

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
November 17, 1967

A committee from Oakland University met with the Trustees to present the following statement:

We propose that the amount to be borrowed for the Matilda Wilson Memorial be \$100,000 to be paid back over a six to ten year period, based upon the following approximate projected enrollment figures:

1967	3,800
1968	4,500
1970	6,800
1973	9,000
1975	13,000
1977	15,000

The loan will be repaid through an assessment of \$1 per student per semester starting with the winter semester 1968.

It was agreed that Oakland University should proceed to plan the book memorial with the details to be presented to the Trustees at the December meeting for discussion and possible action.

Appointment of Robert Leon Donald as Res. Associate in English Department at \$10,000 per year, effective September 1, 1967 to June 30, 1968. Mott funds.

A transfer was made for Craig Fairbrother from 12-Programmer VIII in Data Processing at \$6900 to 12-Programmer AP-I, Data Processing at \$7200, effective December 1, 1967.

The following actions are recommended in accordance with the tenure rules:

- a. Associate professors who have served their probationary terms and acquire tenure with this reappointment, effective August 15, 1968:

J. Carroll Hill
George Rawick

Engineering
Sociology and Anthropology

- b. Assistant professors who have served their probationary terms and acquire tenure with this reappointment, effective August 15, 1968:

John L. Beardman
David DiChiera
Alfred Lessing
David G. Lowy
Steven R. Miller
Paul A. Tipler

Art
Music
Philosophy
Psychology
Chemistry
Physics

- c. Second probationary appointment as Assistant Professor for two years, effective August 15, 1968:

Saghir Ahmad
Eleutherios Botsas
Francis M. Butterworth
Harold Cafone
Nguyen Phuong Cac
Thomas Casstevens
Kenneth H. Coffman
George H. Engeman
Lawrence B. Friedman
Richard Haskell
Adeline Hirschfeld
John H. Langer
L. Crocker Peoples
Joel W. Russell
Ralph Schillace
Fred W. Smith
William F. Sturner
Richard P. Tucker
Nalin J. Unakar
Gilbert L. Wedekind

Sociology and Anthropology
Business Admin. and Economics
Biology
Education
Mathematics
Political Science
Psychology
Modern Foreign Lang. and Literatures
Chemistry
Engineering
Speech
Education
Psychology
Chemistry
Psychology
Education
Political Science
History
Biology
Engineering

- d. Second probationary appointment as Instructor for two years, effective August 15, 1968:

David C. Bricker
Phoebe Chao
F. James Clatworthy
Jane L. Davidson
John N. Dvaras
Donald H. Dwyer
Renate Gerulaitis
Frederick A. Hughes
John Hurd II
C. Peter Lawes
Wallace S. Messer

Education
English
Education
Education
Music
Art
Modern Foreign Lang. and Literatures
English
Business Admin. and Economics
Mathematics
Education

OU student
proposal
for Wilson
Memorial

Proposed \$1
assessment
per student
for Wilson
Memorial Fund

Appointment
(Donald)

Transfer
(Fairbrother)

Tenure rule
action

Tenure rule
action

Tenure recommendations (continued):

- d. Second probationary appointment as Instructor for two years, effective August 15, 1968

Jean-Pierre Ponchie
Carleton W. Smith

Modern Foreign Lang. & Literatures
Sociology and Anthropology

Reappointment

- e. Reappointment of a Special Instructor who acquires job security with this re-
appointment, effective August 15, 1968:

Joan G. Rosen

English

Extentions

The following are recommended for 1-year extentions from August 15, 1968, to August 15, 1969,
and are deviations from tenure rules:

Marc E. Briod, Instructor in Education
Edward Starr, Instructor in Business Admin. and Economics
Leonardas V. Gerulaitis, Assistant Professor of History (to bring in line with tenure
policy)

Terminations

The following individuals are not recommended for reappointment and thereby terminate em-
ployment on August 14, 1968:

(Norris)
(Seltzer)

Ross A. Norris
Alan L. Seltzer

Art
Political Science

Promotion
(Jenkins)

Promotion of Thomas M. Jenkins from Instructor to Assistant Professor of Mathematics with
an increase in salary from \$9,000 to \$9,400 per year on a 10-month basis, effective
December 1, 1967.

Personnel
Action

Recommendations as follows from the Director of Personnel:

- a. Establish a Programmer AP-I position in Data Processing
b. Establish an Assistant Librarial-Cataloger AP-III position in the Library

Bids on
Playfield

On October 16 bids were received for the playfield area development as follows:

Sterling Garrett Company
E. T. Cook, Inc.

\$316,253
398,231

Bids rejected

The Bid proposals have been reviewed by the engineers and the staff and found to be in order,
but it is recommended that both bids be rejected. The estimated budget was established at
\$204,000.

Gifts and
Grants

Gifts and Grants

Gift of a Sony TCV 2010 Videocorder valued at \$1,345 from George T. Trumbull of
Bloomfield Hills for use in the Audio-Visual Center.

Gift of a 1959 Chevrolet van and attached winch valued at \$300 from Charles C. Olin
and Son of Birmingham for use in Grounds and Landscaping.

Grant of \$114.79 from Symphony of Fashion of Birmingham to be credited to the Meadow Brook
School of Music scholarship fund.

Grant of \$16,000 from the Department of Health, Education and Welfare of Washington to be
used under the direction of Thomas Dutton, Dean of Students, for education opportunity
grants for needy students.

Grant of \$173,824 from the Charles Stewart Mott Foundation of Flint for support of the
Mott Center for Community Affairs.

Grants as follows to be used under the direction of John Fernald for support of the
Meadow Brook Theatre:

\$64 from Bloomfield Country Day School of Bloomfield Hills
\$750 from the Charles Stewart Harding Foundation of Flint
\$22 from Mrs. Adeline Hirschfeld of Berkley

Grant of \$300 from Mr. & Mrs. Hughes L. Potiker of Southfield to be used under the dir-
ection of Chancellor Varner for the Meadow Brook Music Festival.

Alterations &
Improvements

The following alterations and improvements have been approved since the last report and charged
to Alterations and Improvements 91-9163:

a. Painting of Gate House and Garage	\$ 933.00
b. Connect Autoclave, Room 350 Science Building	415.42
c. Plaster and repair administrative area of North Foundation Hall and Room 265 South Foundation Hall	675.66
d. Floor pad for Music House	13.00
	<u>\$2,037.08</u>

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was voted to approve the Oakland University
items.

The Board agreed that the December meeting would be held at Oakland University the evening
of December 13 and on December 14.