

Informal Meeting of the Board of Trustees in the Absence of a Quorum
Oakland University
October 22, 1975

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

Present: Chairman Saltzman and Trustees Katke, Lewis, and Morris.

Mr. O'Dowd announced that a quorum was not present, however, in accordance with a resolution of the Board of Trustees adopted in April, 1975, the members present could take action on the agenda items. These actions will be placed on the agenda of the next Board meeting at which a quorum is present for ratification.

Mr. O'Dowd announced that the November meeting will not be held because of the Thanksgiving holiday and that an alternative date would be set early in the month of December.

Approval of Minutes of September 24, 1975

Mr. O'Dowd recommended approval of the minutes for the September 24 meeting. Mr. Katke moved their approval which was seconded by Mr. Saltzman. The motion carried.

Approval of Personnel Actions

Mr. O'Dowd requested that the following personnel actions be approved:

Appointments

Martin, William I., Jr., part-time 10-month Adjunct Professor of Education and Lecturer, effective August 15, 1975 through August 14, 1977

Molnar, Suzanne M., full-time 10-month Visiting Assistant Professor of Mathematical Sciences, effective August 28, 1975 through December 19, 1975

Trumpour, Donald J., part-time 10-month Adjunct Associate Professor of Education (Early Childhood), effective August 15, 1975 through August 14, 1977

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Changes of status

Beers, Carol S., from Instructor in Education to Assistant Professor of Education, effective November 1, 1975

DeMont, Billie, from Assistant Provost to Associate Provost, effective October 1, 1975

Kinsey, V. Everett, Professor of Biological Sciences and Director Emeritus, Institute of Biological Sciences, change in effective dates of present title from July 1, 1975 to August 15, 1975

Murphy, Brian, from Assistant Professor of English to Associate Professor of English, effective August 15, 1976

Schillace, Ralph, from Assistant Dean for Instructional Project Development to Associate Dean of the Evening Program, effective October 1, 1975

Tzoannos, George, from Visiting Instructor in Economics to Visiting Assistant Professor of Economics, effective November 1, 1975

Witt, Howard R., from Professor of Engineering and Assistant Dean of Engineering on a 10-month basis to Professor of Engineering and Associate Dean of Engineering on a 12-month basis, effective October 1, 1975

Leave of absence

Chipman, J. Curtis, Associate Professor of Mathematical Sciences, sabbatical leave from January 5, 1976 through April 23, 1976, with full pay

Resignations

Pallares, Mariano, Instructor in Spanish, effective August 14, 1975

Senter, Richard, Assistant Professor of Sociology, effective December 1975

Vosgerchian (Brownlee), Mary Ann, Instructor in Learning Skills, effective August 14, 1975

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Recommendations from Employment Relations Office

Campus and Student Affairs

Oakland Center

Establish position #2, Assistant Director, Oakland Center, AP-IV. This position replaces budget position #2 designated "AP-I holding AP-VI."

Continuing Education

Meadow Brook Hall

Reclassify budget position #308 from Bookkeeper, salary grade C-3 to Accounting Clerk, salary grade C-4.

Provost

Engineering

Reestablish budget position #303, from Departmental Secretary to Experimental Machinist, salary grade C-10, to provide technical support for the John F. Dodge Professor.

Establish budget position #306, Secretary to John F. Dodge Professor, salary grade C-5.

Establish budget position #22, Laboratory Manager, Engineering, AP-II. This position replaces budget position #301.

Graduate Study

Reclassify budget position #301 from Administrative Assistant, salary grade C-10 to Assistant to the Dean, Graduate Study, AP-II, budget position #3.

Library

Reclassify budget position #304, Reference Assistant, salary grade C-5 to Reference Assistant, salary grade C-6.

School of Education

Establish budget position #302, Secretary to the Administrative Assistant to the Dean, salary grade C-7.

