

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
June 18, 1959

On June 15 bids were received for site work for the MSU-O Faculty Housing development. Bids received are tabulated below:

<u>Name of Bidder</u>	<u>Base Proposal</u>	<u>Alt. 1</u>	<u>Alt. 2</u>
Doherty & Doherty	\$29,250	\$ 8,118	\$ 950
J. A. Fredman, Inc.	31,118	21,828	3,412
Stanley Jones	31,704	15,435	2,513

The base proposal covered grading and road work for only 26 lots whereas alternates 1 and 2 would cover site work for approximately 40 additional lots. In view of the favorable alternate bids it appears desirable to complete site work for 65 lots.

Therefore it is recommended that a contract be awarded to the low bidder, Doherty & Doherty, and the following budget be established for this project:

Roads and grading per bids	\$38,318
Survey and stake-out	2,500
Lake-front improvement	5,000
Blacktop roadways	14,800
Contingency	<u>2,382</u>
	\$63,000
Architect	<u>7,000</u>
	\$70,000

Although the Board gave tentative approval of this project at the May meeting, no formal financing arrangement has been approved by the Board. It is suggested that we borrow funds from the MSU Dormitory Housing Reserve in the amount of \$70,000 and that lease-hold rentals be pledged to repay the loan, together with 4% interest on unpaid balances.

On motion of Mr. Harlan, seconded by Mr. Rouse, it was voted to approve the above item.

Paul Tombouljian, Assistant Professor of Chemistry at MSU-O at a salary of \$6,500 per year on a 10-month basis effective September 1, 1959.

Nadine Popoluyko, Instructor in Foreign Languages at MSU-O at a salary of \$5,000 per year on a 10-month basis effective September 1, 1959.

Francis Pinard Tafoya, Associate Professor of Foreign Languages at MSU-O at a salary of \$9,200 per year on a 10-month basis effective December 1, 1959.

William Kluback, Assistant Professor of History at MSU-O at a salary of \$7,000 per year on a 10-month basis effective September 1, 1959.

George T. Matthews, Associate Professor of History at MSU-O at a salary of \$9,200 per year on a 10-month basis effective September 1, 1959.

Gerald Milton Straka, Instructor in History at MSU-O at a salary of \$5,600 per year on a 10-month basis effective September 1, 1959.

Robert F. Hopkins, Director of Counseling and Testing at MSU-O at a salary of \$7,800 per year on a 12-month basis effective July 15, 1959.

Hollie L. Lepley, Director of Physical Education and Recreation and Instructor in Athletics at MSU-O at a salary of \$9,000 per year on a 12-month basis effective July 20, 1959. One-half of this salary is reimbursed by the Pontiac Board of Education.

Nadji Ann White, Secretary to the Chancellor at MSU-O at a salary of \$5,000 per year on a 12-month basis effective July 1, 1959.

William G. Hammerle, Assistant Professor of Physics and Astronomy to Associate Professor of Physics at MSU-O at a salary of \$8,000 per year on a 10-month basis effective September 1, 1959.

George E. Fritz, from Assistant Manager Union Building to Director of Student Activities and Manager of the Student Center at MSU-O at a salary of \$7,000 per year on a 12-month basis effective July 1, 1959.

Loren Pope, Assistant to the Chancellor at MSU-O and Lecturer-Great Issues at a salary of \$13,500 per year on a 12-month basis effective June 20, 1959.

Awarding of contracts for faculty housing project

Appointment of Tombouljian

Appointment of Popoluyko

Appointment of Tafoya

Appointment of Kluback

Appointment of G. Matthews

Appointment of Straka

Appointment of R. Hopkins

Appointment of H. Lepley

Appointment of N. White

Transfer of W. Hammerle

Transfer of G. Fritz

Appointment of L. Pope

Grant from the
Ford Motor
Company

Grant of \$669.21 from the Ford Motor Company Fund of Dearborn to be used under the Direction of D. B. Varner as a contribution for the Michigan State University-Oakland meeting held at the Detroit Golf Club on April 17.