

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
April 20, 1967

Communication from Mr. Varner:

Our committee on the parking problem at Oakland University has come forth with a belated report, but it is not yet clear as to the precise course of action which they will propose for the year ahead. Two things do emerge at this time, however: 1) We obviously must have additional parking facilities--about 800 new spaces next September--and 2) these must somehow be paid for from some system of charges.

Approval to
design new
parking lots

In view of the fact that we need to move with minimum delay, I would like to recommend that the Board authorize us to proceed with the design work at this time and come back to the Board of Trustees at the May Board meeting with a specific plan of action. It is my guess that we will need to spend about \$160,000 to \$175,000 on this project, and it is my expectation that we can set up a system of charges which will cover about one-fourth of the total amount per year. This will take care of the current backlog we have and permit us to work out a more orderly parking scheme in the years ahead.

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

It is recommended that the Board authorize an expenditure of approximately \$20,000 to make it possible to complete the air conditioning of North Foundation Hall.

Approval to
air condition
balance of NFH

On motion by Mr. Merriman, seconded by Mr. Harlan, it was voted to approve the above item. Mr. Hartman and Mr. White voted "no" on this item.

Termination of Emil Oestereich as Instructor in Soc. & Anthr. effective August 14, 1967.

Termination
(Oestereich)

Sabbatical Leave for Edward J. Heubel, Professor and Chairman, Political Science, at full salary, effective September 6, 1967 through December 20, 1967. Mr. Heubel will study at home.

Sabbatical
(Heubel)

Leave for John George Blair, Associate Professor in English, at no salary, effective August 15, 1967 through August 14, 1968. Mr. Blair will be a Fulbright Lecturer at the University of Strasbourg.

Leaves
(Blair)

Leave for Louis M. Buchanan, Instructor in English, at no salary, effective August 15, 1967 through August 14, 1968. Mr. Buchanan will study at Toronto University.

(Buchanan)

Leave for Richard A. Kammann, Assistant Professor in Psychology, at no salary, effective August 15, 1967 through August 14, 1968. Mr. Kammann will be doing research with Michigan Bell.

(Kammann)

Leave for Frederick W. Obear, Associate Professor and Assistant Provost, at no salary, effective September 1, 1967 through May 31, 1968. Mr. Obear will be an American Council of Education Intern at Rice University.

(Obear)

Appointment of Kiichi Usui as Assistant Professor & Cur. of Art at \$8,500, effective August 15, 1967 through August 14, 1968.

Appointments
(Usui)

Appointment of John R. Reddan as Assistant Professor of Biology at \$10,000, effective August 15, 1967.

(Reddan)

Appointment of William C. Fish as Instructor in Education at \$8,600, effective August 15, 1967.

(Fish)

Appointment of Kenneth R. Conklin as Instructor in Education at \$8,700, effective August 15, 1967.

(Conklin)

Appointment of Edward A. Bantel as Professor in Education and Psychology at \$17,000, effective August 15, 1967.

(Bantel)

Appointment of Howard Russell Witt as Associate Professor in Engineering at \$12,500, effective August 15, 1967.

(Witt)

Appointment of Michael Joseph Heffernan as Instructor in English at \$7,600, effective August 15, 1967 through August 14, 1968.

(Heffernan)

Appointment of Anne H. Tripp as Assistant Professor in History at \$8,500, effective August 15, 1967.

(Tripp)

Appointment of Leonard Bushkoff as Instructor in History at \$8,700, effective August 15, 1967.

(Bushkoff)

Appointment of Henry Kennedy as Instructor in Political Science at \$8,500, effective August 15, 1967.

(Kennedy)

Change Francis Clark from Supervisor X to Supervisor AP-I in University Services at \$7600, effective April 1, 1967.

Changes
(Clark)

