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June 14, 1971

Minutes of the Meeting
of the
Oakland University
Board of Trustees
June 14, 1971

Present: Trustees Carr, Kyes, Lewis, Saltzman, Schwartz, and Smith

Absent: Chairman Katke, and Trustee Morris

The meeting was called to order at 8:17 p.m. on June 14, 1971, in the Oakland Center by President Donald D. O'Dowd.

Minutes of May 8, 1971

On a motion by Mr. Smith, seconded by Mr. Saltzman, the minutes of the May 8, 1971 Board meeting were approved as presented.

Personnel Actions

On a motion by Mrs. Kyes, seconded by Mr. Lewis, the following personnel actions were approved:

Appointments

Barnes, Carl F. Jr., 10-month Professor of Art History and Chairman,
Department of Art, with tenure, effective August 15, 1971

Braunstein, Daniel N., 10-month Associate Professor of Management
and Psychology, effective August 15, 1971

Kahana, Boaz, 10-month Associate Professor of Psychology and Chairman,
Department of Psychology, with tenure, effective August 15, 1971

Lawrence, Harold G., 10-month Associate Professor of History, effective
August 15, 1971

Michaud, Paul M., 10-month Associate Professor of History, effective
August 15, 1971

Pino, Lewis N., 12-month Professor of Chemistry, Director of Research
Services, and Dean for Spring and Summer Sessions, with tenure,
effective August 15, 1971 (Reclassification from AP 10, Director
of Research Services and Dean for Spring and Summer Sessions)

Winkler, Barry S., 10-month Assistant Professor of Biological Sciences
and Research Associate in the Institute of Biological Sciences,
effective August 15, 1971

Yntema, Theodore O. , 10-month Visiting Professor of Economics and Management, effective August 15, 1971 through August 14, 1973
Zollschan, George K. , 10-month Visiting Associate Professor of Sociology, effective August 15, 1971 through August 14, 1972

Changes of Status

Akers, Charles W. , from Professor of History and Chairman, Department of History to Professor of History, effective July 1, 1971
Bullock, James H. , from Assistant to the Provost to Assistant Provost, effective September 1, 1971
Cherno, Melvin, from Professor of History and Faculty Chairman, New College to Professor of History and Chairman, Department of History, effective July 1, 1971
Feeman, George F. , from Professor of Mathematics to Professor of Mathematics and Acting Chairman, effective August 15, 1971 through August 14, 1972
Hildum, Donald C. , from Professor of Psychology and Acting Chairman to Professor of Psychology, effective May 1, 1971
Perez, R. Lucia, from Instructor in Psychology to Assistant Professor of Psychology, effective July 1, 1971
Susskind, Norman, from Professor of French to Professor of French and Chairman, Department of Modern Languages and Literatures, effective July 1, 1971
Vann, Carl R. , correction in effective dates for sabbatical leave from September 7, 1971 through April 19, 1972 with half pay to September 7, 1971 through December 22, 1971 with full pay

Leave of Absence - Other

Fitzsimmons, Thomas, 10-month Professor of English, effective August 15 1971 through August 14, 1972, with no pay

Terminations

Brand, Michael, from Assistant Professor of Mathematics, effective August 14, 1971
Cephalas, Anthony P. , from Instructor in Economics, effective August 14, 1971
Dyer, Robert R. , from Professor and Chairman of Classics, effective August 14, 1971
Kennedy, Henry, from Assistant Professor of Political Science, effective August 14, 1971

Messer, Wallace, from Special Instructor in Reading (Education),
effective August 14, 1971

Phillips, Jordan B., from Assistant Professor of Spanish, Modern
Languages and Literatures, effective August 14, 1971

Velinsky, Marilyn Z., from Instructor in Physics, effective
August 14, 1971

Gifts and Grants

Moved by Mr. Schwartz, seconded by Mr. Lewis, the following gifts and grants were gratefully accepted.

- I. Grants in support of the Isaac Jones Scholarship Fund:

Burke, Mr. Richard, Lake Orion	\$ 100.00
Gerulaitis, Mr. L., Rochester	50.00
Graham, Mr. James, Rochester	50.00
Hancock, Mrs. Carolyn E., Milford	60.00
Hice, Mr. Jerold, Pontiac	20.00
Hitchingham, Mrs. Eileen E., Rochester	25.00
Immerwahr, Mr. John, Rochester	12.50
Jackson, Mr. George, Pontiac	5.00
Kallai, Mr. Sandor, Madison Heights	20.00
O'Dowd, Mr. Donald D., Rochester	100.00
Tipler, Mrs. Suzanne, Rochester	200.00
Twyman, Mrs. Margaret, Birmingham	10.00
- II. Grants in support of Mark Platt Memorial Loan Fund:

Doane, Mr. and Mrs. David P., Rochester	100.00
Platt, Mr. and Mrs. E., Oak Park	10.00
- III. Grants to Departments, Staff, Schools and Colleges:

Copper Development Association Inc., Birmingham, Michigan,
under the direction of Dr. K. R. Kleckner, Engineering,
to be used for the investigation and evaluation of components
and systems for electric vehicle propulsion 10,598.00

National Institutes of Health, Bethesda, Maryland, under
the direction of Gottfried Brieger, Chemistry, for
research grant entitled "Lipid Metabolism and
Hormones in Insects" 35,093.00

National Institutes of Health, Bethesda, Maryland, under the
direction of V. Everett Kinsey, Institute of Biological
Sciences, for research grant entitled "Intraocular Fluid
Dynamics" 94,965.00

National Institutes of Health, Bethesda, Maryland, under the direction of Venkat N. Reddy, Institute of Biological Sciences, for research grant entitled "Intraocular Transport"		\$ 95,407.00
National Institutes of Health, Bethesda, Maryland, under the direction of Michael V. Riley, Institute of Biological Sciences, for research entitled "Control of Corneal Hydration and Transparency"		31,522.00
United States Office of Education, Washington, D. C., under the direction of George Coon and Ronald Cramer, Education, for "Early Childhood Education Project Development"		140,064.00
IV. Grant to be used in support of Meadow Brook Estate: The Matilda R. Wilson Fund, Detroit		9,000.00
V. Grant to be used in support of Meadow Brook Estate, buildings, and grounds: The Matilda R. Wilson Fund, Detroit		15,000.00
VI. Grant in support of environmental education: McGeen, Mr. Daniel S., Pontiac		200.00
VII. Grants to be used for the President's Club: Ahrens, Mr. Don, Bloomfield Hills Goad, Mr. Louis C., Bloomfield Hills		1,000.00 1,000.00
VIII. Grant to be used for the President's Discretionary Gift Fund: Metropolitan Detroit Chevrolet Dealers Advertising Association, Inc., Detroit		1,000.00
IX. Supplemental grant to Oakland University as a result of the National Merit Award given to Leonard F. Scensny: National Merit Scholarship Corporation, Evanston, Illinois		100.00
X. Grants in support of the Meadow Brook Music Festival: Allen Industries Foundation, Inc., Detroit American Safety Equipment Corporation, Detroit Armco Steel Corporation, Southfield Aronsson Printing Company, Detroit Batten, Barton, Durtine, & Osborn, Inc., Detroit Bloom, Dr. and Mrs. Michael D., Southfield Bowler, Mr. W. L., Grosse Pointe Farms Carothers, Mr. Bert F., Birmingham Critchfield, Mr. and Mrs. Robert M., Pontiac		100.00 150.00 50.00 25.00 100.00 10.00 20.00 25.00 200.00

Darnton, Mr. and Mrs. Thomas E., Bloomfield Hills	\$ 100.00
Detroit News, Detroit	250.00
D-M-E Corporation, Madison Heights	100.00
Ecclestone Chemical Company, Detroit	50.00
Federal-Mogul Corporation, Detroit	1,000.00
Fife Electric Supply, Detroit	50.00
Ford, Mr. and Mrs. John B., Jr., Detroit	1,000.00
General Die Casting Company, Oak Park	100.00
Gulf + Western Metals Forming Company, Southfield	500.00
Haupt, Mr. and Mrs. Richard, Birmingham	25.00
Hawthorne Metal Products Company, Royal Oak	250.00
International Business Machines Corporation, Detroit	125.00
Jones & Laughlin Steel Corp., Stainless and Strip Div., Warren	200.00
Kaul Glove and Manufacturing Co., Detroit	150.00
Kavooras, Mr. and Mrs. John P., Birmingham	200.00
Kinker, Mr. and Mrs. Donald R., Orchard Lake	25.00
James H. Kurtz Steel Company, Detroit	100.00
Michigan Bell Telephone Company, Detroit	2,000.00
Newman, Mrs. Robert, Detroit	10.00
Wallace J. Newton Studios, Detroit	50.00
Peracchio Associates, Inc., Grosse Pointe Woods	100.00
Perkins, Mr. and Mrs. Edward H., Bloomfield Hills	50.00
Pioneer Engineering & Manufacturing Company, Warren	25.00
Rouble, Mr. and Mrs. Ambrose J., Dearborn	10.00
Ryerson Steel Company, Bloomfield Hills	25.00
Salem Building Company, Southfield	25.00
Scott, Mr. and Mrs. Kenneth N., Grosse Pointe	200.00
Soltar, Mr. and Mrs. Leonard, Southfield	25.00
Strebe, Mrs. Muriel J., Livonia	10.00
Touche Ross & Company, Bloomfield Hills	150.00
TRW Inc., Warren	400.00
Uniroyal Foundation, New York, N.Y.	400.00
Valley Die Cast Corporation	50.00
Ruth and Jack Wainger Foundation, Detroit	150.00
Hiram Walker & Sons, Inc., Detroit	1,000.00
Leon and Josephine Winkelman Foundation, Detroit	100.00
Zemon, Mr. and Mrs. Oscar M., Detroit	10.00

