

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
November 21, 1968

Communication from Chancellor Varner:

As I indicated to you in a personal visit a few weeks ago, the officers and directors of First Federal Savings and Loan Association of Detroit have invited me to join their Board of Directors. They have traditionally had on their Board one person from the field of higher education, and this particular position was formerly held by Dr. Clarence Hilberry. Since Dr. Hilberry's death the position has been vacant, and they have now asked me to fill this post. You indicated that you thought it would be a good thing to do but that I should touch base with Don Stevens. Don suggested that we hold up for a while on this, although he did not personally have any objection.

Late last week, Mr. Hans Gehrke, President of First Federal Savings and Loan, called to inquire about the status of the invitation, and I told him I would let him know within ten days or so. I then checked again with Don Stevens over the weekend, and he suggested that I raise the question with Mr. Huff since he would likely be familiar with the Detroit area operations. Mr. Huff in turn recommended that this matter be brought to the attention of the Board of Trustees so that they would be informed. I am under the impression that Mr. Huff personally has no objection to this but that he feels that the Board should be informed when any officer of the University accepts such a position.

In view of this, I wonder if you could bring this to the attention of the Board at its next meeting. As I indicated to you earlier, this is no emotional matter with me, but I suspect it will be to the advantage of the University in the long run to have this range of acquaintances, who in turn can be helpful in a great many ways in developing Oakland University in the community. Mr. Gehrke tells me that their Board meets one day each month for a two-hour period. I believe the regular meeting time is from 12 noon to 2 p.m. on the third Wednesday of each month.

I await your advice and that of the Board.

After discussion it was decided to defer action on this item until the Trustees have an opportunity to discuss and develop a policy statement with reference to service by officers and other employees of the University on corporate boards, etc. It was suggested that Mr. Varner request the First Federal Savings and Loan to keep this matter open until January or February.

Meeting dates  
for Board  
meetings

The Trustees discussed the dates of future meetings and agreed that the December meeting should be held on December 11 and 12 as originally scheduled and that the meetings after the first of January should be held on the third Thursday evening and Friday morning of each month unless otherwise changed.

G.F. Feeman

Appointment of George F. Feeman as Prof in Math Dept. at \$16,000, effective 1/1/69

Tenure Recommendations:

Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective August 15, 1969:

Joseph W. DeMent	English
Keith R. Kleckner	Engineering
John M. McKinley	Physics
Siddheshwar Mittra	Business Administration and Economics
Norton C. Seeber	" " "
Harvey A. Smith	Mathematics
W. Patrick Strauss	History
Irving Torgoff	Psychology

Assistant Professors who have served their probationary terms and acquire tenure with this reappointment, effective August 15, 1969:

John W. Barthel	Modern Languages and Literatures
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Third probationary appointment as Assistant Professor for two years, effective August 15, 1969:

David E. Boddy	Engineering
Leonardas V. Gerulaitis	History
Anne H. Tripp	History

Second probationary appointment as Assistant Professor for two years, effective August 15, 1969:

Arthuo Biblarz	Sociology and Anthropology
Marc E. Briod	Education
Richard W. Brooks	Philosophy
Edward L. Buote	Modern Languages & Literatures
Robert C. Busby	Mathematics
Kenneth R. Conklin	Education
H. Meredith Ellis	Music
Robert I. Facko	Music
Jon Froemke	Mathematics
Gerald C. Heberle	History
Glenn A. Jackson	Engineering
Patrick J. Kennedy	Political Science
David W. Mascitelli	English
Helene Mitterkalkgruber	Modern Languages & Literatures

Tenure recommendations continued:

Second probationary appointment as Assistant Professor for two years, eff. August 15, 1969

Donald E. Morse	English
John R. Reddan	Biology
Henry W. Rosemont, Jr.	Philosophy
David W. Shantz	Psychology
Marshall J. Sheinblatt	Psychics
Richard L. Sprott	Psychology
Luis Alberto Vargas	Modern Languages & Literatures