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Changes (McGarry)	Change Robert J. McGarry from Chief Accountant AP-VI at \$11,800 to Chief Accountant AP-VIII at \$12,300, in the Business Office, effective April 1, 1967.
(Cafone)	Change in salary for Harold C. Cafone, Assistant Professor in Education from \$9,700 to \$10,700, effective May 1, 1967.
(Hill)	Change in salary for J. Carroll Hill, Associate Professor in Engineering from \$12,500 to \$13,600, effective May 1, 1967.
(McKay)	Change in salary for James H. McKay, Professor in Mathematics from \$14,700 to \$15,600 effective July 1, 1967.
(Heubel)	Change in salary for Edward J. Heubel, Professor and Chairman in Political Science from \$12,800 to \$14,000 effective May 1, 1967.
Probationary Appt for Sehgal	Second probationary appointment as Assistant Professor for two years from August 15, 1967, for Virindra M. Sehgal, Mathematics Department
Appt as Ass't Provost	Appointment of the following staff members as Assistant Provost in addition to their present titles, effective from May 1, to August 11, 1967:
(Howes)	Robert C. Howes, Associate Professor of History
(Sturner)	William F. Sturner, Assistant Professor of Political Science
Change of term of appointment (Hammerle)	Change William G. Hammerle, Professor of Engineering, from a 12-month basis at a salary of \$18,000 per year to a 10-month basis at a salary of \$14,400 per year, effective May 1, 1967.
Personnel Action	Recommendations from the Director of Personnel, as follows:
	a. Reclassify a Chief Accountant AP-VI to AP-VIII position in the Business Office
	b. For CDPC:
	1) Establish 2 Programmer VIII positions
	2) Establish a Senior Data Processing Operator VIII position
	3) Establish 2 Key Punch Operator IV positions
	c. Establish a Departmental Secretary V position in the Chancellor's Office.
	c. Reclassify a Departmental Secretary V to an Assistant VIII position in the Continuum Center, paid 51-5100.
	e. For the Library:
	1) Establish a Departmental Secretary V position
	2) Establish a Senior Library Clerk V position
	f. Establish 4 Public Safety Officer X positions in Public Safety.
Gifts & Grants	Grants for Scholarship purposes, as follows:
	a. \$5 from Mrs. Dorothy K. Roosevelt of Birmingham for the Meadow Brook School of Music Scholarship.
	b. \$400 from Boice Builders' Supply of Pontiac for account 32-3230.
	c. \$3,000 from The Mary Louise Johnson Foundation of Detroit for account 32-3231.
	d. For Awards Account 32-3359:
	\$83.34 from Elks Department of Education of Memphis Tennessee
	\$225 from Henry Ford High School of Detroit
	\$378 from Woman's National Farm & Garden Association of Rochester
	e. For Scholarship Account 32-3229:
	\$100 from Glenn R. Brooks of Rochester
	\$50 from Ford Motor Company of Dearborn
	\$500 from Mr. and Mrs. Jack W. Haupt of Clarkston
	\$500 from Higbie Manufacturing Company of Rochester
	\$35,538.68 from the Oakland County Scholarship Committee of Rochester
	\$500 from O'Dell, Hewlett & Luckenbach, Inc. of Birmingham
	\$75 from John Taylor of Rochester
	Grant of \$9,864 from the United States Office of Education of Washington to be used under the direction of R. R. Hough in Economics for development and testing of a systems model of classroom relevant to classroom teaching and computer-assisted instruction.
	Grant of \$11,002.49 from the Alpena Public Schools to be used under the direction of David DiChiera in Music to conduct an opera overture cultural enrichment program.
	Grants as follows to be used under the direction of Chancellor Varner for support of the Meadow Brook Music Festival:
	\$500 from Allen Industries Foundation, Inc. of Detroit
	\$150 from Bank of The Commonwealth of Detroit
	\$1,000 from The Bendix Corporation of Detroit
	\$500 from D. P. Brother & Company of Detroit
	\$500 from the Bundy Foundation of Detroit
	\$1,000 from the Detroit Bank & Trust Company of Detroit
	\$250 from The Charles B. DeVlieg Foundation of Royal Oak
	\$500 from Eaton Yale & Towne, Inc., of Southfield
	\$350 from Ex-Cell-O Corporation of Detroit
	\$1,000 from Federal-Mogul Corporation of Detroit

Gifts & Grants
(Continued)

\$350 from Firestone Steel Products Company of Wyandotte
\$250 from First Federal Savings & Loan Association of Detroit
\$10,000 from The Ford Motor Company Fund of Dearborn
\$200 from Giffels & Rossetti, Inc., of Detroit
\$100 from Grand Steel & Manufacturing Company of Clawson
\$300 from MacManus, John & Adams, Inc. of Bloomfield Hills
\$1,500 from Manufacturers National Bank of Detroit
\$500 from Parke, Davis & Company of Detroit
\$500 from Jim Robbins Seat Belt Company of Royal Oak
\$500 from J. Walter Thompson Company of Detroit
\$100 from The Udyllite Corporation of Warren
\$500 from Wyandotte Chemicals Corporation of Wyandotte

Ormand E. Hunt invested \$825,000 in bonds covering the cost of Hill House Dormitory at Oakland University with the understanding that payments on these bonds would be made during his lifetime to him and that upon his death the bonds would be delivered to the University for cancellation as a gift from him. In conversations, Mr. Hunt indicated that it was his hope that continuing income from this residence hall be used for the purpose of encouraging the development of the performing arts program at Oakland and the program in engineering. These bonds have now been delivered and the gift is complete.

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

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

Add'l pmts to
salaried
employees

Advising

James Appleton	\$240
Thomas Atkinson	300
Lawrence Auld	190
James Bailey	300
V. John Barnard	380
John Barthel	180
Edward Birch	130
John Blair	310
David Booth	40
Richard Burke	290
John Cameron	170
Jerry Dahlmann	230
Arthur Daniels	280
Donald Dwyer	310
Robert Facko	230
Robert Gamble	130
Robert Gaylor	120
William Hammerle	290
Gerald Heberle	330
M. Patricia Houtz	200
Robert Howes	400
Edward Lynch	100
Roger Marz	150
Steven Miller	280
Jack Moeller	180
Fred Obear	120
George Rawick	290
Henry Rosemont	210
Alan Seltzer	320
Richard Shank	260
Fred Smith	110
Edward Starr	400
Paul Tipler	100
Reuben Torch	410
Carl Vann	330
Marilyn Williamson	210

School District of Troy

Peter Evarts	\$25
John Fernald	50
Harry Hahn	50
Priscilla Jackson	25
Roderic Righter	25

Physical Plant Administration

Cheryl Lipar	6.39
Margie McAdory	4.53
David Ross	23.10

Miscellaneous

Bertha Ginter	18.48
Richard Kammann	500.00
David Lowy	35.00
E. James Petty	350.00
Ruby Rhodes	29.20
Diana Roberts	9.66
Marian Wilson	30.00

Continuing Education

L. V. Gerulaitis	70
C. R. Linsalata	35
Richard Lyons	140
Henry Rosemont	35
William Sturner	140
Amit Tagore	50
Marilyn Williamson	70