Finance Committee Meeting minutes, continued

20. Communication from C. W. Huntington, continued:

2. Swine Research Center, continued:

architectural firm of Frank and Stein Associates, Inc., be employed at the standard
State of Michigan rate for this project. They have done other farm-type buildings
for the University including the Beef Cattle Research Center.

On motion by Mr. Nisbet, seconded by Mr. Hartman, it was voted to approve the recommendations
in item 20.

21. Report by Secretary Breslin on meeting held by the Michigan State Highway Department,
East Lansing City Council, and MSU concerning the cross campus highway.

After discussion, it was suggested that Secretary Breslin set up a meeting with Mr. Henrik E.
Stafseth, Director of the Department of State Highways, and Trustees Thompson and Martin to
discuss this matter and report to the Trustees at the September meeting.

22. Secretary Breslin was asked to report on his discussion with Mr. James H. Denison,
Assistant to the President and Director of University Relations, relative to a possible
new assignment for health reasons.

Mr. Breslin reported that Mr. Denison had agreed to the following arrangements:

a. 1969-70 - full service collecting Hannah papers or other assignments as needed at
$27,500 per year, effective September 1, 1969. Necessary budget and secretarial
service to be established.

b. 1970-71 - Terminal leave year with no University responsibilities at $27,500.

c. 1971-72 - Full service at Mr. Denison's option at an arrangement to be agreed upon,
with normal retirement on July 1, 1972. It was further agreed that should Mr. Denison
not be able to assume full service during 1971-72, he would be granted early retirement
without penalty.

Mr. Denison's office will be located in the Administration Building for 1969-70 and in an
agreed-upon location for 1971-72.

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was voted to approve the above arrangements.

Adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
July 18, 1969

Present: Chairman Stevens, Vice Chairman Merriman, Messrs. Hartman, Huff, Martin, Nisbet,
Thompson, and White; Acting President Adams, Acting Vice President Wilkinson, and
Secretary Breslin.

Absent: No one.

The meeting was called to order at 10:10 a.m. - Acting President Adams presiding.

The minutes of the June 20 meeting were approved with the understanding that Attorney Carr's
statement regarding signatories in behalf of the Board would be included in the minutes of the
July meeting.

SPECIAL MISCELLANEOUS

1. Approval of Finance Committee items on preceding pages.

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was unanimously voted to approve the Finance
items.

2. At the request of Trustee Buff, the following statement by Attorney Carr is included in these
minutes:

To: Board of Trustees

Item 12 of the Finance Committee minutes for June 20, 1969, instructs the University Attorney
"to process such changes as are required to permit Mr. Terry to sign vouchers, execute docu-
ments, etc., on behalf of the University." The purpose of the enactment was to authorize
Stephen H. Terry, Administrative Assistant to the Vice President for Business and Finance, to
replace Merrill R. Pierson upon his retirement from the University. I am advised that Mr. Huff
requested clarification of the matter of signatories acting in the name of the Board and an
explanation of the method of operation of the Office of Business and Finance. These questions
are pertinent in light of past practice and the need for a clear understanding of how these
responsibilities should be performed.

At the time I first began attending meetings of the Trustees, it was simply a matter of practice
that the President and Secretary signed documents in the name of the Board. Following discussion,
formal action was taken at the January 1953 meeting by officially designating the President and
SPECIAL MISCELLANEOUS, continued

July 18, 1969

2. Statement by Attorney Carr, continued

Secretary to execute contracts on behalf of the Board, with the Treasurer authorized to act for either of them if required to do so because of absence or incapacity. This understanding was amplified in the May 1960 meeting when the Vice President for Business and Finance was expressly authorized to execute, with the President, all documents necessary to complete sale of stocks, bonds, evidences of indebtedness or other securities, and exercise the rights or options attendant thereto. Article IV of the Bylaws, adopted December 16, 1965, made the Vice President for Business and Finance responsible for the collection, custody, and accounting of all moneys due the University; instructed him to pay all obligations of the University in accordance with budgets, contracts, grants, and policies established by the Board; authorized him to sign formal applications for grants of funds for research, extension, or other purposes; and named him as signatory on contracts authorized by the Trustees.

The orderly transaction of business made necessary the designation of an administrative assistant to whom certain of these responsibilities could be delegated in order that deadlines were met and someone could act if the Vice President was unavailable due to interfering commitments or absence from the campus. Mr. Pierson was selected for this capacity, but no written description of his authority was ever formulated.

As I view the situation, the administrative assistant should be permitted to act for the Vice President for Business and Finance (a) in signing transfer checks between bank accounts; (b) in executing governmental grant applications, contracts, and reports; (c) in signing construction change orders; (d) in executing gift and grant forms; (e) in signing lease agreements for faculty housing at Oakland University; (f) in signing stock powers; and (g) additionally, he should be named as one of the four persons required by the trust indentures handled through Ann Arbor Trust Company. The signature on the check signer plates should be limited to the Vice President for Business and Finance.

In all other particulars, the signatures of two of the following three officers should be required, namely: the President, Secretary, and Vice President for Business and Finance.

It should also be understood that Article IV of the Bylaws authorizes the University attorney to execute legal documents required for purposes of litigation and court proceedings.

3. Communication from C. W. Huntington, Chairman of the Student Health Center Study Committee, to Acting President Adams:

The Student Health/Study Committee has completed its efforts and is ready to make its recommendations to the Trustees. These recommendations are directed toward developing income to assist in the operation of the Olin Health Center facility.

The Committee, appointed by the President, has completed a survey of existing prepaid medical plans covering University students, has studied the existing schedule of charges at Olin, and has considered some of the ramifications of changes in health care provided Michigan State University students.

A survey was conducted through a questionnaire mailed last spring to the parents of the entire student body. Of the 35,000 questionnaires mailed, we received 19,000 replies. The replies indicated that possibly 80 to 90 percent of the entire student body is covered to some extent by some type of prepaid medical insurance plan. These results are further supported by a 1968 report, prepared by the Health Insurance Institute, which indicated that 87 percent of Michigan's citizens carry prepaid medical insurance.

A review of the 1968-69 statistics at Olin revealed that 12,890 in-patient days of service were provided. Of the 12,890 days of service provided, 578 included employees and other non-student categories. Olin Health Center charges for these days of care totaled approximately $32,000. If a realistic fee schedule were applied, these patient days would have generated approximately $50,000 in charges. During the 1968-69 year, Olin Health Center provided 104,531 laboratory tests. Charges for these tests were approximately $9,300. A realistic fee would have generated $200,000. During the same year, Olin Health Center provided 29,549 radiology procedures. The charges for these procedures would have generated approximately $300,000.

The Committee concluded that eventually student health facilities should be placed on a revolving account, and that it will hopefully generate sufficient income to place it on a self-sustaining financial basis. With this in mind, the Committee makes the following recommendations:

1. That the Student Health Center establish a consistent and realistic schedule of charges based on the Blue Shield schedule and implement these charges effective September 1, 1969.

2. That the Health Center establish a charge for board and room at a per diem figure intended to cover current direct costs and that this be implemented effective September 1, 1969.

3. That the Health Center charge all patients at the same rates including compensation cases, varsity athletic cases, pre-employment physicals, and other cases generated by University operations. It is intended that all departments responsible for these cases will pay the Health Center for care rendered.
3. Communication from C. W. Huntington, continued

4. That the Health Center establish administrative procedures, within the existing University business procedures, to charge and collect for services rendered.

It is recognized that there will be cases of students who do not have insurance or adequate resources to pay for the services rendered. It is also recognized that procedures will of necessity have to provide a means of providing health care to these people without forcing collection.

The above recommendations were discussed in the Finance Committee meeting on July 17 after Mr. Huff and Mr. White had left the meeting. During the meeting on July 18, it was reported that on motion by Mr. Merriman, seconded by Mr. Thompson, the Trustees had unanimously voted to designate the Provost, the Vice President for Student Affairs, the Dean of the College of Human Medicine, and the Director of the Student Health Service to establish policy for the operation of the Health Center as a health care facility for the University. When developed, the Board will be requested to approve the constitution, bylaws, rules, and regulations of the medical staff of the Health Center.

4. Communication from the editors of the State News to Acting President Adams:

You are no doubt aware of the inadequate arrangements which now exist at MSU Board of Trustee meetings for members of the press to question both yourself and members of the Board.

To alleviate this situation we suggest that a formal press conference be integrated into the regular monthly proceedings of the Board; said conference to follow the regular meeting, and to be of a consistent, pre-determined length.

We request that this proposal be submitted for vote at the Board meeting of July 18, and urge its acceptance.

On motion by Mr. Merriman, seconded by Mr. Hartman, it was voted to table this request until the September meeting of the Board. Messrs. Huff, Martin, and White voted "No."

5. The following resolution was presented by Dr. Martin:

We the members of our Board of Trustees of Michigan State University hereby extend our appreciation to the Michigan legislature and Governor William E. Milliken for their foresight and statesmanship in supporting the establishment of a four-year medical school at Michigan State University and budgeting adequate funds for the operation of the University for the 1969-70 fiscal year.

We appreciate this expression of confidence in the University.

On motion by Dr. Martin, seconded by Mr. Huff, it was unanimously voted to approve the above resolution.

6. Trustee Stevens reported that the legislature had appropriated $1,602,000 for the support of the Wayne County Community College and recommended that the Trustees commend the legislature for this action.

On motion by Mr. Stevens, seconded by Mr. Nisbet, it was voted to approve this recommendation and to send a copy of the commendation to the Board of the Wayne County Community College.

7. Trustee Merriman expressed his regret regarding Dr. Neville's plans to leave the University.

Notion was made by Mr. Nisbet, seconded by Mr. Huff and Mr. Merriman, to express regret at his departure and appreciation to Dr. Neville for his constructive and splendid services on behalf of the University. Notion unanimously approved with applause and a standing tribute to Dr. Neville.

Special Fin. Com. meeting to be held Aug 1, 1969

A. Personnel Changes


3. John F. Schwartz, Horticultural Agent, Cooperative Extension Service, July 31, 1969, to accept other employment which will allow him to continue studies leading to Ph.D.


5. Ki Soon Rhee, Research Associate, Food Science, June 30, 1969, husband completing Ph.D. and they plan to move from the area.

6. William C. Moffitt, Assistant Professor of Music, July 31, 1969, to take position at University of Houston.
A. PERSONNEL CHANGES, continued

Resignations and Terminations

7. James C. Lampe, Assistant Professor of Accounting and Financial Administration. Canceled July 25, 1969 through August 30, 1969, as he was unable to teach.

8. Glenn T. Wilson, Assistant Professor of Management, effective August 31, 1969, to accept a position at the University of Southern Illinois at Edwardsville.


10. Alice E. Jones, Specialist, Health, Physical Education and Recreation, effective August 31, 1969, for health reasons.

11. Vernal D. Seefeldt, Assistant Professor of Health, Physical Education and Recreation, effective August 31, 1969, to take a position at the University of Wisconsin.


13. Lawrence E. Malvern, Professor of Metallurgy, Mechanics and Materials Science, effective August 31, 1969, to accept a position at the University of Florida, at Gainesville.

14. David H. Miller, Research Associate, MSU/AEC Plant Research Laboratory, effective September 5, 1969, to accept a position at Oberlin College.

15. Helen Pennale, Professor of Nursing, effective August 31, 1969, because of personal reasons and health factors.

16. Rachel F. Smith, Assistant Professor of Social Work, effective August 31, 1969, due to personal reasons.

17. James T. Staley, Assistant Professor of Microbiology and Public Health, effective August 31, 1969, to accept a position at another university - University of N.Carolina.

18. Gladys Thomas, Specialist, Microbiology and Public Health, effective July 31, 1969, to accept a position at Sparrow Hospital.

19. Nicholas P. Rayder, Assistant Professor of Evaluation Services, effective August 31, 1969, to accept a position with the Far West Educational Laboratory for Educational Research and Development.


21. Howard R. Naville, Provost, effective August 31, 1969, to accept the presidency at Claremont Men's College, Claremont, California.

22. Roger E. Brown, Associate Professor of Anatomy and Assistant Director of Space Utilization, effective July 31, 1969, to accept a position at the University of Missouri.

23. Donald Waterstreet, Instructor and Assistant to the Dean of Engineering, effective August 18, 1969, to accept a position at the University of Wyoming.

Leaves - Sabbatical

1. David R. Dilley, Professor of Horticulture, with full pay, from November 1, 1969 through April 30, 1970, to study at the University of Miami.

2. Eugene C. Doll, Professor of Soil Science, with half pay, from July 1, 1970 through June 30, 1971, to study at the University of North Carolina and travel in Latin America.

3. Russell E. Friedewald, Professor of Music, with full pay, from April 1, 1970 through June 30, 1970, to study in the United States and in Europe.

4. Allan R. Handelman, Professor of Economics, with half pay, from September 1, 1969 through February 28, 1970, to study at home and at Hanover, New Hampshire.

5. Matthew A. Medick, Professor of Mechanical Engineering, with full pay, from January 1, 1970 through June 30, 1970, to study at Stanford and the University of California, Berkeley.

6. Everett S. Beneke, Professor of Botany and Plant Pathology and Microbiology and Public Health, at half pay, from September 1, 1969 through February 28, 1970, to study at University of Northern Sumatra Medical School, travel and write.

Leaves - Health


2. William F. Riley, Jr., Professor of Large Animal Surgery and Medicine, with full pay, from March 15, 1969 through September 15, 1969.
Leaves

A. PERSONNEL CHANGES, continued

Leaves--Military

July 18, 1969


7. Larry E. Prout, Senior Trainee, Instructional Media Center, without pay, from July 1, 1969 through June 30, 1970.


10. William A. Mayes, Public Safety Officer, Protective Services, without pay, from July 1, 1969 through June 30, 1970.


17. Armond B. Hagerman, Grill Room Manager, Holmes Hall, without pay, from July 1, 1969 through June 30, 1970.


27. Steven I. Weiner, Assistant Manager IX, Kellogg Center, without pay, from July 1, 1969 through June 30, 1970.


Leaves—Military, continued


35. William G. Drake, Food Supervisor VIII, Owen Hall, without pay, from July 1, 1969 through June 30, 1970.

Leaves—Other

1. Ralph P. Barrett, Assistant Professor, English Language Center, without pay, from September 1, 1969 through August 31, 1970, to work on Thailand English Language Project in Thailand.


4. Matthew A. Medick, Professor of Mechanical Engineering, without pay, from September 1, 1969 through December 31, 1969, to study in San Francisco.


6. Marilyn Lee, Assistant Professor of Nursing, without pay, from September 1, 1969 through August 31, 1970, for personal reasons.

Transfers and Changes in Assignment

1. Transfer William W. Thompson from Extension Fruit Entomologist, Cooperative Extension Service, to Specialist in Entomology with an increase in salary to $14,900 per year on a 12-month basis, effective July 1, 1969.

2. Change resignation date for Richard Helfner, Assistant Professor of Agricultural Economics, from July 14, 1969 to August 3, 1969.


4. Change Ruth M. Allen, Instructor in Biochemistry, from 100% time at $9,900 to 50% time at $4,950 per year on a 12-month basis, effective October 1, 1969 through June 30, 1970.

5. Change of assignment for James L. Fairley from Professor and Director of Interdepartmental Programs, Department of Biochemistry, to Professor and Associate Chairman of the Department of Biochemistry with an increase in salary to $22,875 per year on a 12-month basis, effective September 1, 1969.