Second probationary appointment as Instructor for two years, effective August 15, 1969:

Maurice J. Beznos	Modern Languages & Literatures
Louis M. Buchanan	English
Leonard Bushkoff	History
William C. Fish	Education
Daniel H. Fullmer	English and Linguistics
Roy A. Kotynek	History
James R. Ozinga	Political Science
Clifford I. Pfeil	Music

Second probationary appointment as Special Instructor for two years, eff. August 15, 1969:

E. Harold Bennett	Education
Alice Engram	Music
Norbert W. Noeldechen	Modern Languages & Literatures

A second extension of one year was recommended for Edward Starr, Instructor in Business Administration and Economics, effective from August 15, 1969 to August 14, 1970.

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to approve the Appointments and Tenure Recommendations for Oakland University.

Recommendations from the Director of Personnel

For the Computing and Data Processing Center:

- a. Reclassify a Programmer VIII to a Systems Analyst AP-II position
  - b. Reclassify a Programmer VIII to a Programmer AP-I position
- Reclassify a Clerk-stenographer III to a Secretary V position in Continuing Education  
Reclassify a Department Secretary V to a Senior Department Secretary VII in Education  
Reclassify a Senior Department Secretary VII to an Executive Secretary VIII position in Urban Affairs.

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to approve the above Personnel Recommendations.

Report of the death of Libor J. Velinsky, Assistant Professor of Physics, on October 21, 1968. Dr. Velinsky was born on December 31, 1931. He was a member of the staff of Michigan State University from October 1, 1959, to August 31, 1963, and on the staff of Oakland University since August 15, 1965.

It is recommended that his widow continue to receive his salary for a period of 9 months beyond the date of his death, or until July 21, 1969.

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

Gifts and Grants

Grant of \$225,244 from the Department of Health, Education, and Welfare for federal student loans under terms of the National Defense Student Loan Program.

Grant of \$81,700 from the Department of Health, Education, and Welfare for education opportunity grants for needy students.

Grants as follows to be credited to the scholarship fund, 26762:

\$100 from Bor-O-Tools, Inc., Troy
\$ 40 from Alice Engram of Birmingham
\$ 5 from Katherine E. Wasserfallen of Detroit

Grant of \$1,358.57 from Research to Prevent Blindness of New York City to be used under the direction of Everett Kinsey in the Institution of Biological Sciences for research entitled "Ophthalmic Chemical Research."

Grant of \$22,091 from the Royal Oak City Schools to be used under the direction of Harry Hahn in Education from the reading and study improvement program.

Grant of \$151 from various donors to be used under the direction of Philip Johnson in Mathematics to acquire mathematics books. The contributions were made in memory of Theodore Philip Linstruth, Class of 1966.

Grant of \$265 from various Upward Bound students to be used under the direction of Manuel Pierson and credited to the Upward Bound Discretionary Gift Fund.

Personnel  
recomm.

L. Velinsky  
death report

Gifts &  
Grants

Grant of \$1,000 from George N. Higgins Charitable Foundation and Trust of Ferndale to be used under the direction of Dean Thomas Dutton in support of Project 20.

Grant of \$13,000 from The Lula C. Wilson Trust of Detroit to be used under the direction of John Fernald to support the Meadow Brook Theatre.

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

\$ 500 from Russell Gibb for the Discretionary Gift Fund.

\$ 500 from Ben D. Mills of Bloomfield Hills for the Chancellor's Club  
\$1,000 from Hiram Walker & Sons, Inc., of Detroit for " "

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to accept the Oakland University Gifts and Grants.

Policy Items

Mr. Varner reported that the Oakland faculty have voted unanimously to divide the summer trimester into two 8-week units so that two sessions taken together would represent a full semester's work. Unless there is serious objection by the Trustees, he would like authorization to proceed with this change effective for the 1969 summer term.

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to approve the change to two 8-week units for the Oakland University summer term.

