MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
November 21, 1969

Acting President Adams called the Finance Committee to order at 7:00 a.m. at Kellogg Center.

The following members were present: Messrs. Hartman, Huff, Martin, Merriman, Stevens, and Thompson; Acting President Adams, Acting Vice President Wilkinson, and Secretary Breslin.

Absent: Messrs. Nisbet and White.

1. Investment recommendations from Scudder, Stevens & Clark and Mr. Earl Cress, as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
<th>Security</th>
<th>Approx. Price</th>
<th>Principal</th>
<th>Income</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>John A. Hannah Professorship Fund</td>
<td>$154,000</td>
<td>Ford Credit Notes 2/27/70</td>
<td>$154,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jenison Fund</td>
<td>$1,000</td>
<td>Ford Credit Notes 8%</td>
<td>$ 100</td>
<td>1,000</td>
<td>$ 80</td>
<td>8.0%</td>
</tr>
<tr>
<td>H. W. &amp; E. A. Klare Fund</td>
<td>$23,000</td>
<td>Ford Credit Notes 2/27/70</td>
<td>23,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rackham Fund</td>
<td>$2,000</td>
<td>Ford Credit Notes 2/27/70</td>
<td>100</td>
<td>2,000</td>
<td>160</td>
<td>8.0%</td>
</tr>
<tr>
<td>Retirement Fund</td>
<td>$217,000</td>
<td>Ford Credit Notes 2/27/70 (making $381,000)</td>
<td>217,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recommend selling:</td>
<td>$9,000</td>
<td>Ford Credit Notes 2/27/70</td>
<td>39</td>
<td>351,000</td>
<td>1,980</td>
<td>0.6%</td>
</tr>
<tr>
<td>White Motor Co. Fund</td>
<td>$9,000</td>
<td>Ford Credit Notes 2/27/70</td>
<td>74</td>
<td>347,800</td>
<td>8,460</td>
<td>2.4%</td>
</tr>
<tr>
<td>Ivan Wright Fund</td>
<td>$3,000</td>
<td>Ford Credit Notes 2/27/70</td>
<td>100</td>
<td>3,000</td>
<td>240</td>
<td>8.0%</td>
</tr>
</tbody>
</table>

On motion by Mr. Huff, seconded by Mr. Thompson, it was unanimously voted to approve the investment recommendations.

2. Mr. George Cress and Mr. William Broucek presented the following resolution relating to Trust 5942 for Oakland University:

RESOLUTION OF THE BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY

WHEREAS, the Board of Trustees of Michigan State University entered into a Construction Financing Agreement with Michigan National Bank, of Lansing, Michigan, and Ann Arbor Trust Company, of Ann Arbor, Michigan, as Trustee, dated as of December 15, 1967, providing for the borrowing of $4,000,000.00 from Michigan National Bank on behalf of Oakland University, affiliated with Michigan State University, and the execution and issuance of a Construction Financing Note to said Bank in evidence of the borrowing, said Note being due and payable December 15, 1969 and bearing interest at the rate of 4¾% to maturity, 5% thereafter; and

WHEREAS, it was the intent of this Board to repay the Construction Financing Note prior to maturity with proceeds received from the sale of long term bonds secured by revenue derived from the operation of Vandenberg Hall on the campus of Oakland University, but conditions presently existing in the municipal bond market prohibit the sale of such long term bonds at this time; and
Resolution re extension of $4,000,000 construction loan, Oakland U.

2. Resolution relating to Trust 5942 for Oakland University, continued

WHEREAS, Ann Arbor Trust Company, fiscal agent of this Board, has requested an extension of the Construction Financing Note from Michigan National Bank and the Bank has agreed to such an extension:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Michigan State University, acting on behalf of Oakland University, that this Board accept the agreement of Michigan National Bank to extend the Construction Financing Note due and payable December 15, 1969 in the original amount of $4,000,000.00, on the terms and conditions as outlined in the letter of said Bank dated November 3, 1969 as requested in the letter of Ann Arbor Trust Company dated October 30, 1969, copies of both letters to be attached to this resolution and make a part thereof by reference.

