Minutes of the Meeting
of the
Oakland University
Board of Trustees
November 26, 1974

The meeting was called to order by President O'Dowd at 8:10 p.m. in Lounge II of the Oakland Center.

Present: Chairman Saltzman and Trustees Adams, Carr, Lewis, Katke, and Morris

Approval of Minutes of September 30, 1974

It was moved by Mrs. Adams, seconded by Mr. Lewis, that the minutes of the meeting of September 30, 1974, be approved as distributed. Motion carried.

Approval of Personnel Actions

President O'Dowd recommended approval of the following personnel action

Appointments

Clampitt, Philip T., part-time 10-month Adjunct Associate Professor of Biological Sciences, effective August 15, 1974 through August 14, 1976

Felton, Geraldene, full-time 12-month Professor of Nursing and Dean, School of Nursing, with tenure, effective December 1, 1974

Furst, Milton, full-time 10-month Visiting Professor of Physics, effective August 29, 1974 through April 22, 1975

Lyons, Thomas, full-time 12-month Visiting Associate Professor of the Library, effective September 16, 1974 through August 14, 1975

Lyons, Thomas, full-time 12-month Associate Professor of the Library, effective August 15, 1975

Meade, Kenneth Arthur, part-time 10-month Adjunct Professor of Engineering, effective August 15, 1974 through August 14, 1976

Merz, Mildred Hammill, full-time 12-month Visiting Assistant Professor of the Library, effective November 18, 1974 through August 14, 1975

Wells, James R., part-time 10-month Adjunct Associate Professor of Biological Sciences, effective August 15, 1974 through August 14, 1976

Changes of Status

Atkins, Donna Apt, Instructor in the Library, salary adjusted in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Avery, Bonny A., Visiting Instructor in the Library, salary adjusted in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974 through August 14, 1975

Bartig, Phillip A., from Programmer Analyst AP-4 to Senior Programmer Analyst/Project Leader in Computer Services AP-6 effective November 1, 1974

Beers, James W., Assistant Professor of Education, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Blatt, Gloria T., Assistant Professor of Education, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Brunk, Conrad G., Assistant Professor of Philosophy, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Callewaert, Denis M., Assistant Professor of Chemistry, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Cross, Jennie, Documents Librarian, correction in previously granted sabbatical leave from January 1, 1974 through June 30, 1975, from a leave with full pay to leave with no pay

Csiffary, Sylvia Mary, Instructor in the Library, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Dawson, James E., Assistant Professor of Music, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Doherty, Paul M., Assistant Professor of Physics, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Ewing, Richard E., Assistant Professor of Mathematics, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Fink, Robert S., Assistant Professor of Psychology, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Fish, William C., from Assistant Professor of Education to Associate Professor of Education effective August 15, 1974

Friedman, Thomas B., Assistant Professor of Biological Sciences, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Fullmer, Daniel H., from Assistant Professor of Linguistics and English to Associate Professor of Linguistics and English, effective August 15, 1974

Gievers, John G., from full-time Adjunct Professor of Engineering to part-time Adjunct Professor of Engineering effective August 15, 1974 through August 14, 1976

Gray, Robert K., Assistant Professor of Music, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Grossman, Jerrold W., Assistant Professor of Mathematics, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Heston, J. Clark, Instructor in Philosophy, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Hutchins, Arthur Michael, Visiting Assistant Professor of Education, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Kenney, Michael J., 12-month Assistant Professor of Education and Director of Field Services, adjustment in salary effective July 1, 1974

Kleckner, Keith R.; correction in previously approved change of status from Professor, School of Engineering and Acting Dean of Graduate Study to Professor and Assistant Dean, School of Engineering and Acting Dean of Graduate Study, effective September 1, 1974 through February 28, 1975

Lindemann, Charles B., Assistant Professor of Biological Sciences, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Livingston, Mitchel D., from Assistant Director of Residence Halls AP-6 to Acting Director of Residence Halls AP-7 effective October 28, 1974 through May 31, 1975

