

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
June 15, 1967

The United States Department of Housing and Urban Development has forwarded the official loan agreement for \$3,000,000 to be used for the dormitory at Oakland University. The following resolution was prepared in accordance with Federal requirements and approved by the University attorney:

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A LOAN AGREEMENT, AND NUMBERED
CONTRACT NO. H(402)-2944, BY AND BETWEEN THE
BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED by the Board of Trustees of Michigan State University, having charge and management of Oakland University, as follows:

SECTION 1 The pending Loan Agreement and numbered contract No. H(402)-2944, and relating to the erection on the campus of Oakland University, a public educational institution of higher learning located in Rochester, Michigan, of a new dormitory to provide housing and appurtenant facilities for approximately 676 students and 2 supervisors, called the "Project" in said Loan Agreement, by and between the Board of Trustees of Michigan State University having charge and management of Oakland University and the United States of America, is hereby in all respects approved.

SECTION 2. The Vice President for Business and Finance of Michigan State University is hereby authorized and directed to execute the said Loan Agreement in two counterparts on behalf of the Board of Trustees of Michigan State University and the Secretary of the Board of Trustees of Michigan State University is hereby authorized and directed to impress and attest the official seal of Michigan State University on each such counterpart and to forward two such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

On motion by Mr. White, seconded by Mr. Merriman, it was voted to approve the above resolution

The Consumers Power Company will install a new gas regulator station to service the Oakland campus and adjacent area, and request a deed for a plot 200 feet by 200 feet, with the understanding that if this ever ceases to be used for the original purpose the title will revert to the University. The Power Company has indicated a willingness to pay \$10,000 as consideration for the regulator station. It is recommended that the Board authorize Mr. May and Mr. Carr to negotiate a contract covering this deed.

On motion by Mr. Merriman, seconded by Mr. Harlan, it was voted to authorize Chancellor Varner and the University attorney to complete arrangements with the Consumers Power Company looking toward a long-term lease on this proposed site with title to revert to the University at the end of 99 years or earlier in the event that the land is not used for this stated purpose.

Mr. White voted "no".

Termination of Jon Howard Appleton, Instr., Music Dept., effective August 14, 1967

Termination of Charles W. Heffernan, Assoc. Prof., Music Dept., effective Aug. 14, 1967

Termination of Leonard Kasdan, Assoc. Prof., Sociol & Anth., effective August 14, 1967.

Appointment of Ronald Lee Cramer as Instructor, Dept. of Education at \$10,500, effective August 15, 1967.

Appointment of Jon Froemke as Instructor, Dept. of Mathematics at \$9700, effective August 15, 1967

Appointment of Helen Meredith Ellis as Instructor in Dept. of Music at \$7800, effective August 15, 1967

Appointment of Arturo Biblarz as Instructor in Sociol. & Anthropol. Dept. at \$9500, effective August 15, 1967

Transfer Lowell R. Eklund from Dean in Div. of Cont. Ed. & Dir. of Mott Center for Comm. Affairs at \$19,700, effective June 30, 1967 to Prof. in Cont. Ed and Dean of Div. of Cont. Ed. at \$19,700, effective July 1, 1967; 75% 91-7081, 25% 51-5810.

Transfer Edith Pollock from Head Acq. Clerk VIII in the Library at \$5700, effective May 31, 1967 to Ass't. Acq. AP-I, Library Dept. at \$7000 effective June 1, 1967.

Mary Louise Lacy, Ass't Lib. AP-V, Library Dept. from \$8700 to \$9100 effective May 1, 1967.

Consumers
Power Co.
gas regulator
station site

Terminations
(Appleton; Jon)

(Heffernan)

(Kasdan)
Appointments
(Cramer)

(Froemke)

(Ellis)

(Biblarz)

Transfers
(Eklund)

(Pollock)

Salary Change

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Miscellaneous

The following promotions are recommended to be effective July 1, 1967

(Howes)

Robert C. Howes - Professor of History

(Tombouliau)

Paul Tombouliau - Professor of Chemistry

(Barnard)

V. John Barnard - Assoc. Professor, History

(Cameron)

John B. Cameron - Assoc. Professor, Art

(Lyons)

Richard S. Lyons - Assoc. Professor, English

(Thomas)

Samuel Bernard Thomas - Assoc. Professor, History

(Gerulaitis)

Leonardas V. Gerulaitis, Ass't Professor, History

(Conklin)

Change title for Kenneth R. Conklin from Instr. to Ass't Prof. of Edu. effective August 15, 1967, the effective date of his appointment.

