associate Dean for Resource Services and Dean of Freshmen, salary adjustment effective January 1, 1971

Personnel Recommendations

Moved by Mr. Carr and seconded by Mr. Schwartz that the following personnel recommendations be approved. Motion carried.

Psychological Services
 Establish Position #5, Consultant, AP X
University Services
 Establish Position #3, Stores Supervisor, AP I

Acceptance of Gifts and Grants

Moved by Mr. Schwartz and seconded by Mr. Carr that the following gifts, grants, and related resolutions be accepted. Motion carried.

I. Grants to be used for scholarship purposes as follows:

Alpha Delta Kappa, Zeta Chapter, Bloomfield Hills	$ 100.00
Armstrong, Mr. and Mrs. R. A., Pontiac	250.00
Daily Tribune of Royal Oak	1,302.00
Delta Kappa Gamma, Alpha Gamma Chapter, Rochester . .	175.00
Detroit Edison Company, Detroit	1,160.00
Dondero High School, Royal Oak	200.00
Foster Dads, Inc., Gary, Indiana	500.00
General Motors Corporation, Committee for Educational Grants and Scholarships, Detroit.	2,850.00
The Marcus Goodbody Foundation, New York	300.00
Junior Achievement of Greater Flint, Inc.	500.00
Koskinen Foundation, Birmingham	1,000.00
Lakeview Public Schools, St. Clair Shores	125.00
Dr. O. R. MacKenzie Memorial Clinic, Walled Lake	200.00
Macomb Scholarship Committee of Oakland University . . .	2,500.00
Michigan Association for Emotionally Disturbed Children, Detroit	500.00
National Foundation of Rochester	1,715.00
Oakland County Community Trust, Birmingham	400.00
Polish Women's Alliance, Chicago, Illinois	62.50
Pontiac Northern High School	200.00
Redford Union Alumni Association, Detroit	75.00
Sand Creek P. T. A., Adrian	100.00
Student Aid Foundation of Michigan (for the Detroit News) .	500.00
United Automobile, Aerospace and Agricultural Implement Workers of America, Pontiac Motor Local 653	350.00

	Velinsky, Mrs. Ludmila, DeKalb, Illinois.	$ 250.00
	Women's National Farm and Garden Association, Dearborn .	300.00
II.	Grants to the Tribute Fund as follows:	
	Campbell, Mr. and Mrs. Robert, Bloomfield Hills	10.00
	Fitzgerald, Harold A., Pontiac	1,025.00
	Fitzgerald, Mr. and Mrs. Harold A., Pontiac	25.00
	Foley, Mrs. Eugene and Dan Foley, Birmingham	10.00
III.	Grants in support of the Herbert Heidenreich Scholarship Fund as follows:	
	Ford Motor Company Fund, Dearborn.	100.00
	Various donors	90.00
IV.	Grants for the Matilda R. Wilson Honor Scholarship Fund as follows:	
	Ware, Mr. and Mrs. Leslie R., Bloomfield Hills	15.00
	Matilda R. Wilson Fund, Detroit	10,000.00
V.	Grants to be used for President's Discretionary Fund as follows:	
	Roger J. Au & Son, Inc., Mansfield, Ohio	1,800.00
	Church Women United of Birmingham	25.00
	Corbit, Mr. Ross, Grosse Pointe	200.00
	Davis, Mr. Edward, Detroit.	300.00
	De Carlo, Mr. and Mrs. John, Bloomfield Hills	200.00
	Girard, Mr. Alfred C., Pontiac	20.00
	Lyon Foundation, Inc., Birmingham	1,000.00
	O'Dowd, Mr. and Mrs. Donald, Rochester	200.00
	Weston, Mr. and Mrs. Norman B., Birmingham	200.00
VI.	Grants to be used by the President's Club as follows:	
	Bixby, Mr. H. G., Detroit	1,000.00
	Bright, Mr. Rinehart S., Bloomfield Hills	500.00
	Cole, Mr. Louis H., Bloomfield Hills	1,000.00
	Colombo, Mr. and Mrs. Frederick, Bloomfield Hills	948.00
	Critchfield, Mr. Robert M., Pontiac	1,177.50
	Endicott, Mr. G. M., Detroit	1,000.00
	Fitzgerald, Mr. Harold A., Pontiac	1,000.00
	Girard, Mr. Alfred C., Pontiac	1,000.00
	Larson, Dr. Alvin R., Bloomfield Hills	1,000.00
	Matthews, Mrs. E. Curtis, Bloomfield Hills	1,000.00
	Graham, Mrs. Graham J., Bloomfield Hills	2,800.00
	Mealey, Mr. Norman F., Detroit	1,000.00
	Mills, Mr. Ben D., Bloomfield Hills	500.00
	Wayne Oakland Bank, Royal Oak.	1,020.00
	Williams, Mr. and Mrs. R. Jamison, Birmingham	1,010.63