Mallow, Jeffry V., Assistant Professor of Physics, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

McMenemy, Agnes Catherine, from Adjunct Associate Professor of Nursing and Assistant to the Provost for Nursing to Adjunct Associate Professor of Nursing effective August 15, 1974 through August 14, 1975

Molnar, Richard K., Assistant Professor of Mathematics, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Morgart, Robert A., Visiting Assistant Professor of Education, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Morton, Charles E., Adjunct Professor of Philosophy, adjustment in salary, effective August 15, 1974

Pollack, Neuman F., Assistant Professor of Political Science, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Romeo, John T., Assistant Professor of Biological Sciences, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Rubin, Richard L., Visiting Assistant Professor of Mathematics, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Shapiro, Harvey A., from Special Instructor in Management and Assistant to the Dean of the School of Economics and Management to Assistant to the Dean of the School of Economics and Management AP-7, effective August 15, 1974

Siegel, Keeve, from full-time Adjunct Professor of Engineering to part-time Adjunct Professor of Engineering, effective August 15, 1974 through August 14, 1976

Sloane, Christine S., Assistant Professor of Chemistry, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Smith, Diane E., Assistant Professor of Education, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Spector, Amos, Assistant Professor of Psychology, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Stone, Daniel A., Visiting Assistant Professor of Education, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Stamps, Richard B., Instructor in Anthropology, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Stonner, David M., Assistant Professor of Psychology, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 15, 1974

Tountas, Socrates D., from Instructor in Management to Assistant Professor of Economics, effective December 1, 1974

Wilson, Jack T., from Associate Dean for Student Life and Director, Residence Halls AP-7 to Dean for Student Life AP-9, effective October 14, 1974

Wolff, Margaret B. (Pigott), Lecturer in Learning Skills, salary adjustment in accordance with provision of the 1974-75 faculty agreement effective August 29, 1974 through April 22, 1975

Leaves of Absence

Felton, Geraldene, Professor of Nursing and Dean, School of Nursing. For administrative reasons Professor Felton will be on leave no pay from appointment date of December 1, 1974 through May 31, 1975

Gregory, Karl D., Associate Professor of Economics and Management, leave of absence with no pay from January 2, 1975 through April 22, 1975

Tower, John E., Associate Professor of Economics and Management, sabbatical leave of absence from January 1, 1975 through June 30, 1975 with full pay

Resignations

Bugg, Louise, Catalog Librarian, resignation effective September 25, 1974 at noon

Kok, John, Assistant Professor and Reference Librarian, effective October 22, 1974

Recommendations from Employment Relations Office

Audio-Visual Center

Establish position #303, Films Clerk, C-4. This position will provide clerical services in connection with selecting, buying, renting, scheduling and billing films for the Audio-Visual Department.

Biological Sciences

Establish position #26, Laboratory Coordinator, AP- 1 to supervise laboratory activities, including the supervision of up to 15 student employees, oversee the installation and maintenance of laboratory equipment, provide technical assistance in the design of course syllabi.

Establish position #304, Research Associate, C-8 to conduct previously designed laboratory experiments, coordinate research between student and faculty researches, chart data and make preliminary analyses and evaluations of results.

Establish position #303, Secretary, Health Sciences to provide secretarial services for the staff of the department.

Campus Development

Reclassify position #301, Administrative Assistant, S-18 to Administrative Assistant, C-9. This position is being relocated from Inventory and Property Control to the Office of the Assistant President with an increase in scope, including some responsibilities in the Office of the University Engineer.

Chemistry

Establish position #302, Laboratory Stockroom Coordinator, C-6 to mix chemicals for laboratory experiments, prepare solutions for student laboratory experiments and set up laboratory experiments.

Evening School

Establish position #302, Senior Secretary, Evening School. The incumbent will assume senior secretarial responsibilities, including incidental and functional supervision over clerical and student employees in the Evening School.

