

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
December 15, 1961

Vice President May requested authorization to sell 1,000 shares of Clark Equipment stock originally received from Mrs. Wilson at a price of 35%.

Gift of stock from Mrs. Wilson

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

Approval of a formal resolution, in the amount of \$45,000 at 4½% interest, repayable in 30 years, relative to the issuance and sale of Michigan State University-Oakland dormitory furnishing bonds. (Resolution in full will appear in the permanent records.)

Approval of issuance and sale of dormitory bonds

On motion by Mr. Huff, seconded by Mr. Vanderploeg, it was voted to approve the above resolution.

Gift from Mr. and Mrs. C. A. Harlan of Birmingham of \$25,000 for Michigan State University-Oakland, \$10,000 of which is to be used for the creation of a scholarship in the name of Mrs. Harlan and \$15,000 to be used for library acquisitions.

Gift from Harlans

On motion by Dr. Smith, seconded by Mr. Merriman, it was voted to accept with gratitude this generous gift from Trustee and Mrs. Harlan.

Change in status of William G. Hammerle from Associate Professor of Physics at a salary of \$9,500 per year on a 10-month basis to Associate Professor of Engineering Science and Director of the Engineering Science Program at a salary of \$14,000 per year on a 12-month basis, effective January 1, 1962.

Change in status for Hammerle

Establishment of an Assistant to Executive Director X position with a salary range of \$5400 to \$6780. This position is paid from the Committee on the Undergraduate Program in Mathematics, account 91-5842  
Reclassify a Principal Clerk to an Assistant-University Services IX position, paid from account 91-9241  
Establishment of a Departmental Secretary V position for the Committee on the Undergraduate Program in Mathematics, paid from account 91-5842

Personnel Action

Recommendation that the new dormitory be officially named "Anibal House" in honor of Mr. and Mrs. Benjamin H. Anibal.

Approval of name for dormitory

\$526.80 from the Macomb County Scholarship Committee of Mt. Clemens  
\$110 from the Rochester Ministerial Association  
\$275 from the Exchange Club of Brooklands of Rochester  
\$510 from the Zonta Club of Pontiac  
\$280 from Delta Upsilon Memorial Foundation of Detroit  
\$140 from Alpha Delta Kappa of Pontiac

Gifts for the Scholarship Fund

Gift of 1,000 shares of General Motors Corporation stock valued at \$57,112, from Mr. and Mrs. B. H. Anibal to be used under the direction of Chancellor Varner at his discretion, but primarily for completing the dormitory and Oakland Center furnishings and to acquire equipment in the engineering science area.

Gifts and Grants

\$300 from The Pontiac Daily Press to be credited to the MSU-O Discretionary Gift Fund.

Additional payments to salaried employees since the November meeting of the Board of Trustees:

Additional pay

<u>Continuing Education</u>	
Howard W. Clarke	\$200
Mary Ann Cusack	300
Richard Featherstone	60
Robert W. Holmes	200
Helen Kovach	235
Justus Pearson	200
Nadine Popluiko	290
Renee Rothschild	200
Gerald Straka	200
Carmen Urla	200

Approval of  
awarding of  
contract for  
pump and  
piping

On motion by Mr. Merriman, seconded by Mr. Harlan, it was voted to approve the above items relative to Michigan State University-Oakland.

Bids have been received for the deep well pump and piping at Michigan State University Oakland, as follows:

Eames & Brown, Inc.	\$11,425
Laya Plumbing & Heating Co.	12,137
John E. Green Plumbing & Heating Co.	12,280

It is recommended that the contract be awarded Eames & Brown, Inc., the low bidder, for \$11,425. This will be charged approximately \$5,000 to the Student Services Building and the balance to the Science Building Utility Budget.