6. Change Paul R. Duggan, Assistant Professor of History, from a regular to a temporary appointment effective September 1, 1969 through August 31, 1972.

7. Dual assignment of Frederick D. Williams as Professor of History and Adjunct Professor of Military Science, effective September 1, 1969.


9. Change of assignment for Stanley E. Bryan from Professor, Associate Dean, and Director, MBA Programs, to Professor and Associate Dean for Graduate Programs, College of Business, effective July 1, 1969.

10. Change of status for James F. Rainey, Assistant Dean, College of Business, from a 10-month to a 12-month basis, with an increase in salary to $16,500 per year, effective September 1, 1969.

11. Change of status for Hal Repler, Associate Professor of Business Law and Office Administration, from a 12-month to a 10-month basis at a salary of $13,600 per year, effective September 1, 1969.

12. Dual assignment of Robert P. Poland, Associate Professor, to Business Law and Office Administration and Secondary Education and Curriculum, effective September 1, 1969 through August 31, 1970, paid 60% from 11-3371, 40% from 11-4361.
<table>
<thead>
<tr>
<th>No.</th>
<th>Change in Assignment</th>
<th>Details</th>
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<tbody>
<tr>
<td>13.</td>
<td>Designation of Carl E. Liedholm, Associate Professor, as Acting Chairman of Economics, and a change from a 10-month to a 12-month basis, with an increase in salary to $20,000 per year, effective July 1, 1969.</td>
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<tr>
<td>14.</td>
<td>Change of status for Frank D. Borsenik, Associate Professor of Hotel, Restaurant, and Institutional Management, from a 12-month to a 10-month basis at a salary of $16,000 per year, effective September 1, 1969.</td>
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<tr>
<td>15.</td>
<td>Assignment of Stanley Hollander, Professor, to Marketing and Transportation Administration only effective September 1, 1969, paid 100% from 11-3381.</td>
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<tr>
<td>16.</td>
<td>Change of status for Richard J. Lewis, Associate Professor of Marketing and Transportation Administration, from a 12-month to a 10-month basis, at a salary of $13,600 per year, effective September 1, 1969.</td>
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<tr>
<td>17.</td>
<td>Change of assignment for Leo G. Erickson from Professor and Director of the Bureau of Business and Economic Research to Professor of Marketing and Transportation Administration at a salary of $18,000 per year on a 10-month basis, effective September 1, 1969, paid 100% from 11-3381.</td>
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<tr>
<td>18.</td>
<td>Change of assignment for Leo G. Erickson from Professor and Director of the Bureau of Business and Economic Research to Professor of Marketing and Transportation Administration at a salary of $18,000 per year on a 10-month basis, effective September 1, 1969, paid 100% from 11-3381.</td>
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<tr>
<td>19.</td>
<td>Change of assignment for Gordon L. Thomas from Professor of Communication to Professor of Communication and Dean for Continuing Education, College of Communication Arts, effective September 1, 1969.</td>
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<td>20.</td>
<td>Dual assignment of George A. Hough III, Associate Professor, to Journalism and Justin Morrill College, effective September 1, 1969 through August 31, 1970, paid 67% from 11-4551, 33% from 11-2801.</td>
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</tr>
<tr>
<td>21.</td>
<td>Change of assignment for William McIlrath from Director of Student Publications and Coordinator for Continuing Education, to Director of Student Publications, College of Communication Arts, and Lecturer in Journalism, effective September 1, 1969.</td>
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<td>22.</td>
<td>Dual assignment of George Johnson, Professor, to Education and Provost's Office, effective July 1, 1969.</td>
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<tr>
<td>23.</td>
<td>Dual assignment of Howard Hickey, Assistant Professor, to Elementary and Special Education and Holt Institute for Community Improvement, effective September 1, 1969, paid 100% from 71-0099.</td>
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<tr>
<td>24.</td>
<td>Change of assignment for Harry G. Hedges from Associate Professor of Electrical Engineering and Systems Science and Assistant Dean of Engineering, to Associate Professor of Electrical Engineering and Systems Science, Assistant Dean of Engineering, and Chairman of Computer Science, effective August 1, 1969.</td>
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<td>25.</td>
<td>Change of assignment for Dorothy Arata, Professor, from the Provost's Office to Human Development and the Honors College, effective August 1, 1969, paid 100% from 11-7191.</td>
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<tr>
<td>26.</td>
<td>Dual assignment of Abner S. Baker, Assistant Professor, to James Madison College and the College of Education, effective September 1, 1969 through August 31, 1970, paid 50% from 11-2821, 50% from 71-0126.</td>
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<td>27.</td>
<td>Change of assignment for John W. Zimmer, Assistant Dean, from the College of Natural Science and the Educational Development Program, to the College of Natural Science only, effective July 1, 1969.</td>
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<td>28.</td>
<td>Dual assignment of Norman L. Hills, Associate Professor, to Mathematics and Briggs College, effective September 1, 1969 through August 31, 1970, paid 40% 11-3671, 60% 11-2811.</td>
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<tr>
<td>29.</td>
<td>Dual assignment of Clifford Weil, Assistant Professor, to Mathematics and Briggs College, effective September 1, 1969 through August 31, 1970, paid 60% 11-3671, 40% 11-2811.</td>
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<tr>
<td>30.</td>
<td>Dual assignment of Thelma Arnette, Assistant Professor, to Physics and Briggs College, effective July 1, 1969 through December 31, 1969, paid 35% from 11-2811, 35% from 11-3691, 40% from 71-1770.</td>
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<td>31.</td>
<td>Change of assignment for Frank J. Blatt from Professor of Physics to Professor and Acting Chairman of Physics, and from a 10-month to a 12-month basis, at a salary of $31,000 per year, effective September 1, 1969 through August 31, 1970.</td>
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<td>32.</td>
<td>Dual assignment of Jack Hoffert, Assistant Professor, to Physiology and the Honors College, effective July 1, 1969, paid 50% from 11-4103, 50% from 71-0693.</td>
<td></td>
</tr>
</tbody>
</table>
A. PERSONNEL CHANGES, continued

July 18, 1969

Transfers and Changes in Assignment, continued

34. Dual assignment of Baruch Boxer, Associate Professor, to Geography and the Undergraduate Multidisciplinary Major Program, effective September 1, 1969 through August 31, 1970, paid 50% from 11-3561, 50% from 11-3461.

35. Dual assignment of Edward J. Vander Velde, Instructor to Geography and Justin Morrill College, effective September 1, 1969 through August 31, 1970, paid 50% from 11-3561, 50% from 11-2801.

36. Cancel leave with half pay from January 1, 1970 through December 31, 1970 for Wesley Fishel, Professor of Political Science and James Madison College.

37. Change of assignment for Charles Press from Professor and Chairman of Political Science to Professor and Chairman of Political Science and Professor of Justin Morrill College, effective October 1, 1969 through December 31, 1969, paid 60% from 11-3891, 40% from 11-2801.

38. Dual assignment of Lawrence A. Messe, Assistant Professor, to Psychology and the Computer Institute for Social Science Research, effective September 1, 1969 through August 31, 1970, paid 50% from 11-3761, 50% from 11-6681.

39. Assignment of Henry C. Smith, Professor, to Psychology, Labor and Industrial Relations, and Justin Morrill College, effective September 1, 1969 through August 31, 1970, paid 35% from 11-3761, 30% from 11-3941, 35% from 11-2801.

40. Transfer of John H. Wakeley, Associate Professor, from Psychology to the Provost's Office, effective September 1, 1969 through August 31, 1970, paid 100% from 11-2081.

41. Assignment of Charles F. Wrigley, Professor, to Psychology, the Computer Institute for Social Science Research, and Justin Morrill College, effective October 1, 1969 through June 30, 1970, paid 30% from 11-3761, 50% from 11-6681, 20% from 11-2801.

42. Payment of $1,700 in addition to retirement pay to Charles R. Hoffer, Professor Emeritus of Sociology, effective June 16, 1969 through July 23, 1969.

43. Dual assignment of Robert L. Wright, Professor, to American Thought and Language and German and Russian, effective September 1, 1969 through December 31, 1969.

44. Change assignment for Bruce Cohen, Associate Professor, Social Science and Undergraduate Bruce Cohen Multidisciplinary Major Program, from a 10-month basis at $12,000 per year to a 12-month basis at $15,000 per year, effective September 1, 1969 through August 31, 1972.

45. Payment of $10,000 in addition to retirement pay to Dean Emeritus William H. Combs, LandM.H. Combs Grant Research Center and Continuing Education, 50% time, effective July 1, 1969 through June 30, 1970.

46. Dual assignment of Milosh Muntyan, Professor, to the Provost's Office and Education, effective July 1, 1969.

47. Change of title for John E. Dietrich from Professor of Administration and Higher Education and Theatre, Assistant Provost, and Director of the Educational Program, to Professor of Administration and Higher Education and Theatre, Assistant Provost, and Director of Educational Development Program and Instructional Development Service, effective July 1, 1969.

48. Change of assignment for Robert H. Davis from Professor, Learning Service, and Associate Director, Educational Development Program, to Professor of Psychology and Associate Director of the Educational Development Program and Instructional Development Service, effective July 1, 1969.

49. Change of assignment for F. Craig Johnson from Professor and Assistant Director of the Educational Development Program and Institutional Research, to Professor, Learning Service, effective July 1, 1969 through August 31, 1969.

50. Change Donald J. Wilkening, Assistant Professor of Education and the Instructional Media Center, from 80% time at $10,050 to 100% time at $12,000 per year on a 12-month basis, effective August 1, 1969.

51. Dual assignment of Barbara S. Jennings, Assistant Professor, to the Counseling Center and Psychology, effective July 1, 1969 through June 30, 1970, paid 75% from 11-1231, 25% from 11-3761.

52. Change Paul R. Stimson, Consultant, Counseling Center, from a regular appointment to a temporary appointment, effective July 1, 1969 through June 30, 1970.

53. Change of assignment for Richard Fetter from Assistant Professor and Assistant Swimming Coach to Assistant Professor and Head Swimming Coach, Intercollegiate Athletics, with an increase in salary to $13,300 per year on a 10-month basis, effective July 1, 1969.

54. Change of assignment for Charles McCaffree from Associate Professor and Head Swimming Coach to Associate Professor and Director of the Men's Swimming Program, Intercollegiate Athletics, effective July 1, 1969.
<table>
<thead>
<tr>
<th>Transfers and Changes in Assignment</th>
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<tbody>
<tr>
<td><strong>John L. O'Donnell</strong></td>
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<tr>
<td>55. Assignment of John L. O'Donnell, Professor of Accounting and Financial Administration, as Professor and Chief of Party, Turkey Project, at an overseas salary of $28,087.50 per year on a 12-month basis, effective July 1, 1969 through June 30, 1971, paid 100% from 71-2039.</td>
</tr>
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</table>

| **Harold H. Wein**                |
| 56. Assignment of Harold H. Wein, Professor of Management, as Professor and Adviser, Turkey Project, at an overseas salary of $28,287.50 per year on a 12-month basis, effective August 16, 1969 through August 15, 1971, paid 100% from 71-2039. |

| **John M. Hafferson**            |
| 57. Transfer John M. Hafferson from Specialist, Human Learning Research Institute, to Assistant Director AP-VII, Information Systems Lab., Learning Systems Institute, with an increase in salary to $11,800 per year on a 12-month basis, effective July 1, 1969, paid 100% from 71-2122. |

| **Theron Downey**               |
| 58. Transfer Theron Downey, Veterinary Facilities Manager, from the labor payroll to an AP-IV position at a salary of $10,900 per year on a 12-month basis, effective July 5, 1969. |

| **Fred Kolloff**                |
| 59. Change of status for Fred Kolloff from Producer Director AP-I to Producer-Director AP-III, Closed Circuit TV with an increase in salary to $9,600 per year on a 12-month basis, effective August 1, 1969. |

| **Gary McCuaig**                |
| 60. Change of status for Gary McCuaig from Producer-Director AP-I to Producer-Director AP-III, Closed Circuit TV with an increase in salary to $9,500 per year on a 12-month basis, effective August 1, 1969. |

| **Mary Jane Wilson**            |
| 61. Change of status for Mary Jane Wilson from Director of Traffic and Scheduling AP-II to Assistant Operations Manager AP-III, Closed Circuit TV, with an increase in salary to $8,660 per year on a 12-month basis, effective September 1, 1969. |

| **Paul Witkowski**              |
| 62. Change of classification for Paul Witkowski from Producer-Director AP-I to Producer-Director AP-III, Closed Circuit TV, with an increase in salary to $9,400 per year on a 12-month basis, effective August 1, 1969. |

| **Steven K. Meuche**            |
| 63. Change of status for Steven K. Meuche from Sr. Producer-Director AP-IV to Program Director AP-V, Radio Broadcasting, with an increase in salary to $10,100 per year on a 12-month basis, effective August 1, 1969. |

| **Jim R. Faraone**             |
| 64. Change of classification for Jim Richard Faraone, Videotape Supervisor Engineer, TV Broadcasting, from Clerical Technical XII to Administrative-Professional III, with an increase in salary to $11,200 per year on a 12-month basis, effective August 1, 1969. |

| **Rob L. Francoeur**           |
| 65. Change of status for Robert L. Francoeur from Instructor to Counseling Specialist AP-VI, Counseling Center, with an increase in salary to $12,500 per year on a 12-month basis, effective July 1, 1969. |

| **John Millar**                |
| 66. Transfer John Millar from Administrative Assistant AP-III, Registrar, to Administrative Assistant AP-I, Department of Sociology, with an increase in salary to $8,100 per year on a 12-month basis, effective July 1, 1969. |

| **Bernadine Stolicker**        |
| 67. Change of classification for Bernadine Stolicker, Assistant to the Registrar, from Clerical-Technical VIII to Administrative-Professional I, with an increase in salary to $8,000 per year on a 12-month basis, effective July 1, 1969. |

| **Donald Schmidt**             |
| 68. Transfer Donald Schmidt from Unit Manager AP-VI, Fee Halls, to Area Manager AP-VIII, Residence Halls, with an increase in salary to $13,100 per year on a 12-month basis, effective August 1, 1969. |

| **Byron W. Brown**             |
| 69. Change of assignment for Byron W. Brown from Assistant Professor of Economics to Assistant Professor of Economics and Assistant to the President, effective May 15, 1969. |

| **Jerry D. Steiner**           |
| 70. Change of status for Jerry D. Steiner from Research Assistant, Labor payroll, to Highway Safety Specialist AP-VI, Continuing Education Service, with an increase in salary to $11,400 per year on a 12-month basis, effective August 1, 1969. |

| **David E. Rice**             |
| 71. Change of status for David E. Rice from Producer-Director AP-III to Producer AP-V, TV Broadcasting, with an increase in salary to $10,600 per year on a 12-month basis, effective August 1, 1969. |

| **Robert L' Huiller**          |
| 72. Transfer Robert L' Huiller, Manager AP-VI, from Akers Halls to Fee Halls, with an increase in salary to $12,500 per year on a 12-month basis, effective September 1, 1969. |

| **Ronald Smith**              |
| 73. Transfer Ronald Smith from Food Service Manager AP-I, Case Halls, to Manager AP-VI, Akers Halls, with an increase in salary to $11,000 per year on a 12-month basis, effective September 1, 1969. |

| **Thomas Smith**              |
| 74. Transfer Thomas Smith from Assistant Manager AP-I, Brody Halls, to Manager AP-VI, Mason-Abbot and Snyder-Phillips Halls, with an increase in salary to $11,000 per year on a 12-month basis, effective September 1, 1969. |

**Salary Changes**

1. Increase in salary for Donald L. Juchartz, County Extension Director, Cooperative Extension Service, to $19,000 per year on a 12-month basis, effective September 1, 1969.
Salary Changes, continued

July 18, 1969

2. Increase in salary for Robert L. Blomstrom, Professor and Director, School of Hotel, Restaurant, and Institutional Management, to $24,375 per year on a 12-month basis, effective September 1, 1969.

