

L.D.
4/14/72
Sept 11, 1971

Minutes of the Meeting
of the
Oakland University
Board of Trustees
September 11, 1971

The meeting was called to order at 2:10 p.m. on September 11, 1971 in the Oakland Center by President Donald D. O'Dowd.

Present: Chairman Katke, Trustees Lewis, Saltzman, Schwartz and Smith

Absent: Trustees Carr, Kyes, and Morris (Mr. Morris was present at the Executive Session.)

Mr. Marvin L. Katke, Chairman of the Board, read the following statement regarding the AAUP strike:

"The Board of Trustees is deeply disturbed by the fact that the faculty is on strike and that the beginning of the fall semester has been postponed.

In the interest of the entire University we are hopeful that the processes of fact-finding and mediation now under way will resolve these issues very shortly and that the University will reopen to serve the needs of the students and the community.

The state mediator has requested that there be no further public comment pending mediation and fact-finding. "

Election of Chairman and Vice Chairman

President O'Dowd called for the election of Chairman and Vice Chairman for the Board as required in the By-laws. Mr. Schwartz, representing a subcommittee of the Board, nominated Mr. Katke for Chairman. This action was supported by Mr. Saltzman and approved by the entire Board. Mr. Schwartz nominated Mr. Smith for Vice Chairman. This action was seconded by Mr. Lewis and approved by the Board.

Approval of Minutes of July 10, 1971

On a motion by Mr. Smith, seconded by Mr. Lewis, the minutes of the July 10, 1971, Board meeting were approved as distributed.

Personnel Actions

President O'Dowd recommended the following personnel actions. On a motion by Mr. Lewis, seconded by Mr. Katke, the personnel actions were approved.

Appointments

Brock, Clarence Lee, Jr., 10-month Visiting Assistant Professor of Education, effective August 15, 1971 through August 14, 1972
Ealy, Charles L., 10-month Visiting Assistant Professor of Education, effective August 15, 1971 through August 14, 1972
Garfinkel, Gerald, 10-month Assistant Professor of Mathematics, effective August 15, 1971
Jordan, Melbourne, 12-month Visiting Assistant Professor of the Library, effective August 1, 1971 through July 31, 1972
Mansour, Andrea Lorraine, 12-month Instructor in the Library, effective August 15, 1971
Palmer, Myrtle Jean, part-time Visiting Assistant Professor of Chemistry, effective September 1, 1971 through December 17, 1971; and also from January 3, 1972 through April 21, 1972
Powell, Robert L., 10-month Visiting Professor of Engineering, effective August 15, 1971 through August 14, 1973
Schmidt, James Calman, 10-month Visiting Assistant Professor of Education, effective August 15, 1971 through August 14, 1972
Westerbeck, Kent E., 10-month Visiting Assistant Professor of Mathematics, effective August 15, 1971 through August 14, 1972

Changes of Status

Clatworthy, F. James, from Assistant Professor of Education to Assistant Professor of Education and Acting Chairman, New College, effective August 15, 1971 through August 14, 1972
Feeman, George F., correction in effective date of appointment as Acting Chairman of Mathematics from August 15, 1971 through August 14, 1972 to May 1, 1971 through August 14, 1972
Fitzsimmons, Thomas, to cancel leave of absence with no pay from August 15, 1971 through August 14, 1972 (research grant withdrawn)
Gaylor, Robert G., from Associate Professor of the Library and Associate Dean of the Library to Associate Professor of the Library and Acting Dean of the Library, effective October 15, 1971
Johnson, G. Philip, a salary adjustment, effective July 1, 1971 (this represents the change from a 10-month basis to a 12-month basis, approved by the Board on May 8, 1971)

Hampton, Nigel, a salary adjustment, effective August 1, 1971
(obtained Ph.D)
Orton, Marion, from Instructor in Mathematics to Assistant
Professor of Mathematics, effective September 1, 1971
(obtained Ph.D)
Righter, Roderic E., to cancel sabbatical leave scheduled for
January 3, 1972 through April 19, 1972

Leaves - Other

Gray, C. Vernon, Department of Political Science, leave of absence
without pay from August 15, 1971 through August 14, 1972
VanFleet, Corey, Department of Physical Education, leave of
absence without pay from August 15, 1971 through August 14,
1972

Terminations

Butler, W. Royce, from Dean of the Library and Professor of
Bibliography, effective October 31, 1971
Collins, Walter S., from Professor of Music, effective August 14,
1971
Smith, Fred W., from Associate Professor of Advising and Counseling
and Associate Dean for Students, effective August 9, 1971

Mr. Lewis moved that a letter be sent to Mr. Walter Collins from the
Secretary to the Board expressing appreciation for his contributions to the
University, the Meadow Brook Festival, and the Meadow Brook School of
Music. Seconded by Mr. Schwartz, the motion carried.