Research and Instructional Services

Establish position #302, Secretary, Research Services, C-5. The incumbent will maintain accounts of research programs, including grant programs, provide secretarial services, including typing of technical documents for publication in scientific research, maintain research records and provide related clerical duties for a variety of committees such as the Teaching and Learning Committee, Committee on Research and Human Subjects.

Student Affairs

Establish position #18, Assistant Director, Special Programs, AP-6 in Student Services Department. The incumbent will assist the Director in the various special programs with emphasis on administering services for disadvantaged students, the Skill Development Center and the development of a career development model for use by the Department.

Career Development Leave for Judith E. Keegan, Assistant Dean for Student Services. The purpose of the leave is to pursue course work toward a Ph.D. in Higher Education at the University of Michigan. Mrs. Keegan's leave, with pay, will consist of two days per week for 33 weeks, the equivalent of a three-month Career Development Leave. The leave days will be taken during the Winter and Fall terms of 1975. The schedule of two days per week will permit her to continue to serve the University and maintain the continuity of her work.

Mr. William F. Sturner, Assistant President for Administrative Affairs, noted that Mr. John Coyle has been named as the new Director of Employment Relations and will begin work on Monday, December 2, 1974.

It was moved by Mr. Carr, seconded by Mr. Saltzman, that the personnel actions be approved. Motion carried.

Approval of Faculty Reappointments and Promotions

President O'Dowd recommended approval of the following actions for faculty members in accordance with the tenure rules:

Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective August 15, 1975:

Robert C. Taylor	Chemistry
Corey M. Van Fleet, Jr.	Education

Assistant Professors who have served their probationary terms and who are being recommended for promotion to the rank of Associate Professor and for reappointment with tenure, effective August 15, 1975:

Jane M. Bingham	Education
Judith K. Brown	Sociology and Anthropology
John C. Chipman	Mathematics
David P. Doane	Economics and Management
Jane Eberwein	English
Robert T. Eberwein	English
James D. Graham	History
Joseph A. Klaits	History
Lyle E. Nordstrom	Music

Assistant Professors who have not served their full probationary terms but who are being recommended for early promotion to the rank of Associate Professor with tenure, effective August 15, 1975:

Richard F. Barron	Education
Robert L. Donald	English
Donald R. Falkenburg	Engineering

Assistant Professors who have served their probationary terms and acquire tenure with this reappointment, effective August 15, 1975:

Nancy Covert	Library
Jennie B. Cross	Library
Janet A. Krompart	Library

President O'Dowd also recommended approval of the following actions in accordance with the Tenure Review Process of the 1974-75 Faculty Agreement:

Assistant Professors to be reemployed in rank for final probationary three-year terms, effective August 15, 1975:

Bruce R. Harker	Education
Gadis Nowell	Economics and Management
Jacqueline R. Scherer	Sociology and Anthropology
Ronald M. Swartz	Education
Barry S. Winkler	Biological Sciences

It was moved by Mr. Saltzman, seconded by Mrs. Adams, that the faculty reappointments and promotions be approved. Motion carried.

Approval of Candidates for Degrees of B.A., B.S., and M.A., M.S. and M.A.T. as of June 21, 1974 and August 16, 1974

President O'Dowd recommended approval of the candidates for degrees of B.A., B.S., and M.A., M.S. and M.A.T. as of June 21, 1974 and August 16, 1974. The lists are on file in the Office of the Secretary.

It was moved by Mr. Katke, seconded by Mr. Morris, that the degree candidates be approved. Motion carried.

1975-76 Budget Request

President O'Dowd asked for approval of the 1975-76 Budget Request. He explained that the document had been forwarded to the Executive Office in

Lansing as required in October and was based on standards established by the Governor's Office.

Chairman Saltzman stated that the Board members have had some discussion of the document but they are of the opinion that more time should be spent reviewing such a complex request. He moved to table the issue until the next meeting. It was seconded by Mr. Lewis.