XI. Grants in support of the Meadow Brook Theatre:

Detroit Ball Bearing Company, Detroit	100.00
Ford Motor Girls Club - Central, Ford Motor Company, Dearborn	100.00
Jones & Laughlin Steel Corp., Stainless and Strip Div., Warren	150.00

XII. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre:	
Adistra Corporation, Plymouth	\$ 200.00
Aluminum Company of America, Detroit	100.00
Ash, Dr. and Mrs. Allan A., Huntington Woods	25.00
Barclay, Mr. and Mrs. W. Kent, Birmingham	100.00
Barton, Mr. and Mrs. Carl O., Bloomfield Hills	100.00
Bridenstine, Mr. and Mrs. Louis H., Detroit	100.00
Bryant, Dr. and Mrs. John H., Birmingham	100.00
Chenea, Mr. and Mrs. Paul F., Birmingham	100.00
Cloud, Mr. and Mrs. Jack L., Troy	25.00
Cooper, Mr. and Mrs. Clive S., Farmington	10.00
Cudlip, Mrs. Merlin A., Grosse Pointe Farms	50.00
Decker, Mr. and Mrs. Robert W., Bloomfield Hills	100.00
DeLorenzo, Mr. and Mrs. Anthony G., Birmingham	100.00
Detroit Bolt and Nut Division, Whittaker Corporation, Allen Park	50.00
Dura Corporation, Southfield	250.00
Elliott, Mr. and Mrs. Arthur G., Royal Oak	25.00
Freight Consolidation Services, Detroit	50.00
Gawel, Mr. and Mrs. Stanley, Auburn Heights	5.00
Gerstenberg, Mr. and Mrs. R. C., Bloomfield Hills	100.00
Godfrey, Mr. and Mrs. Joseph E., Bloomfield Hills	100.00
Gordon, Mr. and Mrs. John F., Bloomfield Hills	100.00
Handleman, Mr. David, Detroit	150.00
Hartig, Mr. and Mrs. Arnold W., Dearborn	25.00
Hartman, Mr. Manuel M., Detroit	10.00
Heitsch, Dr. and Mrs. William C., Lapeer	50.00
Hooper, Messrs: Jack W., and L. George, Grosse Pte. Wds.	100.00
Howard Contractors, Inc., Detroit	100.00
Jeffe, Mr. and Mrs. S. D., Bloomfield Hills	15.00
Jensen, Mr. and Mrs. Reuben R., Northville	100.00
Kessler, Mr. and Mrs. Robert L., Bloomfield Hills	100.00
Kinsey, Dr. and Mrs. V. Everett, Troy	50.00
Kunze, Mr. Denton, Royal Oak	200.00
Lundin, Mr. Oscar A., Detroit	100.00
M & G Convoy, Inc., Buffalo, New York	150.00
Mahrt, Dr. and Mrs. Delmar, Birmingham	25.00
Marathon Linen Service, Inc., Detroit	100.00
McDonald, Mr. and Mrs. F. James, Bloomfield Hills	50.00
McInerney Spring & Wire Company, Grand Rapids	500.00
McIntosh, Division of Spectra McIntosh Corp., Detroit	100.00
Mellen, Dr. and Mrs. Hyman S., Southfield	50.00
Meskin, Mr. and Mrs. Kenneth B., Detroit	25.00
Mitchell, Mr. and Mrs. William, L., Bloomfield Hills	100.00

Modern Tool & Die Company, Dearborn	\$ 25.00
Murphy, Mr. and Mrs. T. A., Bloomfield Hills	25.00
Osnos, Mr. and Mrs. Max, Detroit	50.00
Potter, Mrs. John H., Grosse Pointe Farms	10.00
Power, Mr. and Mrs. Aloysius F., Bloomfield Hills	50.00
Rose, Mr. and Mrs. Irving, Detroit	250.00
Russell, Mr. and Mrs. George, Bloomfield Hills	100.00
Saltzman, Mr. and Mrs. Arthur W., Franklin	100.00
Seaton, Mr. and Mrs. Louis G., Keego Harbor	100.00
Spina Electric Corporation, Warren	75.00
Gerald J. Sukenic, Inc.	25.00
Terrell, Mr. and Mrs. Richard L., Birmingham	100.00
Thompson, Mr. and Mrs. Royal E., Southfield	10.00
Traison, H. S., c/o Ford Motor Credit Co., London, England	10.00
U.S. Pool Car, Inc., Melvindale	100.00
Walker, Mr. and Mrs. Robert L., Detroit	20.00
Warner, Mr. and Mrs. Harold G., Bloomfield Hills	250.00
Welch, Mr. and Mrs. Henry W., Bloomfield Hills	25.00
Weston, Mr. and Mrs. Norman B., Birmingham	200.00
Worden, Mr. and Mrs. Mack W., Birmingham	100.00
Minoru Yamasaki & Associates, Troy	175.00

Appointment of Giffels-Webster Engineers, Inc. as engineers for the Festival Drive ravine construction project

Moved by Mr. Carr, seconded by Mrs. Kyes, that the following resolution be adopted to appoint an engineering firm to develop plans and specifications for the construction of an all weather road across the ravine on Festival Drive:

"RESOLVED,
That the Board of Trustees appoint the firm of Giffels-Webster Engineers, Incorporated, of Pontiac, Michigan, to perform engineering services for the construction of a new all weather road across the ravine on Festival Drive.