Approval of Retirement Benefits for Mrs. Dorothy Hope, Placement Director

President O'Dowd recommended that an annuity be purchased for Mrs. Ho
in recognition of her service to the University. Mrs. Hope retired from her
position on July 1, 1971, after serving since October 1, 1962. The following
resolution was recommended for adoption:

"RESOLVED,

That in recognition of the outstanding service performed by
Mrs. Dorothy Hope as Director of Placement and Career Advising,
the president is authorized to purchase an annuity as a retirement
benefit for Mrs. Hope in the amount of \$8,411.91 from the Teachers'
Insurance and Annuity Association."

Mr. Lewis moved for adoption of the resolution and recommended further that the Secretary send a letter of appreciation to Mrs. Hope for her services to the University. Seconded by Mr. Smith, the motion carried.

Approval of Candidates Receiving B. A. , B. S. , M. A. , M. A. T. , and M. S. Degrees with Effective Date of June 19, 1971

President O'Dowd requested Board approval of the candidates for the degrees of B. A. , B. S. , M. A. , M. S. , and M. A. T. , which are on file in the Office of the Secretary.

Moved by Mr. Smith, seconded by Mr. Katke, that the degrees be awarded to these candidates effective June 19, 1971. Motion carried.

Acceptance of Gifts and Grants to the University

Moved by Mr. Smith, seconded by Mr. Saltzman, the following gifts and grants were accepted with appreciation by the Board of Trustees:

I. Grants in support of the Alumni Annual Fund:		
Ford Motor Company Fund, Dearborn	\$	100.00
General Electric Foundation, Ossining, New York		10.00
Various Donors		75.00
II. Grant in support of the General Scholarship Fund:		
The Mary Louise Johnson Foundation, Detroit		2,000.00
III. Grant in support of the Herbert Heidenreich Scholarship Fund:		
Ullrich, Helen, Albany, New York		20.00
IV. Grant in support of the Isaac Jones Scholarship Fund:		
Smith, Mr. Otis M. , Detroit		100.00
V. Grant in support of the Kellogg Foundation - Continuum Center for Women:		
W. K. Kellogg Foundation, Battle Creek		49,729.00
VI. Grant in support of the Oakland University Scholarship Fund as a memorial to David L. Brown:		
Fitzgerald, Mr. Harold A. , Pontiac		35.00
VII. Grant in support of the Mark Platt Memorial Loan Fund:		
New College Donations		50.00

VIII. Grants in support of the President's Club as follows:

Gossett, Mrs. Elizabeth H. , Bloomfield Hills	\$ 3,000.00
Gornick, Mr. Alan L. , Bloomfield Hills	2,000.00

IX. Grants in support of the President's Discretionary Gift Fund:

The Mary Louise Johnson Foundation, Detroit	500.00
Spence Brothers General Contractors, Saginaw	1,000.00
Wharton, Dr. Clifton R. , East Lansing	500.00

X. Grant in support of the Meadow Brook Theatre Five Year Fund:

City Beverage Company, Inc. , Pontiac	2,000.00
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XI. Grants to Departments, Staff, Schools and Colleges:

Bendix Corporation, Southfield, under the direction of John Gibson, Engineering Department, to be used in research in Thermal Sciences	2,500.00
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General Motors Research Laboratory, Warren, under the direction of Ralph Mobley, Department of Physics, in support of Kettering Magnetics Laboratory for the year of 71-72	5,000.00
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Michigan Employment Security Commission, Detroit, under the direction of William Moorhouse, School of Education, to conduct institutes in Human Resources Development	171,685.00
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Office of Education, Washington, D.C. , under the direction of Royce Butler, to support the University Library resources program	6,902.00
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Office of Education, Washington, D.C. , under the direction of Jacqueline Loughheed, School of Education, in support of the Pre-Service Training Program	87,888.00
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Pontiac Public Schools, Pontiac, under the direction of James Bullock, Office of the Provost, in support of the Career Opportunity Program	41,151.00
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Pontiac Motor Division of General Motors Corporation, Pontiac, under the direction of Manuel Pierson, Special Projects, in support of the Co-op Educational Program	51,295.00
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Pontiac Motor Division of General Motors Corporation, Pontiac, under the direction of Joseph Hovanesian, Engineering Department, for research entitled Contour-Difference Investigation of Master Die Model with Duplicate	8,833.00
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Royal Oak Schools, Royal Oak, under the direction of
Laszlo Hetenyi, School of Education, to continue the
Royal Oak reading and study program \$ 37,152.00

United States Atomic Energy Commission, Argonne, Illinois,
under the direction of Clifford V. Harding, Biological
Sciences, for research entitled Cellular Proliferation
and Regeneration 10,300.00

United States Office of Education, Washington, D.C.,
under the direction of Manuel Pierson, Special Projects,
academic support for disadvantaged Oakland youth 100,000.00

XII. Grants in support of the Meadow Brook Music Festival:

Accurate Stamp Company, Detroit	100.00
Adler, Mr. William, Southfield	25.00
Allen, Mrs. Sidney J., Southfield	100.00
Amchem Products, Inc., Ferndale	50.00
Anchor Motor Freight, Inc., Warren	200.00
Aristo International, Detroit	30.00
Atwood Vacuum Machine Co., Detroit	100.00
Barsteel Division of U.S. Industries, Inc., Detroit	25.00
Bloch, Mr. J. A., Birmingham	20.00
Blyth, Mr. Kenneth K., Livonia	50.00
Boensch, Mr. and Mrs. Lawrence B., Birmingham	100.00
Bornhauser, Mr. L. B., Bloomfield Hills	25.00
Buckminster, Mr. Philip N., Detroit	100.00
Bull, Mr. Clarence R., Detroit	20.00
Burgeson, Mr. Lennart B., Oak Park	10.00
Butzel, Mr. and Mrs. Martin L., Birmingham	100.00
The Campbell-Ewald Foundation, Detroit	300.00
Cash, Mrs. Jennie, Southfield	10.00
Celanese Coatings Company, Detroit	150.00
Chain & Power Transmission Company, Detroit	25.00
Chrysler Corporation, Detroit	9,000.00
The Cold Heading Company, Detroit	50.00
Comiskey, Mr. R.R., Detroit	25.00
Community National Bank, Pontiac	400.00
Complete Auto Transit, Inc., Southfield	150.00
Consumers Power Company, Pontiac	3,000.00
Dana Corporation Foundation, Toledo, Ohio	400.00
Daniels, Mr. and Mrs. Lewis B., Detroit	50.00
D'Arcy, Mr. and Mrs. Richard E., Grosse Pointe Woods	25.00
Dovitz, Dr. and Mrs. Benjamin W., Oak Park	25.00
Drazick, Mr. John, Detroit	1,000.00
E & L Transport Company, Dearborn	125.00