VII.	Grant from Mr. Marvin L. Katke for the Marvin L. Katke Gift Fund	$16,406.25
VIII.	Grant from The William G. Shaw Charitable Trust, (fourth quarterly dividend on 2,000 shares of Lear Siegler, Inc. common stock) for general purposes under direction of President O'Dowd.	50.00
IX.	Grants to Departments, Staff, Schools and Colleges as follows:	
	Copper Development Association, Inc., Birmingham, under direction of Keith Kleckner, Engineering, for an investigation of batteries and controllers for electric cars . . .	9,695.00
	National Science Foundation, Washington D. C., under direction of H. J. Arnold, Mathematics, for a summer institute in math for secondary teachers	46,754.00
	National Science Foundation, Washington D. C., under direction of James McKay, Mathematics, for a student science training program	13,468.00
	National Science Foundation, Washington D. C., under direction of Provost Obear for institutional grant for science	13,445.00
	Office of Economic Opportunity, Washington D. C., under direction fo Manuel Pierson, Special Projects, to generate skills and motivation necessary for success in education beyond high school among young people from low-income backgrounds	115,287.00
	Pontiac Motor Division of General Motors Corporation, Pontiac, under direction of Manuel Pierson, Special Projects, for co-op education program	28,000.00
	Shea, Mr. Thomas D., Jr., Bloomfield Hills, to support the T. D. Shea - German Department Account	200.00
	T. D. Shea Manufacturing, Inc., Detroit, matching contribution to the T. D. Shea - German Dept. Account .	200.00
	Thomas F. Staley Foundation, New York, under direction of Patricia Houtz, Student Affairs, for visiting theologian program	1,040.00
	University of Delaware, Newark, Delaware, under direction of H. Cafone, Education, to develop skills in teaching reading in the content areas	6,278.00
	The Matilda R. Wilson Fund, Detroit, under direction of Dean J. Gibson, Engineering, for the establishment of the Professorship in the School of Engineering to be known as the John F. Dodge Engineering Chair	400,000.00

	Yntema, Mr. Theodore O., Bloomfield Hills, to the School of Economics and Management	$10,937.50
X.	Grants in support of Meadow Brook Music Festival as follows:	
	Ford Motor Company Fund, Dearborn	50.00
	Frost, Mrs. Wallace B., Birmingham	1,000.00
	The Josephine E. Gordon Foundation, Detroit	2,500.00
	The Lyon Foundation, Inc., Birmingham	1,000.00
	Nermie Foundation, Harper Woods	500.00
	Townsend, Mr. and Mrs. Lynn A., Bloomfield Hills . .	500.00
XI.	Grants in support of Meadow Brook Theatre as follows:	
	Cole, Mr. Edward N., Bloomfield Hills	250.00
	Dr. Leon Fill Foundation, Detroit	2,000.00
	The Josephine E. Gordon Foundation, Detroit	2,500.00
	Hiram Walker & Sons, Inc., Detroit	2,000.00
	Townsend, Mr. and Mrs. Lynn A., Bloomfield Hills . .	500.00
XII.	Gift from Mr. Ernst Anspach, New York, of two African sculptures valued at	2,750.00

