

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
September 22, 1962

Establish an Admissions Counselor AP-V position
Establish an Assistant Director of Placement AP-I position
Reclassify a Director of Scholarships and Assistant Registrar AP-VII to a Director of Scholarships and Associate Director of Admissions AP-VIII position, with a salary range of \$9,600 to \$12,120.

Personnel
Action

Chancellor Varner requested authorization to proceed with planning and advertising for bids for an additional dormitory to be paid for out of Pryale Foundation funds.

Authorization
to proceed with
plans for new
dorm

On motion by Mr. Stevens, seconded by Mr. Huff, it was voted to approve the above item.

Gift of 16 paintings and art objects valued at \$10,890 from Milton I. D. and Alma Stix Einstein of New York City to be used under the direction of Associate Dean George Matthews in the Division of Humanities.

Gifts and
Grants

Grants as follows to be used under the direction of George Matthews in Humanities for the Arts Symposium:

Robert H. Skillman	\$1,000	James E. Lofstrom	\$ 25
Saul M. Leach	25	Ralph S. Green	25
D. G. Kurzman	25	Paul Zuckerman	100
J. S. Dragan	25	Don Appel	50
N. C. Barsky	25	Louis Berry	50
Carl B. Grawn	25	William Sucher	50
Wilfred V. Casgrain	25	Carl Aronson	25
Nathan J. Golden	25	Irwin T. Holtzman	25
Seymour Sterling	50	Robert Wohlman	25
David Miro	50	Alan A. Schwartz	175
Warren S. Kennison	25	Edward C. Levy	25
William J. Poplack	25	Reuben Wolnez	25
Samuel J. Lang	25	French H. McCain	25
J. Curtis Willson	50	Hilbert H. DeLawter	50

\$430 from the Women's National Farm & Garden Assoc. Inc. of Union Lake
\$500 from the Richardson Foundation of Mt. Clemens
\$150 from the Clawson PTA Council of Clawson
\$326 from Lambda Chi Omega Sorority of Pontiac
\$150 from the Kiwanis Club of Rochester
\$250 from the Pontiac Council of PTA
\$420 from the Women's National Farm & Garden Assoc. Inc. of Union Lake
\$2,250 from the Ford Educational AID Program of Dearborn
\$100 from J. W. McEachren of Detroit
\$500 from Russell G. Ford of Detroit
\$150 from the Rochester Business Women's Club
\$125 from the Clarkston Community Women's Club
\$10,000 from the MSUO Foundation Scholarship Committee
\$90 from the Rochester Area Ministerial Association of Rochester
\$300 from Fred W. Sanders of Detroit
\$500 from Don E. Ahrens of Bloomfield Hills
\$500 from Mr. and Mrs. Jack W. Haupt of Clarkston
\$15 from Marion McCracken of Bloomfield Hills
\$500 from Harry S. Nichols
\$1,000 from Mrs. Graham J. Graham
\$500 from Michigan Tractor and Machinery Company
\$500 from Harold A. Fitzgerald
\$500 from Edward N. Cole
\$1,000 from the Trumbul Foundation
\$750 from Reynolds Metals Company
\$500 from Hanley Dawson Chevrolet, Inc.
\$500 from Wilbur S. Awrey
\$250 from Ray R. Eppert
\$500 from Charles F. Adams
\$300 from John F. Gordon
\$1,000 from the Roy and Florence Abernethy Foundation
\$1,000 from Max M. Fisher

Gifts for
Scholarship
Fund

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