Ex-Cell-O Corporation, Detroit	\$ 350.00
Fayette Tubular Products Division, Lathrup Village	150.00
Ford Motor Company Fund, Dearborn (matching fund)	125.00
Ford Motor Company Fund, Dearborn	10,000.00
Foucard, Mr. and Mrs. P. F., Southfield	20.00
Frankel, Mr. and Mrs. Samuel, Birmingham	100.00
General Motors Corporation, Detroit	10,000.00
Greenberg, Mr. and Mrs. Hugh, Southfield	25.00
Greenberg, Mr. and Mrs. Ronald L., Southfield	15.00
Inter-City Trucking Service, Inc., Detroit	200.00
International Cartage Ltd., Detroit	200.00
Interstate Manufacturing Corporation, Romeo	50.00
Jones Transfer Company, Monroe	300.00
Albert Kahn Associates, Inc., Detroit	100.00
Karbel, Mr. and Mrs. Robert A., Detroit	10.00
Karbel, Mr. and Mrs. Sidney J., Detroit	20.00
Karp, Miss Nancy S., Ann Arbor	5.00
Katke, Mr. and Mrs. Marvin L., Bloomfield Hills	1,000.00
Kelsey-Hayes Company Foundation, Romulus	500.00
Kenwal Products Corporation, Detroit	50.00
Kirchner, Mr. and Mrs. A. G., Jr., Grosse Pointe	25.00
Knorr Broadcasting Foundation, Bloomfield Hills	100.00
Kobus, Mr. Raymond, Farmington	20.00
Edward C. Levy Company, Dearborn	100.00
Lewis, Mr. and Mrs. Leonard T., Bloomfield Hills	500.00
Lunenburg, Mr. and Mrs. William V., Ann Arbor	100.00
Manufacturers National Bank of Detroit, Detroit	1,000.00
Marcuse, Mr. and Mrs. Philip R., Detroit	20.00
Mardigian, Mr. Edward, Warren	100.00
McMath, Mr. and Mrs. Francis C., Birmingham	100.00
Mid-American Lines, Inc., Kansas City, Missouri	75.00
Modern Manufacturing Company, Southfield	100.00
Monsanto Company, Detroit	150.00
Moren, Mr. and Mrs. John T., Birmingham	50.00
MSP Industries Foundation, Center Line	500.00
Myers, Mr. W. L., Detroit	100.00
National Broach and Machine Division, Detroit	200.00
National Lead Company, Toledo, Ohio	250.00
North-American Rockwell Corp., Detroit	500.00
Northeastern Tool & Die Company, Detroit	3,000.00
North-Side Heat Treat Inc., Madison Heights	150.00
Ogden & Moffett Company, Marysville	100.00
Pitcoff, Mr. and Mrs. Joel H., Allen Park	50.00
Plaster Development and Plastics Company, Inc., Madison Heights	150.00

Prepolec, Mr. and Mrs. John, Bloomfield Hills	\$ 1,000.00
Radar Industries, Inc., Roseville	35.00
Reynolds, Mr. and Mrs. Thomas E., Birmingham	50.00
Richardson, Mr. and Mrs. Fred G., Sr., Blmfd. Hls.	50.00
Rodecker, Catherine, Southfield	10.00
Sachs, Mrs. Murray L., Southfield	5.00
St. Clair Metal Products, Inc., Madison Heights	200.00
Schlafer, Dr. Nathan H., Detroit	10.00
Semple, Mr. and Mrs. Robert B., Grosse Pointe	200.00
Smith, Hinchman & Grylls Associates, Inc., Detroit	100.00
SOS Consolidated, Inc., Birmingham	100.00
Suburban Detroit Theatres, Inc., Southfield	50.00
Supreme Tri-Bit Company, Inc., Livonia	25.00
Tappero, Mr. Gene, Detroit	25.00
The Taylor Supply Company, Detroit	100.00
Terry, Mr. S. L., Grosse Pointe Farms	20.00
J. Walter Thompson Company, Detroit	500.00
Towle, Mr. and Mrs. Charles L., Birmingham	100.00
Trimline Industries, Mt. Clemens	100.00
Turner, Mr. and Mrs. David C., Grosse Pointe	100.00
Warnock, Mr. and Mrs. Carl A., Birmingham	25.00
Wheeler, Mr. Kenneth A., Farmington	20.00
White Star Trucking, Inc., Lincoln Park	125.00
Wilding, Inc., Southfield	300.00
Isadore and Beryl Winkelman Foundation, Detroit	25.00
Lula C. Wilson Trust Fund, Birmingham	5,000.00
Winston's Incorporated, Dearborn	25.00
Woodall Industries, Inc., Detroit	100.00
Workman, Mr. Douglas C., Troy	25.00
Young & Rubicam, Inc., Detroit	300.00
Youngstown Sheet and Tube Company, Detroit	100.00

XIII. Grants in support of the Meadow Brook Theatre:

Boyer Campbell & Sales, Inc., Detroit	15.00
Cleary, Mr. and Mrs. William J., Birmingham	25.00
Drake Printing Company, Ferndale	100.00
Kline, Mr. & Mrs. Robert H., Birmingham	20.00
Maischoss, Mr. and Mrs. Walter F., Troy	25.00
Mandrup-Poulsen, Mr. J., Royal Oak	20.00
Shifrin, Mr. and Mrs. Edwin, Detroit	15.00
Wahnfried, Mr. Alan, Royal Oak	10.00