XIII. Resolutions involving gifts of stock to Meadow Brook Music Festival as follows:

RESOLVED,
that Mr. Robert W. Swanson, Vice President for Business Affairs, and Treasurer of the Board, has the authority to sell 9 shares of Procter and Gamble common stock which was a gift from Mr. David L. Gamble and that the proceeds be used for the Meadow Brook Music Festival.

RESOLVED,
that Mr. Robert W. Swanson, Vice President for Business Affairs, and Treasurer of the Board, has the authority to sell 75 shares of "The One William Street Fund, Inc." stock which was a gift from Henry C. and Dorothy M. Johnson and that the proceeds be used for the Meadow Brook Music Festival.

XIV. Resolution involving gift of stock to Meadow Brook Theatre as follows:

RESOLVED,
that Mr. Robert W. Swanson, Vice President for Business Affairs, and Treasurer of the Board has the authority to sell 76 shares of Higbie Manufacturing Company common stock which was a gift from Mrs. Annette H. Gallogly and that the proceeds be used for the Meadow Brook Theatre.

XV. Resolution involving gift of stock for the Mary Fogarty Anibal Memorial Scholarship Fund as follows:

RESOLVED,
that Mr. Robert W. Swanson, Vice President for Business Affairs, and Treasurer of the Board, has the authority to sell 709 shares of General Motors Corporation common stock which has been received from an anonymous donor and that the proceeds be used for the Mary Fogarty Anibal Memorial Scholarship Fund.

Proposal for Financing Vandenberg and Hamlin Hall

The following resolution was submitted by Mr. Swanson for approval:

Resolution of Board of Trustees of Oakland University
Authorizing and Approving the Issuance and Sale of
Oakland University Housing Revenue Bonds of 1970

WHEREAS, there is presently outstanding and unpaid a construction loan incurred by Oakland University through its then governing body, the Board of Trustees of Michigan State University, in the outstanding principal amount of Three Million Seven Hundred Thirty-Five Thousand ($3,735,000.00) Dollars held by the Michigan National Bank, Lansing, Michigan, which loan matures February 15, 1971, and which loan was incurred for the purpose of paying part of the costs of a residence hall and dining facility on the campus of Oakland University at Rochester, Michigan; the residence hall accommodating 566 students and the central dining facility therein furnishing food service for 1900 students; and

WHEREAS, the balance of the costs of said residence hall and dining facility, known and designated as Vandenberg Hall and Vandenberg Dining Center, was paid from moneys temporarily advanced for such purpose by the University from other funds available to it; the total cost of said project being Four Million Five Hundred Thousand ($4,500,000.00) Dollars, which funds were provided by the construction loan above referred to in the original principal amount of Four Million ($4,000,000.00) Dollars, and the advance by the University of the additional Five Hundred Thousand ($500,000.00) Dollars from other funds; and

WHEREAS, the University has also advanced temporarily from its funds other moneys necessary to complete the construction and equipping of a residence hall for students known and designated as Hamlin Hall, said advance being in the amount of Seven Hundred Twenty Thousand ($720,000.00) Dollars, supplementing a revenue bond issue for said purpose in the principal amount of Three Million ($3,000,000.00) Dollars; and

WHEREAS, said construction loan and advances above referred to were incurred while Oakland University was operated as a branch of Michigan State University and governed by the Board of Trustees of Michigan State University, but that since July 1, 1970, by law, Oakland University is now a separate legal entity and governed by the Board of Trustees of Oakland University, a body corporate under the Constitution and laws of the State of Michigan, and having since said date the full control and management of Oakland University, a public educational institution of higher learning located at Rochester, Michigan. That it succeeds to all rights, duties and obligations previously incurred while said University was operated as a branch of Michigan State University; and