Mr. Carr asked if the supplemental summary document submitted to the Board was a part of the request forwarded to the Bureau of the Budget.

Mr. Swanson answered affirmatively.

Mr. Carr then called for the vote on the motion to table the budget request. The motion to table carried.

Approval of Refinancing Program for Van Wagoner House

President O'Dowd called upon Mr. Robert W. Swanson to explain the proposed refinancing program for the Van Wagoner House dormitory.

Mr. Swanson stated that the refinancing proposal submitted to the Board is of a conventional nature and has been negotiated by the Ann Arbor Trust Compan Approximately 10 years ago the Ann Arbor Trust Company negotiated a 10-year loan with the Community National Bank of Pontiac. It was not intended at that time that the entire obligation be retired in 10 years and therefore there is a $600,000 balance which now must be refinanced. It was determined that the refinancing should consist of a term loan since it would be less costly and easier to process.

Mr. Swanson stated that with the approval of the Board, the University would, on December 15, 1974, retire the existing obligation and enter into a new commitment with the Community National Bank. The Ann Arbor Trust Company has succeeded in obtaining a 10-year loan with the Community National Bank with a 6% interest rate. Mr. Swanson stated that the loan probably would be repaid in less than the 10-year period since the revenue from three other dormitories is also pledged to cover this obligation.

Mr. Katke stated that he was pleasantly surprised by the 6% rate and asked how this had been accomplished. Mr. Broucek, Vice President of Ann Arbor Trust Company, stated that this is a tax-free rate. The effective rate is therefore approximately 13%. In addition, the bank is willing to extend this rate because of the fact that the Community National Bank currently carries the University's payroll account. Mr. Broucek expressed the opinion that the arrangement is fair to the bank and to the University.

Mr. Lewis asked if he was correct in his understanding that the University was not required to open the refinancing to a bidding process. Mr. Broucek stated that it was not necessary to open the renegotiation for bids.

President O'Dowd asked for approval of the following resolution to complete the agreement:

WHEREAS, the Board of Trustees of Oakland University (the "Board") a constitutional body corporate created by Act 35, of the State of Michigan, 1970, and existing under the Constitution of the State of Michigan and having general supervision and control of Oakland University, a public educational institution of higher learning, located at Rochester, Michigan, (being the successor to the assets and facilities of the Oakland branch of Michigan State University pursuant to Section 5 of Act 35, Public Acts of Michigan, 1970), in the exercise of its constitutional and statutory duties, has determined that it is necessary and expedient to borrow the sum of Six Hundred Thousand Dollars ($600,000.00), and in evidence thereof to issue a Promissory Note for said principal amount, the proceeds of such Note to be used for the following purposes, to-wit:

To defray part of the cost of retiring in full by refinancing the outstanding balance of the Board of Trustees of Michigan State University Term Bank Loan dated December 15, 1964, and due December 15, 1974, which outstanding balance is $738,000 originally issued for the purpose of constructing, furnishing and equipping a new residence hall and appurtenant facilities for approximately 200 students attending Oakland University; and

WHEREAS, Community National Bank of Pontiac, Pontiac, Michigan, has agreed to loan the Board the sum of $600,000.00 which loan is to be evidenced by the Promissory Note of this Board; which principal indebtedness from time to time owing on said Note shall bear interest at the rate of 6% per annum; which principal indebtedness and accrued interest shall be payable in full on or before December 15, 1984; and which loan shall be subject to certain other terms and conditions set forth in the Note and in the Term Loan Agreement to be entered into by and between this Board, Community National Bank of Pontiac, Pontiac, Michigan and Ann Arbor Trust Company, of Ann Arbor, Michigan, as Trustee.