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

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Acceptance of Gifts and Grants to the University

Mr. O'Dowd requested acceptance of the following gifts and grants:

I.	Grant in support of the Academy of Dramatic Art Loan Fund:	
	Meadow Brook Woman's Club, Rochester	\$ 1,000.00
II.	Grant in support of the Alumni Annual Fund Drive:	
	The Gates Rubber Company, Denver, Colorado (Matching gift of Harrell Sundberg)	25.00
III.	Grant in support of the Cotillion Club Scholarship Fund:	
	Cotillion Club, Detroit	1,110.00
IV.	Grants in support of the General Scholarship Fund:	
	Dixon, Ms. J., c/o Children to Children, Inc., Washington, D. C.	750.00
	Macomb Scholarship Committee, Detroit	1,000.00
V.	Grant in support of Health Science Future Medical Review Program:	
	Maibauer, Dr. F. P., Rochester	70.00
VI.	Grant in support of the Organ Program in the Music Department:	
	Kyes, Mrs. Helen G., Bloomfield Hills	5,000.00
VII.	Grants in support of the Warren Tope Memorial Fund:	
	Miscellaneous Donors	1,935.00
VIII.	Grant in support of the Undergraduate Research Participation Program:	
	Anonymous Donor	17.91

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IX. Grants in support of the Meadow Brook Music Festival - Rochester Festival Club

Miscellaneous Donors 600.00

X. Grants in support of the Meadow Brook Music Festival:

Allied Maintenance Corporation, Detroit	100.00
Ash, Mr. & Mrs. L. D., Farmington Hills	30.00
Berman, Mr. & Mrs. Mandell L., Southfield	25.00
Boss, Mr. A. C., Wayne	25.00
DiTommaso, Mr. & Mrs. Victor V., Bloomfield Hills	30.00
Expert Automation, Inc., Detroit	25.00
Factory Materials Co., Melvindale	25.00
General Oil Company, Inc., Detroit	25.00
Gilmour, Mr. Allan D., Dearborn	20.00
Graham, Mr. & Mrs. Graham J., Bloomfield Hills	25.00
Greater Rochester Chamber of Commerce, Rochester	200.00
Heftler, Mr. & Mrs. Pierre V., Grosse Pointe	100.00
IBM Corporation, Detroit	100.00
Luria Brothers & Co., Inc., Ecorse	100.00
Modern Engineering Service Co., Berkley	100.00
Monroe Scrap Material Co., Monroe	50.00
Morrison, Mr. & Mrs. R. D., Birmingham	30.00
Myers, Mr. & Mrs. William, Birmingham	50.00
Nolte, Mr. & Mrs. Henry R., Jr., Bloomfield Hills	30.00
Olsen, Mr. & Mrs. Ralph A., Grosse Pointe Woods	25.00
Oxbow Machine Products, Westland	75.00
Perry, Mr. & Mrs. Robert F., Saline	25.00
Regan Productions, Inc., Detroit	200.00
Robins Printing Company, Livonia	25.00
Rockwell International, Troy	1,000.00
Starr, Mr. Frank J., Birmingham	32.00
Univertical Corporation, Detroit	25.00
York Rubber Co., Detroit	25.00
Zelev, Mr. & Mrs. Charles, Ontario, Canada	25.00
Zell, Mr. & Mrs. Robert M., Bloomfield Hills	100.00
	<u>\$ 2,647.00</u>

XI. Grants in support of the Meadow Brook Theatre:

Birchard Coal Corporation, Southfield	50.00
Continental Can Company, Inc., Melvindale	50.00
Huron Industrial Sales Company, Birmingham	10.00
Pillon, Mr. Melvin S., Pontiac	50.00
Tru-Val Tubing Co., Inc., Pontiac	60.00
	<u>\$ 220.00</u>

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XII. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre:

Active Tool and Manufacturing, Roseville	100.00
Adams, Mr. & Mrs. Felix T., Bloomfield Hills	30.00
Adistra Corporation, Plymouth	75.00
Ames, Mr. R. A., Bloomfield Hills	30.00
Auto-Press Products Co., Dearborn	100.00
Ball, Mr. & Mrs. D. F. Dearborn	30.00
Barsteel, Detroit	25.00
Beecher, Peck & Lewis Papers, Detroit	50.00
Beurmann-Marshall Corporation, Lansing	100.00
Bidwell, Mr. & Mrs. B. E., Bloomfield Hills	30.00
Blocker, Mr. & Mrs. James E., Birmingham	30.00
Bowers, Mr. & Mrs. John R., Grosse Pointe Farms	25.00
Bra-Con Industries, Inc., Livonia	50.00
Brady, Mr. & Mrs. Frank J., Detroit	25.00
Braun Engineering Company, Detroit	100.00
Burroughs Corporation, Detroit	2,500.00
Canterbury, Mr. & Mrs. John S., Northville	30.00
Carter, Mr. & Mrs. John W., Bloomfield Hills	50.00
Cavalier Mfg. Co., Inc., Madison Heights	50.00
Champco, Inc., Mt. Clemens	25.00
Charlet, Mr. & Mrs. Albert J., Farmington	30.00
Coones, Mr. & Mrs. John D., Dearborn Heights	25.00
Cummins, Mr. & Mrs. Joseph S., West Bloomfield	25.00
Dana Corporation, Toledo, Ohio	250.00
Davis, Mr. & Mrs. William E., Northville	30.00
Dean, Mr. John C., Bloomfield Hills	30.00
Delbar Products, Inc., Perkasio, Pennsylvania	25.00
Detrex Chemical Industries, Inc., Detroit	100.00
Detroit Strip Division, Southfield	100.00
Dietrich Industries, Warren	75.00
Dirksen Screw Products Co., Warren	100.00
Donnelly Mirrors, Inc., Holland	100.00
Durstine, Mr. John W., Farmington	30.00
Eaton Corporation, Harrodsburg, Kentucky	100.00
Eby, Mr. John T., Bloomfield Hills	50.00
Edwards, Mr. & Mrs. James J., Bloomfield Hills	30.00
Ekman & Sons Tool Co., Dearborn	25.00
Ford, Mr. & Mrs. Benson, Dearborn	60.00
Ford & Earl Design Assoc., Inc., Warren	100.00
Ford, Mr. & Mrs. William C., Dearborn	60.00