BE IT FURTHER RESOLVED that said Construction Financing Note, with principal balance owing as of December 15, 1969 in the amount of $3,825,000.00 shall be due and payable December 15, 1970, shall bear interest at the rate of 5% per annum, and that all other terms and conditions of the Construction Financing Agreement dated as of December 15, 1967 between this Board, Michigan National Bank and Ann Arbor Trust Company, as Trustee, shall remain in force and effect until such time as the said Note shall be paid in full.

BE IT FURTHER RESOLVED that the financial officers of Michigan State University shall maintain deposits in Michigan National Bank in excess of $4,500,000.00 in one-year time certificates, with the understanding that the Bank will pay interest on such Certificates at the rate of 6½% per annum.

On motion by Mr. Thompson, seconded by Mr. Stevens, IT was unanimously voted to approve the above resolution.

3. Discussion relating to the hiring of the public accounting firm to do the audit for the University for the fiscal year ending June 30, 1970.

It was moved by Mr. Thompson, seconded by Mr. Merriman, that the accounting firm of Ernst and Ernst be approved as the University auditor for the fiscal year ending June 30, 1970. The motion failed, with Trustees Merriman and Thompson voting "Yes," Trustees Neil and Hartman voting "No," and Trustees Martin and Stevens abstaining.

After discussion, it was suggested that Acting Vice President Ray Wilkinson prepare information on other accounting firms and their comparable costs and have this information available for the December Board meeting.

4. The following financial policies relating to the John A. Hannah Research Trust Company submitted by Acting Vice President Wilkinson upon the recommendation of the Ann Arbor Trust Company:

a. John A. Hannah endowment funds are to be invested entirely in equities.

b. The John A. Hannah Distinguished Professorships shall guarantee the recipient a 10-month academic year remuneration equal to the salaries of all faculty, plus an increment of approximately equal size from the John A. Hannah Distinguished Professorship Fund. Part of this remuneration may be taken as expense and services.

c. Each fiscal year the fund is to recognize income to the amount of 6% of this endowment or on a full endowed chair, 6% of $500,000.00 or $30,000. If so declared, the fund shall be provided, the "6%" a liability will be made from the principal account to provide the necessary income.

d. The income account should have a reserve to absorb the commitments of the next fiscal year before additional commitments are made.

On motion by Mr. Neil, seconded by Mr. Stevens, IT was unanimously voted to approve the above policies.

5. App payment of $22,000 to Ralph Poster & Assocs. for grant application assistance for Life Sci. & Tech.

Finance Committee Meeting Minutes, continued

November 21, 1969

6. Architect's fees for teaching hospital, continued

The Trustees were asked to authorize an increase in the architect fees from $203,500 to $233,500.

On motion by Mr. Thompson, seconded by Dr. Martin, it was voted to approve the payment of architects' fees as recommended in items 5 and 6.

7. Acting President Adams advised the Trustees that Kingman Brewster, Jr., President of Yale University, had accepted his invitation to be the commencement speaker on December 6. It was recommended that Dr. Brewster be awarded a Doctor of Laws degree.

Dr. Adams also recommended that Doctor of Humane Letters degrees be awarded to:

John Hope Franklin, John Matthews Manly Distinguished Service Professor of History and Chairman of the Department of History at the University of Chicago, and

John A. Garraty, Professor of History at Columbia University and currently

President of the Society of American Historians.

On motion by Mr. Stevens, seconded by Mr. Merriman, it was voted to award the honorary degrees as recommended.

8. Chancellor Varner of Oakland University reviewed for the Trustees the requests of the Oakland students for 7-day, 24-hour open house in the residence halls.

Chancellor Varner reported that the pressure for unrestricted hours was gaining considerable momentum on his campus. He wanted to inform the Trustees of this situation, and he indicated that his personal feeling was that he could not acquiesce to this request on the part of the students.

9. Mr. Lee Carr, the University attorney, reported to the Board of Trustees the meetings that had taken place with Miss Sarah Van Hoosen Jones relative to the eventual use of her property near Rochester. As a part of his discussion he referred to Dr. John A. Hannah's letter of November 16 to Mr. Breslin. The letter follows.