NOW, THEREFORE, BE IT RESOLVED that this Board accept the offer of Community National Bank of Pontiac, Pontiac, Michigan, to loan the aggregate sum of $600,000.00 and to borrow said sum from said Bank to provide funds to be used to defray part of the cost of refinancing by retiring in full the outstanding balance of the Board of Trustees of Michigan State University Term Bank Loan dated December 15, 1964, and due December 15, 1974, which outstanding balance is $738,000, said sum to be borrowed under the terms and conditions more specifically set forth in a Term Loan Agreement by and between this Board, Community National Bank of Pontiac, Pontiac, Michigan, and Ann Arbor Trust Company, as Trustee.

BE IT FURTHER RESOLVED that any two of the following officers of Oakland University, to-wit: Donald D. O'Dowd, President, Robert W. Swanson, Vice President, or John H. De Carlo, Secretary, be and they are hereby authorized and directed for and in the name of the Board to execute the necessary Term Loan Agreement and other instruments and documents necessary for the completion of this loan and the issuance of the Promissory Note of this Board after the approval of the form and content of said Agreement, Note and other necessary documents by legal counsel to the University.

BE IT FURTHER RESOLVED THAT Donald D. O'Dowd, President of Oakland University, or Robert W. Swanson, Vice President, is hereby authorized and directed for and in the name of the Board, to execute said Note, and that John H. De Carlo, Secretary of this Board is hereby authorized and directed to attest such execution.

BE IT FURTHER RESOLVED that the aforementioned officers be and they are hereby authorized and directed for and in the name of this Board, to deliver said Note to said Bank, to borrow said sum of $600,000.00 in accordance with the commitment of said Bank submitted by Ann Arbor Trust Company as Fiscal Agent for this Board, and said Ann Arbor Trust Company is authorized to accept the proceeds of said loan and, together with the sum of $138,000 provided to Ann Arbor Trust Company by Oakland University, said Ann Arbor Trust Company is authorized to retire in full the outstanding Term Bank Loan of the University due December 15, 1974, on said due date, the Board having deposited with Ann Arbor Trust Company a sum sufficient to pay interest on the outstanding Term Bank Loan of the University due December 15, 1974.

BE IT FURTHER RESOLVED that this loan, the terms of the Term Loan Agreement and the Promissory Note shall in no way pledge the credit of or create any liability on the part of the State of Michigan, the Board or any member of the Board, but shall be payable out of and secured solely by the pledge of Net Income as defined and specified in the Term Loan Agreement.

Mr. Katke moved for adoption of the resolution which was seconded by Mr. Carr.

Mr. Lewis asked if there had been input from legal counsel on the resolution. Mr. Broucek stated that counsel had reviewed the matter.

The motion carried.

Acceptance of Gifts and Grants to the University

President O'Dowd requested acceptance of the following gifts and grants to the University:

I. Grants in support of Departments, Staff, Schools and Colleges:

American Chemical Society, Washington, D. C., a grant to be used in support of the program, "Hydrocarbon Anion Protonation Reactions," under the direction of Dr. Michael D. Sevilla of the Chemistry Department. Period of Performance: September 1, 1974 to August 31, 1975.	$ 5,500.00
Atomic Energy Commission, Argonne, Illinois, grant to be used in support of the project entitled "A Mechanism for Radiation Damage in DNA," under the direction of Dr. Michael Sevilla of the Chemistry Department. Period of Performance: August 1, 1974 to July 31, 1975.	16,161.00
Atomic Energy Commission, Argonne, Illinois, grant to be used in support of the program, "Biochemical Studies on the Ocular Lens in Relation to Cataractogenesis," under the direction of Dr. V.E. Kinsey of the Institute of Biological Sciences. Period of Performance: July 1, 1974 to June 30, 1975.	19,795.00
Carnegie-Mellon University, Pittsburgh, Pennsylvania, grant to be used in support of the program, "High School Product Safety Curriculum Evaluation," under the direction of Dr. Alan Weinstein of the Economics Department. Period of Performance: September 1, 1974 to August 31, 1975	27,156.00
Kempf, Mr. and Mrs. Amill, Rockford, contribution in support of the Athletic Scholarship Fund.	400.00