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Gardner, Mr. & Mrs. Jack D., Ann Arbor	15.00
General Die Casting Co., Oak Park	100.00
General Tape & Supply, Inc., Detroit	55.00
Giffels Assoc., Inc., Detroit	100.00
Gilson, Mr. & Mrs. Jack E., Orchard Lake	30.00
Golf Car Distributors, Pontiac	50.00
Gorman, Mr. & Mrs. Robert C., Birmingham	50.00
Graham, Mr. & Mrs. Kenneth J., Bloomfield Hills	1,000.00
Gratch, Mr. & Mrs. Serge, Birmingham	30.00
Hanson, Mr. & Mrs. Ross E., Birmingham	30.00
Haupt, Mr. & Mrs. Richard, Birmingham	25.00
Howard, Mr. & Mrs. Richard L, West Bloomfield	25.00
Hydraulic Power Systems, Inc., Oak Park	20.00
Iacocca, Mr. & Mrs. L. A., Bloomfield Hills	30.00
Ingersoll, Mr. & Mrs. R. L., Grand Blanc	25.00
Joseph, The David J. Company, Southfield	100.00
Koebel Diamond Tool, Detroit	50.00
Kohrs, Mr. & Mrs. Kenneth K., Dearborn Heights	30.00
Kopka, Mr. & Mrs. Donald F., Bloomfield Hills	30.00
Korman, Mr. & Mrs. George J., Southfield	100.00
Kraemer, Mr. & Mrs. Robert E., Dearborn Heights	30.00
LaBarge, Mr. & Mrs. A. F., Dearborn	30.00
Langlois, Mr. Lorne L., Westland	30.00
Leuchtman Engineering, Inc., Troy	25.00
Lincoln Metal Products Co., Detroit	25.00
Livernois Engineering Company, Dearborn	50.00
Lorenzen, Mr. & Mrs. William E., Farmington Hills	100.00
M. E. Trucking Company, Detroit	100.00
M & G Convoy, Inc., Buffalo, New York	150.00
Mabley, Mr. & Mrs. Edward T., Bloomfield Hills	50.00
Madias Brothers, Inc., Detroit	25.00
Marathon Linen Service, Inc., Detroit	50.00
Material Handling Parts Co., Romulus	100.00
McCarthy, Mr. Robert O., Detroit	20.00
McCord Corporation, Detroit	100.00
McGean Chemical Company, Inc., Cleveland	100.00
McMath, Mr. & Mrs. Francis C., Pontiac	100.00
Mecke, Mr. Theodore H., Jr., Grosse Pointe Farms	50.00
Meskin, Mr. & Mrs. Kenneth B., Troy	30.00
Metcalf, Mr. & Mrs. R. B., Birmingham	100.00
Michigan Bearing Co., Madison Heights	25.00
Michigan Mutual Liability Company, Detroit	100.00
Michigan Wisconsin Pipe Line Company, Detroit	1,000.00
Midwest Wrecking, Detroit	50.00