(Pitts)

Change dates of leave of absence without pay for Jesse R. Pitts, Prof. & Chrm of Sociol & Anth, from August 15 to Dec. 20, 1967, to a leave without pay for 1 year beg. August 15, 1967.

Personnel
Action

Recommendations as follows from the Director of Personnel:

- a. Reclassify an Auditor AP-V to a Systems Analyst AP-VIII position in the Bus. Office.
- b. Establish a Director Book Center AP-IX position in the Bookstore.
- c. Reclassify a Senior Account Clerk V to a Business Manager AP-I position in Cont. Edu.
- d. Change a Research Ass't AP-III position in Inst. Research from a 12-month to a 10-month.
- e. For the Physical Plant:
 - 1) Reclassify a Project Engineer AP-V to an Elect. Engrn AP-VIII position.
 - 2) Establish an Office Manager XII position.
- f. Reclassify a Departmental Secy V to a Sr. Dept. Secy VII in Psy. Services
- g. Establish a Director of Special Projects AP-IX position.

Communication from Chancellor Varner:

IM Bldg.
bleachers on
east & west
ends-McFadden
Corp.

The Board authorized on May 18 that Oakland University make a contract with McFadden Corp. in the amount of \$23,980 for the installation of bleachers in the west half of the gymnasium in the Intramural Building. However, because the Board of Trustees at its May meeting authorized the completion of the Intramural Building, it has been decided to install bleachers on the east wall of the gymnasium as well as the west wall. In talking with our architect, O'Dell, Hewlett and Luckembach, it seems wisest to ask the McFadden Corp. to do both the east and west bleacher sections rather than open up the bidding process again based on our previous difficulty in getting bidders to bid on the west section. As a result of this recommendation, the McFadden Corporation has been contacted, and they are willing to follow the same specifications and install bleachers on both ends of the gymnasium for a total cost of \$46,510. This is a reduction of \$1,450 from the original bid for doubling the order.

I would like to recommend that the Board authorize Oakland University to place the bleacher order with the McFadden Company for \$46,510 and include it in the financing package arranged for the Intramural Building construction as we discussed previously.

Communication from Chancellor Varner:

Bid air-cool-
ing NF Hall

On June 13 bid proposals were received at Oakland University covering the construction to complete the air cooling of North Foundation Hall. A tabulation of the bids submitted is as follows:

Ben Muskovitz Co.	\$15,274
Eames and Brown, Inc.	16,500
Steve Kruchko Co.	17,640

The bid proposals have been examined by the engineering consultant, J. B. Olivieri Assoc., Inc., and by our staff and found to be in order. It is recommended that the low bid be accepted by the Board of Trustees. The estimate approved by the Board on April 20 was \$20,000.

Construction	\$15,274
Engineering Services	1,000
Contingency for materials and services to balance system	2,526
	<u>\$18,800</u>

Communication from Chancellor Varner:

Approval of
Bid on Intra-
mural Bldg.
Alterations
Albert D. Thomas
Inc. approved
as ~~Architect~~
IM alterations

On June 12 bids were received covering the construction of the proposed alteration of the Intramural Building. A tabulation of the bids submitted is as follows:

<u>Architectural</u>	
Albert D. Thomas, Inc.	\$110,800
Harry D. Osgood Construction Co.	112,700
Wake-Pratt Construction Co.	113,617
Perfection Building Co.	116,400
Lerner-Linden Construction Co.	116,859
Leslie Construction Co.	122,200

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Miscellaneous (continued)