3. Increase in salary for Richard G. Johnson, Assistant Professor, Department of Counseling, Personnel Services, and Educational Psychology, to $14,100 per year on a 12-month basis, effective July 1, 1969 through August 31, 1969.

4. Increase in salary for Ralph Arden Moon, Instructor, School of Teacher Education, to $13,000 per year on a 10-month basis, effective September 1, 1969.

5. Increase in salary for Betty P. Dickinson, Instructor, Justin Morrill College, to $4,000 per year on a 10-month basis 50% time, effective July 1, 1969.

6. Increase in salary for Lauren Harris, Assistant Professor of Psychology, to $12,100 per year on a 10-month basis, effective September 1, 1969.

7. Increase in salary for Jerry J. West, Professor of American Thought and Language, to $16,100 per year on a 10-month basis, effective September 1, 1969.

8. Increase in salary for John V. Simmons, Computer Specialist, Learning Systems Institute and Instructional Materials Center, to $16,625 per year on a 12-month basis, effective July 1, 1969 through August 31, 1969.

9. Approved a change in overseas salary for Oscar Taboada, Assistant Professor of Natural Science assigned to the Argentine Project, to $14,625 per year on a 12-month basis, effective July 26, 1969 through August 31, 1969, paid from 71-2002.

10. Increase in salary for Jerry J. West, Professor of American Thought and Language, to $16,100 per year on a 10-month basis, effective September 1, 1969.

11. Increase in salary for Fred Henderson, Chief Engineer AP-VI, Closed Circuit Television, to $13,300 per year on a 12-month basis, effective August 1, 1969.

12. Increase in salary for Harold Lavis, Supervisor, Videotape AP-III, Closed Circuit Television, to $10,350 per year on a 12-month basis, effective August 1, 1969.

13. Increase in salary for Richard Schwenkmeyer, Computer Manager, Data Processing, to $12,400 per year on a 12-month basis, effective July 1, 1969.

Academic Promotions

1. Change of title from Instructor to Assistant Professor for Jesse S. Hixson, effective April 15, 1969.

2. Change of title from Instructor to Assistant Professor for Robert Arends, effective July 1, 1969.

3. Change of title from Instructor to Assistant Professor for Ralph A. Moon, effective September 1, 1969. Termination effective August 31, 1969 is cancelled by this action.

4. Change of title from Assistant Professor to Associate Professor for Lauren Harris, effective July 1, 1969.

5. Change of title from Instructor to Assistant Professor for Theodore Brooks, effective July 1, 1969.

Appointments

1. M. Clyde Bennett as Home Economist in Genesee County, at a salary of $11,000 per year on a 12-month basis, effective September 1, 1969.

2. Albert N. Halter, Visiting Professor of Agricultural Economics, at a salary of $16,764 per year on a 12-month basis from July 1, 1969 through July 21, 1969.


4. Ruth M. Allen, Instructor in Biochemistry, at a salary of $9,900 per year on a 12-month basis, effective July 1, 1969 through June 30, 1970.

5. John F. Holland, Instructor in Biochemistry, at a salary of $12,600 per year on a 12-month basis, effective July 1, 1969 through June 30, 1970.

6. Donald C. Robertson, Research Associate in Biochemistry, at a salary of $8,500 per year on a 12-month basis, effective December 31, 1969.

7. Robert A. Ronzio, Assistant Professor of Biochemistry, at a salary of $14,000 per year on a 12-month basis, effective September 1, 1969.

8. George J. Hogaboam, Assistant Professor of Crop Science, without salary, from October 1, 1969 through September 30, 1970.
Appointments, continued


10. Freeman W. Snyder, Assistant Professor of Crop Science, without salary, from October 1, 1969 through September 30, 1970.

11. Gordon S. Howell, Assistant Professor of Horticulture, at a salary of $13,000 per year on a 12-month basis, effective June 16, 1969.

12. Donald Polin, Associate Professor of Poultry Science, at a salary of $17,000 per year on a 12-month basis, effective August 1, 1969.

13. Harvey E. Doner, Research Associate, Soil Science, at a salary of $9,000 per year on a 12-month basis from July 22, 1969 through August 22, 1969.


16. Dora Horbachevsky, Instructor in German and Russian, at a salary of $6,900 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

17. Gordon W. Kirk, Instructor in History, at a salary of $7,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

18. Victor N. Low, Visiting Assistant Professor of History and the African Studies Center, at a salary of $12,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

19. Patrick R. Bennett, Assistant Professor of Linguistics and Oriental and African Languages, and the African Studies Center, at a salary of $9,500 per year on a 10-month basis effective September 1, 1969.

20. Julian A. Gervasi, Visiting Lecturer in Philosophy, at a salary of $10,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.


22. Gloria H. Kiebasa, Instructor in Business Law and Office Administration, at a salary of $8,300 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.


24. Winthrop R. Bowe, Instructor in Business Law and Office Administration, at a salary of $8,600 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.


27. Robert J. Boewadt, Instructor in Hotel, Restaurant and Institutional Management, at a salary of $8,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.


29. Richard P. Brandt, Instructor in the Graduate Student Affairs Office (Education), at a salary of $7,200 per year on a 12-month basis from July 1, 1969 through June 30, 1970.

30. Gunder A. Myran, Research Associate in Administration and Higher Education at a salary of $18,000 per year on a 12-month basis effective July 1, 1969 through June 30, 1970.

31. Joann C. DeSantis, Instructor in Elementary and Special Education and the Mott Institute for Community Improvement, at a salary of $5,300 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

32. Arline S. Johns, Instructor in Elementary and Special Education and the Mott Institute for Community Improvement, at a salary of $10,700 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

33. Berneth N. McKercher, Instructor in Elementary and Special Education, at a salary of $7,250 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

34. William E. Mellon, Instructor in Elementary and Special Education, at a salary of $12,300 per year on a 12-month basis effective September 1, 1969 through August 31, 1970.
35. Carl F. Oldsen, Instructor in Elementary and Special Education at a salary of $11,236 per year on a 12-month basis effective September 1, 1969 through August 31, 1970.

36. Jangoon Kim, Specialist in Health, Physical Education and Recreation, at a salary of $8,100 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

37. Thomas W. Burt, Instructor in Secondary Education and Curriculum, at a salary of $10,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

38. Samuel S. Corl III, Assistant Professor of Secondary Education and Curriculum at a salary of $11,500 per year on a 10-month basis effective September 1, 1969.


40. Alyce A. Fleishman, Instructor in Teacher Education, at a salary of $9,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

41. Laura Miller, Instructor in Teacher Education, at a salary of $3,800 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

42. Lena Jane Tilford, Instructor in Teacher Education, at a salary of $7,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.


44. Ruth Hill Useem, Professor, Institute for International Studies in Education and Sociology, at a salary of $19,400 per year on a 12-month basis effective September 1, 1969 through August 31, 1970.

45. Celia B. Guro, Instructor, Learning Systems Institute, at a salary of $9,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

46. Samuel J. Levine, Specialist in Elementary and Special Education and the Learning Systems Institute, at a salary of $10,600 per year on a 12-month basis effective September 1, 1969 through August 31, 1970.

47. Richard S. Prawat, Instructor in the Learning Systems Institute, at a salary of $6,500 per year on a 10-month basis effective September 1, 1969 through August 31, 1970.

48. Stuart W. Thomas, Jr., Specialist in the Learning Systems Institute, at a salary of $12,700 per year on a 12-month basis from July 1, 1969 through June 30, 1970.


50. John B. Garber, Instructor in the Mott Institute for Community Improvement, at a salary of $11,000 per year on a 12-month basis effective August 1, 1969 through July 31, 1970.

51. Perry K. Gregg, Instructor and Assistant Director of the Mott Institute for Community Improvement at a salary of $1,060 per month from July 1, 1969 through August 31, 1969.

52. Carleton W. Hoffman, Instructor in the Mott Institute for Community Improvement at a salary of $11,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.

53. Clarence R. Olsen, Instructor in the Mott Institute for Community Improvement, at a salary of $1,060 per month from July 1, 1969 through August 31, 1969.

54. Ronald L. Kerber, Assistant Professor of Mechanical Engineering, at a salary of $1,041 for the period August 1, 1969 through August 31, 1969.

55. Ronald L. Kerber, Assistant Professor of Mechanical Engineering, at a salary of $12,500 per year on a 10-month basis effective September 1, 1969.

56. Ronald C. Rosenberg, Associate Professor of Mechanical Engineering, at a salary of $677 for the period August 15, 1969 through August 31, 1969.

57. Ronald C. Rosenberg, Associate Professor of Mechanical Engineering, at a salary of $16,250 per year on a 10-month basis, effective September 1, 1969.


59. Betty Jean Smucker, Instructor in Textiles, Clothing and Related Arts, at a salary of $7,800 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
Appointments, continued  

July 18, 1969

60. James G. Lyon, Assistant Professor, Dean's Office, College of Human Medicine, and Assistant Director of the Regional Medical Program, at a salary of $15,000 per year on a 12-month basis effective August 1, 1969 through June 30, 1970.


63. Wayne B. Bingham, Clinical Instructor in Human Development, without salary, from July 1, 1969 through June 30, 1970.

64. Thomas C. Blair, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.

65. Craig Booher, Assistant Clinical Professor of Human Development, without salary from July 1, 1969 through June 30, 1970.


68. Robert G. Combs, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.

69. Howard C. Comstock, Associate Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.

70. Charles W. Cory, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.

71. Harold E. Crow, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.


73. Don G. Davis, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.

74. W. C. Fletke, Clinical Instructor in Human Development, without salary, from July 1, 1969 through June 30, 1970.

75. S. P. Fortino, Clinical Instructor in Human Development, without salary, from July 1, 1969 through June 30, 1970.

76. Harry George, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.

77. Royal E. Hames, Clinical Instructor, Human Development, without salary, from July 1, 1969 through June 30, 1970.

78. Samuel S. Jacob, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.

79. Rudolph M. Jarvi, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.

80. Thomas Kirk, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
91. Harry J. Loughrin, Associate Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
92. Thomas P. Mahaney, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
94. Lawrence Manmausa, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
95. William G. Mason, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
96. Mary L. Mayer, Clinical Instructor in Human Development, without salary, from July 1, 1969 through June 30, 1970.
97. Donald McCorvie, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
98. William H. Meade, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
100. William H. Plesscher, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
101. Donald R. Quigley, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
102. Eugene Rank, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
103. E. J. Robson, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
104. Ivan J. Roggen, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
105. Mahlon S. Sharp, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
107. David Siegel, Associate Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
108. Irving E. Silverman, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
110. F. W. Tamblyn, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
111. Donald W. Thaden, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
115. Gerald A. Zick, Assistant Clinical Professor of Human Development, without salary, from July 1, 1969 through June 30, 1970.
116. Sandra A. Daugherty, Assistant Professor of Medicine, at a salary of $14,000 per year on a 12-month basis, from July 1, 1969 through June 30, 1970.
Appointments, continued

117. John W. Jones, Associate Professor of Medicine, at a salary of $24,000 per year on a 12-month basis, effective August 1, 1969.

118. Sheena B. Nakou, Assistant Professor of Medicine, at a salary of $12,700 per year on a 12-month basis, effective July 1, 1969 through June 30, 1970.

119. Richard C. Bates, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

120. Richard L. Collier, Associate Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

121. R. S. Derifield, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

122. Calvin J. Dykman, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

123. Elliott M. Goldberg, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

124. Louis E. Harrington, Clinical Instructor in Medicine, without salary, from July 1, 1969 through June 30, 1970.

125. Dan M. Heneshaw, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

126. David Kahn, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

127. Floyd C. Lepperd, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

128. Mark C. Levine, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

129. Fedon Mavromatis, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

130. Edward L. Moorhead, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

131. Carl A. Moyer, Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

132. John R. Neuman, Clinical Instructor in Medicine, without salary, from July 1, 1969 through June 30, 1970.

133. John C. Peirce, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

134. Richard W. Pomeroy, Associate Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

135. Maurice S. Reizen, Assistant Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

136. Samuel H. Rutledge, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

137. James H. Saker, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

138. Bernard H. Smookler, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

139. Robert S. Spangenberg, Instructor in Medicine, without salary, from July 1, 1969 through June 30, 1970.

140. William J. Weber, Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

141. John H. Wylie, Jr., Assistant Clinical Professor of Medicine, without salary, from July 1, 1969 through June 30, 1970.

142. David H. Sanders, Associate Professor of Psychiatry and Psychology, at a salary of $20,000 per year on a 12-month basis, effective August 1, 1969.

143. Robert A. Braun, Assistant Clinical Professor of Psychiatry, without salary from July 1, 1969 through June 30, 1970.

144. Louise V. Centers, Assistant Clinical Professor of Psychiatry, without salary, from July 1, 1969 through June 30, 1970.

A. PERSONNEL CHANGES, continued

Appointments, continued

July 18, 1969

146. Nicholas J. Fiel, Assistant Professor of Medical Education, Research, and Development, at a salary of $15,800 per year on a 12-month basis, effective July 1, 1969 through June 30, 1970.

147. Donald A. Craig, Instructor and Assistant Director of the Justin Morrill College, at a salary of $12,305 per year on a 12-month basis, from July 1, 1969 through June 30, 1970.

148. Thomas J. Hruska, Instructor in the Justin Morrill College, at a salary of $3,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

149. Bruce P. Tracy, Instructor, Justin Morrill College, at a salary of $6,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

150. Petr Hochmann, Research Associate of Biophysics, at a salary of $8,400 per year on a 12-month basis, effective July 16, 1969 through August 30, 1969.

151. Y.P.S. Bajaj, Research Associate in Botany and Plant Pathology, at a salary of $8,500 per year on a 12-month basis, effective July 1, 1969 through December 31, 1969.

152. Akihiro Matsumae, Research Associate, Botany and Plant Pathology, at a salary of $6,500 per year on a 12-month basis, effective July 1, 1969 through June 30, 1970.

153. Joseph M. Mockaitis, Assistant Professor (Res.), Botany and Plant Pathology, at a salary of $8,800 per year on a 12-month basis, effective July 1, 1969 through December 31, 1969.

154. Brian Moss, Visiting Assistant Professor of Botany and Plant Pathology, at a salary of $12,700 per year on a 10-month basis, from September 1, 1969 through August 31, 1970.

155. William E. Bauer, Visiting Associate Professor of Chemistry, without salary, from September 1, 1969 through June 30, 1970.

156. Robert H. Grubbs, Assistant Professor of Chemistry, at a salary of $10,000 per year on a 10-month basis, effective September 1, 1969.

157. James B. Hamilton, Assistant Professor of Chemistry, at a salary of $10,000 per year on a 10-month basis, effective September 1, 1969.

158. Donald Hamm, Visiting Professor of Chemistry, at a salary of $16,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

159. William J. Hayles, Visiting Professor of Chemistry, at a salary of $14,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

160. John G. Smeggil, Research Associate, Chemistry, at a salary of $7,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.