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Miller, Harry Flowers, Dearborn	25.00
Misch, Mr. & Mrs. H. L., Bloomfield Hills	30.00
Modern Manufacturing Co., Southfield	100.00
Moyer, Mr. & Mrs. David E., Ann Arbor	35.00
Murphy, Mr. & Mrs. John E., Plymouth	25.00
Murphy, Mr. Walter T., Birmingham	30.00
Nederlander, Mr. & Mrs. Fred, Farmington	1,000.00
Ohm, C. S. Mfg. Co., Sterling Heights	75.00
Oros, Mr. & Mrs. J. F., Dearborn	25.00
Overhead Conveyor Company, Ferndale	100.00
PPG Industries, Inc., Southfield	100.00
Pappas, Mr. & Mrs. Peter, Sterling Heights	25.00
Perfection Pattern & Mfg., Madison Heights	50.00
Petersen, Mr. & Mrs. Donald E., Bloomfield Hills	30.00
Pittman, Mr. & Mrs. Raymond A., Bloomfield Hills	30.00
Pitts Industries, Inc., Dallas, Texas	500.00
Platt, Mr. & Mrs. David R., Northville	25.00
Potoczak, Mr. & Mrs. Henry W., Franklin	30.00
Press Products Company, Troy	25.00
Radar Industries Inc., Roseville	50.00
Rea, Mr. & Mrs. Ford C., Jr., Ann Arbor	25.00
Regal Stamping Company, Detroit	50.00
Roark, Mr. & Mrs. Mayford L., Birmingham	30.00
Runyon, Mr. & Mrs. Marvin T., Birmingham	30.00
Rush, Mr. & Mrs. C. F., Bloomfield Hills	30.00
Russel, Mr. & Mrs. George, Bloomfield Hills	50.00
Ryder, Mr. & Mrs. George R., Franklin	30.00
Schriefer, Mr. & Mrs. Herman F., Dearborn	30.00
Scicluna, Mr. & Mrs. John L., Livonia	25.00
Scott, Mr. & Mrs. Kenneth N., Grosse Pointe	100.00
Sharf, Mr. & Mrs. Stephan, Bloomfield Hills	100.00
Sherwood, Mr. & Mrs. R. M., Jr., Bloomfield Hills	30.00
Skimmer, Inc., Romulus	25.00
Smith, Wendell S. & Associates, Southfield	10.00
Sommerer, Mr. & Mrs. Edwin H., Jackson, Tennessee	25.00
Souris, Mr. & Mrs. Theodore, Grosse Pointe Park	100.00
Sparling, Mr. & Mrs. David M., Northville	30.00
Spector Freight System, Detroit	50.00
Sperry Univac Office Equipment, Southfield	50.00
Stroh Brewery Company, Detroit	1,000.00
Triangle Electric Company, Madison Heights	50.00
Trim Fab, Inc., Roseville	25.00
Trotman, Mr. & Mrs. Alex J., Ann Arbor	30.00

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United Automobile Workers, Detroit	500.00
Vander Heyden, Mr. & Mrs. Raymond M., Bloomfield Hills	100.00
Webb, Mr. & Mrs. Raymond J., Jr., Holland	15.00
Wico Metal Products, Warren	110.00
Williams, Mr. & Mrs. Sam B., Walled Lake	500.00
Wilson, Lula C. Trust, Detroit	5,000.00
Woodstock Die Casting, Woodstock, Illinois	100.00
Wyman Pilot Service, Inc., Pontiac	15.00
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	\$ 19,710.00

XIII. Grant in support of the William G. Shaw Charitable Trust:

The William G. Shaw Charitable Trust, Detroit	160.00
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XIV. Grants in support of Departments, Staff, Schools, and Colleges:

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Arun K. Roy, Department of Biological Sciences, to be used in support of the Study of Hormonal Control of Alpha-2U Globulin Synthesis in Liver. Period of Performance: September 1, 1975 to August 31, 1976. 33,625.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. John R. Reddan, Biology Department, to be used in support of the program entitled "Control of Cell Division in the Ocular Lens." Period of Performance: September 1, 1975 to August 31, 1976. 46,047.00

United States Office of Education, Washington, D. C., under the direction of Dr. Jacqueline Loughheed, School of Education, to be used in support of the Teacher Corps Training Program for the 9th Cycle. Period of Performance: September 1, 1975 to June 30, 1976. 100,754.00

Oakland County, Pontiac, Michigan, under the direction of Mr. John Coyle of the Employment Relations Department, to be used as additional support of the Comprehensive Employment and Training Act Title VI Program for 1975. Period of Performance: February 1, 1975 to June 30, 1976. 15,000.00

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Oakland County Library Board, Pontiac, Michigan,
under the direction of Robert Gaylor of the Kresge
Library, to be used as additional support of the
Reference Hot Line-1975 Program. Period of
Performance: January 1, 1975 to December 31,
1975.