This project will be financed from funds appropriated for the Central Heating Plant as agreed to by the State Building Division."

The resolution was adopted.

Bids for Road Construction Projects

Mr. Stoutenburg requested Board approval for awarding a contract to the low bidder on the construction projects for the South Road, North Meadow Broc

Drive, and Foundation Drive. The low bid was received from Ann Arbor Construction Company in the amount of \$172,203. The project budget recommended is as follows:

Construction	\$172,203
Professional Services	15,000
Supervision and Field	
Inspection & Testing	4,500
Contingency	<u>10,297</u>
Total	\$202,000

The funds for these projects will come from the following sources:

Act 46, Public Acts 1970 (\$200,000)	Balance \$139,000
Acts 252, Public Acts 1967 and 244, Public Acts 1968 (\$300,000)	Balance 55,000
Act 244, Public Acts 1968 (To be charged to Central Htg. Plant)	<u>8,000</u>
Total	\$202,000

Moved by Mr. Smith, seconded by Mr. Lewis, that the project budget and low bid from Ann Arbor Construction Company be accepted. Motion was approved.

Bids for Parking Lot S

Mr. Stoutenburg requested Board approval for the appointment of Ann Arbor Construction Company for construction of Parking Lot S with the low bid of \$103,765. The project budget recommended is as follows:

Construction	\$103,765
Professional Services	10,000
Supervision and Field	
Inspection & Testing	3,500
Contingency	<u>12,735</u>
Total	\$130,000

Funds for this project will come from the parking fee account.

Moved by Mrs. Kyes, seconded by Mr. Saltzman, the budget and bid from Ann Arbor Construction Company was accepted for the construction of Parking Lot S.

Approval of Oakland University Ordinances

President O'Dowd requested approval of the following ordinances to replace those established by Michigan State University:

OAKLAND UNIVERSITY ORDINANCE NO. 1

PUBLIC SAFETY ORDINANCE

An Ordinance enacted by the Board of Trustees of Oakland University pursuant to the authority granted by Act 35 of the Public Acts of 1970 of the State of Michigan to provide for the health, safety, welfare, and protection of persons and property at Oakland University by regulating the conduct of persons upon the campus of Oakland University, supplementing state statutes and local ordinances regulating such conduct, and by establishing a Department of Public Safety and prescribing its powers and duties, and providing penalties for the violation thereof.

The Board of Trustees of Oakland University ordains:

Chapter 1. Definitions

- 1.01 Board. The term "Board" when used herein shall mean the Board of Trustees of Oakland University.
- 1.02 University. The term "University" when used herein shall mean Oakland University.
- 1.03 President. The term "President" when used herein shall mean the President of Oakland University.
- 1.04 Public Safety Officer. The term "public safety officer" when used herein shall mean the Director of the Department of Public Safety of Oakland University and such officers of that Department as the Director may from time to time appoint as his deputies.
- 1.05 Person. The term "person" when used herein shall mean any individual, association, partnership, corporation, or other legal entity.
- 1.06 Campus. The term "campus" when used herein shall mean the lands, buildings, and property, both real and personal, and wherever situated, which is under the ownership, jurisdiction, or control of the Board of Trustees of Oakland University.

- 1.07 Street. The term "street" when used herein shall mean any road or driveway located upon the campus of Oakland University and used or intended for use by motor vehicles and regardless of whether such road or driveway is private or dedicated to the public.

Chapter 2. Campus Regulations

- 2.01 Aircraft. No person shall land or take off any airplane, helicopter, or other aircraft on the campus except with the express permission of the President or his designee or in accordance with rules and regulations promulgated by the President.
- 2.02 Alcoholic Beverages. No person shall use or possess any alcoholic beverage on the campus except in permitted areas as established in this section. The lawful use and possession of alcoholic beverages shall be permitted in the private areas of University housing facilities including rooms, suites, apartments, and private homes and during scheduled and official University activities at the Meadow Brook Festival grounds, Sunset Terrace, Meadow Brook Club House and Meadow Brook Hall.
- 2.03 Athletics. No person shall engage in athletic events or activities or use sports or athletic equipment on the campus, except in areas specially designated for such use, in such manner as to disturb or endanger other persons engaged in the lawful use of the campus.
- 2.04 Bicycles. No person shall take or use a bicycle without the permission of the owner or operate a bicycle in such manner as to endanger person or property on the campus.
- 2.05 Boating. No person shall operate a boat on any body of water on the campus except in accordance with rules and regulations promulgated by the President.
- 2.06 Buildings. The President or his designee is empowered to establish such regulations or orders permitting, restricting, or prohibiting the use of campus buildings as may be supportive of the purposes, programs, and policies of the University and for the protection of persons and property on the campus and no person shall violate any such regulation or order.
- 2.07 Camping. No person shall construct, erect, or occupy any tent, trailer, lean-to, or other temporary shelter on the campus except

with the express permission of the President or his designee or in accordance with rules and regulations promulgated by the President.