162. William J. Firey, Visiting Professor of Mathematics, at a salary of $22,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

163. David E. Galewski, Instructor in Mathematics, at a salary of $7,500 per year on a 10-month basis, from September 1, 1969 through August 31, 1970.

164. Herbert S. Green, Visiting Professor of Mathematics, at a salary of $12,000 for the period January 1, 1970 through June 30, 1970.

165. Branko Grunbaum, Visiting Professor of Mathematics, at a salary of $26,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

166. Gunter Meinardus, Visiting Professor of Mathematics, at a salary of $7,500 for the period September 1, 1969 through December 31, 1969.

167. James L. Murphy, Instructor in Mathematics, at a salary of $7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

168. Geoffrey C. Shephard, Visiting Professor of Mathematics, at a salary of $18,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

169. Paul A. Adams, Research Associate in the MSU/AEC Plant Research Laboratory, at a salary of $7,700 per year on a 12-month basis, effective October 1, 1969 through September 30, 1970.

170. Bin Goo Kang, Research Associate in the MSU/AEC Plant Research Laboratory, at a salary of $7,650 for the period August 1, 1969 through August 31, 1969.

171. Alan Musgrave, Research Associate in the MSU/AEC Plant Research Laboratory, at a salary of $8,150 per year on a 12-month basis, effective October 1, 1969 through September 30, 1970.

172. Peter H. Quail, Research Associate in the MSU/AEC Plant Research Laboratory, at a salary of $8,950 per year on a 12-month basis, effective September 10, 1969 through September 9, 1970.
Appointments, continued

173. Bernard Rubenstein, Research Associate in the MSU/AEC Plant Research Laboratory at a salary of $8,300 per year on a 12-month basis, effective September 20, 1969 through September 19, 1970.

174. Frederick C. Barker, Distinguished Visiting Professor of Physics, at a salary of $19,000 for the period November 1, 1969 through October 31, 1970.

175. Gordon J. Edwards, Research Associate in Physics, at a salary of $750 per month from June 16, 1969 through December 31, 1969.

176. Joseph J. Kubis, Assistant Professor of Physics, at a salary of $13,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.

177. Alexander Martin, Research Associate in Physics, at a salary of $800 per month from September 15, 1969 through May 31, 1970.

178. Kuchimanchi Rao, Instructor (Research) of Physics, at a salary of $322.22 per month from July 1, 1969 through September 15, 1969.

179. Flavio Toigo, Research Associate in Physics, at a salary of $8,100 per year on a 12-month basis, effective August 15, 1969 through August 14, 1970.

180. Krishna K. Yallabandi, Instructor (Research) in Physics, at a salary of $322.22 per month from July 1, 1969 through September 19, 1969.

181. Rubby Sherr, Distinguished Visiting Professor of Physics, at a salary of $16,000 for the period September 15, 1969 through June 30, 1970.

182. William Chaffee, Instructor in the Science and Mathematics Teaching Center, at a salary of $6,200 for the period September 1, 1969 through June 30, 1970, on a 10-month basis.

183. Gilbert Starks, Instructor in the Science and Mathematics Teaching Center, at a salary of $9,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.

184. James H. Turcott, Instructor in the Dean's Office, College of Social Science, at a salary of $9,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.

185. Chi-lu Chen, Visiting Professor of Anthropology and the Asian Studies Center, at a salary of $10,000 for the period September 1, 1969 through June 30, 1970.

186. Robert N. Thomas, Associate Professor of Geography, at a salary of $15,000 per year on a 10-month basis, effective September 1, 1969.

187. Richard L. Marshall, Assistant Professor of Psychology, at a salary of $11,500 per year on a 10-month basis, effective January 1, 1970.


189. David L. Vessell, Assistant Professor of Psychology, at a salary of $11,000 per year on a 10-month basis, effective September 1, 1969.


192. Victor L. Whitman, Associate Professor of Social Work, at a salary of $15,000 per year on a 10-month basis, effective September 1, 1969.

193. Blair Whitney, Assistant Professor of American Thought and Language, at a salary of $10,200 per year on a 10-month basis, effective September 1, 1969.

194. Margaret W. Grimes, Instructor in Humanities, at a salary of $4,666 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

195. Charles E. House, Jr., Lecturer in Humanities, at a salary of $7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

196. Ronald D. Means, Instructor in Humanities, at a salary of $7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

197. Barbara S. Rutledge, Instructor in Humanities and the Justin Morrill College, at a salary of $7,000 per year on a 10-month basis, from September 1, 1969 through August 31, 1970.

198. Frances L. Schattenberg, Instructor in Humanities, at a salary of $4,890 per year on a 10-month basis, from September 1, 1969 through August 31, 1970.

199. Roselyn Solo, Instructor in Humanities, at a salary of $7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

200. Carol S. Wainright, Instructor in Humanities, at a salary of $7,300 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
A. PERSONNEL CHANGES, continued

July 18, 1969

Appointments, continued

201. Mohamed O. Aboul-el-Seoud, Assistant Professor of Natural Science, at a salary of $11,000 per year on a 10-month basis, effective September 1, 1969.

202. Alwynelle S. Ahl, Assistant Professor of Natural Science, at a salary of $10,800 per year on a 10-month basis, effective September 1, 1969.

203. Lawrence C. Besaw, Instructor in Natural Science, at a salary of $8,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

204. Joseph A. Cameron, Instructor in Natural Science, at a salary of $3,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

205. Benny Cathey, Instructor in Natural Science, at a salary of $3,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

206. Lonnie C. Eiland, Jr., Instructor in Natural Science, at a salary of $3,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

207. Theodore Lopushinsky, Assistant Professor of Natural Science, at a salary of $9,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

208. William L. Wood, Instructor in Natural Science, at a salary of $9,500 per year on a 10-month basis, effective September 1, 1969.

209. Charles G. Eberly, Instructor in Evaluation Services, at a salary of $11,500 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.

210. Alena Fabianova, Instructor in Anatomy, at a salary of $5,700 per year on a 12-month basis, effective July 1, 1969 through December 30, 1969.

211. Manohar S. Koura, Instructor in Anatomy, at a salary of $5,000 per year on a 12-month basis, effective July 1, 1969 through September 30, 1969.

212. Bhola N. Gupta, Instructor in Large Animal Surgery and Medicine, at a salary of $10,500 per year on a 12-month basis, effective July 1, 1969 through June 30, 1970.

213. Louis E. Newman, Instructor in Large Animal Surgery and Medicine, at a salary of $18,000 per year on a 12-month basis, effective September 1, 1969.

214. David P. Olson, Instructor in Large Animal Surgery and Medicine, at a salary of $12,000 per year on a 12-month basis, effective August 1, 1969.

215. H. Stuart Pankratz, Specialist in Microbiology and Public Health, at a salary of $12,000 per year on a 12-month basis, effective July 1, 1969.

216. Martha T. Thomas, Instructor in Pathology, at a salary of $9,000 per year, effective September 1, 1969, on a 12-month basis.

217. Roy M. Dimon, Instructor, Small Animal Surgery and Medicine, at a salary of $11,000 per year on a 12-month basis, from August 15, 1969 through June 30, 1970.

218. Nancy L. Frei, Instructor in Medical Technology, at a salary of $7,000 per year on a 12-month basis, effective July 1, 1969 through June 30, 1970.

219. Welcome H. Bakker, Instructor in Continuing Education, at a salary of $6,360 per year on a 12-month basis, effective July 1, 1969 through June 30, 1970.

220. Thomas W. Spierling, Instructor and Assistant Director of Honors College, at a salary of $10,000 per year on a 12-month basis, effective June 19, 1969.

221. Matthew Aitch, Assistant Basketball Coach, Intercollegiate Athletics, at a salary of $6,000 per year on a 10-month basis, effective September 1, 1969.

222. Alexander F. Terpay, Assistant Hockey Coach, Intercollegiate Athletics, at a salary of $6,000 per year on a 10-month basis, effective September 1, 1969.

223. Joseph F. Dominic, Instructor in English, at a salary of $1,913 for the period, July 1, 1969 through August 31, 1969.


225. Daniel Pearl, Visiting Assistant Professor of Accounting and Financial Administration, at a salary of $2,100 for the period July 25, 1969 through August 30, 1969.

226. Richard F. Olekas, Visiting Assistant Professor of Business Law and Office Administration, at a salary of $1,000 for the period June 16, 1969 through August 29, 1969.


228. James L. Mitchell, Jr., Visiting Associate Professor of Management, at a salary of $2,400 for the period June 16, 1969 through August 29, 1969.

229. George D. Downing, Visiting Professor, Marketing and Transportation Administration, at a salary of $2,200 for the period June 16, 1969 through July 23, 1969.
Appointments, continued


231. Delores A. Auzenne, Instructor in the Justin Morrill College, at a salary of $1,125 for the period June 22, 1969 through August 1, 1969.

232. Lionel J. Gottschalk, III, Instructor in the Justin Morrill College, at a salary of $1,000 for the period June 22, 1969 through August 1, 1969.

233. Doris S. Hawkins, Instructor in Justin Morrill College, at a salary of $1,125 for the period June 22, 1969 through August 1, 1969.

234. Larry S. Hill, Instructor in the Justin Morrill College, at a salary of $1,125 for the period June 22, 1969 through August 1, 1969.

235. Lynn D. Rich, Instructor in the Justin Morrill College, at a salary of $1,125 for the period June 22, 1969 through August 1, 1969.


237. Bobby G. Simmons, Instructor in the Justin Morrill College, at a salary of $1,125 for the period June 22, 1969 through August 1, 1969.

238. Eugenia M. Varga, Instructor in the Justin Morrill College, at a salary of $500 for the period June 22, 1969 through August 1, 1969.

239. Alvin L. Rogers, Assistant Professor of Botany and Plant Pathology, at a salary of $1,750 for the period July 1, 1969 through August 15, 1969.


241. Syed M. Zainuddin, Instructor in Geology, at a salary of $1,000 for the period July 16, 1969 through July 23, 1969.

242. Edwin K. Longpre, Assistant Professor of Botany and Plant Pathology and the Kellogg Biological Station, at a salary of $3,000 for the period June 16, 1969 through August 29, 1969.

243. Gerald W. Esch, Assistant Professor of Microbiology and Public Health and the Kellogg Biological Station, at a salary of $3,300 for the period June 16, 1969 through August 29, 1969.

244. Burt L. Monroe, Assistant Professor of Zoology and the Kellogg Biological Station, at a salary of $3,500 for the period June 16, 1969 through August 29, 1969.

245. Brian Moss, Visiting Assistant Professor of Botany and Plant Pathology and the Kellogg Biological Station, at a salary of $3,000 for the period July 1, 1969 through August 31, 1969.

246. George W. Saunders, Associate Professor of Zoology and the Kellogg Biological Station at a salary of $4,200 for the period June 16, 1969 through August 29, 1969.


248. Lynn Taylor, Visiting Assistant Professor of Chemistry, at a salary of $3,100 for the period June 16, 1969 through August 29, 1969.


On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to approve the Resignations and Terminations, Leaves, Transfers and Changes in Assignment, Salary Changes, Academic Promotions, and Appointments.

Recommendations from the Director of Personnel

1. Reclassify a Coordinator, Student Programs AP-VI to an AP-VII position in the Office of the Dean of Agriculture and Natural Resources.

2. Reclassify a Budget Assistant AP-IV to an AP-V position in the Agricultural Experiment Station, paid from 71-6700.

3. Reclassify a Budget Assistant AP-IV to an AP-V position in Agricultural Extension Administration, paid from 71-7500.

4. Establish a Senior Clerk-Stenographer V position in Park and Recreation Resources, paid from 71-6844.

5. Reclassify a Principal Clerk VI to a Senior Departmental Secretary VII position in History.

6. Establish an Executive Secretary VIII position in Education.

7. For the Computer Laboratory:
   b. Establish a Special Projects Supervisor AP-VI position.
   c. Establish a Standards Projects Supervisor AP-V position.
On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the recommendations from the Director of Personnel.

Retirement Recommendations

1. Disability retirement for Donald K. Marshall, Associate Professor of Philosophy, at a retirement salary of $3,000 per year, effective September 1, 1969. Dr. Marshall was born on July 12, 1910, and has been employed by the University since August 1, 1930.

Retirements

Donald K. Marshall
A. PERSONNEL CHANGES, continued

Retirement Recommendations, continued

July 18, 1969

Marguerite Miller

2. Retirement of Mrs. Marguerite Miller, Instructor in Romance Languages, at a retirement salary of $3,000 per year, effective July 1, 1970. Mrs. Miller was born on October 24, 1900, and has been employed by the University since October 1, 1946.

Beatrice Platt

3. Retirement of Beatrice L. Platt, Food Service Helper, Mason-Abbot Hall, at a retirement salary of $1,203 per year, effective August 29, 1969. Mrs. Platt was born on September 29, 1901, and has been employed by the University since September 17, 1950.

Leo J. Klever

4. Change of retirement date for Leo J. Klever, Stockroom Supervisor in Biochemistry, from November 1, 1969 to October 1, 1969.

Gladys Heinig

5. Change of retirement date for Gladys Heinig, Departmental Secretary, W. K. Kellogg Biological Station, from August 1, 1969 to September 1, 1969.

Deaths

Stanley D. Boylan

1. Report of the death of Stanley D. Boylan, Maintenance Supervisor, Brody Halls, on June 2, 1969. Mr. Boylan was born on January 13, 1906, and had been employed by the University since February 17, 1964.

It was recommended that his widow continue to receive his salary for a period of 7 months beyond the date of his death, or until January 2, 1970.

Raymond M. McMullen

2. Report of the death of Raymond M. McMullen, Natural Resource Agent, Cooperative Extension Service, on June 24, 1969. Mr. McMullen was born on April 23, 1911, and had been employed by the University since July 16, 1945.

It was recommended that his widow continue to receive his salary for a period of one year beyond the date of his death, or until June 24, 1970.

Andrew Chlebo

3. Report of the death of Andrew Chlebo, Laborer II, Physical Plant, on June 27, 1969. Mr. Chlebo was born on April 7, 1913, and had been employed by the University since September 9, 1936.

It was recommended that his widow continue to receive his salary for a period of one year beyond the date of his death, or until June 27, 1970.

Jay L. Pylman

4. Report of the death of Jay L. Pylman, Associate Professor in the College of Education, on June 30, 1969. Mr. Pylman was born on March 28, 1915, and had been employed by the University since September 1, 1968.

It was recommended that his widow continue to receive his salary for a period of one year beyond the date of his death, or until June 27, 1970.

Opal E. Peterson-spouse to receive benefits

5. The death of Opal E. Peterson, employee in the Library, was reported at the April 18 meeting of the Board. It was recommended that her surviving spouse receive her salary for 10 months beyond the date of her death, or until January 22, 1970.

Alvin B. Ellis

6. Report of the death of Alvin B. Ellis, Building Maintenance Supervisor II, Fee Halls, on July 2, 1969. Mr. Ellis was born on September 8, 1906, and had been employed by the University since June 10, 1963.

It was recommended that his widow continue to receive his salary for a period of 8 months beyond the date of his death, or until March 2, 1970.

On motion by Mr. Thompson, seconded by Mr. Merriman, it was voted to approve the retirement recommendations and the recommendations in items 1, 2, 3, and 6 above.