Communication from Chancellor Varner:

Johnson & Anderson approved for continuation of Campus Improvement Program

With the approval of another \$250,000 for the continuation of Oakland University Campus Improvement Program (Phase I--Roads, lighting, landscaping--complete plans and construction), a review of our approach to this and other improvement construction was made.

You will recall that Act 252, Public Acts of 1967 provided an original \$50,000 for campus improvement and in June we asked the Board of Trustees to appoint Johnson, Johnson and Roy, Inc. of Ann Arbor to handle this project. Since then and with the addition of the \$250,000 (Act 244, Public Acts of 1968) it is our opinion that the University would be advantaged if the two sums of money could be put together and the total project assigned to an engineering firm whose primary purpose and work is road construction. Johnson, Johnson and Roy have planned the original \$50,000 of work through preliminary drawings on an hourly basis paid from our campus planning retainer agreement with them.

We would like to have one of the engineering firms listed below to pick up the work from Johnson, Johnson & Roy and incorporate the balance of the work with the new \$250,000. We would ask the new firm to do the contract drawings, specifications, and supervision for construction of the total \$300,000 package.

Now we ask the Board of Trustees to give us approval for the above described change of procedure and we recommend for the Board's approval the following firms in order of preference:

- Johnson & Anderson, Inc., Pontiac
- Giffels-Webster, Inc., Birmingham
- Hubbell, Roth and Clark, Inc., Bloomfield Hills

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to approve the recommended change of procedure and appointment of Johnson & Anderson, Inc., to continue the plans for the Oakland University Campus Improvement Program.

Alterations & Improvements

The following alteration and improvement items have been approved and are charged to Alterations and Improvements account 17203:

Pedestrian signs	\$ 367.50
Grill remodeling	70.20
No trespassing metal signs	77.42
Partitions for Dean of Students area	387.95
Installation of partitions for Dean of Students Area	268.21
Installation of bookshelves for Arts and Sciences	193.94
	\$1,356.22

Add'l payments to salaried employees

Additional payments to salaried employees since September 20:

<u>Activity Planning Committee</u>		<u>Computer Center</u>	
Harold Dawson	\$ 29.37	Heinreich Hellman	\$ 51.15
Dean Rowe	35.82	M. Pauline Jones	34.44
Gary Schroeder	10.89	Margaret Keller	22.95
		Joan Kowalski	30.60
<u>Audience Development</u>		Mary McKenzie	29.93
Sharon Brown	200.00	Edith Ricks	22.68
Carlton Smith	500.00	Diana Roberts	80.55
<u>Bookstore</u>		<u>Continuing Education</u>	
Suzanne Baal	66.44	Maureen Bieber	30.24
Betty Hansen	213.89	Eleutherios Botsas	50.00
<u>Business Office</u>		Jenny Cross	18.00
William Allen	26.70	Alfred Lessing	50.00
Harold Dawson	53.40	Carol Quinlin	29.40
		Carlton Smith	50.00

Additional payments to salaried employees continued:

<u>Housing</u>		<u>Public Safety</u>	
Wanda Johnson	\$ 51.98	William Allen	\$ 24.92
Marian Lucking	76.23	John Davis	59.70
Edward Starr	566.66	Patricia Kleindl	20.55
		Albert Klug	56.07
<u>Meadow Brook Estate</u>		Robert Richert	40.05
Daniel Aldrich	64.08	Dean Rowe	201.67
William Allen	24.03	Gary Schroeder	185.13
Jack Calvert	135.28		
Harold Dawson	170.21	<u>Miscellaneous</u>	
Albert Klug	48.06	Edward Davies	215.99
Dean Rowe	89.55	Jon Froemke	100.00
Terry Schoneman	200.40	Cecilia Genereux	55.34
Gary Schroeder	46.28	Helen Ghrist	174.02
		Charles Morton	187.50
		Roderic Righter	100.00
		Ruth Rounds	43.35

Adjourned at 11:30 a.m.