- 2.08 Counterfeiting. No person shall make, forge, manufacture, print, reproduce, copy, or alter, without the authority of the President or his designee, any official University record, document, or identification form, and no person shall knowingly possess any such counterfeit document.
- 2.09 Destruction. No person shall willfully destroy, deface, or damage any property on the campus.
- 2.10 Drugs. No person shall buy, sell, use, or possess any harmful, hypnotic, or narcotic drug on campus, except as permitted by law.
- 2.11 Dumping. No person shall dump or otherwise dispose of any refuse of any kind on the campus except in receptacles placed and intended for such use by the University.
- 2.12 Fire Alarms. No person shall sound an alarm for fire or other emergency except upon reasonable information and belief that there is a fire or other emergency which necessitates an alarm.
- 2.13 Locks. No person shall possess, duplicate, make, or cause to be made or duplicated any key, card, or unlocking device to operate any lock or locking mechanism used or maintained by the University except with the permission of the President or his designee.
- 2.14 Misrepresentation. No person shall misrepresent himself to any other person as a student or employee of the University.
- 2.15 Molesting. No person shall molest, threaten, intimidate, disturb, or otherwise interfere with any other person engaged in lawful activities on the campus.
- 2.16 Pets. No person owning or controlling any dog, cat, or other pet animal shall permit such animal to be on the campus without a restraining leash or unless confined within a cage or other enclosure which will assure the protection of persons lawfully on the campus from contact with such animal, provided, however, that this section shall not apply to the deer herd living on the campus or other wild life programs established on the campus with the permission of the President.

- 2.17 Picnics. No person shall picnic on the campus except in locations designated as picnic areas by the President or his designee and in accordance with such rules and regulations governing the use of picnic areas as may be promulgated by the President.
- 2.18 Plants. No person shall break, cut, pick, or mutilate any tree, shrub or herbaceous plant or remove therefrom any identification sign or tag, except in accordance with duly established landscaping, forestation or capital improvement programs of the University.
- 2.19 Removal of Property. No person shall use or remove the property of the University or any other person without permission.
- 2.20 Selling and Advertising. No person shall sell or advertise for sale any goods, wares, merchandise, or services, or take orders or make contracts for such sales on the campus except as authorized by regulation promulgated by the President or his designee.
- 2.21 Signs. No person shall erect, place, or post any sign, poster, handbill, or advertisement except on bulletin boards or at other locations authorized by the University and in accordance with such regulations governing signs as may be promulgated by the President or his designee.
- 2.22 Smoking. Smoking is prohibited in all areas where it would be hazardous to do so and in all areas where smoking is prohibited by signs posted at the direction of the Director of Public Safety.
- 2.23 Swimming. No person shall swim in any waters on the campus except as expressly authorized by regulations promulgated by the President or his designee.
- 2.24 Telephones. No person shall use any telephone on campus to harass, molest, offend, or disturb any other person, nor shall any person use threatening, obscene, immoral, or insulting language over any telephone, nor shall any person use any telephone to summon emergency service of any type as a prank or otherwise when such service is not needed.
- 2.25 Trespassing. No person shall trespass on the campus, nor shall any person occupy or use any room or building on the campus except with proper authorization or upon lawful invitation.
- 2.26 Wildlife. The campus is deemed to constitute a sanctuary for all forms of wildlife and no person shall kill or capture any wild animal, bird, or fish on the campus.

Chapter 3. Disorderly Conduct

- 3.01 Unlawful Assemblies. No person shall assemble with others on the campus in any manner which causes or constitutes a disturbance, noise, riot, obstruction, or disruption which obstructs or interferes with the free movement of persons about the campus or which interferes with the free, normal, and uninterrupted use of the campus for educational programs, business activities, and related residential, food service, and recreational activities.
- 3.02 Unlawful Individual Activities. No person shall engage in any activity, individually or in concert with others, which causes or constitutes a disturbance, noise, riot, obstruction, or disruption which obstructs or interferes with the free movement of persons about the campus or which interferes with the free, normal, and uninterrupted use of the campus for educational programs, business activities, and related residential, food service, and recreational activities, nor shall any person in any way molest, threaten, or assault any person engaged in lawful activities on the campus.
- 3.03 Conduct at Performances. No person shall disrupt or interfere with any authorized performance before an audience on the campus, including concerts, plays, lectures, scientific demonstrations, athletic contests, and similar activities, by making of noise, display of signs, engaging in demonstrations, throwing or dropping projectiles, entering upon the stage, playing field, or other performance area, or by any other means.