Mechanical

Steve Kruchko Co.	\$70,431
Laya Plumbing & Heating Co.	71,000
Sylvan Plumbing & Heating, Inc.	74,570
W. J. Rewoldt Co.	78,000
Eames & Brown, Inc.	78,852
John E. Green Plumbing & Heating	80,800

Electrical

Call-Ferguson	29,900
Warren Fowler Electric	33,318
T. L. Jacobson Electric	33,886
Fred W. Moote Electric	34,548
Schultz Electrical	35,950
Ross Pierce Electric	37,988
Gates Electric Co.	46,386

The bid proposals have been examined by the architect and by our staff and found to be in order. It is recommended that the low bids be accepted by the Board of Trustees and the following project budget be approved because of the favorable bids. As you will recall, the estimate furnished you May 17 was \$246,000.

Construction

Albert D. Thomas, Inc.	\$110,800	
Steve Kruchko Co.	70,431	
Call-Ferguson	<u>29,900</u>	\$211,131
Professional Services		13,700
Supervision		3,000
Contingency		<u>5,169</u>
		\$233,000

Grants as follows to be used for scholarship purposes:

- a. \$1 from Mr. & Mrs. Peter A. Cartwright of Bloomfield Hills for acc't #32-3229
- b. \$1,020 from the Wayne Oakland Bank of Royal Oak for acc't #32-3230
- c. \$1,000 from the Village Woman's Club of Birmingham & Bloomfield Hills acc't #32-3414
- d. \$500 from Harry M. Pryale of Bloomfield Hills, Tribute Fund, 32-3911
- e. For the Chancellor's Club, Account 32-3929:
 - \$1,000 from Mr. & Mrs. Roy Abernethy of Bloomfield Hills
 - \$1,000 from Don E. Ahrens of Bloomfield Hills
 - \$20,000 from Benjamin H. Anabal of Birmingham
 - \$1,000 from H. G. Bixby of Detroit
 - \$1,000 from Mr. & Mrs. Warren S. Booth of Birmingham
 - \$1,000 from Rinehart S. Bright of Detroit
 - \$1,000 from Mr. & Mrs. Louis H. Cole of Bloomfield Hills
 - \$1,519.17 from Robert M. Critchfield of Pontiac
 - \$1,000 from Lloyd Diehl of Detroit
 - \$1,000 from Harold A. Fitzgerald of Pontiac
 - \$500 from the Ford Fund Educational Aid Program of Dearborn
 - \$1,000 from Alfred G. Girard of Pontiac
 - \$2,000 from L. Clifford Goad of Bloomfield Hills
 - \$1,000 from Mr. & Mrs. Ormond E. Hunt of Bloomfield Hills
 - \$1,000 from Adolph F. Klein of Royal Oak
 - \$1,000 from Mr. & Mrs. Roger M. Kyes of Bloomfield Hills
 - \$1,000 from Norman F. Mealey of Birmingham
 - \$500 from Mr. & Mrs. Ben Mills of Bloomfield Hills
 - \$1,000 from Mr. & Mrs. Harry M. Pryale of Bloomfield Hills
 - \$1,000 from Paul H. Travis of Rochester
 - \$1,000 from George Trumbull of Bloomfield Hills
 - \$2,000 from Mr. & Mrs. Harry Wieting of Bloomfield Hills
 - \$3,212.50 from Mr. & Mrs. Edward S. Wellock of Honolulu, Hawaii
 - \$1,000 from Mr. & Mrs. R. Jamison Williams of Birmingham
 - \$1,000 from James O. Wright of Bloomfield Hills

Grant of \$5,340 from the Oakland County Commission on Economic Opportunities of Pontiac to be used under the direction of C. E. Morton in Special Projects for the "Upward Bound".