1,000.00

XV. A gift of a Persian Rug for use in Meadow Brook
Hall from Mr. Harold Richardson, Traverse City.
Estimated value

2,000.00

TOTAL GIFTS

\$231,670.91

Mr. O'Dowd stated that the substantial number of gifts to the Meadow Brook Festival and Theatre can be attributed to the successful fund drive by the Executive Committee which achieved its goal.

Mr. Obear reported that the two grants to the Department of Biological Sciences are contract renewals as is the substantial grant to the Teacher Corps Training Program. He stated that this is the third and probably final year for the Teacher Corps grant which is one of six such awards throughout the country.

Mr. Katke questioned whether the level of Federal funding might be reduced due to budget reductions in Washington.

Mr. Obear responded that Oakland University has been very fortunate in outside funding and expects to exceed the \$2 million goal again this year. While it is conceivable that funding may be reduced, Oakland University has been submitting more proposals thereby increasing the number of grants received.

Mr. Swanson added that once an award has been granted it will not be reduced.

Mr. Swanson brought to the attention of the Board the gift of \$5,000 from Mrs. Helen Kyes, former Board member, for the support of the Organ Program in the Music Department. He reported that Mrs. Kyes has made a tremendous contribution to the Music Department and the music program with her generous gifts. The dedication of the organ purchased by the gift of Mrs. Kyes is scheduled for November 7.

It was moved by Mr. Lewis, seconded by Mr. Katke, that the gifts and grants be accepted with gratitude. Motion carried.

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Proposed Tuition Increase

Mr. O'Dowd stated that at the September meeting of the Board, the Trustees delayed action on a proposed tuition increase for thirty days at the request of the Student Congress.

In view of the recent announcement by the Governor that the State's 1975-76 budget will be reduced due to a projected deficit of \$290 million, Mr. O'Dowd recommended a further delay in setting tuition levels in order to determine the magnitude of the proposed budget cuts for the University. The University will require time to reassess its budget and unfortunately recommend a new and perhaps higher tuition increase.

Mr. O'Dowd reported that the students have been very active this past month contacting the State Legislature and he felt they had done an excellent job of conveying their concerns.

Mr. O'Dowd stated that if necessary a special Board meeting would be called as soon as the State made its budget decision.

Mr. Morris moved to accept the recommendation. Seconded by Mr. Katke, the motion carried.

Approval of Candidates Recommended to Receive Bachelor's and Master's Degrees as of August 15, 1975

Mr. O'Dowd recommended approval of the candidates to receive bachelor's and master's degrees as of August 15, 1975. (The complete list of candidates is on file in the Office of the Secretary.)

Mr. Lewis moved to approve the list with congratulations. Seconded by Mr. Katke, the motion carried.

Establishment of Student Internship Course Fee

Mr. O'Dowd recommended the adoption of a special fee of \$35 to cover the extraordinary costs associated with ED 455, the student internship course

It was moved by Mr. Lewis, seconded by Mr. Saltzman, that the special fee be adopted.

Mr. Saltzman inquired about the number of courses requiring special fees.

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Mr. Obear replied that approximately 20 to 30 courses require a fee, 8 or 9 of which involve films. The largest number of courses requiring fees are in the computer and physical sciences areas. Some physical education and studio art courses also require special fees.

He stated that to his knowledge the number of courses requiring fees is much smaller at Oakland University than at other institutions.

Mr. Saltzman questioned whether any guidelines had been established for charging special fees for courses.

Mr. Obear responded that the cost of each program is reviewed and when there are unusual charges beyond the regular cost of instruction then a special fee is assessed.

Mr. O'Dowd stated that Oakland University tended to be guided by the pattern within the State. The courses for which special fees are recommended at Oakland are subject to special fees in most other schools.

Mr. Saltzman indicated that he would feel more comfortable if specific guidelines were established for fees. He requested that a study of this subject be made in order to determine at what levels of cost the University determines a need for a special fee.

The move to establish a student internship course fee was voted upon and carried.

Proposal to Revise Policy on Collection of Student Organization Fees at Registration

Mr. O'Dowd recommended adoption of the following revised policy to collect student organization fees at registration:

STUDENT ORGANIZATION FEE COLLECTION POLICY

1. The group must be a registered Oakland University student organization.
2. The general goals and funding procedures of the organization must be made known to and approved by the University Congress and the University administration. The University Congress shall have the

responsibility of at least yearly reviewing the organization's adherence to its stated goals and recommending changes if needed to the organization, the student body and the University. With appropriate concern for due process, the University Congress may recommend to the University that the fee collection privileges of an organization be discontinued at a specified point in time.