Chapter 4. Firearms, Weapons, Explosives, Incendiary Devices, Chemicals

- 4.01 Prohibition. No person shall possess any firearm, weapon, explosive, or incendiary device, on the campus, provided, however, that the occupants of single family residences in faculty and staff housing areas may possess firearms as permitted by law. No person shall possess any chemical, gas, or other dangerous chemical, biological, or radiological substance on the campus with the intention of using or threatening to use such substance to injure, molest, or coerce another person in any manner.
- 4.02 Confiscation. All public safety officers are authorized and directed to confiscate any object or substance which may be located on the campus in the possession of any person in violation of this chapter.

- 4.03 Public Safety Officers. The provisions of this chapter shall not be deemed to prohibit public safety officers or other police officers from bearing arms and riot control devices on the campus.

Chapter 5. Traffic Regulations

- 5.01 No person shall operate any motor vehicle on campus at a speed or in a manner which would endanger persons or property lawfully on the campus.
- 5.02 No person shall operate any motor vehicle on campus at a speed in excess of twenty-five (25) miles per hour.
- 5.03 No person shall operate any motor vehicle on campus except on streets or parking areas established for that purpose, and within driving lanes marked for that purpose.
- 5.04 No person shall operate any motor vehicle on campus in any manner or under any conditions which would be contrary to state law or the provisions of any applicable local ordinance.
- 5.05 No person shall park any motor vehicle on campus in any location or manner prohibited by any sign posted by authority of the President or his designee.
- 5.06 No person shall operate or park any motor vehicle on the campus contrary to the express direction of any public safety officer.
- 5.07 No person shall operate a motor vehicle on the campus contrary to the regulations indicated by any sign or traffic control device posted or placed by authority of the President or his designee.

Chapter 6. Department of Public Safety

- 6.01 Establishment. There is hereby established a Department of Public Safety to consist of a Director to be known as the Director of Public Safety and such deputies as the Director may from time to time appoint as Public Safety Officers. The Department of Public Safety shall be charged with the responsibility for law enforcement and fire control on the campus and shall exercise all powers of the Board which may be necessary or incidental to the performance of that responsibility.

- 6.02 Arrest and Prosecution. The Director of Public Safety and all Public Safety Officers shall apprehend and arrest persons who violate any law on the campus and shall make complaint as to any such violation before a court of competent jurisdiction, and shall participate in the prosecution of any such law violator.
- 6.03 Search and Seizure. The Director of Public Safety and all Public Safety Officers shall be authorized to conduct lawful searches of persons and property on the campus incidental to the performance of their duties.
- 6.04 Peace Officers. The Director of Public Safety and all Public Safety Officers shall be responsible for maintaining peace and order on the campus and are authorized to issue reasonable directives to any person to cease and desist from any breach of the peace and no person shall disobey any such directive.
- 6.05 Traffic Control. The Director of Public Safety and all Public Safety Officers shall be responsible for the control of traffic on the campus and are authorized to issue reasonable directives to drivers and pedestrians which will assist in the safe and orderly control of traffic and no person shall disobey any such directive.
- 6.06 Fire Protection. The Director of Public Safety and all Public Safety Officers shall be responsible for the control of fires on campus and for the establishment of reasonable rules and regulations to minimize the hazards of fire. No person shall interfere with or obstruct any such officer engaged in fire control activities, nor shall any person disobey the fire protection rules so established.
- 6.07 Lost Property. The Director of Public Safety shall be responsible for the collection and disposition of abandoned, lost and found, or stolen and recovered property on the campus. He shall maintain accounting records for such property; and shall establish regulations and procedures for the identification of the owners and for the return to them of such property and for the orderly disposition of unclaimed or perishable property. He is authorized to conduct periodic public auctions of unclaimed property and the net proceeds of any such sale shall accrue to the general fund of the University.
- 6.08 Trespassers. The Director of Public Safety and all Public Safety Officers are expressly authorized to eject or bar trespassers from the campus or any part thereof, and no person shall disobey any

order of any such officer which may be issued pursuant to this authority.

- 6.09 Mentally Disturbed Persons. The Director of Public Safety and all Public Safety Officers shall take into protective custody any person appearing to be mentally disturbed or deranged and shall hold any such person until they can be placed in the care of the University Health Center, the University Psychological Center, or an appropriate public authority.
- 6.10 Protection of Civil Rights. The Director of Public Safety and all officers of the Department of Public Safety shall provide assistance to all persons in the protection and preservation of their constitutionally guaranteed civil rights.