XIV. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre:

Barr, Mr. and Mrs. Harry, Franklin	\$ 100.00
Bavinger, Mr. and Mrs. William F., Jr., Grosse Pointe	25.00
Berman, Mr. and Mrs. Mandell, L., Southfield	50.00
Binder, Mr. and Mrs. G. F., Southfield	25.00
Blainikoff, Mr. and Mrs. A. D., Oak Park	10.00
Bowers, Mr. and Mrs. R. F., Grosse Pointe Shores	50.00
Braun Engineering Company, Detroit	50.00
Bredeson, Mr. and Mrs. Donald H., Bloomfield Hills	25.00
Briggs, Mr. Basil M., Southfield	25.00
Leo Burnett Company of Michigan, Detroit	100.00
Carey, Mr. and Mrs. Walter F., Bloomfield Hills	250.00
Central Transport, Inc., Detroit	100.00
Cole, Mr. and Mrs. Edward N., Bloomfield Hills	100.00
Commercial Carriers, Inc., Romulus	150.00
Connolly, Mr. Walter B., Grosse Pointe	50.00
Convoy Company, Portland, Oregon	100.00
Cudlip, Mr. and Mrs. J. M., Grosse Pointe Farms	25.00
Davis, Mr. and Mrs. John R., Bloomfield Hills	25.00
Dayton Steel Foundry, Dayton, Ohio	100.00
DeHamer, Mr. and Mrs. Peter D., Dearborn	50.00
Dennis, Mrs. S. R., Birmingham	25.00
Diners/Fugazy Travel & Incentive Co., Detroit	250.00
Donnelly Mirrors Inc., Auto-Optics Division, Holland	200.00
Douglas & Lomason Company, Detroit	100.00
Edward W. Duffy & Company, Detroit	25.00
E. I. duPont de Nemours & Company, Southfield	100.00
The Helen L. DeRoy Foundation, Detroit	25.00
Eaton Corporation, Southfield	500.00
Flair, Mr. and Mrs. John V., Warren	50.00
Ford & Earl Design Associates, Inc., Warren	150.00
Furedy, Mr. and Mrs. Charles J., Ypsilanti	25.00
Goldberg, Mr. and Mrs. George E., Detroit	25.00
The Goodyear Tire & Rubber Company, Detroit	350.00
C. L. Gransden & Company, Detroit	200.00
Griffin, Mr. and Mrs. John C., Grosse Pointe Farms	100.00
Grimm, Mr. and Mrs. W. E., Royal Oak	10.00
Heinen, Mr. and Mrs. Paul A., Birmingham	10.00
The Thomas P. Henry Company, Detroit	50.00
Hughes-Hatcher-Suffrin, Detroit	250.00
ITT Thompson Industries, Inc., Southfield	500.00
F. L. Jacobs Company, Southfield	100.00
James, Mr. J. W., Grosse Pointe Woods	10.00
Maxwell and Anne Jospey Foundation, Franklin	50.00
Kaine, Dr. and Mrs. Henry D., Franklin	10.00
Kelly Services, Detroit	100.00

