

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
May 15, 1968

At the last Trustees meeting the Board authorized a tentative budget. The House Ways and Means Committee has increased the appropriation for Michigan State University by \$208,788 and for Oakland University by \$480,141. It is assumed that this bill will pass the House, and it will then undoubtedly go to a conference committee.

Budget increase by Legislature

Mr. Earl Cress and Mr. Broushak of the Ann Arbor Trust Company met with the Finance Committee and presented the following recommendations for the financing of the projects at Oakland University costing a total of \$1,250,000 that have not as yet been permanently financed.

Approval for financing Sports & Rec. Bldg. Lower Level

a. Purpose

- 1) Completion of lower level of the Sports & Recreation Building, installation of bleachers, scoreboards and lockers; playfields and tennis courts.
- 2) Construct, furnish and equip new Health Center which will include 22 beds in addition to out-patient treatment facilities, administrative offices, examination rooms, treatment rooms and a small apartment for a resident nurse.

and

Health Center

Budget: Athletic Facilities

Health Center

Complete lower level	\$222,000	Construction	\$576,000
Professional fees	18,000	Architect fees	42,063
Bleachers	46,510	Engineering and insp.	6,000
Lockers and misc.	8,321	Furnishings and equip.	35,000
Scoreboards	250,000	Financing, contingencies and misc.	38,187
Contingency	<u>2,734</u>		<u>\$700,000</u>
	<u>\$550,000</u>		

Budget for Athletic Facility and Health Center

b. Bond Issue

\$1,250,000 dated June 1, 1968, composed of serial bonds maturing June 1, 1974 through June 1, 1988;

Bond Issue details

Interest rate 5-1/8% per annum, first interest payable 12-1-68.

Non-callable for 10 years.

To be issued in the form of \$5,000 coupon bonds, registrable as to principal only.

Average maturity 13.936 years.

c. Purchaser

National Bank of Detroit, Detroit, Michigan

d. Security

Pledge fixed amounts of University Fees:

\$64,063 annually 1968-69 through 1972-1973;
\$121,700 annually beginning 1973-1974.

Special Pledge:

Special Pledge

The University agrees to charge and collect fees equal to 200% of the maximum annual debt service requirements on all borrowings secured by fees. For new borrowings to be secured by fees, total collections for two complete preceding fiscal years must equal at least 200% of maximum requirements pledged to this issue plus maximum annual requirements of any other outstanding loans plus maximum annual requirements of new borrowing proposed.

On motion of Mr. Harlan, seconded by Mr. Hartman, it was voted to approve this financing and the resolution covering the financing as presented by Mr. Cress, subject to scrutiny and approval by the University attorney, Mr. Carr.

(The official resolution will appear in the permanent minutes.)

Communication from Chancellor Varner to Mr. Herman Siewert, the long-time gardner for Mrs. Wilson:

This letter is to confirm the agreement we made when I visited with you at your home last Sunday evening.

Siewert tenancy arrangements on MB Estate

I understand from Mr. Meredith that you plan to terminate your work at the greenhouse on February 15, and our people will prepare to take over the management on that date.

We have agreed that you and Mrs. Siewert may continue to live in your house at 415 Adams Road for as long as either of you live. It is our agreement that we will ask you to pay no rent but that there shall be no expense to the University in your living there. In other words,

expense. Further, if any taxes are to be assessed against this property, these taxes will be paid by you.

It seemed only appropriate that you should be able to continue to live the rest of your lives in this home since you are the only ones to occupy it and because you have given such long and faithful service to Mrs. Wilson. We hope you will feel free to drop by and visit from time to time. We also hope you will share with us the background which you have acquired over these many years.

Terminations

(Booth)	<u>Termination</u> of David B. Booth, Assoc. Prof. & Acting Chrm. Sociol. & Anthropol., eff. 8/14/68.
(Forton)	" Charles Forton, Instr. Mod. For. Lang. & Lit., eff. 8/14/68
(Jenkins)	" Thomas M. Jenkins, Ass't Prof. Mathematics, eff. 8/14/68
(Hughes)	" Frederick A. Hughes, Instr. English, eff. 8/14/68
(Ponchie)	" Jean-Pierre M. Ponchie, Instr. Mod. For. Lang. & Lit., eff. 8/14/68

Leaves

(Chao)	<u>Leave-of-absence</u> for Phebe Chao, Instr. English to study at Harvard 8/15/68 to 8/14/69.
(Cammack)	Leave-of-absence for Floyd M. Cammack, Assoc. Prof. Linguistics to work in Japan, 8/15/68 to 8/14/69.
(Heubel)	Leave-of-absence for Prof. & Chrm. Polit. Sci. Vis. Prof. U. of Minn. 8/15/68 to 8/14/69.

