

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
February 20, 1970

Salary and benefits for Chancellor of Oakland University.

Salary &
allowance for
Chancellor
O'Dowd

After discussion, upon the recommendation of the President, it was moved by Mr. Nisbet, seconded by Mr. Stevens that effective February 1, 1970 the annual salary of Dr. Donald D. O'Dowd Chancellor of Oakland University, would be \$36,000. It was also agreed that he would have an annual expense allowance of \$3,000. It was further agreed that should Dr. O'Dowd desire to use the Chancellor's home on the Oakland campus, a housing allowance would be provided; however, if he desires to stay in his own residence, a housing allowance would not be provided. Motion carried.

Committee
report on
OU independen-
ce

The committee composed of Chairman Don Stevens, Vice Chairman Merriman, Chancellor O'Dowd, Executive Vice President Breslin, and University Attorney Leland W. Carr, Jr., appointed to investigate the granting of independence to Oakland University submitted the following statement:

The subcommittee appointed by the Board of Trustees unanimously reaffirmed its position that it is in the best interests of higher education in this state and consistent with the State plan that Oakland University be granted its independence, and further recommends that this item be placed on the March agenda of the Board for action.

It is anticipated that by the March meeting of this Board the State Board of Education and the Board of Regents of the University of Michigan will have met to discuss the independence of Dearborn and Flint.

Approval of
granting
degrees to
Dec. 1969
OU grads.

On motion by Mr. Stevens, seconded by Mr. Merriman, it was unanimously voted to place the matter of Oakland University independence on the March agenda of the Board for action.

Recommendation that the appropriate degrees be awarded to those students who according to the records of the Registrar completed the requirements for graduation at the end of the December 1969 term.

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

KAYE, C.M.

Termination: Christiane M. KAYE, Instr. Mod. Lang. & Lit, effective 8/14/70

TORCH, R.

LEAVES - sabbatical: Reuben TORCH, Prof, Biol. Sci; Assoc. Dean Arts & Sci at full salary eff. 6/1/70 to 8/31/70 to study in Europe

COFFMAN, Kenneth H., Assoc. Prof. Psychology; Dir. Psych. Services at full salary, eff. 1/1/71 to 6/30/71 to study in Hawaii

DETTMAN, John W., Prof. Mathematics at half pay, eff. 9/8/70 to 4/21/71 study at Univ. of Glasgow
EVARTS, Peter G., Assoc. Prof. & Act. Chm. English at full salary eff. 9/8/70 to 12/22/70 to study in England and Sicily

IODICE, Don R., Assoc. Prof. Mod. Lang. & Lit. at full salary eff. 1/4/71 to 4/21/71 study (France)

OLOFSON, Harold, Instr. Soc. & Anthro at no pay, eff. 8/15/70 to 8/14/71 to study in Nigeria

OBEAR, F.W.

Changes in assignment: Frederick W. OBEAR, Assoc. Prof. Chemistry; Vice Provost to Assoc. Prof. Chem. & Acting Provost, eff. 1/1/70.

STURNER, William F., Assoc. Prof. Pol. Sci; Asst. Provost to Assoc. Prof. Pol. Sci & Acting Vice Provost, eff. 1/1/70

JOHNSON, G. Philip, Prof & Chrm. Math; Acting Dean Grad. Study eff. 1/1/70 (extending title of Acting Dean beyond 12/31/69)

SACKS, Karen, Instr. Soc. Anthro change leave dates frm 8/15/70 to 8/14/71 to 9/8/70 to 12/22/70

BUGG, Louise, Cat. Libr AP-1, Kresge Libr. to Head Catalog Dept. AP-IV at \$10,000, eff. 3/1/70

Salary changes: Frederick W. Obeare, Assoc. Prof Chem.; Acting Provost to \$21,500, eff. 3/1/70

STURNER, William F., Assoc. Prof. Pol. Sci & Act. Vice Prov. to \$17,500, eff. 3/1/70

AKERS, Charles W., Prof. & Chrm. History to \$17,200, eff. 3/1/70

THOMAS, S. Bernard, Assoc. Prof. History to \$14,500, eff. 3/1/70

TRIPP, Ann H., Asst. Prof. History to \$10,800, eff. 3/1/70

APPLETON, Sheldon, Prof. Pol. Sci. to \$15,200, eff. 3/1/70

MARZ, Roger H., Assoc. Prof. Pol. Sci. to \$14,300, eff. 3/1/70

VANN, Carl R., Assoc. Prof. Pol. & Asst. to \$14,300, eff. 3/1/70

CRAMER, Ronald L., Asst. Prof. Education to \$13,300, eff. 3/1/70

JOHNSON, Patrick J., Asst. Prof. Education to \$13,100, eff. 3/1/70

HASKELL, Richard E., Assoc. Prof. Engineering to \$13,100, eff. 3/1/70

KLECKNER, Keith R., Assoc. Prof. & Asst. Dean Engineering to \$15,000, eff. 3/1/70

DOANE, David P., Asst. Prof. Economics to \$11,500, eff. 3/1/70

SOMERVILLE, Ronald L., Asst. Registrar to \$11,500, eff. 3/1/70

HICE, Jerold, Asst. Dir. Residence Halls to \$10,000, eff. 3/1/70

KOTYNEK, R.A.

ACADEMIC PROMOTIONS: Roy A. KOTYNEK, from Instr in History to Asst. Prof. History at \$9,800, Eff. 3/1/70

TAKIFF, Steven J., from Instr. Math. to Asst. Prof. Math at \$10,800, eff. 3/1/70