B. MISCELLANEOUS

Housing rates for 1969-70 approved

1. The following are the recommended University housing rates for the 1969-70 fiscal year to be effective September 1, 1969:

<table>
<thead>
<tr>
<th>Housing Type</th>
<th>Proposed Rate</th>
<th>Current Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dormitories (3 terms)</td>
<td>$975</td>
<td>$945</td>
</tr>
<tr>
<td>Married housing (per month)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 bedroom</td>
<td>$104</td>
<td>$100</td>
</tr>
<tr>
<td>2 bedroom</td>
<td>$110</td>
<td>$106</td>
</tr>
</tbody>
</table>

It is recommended that the dormitory rate be stated as follows in the official records of the University:

<table>
<thead>
<tr>
<th>Rate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Board</td>
<td>$615</td>
</tr>
<tr>
<td>Room</td>
<td>330</td>
</tr>
<tr>
<td>Trust Reserve Factor</td>
<td>30</td>
</tr>
<tr>
<td>Total</td>
<td>$975</td>
</tr>
</tbody>
</table>

On motion by Mr. Huff, seconded by Mr. Thompson, it was voted to approve the recommended housing rates for the 1969-70 fiscal year to be effective September 1, 1969.

Thos. F. Powers to review Owen Hall food operation

2. Acting Vice President for Business and Finance Roger Wilkinson reported that during fall term 1969 Mr. Thomas F. Powers, a member of the Hotel, Restaurant, and Institutional Management faculty, will review the Owen Hall food operation and submit recommendations to the President.
3. The proposed Student Aid Grant program was presented by Mr. Elliott Ballard, Assistant to the President. A summary of this program follows.

**Eligibility**

Students paying resident fees

**Basis for assistance**

Need

**Determination of financial need**

Based on effective income which takes into account the number of dependents, unusual expenses for medical bills, brothers or sisters in any college, accumulated financial resources and assets, tax obligations, and other factors.

**Funding**

Specific appropriation of $2,375,000 for 1969-70. Balance remaining, if any, to be used for student aid as directed by Trustees.

On motion by Mr. Stevens, seconded by Mr. Thompson, it was unanimously voted to accept the report of the Student Aid Grant Committee.

4. The proposed budget for Michigan State University was distributed. The following is a summary.

### UNIVERSITY GENERAL

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>Estimated Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Student Fees</strong></td>
<td><strong>Salaries</strong></td>
</tr>
<tr>
<td>$27,272,028</td>
<td>$57,093,830</td>
</tr>
<tr>
<td><strong>State Appropriation</strong></td>
<td><strong>Labor</strong></td>
</tr>
<tr>
<td>56,086,462</td>
<td>7,278,081</td>
</tr>
<tr>
<td><strong>Federal Funds:</strong></td>
<td><strong>Supplies &amp; Services</strong></td>
</tr>
<tr>
<td>Morrill Nelson</td>
<td>385,949</td>
</tr>
<tr>
<td></td>
<td>18,341,325</td>
</tr>
<tr>
<td><strong>Other Income:</strong></td>
<td><strong>Equipment</strong></td>
</tr>
<tr>
<td>Application Fees</td>
<td>300,000</td>
</tr>
<tr>
<td>Departmental Receipts</td>
<td>1,450,000</td>
</tr>
<tr>
<td>Vocational Education</td>
<td>75,000</td>
</tr>
<tr>
<td>Reimbursement</td>
<td></td>
</tr>
<tr>
<td>Recovery on Research</td>
<td>1,491,353</td>
</tr>
<tr>
<td>Contracts</td>
<td></td>
</tr>
<tr>
<td>Institutional Fellowship Grants</td>
<td>135,000</td>
</tr>
<tr>
<td></td>
<td>3,451,353</td>
</tr>
<tr>
<td></td>
<td><strong>885,195,792</strong></td>
</tr>
</tbody>
</table>

### AGRICULTURAL EXPERIMENT STATION

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>Estimated Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Federal Grants:</strong></td>
<td><strong>Salaries</strong></td>
</tr>
<tr>
<td>Hatch (Requires matching)</td>
<td>$1,153,574</td>
</tr>
<tr>
<td>Hatch R.R.F. (Requires matching)</td>
<td>205,774</td>
</tr>
<tr>
<td>McIntire-Stennis (Requires matching)</td>
<td>42,295</td>
</tr>
<tr>
<td></td>
<td>$1,401,643</td>
</tr>
<tr>
<td><strong>State Appropriations:</strong></td>
<td><strong>Retirement</strong></td>
</tr>
<tr>
<td>Continuing Projects</td>
<td>3,992,270</td>
</tr>
<tr>
<td>Vegetable Research</td>
<td>100,000</td>
</tr>
<tr>
<td>Pesticide Research</td>
<td>500,000</td>
</tr>
<tr>
<td>Beef Cattle Forage</td>
<td>75,000</td>
</tr>
<tr>
<td>Mastitis</td>
<td>75,000</td>
</tr>
<tr>
<td>Soft Winter Wheat</td>
<td>75,000</td>
</tr>
<tr>
<td>Sod Production</td>
<td>50,000</td>
</tr>
<tr>
<td>Mechanization of Harvesting</td>
<td>40,000</td>
</tr>
<tr>
<td>Extending Peach Tree Life</td>
<td>24,000</td>
</tr>
<tr>
<td>Cattle Infertility</td>
<td>50,000</td>
</tr>
<tr>
<td>Fruit &amp; Vegetable Weather Adapt.</td>
<td>36,000</td>
</tr>
<tr>
<td></td>
<td>$5,017,270</td>
</tr>
<tr>
<td></td>
<td><strong>6,418,913</strong></td>
</tr>
</tbody>
</table>

On motion by Mr. Stevens, seconded by Mr. Thompson, it was unanimously voted to accept the report of the Student Aid Grant Committee.
B. MISCELLANEOUS, continued

July 18, 1969

4. Proposed budget, continued

COOPERATIVE EXTENSION SERVICE

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>Estimated Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal: Smith-Lever Amended</td>
<td>Salaries $5,559,365</td>
</tr>
<tr>
<td>(Requires matching) $2,454,910</td>
<td>Retirement 477,193</td>
</tr>
<tr>
<td>Nutrition Education</td>
<td>Social Security 50,000</td>
</tr>
<tr>
<td>74,100</td>
<td></td>
</tr>
<tr>
<td>AMA (Federal R.F.)</td>
<td>Federal Group 18,000</td>
</tr>
<tr>
<td>(Requires matching) 128,731</td>
<td>Life Insurance</td>
</tr>
<tr>
<td>State Appropriations 4,039,631</td>
<td>Longevity 5,500</td>
</tr>
<tr>
<td>Soil Conservation</td>
<td>Hospitalization Insurance 6,000</td>
</tr>
<tr>
<td>Committee 139,600</td>
<td>Total $6,116,058</td>
</tr>
<tr>
<td>County Grants $6,846,522</td>
<td>Travel &amp; Maintenance 730,496</td>
</tr>
<tr>
<td></td>
<td>Total $8,686,552</td>
</tr>
</tbody>
</table>

BUDGET SUMMARY

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>State Appropriation</th>
<th>Federal</th>
<th>Student Fees</th>
<th>Other Income</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>University General</td>
<td>$54,086,462</td>
<td>385,994</td>
<td>$27,272,028</td>
<td>$3,451,353</td>
<td>$85,195,792</td>
</tr>
<tr>
<td>Agricultural Experiment Station</td>
<td>5,017,270</td>
<td>1,401,643</td>
<td>0</td>
<td>0</td>
<td>6,418,913</td>
</tr>
<tr>
<td>Cooperative Extension Service</td>
<td>4,039,631</td>
<td>2,657,271</td>
<td>0</td>
<td>0</td>
<td>6,686,552</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated Expenditures</th>
<th>Salaries Labor</th>
<th>Supplies &amp; Services</th>
<th>Equipment</th>
<th>Project 6/or Other</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>University General</td>
<td>$57,093,300</td>
<td>7,278,081</td>
<td>$18,341,325</td>
<td>$2,482,556</td>
<td>0</td>
</tr>
<tr>
<td>Agricultural Experiment Station</td>
<td>4,467,318</td>
<td>0</td>
<td>0</td>
<td>1,951,595</td>
<td>0</td>
</tr>
<tr>
<td>Cooperative Extension Service</td>
<td>6,116,058</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>730,496</td>
</tr>
</tbody>
</table>

It is understood that approval of this budget includes the recommendation that the University pay the full amount of the single subscriber rate toward the total monthly premium cost of his hospitalization-medical coverage regardless of the plan (American or Blue Cross-Blue Shield). With reference to the employee who has 2-party coverage or more than 2-party (family) coverage, the University will pay up to $12.00 per month toward the total monthly premium cost. This coverage applies to full-time faculty and administrative-professional personnel. This additional benefit is effective July 1, 1969.

On motion by Mr. Stevens, seconded by Mr. Thompson, it was voted to approve the Michigan State University budget for the 1969-70 fiscal year. Mr. Huff voted "No."

5. The following fee schedule, to be effective fall term 1969, was proposed.

a. On campus

| Michigan students               | $13 per credit | $184/194 per term |
| Out-of-state students          | $31 per credit | $420/430 per term |

The State News and Student Government (ASMSU) assessment be in addition to the basic fee using the current rules. The "minimum registration" fee for any term be for three credits. The maximum course fee for any term be for twenty credits. The additional fee non-refundable for late registration be $1 per credit for the first day and $2 per credit for the second and subsequent days. The current fee is $15 for the first day, $20 the second day, and $25 the third and subsequent days.
5. Fee schedule, continued

a. On campus, continued

The following special and additional fees be discontinued:

1. Improvement Service fee - students to pay fees on a credit equivalent basis
2. Repeat Course fee
3. Applied Music fees
4. Physical Education laundry fee
5. Late Entrance Credentials fee
6. Facilities fees for physical education courses such as golf and bowling
7. Zero Credit fee for graduate students - "minimum credit" registration will be used.
8. Doctoral Thesis Research fee - the per credit fees to be assessed at the rate of three credits per unit.
9. Music Therapy Internship fee and Placement Training fee for Agricultural Technology programs - fees to be assessed on basis of credits the courses carry.

b. Off campus

<table>
<thead>
<tr>
<th>New Rate</th>
<th>Current Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$21 per credit</td>
<td>$19 per credit</td>
</tr>
</tbody>
</table>

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the above fee schedule for MSU. Trustees White and Huff voted "No."

6. Space has been assigned in the Home Economics Building to accommodate the new chairman for the Department of Textiles, Clothing and Related Arts. In order for the assigned space to function properly certain structural, mechanical, and electrical changes are necessary. It was recommended that $11,700 be appropriated from Alterations and Improvements account 11-5173 to cover the cost of these alterations.

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

7. Dr. Robert Green, Acting Director of the Equal Opportunity Programs and the Center for Urban Affairs, reported on the progress made in these areas during the past two months and the plans for the future.

8. Trustee Thompson commented on the June 7, 1969 letter sent to all Trustees by the ACLU relative to the Sharma case.

C. POLICY ITEMS

1. Report by Provost Neville relative to the previous discussions the Trustees have had relative to a law school at Michigan State University, and the proposal for the law school that has been submitted to the State Board of Education.

Copies of Dr. Neville's report were distributed to the Trustees and a copy is on file with the material for this meeting. Dr. Neville's report included the following three recommendations:

1. The Provost be directed to consult with the State Board of Education concerning the status of the proposal, submitted in 1966, to establish a law school.
2. The Provost be directed to review the current tentative proposal and to work with the State Board of Education staff to further develop the proposal in the light of present needs.
3. The Board of Trustees request a progress report on negotiations with the State Board of Education at the October 1969 meeting with the view in mind of requesting funding from the legislature in the next regular legislative session.

On motion by Mr. Nisbet, seconded by Dr. Martin, it was unanimously voted to approve Dr. Neville's recommendations.

2. Vice President Muelder reported on negotiations to date with the University Patents, Inc.

On motion by Mr. Huff, seconded by Mr. Thompson, it was unanimously voted to proceed with the agreement with University Patents, Inc., copy of which was distributed to the Trustees and is filed with the materials for this meeting.

D. GIFTS AND GRANTS

1. Gift of 2 Perkins gasoline engines AG4-236 valued at $1,600 from Massey-Ferguson, Inc., of Lansing, Michigan to be used under the direction of Richard Bittner in Agricultural Engineering.

2. Gifts with a total value of $6,150 from various donors for the Museum (a detailed list is filed with the materials for this meeting.)
D. GIFTS AND GRANTS, continued

3. Grants to be used for scholarship purposes, as follows:
   a. $150 from the Ffc. Joseph L. Bale Post No. 474 of the Jewish War Veterans of the U.S.A. to provide a scholarship for the 1969-70 academic year.
   b. $360 from Terrance Carey of East Lansing for the Ms. L. Finni Scholarship Fund.
   c. $500 from Duncan Mines of Bowling Green, Kentucky for students in Hotel, Restaurant, and Management.
   d. $36,232 from the Department of Health, Education, and Welfare for the College of Human Medicine; $18,632 for loans and $17,400 for scholarships.
   e. $117,692 from the Department of Health, Education, and Welfare, for the College of Veterinary medicine; $61,692 for loans and $56,000 for scholarships.
   f. $1,000 from the Ingham County Medical Society Scientific Trust Fund of Lansing, to provide scholarships for students in Human Medicine.
   g. $36,232 from the Michigan Asphalt Paving Association, Inc., Lansing, to provide a Dan Humphries scholarship for a student in Civil Engineering.
   h. $390 from the Michigan Higher Education Assistance Authority, Lansing.
   i. $1,500 from Murphy's Pic-N-Pay Super Market, Chesterfield, Indiana, for a student in food marketing.
   j. $267 from the National Merit Scholarship Corporation, Evanston, Illinois.
   k. $250 from The Stouffer Corporation Fund, Cleveland, Ohio, for students in Food Science.
   l. For the MSU Faculty Account:
      $50 from Marie Durinka, Medina, Ohio
      $95 from General Electric Foundation, Schenectady, New York
      $3,073 from MSU faculty and staff
   m. For the Michigan Bankers Fund:
      $100 from the Community State Bank of Fowlerville
      $100 from the Farmers and Merchants State Bank, Halse
      $100 from the Security National Bank of Battle Creek
   n. To aid specified students:
      $500 from the AAAA Scholarship Foundation, Inc., Westport, Connecticut
      $200 from the Association of Catholic Business Women, Lansing
      $841 from the Avon Products Foundation, New York
      $750 from Belding Area Schools, Belding
      $100 from Berklely High School, Berkley
      $1,000 from the Detroit Sports Broadcasters Association, Detroit
      $887 from the Flint Board of Education, Flint
      $1,000 from the Fort Buckner Women's Club, San Francisco, California
      $250 from the Franklin and Marshall College, Lancaster, Pennsylvania
      $200 from Douglas S. Freeman High School, Richmond, Va.
      $213 from the General Motors Institute, Flint
      $800 from the Hotel, Hotel, Restaurant and Food Service Scholarship Fund, Inc., Buffalo, N.Y.
      $500 from the Lansing Schools Education Association, Lansing
      $125 from the Lone Club of Ketchikan, Alaska
      $500 from the Mott Adult Education Program of the Flint Board of Education, Flint
      $476.50 from the North American Indians Association, Detroit
      $400 from the Ocean City High School, Ocean City, N.J.
      $150 from the Osborn Parents Club, Detroit
      $100 from the Paw Paw Public Schools, Paw Paw
      $500 from the K. P. Purina Co., St. Louis, Mo.
      $500 from the Rhein-Main Officers Wives Club, APO U.S. Forces
      $250 from the Scotch Plains-Fanwood High School, Scotch Plains, N.J.
      $600 from the Southgate Community School District PTA, Southgate
      $750 from the Standard Oil Co. of California, San Francisco

4. Grants as follows to the MSU Development Fund:
   a. $5 from Rowland W. Blair, Manistee, for the Karl Dressel Award Fund
   b. $249 from the McClure Oil Co., Alma, to provide services for map corrections for Michigan Basin WHCS file maintenance for January through March 1969.
   c. $50 from William H. Powers, Jr., Rochester for Ski Team account
   d. $10 from W. Freeman Bulkley, Champaign, Ill., for the Karl Dressel Award Fund.