Appointments

(Brakke)	<u>Appointment</u> of Perry M. Brakke as Instr. in Art at \$8300, eff. 8/15/68.
(Corrigan)	" Lee Medford Corrigan as Instr. in Mod.For. Lang. & Ling. at \$11,000, eff. 8/15/68 to 8/14/70
(De Vore)	" Ronald A. De Vore as Asst. Prof. Math. at \$11,200, eff. 8/15/68.
(Guertler)	" Reiner Michael Guertler as Instr. Mod. For. Lang & Lit. at \$8300, eff. 8/15/68
(Gorvine)	" Harold Gorvine as Assoc. Prof. History at \$11,500, eff. 8/15/68.
(Heffernan)	" Michael J. Heffernan as Instr. English at \$8100, eff. 8/15/68.
(Krompart)	" Robert James Krompart as Asst. Prof. History at \$11,000, eff. 8/15/68
(Kyker, Jr.)	" Granvil Charles Kyker, Jr. as Asst. Prof. Physics at \$10,500, eff. 8/15/68
(McCormack)	" Percival D. McCormack as Prof. Engineering at \$15,700, eff. 8/15/68.
(Peng)	" Shih-Chen Peng as Instr. Mod.For.Lang. & Lit. at \$8500, eff. 8/15/68 to 8/14/70.
(Sacks)	" Karen Brodtkin Sacks as Instr. Sociol & Anthr. at \$9500, eff. 8/15/68.
(Schochetman)	" Irwin Schochetman as Instr. Math at \$10,200, eff. 8/15/68.
(Stern)	" Robert Louis Stern as Assoc. Prof. Chem. at \$12,500, eff. 8/15/68.
(Woodhouse)	" Caleb Randall Woodhouse as Asst Prof. History at \$9000, eff. 8/15/68.

Transfer

Transfer Jennie Cross from Acting Doc. Librarian in Library at \$6700 to Documentary Librarian at \$8500, rank AP-1, effective 6/1/68.

On motion by Mr. Nisbet, seconded by Dr. Smith, it was voted to approve the Oakland University Resignations and Terminations, Leaves, Appointments, and Transfers.

Miscellaneous

The following promotions to rank of Professor, effective July 1, 1968

PROFESSORS

Melvin Chernob	History
Howard Clarke	Classics
William C. Forbes	Biology
Richard A. Mazzara	Modern Foreign Languages and Literatures
Norman Susskind	" " " " "
Amitendranath Tagore	" " " " "

Assoc. Prof.

The following promotions to rank of Associate Professor, effective July 1, 1968.

John L. Beardman	Art
Dolores M. Burdick	Modern Foreign Lang. & Literature
David DiChiera	Music
Peter G. Evarts	English
Alfred Lessing	Philosophy
David G. Lowy	Psychology
Steven R. Miller	Chemistry
Paul A. Tipler	Physics
Marilyn L. Williamson	English
Harold C. Cafone	Education
Roderic Righter	Education
Richard E. Haskell	Engineering

Asst. Prof.

The following promotions to rank of Assistant Professor, effective July 1, 1968.

Edward L. Buote	Modern For. Languages and Literatures
Donald H. Dwyer	Art
Robert I. Facko	Music

Rescind sabbatical

Rescind sabbatical leave with half pay for Steven R. Miller, Asst. Prof. of Chem, effective from September 9, 1968 to April 16, 1969.

On motion by Mr. Nisbet, seconded by Dr. Smith, it was voted to approve the promotions as recommended and to rescind the sabbatical leave as recommended.

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Gifts and Grants for Meadow Brook Music Festival - continued:

\$100 from Commercial Carriers, Inc. of Romulus
\$2,000 from the Community Natl Bank of Pontiac
\$ 50 from Cook Paint and Varnish Co. of Detroit
\$ 50 from Creative Industries of Detroit
\$ 50 from Crowley Milner Co., Detroit
\$1,200 from The Detroit Bank & Trust Co. of Detroit
\$100 from Detroit Gasket and Manu. Co. of Detroit
\$100 from the Detroit Steel Corp.
\$ 50 from Mr. & Mrs. Alfred L. Deutsch of Birmingham
\$100 from Dunn & Mavis, Inc. of Warren
\$ 25 from Farmington Ins. Agency of Farmington
\$ 50 from Feblo, Inc., of Livonia
\$100 from Mr. & Mrs. Nathan Freedland of Southfield
\$200 from Gehringer & Forsyth, Inc. of Bloomfield Hills
\$100 from Great Lakes Express of Saginaw
\$100 from Great Scott Super Markets, Inc. of Ferndale
\$100 from Mr. & Mrs. M. E. Harris of Bloomfield Hills
\$100 from Mr. & Mrs. Donald C. Hayden of Dearborn
\$ 50 from Mr. & Mrs. Ted Hegelman of Birmingham
\$ 50 from Hercules, Inc. of Wilmington, Delaware
\$ 25 from Hickman, Williams & Co., Inc. of Detroit
\$200 from Mr. & Mrs. John Hutzler of Southfield
\$ 50 from Imperial Cartage Co. of Detroit
\$400 from Interchemical Foundation, Inc. New York City
\$100 from Interstate Motor Freight System of Grand Rapids
\$150 from J. & J Spring Co., Inc., Detroit
\$100 from the Jam Handy Organization, Detroit
\$100 from Mr. & Mrs. Ben Jones of Detroit
\$500 from Jones Transfer Co., Monroe
\$100 from Mr. & Mrs. Jacob Kellman, Detroit
\$100 from Samuel G. Keywell Co., Inc., Detroit
\$100 from an Anonymous donor
\$100 from Mr. & Mrs. Sydney Levison of Hollywood, Fla.
\$100 from M & G Convoy, Inc., Buffalo, N. Y.
\$200 from Marathon Oil Co., Detroit
\$100 from Mr. & Mrs. Harold Marko, Detroit
\$100 from Mr. & Mrs. Neil M. Marshall of Birmingham
\$100 from E. C. Moser of Bloomfield Hills
\$100 from The Motch & Merryweather Mach. Co. of Euclid, Ohio
\$100 from an anonymous donor
\$ 50 from the National Lead Company of Chicago
\$ 25 from Mr. & Mrs. Russell W. Nowels of Rochester
\$ 50 from Mr. & Mrs. Max Osnos of Detroit
\$ 50 from Mr. & Mrs. Robert H. Palmer of Grosse Pointe Woods
\$500 from the Pontiac State Bank
\$ 50 from Mr. & Mrs. W. G. Shaw of Bloomfield Hills
\$ 50 from Mr. & Mrs. Paul T. Shirar of Grosse Pointe
\$100 from Smith, Hinchman & Grylls Assoc., Inc., Detroit
\$ 50 from Albert Spina of Warren
\$350 from Standard Oil(Indiana) Foundation, Inc. of Chicago
\$ 25 from Supreme Tri-Bit Co., Inc., Livonia
\$ 50 from S. J. Tompkins of Birmingham
\$ 50 from The R. J. Tower Iron Works, Inc. of Greenville
\$100 from Velvet Foods Prod. Inc. of Livonia
\$140 from Hiram Walker & Sons, Inc. of Detroit
\$500 from The Wayne Oakland Bank of Royal Oak
\$200 from White Star Trucking, Inc. of Lincoln Park
\$100 from The Leon & Josephine Winkelmañ Fou,ndation of Detroit
\$125 from Woodall Industries Foundation, Inc. of Detroit
\$100 from Xerox Corp. of Oak Park

On motion by Mr. Nisbet, seconded by Dr. Smith, it was voted to accept the Oakland University gifts and grants.

The following alterations and improvements have been authorized since the April meeting of the Trustees and charged to Alterations and Improvements account 91-9163:

Alterations to Student Theatre	\$266.76
Alterations to Payroll Office	269.85
Installation of electric conduit at Matilda Wilson Hall	<u>237.04</u>
	\$773.65

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Communication from Mr. Varner as follows:

On April 10 bids were received for the expansion to the Oakland Center, as follows:

Oakland Center Ex- pansion Bids Rejected	<u>Architectural</u>	
	Utley-James, Inc.	\$1,040,900
	E. E. Powell Gen'l Contracting Co.	1,052,000
	J. A. Ferguson	1,176,555
	Darin & Armstrong, Inc.	1,189,000
	Kruse Company General Contractors	1,213,720
	Markward & Karafilis, Inc.	1,318,000
	Lerner-Linden Construction	1,850,000
	 <u>Mechanical</u>	
	Griffin Brothers, Inc.	730,821
	Eames & Brown, Inc.	750,917
	John E. Green Plumbing & Heating Co.	793,000
	Brady Plumbing & Heating	794,400
	Laya Plumbing & Heating	840,000
	Kropf Plumbing & Heating	932,000
	 <u>Electrical</u>	
	Fred W. Moote Electrical, Inc.	283,597
	Schultz Electrical, Inc.	329,800
	Colonial Electric Co.	342,628
	Rogers Electrical Service	349,000
	Cates Electric Co.	359,390
	Spaulding Electric Co.	366,000
	 <u>Kitchen Equipment</u>	
	Great Lakes Hotel Supply Co.	172,624
	Canton China and Equipment Co.	196,334

The bid proposals have been examined by the architect and staff, and it is recommended that all bids be rejected. In light of the present construction picture, Oakland University now desires to reconsider the total project before taking further steps.