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

- a. \$25 from the Ford Motor Company of Dearborn in support of the Partners of the Alliance.
- b. \$400 from the National Merit Scholarship Corp. of Evanston, Ill.
- c. \$5,000 from the Ford Motor Company Fund of Dearborn for the Fernald Theatre Gift Income account 22-3057.
- d. For the Meadow Brook Music Festival:
 - \$100 from Mrs. Sidney J. Allen of Detroit
 - \$100 from Jacob Borin Foundation of Detroit
 - \$60 from Burton-Share, Inc., of Huntington Woods
 - \$50 from Mr. & Mrs. Martin L. Butzel of Birmingham
 - \$7,500 from the Chrysler Corporation of Detroit

Grants

Grants

Grants (continued)

Grants to be used under the direction of Chancellor Varner (continued):

- d. For the Meadow Brook Music Festival (continued):
 \$100 from the City National Bank of Detroit of Detroit
 \$50 from Mrs. Abraham Cooper of Detroit
 \$2,500 from the Detroit Edison Company of Detroit
 \$10,000 from General Motors Corporation of Detroit
 \$250 from Hughes-Hatcher-Suffrin, Inc., of Detroit
 \$400 from Interchemical Corporation of Detroit (no publicity)
 \$25 from Mr. & Mrs. Hyman A. Kramer of Detroit
 \$25 from Mr. & Mrs. Phillip R. Marcuse of Detroit
 \$50 from Dr. & Mrs. Hyman S. Mellen of Detroit
 \$400 from TRW Michigan Division of Warren
 \$250 from Sheller Manufacturing Corp. of Detroit
 \$500 from Union Carbide Corp. of Detroit
 \$1,000 from Mr. & Mrs. Henry E. Wenger of Detroit

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

Additional payments to salaried empl.

Additional payments to salaried employees since the April meeting of the Trustees as follows:

<u>Advising</u>		<u>Language Laboratory</u>	
Richard Burke	\$50.00	Joseph Dezio	\$ 13.00
John Cameron	75.00	Patrick McNeill	42.12
Melvin Chernob	25.00	Robert Stanton	22.75
James Clatworthy	75.00		
Robert Facko	75.00	<u>Public Safety</u>	
Richard Haskell	50.00	John Davis	25.85
Edward Heubel	25.00	Robert Joy	75.37
Robbin Hough	25.00	Dean Rowe	15.20
Robert Howes	75.00	James Simpson	22.77
David Mascitelli	75.00		
Richard Mazzara	75.00	<u>School of Education</u>	
Steven Miller	50.00	Harold Bennett	450.00
Landon Peoples	50.00	Jane Davidson	450.00
Ralph Schillace	25.00		
Norton Seeber	25.00	<u>Miscellaneous</u>	
Richard Shank	25.00	Jane Davidson	50.00
Edward Starr	25.00	James Davis	25.00
Beauregard Stubblefield	75.00	Harry Hahn	150.00
Reuben Torch	25.00	David Lowy	25.00
Libor Velinsky	75.00	Diana Roberts	26.40
		Jody Sprague	39.59
		Nancy Whitlow	15.84
<u>Continuing Education</u>			
Harold Cafone	809.00		
George Engeman	25.00		
Charles Heffernan	141.00		
Clifford Morris	390.00		
Edward Van Slambrouck	52.00		
<u>Continuum Center</u>			
Harvey Burdick	35.00		
David Lowy	215.00		
Henry Rosemont	225.00		
<u>Housing</u>			
Pam Bomsta	25.65		
Marian Lucking	3.96		

Approval of New Parking Lots
E.T. Cook, Inc.

Bids for the new parking lots at Oakland University were opened on June 28 and the following contract prices were quoted (in a communication from Mr. Varner):

E.T. Cook, Inc.	\$185,000
Sterling Garrett, Inc.	195,000
Gordon Selway, Inc. (Bid rejected because it did not meet specifications)	
Giffel and Webster, Inc., our consulting engineers, have reviewed the bids and recommend that the bid of E. T. Cook, Inc., be accepted. The budget for this project is:	
Construction	\$185,000
Engineering Fee	9,250
Contingency	5,750
	<u>\$200,000</u>

The financing of this construction has been discussed with Mr. Philip May. It is our plan to bring to the July 20 Board meeting a total financing package, but in the meantime we would appreciate authorization from the Board of Trustees to proceed so that we can start construction immediately in order to have the parking lots ready for the fall semester.

On motion by Mr. Nisbet, seconded by Mr. Thompson, this recommendation was unanimously voted.