Mr. Jack Breslin
Executive Vice President
Michigan State University
East Lansing, Michigan

Dear Dean:

at the March 1969 meeting of the Board of Trustees, in discussing the unfinished business that I was leaving upon my retirement it was agreed that I would continue negotiating with Mr. and Mrs. Jones looking toward the eventual purchase of their farm by the university, and that I would continue to talk to Sarah Van Hoosen Jones toward the eventual use of her property near Rochester.

I understand that the Trustees have authorized the acquisition of the Box farm. I am a part of the following facts of the university this will prove to be in its best interest.

I have visited with Miss Jones on several occasions, and we have agreed upon a price that has been acceptable to the university and Miss Jones for the eventual purchase of her property for the use of the university.

The reason for agreement is that Miss Jones is not in good health. She has been suffering from a progression of two years, and her future is uncertain.

Miss Jones and Mrs. Jones donated some 50 acres of her farm to the university -- the one thousand dollars which she so gave, an historic edifice restored many years ago by Miss Jones herself, are now open to the public and furnished with the original Jones furniture and furnishings.

The proposed purchase is in consonance with the published biography of that farm for generations. The Trustees, and I assume the Trustees will have read it and there is nothing in the records of its history that would prevent the sale.

The property is located near the same road as if it had a hundred years ago. Miss Jones was one of the early settlers, and she believes that the owners of the property have a right to sell it now. The land has been under the National Forest for years and is still subject to the National Register. The Trustees are aware of the fact that Miss Jones is now under a will that states that the property will go to her nieces, and the Trustees understand that the property is not in the interest of the people of the neighborhood as it was in the past. The Trustees are concerned with the

Honorary Deg. Dec. 1969 Commencement to
Kingman Brewster, Jr. John Hope Franklin John A. Garraty

Oakland Univ.

students request 7-day, 24-hr open house in residence halls

Terms of bequest of Sarah Van Hoosen Jones property, inc. Village of Stony Creek, approved
Bequest of Sarah Van Hoosen Jones property, cont.

9. Sarah Van Hoosen Jones property, continued

If this proposal is enthusiastically approved by the Trustees, she will immediately change her will so as to make the Village of Stony Creek that she owns, her home and its furnishings, along with whatever else she dies possessed of—less some provision for Miss Serrell and other minor bequests—to the University. The homes and apartments are now rented and will provide an income that should take care of the continuing costs.

As a part of this entire arrangement, it will be understood that when the University disposes of the farm land beyond what may be desired for inclusion in this historical enterprise, that the funds received from it should be used for the construction of some physical facility to become a part of the Michigan State University College of Human Medicine in East Lansing. The income to result from the conversion of her land into money will be very considerable, and it would please Miss Jones if she could be told that this proposed structure will be permanently designated as a memorial to the Jones pioneer family, and particularly her mother and her aunt, Dr. Bertha Van Hoosen; and while Miss Jones has not mentioned it, I include Sarah Van Hoosen Jones.

Miss Jones has always wanted her estate to be used by Michigan State University and continues in her desire that there be assurance that whatever results from all of this be a continuing matter of concern to Michigan State University.

Since Lee Carr has participated in many conversations with me as this project has taken form, he knows almost as much about it as I do, and I do not believe it is necessary for me to meet with the Trustees. I will be available at the other end of the telephone on Thursday evening or Friday if you or the Trustees would like to visit with me.

Miss Jameyson is typing this letter for me and will deliver it to your office on Monday morning. I will appreciate it if you will send a copy of this letter to each of the Trustees and indicate that I will be happy to respond to any of them who may want to visit with me about it over the telephone at their convenience.

I urge approval now so that this can be finalized as soon as possible.

On motion by Mr. Huff, seconded by Mr. Merriman, the following resolution was unanimously approved.

The Board considered the proposal of John A. Hannah for possible use, following her decease, of the Sarah Van Hoosen Jones property in Avon Township, Oakland County, Michigan; and upon motion duly seconded and unanimously adopted, the officers were instructed, at the appropriate time, to obtain, if possible, the registration of the Village of Stony Creek, located on said property, as a historical district with the National Trust for Historic Preservation.

