## MINUTES OF THE MEETING of the BOARD OF TRUSTEES March 17, 1960

Authorization

to offer land for theater

Mr. Varner suggests that he be authorized to offer land at MSU-O for a site for

a major classical theater to serve the Detroit area.

Termination of J. David Danielson, Instructor in Foreign Languages, August 31, 1960 Termination of Danielson Appointment of Laszlo J. Hetenyi as Associate Professor of Teacher Education Appointment of at \$9,200 on 9/1/60 Hetenyi Appointment of Howard W. Clarke as Assistant Professor of English at \$6,700 on Appointment of September 1, 1960 Clarke Appointment of Gloria Kaufman Shapiro as Instructor of English at \$5,000 on Appointment of September 1, 1960 G. Shapiro Appointment of Samuel Shapiro as Assistant Professor of History at \$7,200 on Appointment of September 1, 1960 S. Shapiro Change in title for Audrey North from Assistant Librarian to Associate Librarian Change in at Michigan State University-Oakland, effective March 1, 1960. title for A. North Establishment of a Clerk-Stenographer I position in the Library at Michigan Personnel State University-Oakland. Action Establishment of a Clerk-Stenographer II position in the Business Office and Physical Plant at Michigan State University-Oakland. Recommendation from Chancellor Varner that Gold and White be the official school Approval of colors for Michigan State University-Oakland. school colors \$170 from the Pontiac Business and Professional Women's Club Gifts for \$9,385 from the Community National Bank of Pontiac to be credited \$1,020 to the Scholarship Harold E. Howlett Scholarship Fund and \$8,365 to the MSU-O Scholarship Fund Fund \$100 from the Centerline Business and Professional Women's Club \$510 from the Baldwin Rubber Company of Pontiac \$255 from the Exchange Club of Brooklands \$100 from the Pontiac Press and Sarah Van Hoosen Jones of Rochester \$85 from Zeta Chapter of Alpha Delta Kappa of Drayton Plains \$100 from A. C. Girard of the Community National Bank of Pontiac in memory of H. L. McGregor, Sr. \$510 from the Rochester Farm and Garden Club \$255 from George E. Wyman of Pontiac to be credited to The Roslyn Wyman Scholarship \$510 from an anonymous donor \$510 from George A. Wasserberger of Pontiac to be credited to the George A. Wasserberger Scholarship \$255 from the William and Sarah Seidman Foundation of Grand Rapids \$500 from the Rotary Club of Pontiac \$510 from the Rochester Junior Women's Club \$255 from the Macomb County MSU Alumni \$500 from the Pontiac Press \$510 from the National Twist Drill Company of Rochester \$300 from the Warren School Board of Education \$255 from the Tipacon Chapter of the American Business Women's Association of Pontiac \$255 from The Nichols Company of Detroit \$255 from the First State Bank of East Detroit \$510 from the Pontiac State Bank \$1,000 from the Detroit Bank & Trust \$1020 from the Wayne Oakland Bank & Trust of Detroit

\$1,500 from the National Bank of Detroit

\$255 from the Macomb County Savings Bank of Mt. Clemens

\$500 from the Pontiac Council P.T.A.

Gifts for Scholarship Fund (cont.) \$25 from the Hickory Grove P.T.A. of Pontiac \$10 from the Hudson Covert P.T.A. of Pontiac \$100 from the Alpha Gamma Chapter of Delta Kappa Gamma of Lakeville \$100 from the Utica Business and Professional Women's Club \$100 from the Birmingham Village Woman's Club \$255 from the General Motors Girls' Club of Pontiac \$85 from the Zeta Chapter of Alpha Delta Kappa of Pontiac \$300 from the Detroit Edison Company \$255 from the Soroptomist Club of South Macomb of Warren \$50 from the Fred Douglas School P.T.A. of Sherman

Gift from Varner Grant of \$25 from Chancellor Varner of Rochester to be deposited in the Unrestricted Gift Account 31-1162

Salary change for Amann Change in salary for Peter H. Amann from \$6,200 to \$7,200 effective April 1, 1960