WHEREAS, the Board of Trustees of Oakland University (hereinafter referred to as the "Board"), in the exercise of its constitutional and statutory duties has determined that it is necessary and expedient to borrow, through the issuance and sale of Oakland University Housing Revenue Bonds of 1970, the sum of Five Million ($5,000,000.00) Dollars, the proceeds of such sale to be used to (a) pay in full the balance of the construction loan above referred to; (b) repay to the University part of the funds advanced for the housing and dining facilities above referred to; and (c) to establish a debt service reserve for said bonds in the amount of Four Hundred Thousand ($400,000.00) Dollars; and

WHEREAS, the finance officers of the University and legal counsel have prepared and submitted to the Board a complete and detailed Trust Agreement which sets forth the terms, conditions, security and covenants deemed necessary in connection with said loan, including the maturities, redemption provisions, security and other details relating to the issuance of Oakland University Housing Revenue Bonds of 1970, which said proposed Trust Agreement has been carefully considered and reviewed by the Board; and

WHEREAS, the Board has full power under its constitutional authority and supervision of the University, and the control of expenditures from the University funds, to issue said bonds, for the purposes hereinbefore referred to, and to pledge for their payment the net income and funds specified in this resolution and said Trust Agreement; and

WHEREAS, the housing and dining facilities above referred to have been completed and are in full operation on the campus of Oakland University;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF OAKLAND UNIVERSITY, as follows:

1. That the Board of Trustees of Oakland University, hereinafter for brevity referred to as the "Board," does hereby determine and reaffirm that it is necessary and for the best interests of Oakland University, its students and personnel, to provide for payment of the construction loan and part payment of the University advances specified in the preamble hereto, said obligations being incurred and the proceeds used for necessary housing purposes of the University.

2. That the Board borrow the sum of Five Million ($5,000,000.00) Dollars and issue its bonds therefor to provide the funds to be allocated and used for the purposes specified in the preamble to this resolution and the Trust Agreement approved by this resolution.

3. That said bonds shall be designated OAKLAND UNIVERSITY HOUSING REVENUE BONDS OF 1970, the principal of and interest thereon to be payable solely out of net income as defined and in accordance with the requirements, terms and conditions set forth in the Trust Agreement filed with the Board and approved by this resolution; shall be dated as of December 15, 1970; and shall consist of one thousand (1,000) coupon bonds in the denomination of $5,000.00 each, numbered from 1 to 1,000, inclusive, and payable serially on June 15 of each year as follows:

Year	Principal Amount	Year	Principal Amount
1972	$ 50,000	1987	$135,000
1973	55,000	1988	150,000
1974	55,000	1989	155,000
1975	65,000	1990	165,000
1976	65,000	1991	180,000
1977	75,000	1992	190,000
1978	75,000	1993	205,000
1979	80,000	1994	215,000
1980	85,000	1995	230,000
1981	95,000	1996	250,000
1982	100,000	1997	260,000
1983	105,000	1998	285,000
1984	115,000	1999	300,000
1985	120,000	2000	320,000
1986	130,000	2001	690,000

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, payable on June 15, 1971, and semi-annually thereafter on December 15th and June 15th of each year, both principal and interest to be payable in lawful money of the United States of America at Ann Arbor Trust Company, of Ann Arbor, Michigan, Trustee under the Trust Agreement herein referred to, in such coin or currency of the United States of America as may be, on the respective dates of payment thereof, legal tender for the payment of debts due the United States of America.

Bonds maturing June 15, 1972 to and including June 15, 1982, shall not be subject to redemption prior to maturity.