10. Provost Cantlon reported to the Trustees some of the concerns of the faculty relative to the new College of Osteopathic Medicine that might become a reality on the East Lansing campus.

After discussion, the Trustees authorized the Acting President to dispatch a letter to the Faculty Ad Hoc Committee on Osteopathic Medicine reaffirming the Board's position that the College of Osteopathic Medicine would be treated the same as any new developing college on the East Lansing campus. The letter follows.

The Board reiterates the position expressed in its September 19 statement to the State Board of Education that it will not agree to accept any additional burden for new instructional programs without reassurance from the state legislature that such acceptance would not interfere with financial support for programs to which the University already has a commitment.

The Board reendorses its concern for the faculty's involvement in planning for any such School of Osteopathy. In the words of the Board's Bylaws: "The institution looks to the faculty for recommendations on ... the development of new academic programs and modification or discontinuance of old; on academic standards for admission to the several teaching and research programs; and on the articulation of needs and requirements for space, equipment, and personnel."

Mr. George Cress of the Ann Arbor Trust Co. and representatives from Scudder, Stevens and Clark made their annual presentation relating to the investment portfolio for the next calendar year.

12. Kenneth C. Black Associates, architects, reported their progress to date on the plans for the Basketball-Events Building.

Adjourned.
MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
November 21, 1969

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

Absent: Mr. Nisbet.

The Board convened in the Board Room at 10:05 a.m. - Acting President Adams presiding.

The minutes of the October 17 meeting were approved.

SPECIAL MISCELLANEOUS

1. On motion by Mr. Merriman, seconded by Dr. Martin, it was voted to approve the Finance items on the preceding pages.

2. In response to Trustee White's question regarding the status of the University-owned airplanes, Acting Vice President Wilkinson reported that the airplanes had not been used to the extent that had been anticipated when they were accepted by the University and that a recommendation would be made, probably at the December meeting of the Board, to take bids on both planes.

3. Trustee White asked if a report of expenditures would be submitted to the Trustees on the operations of the Center for Urban Affairs, and Acting Vice President Wilkinson reported that an accounting to date would be made available to the Trustees.

4. Trustee Huff asked for a report at the next meeting on what changes the University might make in its policy regarding dropped courses, and Acting President Adams stated that the matter of drop and add fees is under active consideration and as soon as a report is prepared appropriate recommendations will be made to the Board.

5. Chairman Stevens reported that at the informal meeting on November 20 a quorum of the Trustees had agreed to invite President-designate Wharton to meet with the Trustees at a convenient time for the purpose of discussing salary, expenses, and other remuneration and that action on these matters would be taken at a public meeting of the Board.

6. Acting Vice President Wilkinson provided the Trustees with copies of a notice to be distributed to the University's suppliers stating the University's policy of requiring proof of equal employment practices from all suppliers.

7. After discussion during the presentation by Chancellor Varner of the Oakland University Non-reappointment tenure items, a motion was made by Mr. Huff, seconded by Dr. Martin, that if, in the judgment of the administration of either MSU or Oakland University, there is likely to be some controversy around a non-reappointment, the Board is to be advised of this but the name of the faculty member concerned will not be included in the public record. Motion carried, with Mr. Thompson voting "No."

8. Chancellor Varner reported that in a recent referendum to determine whether the $2.00 publications fee assessed all undergraduates each semester for the Oakland Observer should be abolished, out of 5,000 students who could have voted, only 891 chose to vote and of these 638 voted "No," 250 voted "Yes." Chancellor Varner therefore recommended the following:
   a. That Oakland University discontinue collecting the $2.00 fee
   b. That the Observer be published off campus, not using University accounts, officials, or facilities
   c. That no University constraints be imposed -- that the Observer will be free to publish as it pleases and will be subject only to civil laws of the State.

On motion by Mr. Stevens, seconded by Mr. Huff, it was voted to approve Chancellor Varner's recommendations, with the understanding that this action is subject to further review at some future date. Dr. Martin voted "No."

