

MINUTES OF THE MEETING
of the BOARD OF TRUSTEES
March 16, 1967

Grants
(Continued)

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

- a. For the Meadow Brook Music Festival (continued):
 - \$250 from Young & Rubicam, Inc. of Detroit
 - \$200 from Sundberg-Ferar, Inc., of Southfield
 - Stock dividend of 2 shares of The One William Street Fund, Inc. stock valued at \$43.53
- b. \$500 from Max J. Pincus of Detroit for the Fernald Company of the Meadow Brook Theatre
- c. \$5,000 from the Ford Motor Company Fund of Dearborn for the Marvin L. Katke Gift Account.
- d. \$500 from Raymond T. Perring of Bloomfield Hills for the Discretionary Gift Fund, account 32-1162.
- e. 20 shares of Pontiac State Bank common stock valued at \$1,040 from Howard B. Barker of Bloomfield Hills for the Oakland University Foundation's Chancellor's Club.

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