Bonds maturing June 15, 1983 and subsequent years shall be subject to redemption prior to maturity at the option of the Board, in whole, or in part in inverse numerical order, on any interest payment date on or after December 15, 1982, at the following prices:

(a) If said prior redemption is with net income pledged for the payment of the bonds, at par and accrued interest to the date fixed for redemption;

(b) If said prior redemption is with funds other than net income pledged for the payment of the bonds, at par and accrued interest to the date fixed for redemption, plus a premium on each bond so redeemed (expressed in a percentage of par) as follows:

3% if redeemed on or prior to June 15, 1984,
2% if redeemed December 15, 1984 to and including
June 15, 1986;
1% if redeemed December 15, 1986 to and including
June 15, 1988.
No premium if redeemed after June 15, 1988.

Thirty days notice of the call of any bonds for redemption shall be given by the Trustee by publication in a newspaper of general circulation in the City of Detroit, Michigan, and in case of registered bonds thirty days notice shall be given by mail to the registered owner at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Trustee to redeem said bonds.

4. All coupon bonds issued hereunder shall be payable to bearer and transferable by delivery unless and until the same shall have been registered by the holder thereof, or his attorney thereunto duly authorized, in writing, on books to be kept for such purpose by the Trustee under the Trust Agreement herein referred to, which registration shall be endorsed by said Trustee on the bond so registered. The principal of any bond so registered shall thereafter be payable only to the registered owner thereof, and any payment so made shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid: Provided, however, that the registration of any bond shall not in any way affect payment of interest thereon or the negotiability of the interest coupons thereto attached, which shall be payable to bearer in accordance with the terms of and on presentation of said coupons. Any bond so registered may be transferred on the books of the Trustee by the registered owner thereof, or his attorney thereunto duly authorized, in writing, which transfer shall be endorsed thereon by the Trustee, and any bond registered to bearer shall thereupon again become payable to bearer and transferable by delivery in the same manner as before the registration thereof.

5. That said bonds shall be secured and payable from the following sources, to wit: (a) net income received from the operation of the student residence hall known and designated as "Vandenberg Hall"; and (b) certain net income derived from the operation of the student dining facility known and designated as "Vandenberg Dining Center"; all as provided and specified in the Trust Agreement approved by this resolution.

The Board does hereby agree to charge sufficient rentals and charges for the use of the student residence hall designated as "Vandenberg Hall," and sufficient board charges to students in existing residence halls using the dining facility known and designated as "Vandenberg Dining Center," so as to produce sufficient net income from such facilities to meet all covenants and requirements specified in the Trust Agreement for the payment of the bonds authorized by the provisions of this resolution.

The Board further covenants and agrees that it will adopt, if necessary, such reasonable rules, regulations and requirements relative to the residence of students enrolled in Oakland University as shall be necessary to assure that said residence hall known and designated as "Vandenberg Hall" will be as fully occupied during each scholastic year as is reasonably possible.

6. That the Trust Agreement submitted, and hereinbefore referred to, setting forth the details of this bond issue, including the security and covenants in relation thereto, application of proceeds, and other terms and conditions in relation to this authorized bond issue is hereby approved as to content and form.

7. That Donald D. O'Dowd, President, or Robert W. Swanson, Vice President for Business Affairs, and John H. De Carlo, Secretary, be and they are hereby authorized, empowered and directed, in the name of and under the seal of the Board, to execute and enter into the Trust Agreement between the Board and Ann Arbor Trust Company, as Trustee, governing the issuance of Oakland University Housing Revenue Bonds of 1970, in the aggregate principal amount of Five Million ($5,000,000.00) Dollars, and the expending of funds for the purposes authorized.

8. That said President or Vice President for Business Affiars, and Secretary, be and they are hereby authorized, empowered and directed, in the name of and under the seal of the Board and as its corporate act and deed, to execute and sign the bonds herein authorized, in the manner prescribed in the aforementioned Trust Agreement, and to facilitate the same are authorized to use their initials in lieu of their legal names; and the coupons appertaining to said coupon bonds shall be executed by the facsimile signature of said Vice President for Business Affairs; and said officers are hereby authorized to pledge and assign the net income hereinbefore referred to and as defined in the Trust Agreement, for the purpose of securing and paying all payments of principal, interest and reserves provided for in said Trust Agreement, and to perform all acts and deeds and execute all instruments and documents necessary, expedient and proper in connection with the borrowing of Five Million ($5,000,000.00) Dollars, the issuance and sale of Oakland University Housing Revenue Bonds of 1970, and the pledging and assigning of the pledged security.