9. Bid proposals for Oakland University Central Heating Plant.

On November 13, 1969, bid proposals were received and opened at Oakland University for the Central Heating Plant. A tabulation of the bids submitted is as follows:

<table>
<thead>
<tr>
<th>Architectural</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. E. Powell General Contracting</td>
<td>$968,000</td>
</tr>
<tr>
<td>Lerner-Linden Incorporated</td>
<td>$1,029,000</td>
</tr>
<tr>
<td>Palmer-Smith Company</td>
<td>$1,062,000</td>
</tr>
<tr>
<td>Spence Brothers</td>
<td>$1,047,000</td>
</tr>
<tr>
<td>Sorensen Gross Company</td>
<td>$1,065,000</td>
</tr>
<tr>
<td>A. Z. Shima &amp; Sons Company</td>
<td>$1,098,000</td>
</tr>
<tr>
<td>J. A. Friedman, Inc.</td>
<td>$1,133,761</td>
</tr>
<tr>
<td>J. A. Ferguson Construction Co.</td>
<td>$1,133,761</td>
</tr>
</tbody>
</table>
Oakland Univ. central heating plant

November 21, 1969

9. Bid proposals for Oakland University Central Heating Plant, continued

Electrical

Schultz Electrical, Inc. $389,750
Standish Electric Engineering 492,805
T. L. Jacobson Electrical, Inc. 308,850
Post Electric Company 688,000

Mechanical

Eames & Brown, Inc. 1,492,000
The Stanley-Carter Company 1,510,000
Down River Mechanical, Inc. 1,564,565
The Steve Kruchko Company 1,802,000
Glanz and Killian Company 1,864,100
John E. Green Plumbing & Heating Co., Inc. 2,686,000

Within an hour of bid opening, Schultz Electrical, Incorporated, the low electrical bidder, called and informed Oakland University that an error of $115,998.30 had been made in their bid proposal and they asked to be allowed to withdraw their bid proposal and to have their certified check returned. On November 17, we received a letter from Schultz stating that they could not do this job for the amount of their bid. After a review of the situation, the Oakland University staff is willing to release Schultz Electrical, Incorporated from their bid proposal, return their bid security, and take the next qualified bidder, Standish Electric Engineering. However, in order to prevent any questions at a later date by the State of Michigan about increasing the construction budget by $103,055, the difference between Schultz Electrical, Incorporated and Standish Electric Engineering bids, and the return of the bid security to Schultz, it was decided to place this matter before the State of Michigan Administrative Board for their concurrence in selecting Standish Electric Engineering for this project. This was done on November 17, 1969. (Copy of letter addressed to Mr. Ralph Danielson is filed with materials for this meeting.) Mr. Danielson informed Oakland University that this matter would be handled at the next Administrative Board meeting on December 2, 1969.

The bid proposals have been examined by the architect-engineer and our staff, and it is recommended that E. E. Powell General Contracting Company and Eames and Brown, Incorporated bids be accepted and that the Standish Electric Engineering bid be accepted pending the concurrence of the Administrative Board. It is further recommended that the following project budget be approved:

Construction
E. E. Powell General Contracting $968,000
Eames and Brown, Inc. 1,492,000
Standish Electric Engineering 492,805
Install boilers $312,430
(a) Other boiler costs due to delay in project 55,543 367,973 $3,320,778
Professional services 308,401
Furnishings and Equipment 10,000
Supervision, field inspection, C.P.M. 60,000
Contingency
(a) This project $150,821
(b) Balance of authorized funds 850,000 800,821 $4,500,000

The source of funds for this project will be $4,500,000 authorized by the State of Michigan.

On motion by Mr. Huff, seconded by Mr. Thompson, it was unanimously voted to award the contracts and approve the budget for the Oakland University Central Heating Plant as recommended.

A. PERSONNEL CHANGES

Resignations and Terminations

5. Harold E.B. Humphrey, Jr., Assistant Professor, Civil Engineering, effective September 30, 1969.
A. PERSONNEL CHANGES, continued

November 21, 1969

Resignations and Terminations, continued

6. M. Anita Whitney, Assistant Professor of Medicine, effective October 31, 1969, to join her husband in St. Louis, Missouri.