3. A majority of the on-campus student body must sign a petition supporting the organization's goals and funding procedures. Undergraduate and graduate students may be considered separate groups for the purpose of petitioning.
4. The organization must be non-partisan in respect to political affiliation.
5. The organization must provide meaningful educational benefits in which all interested students at the University have an opportunity to participate.
6. The amount of the fee to be collected shall be established by the organization prior to petitioning and shall not exceed \$2.50 per term.
7. The organization must reimburse the University for any increased cost caused by the fee collection.
8. Financial support of the organization shall be on a voluntary basis by means of a collection system which protects the rights of both supporters and non-supporters of the organization. A negative checkoff system shall not be used.
9. The fee collection system shall be incorporated into the materials and procedures of the regular fee collection and registration systems of the University. It should be understood that while University administrative staff will make every reasonable effort to design a system for implementing this provision, this procedure will not substantively interfere with the efficiency of normal operations.
10. In addition to incorporating the process into the registration and fee collection procedures, the Student Life staff shall make every reasonable effort to enable students to make knowledgeable decisions concerning contributions to the organization including the dissemination of information through appropriate publications and mailings which the University provides to students.

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11. If over a period of two calendar years, exclusive of spring and summer terms, an average of fewer than 1000 of the students subject to the collection system per term voluntarily pay the fee, the fee collection may be discontinued by the University, but may later be reinstated if a new petition is presented as provided above.
12. The University's service of collecting the organization's fee and turning it over to the organization shall be that of a collection agent only. No University funds in excess of those collected shall be paid to the organization, except such benefits as are normally provided to student organizations. The University's role shall not be construed as endorsement in any manner of the actions or statements of the organization.
13. These guidelines shall apply to organizations presently collecting fees and organizations wishing to do so in the future, save that an organization presently collecting fees shall not be required to repeat the petitioning and approval process as long as it continues to meet all other criteria of the guidelines.

Mr. O'Dowd stated that the Board on May 28, 1975 had directed the administration to revise the current policy covering this subject. He stated that the revised policy had his endorsement and would strengthen student programs and ease the administrative effort required in the fee collection process.

Mr. O'Dowd indicated that the PIRGIM organization would not have to go through the petitioning process set forth in the new provisions since they are presently collecting fees. He stated that he anticipated two or three new organizations would soon undertake the petitioning process.

Mr. Lewis moved to adopt the revised policy to collect student fees at registration with gratitude to those participating in its development.

Mr. Morris seconded the motion indicating pleasure that the University and the students groups have "come to a meeting of the minds."

Mr. Saltzman inquired as to what percentage of the total student body is represented by paragraph 11 which requires an average of 1000 students.

Mr. Coffman responded that 1000 students represented one-sixth (1/6) of the student body.

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Mr. Saltzman asked if a percentage figure should be used since the student population would increase.

Mr. Coffman responded that for administrative purposes the headcount was preferable, however, this figure could be adjusted in relation to enrollment growth.

Mr. O'Dowd stated that the formula using 1000 students as the base would be applicable for three to five years.

Mr. Saltzman stated that he had no objection to approving the recommended base, however, he requested that a procedure be established for reviewing the current regulations when they are no longer applicable due to a change in the student population.

The Board voted on the adoption of the procedures and they were approved.

Mr. O'Dowd announced that the formal agenda was completed. He acknowledged on behalf of the Board of Trustees the receipt of a communication, dated October 20, 1975, from the Executive Committee, Oakland University Chapter, AAUP, setting forth the position that the Senate Constitution was officially adopted in 1970 when the Oakland Board approved all actions of the Michigan State University Board of Trustees relating to Oakland.

Mr. Gottfried Brieger, Professor of Chemistry, introduced himself as the replacement for Professor Appleton as the AAUP representative. He expressed his desire to assist the Board in any way possible to make Oakland University an outstanding educational institution.

The Board welcomed Mr. Brieger to the meetings.

It was moved by Mr. Morris, seconded by Mr. Saltzman, that the meeting be adjourned. The motion was carried and the meeting adjourned at 8:45 p. m.

Approved,

John De Carlo, Secretary
Board of Trustees

Arthur W. Saltzman, Chairman
Board of Trustees

Date