

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
November 23, 1966

Following are the minutes of the Finance Committee:

Authority is requested to sign a note with the Community National Bank of Pontiac for approximately \$60,000 to cover the purchase price of mobile homes which are to be rented to staff connected with the theatre program at Oakland University.

Approval to secure bank note to purchase mobile homes

On motion by Mr. Stevens, seconded by Mr. Harlan, it was voted to approve the above item.

Communication from Chancellor Varner:

When I made the request for authorization from the Board of Trustees to place an order for the bleachers for the gymnasium, I failed to include the electric scoreboard, which will be necessary to conduct our major assault on the records in intercollegiate basketball. I have authorized our people to go ahead and place the order for this, since I felt sure the Board would have been willing to have this included. The total expenditure will be approximately as we described earlier -- about \$20,000.

Approval of scoreboard for gymnasium

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

Chancellor Varner recommends expanding the role of James L. Howlett, the Oakland University attorney in Pontiac who is now employed on a \$1,000 per year retainer. It is now recommended that in order to relieve Attorney Carr of much of the leg work involved in Oakland University legal business, Mr. Howlett be given increased responsibility to work under Mr. Carr's direction and with Mr. Carr's approval. It is understood that with the Trustees' approval Mr. Carr, Chancellor Varner, and Mr. Howlett will develop the specifics of an agreement to be reported to the Trustees before it becomes effective.

Recommendation Mr. Howlett, O.U. attorney be given added responsibility

It was agreed that Mr. Varner and Mr. Carr would work out a recommended arrangement with Mr. Howlett, to be presented to the next meeting of this Board.

From the Minutes of the Meeting of the Board of Trustees on December 17, 1964:

The President introduced a discussion of the new master's degree programs to be instituted at Oakland University effective in the fall of 1965 and recommended that the Trustees approve in principle the institution of these programs with the details to be worked out by himself and Chancellor Varner.

Master's degree programs approved

From the Minutes of the Meeting of the Board of Trustees on June 16, 1966:

Chancellor Varner recommends that Oakland University be authorized to offer master's programs in Physics, Psychology, and Systems Engineering effective in the fall of 1966.

The President and Chancellor Varner have reported to the Trustees on various occasions on the progress of the graduate programs authorized in the action of December 17, 1964, and subsequently developed by President Hannah and Chancellor Varner and approved by the Trustees. The specific programs authorized effective September 1, 1965, are as follows:

Chemistry	Master of Science
Elementary Education	Master of Arts in Teaching
English	Master of Arts
	Master of Arts in Teaching
Mathematics	Master of Arts
	Master of Arts in Teaching
Social Science	Master of Arts in Teaching

On motion by Mr. Huff, seconded by Mr. Stevens, it was voted to approve the above item.

Communication from Chancellor Varner:

Our parking problems have grown quite acute during the fall, and they will be chaotic as the winter months close in and as additional construction gets under way.

Authorization to build temp. parking lot

In order to alleviate this, it is recommended that the Board authorize us to invest approximately \$15,000 to create temporary parking for approximately 250 cars north and west of the new dormitory. It is the plan that this will be so designated that it will carry us through the winter and then be converted into permanent parking within the next year.

It is our recommendation that we be authorized to make this charge against Dormitory No. 7.

On motion by Mr. Huff, seconded by Mr. Harlan, it was voted to approve the above recommendation.

The following actions are recommended in accordance with the tenure rules:

Tenure rule action

Second probationary appointment as Assistant Professors for three years from August 15, 1967:

James O. Bailey, Jr.	Modern Languages and Literatures
V. John Barnard	History
William C. Bryant	Modern Languages and Literatures
John B. Cameron	Art
James E. Davis	Chemistry

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(Continued)

Second probationary appointment as Assistant Professors for two years from August 15, 1967:

John W. Barthel	Modern Languages and Literatures
David E. Boddy	Engineering
Dolores M. Burdick	Modern Languages and Literatures
Arthur M. Daniels	Music
Abraham A. Davidson	Art History
Peter G. Evarts	English
Roderic E. Righter	Education
Herbert Schuel	Biology
S. Bernard Thomas	History
Libor J. Velinsky	Physics
Marilyn L. Williamson	English

Second probationary appointment as Instructors for two years from August 15, 1967:

Richard W. Brooks	Philosophy
Edward L. Buote	Modern Languages and Literatures
Bruce R. Danner	Physics
Robert I. Facko	Music
Gerald C. Heberle	History
Aharon Kuperman	Psychology
David W. Mascitelli	English
Henry Rosemont	Philosophy