5. Grant of $12,000 from the County of Genesee, Board of Supervisors, of Flint to be used under the direction of G. S. McIntyre, Cooperative Extension Service, to cover part of the salaries of additional Extension Agents assigned to Genesee County for the period of January 1, 1969 through June 30, 1969.

6. Grant of $2,200 from Cities Service Oil Company Foundation of New York City, N.Y. to be used under the direction of Gordon L. Beckstrand in 4-H Youth Programs to finance the Key Award program.

7. Grant of $800 from the Federal Cartridge Company, Minneapolis, Minnesota, under the direction of Gordon L. Beckstrand in 4-H Youth Programs for funds for the 1969 Conservation Camp.

8. Grant of $150 from the 4-H Foundation of Michigan, Inc., East Lansing, under the direction of Gordon L. Beckstrand in 4-H Youth Programs to conduct handicraft program.

9. Grant of $500 from the Lenawee County 4-H Clubs of Adrian, under the direction of Gordon L. Beckstrand in 4-H Youth Programs for an I.P.Y.E. delegate (Ruesink).

10. Grant of $348.82 from the National 4-H Club Foundation of America, Inc., Washington, D.C., to be used under the direction of Gordon L. Beckstrand in 4-H Youth Programs for the expenses of a foreign visitor (Pholoba) to Michigan.
11. Grant of $234.50 from the Production Credit Association of Alma, to be used under the direction of Gordon L. Beckstrand in 4-H Youth Programs to conduct a dairy cattle judging trip to Chicago.

12. Grant of $9,000 from the Economic Research Service, USDA, Washington, D.C., to be used under the direction of D. E. Hathaway in Agricultural Economics to estimate the financing needs for adjusting from the present farm operations to the 1980 structure.

13. Grant of $17,000 from the Farm Production Economics Division of ERS, USDA, Washington, D.C., to be used under the direction of Leonard R. Kyle in Agricultural Economics for a study on characteristics, organization, etc., of selected large-size farms.

14. Grant of $7,050 from the Ford Foundation, New York, New York, to be used under the direction of L. W. Witt in Agricultural Economics for an advisor and consultant on agricultural economics in Pakistan for the Ford Foundation.

15. Grant of $6,000 from the Food Machinery Corporation of Lansing, to be used under the direction of Professor C. M. Hansen in Agricultural Engineering, to evaluate design parameters of a machine for harvesting strawberries.

16. Grant of $5,946 from the United States Steel Corporation, Pittsburgh, Pennsylvania, to be used under the direction of Professor C. M. Hansen in Agricultural Economics, for research and possible payments for patents if developed.

17. Grant of $39,764 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Dr. Richard L. Anderson in Biochemistry, for the research of Microbial Hexose Metabolism and Enzymology.

18. Grant of $118,825 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Dr. Willis A. Wood in the predoctoral and postdoctoral training program in the Biochemistry Department.

19. Grant of $500 from the Mallinckrodt Chemical Works, St. Louis, Missouri, to be used under the direction of Dr. William F. Meggitt to study the effect of adjuvants for increasing herbicide activity in the Crop Science Department.

20. Grant of $1,000 from the Shell Chemical Company, Columbus, Ohio, to be used under the direction of Dr. J. R. Brummer in Food Science, to study the physical-chemical equilibria in processed foods.

21. Grant of $7,500 from the Waterways Division, Michigan Department of Natural Resources, Lansing, to be used under the direction of Dr. Michael Chubb in the department of Park and Recreation Resources, to measure boating use patterns and conflicts on several high use lakes in Oakland County by means of aerial and ground photography and relate these phenomena to user perceptions and characteristics in order to develop planning and regulatory guidelines for the Michigan Waterways Commission.

22. Grant of $10,800 from the Waterways Division, Michigan Department of Natural Resources, Lansing, to be used under the direction of Dr. Michael Chubb in the department of Park and Recreation Resources, to assess the economic impact of the construction and operation of a Waterways Commission marina at Northport, Leelanau County, particularly the effect on employment.

23. Grant of $7,500 from the Waterways Division, Michigan Department of Natural Resources, Lansing, to be used under the direction of Dr. Michael Chubb in the department of Park and Recreation Resources, to complete the compilation and analysis of data obtained from the mail survey of registered boaters carried out in the spring of 1969, and make projections of probable boating demand patterns by use of the REGOPS-STAT simulation technique.
Gifts and Grants continued

30. Grant of $7,500 from the Economic Research Service, U.S. Department of Agriculture, Washington, D. C., to be used under the direction of Raleigh Barlowe in the department of Resource Development to provide operating funds for research on local government finance sponsored by NSU and the U.S. Department of Agriculture.

31. Grant of $3,000 from the Container Corporation of America, Chicago, Illinois, to be used under the direction of Dr. James W. Goff in the School of Packaging, to continue basic research on Project 1 on Control of Damage in Shipment under the multi-sponsor program at the School of Packaging.

32. Grant of $3,000 from the IBM Corporation, Armonk, New York, to be used under the direction of Dr. James W. Goff in the School of Packaging to continue basic research in the field of Control of Damage in Shipment under multi-sponsor research Project No. 1.

33. Grant of $3,000 from the Sealed Air Corporation, Hawthorne, New Jersey, to be used under the direction of Dr. James W. Goff in the School of Packaging to continue basic research program on Control of Damage in Shipment under multi-sponsor research project 1.

34. Grant of $234.34 from the Society of Packaging & Handling Engineers, Michigan Chapter, Detroit, Michigan, to be used under the direction of Dr. James W. Goff in the School of Packaging as an unrestricted grant for packaging education.

35. Grant of $12,000 from the U.S. Department of Agriculture, Washington, D. C., to be used under the direction of Dr. Lloyd Champion in Poultry Science for research on the epizootiology of Marek's disease Agreement No. 12-14-100-10,303 (44).

36. Grant of $7,000 from the U.S. Department of Agriculture, Washington, D.C., to be used under the direction of Dr. A. M. Lucas in Poultry Science, for use of avian anatomy project personnel for supplies and services.

37. Grant of $3,000 from the Mead Corporation, Escanaba, Michigan, to be used under the direction of E. P. Whiteside and I. F. Schneider in Soil Science for research in the characterization of the soils in the Upper Peninsula and the relation of those characteristics to tree growth.

38. Grant of $4,052 from the County of Washtenaw, Ann Arbor, Michigan, to be used under the direction of E. P. Whiteside and I. F. Schneider in Soil Science for assistance in doing the field mapping of Washtenaw County as a soil survey.

39. Grant of $7,000 from The Rockefeller Foundation of New York City, N. Y., to be used under the direction of Professor William F. Root in the department of English to study contemporary poetry.

40. Grant of $2,500 from the Long Island Lighting Company, Mineola, Long Island, New York, to be used under the direction of Harry M. Trebing, Institute of Public Utilities, to support the activities of the Institute of Public Utilities.

41. Grant of $100 from Mr. Phillip Power of Livonia, Michigan, to be used under the direction of Jack M. Bain in the office of Dean of Communication Arts, for a scholarship for a student in the College of Communication Arts.

42. Grant of $60,922 from the Department of Health, Education and Welfare, U.S. Public Health Service, Arlington, Virginia, to be used under the direction of Herbert J. Oyer, Audiology and Speech Sciences, for a study and evaluation of the auricular rehabilitation process.

43. Grant of $60,922 from the U.S. Office of Education, Washington, D. C., to be used under the direction of Dr. Walter Johnson, Administration and Higher Education, to help members of small college boards of trustees to better understand their proper roles and functions, particularly as they work with the top level administrators in their colleges.

44. Grant of $60,000 from the U.S. Office of Education, Washington, D.C., to be used under the direction of John F. Vinsonhaler in Education for improving the Administration of Federal Project for the education of the handicapped.

45. Grant of $32,790 from the National Institutes of Health, Cincinnati, Ohio, to be used under the direction of Dr. M. E. Stephenson, Division of Engineering Research, for a study with the objective of developing a valid laboratory model of the sanitary landfill reactant system and measuring both the macro- and micro-components of the products of the decomposition process.

46. Grant of $13,754 from the Whirlpool Corporation, Benton Harbor, Michigan, to be used under the direction of Dr. John F. Foss, Division of Engineering Research, to investigate the behavior of a liquid jet entering the atmosphere from a rotating arm.

47. Grant of $1,674.90 from the American Medical Association Education and Research Foundation, Chicago, Illinois, to be used under the direction of Andrew D. Hunt, Jr., Dean's Office, College of Human Medicine in the general field of Human Medicine as an unrestricted grant.

48. Grant of $1,000 from the Michigan Foundation for Medical and Health Education, Inc., East Lansing, under the direction of Andrew D. Hunt, Jr., Dean in the College of Human Medicine for use as a medical student emergency fund.

49. Grant of $59,035 from the National Institutes of Health to be used under the direction of John C. Howell in the Dean's Office, College of Human Medicine for a study of undergraduate human behavior.
50. Grant of $68,082 from the Office of Economic Opportunity, Washington, D.C., to be used under the direction of Alex J. Cade, Director, Justin S. Morrill College, to support the operation of the Upward Bound Program on campus and motivate and provide remedial academic training for underprivileged high school juniors and seniors.

51. Grant of $15,000 from The Atomic Energy Commission, Washington, D.C., to be used under the direction of B. Rosenberg in Biophysics for research in the solid state of electrical properties of proteins and biological systems.

52. Grant of $21,799 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of J. I. Johnson, Jr. in the development of afferent neural centers, in the Department of Biophysics.

53. Grant of $350 from E. I. duPont de Nemours & Company, Wilmington, Delaware, to be used under the direction of M. L. Lacy in Botany and Plant Pathology, to test the efficacy of Benlate fungicide in controlling certain vegetable diseases.

54. Grant of $2,000 from Miller Chemical and Fertilizer Company, Hanover, Pennsylvania, to be used under the direction of H. S. Potter and W. J. Hooker in Botany and Plant Pathology, to study the redistribution of fungicides on foliage and fruit.

55. Grant of $730 from Niagra Chemical Division of F.M.C. Corporation, Middleport, New York, to be used under the direction of H. S. Potter, in Botany and Plant Pathology, to study the effects of organic and inorganic copper compounds applied by aircraft in the control of bacterial diseases of tomato.

56. Grant of $2,000 from the Michigan Blueberry Association, Grand Junction, Michigan, to be used under the direction of Dr. J. B. Kinsinger in Chemistry for unrestricted departmental use.

57. Grant of $1,000 from the Michigan Blueberry Association, Grand Junction, Michigan, to be used under the direction of Dr. Angus Howitt in Entomology for research on blueberry insects.

58. Grant of $6,342 from the Public Health Service, Communicable Disease Center, Atlanta, Georgia, to be used under the direction of Dr. James Bath in Entomology, to characterize directly the nature of insect-vector efficiency and inefficiency in the transmission of a circulative, aphid-borne plant virus.

59. Grant of $400 from the Velsicol Chemical Corporation, Chicago, Illinois, to be used under the direction of Dr. Gordon Guyer in Entomology for conducting field research work with experimental insecticides.

60. Grant of $117,190 from the U.S. Office of Education, Washington, D.C., to be used under the direction of Dr. Irvin E. Vance, department of Mathematics, to improve mathematics instruction in inner-city high schools in Michigan and to increase greatly the number of inner-city students who remain in high school and subsequently attend college.

61. Grant of $5,100 from the National Institute of General Medical Sciences, Public Health Service, Washington, D.C., to be used under the direction of Janet L. Eyster, in Statistics and Probability, to enable her to pursue her doctorate in mathematical statistics.

62. Grant of $5,300 from the Federal Water Pollution Control Administration, Washington, D.C., to be used under the direction of C. S. Thornton in Zoology, for a predoctoral fellowship for William J. O'Brien.

63. Grant of $5,100 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of William E. Cooper and C. S. Thornton in Zoology for a predoctoral fellowship in aquatic biology.

64. Grant of $25,946 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Charles S. Thornton in Zoology as a career award to provide Dr. John A. King's salary while he concentrates 78% of his time on research.

65. Grant of $5,175 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Ralph A. Fax in Zoology, as an extension of predoctoral fellowship to Robert G. Sherman.

66. Grant of $28,025 from the U. S. Army Medical Research and Development Command, Washington, D.C., to be used under the direction of W. E. Cooper and C. S. Thornton in Zoology for physiological investigations of Entamoeba histolytica.

67. Grant of $4,900 from the Federal Water Pollution Control Administration, U.S. Department of the Interior, Washington, D.C., to be used under the direction of Bruce A. Manny in Botany and Plant Pathology and the W. K. Kellogg Biological Station, as a research fellowship for research in botanical limnology.

68. Grant of $2,834 from the Federal Water Pollution Control Administration, U.S. Department of the Interior, Washington, D.C., to be used under the direction of Michael C. Miller, W. K. Kellogg Biological Station, for a research fellowship for research in botanical limnology.
70. Grant of $5,375 from the Kalamazoo Nature Center, Kalamazoo, Michigan, to be used under the direction of George H. Lauff, W. K. Kellogg Biological Station, to obtain data on the nutrient input into Gull Lake from various domestic and agricultural sources.

71. Grant of $36,406 from the U. S. Atomic Energy Commission, Washington, D.C., to be used under the direction of Robert G. Wetzel, W. K. Kellogg Biological Station, for research on dissolved organic matter and lake metabolism.

72. Grant of $89,514 from the U. S. Public Health Service, Washington, D.C., to be used under the direction of Dr. Isabelle Payne, School of Nursing, for the development of multimedia materials and methods for teaching nursing.

73. Grant of $5,600 from the National Institute of Mental Health, Chevy Chase, Maryland, to be used under the direction of Dr. Charles C. Hughes in Anthropology for completion of requirements for a graduate degree.

74. Grant of $750 from Indiana University, Bloomington, Indiana, to be used under the direction of Dr. Sherman Lee Guth in Psychology, to assist Dr. Cuth in his research.

75. Grant of $40,912 from the National Institute of General Medical Sciences, Bethesda, Maryland, to be used under the direction of S. Howard Bartley in Psychology, to amplify the ability of The Laboratory for the Study of Vision and Related Sensory Processes to provide training for graduate students in vision.

76. Grant of $5,300 from the National Institute of Health, Chevy Chase, Maryland, to be used under the direction of N. E. Fitzgerald in Psychology to enable Stephen W. Porges to proceed toward a doctoral degree.

77. Grant of $46,276 from the National Institutes of Health, Chevy Chase, Maryland, to be used under the direction of Eugene Jacobson in Psychology for a social psychology training program.

78. Grant of $56,887 from the National Institutes of Health, Chevy Chase, Maryland, to be used under the direction of Donald M. Johnson in Psychology for experimental general psychology training.

79. Grant of $23,670 from the National Institutes of Health, Chevy Chase, Maryland, to be used under the direction of Mary M. Leichty in Psychology for a pilot project in Psychology.