9. That said officers be and they are hereby authorized, empowered and directed, for and in the name of the Board and as their corporate act and deed, to make, consent to and agree to any changes in the terms and conditions of said Trust Agreement which they may deem necessary, expedient and proper, prior to or at the time of the execution of said Trust Agreement, but no such amendments shall change the provisions therein for the amount to be borrowed, or the payments to be made to the Trustee or the security pledged. Necessary insertions or changes shall be made therein to reflect the interest rate or rates on the bonds resulting from the public sale thereof pursuant to this resolution.

10. That said officers, either in said Trust Agreement or by the issuance of Oakland University Housing Revenue Bonds of 1970, shall not pledge the credit of or create any liability on the part of the State of Michigan, or any member or officer of the Board, or any of their successors, other than to pledge the specified security as herein contemplated.

11. That the bonds herein authorized shall be sold at public sale at not less than par. The published notice of sale for said bonds and the official statement therefor, both as attached hereto, and setting the sale date for said bonds for January 11, 1971, and the acts of the officers of the University in distributing and publishing said notice of sale and official statement, are hereby ratified and confirmed, and said bonds shall be sold pursuant to the terms and specifications set forth in said notice of sale and official statement; and a committee composed of Marvin L. Katke, Chairman of the Board; Donald D. O'Dowd, President of Oakland University; Robert W. Swanson, Treasurer of the Board; and John H. De Carlo, Secretary of the Board, are hereby appointed as a committee of the Board of Trustees to act for and on behalf of the Board of Trustees and hereby authorizes, empowers and directs said committee to award said bonds following the public sale in the name of this Board and as its corporate act and deed and to act by unanimous vote to accept any bid for the bonds or reject any and all bids for the bonds or to waive any irregularities, informalities or defects in connection therewith.

12. That upon the execution of the bonds as herein authorized, and upon certification of the same by the Trustee, as provided in the Trust Agreement, the same shall be delivered to the respective purchasers upon receipt of the agreed purchase price.

13. That Ann Arbor Trust Company, of Ann Arbor, Michigan, be and hereby is appointed to act as Trustee under the Trust Agreement, and said Trustee shall be entitled to such estates, rights, authorities, benefits, privileges and immunities and exemptions as are set forth in the Trust Agreement.

Moved by Mr. Schwartz, seconded by Mrs. Kyes, the resolution was adopted. Mr. Carr abstained from voting.

Patent Policy and Procedure and Patent Agreement with the Research Corporation

President O'Dowd requested the Board's consideration on the adoption of a patent policy for the University. Mr. Saltzman stated that the Board desires information on other university patent arrangements. Mr. Carr proposed tabling this proposal until further data can be obtained. Mr. Carr's recommendation was approved.

Approval for Authorization to Remodel Chemistry Labs in Hannah Hall

The following resolution was presented by President O'Dowd for approval to remodel chemistry laboratories in Hannah Hall:

RESOLVED,
that the Board of Trustees of Oakland University authorizes the signing of a contract with J. A. Ferguson Construction Company to remodel rooms 231, 240, 243A, 249A and 339A in Hannah Hall in accordance with the drawings, specifications and addendums prepared by O'Dell, Hewlett and Luckenbach. The following project budget is approved:

Construction	$47,814.00
Architect fee	3,825.12
Contingency	360.88

Moved by Mrs. Kyes, seconded by Mr. Saltzman, the resolution was adopted.