7. Thomas J. Hruska, Instructor in Justin Morrill College, effective December 31, 1969, to be able to concentrate on his dissertation.


9. Mark F. Stinski, Research Associate, Microbiology and Public Health, effective October 24, 1969, as he has been accepted in special services in the Armed Forces.

10. Arthur Leslie Karr, Jr., Research Associate, NSU/AEC Plant Research Laboratory, effective September 1, 1969. This is a cancellation of appointment.


12. Donald A. Henshaw, Instructor in Large Animal Surgery and Medicine, effective December 15, 1969, to accept another position.

Leaves--Sabbatical

1. Robert E. Poppy, Extension Director, Kalkaska County, with full pay, from January 5, 1970 through March 27, 1970, to study at MSU.

2. Glynn McBride, Professor of Agricultural Economics, with half pay, from January 1, 1970 through December 31, 1970, for study and research in the United States.


4. Stacy Proffitt, Assistant Professor of Art, with full pay, from January 1, 1970 through March 31, 1970, to do research at home.

5. Charles C. Cumberland, Professor of History, with half pay, from January 1, 1970 through June 30, 1970, to study and travel in Mexico and South America.


7. John F. A. Taylor, Professor of Philosophy, with full pay, from August 31, 1970 through June 30, 1970, to study and travel in Greece and Italy.

8. Erwin P. Bettinghaus, Professor of Communication and Assistant Dean of Communication Arts, with full pay, from June 16, 1970 through September 15, 1970, to study and travel in the United States and Canada.


11. Melvin C. Buschman, Professor of Administration and Higher Education and Assistant Director of Continuing Education, with full pay, from June 15, 1970 through September 15, 1970, to study in Mexico.


13. Michael J. Harrison, Professor of Physics, with half pay, from September 1, 1970 through August 31, 1971, to study in Israel.


15. Thomas L. McCoy, Associate Professor of Mathematics, with half pay, from September 1, 1970 through August 31, 1971, to study in Scotland.

16. Walter Benenson, Associate Professor of Physics, with half pay, from January 1, 1970 through December 31, 1970, to study at the University of Gronoble.

17. Robert D. Spence, Professor of Physics, with half pay, from September 1, 1970 through August 31, 1971, to study in The Netherlands.

18. LeRoy Ferguson, Professor of Political Science, with half pay, from September 1, 1970 through August 31, 1971, to study and travel in Africa and England.

19. Lucy C. Ferguson, Professor of Psychology, with half pay, from September 1, 1970 through August 31, 1971, to study and travel in Africa and England.
Leaves -- Sabbatical

20. Louis A. Radelet, Professor of Police Administration, with full pay, from July 1, 1970 through December 31, 1970, to study in East Lansing.
21. Carl Goldschmidt, Associate Professor of Urban Planning and Landscape Architecture, with full pay, from January 1, 1970 through June 30, 1970, to study at the University of Pittsburgh.
22. Glenn L. Waxler, Professor of Pathology, with full pay, from June 15, 1970 through December 14, 1970, to study and travel in the United States and Canada.
23. Edward A. Carlin, Professor and Dean of University College, with full pay, from June 16, 1970 through September 15, 1970, to study and travel in Europe.

Leaves -- Health

1. William T. Ross, Professor and Director, Asian Studies Center, with full pay, from September 23, 1969 through December 31, 1969.

Leaves -- Military


Leaves -- Other

1. William M. Sharpe, Jr., Assistant Professor, Metallurgy, Mechanics and Material Science, with full pay, from January 1, 1970 through April 30, 1970, to study in Sandia Laboratories in New Mexico.
2. Verna Hildebrand, Assistant Professor of Family and Child Sciences, without pay, from January 1, 1970 through August 31, 1970, to study for Ph.D. degree and work on book.

Transfers and Changes in Assignment

William L. Bortel
1. Transfer William L. Bortel from Extension Agricultural Agent, Gratiot County to County Extension Director, Tuscola County, with an increase in salary to $14,000 per year on a 12-month basis, effective January 1, 1970.