National Institutes of Health, Bethesda, Maryland, grant to be used in support of the program, "Hormonal Control of 2u Globulin Synthesis in Liver," under the direction of Dr. Arun K. Roy of the Biological Sciences Department. Period of Performance: September 1, 1974 to August 31, 1975.	$ 31,853.00
National Institutes of Health, Bethesda, Maryland, grant to be used in support of the program, "Use of Moire Technique to Measure Corneal Topography," under the direction of Mr. Joseph D. Hovanesian of the School of Engineering. Period of Performance: September 1, 1974 to August 31, 1975.	20,426.00
United States Office of Education, Washington, D.C., grant to be used in support of the "Veterans Cost of Instruction Program," under the direction of Mr. Manuel Pierson, Dean for Student Services. Period of Performance: July 1, 1974 to June 30, 1975.	19,761.00
Wayne County Juvenile Facility Network Program, Detroit, grant to be used in support of the program, "Oakland Prep School 1974-75," under the direction of Mr. James McGinnis and Mrs. Wilma Bledsoe of the Urban Affairs Department. Period of Performance: July 1, 1974 to June 30, 1975.	125,357.00

II. Grants in support of the Annual Alumni Fund Drive:

Chrysler Corporation Fund, Detroit. Matching gift for the contribution by Mr. Ronald F. McPherson.	150.00
The Upjohn Company, Kalamazoo. Matching gift for the contribution by Mr. Craig Barsuhn.	25.00

III. Grant in support of the Continuum Center:

Magoun, Page, Maumee, Ohio. Contribution to be added to the Continuum Center's scholarship fund.	50.00

IV. Grant in support of the Phil Hilaire Memorial Fund:

Contributions from Miscellaneous Donors for purchase of children's books, and to establish a children's section in the new Oakland University Instructional Materials Center.	1,980.00

V. Grants in support of the Kresge Library:

Barton, Mr. and Mrs. Carl O., Birmingham. Mr. and Mrs. Barton paid the sum for books which the Library selected from the AAUW used book sale.	$ 7.20
Lewis, Mr. Leonard T., Bloomfield Hills	100.00

VI. Grants in support of the Matthew Lowry Memorial Fund:

The Family of Matthew Lowry, c/o R. F. Lowry, Redlands, California.	2,000.00
Miscellaneous Donors. Fund designated for the purchase of equipment for the Toddler Center in the School of Education.	210.00

VII. Grants in support of the Meadow Brook Art Gallery:

Michigan Council for the Arts, Detroit, grant to be used in support of the program "Minoru Yamasaki - A Retrospective," under the direction of Mr. Kiichi Usui of the Meadow Brook Art Gallery. Period of Performance: October 1, 1974 to December 31, 1974.	1,000.00
Johnson, Mrs. Earle F., Orchard Lake	60.00

VIII. Grant in support of the Meadow Brook Music Festival:

Lewis, Mr. Leonard T., Bloomfield Hills	500.00
Michigan Council for the Arts, Detroit, grant used in support of the San Francisco Ballet Co. appearance at the Meadow Brook Music Festival from July 10, 1974 to July 14, 1974. This program was under the direction of Mr. W. W. Kent. Period of Performance: July 1, 1974 to August 31, 1974.	9,158.00

IX. Grants in support of Meadow Brook Hall:

Adams, Mr. and Mrs. Charles F., Birmingham. Contribution represents payment for lighting for Dining Room pictures:	173.25

Engstrom, Mr. and Mrs. Paul V., Ferndale	$ 400.00
Women's National Farm and Garden Association, Cranbrook Branch	150.00
Yntema, Mr. and Mrs. Theodore O., Bloomfield Hills	500.00

