

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
June 19 and 20, 1962

Discussion of the recommendation submitted at the May meeting to the effect that the former policy of refunding the total \$50 deposit fee required of new students be changed to a refund of one half of the deposit fee if the student notifies the University of his decision not to attend before the predetermined date as published by the University.

Change in
admission
deposit fee

On motion by Mr. Huff, seconded by Mr. Vanderploeg, it was voted that the \$50 deposit required of all new undergraduate students before completing their final acceptance for admission be changed from a basis of 100% refundable to a basis of one half refund if the student notifies the University prior to a definite date.

Appointment of John Lawrence Beardman as Instructor in Art at \$6000 effective August 15, 1962.

Appointment of
J. Beardman

Carmen M. Urla appointment as Instructor in Foreign Languages at \$5000 effective September 1, 1962 to August 31, 1963.

Appointment of
C. Urla

Appointment of Genevieve Christiane Prevost as Instructor in Foreign Languages at \$6250 effective August 15, 1962.

Appointment of
G. Prevost

Appointment of Thomas M. Jenkins as Instructor in Mathematics at \$7200 effective August 15, 1962.

Appointment of
T. Jenkins

Appointment of David DiChiera as Assistant Professor of Music at \$7000 effective August 15, 1962.

Appointment of
D. DiChiera

Appointment of Peter M. Doiron as Assistant Librarian at \$6000 effective July 1, 1962.

Appointment of
P. Doiron

Appointment of Loren L. Sgro as Assistant Librarian at \$6000 effective August 6, 1962.

Appointment of
L. Sgro

Change the following staff members from temporary appointments to regular appointments subject to tenure rules:

Change from
temporary to
regular appoint-
ments

- a. Edward J. Heubel, Associate Professor of Political Science, effective as of February 1, 1961.
- b. Beauregard Stubblefield, Associate Professor of Mathematics, effective as of October 1, 1961.

\$560 from Rochester Junior Women's Club
\$280 from Beta Sigma Phi
\$1,715.60 from Mr. and Mrs. William T. Gossett
\$500 from the Rotary Club of Pontiac
\$90 from the Rochester Area Ministerial Association
\$560 from the Junior League of Birmingham
\$425 from the Ford Motor Company
\$500 from John Bugas

Gifts for the
Scholarship
Fund

Grant of \$10,000 from the Louise Tuller Miller Estate to be applied towards the construction of four tennis courts.

Gifts and
Grants

Grant of \$10 from Mr. and Mrs. Ralph T. Norvell of Pontiac to be used by David Wilder for the purchase of a book in memory of Mrs. Mildred Matthews.

Grant of \$1,200 from Research Corporation of New York City to be used under the direction of Paul Tombouliau in the field of organic chemistry.

On motion by Mr. Stevens, seconded by Dr. Smith, it was voted to approve all the Michigan State University-Oakland items.