Termination (B. Vance)	Termination of Birgitta Vance, Instructor, Modern Languages and Literatures, effective February 28, 1967.						
Leave (V.J. Barnard)	Sabbatical leave for V. John Barnard, Assistant Prof. of History, from August 15, 1967 through August 14, 1968, to study at Harvard.						
Appointments (Unakar)	Appointment of Nalin J. Unakar as Assistant Prof. of Biology at \$9,000 effective October 15, 1966.						
(Butler)	Appointment of W. Royce Butler as Professor and Librarian at \$17,000 effective Dec. 1, 1966.						
Chg of Salary (Jackson)	Change of salary for Priscilla Jackson, Director AP-VII Cont. Center, from \$9,500 to \$10,000 effective January 1, 1967.						
(Hope)	Change of salary for Dorothy C. Hope, Director AP-VI Placement & Alumni Relations from \$9,400 to \$10,000 effective January 1, 1967.						
Sabbatical (Kovach)	Change in dates of sabbatical leave for Helen Kovach, Associate Professor of Modern Languages and Literatures, from January 3 to April 22, 1967, to September 6 to December 20, 1967.						
Personnel Action	Recommendations as follows from the Director of Personnel: <ol style="list-style-type: none">Establish a Programmer AP-VI position in the Computer Data Processing Center.Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in Chemistry.Establish a Course Coordinator VIII position in Continuing Education.Transfer from Board appointment an Assistant Director and Assistant Professor to a Clinical Psychologist AP-VIII position in Psychological Services.Reclassify a Clerk-Stenographer III to a Departmental Secretary V position in Student Affairs.						
Bids for Stage Lighting Wilson Hall	The following bids were received for the stage lighting and dimming equipment for the Matilda R. Wilson Hall: <table><tbody><tr><td>Hydon-Brand Company</td><td>\$31,438</td></tr><tr><td>Schultz Electrical, Inc.</td><td>31,735</td></tr><tr><td>Fred W. Moote Electrical, Inc.</td><td>49,440</td></tr></tbody></table>	Hydon-Brand Company	\$31,438	Schultz Electrical, Inc.	31,735	Fred W. Moote Electrical, Inc.	49,440
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Gifts & Grants	Grant of \$400 from the Student Activities Coordinating Committee of Oakland University to establish the SACC Loan Fund. For the Meadow Brook School of Music Scholarship Fund, 32-3362: \$500 from Mrs. Wallace Frost of Birmingham \$100 from Josephine H. Love of Cambridge, Massachusetts Grant of \$30,000 from the Atomic Energy Commission of Argonne, Illinois, to be used under the direction of Clifford Harding in Biology for studies of cellular proliferation and regeneration following tissue damage. Grant of \$500 from the United States Public Health Service to be used under the direction of Clifford Harding in Biology for fellowship assistance. Grant of \$7,500 from the United States Office of Educational Research and Statistics						

Grant of \$28,869 from the Air Force Missile Development Center of Holloman Air Force Base, New Mexico, to be used under the direction of J. C. Hill in Engineering to study the effect of control parameters on ASH terminal guidance testing.

Grant of \$44,207 from the School District of the City of Troy to be used under the direction of Adeline Hirschfeld in Continuing Education for development of a creative sociodramatic supplementary educational and cultural enrichment service.

Grant of \$25 from the Ford Motor Company of Dearborn for the 1966 Alumni Fund.

Grant of \$388,000 from the United States Public Health Service of Bethesda, Maryland, to be used under the direction of Herbert Stoutenburg in the Chancellor's Office for construction of health research facilities.

Grants as follows to be used under the direction of Chancellor Varner:

- a. \$1,000 from the Sidney Hillman Foundation of New York City to support the Sidney Hillman Lecturer.
- b. \$500 from Mr. and Mrs. Alan E. Schwartz of Detroit for the John Fernald Theatre.
- c. For the Meadow Brook Music Festival:
 - \$1,000 from the Chrysler Corporation Fund of Detroit
 - \$500 from Mrs. Wallace B. Frost of Birmingham
 - \$100 from Mr. and Mrs. R. C. Gerstenberg of Bloomfield Hills

Reports for Board Members

Additional payments to salaried employees, as follows:

<u>Advising</u>		<u>Continuing Education</u>	
Walter Wilson	\$50.00	Peter Evarts	\$35.00
		L. V. Gerulaitis	70.00
<u>Computer Center</u>		<u>Housing</u>	
Elissa Greason	2.17	Howard Coffin	500.00
Virginia Haywald	17.28	Richard Kammann	500.00
M. Pauline Jones	10.64	E. James Petty	350.00
Diana Roberts	82.11		
<u>Reading and Language Skills</u>			
Jane Davidson	150.00		
Wallace Messer	150.00		
<u>Upward Bound</u>			
Charles Morton	625.00		

On motion by Dr. Smith, seconded by Mr. Huff, it was voted to approve all Oakland University Items.

Add'l. pmts.
to salaried
employees

Approval of
minutes