William R. Wilkie
2. Change William R. Wilkie, Instructor in Administration and Higher Education and Assistant Director in the Honors College, from a regular to a temporary appointment, effective September 1, 1969 through August 31, 1970.

Donald J. Reid
3. Dual assignment of Donald J. Reid, Assistant Professor, to Crop and Soil Sciences (Research, Extension) and Animal Husbandry (Extension), effective November 1, 1969 through September 30, 1970.

Niles R. Kevern
4. Dual assignment of Niles R. Kevern, Professor and Chairman, to the Department of Fisheries and Wildlife and the Dean’s Office, College of Agriculture and Natural Resources, effective October 1, 1969 through June 30, 1970.

Peter I. Tack
5. Additional title of Curator, Museum, for Peter I. Tack, Professor of Fisheries and Wildlife and Zoology, effective October 1, 1969.

Lloyd Champion

John Hunter
7. Dual assignment of John M. Hunter as Professor of Economics and Director of the Latin American Studies Center, with an increase in salary to $23,500 per year on a 12-month basis, effective January 1, 1970.

Kay Lockridge
8. Transfer of Kay Lockridge, Instructor, from Journalism and the Dean’s Office, Communication Arts, to the School of Journalism only, effective November 1, 1969.

Vishra Mishra
9. Transfer of Vishra M. Mishra, Assistant Professor, from the Dean’s Office, Communication Arts, to Journalism, effective November 1, 1969.

James Heald
10. Change for James Heald, Professor of Administration and Higher Education, from a salary of $18,200 per year, 100% time, to a salary of $10,920 per year, 60% time, effective January 5, 1970 through March 14, 1970.

Gerald Duffy
11. Dual assignment of Gerald Duffy, Assistant Professor, to Elementary and Special Education, Equal Opportunity Programs, and Center for Urban Affairs, effective September 1, 1969 through December 31, 1969.
A. PERSONNEL CHANGES, continued

Transfers and Changes in Assignment, continued

12. Dual assignment of Perry E. Lanier, Assistant Professor, to Elementary and Special Education and Equal Opportunity Programs, effective January 1, 1970 through April 30, 1970.


14. Change of assignment for Charles Pesterfield from Professor of Mechanical Engineering to Professor of Mechanical Engineering; Assistant Director, Division of Engineering Research; and Director of the State Technical Services Program, with an increase in salary to $17,000 per year on a 10-month basis, effective September 1, 1969.

15. Change for Mary McPhail Fritz, Instructor in Family and Child Sciences, from a salary of $5,850 per year, 75% time, to a salary of $3,900 per year, 50% time, on a 10-month basis, effective October 15, 1969 through August 31, 1970.

16. Transfer for James E. Trosko, Assistant Professor, from the departments of Natural Science and Human Development to the department of Human Development and Justin Morrill College, effective April 1, 1970.

17. Dual assignment of Ching-chung Chou, Associate Professor, to Physiology and Medicine, effective December 1, 1969 through June 30, 1970.

18. Change for Harold W. Drane, Assistant Professor of Psychiatry, from no salary to a salary of $18,500 per year on a 12-month basis, effective November 1, 1969 through July 31, 1970, paid from 31-3912.

19. Change for Ladd D. McDonald, Assistant Professor of Psychiatry, from 50% time at a salary of $8,250 per year to 100% time at a salary of $16,500 per year on a 12-month basis, paid 50% 31-3912 and 50% 71-1138, effective November 1, 1969 through August 31, 1970.

20. Change for Robert Arundale from Assistant Professor of Lyman Briggs College at a salary of $10,800 per year on a 10-month basis to Instructor in Lyman Briggs College at a salary of $10,300 per year on a 10-month basis, effective September 1, 1969.

21. Change for W. Eugene Deskins, Professor of Mathematics, from leave of absence with half pay to leave of absence with full pay, effective September 1, 1969 through August 31, 1970, to be paid 50% from 31-3671 and 50% from 71-1710.