80. Grant of $5,600 from the National Institute of Health, Chevy Chase, Maryland, to be used under the direction of Ralph Levine in Psychology to enable Merrill M. Mitler to proceed toward the doctoral degree.

81. Grant of $6,300 from the National Institute of Health, Chevy Chase, Maryland, to be used under the direction of Dr. Richard T. Milten in Psychology to enable Thomas J. Kramer to proceed toward the doctoral degree.

82. Grant of $5,300 from the National Institute of Health, Chevy Chase, Maryland, to be used under the direction of Milton Rokeach in Psychology to assist Robert J. Homant in his work toward the doctoral degree.

83. Grant of $22,816 from the National Institutes of Health, Chevy Chase, Maryland, to be used under the direction of Gary E. Stollak in Psychology for research on undergraduates as play therapists.

84. Grant of $219,721 from the National Institutes of Health, Chevy Chase, Maryland, to be used under the direction of Dozier W. Thornton in Psychology for clinical Psychology training.

85. Grant of $5,100 from the National Institute of Health, Chevy Chase, Maryland, to be used under the direction of Dr. James E. Trosko in Natural Science, for a quantitative and empirical study of strategic interaction.

86. Grant of $1,000 from the American Metal Climax Foundation, New York, N.Y., to be used under the direction of William A. Faunce in Sociology for general departmental use in connection with the administration of grant for graduate student, Mr. Simwanza.

87. Grant of $29,863 from the U. S. Atomic Energy Commission, Washington, D.C., to be used under the direction of Dr. James E. Trosko in Natural Science, for a study of the correlation between radiation and chemical-induced molecular damages and their biological expression in mammalian cells.
D. GIFTS AND GRANTS, continued

July 18, 1969

91. Grant of $21,307 from the National Institute of Health, Bethesda, Maryland, to be used under the direction of R. R. Brubaker, Microbiology and Public Health, to elucidate the genetic and biochemical factors necessary for expression and regulation of virulence in pasteurellae.

92. Grant of $12,296 from the Department of Health, Education and Welfare, U.S. Public Health Service, Bethesda, Maryland, to be used under the direction of W. N. Mack in Microbiology and Public Health, for research in the isolation of virus from sewage and drinking water.

93. Grant of $52,932 from the U.S. Army Medical Research and Development Command, Washington, D.C., to be used under the direction of D. W. Twey, in Microbiology and Public Health, to determine the role of cellular immunity in resistance to Leishmania donovani by studying the response of cells in culture and in mice to the protozoan parasite.

94. Grant of $28,006 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Dr. C. E. Whitehair in Pathology to investigate the pathogenesis and means of prevention of murine pneumonia.

95. Grant of $4,682 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Dr. David A. Reinke in Pharmacology for research on the effects of progestins on uterine contractile activity.

96. Grant of $10,917 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Perry J. Gehring in Pharmacology for research in Toxicodynamics of Cataractogenic Agents.

97. Grant of $967 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of William L. Frantz in Physiology for a predoctoral research fellowship for R. C. Rose.

98. Grant of $3,600 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Dr. Gabel H. Conner, Small Animal Surgery and Medicine, to determine the cause of leukemia in dogs and to attempt the transmission of leukemia from man to dog.

99. Grant of $70 from the Michigan Farm and Garden Foundation, Inc., Dearborn, Michigan, to be used under the direction of Dr. Armand L. Hunter, Continuing Education Service, as a contribution toward Adventure in World Understanding.

100. Grant of $10,000 from The Allstate Foundation, Northbrook, Illinois, to be used under the direction of Robert O. Nolan, Highway Traffic Safety Center, for scholarships for college instructors of driver education.

101. Grant of $2,500 from The Allstate Foundation, Detroit, Michigan, to be used under the direction of Robert O. Nolan, Highway Traffic Safety Center, for scholarships for high school driver education teachers taking courses during the 1969 summer program.

102. Grant of $9,000 from The Allstate Foundation, Northbrook, Illinois, to be used under the direction of Gordon H. Sheehe, Highway Traffic Safety Center, for three graduate assistantships.

103. Grant of $15,000 from the Chrysler Corporation Fund, Detroit, Michigan, to be used under the direction of Gordon H. Sheehe, Highway Traffic Safety Center, for Grants-in-Aid to student recipients.

104. Grant of $18,000 from the State of Michigan, Office of Highway Safety Planning, East Lansing, to be used under the direction of Gordon H. Sheehe, Highway Traffic Safety Center, for a pilot project to design and test a self-evaluation questionnaire for small community and less populous county highway safety programs.

105. Grant of $1,500 from the Traffic Safety for Michigan, Lansing, Michigan, to be used under the direction of Robert O. Nolan, Highway Traffic Safety Center, to enable the Center to publish a report and distribute same on the Model Curriculum project.

106. Grant of $75,000 from the Comprehensive State Health Planning Commission, Lansing, Michigan, to be used under the direction of Dr. William H. Knisely, Institute of Biology and Medicine, for consultant services relating to development of data, position papers, and recommendations for Task Forces of the Advisory Council on Comprehensive State Health Planning.

107. Grant of $46,168 from the Public Health Service, Washington, D.C., to be used under the direction of Dr. William H. Knisely, Institute of Biology and Medicine, for the support of individuals who have completed their basic professional preparation for employment as medical technologists and dietitians.

108. Grant of $16,878 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Richard E. Chapin, Libraries, to strengthen library resources and services in health services.

109. Grant of $1,200 from Estelle R. Warren, Lakeside, Michigan, to be used under the direction of Rollin H. Baker, The Museum, to support field research by the Michigan State University Museum.
D. GIFTS AND GRANTS, continued

July 18, 1969

110. Grant of $200,000 from the U.S. Office of Education, Washington, D.C., to be used under the direction of Dr. Elwood E. Miller, Instructional Media Center, for an institute for the pre-service and in-service training of college and university teachers in Instructional Development and Technology.

111. Grant of $61,355 from the University of Southern California to be used under the direction of Dr. Elwood E. Miller, Instructional Media Center, for the plan of operation for the 1968/69 National Media Institutes.

112. Grant of $295.06 from the Garden Club of Michigan, Grosse Pointe Farms, Michigan, to be used under the direction of Dr. Fred Freeman, Campus Park and Planning, to purchase library books for the Garden Center Building at Hidden Lake Gardens.

113. Grant of $19,400 from Orchids Orlando, Orlando, Florida, to be used under the direction of Professors N. Baron and F. Freeman, Campus Park and Planning and Hidden Lake Gardens. This grant represents 2100 orchid plants.

114. Grant of $4,344 from the Institute of International Education, New York, New York, to be used under the direction of Homer Higbee in International Programs to conduct a seminar in Community Development for selected foreign students from various U.S. universities.

115. Grant of $39,200 from the U.S. Office of Education, Washington, D.C., to be used under the direction of William T. Ross, Asian Studies Center, for the continuation of the South Asian Language and Area Center.

116. Grant of $400 from The Honorable John N. Turner, Ottawa, Canada, to be used under the direction of Professor Victor Hoar, Canadian-American Programs, to support next year's Canadian-American seminar.

117. Grant of $225 from the White Pine Copper Company, White Pine, Michigan, to be used under the direction of David T. Clark, John A. Nellor, Milton E. Muelder and John P. Johnson, Department of Research Development, to support the advancement of research activities at Michigan State University.

118. Grant of $91,725 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Minkel, Research Development and School for Advanced Graduate Studies, to support 18 National Science Foundation Graduate Fellows (includes stipends, dependency allowances and cost-of-education allowances).

119. Grant of $13,848 from the U.S. Atomic Energy Commission, Chicago, Illinois, to be used under the direction of Dr. Niles R. Kevern, Institute of Water Research and Research Development, to determine the effects of limnological factors and food chain accumulation on uptake of $^{137}Cs by fish.

120. Grant of $50 from the West-Park Women's Association, New York, New York, to be used under the direction of the President's Office (Dr. Walter Adams) for the Discretionary Gift Fund in support of a sophomore student, Lynn Manilla.

121. Grant of $82,500 from the Cooperative State Research Service, U.S. Department of Agriculture, Washington, D.C., to be used under the direction of S. H. Wittwer, Agricultural Experiment Station for construction of a swine research facility to be used jointly by the Departments of Animal Husbandry and Agricultural Engineering.

On motion by Mr. Hartman, seconded by Dr. Martin, it was voted to accept the gifts and grants.

Oakland Univ.

A. PERSONNEL CHANGES

Resignations

1. George H. Engeman, Jr., Assistant Professor of Modern Languages and Literature, August 14, 1969, to accept a position at another university.

Leaves

1. Floyd M. Cammack, Associate Professor of Linguistics, without pay, from August 15, 1969 through August 14, 1970, to work on a committee for Cooperation on English in Japan at Tokyo, Japan.


Transfers and Changes in Assignment

1. Approved a change for S. Bernard Thomas, Associate Professor of History and Chairman of Area Studies, from a leave without pay to a leave with salary of $13,260, which includes a maintenance allowance, per year on a 10-month basis, effective August 15, 1969 through August 14, 1970. Salary will be paid by a Fulbright-Hays Faculty Research/Study Fellowship.

2. Designation of George P. Rawick, Associate Professor of Sociology and Anthropology, as Acting Chairman of Sociology and Anthropology, effective June 1, 1969 through August 14, 1969.
OAKLAND UNIVERSITY

July 18, 1969

A. PERSONNEL CHANGES

Academic Promotions

1. Change of title from Instructor to Assistant Professor for John Curtis Chipman, effective August 15, 1969.
2. Change of title from Instructor to Assistant Professor for Daniel H. Fullmer, effective August 1, 1969.

Salary Changes

1. Increase in salary for John Curtis Chipman, Assistant Professor of Mathematics, to $10,800 per year on a 10-month basis, effective August 15, 1969.
2. Increase in salary for Daniel H. Fullmer, Assistant Professor of Linguistics and English, to $9,500 per year on a 10-month basis, effective August 1, 1969.
3. Increase in salary for John Tapp, Staff Assistant in Student Life, to $9,000 per year on a 12-month basis, effective July 1, 1969.
4. Increase in salary for Gail Gilmore, Coordinator of Hamlin Hall, to $5,500 per year on a 12-month basis, effective July 1, 1969.
5. Increase in salary for Mary Howard, Manager, V.B. Food Service, to $8,500 per year on a 12-month basis, effective July 1, 1969.
6. Increase in salary for Pauline Scott, Administrative Secretary, Chancellor's Office, to $9,500 per year on a 12-month basis, effective July 1, 1969.

Appointments

1. Michael Verity Riley as Associate Professor, Institute of Biological Sciences and Department of Biological Sciences, at a salary of $12,500 per year on a 10-month basis, effective July 1, 1969.
2. Aurn Roy as Assistant Professor of Biological Sciences at a salary of $10,500 per year on a 10-month basis, effective August 15, 1969.
3. Anthony L. Van Geet as Associate Professor of Chemistry at a salary of $12,500 per year on a 10-month basis, effective August 15, 1969.
4. Margaret L. Kurzman as Special Instructor in English and the Writing Center at a salary of $7,700 per year on a 10-month basis, effective August 15, 1969 through August 14, 1971.
5. Brian F. Murphy as Instructor in English at a salary of $9,500 per year on a 10-month basis, effective August 15, 1969.
6. Ira Michael Solomon as Instructor in History at a salary of $8,800 per year on a 10-month basis, effective August 15, 1969.
7. John Marney as Visiting Assistant Professor of Modern Languages and Literature at a salary of $9,600 per year on a 10-month basis, effective August 15, 1969 through August 14, 1970.
8. Roger L. Moorhouse as Visiting Assistant Professor of Physics at a salary of $11,000 per year on a 10-month basis, effective August 15, 1969 through August 14, 1970.
9. Jean S. Braun as Associate Professor of Psychology at a salary of $13,000 per year on a 10-month basis, effective August 15, 1969.
10. Lorna Ann Middendorf as Instructor in Psychology at a salary of $10,500 per year on a 10-month basis, effective August 15, 1969.
11. Joseph S. Dumas as Assistant Professor of Psychology at a salary of $10,500 per year on a 10-month basis, effective August 15, 1969.
12. John Magney as Instructor in Sociology and Anthropology at a salary of $10,000 per year on a 10-month basis, effective August 15, 1969.
13. William F. Moorhouse as Associate Professor of Education at a salary of $15,000 per year on a 10-month basis, effective August 15, 1969.
14. Albert F. Houchens as Instructor in Engineering at a salary of $10,000 per year on a 10-month basis, effective August 15, 1969.

Recommendations from the Director of Personnel

1. Reclassify Associate Director AP-6 position to AP-8 in Admissions.
2. Establish Departmental Secretary CT-5 position in Art.
Recommendations from the Director of Personnel, continued

3. For the Business Office:
   a. Reclassify Senior Account Clerk CT-5 to Principal Clerk CT-6.
   b. Reclassify Account Clerk CT-3 to Senior Account Clerk CT-5.
   c. Reclassify Clerk-Steno CT-3 to Senior Account Clerk CT-5.
   d. Establish Senior Account Clerk CT-5.
4. Reclassify Assistant to the Chancellor AP-9 to AP-10 for the Assistant to the Chancellor for Administration.
5. For the Computing and Data Processing Center:
   a. Reclassify Sr. Keypunch Oper. CT-6 to Keypunch Supervisor CT-7.
   b. Reclassify Programmer AP-1 to Programmer-Analyst AP-5.
   d. Establish Administrative Assistant AP-1 for Continuing Education.
6. Establish Director of Alumni Relations AP-3 for Continuing Education.
7. Establish Manager, O. C. Food Service, AP-2 for Food Service.
8. Establish Clerk-Steno CT-3 for Graduate Programs.
9. Reclassify Director of Grounds and Landscaping AP-6 to AP-7 for Grounds.
10. Reclassify Clerk-Steno CT-3 to Departmental Secretary CT-5 for Information Services.
11. Reclassify Departmental Secretary CT-5 to Senior Departmental Secretary CT-7 for Institute of Biological Sciences.
12. For the Library:
   a. Establish Library Assistant CT-4.
   b. Establish Assistant to the University Librarian for Systems AP-5.
   c. Establish Head, Reference Department, AP-5.
   d. Establish Chief Bibliographer AP-5.
13. For Personnel:
   a. Reclassify Director of Personnel AP-7 to AP-8.
   b. Establish Assistant Director for Labor Relations AP-5.
14. For the Physical Plant:
   a. Reclassify Constr. Engineer AP-7 to Construction Engineer AP-8.
   c. Reclassify Clerk-Steno CT-3 to Departmental Secretary CT-5.
15. For the Provost Office:
   a. Establish Assistant to the Provost AP-8.
   b. Reclassify Clerk-Steno CT-3 to Senior Departmental Secretary CT-7.
17. For the Registrar:
   a. Establish Assistant Registrar AP-5.
   b. Reclassify Assistant Recorder CT-5 to CT-7.
   c. Establish Registration Assistant CT-6.
18. Reclassify Departmental Secretary CT-5, full time, to Executive Secretary CT-8 for Meadow Brook Theatre.
19. For the School of Economics and Management:
   a. Establish Administrative Assistant to the Dean AP-6.
   b. Reclassify Clerk-Steno CT-3 to Departmental Secretary CT-5.
20. For Department of Space Utilization:
   a. Establish Director of Space Utilization AP-8.
   b. Establish Departmental Secretary CT-5.
21. For Special Projects:
   a. Establish Counsel of AP-6.
   b. Establish Coordinator of the Pontiac Motor Project AP-6.
   c. Establish Assistant Director of Upward Bound AP-6.
22. For Student Affairs:
   a. Establish Dean of Freshmen & Director of Orientation AP-8.
   b. Establish Assistant Director of Student Activities AP-1.
   c. Establish Coordinator of S. B. Hall AP-1.
   d. Reclassify Staff Assistant in Student Personnel AP-2 to Staff Assistant in Student Life AP-3.
   e. Reclassify Student Affairs Assistant AP-1 to Director of Student Activities AP-4.
   f. Reclassify Drama Technician CT-8 to AP-2.
   g. Establish Departmental Secretary CT-5.
23. For Student Center Operations:
   a. Reclassify Asst. Manager, Oakland Center, AP-4 to Director of Oakland Center AP-5.
   b. Establish Assistant Director of Oakland Center AP-1.