Kerigan, Mr. and Mrs. Joseph F., Birmingham	\$ 25.00
Krandall, Mr. and Mrs. Jerry, Southfield	25.00
F. Joseph Lamb Company, Warren	100.00
LaSalle Machine Tool, Inc., Warren	20.00
Leary, Mr. John D., Detroit	100.00
Lechter-Lopez, Mr. A., Detroit	50.00
Little Gallery, Birmingham	50.00
Litwak, Mr. and Mrs. Issac, Oak Park	25.00
The E. F. MacDonald Travel Company, Southfield	150.00
Matthias, Mr. H. A., Birmingham	100.00
McClintock, Mr. James I., Grosse Pointe Farms	50.00
McKinnon, Mr. and Mrs. J. D., Bloomfield Hills	25.00
Michigan Metal Processing Corp., Detroit	50.00
Missouri Pacific Railroad Company, St. Louis, Missouri	100.00
Morrow, Mr. and Mrs. Thomas F., Grosse Pointe Farms	25.00
Multifastener Corporation, Detroit	25.00
Murphy, Mr. Daniel J., Birmingham	20.00
National Bank of Detroit, Detroit	2,000.00
National Twist Drill & Tool Company, Rochester	50.00
Norfolk & Western Railway Company, Southfield	200.00
Nuffer, Mr. and Mrs. Richard J., Birmingham	20.00
O'Brien, Mr. and Mrs. W. M., Grosse Pointe Farms	50.00
Pacific Intermountain Express, Oakland, California	100.00
Palmer Moving & Storage Company, Detroit	50.00
Peninsular Distributing Company, Detroit	100.00
Pitts Industries, Inc., Dallas, Texas	500.00
Pontiac Mall Shopping Center, A & W Gershenson Corp., Det.	250.00
Pontiac State Bank, Pontiac	500.00
Randall, Mr. C. R., Grosse Pointe Woods	100.00
Remington Rand, Southfield	200.00
Riley, Mr. and Mrs. Frank O., Bloomfield Hills	100.00
Jim Robbins Seat Belt Company, Mt. Clemens	750.00
Rosenthal, Mr. and Mrs. Edwin M., Jr., Detroit	10.00
Rossetti, Mr. and Mrs. Louis A., Detroit	100.00
R-W Service System, Inc., Taylor	100.00
S & H Travel Awards, Inc., Southfield	500.00
Sachs, Mr. and Mrs. Kenneth, Huntington Woods	20.00
Schallom, Mr. R. C., Jr., Southfield	50.00
Scott, Mr. and Mrs. Donald J., Birmingham	250.00
Shank, Mr. James W., Birmingham	10.00
Sullivan, Mr. and Mrs. Edward E., Grosse Pointe Park	20.00
Swedish Crucible Steel Company, Detroit	100.00
The Timken Company, Detroit	400.00
The Toledo Steel Tube Company, Lathrup Village	50.00
Tompkins, Mr. and Mrs. Stephen J., Birmingham	75.00

Transcon Lines, Detroit	\$ 25.00
U.S. Truck Company, Inc., Detroit	100.00
USM Corporation, Mt. Clemens	200.00
Vander Heyden, Mr. and Mrs. R.M., Bloomfield Hills	100.00
Walbridge Aldinger Company, Detroit	200.00
Walker Manufacturing Company, Racine, Wisconsin	100.00
Weiner, Mr. and Mrs. Leonard H., Huntington Woods	10.00
Westvaco Corporation, Detroit	35.00
White, Mr. and Mrs. Glenn E., Birmingham	25.00
Whittingham, Mr. and Mrs. Thomas G., Grosse Pointe Woods	20.00
F. B. Wright Company, Dearborn	100.00

- XV. Gift from Professor Harry Bober, New York University, of a large primitive painting (55 x 25 inches) on bark valued at 3,000.00

Under Meadow Brook Music Festival contributions in the June 14, 1971, list of gifts and grants, the contribution by Hiram Walker & Sons, Inc., should be corrected to reflect a Meadow Brook Festival contribution of \$688 rather than \$1000 since tickets in the amount of \$312 were ordered and deducted from the \$1000 check.

Approval of 1971-72 Tuition and Fees Schedule

President O'Dowd announced that the provisions of Senate Bill 928, passed by the Senate and House, provided for an undergraduate tuition rate at Oakland University of \$15 per credit hour and \$20 for each graduate credit hour. The Bill has not been approved by the Governor as of this date. The University's current tuition schedule is on a sliding scale and ranges from \$19.50 per credit hour for 16 credit hours to \$34.50 for one credit hour. President O'Dowd requested approval to continue the current tuition and fee schedule and that the Board authorize him to lower the tuition charges recommended in Senate Bill 928 contingent upon the allocation of appropriate funds from the Legislature if approved by the Governor.

Mr. Smith asked for further details on the decrease in tuition and expressed the thanks of the Board to the Legislature for providing a lower cost to our student body. On a motion by Mr. Saltzman, seconded by Mr. Lewis, the following resolution was approved:

"RESOLVED,

In the absence of the University's 1971-72 legislative appropriation, the 1970-71 tuition and special fees will remain in effect for 1971-72. The president has the authority to reduce the 1971-72 tuition if the University's appropriation provides for the allocation of funds for this purpose as set forth in Senate Bill 928."

Proposed Lease of Land for Employees' Credit Union Building

President O'Dowd announced that due to the press of other agenda items and the need for additional information, the subject of the lease of University property for a proposed credit union building will be postponed to a later Board meeting.

