

OAKLAND UNIVERSITY

ADMINISTRATIVE GROUP MEETING

January 13, 1964

PRESENT: Messrs. Dickerson, Eklund, Hicks, Matthews, McKay, O'Dowd, Roose, Sells, Swanson, Varner and Wilder.

ABSENT: Mr. Stoutenburg.

Chancellor Varner

James Hicks was welcomed to the Administrative Group as Director of University Relations. At the Board meeting of January 10, the details of financing for Dormitory #4 project were approved. The Board was also apprised of the Summer Festival proposal which they approved, together with the selection of an architect to design the concert shell.

President Hannah announced at the Board meeting that Governor Romney has recommended a \$21 million increase for higher education over the appropriation for the current fiscal year. This \$21 million increase is contrasted with the \$25 million increase recommended by the Governor's Blue Ribbon Committee. It is rumored that the University of Michigan plans to establish a full four-year program at Flint, adding the Freshman and Sophomore year to their current upper level program. The Senate Appropriations Committee plans to visit the Oakland campus Tuesday afternoon and evening of January 14.

McKay

Seven grant proposals are in process in the Division of Science and Mathematics to the National Science Foundation totaling approximately \$95,000.

Swanson

Announced enrollment of 1270 as of noon on January 13, with 298 student residents in the dormitory as of this date. Mr. Corona will hold a short session for those secretaries who are involved in time-card preparation on Wednesday, 9:30 a.m., January 15. Details of the Higher Education Facilities Act of 1963 were spelled out indicating that there would be approximately \$8 million allocated in each of three years to the State of Michigan under the grant program for developing additional facilities for higher education.

Wilder

Asked for a review of the Library hours as to whether it was advisable and desirable to continue the late hours that were established to ease some of the study problems brought about by the overcrowding in the dormitories last semester.

Eklund

Mr. Eklund, Mr. Woditsch, and Mr. O'Dowd plan to meet with representatives of the Kellogg Foundation on February 5, to review the Alumni Education Project. The History of Medicine exhibit opened on Sunday, January 12, with a turnout

of between 400 and 500 people. Complaints were directed to Mr. Eklund and to Chancellor Varner about the lack of directions and signs leading to the campus and on the campus. Mr. Swanson was asked to review the situation and to make a recommendation.

Roose

Two proposals to the National Science Foundation totaling approximately \$6,000 are being submitted from the Departments of Economics and Social Science. Mr. Becker has announced his resignation at the end of the current academic year to accept a position with the University of Hawaii.

O'Dowd

Eighteen seniors were graduated at the end of the fall semester, 1963. Spring semester faculty commitments are ready to be announced in keeping with the budget established for the operation of the third semester.

Meeting adjourned.