Gifts and Grants

1. Gift of 2 cameras and accessories from General Motors Corporation, value $677.90, to the Audio-Visual Center.
2. Gift of rugs, furniture and carpeting valued at $327.50 from Mr. and Mrs. William M. Walker, Jr., Detroit, Michigan, for Commuter Student Lounge in Student Activities.
3. Grants as follows to be used for scholarship purposes:
   a. For Awards Account 26759: $250 from J. R. Schindler (Lincoln Hall Memorial Scholarship)
   $300 from Royal Oak Klwania Club
   b. $4,202.39 from the Isaac Jones Memorial Scholarship Fund from various donors.
3. Grants for scholarship purposes, continued:
   c. For Meadow Brook Summer School of Music Scholarship Fund:
      $120 from The Cranbrook Music Guild, Inc.
      $306 from Michigan Federation of Music Clubs, Inc.
      $200 from National Federation of Music Clubs
      $240 from The Tuesday Musicale of Detroit

4. Grant of $13,000 from the American Chemical Society of Washington, D.C., to be used
   under the direction of Dr. Joel Russell in Chemistry for Far-infrared studies of
   Rotational-Vibrational-Torsional-Interactions in Polyatomic Molecules.

5. Grant of $20,109 from the Office of Education, Washington, D.C., to be used under the
   direction of Dr. S. E. Thomas in History to enhance the language and area center for
   East Asia through faculty development and training.

6. Grant of $39,479 from Oklahoma University, Norman, Oklahoma, to be used under the
   direction of Dr. Roderic E. Righter, School of Education, for a systematic, team
   approach to the training of school administrators, university teacher trainers,
   etc., dealing with economically disadvantaged pupils.

7. Grant of $11,500 from the National Science Foundation of Washington, D.C., to be used
   under the direction of Dr. R. Haskell in Engineering for the purchase of instructional
   scientific equipment.

8. Grant of $21,000 from the National Science Foundation of Washington, D.C., to be used
   under the direction of Dr. D. E. Boddy in Engineering for the purchase of instructional
   scientific equipment.

9. Grant of $27,500 from the National Foundation on the Arts, Washington, D.C., to be used
   under the direction of Dr. Lowell Eklund in Continuing Education to develop audiences
   for the Oakland University theatre programs and to collect knowledge about audience
   development.

10. Grant of $100,000 from The Kresge Foundation of Detroit, Michigan, to be used under the
    direction of Chancellor D. B. Varner as payment of the Kresge Foundation grant toward
    Phase I of the Meadow Brook modification program.

11. Grants as follows to be used under the direction of Chancellor Varner for the
    Discretionary Gift Fund:
    a. $165 from Mr. and Mrs. Delos Hamlin of Pontiac, Michigan
    b. $1,000 from Skuttle Manufacturing Company, Milford, Michigan
    c. $225 from The William G. Shaw Charitable Trust, Southfield, Michigan

12. Grants as follows to be used under the direction of Troy F. Crowder, University
    Relations, to be used in support of Project Right Now "Beaufort":
    a. $300 from Durward B. Varner, Rochester, Michigan
    b. $25 from various donors

13. Grant of $3,000 from Mrs. William T. Coosset of Bloomfield Hills, Michigan, to be used
    under the direction of Dr. B. Varner, Chancellor’s Office, as a contribution to the
    Chancellor’s Club.

14. Grants as follows to be used under the direction of D. B. Varner, Chancellor’s Office, to
    support the Meadow Brook Music Festival:
    $100 from
    a. Sidney J. Allen Memorial Fund of Temple Beth El, Detroit, Michigan
    b. $150 from the Bank of the Commonwealth, Detroit, Michigan
    c. $50 from Dr. and Mrs. Leonard Birndorf, Detroit, Michigan
    d. $10 from Mr. and Mrs. Philip Caldwell, Birmingham, Michigan
    e. $100 from Mr. and Mrs. Martin J. Caserio, Bloomfield Hills, Michigan
    f. $9,000 from the Chrysler Corporation, Detroit, Michigan
    g. $100 from M & G Convoy, Inc., Buffalo, New York
    h. $100 from Richard C. Cook, Flint, Michigan
    i. $600 from Dana Corporation, Ecorse, Michigan
    j. $1,200 from the Detroit Bank & Trust Company, Detroit, Michigan
    k. $1,200 from The Helen L. DeBoy Foundation, Detroit, Michigan
    l. $250 from Diners/Pugany Travel & Incentive, Detroit, Michigan
    m. $250 from Dura Corporation, Oak Park, Michigan
    n. $350 from Ex-Cello-O Corporation, Detroit, Michigan
    o. $1,000 from Federal-Mogul Corporation, Southfield, Michigan
    p. $1,000 from Mr. and Mrs. J. B. Ford, Jr., Detroit, Michigan
    q. $2,970 from Ford Motor Company Matching Gifts Fund, Dearborn, Michigan
    r. $25 from Mr. and Mrs. B. J. Hampson, Franklin, Michigan
    s. $50 from Mr. and Mrs. C. E. Hinck, North Plymouth, Michigan
    t. $25 from Mr. and Mrs. Reed Jenkins, Bloomfield Hills, Michigan
    u. $25 from the Kencott Company, Warren, Michigan
    v. $250 from Mr. Wallace W. Kraft, Orchard Lake, Michigan
    w. $250 from the Kuhlman Corporation, Birmingham, Michigan
    x. $100 from Saul and Dan Levine, Federal Engraving Company, Detroit, Michigan
    y. $50 from Mr. and Mrs. Paul F. Lorenz of Birmingham, Michigan

July 18, 1969
15. Additional grants as follows to be used under the direction of Chancellor Varner, Chancellor's Office, to support the Meadow Brook Music Festival:

- a. $250 from Machmann, John & Adams, Inc., Bloomfield Hills, Michigan
- b. $100 from Madison Electric Company, Detroit, Michigan
- c. $100 from Mr. and Mrs. Edward Mardigan, Warren, Michigan
- d. $500 from the North American Rockwell Corporation, Detroit, Michigan
- e. $250 from the Pontiac Mall Shopping Center, Detroit, Michigan
- f. $100 from Mr. and Mrs. Edward D. Rollert, Bloomfield Hills, Michigan
- g. $10 from Mr. and Mrs. Arthur W. Saltzman, Franklin, Michigan
- h. $100 from Mr. and Mrs. David A. Schrom, Birmingham, Michigan
- i. $75 from Mr. and Mrs. Fred G. Secret, Dearborn, Michigan
- j. $30 from Mr. and Mrs. S. J. Tompkins, Birmingham, Michigan
- k. $400 from Visioneering Incorporated, Fraser, Michigan
- l. $100 from Mr. and Mrs. Fred G. Secrest, Dearborn, Michigan
- m. $25 from Isadore and Beryl Winkelman Foundation, Detroit, Michigan
- n. $25 from Young Spring and Wire Corporation, Detroit, Michigan

16. Grant of $1,962.33 from the Amalgamated Clothing Workers of America, Detroit, Michigan, to be used under the direction of David Bishop, Meadow Brook Theater, to develop audiences for the O.U. Theater and music programs; and to collect shareable knowledge about audience development that will have a potential for national application and emulation.

17. Grant of 100 shares of Higbie Manufacturing Company stock valued at $2,625 from Carlton M. Higbie, Jr., Higbie Manufacturing Company, Rochester, Michigan, to be used under the direction of Chancellor Varner for the Discretionary Gift Fund.

C. BIDS AND CONTRACT AWARDS

On June 25, 1969, bid proposals were received and opened at Oakland University for two additional parking lots (259 spaces) to handle the increase in student and staff traffic this fall. A tabulation of the bids received is as follows:

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ajax Asphalt Paving, Inc.</td>
<td>$44,467.00</td>
</tr>
<tr>
<td>Nagel Paving Company</td>
<td>45,800.00</td>
</tr>
<tr>
<td>Cadillac Paving Asphalt Company</td>
<td>50,827.50</td>
</tr>
<tr>
<td>Ann Arbor Construction Company</td>
<td>55,500.00</td>
</tr>
<tr>
<td>A &amp; A Asphalt Paving Company</td>
<td>63,035.00</td>
</tr>
</tbody>
</table>

The bid proposals have been examined by our engineers, Giffels-Webster Engineers, Incorporated and the University staff, and it is recommended that the low bid be accepted.

It was recommended the following project budget be approved.

<table>
<thead>
<tr>
<th>Item</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$44,467.00</td>
</tr>
<tr>
<td>Fees 5% - Giffels-Webster Engineers, Inc.</td>
<td>2,223.35</td>
</tr>
<tr>
<td>Surveys and supervision</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>5,309.65</td>
</tr>
<tr>
<td></td>
<td>$56,000.00</td>
</tr>
</tbody>
</table>

This expansion of the parking facilities is in agreement with the schedule approved by the Board of Trustees July 21, 1967, and the funds are from the Parking Fee Account approved by the Board on the same date.

D. MISCELLANEOUS

1. Chancellor Varner recommended that the following budget for 1969-70 be approved:

<table>
<thead>
<tr>
<th>1968-69 Budget</th>
<th>1969-70 Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Appropriation</td>
<td>$5,046,309</td>
<td>$6,248,106</td>
</tr>
<tr>
<td>Student Fees</td>
<td>2,572,440</td>
<td>4,038,310</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>70,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Indirect Cost Recovery</td>
<td>50,000</td>
<td>90,000</td>
</tr>
<tr>
<td></td>
<td>$12,478,749</td>
<td>$16,386,416</td>
</tr>
</tbody>
</table>

   | Estimated Expenditures |         |         |
   | Salaries               | $4,597,710 | $5,882,779 | $1,285,069 |
   | Retirement, Social Security, and Insurance | 508,300 | 697,405 | 189,105 |
   | Labor                   | 773,514  | 915,109  | 141,595  |
   | Supplies and Services  | 1,570,615 | 2,537,888 | 967,273  |
   | Equipment               | 288,610  | 443,235  | 154,625  |
   |                             | $10,238,749 | $10,676,616 | $437,867  |
D. MISCELLANEOUS, continued

2. Chancellor Varner recommended the adoption of the following fee schedule for Oakland University:

<table>
<thead>
<tr>
<th>Credits</th>
<th>Undergraduate Present</th>
<th>Graduate Present</th>
<th>Undergraduate Proposed</th>
<th>Graduate Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$74</td>
<td>$34.50</td>
<td>$34.50</td>
<td>$161</td>
</tr>
<tr>
<td>2</td>
<td>74</td>
<td>67.00</td>
<td>78</td>
<td>161</td>
</tr>
<tr>
<td>3</td>
<td>118</td>
<td>79.50</td>
<td>122</td>
<td>161</td>
</tr>
<tr>
<td>4</td>
<td>119</td>
<td>126.00</td>
<td>126.00</td>
<td>161</td>
</tr>
<tr>
<td>5</td>
<td>177</td>
<td>152.50</td>
<td>152.50</td>
<td>161</td>
</tr>
<tr>
<td>6</td>
<td>177</td>
<td>177.00</td>
<td>177.00</td>
<td>161</td>
</tr>
<tr>
<td>7</td>
<td>221</td>
<td>199.50</td>
<td>233</td>
<td>161</td>
</tr>
<tr>
<td>8</td>
<td>221</td>
<td>220.00</td>
<td>233</td>
<td>161</td>
</tr>
<tr>
<td>9</td>
<td>221</td>
<td>238.50</td>
<td>233</td>
<td>161</td>
</tr>
<tr>
<td>10</td>
<td>295</td>
<td>255.00</td>
<td>310</td>
<td>161</td>
</tr>
<tr>
<td>11</td>
<td>295</td>
<td>269.50</td>
<td>310</td>
<td>161</td>
</tr>
<tr>
<td>12</td>
<td>295</td>
<td>282.00</td>
<td>310</td>
<td>161</td>
</tr>
<tr>
<td>13</td>
<td>295</td>
<td>292.50</td>
<td>310</td>
<td>161</td>
</tr>
<tr>
<td>14</td>
<td>295</td>
<td>301.00</td>
<td>310</td>
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</tr>
<tr>
<td>15</td>
<td>295</td>
<td>307.50</td>
<td>310</td>
<td>161</td>
</tr>
<tr>
<td>16</td>
<td>295</td>
<td>312.00</td>
<td>310</td>
<td>161</td>
</tr>
<tr>
<td>17</td>
<td>295</td>
<td>331.50</td>
<td>310</td>
<td>161</td>
</tr>
<tr>
<td>18</td>
<td>295</td>
<td>351.00</td>
<td>310</td>
<td>161</td>
</tr>
<tr>
<td>19</td>
<td>295</td>
<td>370.50</td>
<td>310</td>
<td>161</td>
</tr>
<tr>
<td>20</td>
<td>295</td>
<td>390.00</td>
<td>310</td>
<td>161</td>
</tr>
</tbody>
</table>

3. Chancellor Varner presented the following recommendations for board and room charges for 1969-70:

We recommend that board and room charges for the two semesters be increased from the present $961 to $996, which represents an increase of $33 for the academic year, or $16.50 for the semester. In addition to this, we have traditionally charged an additional $2 per semester as a social fee. This means that the official board and room rate would be $961 but in fact we would be collecting $982 and redirecting the $4 back to the dormitory committees for their allocation. In order to operate and meet our obligations for the year ahead, it will be necessary for us to terminate the linen service and place this on an optional service. Finally, we recommend to the Board that for this year only we include the revenue from Hill House in our dormitory operations but that effective July 1, 1970, the revenue from Hill House be put to the use requested by Mr. O. E. Hunt when he gave the money to build this dormitory. It was his express wish that the revenue from Hill House be used in support of either the performing arts program or the engineering program, with the decision between the two to be made by the Chancellor.

4. Recommendation by Chancellor Varner to charge a health fee.

We recommend to the Board that we be authorized to assess a health fee in the amount of $2.50 per student per semester effective September 1, 1969. This recommendation is made as a result of the action of the legislature in arbitrarily reducing our appropriation by approximately $25,000, with the expectation that we would recover this from student health insurance. Since we do not qualify for health insurance benefits, we have no way to recover this lost income except through this route.

5. Recommend approval of granting appropriate degrees for those students who according to the records of the Registrar completed the requirements for graduation at the end of August 1968 term, the January 1969 term, and the April 1969 term.

Note: It is understood that approval of the Oakland University budget, fee structure, and board and room rates was included in the action taken on similar items for MSU.

On motion by Mr. Stevens, seconded by Mr. Thompson, it was unanimously voted to approve all Oakland University items not previously acted upon.