Chapter 7. Standards

- 7.01 Standards for Regulations. Any and all rules and regulations which may be promulgated by the President or his designee or by the Director of Public Safety pursuant to the authority delegated by this ordinance shall conform to the following prescribed standards: (a) Such rules and regulations shall be reasonably related to the health, safety, and welfare of persons and property on the campus; (b) Such rules and regulations shall be non-discriminatory in their nature and application and shall not be arbitrary or capricious; (c) Such rules and regulations shall be supportive of the educational programs of the University and consistent with the orderly conduct of the business of the University; and (d) No such rule or regulation shall deprive any person of any constitutionally guaranteed civil right.
- 7.02 Procedure for Adoption. Rules and regulations of general application which may be promulgated by the President or his designee or by the Director of Public Safety pursuant to the authority delegated by this ordinance shall be written, posted at one or more public places on the campus at the time of adoption, and a compilation of all such rules and regulations shall be maintained at the office of the Secretary of the University.
- 7.03 Ad Hoc Rules and Regulations. Any rule or regulation which is established by the President or his designee or by the Director of Public Safety pursuant to the authority delegated by this ordinance and which is directly communicated by the President or his designee or by the Director of Public Safety to any person orally or in writing shall be deemed to be in effect as to such person.

Chapter 8. Violations

8.01 Penalty. Any violation of this ordinance shall be a misdemeanor punishable by a fine of not more than One Hundred Dollars or by imprisonment for not more than ninety days, or both.

Ordained by the Board of Trustees of Oakland University this 14th day of June, 1971, to be effective upon publication.

Otis M. Smith Vice-Chairman

John De Carlo, Secretary

* * *

Moved by Mr. Smith, seconded by Mr. Schwartz, the ordinances were approved.

Authorization for Establishing a Bank Account and Transferring of Funds
for the Oakland University Foundation

Mr. O'Dowd requested approval of the following resolution:

"RESOLVED,

That the Treasurer of the Board of Trustees is authorized to transfer the funds held in the name of the Oakland University Foundation to the account established by the Foundation."

Moved by Mr. Carr, seconded by Mr. Lewis, the resolution was adopted.

Establishment of Room and Board Rates for 1971-72

President O'Dowd stated that it is necessary for the administration of the University and for the Board of Trustees to establish at this time the room

and board rate which will go into effect for the 1971-72 academic year. The rate commitment must be made known to the students who are considering residential contracts as well as to the financial aid administrators who require this information to assess student financial need requirements.

The proposed rate increase for 1971-72 reflects several significant cost increments which, fortunately, are of a non-recurring nature.

Included in this category are increases for the following:

Debt Service	\$151,155
Insurance Premium	68,325
Utilities	<u>23,545</u>
	\$243,025

The debt service provision is the result of the financing, on a long-term basis, of the \$5,000,000 bonded indebtedness for the construction of Vandenberg Hall and a portion of Hamlin Hall. The increased insurance and utilities costs represent both higher rates and a full allocation of these costs as attributed to the dormitory facilities.

Other cost elements in the rate increase relate to inflationary increases of between 5% and 8% as well as a provision for salary and wage adjustments.

Summary Statement of Residence Halls Operations
For 1971-72

Estimated Revenue		\$2,119,821
Estimated Operating Expenses		<u>1,350,227</u>
Income from Operations		\$ 769,594
Less:		
Debt Service Requirements	\$713,155	
Capital and Non-Recurring Exp.	<u>16,000</u>	<u>729,155</u>
Net Operational Contingency		<u>\$ 40,439</u>

The assumptions on which revenue estimates are based are as follows:

- 1) Occupancy level of 1,730 reflecting a peak Fall occupancy of 1,790 reduced by normal attrition to an average of 1,730 by year end. Maximum normal occupancy is 1,884.
- 2) A room and board rate of \$1,190, up \$140 from the 1970-71 level of \$1,050.

- 3) Close two dormitory floors to residential student operations for purposes of cost reduction. This can be accomplished due to less than full-occupancy predicted.
- 4) Place the every-room telephone service on an optional basis for those students who elect the service. This will result in a cost reduction of \$44,000.
- 5) Reduce the expenditures for regular and student labor by \$35,000.

President O'Dowd stated that it is possible to limit the 1971-72 Room and Board rate to \$1,190, by effecting the above program adjustments which are in addition to significant cost reductions made during the 1970-71 academic year.

It is the recommendation of the residence halls staff, the Vice President for Student Affairs, the Vice President for Business Affairs, and the President that the Board of Trustees approve a room and board and debt reserve rate of \$1,190 for the 1971-72 academic year identified as follows:

Room and Board	\$1,160
Debt Reserve Factor	<u>30</u>
Total	\$1,190

Moved by Mrs. Kyes, seconded by Mr. Saltzman, the proposed room and board rates for 1971-72 were approved.

University Food Service Operations

President O'Dowd informed the Board that for the past eight weeks the University administration has been seeking ways to reduce the total costs for the food service operation and to improve quality. The University has incurred substantial deficits in these operations. As a part of this review, investigations were made regarding the appointment of outside caterers who could employ the efficiencies of mass buying techniques as well as extensive employee training programs. As a result of these investigations, President O'Dowd recommended that an outside caterer be employed to manage the food service operation and that all current union employees remain employees of the University. The following resolution was proposed:

"RESOLVED,

That the Board of Trustees grants authority to the President to negotiate and enter into a food service management contract between the Board of Trustees of Oakland University and Catering Management Inc., of Columbia, Missouri, under which the contractor would manage all food services at Oakland University for the year from July 1, 1971 through June 30, 1972, and under which the non-management food service employees would retain their status as employees of Oakland University."