On motion by Mr. Stevens, seconded by Mr. Thompson, it was voted to approve the above recommendation.

Gifts & Grants Gift of an Accountants' Handbook valued at \$17.50 from the Oakland-National Association of Accountants of Rochester to be used in the Department of Economics.

Grants as follows to be used for scholarship purposes:

- \$11,000 from the Macomb County Scholarship Com. for Scholarship acct 32-3231.
- \$167 from Jean Ott Memorial Scholarship for Awards account 32-3359.
- \$30 from Benton Harbor-St. Joseph Musical, Inc. of St. Joseph for MBSM scholarships.

Grant of \$250 from Mrs. B. A. Chapman of Bloomfield Hills to be used under the direction of John Galloway in Art to purchase an arc welding unit and protective accessories.

Grant of \$230,000 from the W. K. Kellogg Foundation of Battle Creek to be used under the direction of Lowell Eklund in Continuing Education for support of the Continuum Center for Women.

Grants as follows to be used under the direction of Dorothy C. Hope in Alumni Relations:

- \$170 from the Chrysler Corp. of Detroit
- \$42 from various alumni.

Grant of \$5,000 from the Musical Education Fund of Chicago to be used under the direction of Walter Collins in Music for support of the opera to be conducted in August 1968.

Grant of 16 shares of Chrysler Corp. common stock valued at \$1,122 from Lynn A. Townsend of Bloomfield Hills to be used under the direction of Chancellor Varner and John Fernald for the Music Festival and the Theatre.

Grant of \$480 from Oakland Univ. Employee Local 1418 of Rochester to be used under the direction of Chancellor Varner for the purchase and installation of a driveway gate on the grounds of the Meadow Brook Music Festival.

Grants as follows to be used under the direction of Chancellor Varner in support of the Meadow Brook Music Festival:

- \$ 10 from Mr. & Mrs. Clemens Andreen of Wyandotte
- \$100 from the Bee Chemical Co. of Lansing, Illinois
- \$100 from Mr. & Mrs. Henry A. Bokram of Grosse Pointe
- \$100 from Mr. & Mrs. L. B. Bornhauser of Bloomfield Hills
- \$ 50 from Mr. & Mrs. W. O. Bridge of Bloomfield Hills
- \$100 from Cassens Transport Co. of Edwardsville, Illinois
- \$100 from Central Transport, Inc. of Detroit
- \$ 10 from Robert W. Chamberlin of Detroit
- \$100 from Robert Chambers of Detroit
- \$9,000 from the Chrysler Corp. of Detroit
- \$100 from Clark Transport Co. Inc. of Chicago Heights, Illinois

Additional Payments to salaried employees:

<u>Bookstore</u>	
Suzanne Baal	\$ 19.44
Betty Hansen	157.89
<u>Continuing Education</u>	
John Beardman	470.00
Richard Brooks	300.00
Jenny Cross	24.00
Abraham Davidson	320.00
John D ovaras	338.00
Barbara Gordon	36.00
Alfred Lessing	50.00
Franklyn Rice	320.00
Kiichi Usui	395.00
Edward Van Slambrouck	436.00
<u>Education</u>	
E. Harold Bennett	100.00
Jane Davidson	450.00
<u>Meadow Brook Estate</u>	
Daniel Aldrich	12.80
Jack Calvert	27.60
Harold Dawson	2.56
Harold Hays	8.88
<u>Oakland Center</u>	
Cecilia Genereux	7.58
Elizabeth Lerner	3.53
<u>Public Safety</u>	
Daniel Aldrich	39.12
William Allen	26.40
John David	75.13
Harold Dawson	39.12
Albert Klug	47.24
Robert Richert	9.37
Dean Rowe	40.71
<u>Student Activities</u>	
Pauline Scott	25.00
Marian Lucking	25.00
<u>Miscellaneous</u>	
Shirley Ledger	3.75
Charles Morton	187.50
Christopher Ross-Smith	90.00
Anna Thornbury	308.00

Adjourned: 12:05 p.m.

Additional
payments to
salaried
employees