

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
December 18, 1958

Now that the MSU-0 seminars have been completed, it would seem appropriate for the Board to authorize an appropriately worded resolution of appreciation to the committee in charge of them, and particularly to Mr. James C. Zeder, the chairman of this group.

Resolution
for James
Zeder

Vice President Hamilton reported to the Board on the overall content of these seminars.

On motion by Dr. Smith, seconded by Mr. Stevens, it was voted to authorize the preparation of an appropriately worded resolution expressing the appreciation of the Board to Mr. Zeder and the members of his committee for the effective and efficient manner in which they planned for and conducted the MSU-0 seminars.

On December 16, bids were taken and contracts awarded for the Student Center at Michigan State University-Oakland:

Awarding of
contracts for
Student Center

General Contract:	J. A. Fredman, Inc.	\$334,242
Mechanical:	Farrington Co.	122,998
Electrical	Hydon-Brand Co.	78,332
Kitchen:	Great Lakes Hotel	69,802

On motion by Mr. Brody, seconded by Mr. Vanderploeg, it was voted to award the contracts on the construction of the Student Center at MSU-0 to the low bidders as outlined above.

Transfer of Herbert N. Stoutenburg, from Assistant to Registrar to Registrar at MSU-0 at a salary of \$8700 per year effective January 1, 1959.

Transfer of
Herbert
Stoutenburg

On motion by Mr. Brody, seconded by Mr. Rouse, it was voted to approve the above transfer.