

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
January 25, 1963

Establish Departmental Secretary V in the Chancellor's office
Establish Conference Supervisor VII in Continuing Education

Personnel
action

Grant of \$156,033 from the National Defense Student Loan Program of the Department
of Health, Education, and Welfare of Washington, D. C., for student loans.

Gifts and
Grants

Grant of \$50 from Stephen McK. Du Brul to be deposited to the Roger Kyes Music
Fund.

Grant of \$30,000 from the Oakland County Board of Supervisors of Pontiac as a
contribution to the development of the physical plant.

Grant of \$1,000 from the Community National Bank of Pontiac to be deposited in
the Discretionary Gift Fund as an unrestricted gift.

\$1,000 from Campbell-Ewald Company of Detroit for the Campbell Ewald Scholarship
Fund

Gifts for the
scholarship
fund

10 shares of General Motors common stock valued at \$570 for a scholarship fund in
the name of Harlow H. Curtice, from R. M. Critchfield of Pontiac.

\$250 from Mr. and Mrs. I. A. Oksenberg of New York City for the Charles Hucker
Scholarship for 1963.

\$162 from Alpha Delta Kappa of Pontiac

\$324 from Warren S. Booth of Detroit

\$1,000 from The Community National Bank of Pontiac

\$150 from the Daughters of the American Revolution of Birmingham

\$1,000 from The Detroit Bank & Trust Company of Detroit

\$1,000 from the Ford Educational AID Program of Dearborn

\$100 from West H. Gallogly of Troy

\$286 from General Motors Girl's Club of Pontiac

\$1,000 from the Samuel and Louis Hamburger Foundation of Detroit

\$44 from Dan S. Holefca of Rochester

\$100 from F. J. and Martha K. Hooven of Bloomfield Hills

\$500 from Edwin C. Klotzburger of Warren

\$4,000 from Macomb Town Hall, Inc., of Mt. Clemens

\$648 from Howard L. McGregor, Jr., of Rochester

\$1,500 from the National Bank of Detroit

\$648 from the National Foundation of Rochester

\$119.57 from Osmun's of Pontiac

\$324 from the Royal Oak Business and Professional Women's Club

\$139.50 from the Women's National Farm & Garden Assoc of Union Lake

\$100 from James C. Zeder of Bloomfield Hills

\$765 from Zonta Club of Pontiac

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