Mr. Clair Otis, Staff Coordinator, MSEU Council 7, AFSCME, AFL-CIO, Michigan State Employees Union, a member of the audience, asked to be recognized. Mr. Otis was granted permission to make a presentation. He stated that the union was not concerned with the management of the University, but during the past few weeks the employees felt that their jobs were in jeopardy. Mr. Otis was pleased with the provision continuing the University status of the employees, however, he wished to express three concerns which he stated were not unique to Oakland University.

1) Job Phasing and Security

The non-replacement of employees without explanation was a great concern to all union employees. Another method of job phasing which impaired job security was through subcontracting.

2) Labor-management relations

Mr. Otis stated that 90% of the labor problems could be corrected if union officers were recognized and if negotiations and discussions were held. He stated that strikes do not resolve issues adequately.

3) Unemployment Compensation

University employees presently are not covered by the unemployment compensation act. Mr. Otis requested that the University support pending legislation or submit to voluntary unemployment compensation coverage.

At this point Mr. Otis distributed a report entitled "State Wide College and University Advisory Committee Contract Data," and a copy of a letter of agreement from L. K. Fitzpatrick to International Union AFSCME. Mr. Otis further stated, regarding "job phasing" concerns that when an employee leaves, sometimes the position is neither posted nor filled and the steward is advised at a later date of this action. He did not quarrel with management's rights in this area, but did question the notification procedure. In addition, the union has concerns regarding the use of student labor which they wish to bring to

the attention of the University at a later date.

Mr. Carr inquired of the University administration as to whether they have explored the University's obligation to food service management employees.

Mr. Appleton responded that the caterer would hire the management employees and that some have already been identified for positions. The caterer can effect a much more efficient operation because of their experience. The University administrators are generalists and not food service specialists. He further stated that many universities and industrial concerns were employing caterers. Mr. Appleton stated that if we could not resolve our cost problems, our alternative would have to be to stop most food service functions. He pointed out that the food standards under the proposed contract were better than presently employed by the University.

Recognition from the floor was asked for by Miss Sallie Embry. She expressed concern for the non-union employees in the food service operation. Miss Dorothy Crawford was recognized and indicated a concern about past benefits being "erased."

Mr. Appleton responded that there were 5 or 6 management employees and that the total fringe benefit package would have to be equated and be resolved with discussions with the caterer.

Mrs. Dorothy Weber asked if the contract were to run for only one year what would occur at the end of this period?

Mr. Appleton stated that the employees would be protected.

A motion was called for a vote on the resolution. Mr. Carr and Mr. Lewis asked to abstain and the motion failed.

Mr. Carr stated that his abstention was based upon his concern for the protection of the University employees. He stated that the administration has advised the Board that it will negotiate for employee benefits but the Board was not assured at this point in time as to what the catering company would accept.

Mr. Appleton stated that there was a representative of the company present and they have given him assurance that they will employ all of the non-management employees and that they will provide a "total fringe program" to protect the employees. He also stated that the University did not have authority to work out the details of the program until they had received Board approval. The

Board discussed amending the resolution to assure that all employees would be carried by either the University or the caterer and that the total fringe program would not be less than that presently in existence. In addition, in case of renegotiation during or at the end of the contract period, the employees were to receive the same protection, as far as their employee rights, as presently exist. The following resolution was proposed by Mr. Schwartz, seconded by Mr. Smith:

"RESOLVED,

That the Board of Trustees grant authority to the president to negotiate and enter into a food service management contract between the Board of Trustees of Oakland University and Catering Management, Inc. of Columbia, Missouri, under which the contractor would manage all food service at Oakland University for the year from July 1, 1971 through June 30, 1972, and under which the non-management food service employees would retain their status as employees of the University.

That the University administration negotiate with the proposed catering firm in behalf of all food service employees, both union and non-union personnel, to protect their interests. The University administration is further charged with the responsibility in the case of non-union employees to negotiate their employment with the catering firm and to assure that their employee benefits, including fringes, are not, as a total program, less than they presently possess with the University.

In the event that this contract must be renegotiated or is terminated, the University administration will attempt to offer the same protection and benefits to these employees, at that time, as expressed above in this resolution."

The resolution was approved.

Mr. Appleton asked for recognition and requested that the Board not tie the catering company to the exact same benefit package but that the total program be taken into consideration. The Board acknowledged this understanding.

The Board took under consideration the statements of Mr. Otis and thanked him for bringing these matters to their attention. They stated that they would consider his requests. However, since the University is presently engaged in negotiations with AFSCME, the University could not comment on these matters

until after bargaining is concluded.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

John De Carlo, Secretary
Board of Trustees

JDeC/ag