

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
October 20, 1961

Mr. Earl Cress submitted the resolution covering the financing of the Michigan State University-Oakland Intramural Building. (The resolution will appear in full in the permanent records.)

Approval of resolution for financing of intramural building

On motion by Mr. Huff, seconded by Mr. Harlan, it was voted to approve the above-mentioned resolution to be made part of the permanent records.

Appointment of Beauregard Stubblefield as Associate Professor of Mathematics at \$8750ftp from October 1, 1961 to August 31, 1962.

Appointment of Stubblefield

Establishment of an Administrative-Professional I position with the title of Administrative Secretary in the Foundation Office at Michigan State University-Oakland.

Personnel Action

Recommendation that two buildings nearing completion at Michigan State University-Oakland be named as follows:

Approval of library and science bldg. names

The new Library to be named the Kresge Library
The new science building to be named Science Building

It is recommended that the Board formally approve the awarding of contracts in the amounts indicated to the low bidders:

Awarding of contracts for Intramural Building

Architectural--Erickson & Lindstrom	\$867,444
Electrical--Fred W. Moote	119,100
Mechanical--John E. Green Co.	<u>329,000</u>
	\$1,315,544

These awards were unofficially approved by Board members in telephone calls from Mr. May.

It is further recommended that the project budget be established as follows:

Construction	\$1,315,544
Architect Fees	72,800
Furnishings and Equipment	15,000
Utilities	65,000
Contingency	<u>31,656</u>
	\$1,500,000

Several years ago Oakland County agreed to make a grant of \$30,000 per year for five years to aid in the development of Michigan State University-Oakland. To date three installments have been received, and two of the installments have been used to pay interest on the Student Services Center loan. Therefore, we have on hand \$30,000 representing the third installment, plus two installments amounting to \$60,000 yet to be received. It is proposed that the last three installments totaling \$90,000 be committed for the site work at the Intramural Building.

On motion by Mr. Stevens, seconded by Dr. Smith, it was voted to award the contracts to the low bidders as recommended.

\$280 from Woman's National Farm & Garden Association, Pontiac Branch
\$560 from Oxford Savings Bank, Oxford, Michigan
\$100 Center Line High School PTA Club, Center Line, Michigan
\$350 from Detroit Edison Company
\$250 from Republican Committee of Oakland County, Birmingham
\$279 from Business and Professional Woman's Club, Royal Oak
\$25 from Lake Orion Woman's Club, Lake Orion
\$500 from Community National Bank, Pontiac
\$280 from Royal Oak Daily Tribune
\$200 from National State Bank, Elizabeth, New Jersey
\$280 from American Society of Tool Engineers, Pontiac
\$500 from Rotary Club of Southfield, Detroit
\$150 from Woman's National Farm & Garden Ass'n, Beverly Hills Branch, Detroit
\$280 from Dr. and Mrs. Justus R. Pearson, Jr., Birmingham
\$140 from SOS Club of Rochester, Michigan
\$840 from Woman's National Farm & Garden Ass'n, Rochester Branch

Gifts for the Scholarship Fund

Grant of \$689.31 from C. Allen Harlan for landscape improvement at the entrance to Michigan State University-Oakland.

Gifts and Grants

Bids rejected
for dormitory
site work

Bids have been received for the site work for the Student Residence Halls at Michigan State University-Oakland, as follows:

Stanley M. Jones Co.	\$54,298.00
Erickson & Lindstrom Co.	57,110.60

Since all of the financing of this project is through a loan with the Housing & Home Finance Agency, our budget provides only \$43,081 for this work. It is recommended that both bids be rejected.

On motion by Mr. Huff, seconded by Dr. Smith, it was voted to reject the above bids.