Approval of Amendment to Oakland University Ordinances Pertaining to Entering Public Events

President O'Dowd announced that the University has encountered problems in controlling unauthorized entry into public events without an admission ticket. The first two Wednesday folk-rock concerts at the Meadow Brook Festival experienced great numbers of gate-crashers. The subsequent installation of additional fencing and more security personnel reduced this problem considerably. Upon recommendation of University counsel, the following Ordinance was proposed:

3.04 Entering Public Events. No person shall enter or attempt to enter into any concert, theatrical performance, lecture, dance, athletic contest, social gathering, or other public event without a ticket of admission to such event when tickets are required, or enter or attempt to enter contrary to any rules or qualifications for eligibility for entry at such events as may be established by the sponsors.

Moved by Mr. Smith, seconded by Mr. Lewis, the ordinance was adopted.

Approval of Tarapata MacMahon Paulsen and Associates as the Architectural Firm for Conversion of Meadow Brook Hall into a Conference Center

President O'Dowd recommended the approval of the appointment of Tarapata MacMahon Paulsen and Associates to provide architectural services for the conversion of Meadow Brook Hall into a conference center.

Mr. Schwartz requested that the plans be submitted to the Board prior to final approval and execution. In response to an inquiry from Mr. Smith, Mr. Robert W. Swanson indicated that the architect was hired on an hourly rate rather than on a fixed fee. There were further questions on the manner in which the architect was selected and whether minority firms were solicited. Mr. Swanson informed the Board that he was representing Dean Eklund in this matter who was out of town and that the architect was selected because of his

experience in converting the Johnson Estate in Racine, Wisconsin to a conference center. In addition, the firm undertook this project on a speculative basis at no cost to the University when the original concept was prepared.

Mr. Lewis inquired about the certification policy on minority representation and Mr. Swanson assured him that it was a part of the contract. Mr. Smith stated that the Board should discuss the subject of hiring minority firms at another meeting. President O'Dowd recommended the adoption of the following resolution:

"RESOLVED,

That the architectural firm of Tarapata MacMahon Paulsen and Associates of Bloomfield Hills be retained to provide architectural services for the conversion of Meadow Brook Hall into a conference center with funds to be provided from a grant of the Matilda Wilson Fund."

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

Establishment of the University's Legal Liability Insurance Limits

President O'Dowd informed the Board that on the recommendation of Mr. James Howlett, University attorney, it is proposed that the University's present liability coverage of \$500,000 for each occurrence and \$500,000 aggregate coverage be increased by \$5,000,000. It was stated that while the increase in coverage was substantial, the premium costs were only double that for the current coverage. It was moved by Mr. Schwartz, seconded by Mr. Saltzman, that the University's present liability coverage of \$500,000 for each occurrence and \$500,000 aggregate coverage be increased by \$5,000,000. Motion carried.

Approval of the Establishment of a School of Community Services and Development for the Fall Semester of 1972

Mr. Saltzman moved that this subject be postponed and submitted the following resolution:

"RESOLVED,

That the Board of Trustees recognizes the need for continued involvement, commitment, and leadership by Oakland University in community services programs. In this connection the Board commends those members of the University community who have worked so diligently on the development of the proposal for a School of Community Services and Development.

Because of the importance of such programs in the mission of the University, the Board wishes further time to explore thoroughly the details of this proposal in order to assure the development of the strongest possible program. "

Mr. Lewis stated that with the pressing circumstances facing the Board today there was need for more time to consider this matter and he seconded the motion. The resolution was approved.

At the conclusion of the agenda President O'Dowd asked if there were any questions from the audience. There were many inquiries regarding the AAUP strike with the appearance of two parents from Flint who urged that this matter be resolved in order that students could return to school. (On file in the Secretary's office is an abstract of the audience discussion.)

Mr. Smith stated that the University was engaged in fact-finding and expressed hope that this action would resolve the issues. Mr. Saltzman assured everyone that the inclusion of the fact-finder as a third party would accelerate the resolution of this matter.

There being no further questions from the floor, Mr. Schwartz moved for adjournment. Seconded by Mr. Saltzman, the meeting was adjourned at 3:15 p. m.

Respectfully submitted,

John De Carlo, Secretary
Board of Trustees

JDeC:rm