

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
May 21, 1965

At the April meeting, after discussion it was requested that the President study and make a recommendation covering the request for air conditioning at Oakland University.

The President recommended that the air conditioning of part of the Student Center and a portion of Foundation Hall at approximately \$80,000 be included in the bond issue to cover the financing of the new dormitory at Oakland University, and that this work be authorized.

On motion by Mr. Huff, seconded by Mr. Nisbet, it was voted to approve this item by a vote of 5 to 3 with Mr. White, Mr. Merriman and Mr. Huff voting "no."

The salary schedules for all academic and administrative personnel for the year beginning July 1, 1965 were presented with the recommendation that they be approved for inclusion in the 1965-66 budget.

On motion by Mr. Merriman, seconded by Mr. Stevens, it was unanimously voted to approve the salary schedules as presented with certain amendments that were made by the Trustees.

Communication from Chancellor Varner:

The Governor's budget recommendation carries an item for \$252,000 for converting the basement of our library to a computer center and for completing the third floor of the library. Since our need for office accommodations on the third floor of the library will be acute with the beginning of the fall semester, I would very much appreciate authorization from you and the Board to employ an architectural firm to begin planning immediately on this development so that we can begin construction at the earliest possible date.

It would be my specific recommendation that the Board authorize us to enter into negotiations with the architectural firm of Harry M. Denyes, Jr., Associates Inc., of Pontiac or Harley, Ellington, Corwin and Stirton, Inc. of Detroit with the understanding that they will receive no compensation until and unless the legislature appropriates the money for this undertaking.

On motion by Mr. Harlan, seconded by Mr. Nisbet, it was voted to approve the above item.

The President introduced a discussion of the long-time policy of the University with reference to the employment of non-U.S. citizens. He pointed out that the last time that this was discussed with the Board of Trustees was in 1956. It had been agreed that we would continue with the policy then in effect. The policy was and is that non-citizens are not to be given indefinite appointments on the faculty unless they have signified their intention and have moved in the direction of acquiring citizenship. It is understood that Canadian citizens may be exempt from this regulation and that upon specific approval by the Trustees, other exemptions may be made.

After discussion, it was unanimously agreed that this policy should be continued.

Resignation of Charles O. Hucker as Professor and Chairman of History effective August 14, 1965

Appointment of Reuben Torch as Professor of Biology at \$12,500 effective August 15, 1965

Appointment of Peter G. Evarts as Assistant Professor of English at \$8000 effective August 15, 1965

Appointment of Anne H. Tripp as Assistant Professor of History at \$7750 from August 15, 1965 to August 14, 1966

Authorization  
for air con-  
ditioning for  
Oakland Center  
and Foundation  
Hall

Approval of  
salary  
increases

Authorization  
to begin  
negotiations  
with architects  
for library  
remodeling

Policy regard-  
ing non-U.S.  
citizens

Resignation of  
Hucker

Appointments



MINUTES OF THE MEETING  
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May 21, 1965 (cont.)

The following alteration and improvement items have been approved since the April Board meeting:

- |  |                 |
|--|-----------------|
| a. Cost of installing a bulletin board and laboratory shelving in the Science Building | \$125.80        |
| b. Partitions in the Engineering Office in North Foundation Hall                       | <u>432.00</u>   |
|  | <u>\$557.80</u> |

Remodeling items

Payments as follows to salaried employees since the March Trustees' meeting:

<u>Continuing Education</u>	<u>Advising</u>	
John Beardman	Sheldon Appleton	\$530.00
William Bryant	Gottfried Brieger	490.00
Harvey Burdick	Maurice Brown	470.00
David Burner	Richard Burke	490.00
Leonard Chisholm	Melvin Chernow	470.00
Kenneth Coffman	Alfred DuBruck	490.00
George Cripps	Donald Hildum	520.00
Clive Henery	Robbin Hough	600.00
Donald Iodice	Robert Howes	520.00
Donald Mann	Thomas Jenkins	510.00
Robert Simmons	Steven Miller	470.00
Damie Stillman	Robert Simmons	480.00
Carmen Urla		

Payments to salaried employees

On motion by Mr. Nisbet, seconded by Mr. Merriman, it was voted to approve all Oakland University Items.

Awarding of contracts to low bidders on Dormitory No. 6 and Central Dining Hall

Bid proposals were received at Oakland University on May 18 for the proposed Dormitory No. 6 and Central Dining Hall. The low bids were tabulated as follows:

J. A. Ferguson Construction Company - Architectural	\$2,266,900
Eames and Brown, Inc. - Mechanical	925,911
Cates Electric Company - Electrical	473,900
Dover Elevator Company	54,861
Great Lakes Hotel Supply Company- Kitchen Equipment	<u>190,968</u>
Total	<u>\$3,912,540</u>

The bid proposals in total exceed the project budget by approximately \$160,000 which we propose to delete from the contract by way of concurrent change order. We request that the Board approve the execution of a single contract with the J. A. Ferguson Construction Company incorporating the above-listed low bids proposals and that the following project budget be approved:

Construction	\$3,752,500
Fees	187,500
Furnishings	200,000
Bonds, Inspection, and Insurance	30,000
DPW Utilities	82,000
Contingencies	<u>98,000</u>
	<u>\$4,350,000</u>

On motion by Mr. Nisbet, seconded by Mr. Huff, it was voted to approve awarding the contracts to the low bidders.