Approval of Bid for South Campus Loop Road

Mr. Stoutenburg requested acceptance of the low bid of $49,000 from Stolaruk Asphalt Paving, Inc. for construction of the first phase of the south campus loop road. It was also recommended that the following project budget be approved:

Construction	$49,000
Professional Services	2,500
Supervision, Field Inspection, and Engineering	5,000
Contingency	4,500
	$61,000

Moved by Mr. Schwartz, seconded by Mrs. Kyes, the motion was carried.

Approval of Contract with Mrs. Pipsan Swanson for Refurbishing Several Areas on Campus

Approval was requested for a contract with Mrs. Pipsan Swanson for redecorating the President's Office, Sunset Room in the Oakland Center and Sunset Terrace. The following resolution was submitted:

RESOLVED,
that contracts between the University and Mrs. Pipsan Swanson, using standard American Institute of Architects rates, be approved for the refurbishing of University facilities. Financing for these contracts will be from the Alterations and Improvement account, the Oakland Center account, and the Campus Planning account respectively.

Moved by Mrs. Kyes, seconded by Mr. Katke, the resolution was adopted.

Resolution to Negotiate with MSU Employees' Credit Union for a Building

Approval was requested to negotiate with the MSU Employees' Credit Union for a building on the campus. Mr. Schwartz requested, and the Board agreed, in passing the following resolution that the University retain the right to approve the building design and that the land will not be subordinated to a mortgage:

RESOLVED,
that the Board of Trustees of Oakland University is favorably disposed to lease land to the Michigan State University Employees' Credit Union for the purpose of constructing a building of approximately 4,000 square feet on the Oakland University campus to house the functions of a credit union service center which serves only the employees of Oakland University.

BE IT FURTHER RESOLVED,
that the president or his representative work out, with legal counsel, details of the lease, identify a site as recommended by the campus planners, and accepted by the university's administration, and submit a resolution encompassing the details of the lease agreement for final approval by the Board of Trustees

Moved by Mr. Carr, seconded by Mr. Katke, motion carried.

Proposed Easement for Drain in Faculty Subdivision

Mr. Stoutenburg requested approval of the following resolution which would permit a storm drain to be established in the Oakland University faculty subdivision area:

RESOLVED,
that an easement be granted to the Oakland County Drain Commission to construct that part of the Ramiro Drain crossing university property in the faculty subdivision.

Moved by Mr. Schwartz, seconded by Mr. Katke, the resolution was adopted.

Other Items

Mr. Nicholas Vitale, a resident assistant in Vandenberg Hall, requested permission to speak for approval of coeducational dormitories on two floors of Vandenberg Hall. He reported that surveys have been taken of the 98 students that would be involved if such a proposal were accepted as well as their parents. All 98 students indicated their approval of the proposal which would provide for men and women to live in alternate suites on a floor. The survey of the parents indicated that 27 parents approved the proposal, 26 did not approve and 45 did not respond.

Mr. Vitale indicated that this arrangement would not appeal to every resident student, but students living on campus need a variety of accommodations from which to choose. His view was that this is a more natural living environment.

Mr. Appleton explained the housing regulations briefly. All students under 21 or who have not yet attained senior status and do not live at home and are single must live in a dorm. These regulations were in keeping with those established at MSU. He stated that Oakland has not always been able to adhere to these rules due to a shortage of dormitory facilities.

Mr. Vitale requested approval of his request at this Board meeting in order to implement the program in this winter semester with an evaluation period this summer.

The Board recessed to consider this request.

The Board reconvened and Mr. O'Dowd made the following statement on behalf of the Board:

> Upon careful consideration the Board is of the opinion that they are not prepared, with the information presently at hand, to approve coeducational living arrangements in two dormitory floors in Vandenberg Hall. The Board has not had any data presented to it or an opportunity to review this subject prior to today.
>
> The Board recognizes that this position will not permit this experiment to be undertaken in this winter semester. The Board will, however, provide a procedure in the near future to explore this issue.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

John De Carlo, Secretary
Board of Trustees