X. Grants in support of the Meadow Brook Theatre:

Lewis, Mr. Leonard T. Bloomfield Hills	100.00
Michigan Council for the Arts, Detroit. Legislative appropriation in support of the program, "State Services in the Arts - Meadow Brook," under the direction of Mr. David Robert Kanter, General Manager of Meadow Brook Theatre. Period of Performance: September 1, 1974 to May 31, 1975.	99,180.00

XI. Grant representing premium payment on $10,000 life insurance policy payable to and owned by Oakland University:

Norvell, Mr. Ralph T., Birmingham	190.00

XII. Grants in support of the Oakland University Foundation President's Club:

Caserio, Mr. Martin J., Bloomfield Hills	1,000.00
The John R. and Ruth R. Davis Foundation, Bloomfield Hills	5,000.00
Lewis, Mr. Leonard T., Bloomfield Hills. Mr. Lewis donated $1,000.00 to the Foundation; $700.00 was designated for specific purposes, and $300.00 was for the Foundation directly.	300.00
Mainland, Mr. W. L., Milford	200.00
Mitzelfeld, Mr. William A., Rochester	1,000.00
Price, Mr. Henry D., West Bloomfield	100.00

XIII. Grant in support of the Oakland University Scholarship Fund:

Oakland University's Women's Club, Rochester. Contribution in support of the Oakland University Scholarship Fund as a result of the annual International Scholarship Coffee.	1,700.00

XIV. Grant in support of the Matilda R. Wilson Memorial Library Fund:

Matilda R. Wilson Fund, Detroit. Contribution in support of the Matilda R. Wilson Memorial Library Fund. Check no. 1175 for $15,000.00, and check no. 571 for $6,637.00 representing matching contributions of the Matilda R. Wilson Fund toward the Matilda R. Wilson Memorial Library Fund. $ 21,637.00

Mr. Lewis inquired if there were any restriction on the gifts and grants which should be brought to the attention of the Board. President O'Dowd stated that there were no restriction other than those set forth to the Board.

Mr. Lewis moved to accept the gifts and grants with gratitude. Seconded by Mrs. Adams, the motion carried.

Approval of Correction of Section Numbers in Public Safety Ordinances

President O'Dowd requested approval of the following resolution to correct the section numbers in the Public Safety Ordinances:

"RESOLVED,
That Ordinance Number 7 adopted on March 30, 1974, be corrected by redesignating Section 6.11 entitled "Authority to Impound Vehicles" as Section 6.12."

It was moved by Mr. Morris and seconded by Mr. Carr that the resolution be approved. Motion carried.

President O'Dowd stated that this concluded the list of agenda items and asked for comments from members of the Board or the audience.

Mr. Robert Thornton, President of the Area Hall Council, asked for recognition to inform the Board of a proposed charitable fund-raising program. He called upon Mr. James Cummer, a student working on Project Unity to provide details. Mr. Cummer stated that late in September several students met in order to enlist the support of various student organizations to participate in a University-wide charity project to bring various groups together. As a result, for the first time white and black student groups are working together on a fund-raising project to assist four community agencies in the area during the Christmas holidays. The students are conducting a three-week drive in an effort to raise $3,000 to assist the Oakland County Association for Retarded Citizens, the Pontiac Area Urban League, the Oakland County Family Services, and Oakland County Big Brothers -- Big Sisters.

Ms. Jody Pipkens, representing Project Unity, indicated that there was broad enthusiasm on campus for the program and she requested the endorsement and support of the University and the Board of Trustees. She stated that contributions should be sent to the Area Hall Council.

Mr. Lewis complimented the students and stated that he was very gratified to learn of this activity. To his knowledge this effort was the first in which student organizations had united and he hoped there would be more projects of this nature. He offered his support and personal contribution.

Mr. Carr indicated that he would join Mr. Lewis in personally supporting the group.

At 8:45 p.m. Mr. Carr moved for adjournment. The motion was seconded by Mr. Katke and approved.

John De Carlo, Secretary
Board of Trustees

JDeC/ag