22. Change for Daniel A. Moran, Associate Professor of Mathematics, from a salary of $12,600 per year on a 10-month basis to a salary of $13,750 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.

23. Change for Chung-Chun Yang, Research Associate in Mathematics, from a salary of $10,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970 to a salary of $10,000 for the period September 1, 1969 through June 30, 1970.

24. Change in the beginning appointment date of Alexander Martin, Research Associate in Physics, from October 1, 1969 to November 1, 1969.

25. Change in the appointment dates of Liselotta Teltscherova, Research Associate in the MSU/AEC Plant Research Laboratory, from September 1, 1969 through October 31, 1969 to September 16, 1969 through October 25, 1969.

26. Dual assignment of Ralph W. Nicholas as Professor of Anthropology and Acting Director of the Asian Studies Center, effective September 23, 1969 through December 31, 1969.

27. Dual assignment of Richard James Ball, Research Associate, to Psychology and Physiology, with a change from 30% to 55% time at a salary of $780 per month, paid 57% from 71-1019, 43% from 11-4301, effective October 1, 1969 through December 31, 1969.

28. Assignment of James Phillips, Associate Professor, to Psychology, Human Learning Research Institute, and the Computer Institute for Social Science Research, effective September 1, 1969 through August 31, 1972.

29. Payment of $1,070 in addition to retirement pay for the period October 15, 1969 through June 30, 1970, for Hoyt Coe Reed, Associate Professor Emeritus, Police Administration and Public Safety.

30. Change for LeRoy B. Gerchman, Assistant Professor of Anatomy, from a regular to a temporary appointment, effective October 1, 1969 through June 30, 1970.

31. Payment of $10,000 per year in addition to retirement pay effective July 1, 1969 through June 30, 1970 for Walter Mallmann, Professor Emeritus of Microbiology and Public Health.
Transfers and Changes in Assignment, continued

32. Dual assignment of Gail D. Riegle, Assistant Professor, to Physiology and Animal Husbandry, effective November 1, 1969.

33. Dual assignment of Norman Penlington, Professor, to Humanities and History, effective January 1, 1970 through April 30, 1970.

34. Change for Melvin Gutterman, Lecturer, Institute for Community Development, Continuing Education Service, from a salary of $7,500 per year effective September 1, 1969 through June 30, 1970 to a salary of $7,500 per year on a 12-month basis effective September 1, 1969 through June 30, 1970.

35. Adjustment to the campus salary of Henry E. Larzelere, Professor of Agricultural Economics assigned to the Tanzania Project, from $16,500 per year to $17,380 per year effective July 1, 1969 through September 15, 1969, which was omitted from his June overseas appointment.

36. Assignment of Harold M. Riley, Professor of Agricultural Economics, to Colombia, South America, at an overseas salary of $22,330 per year on a 12-month basis, effective October 6, 1969 through December 7, 1969, paid from 71-2035.


38. Change in the beginning appointment date of Michael James Bukowski, Assistant Director, Honors College, from July 1, 1969 to June 15, 1969.

39. Dual assignment of Samuel A. Plyler, Associate Professor, to the Counseling Center and Education, effective September 1, 1969 through June 30, 1970.

40. Change of status for Judith L. Amstutz from Associate Director Student Relations AP-III, Office of Dean of Students, to Instructor in Justin Morrill College and Office of Dean of Students, effective August 1, 1969.

41. Change of status for David W. Jenks from Associate Director Student Relations AP-III, Office of Dean of Students, to Instructor in Justin Morrill College and Office of Dean of Student, effective August 1, 1969.

42. Change of status for R. Judson Carlberg from Head Resident Adviser AP-III to Instructor in Lyman Briggs College and Office of the Dean of Students, effective July 1, 1969.

43. Change of status for Anders G. Johanson from Special Projects Supervisor AP-VI to Applications Programming Supervisor AP-VII in the Computer Laboratory with an increase in salary to $12,025 per year on a 12-month basis, effective November 1, 1969.

44. Change for John M. Kohmetscher from Applications Programming Supervisor, AP-VII, to Operations Manager, AP-VII, in the Computer Laboratory with an increase in salary to $13,000 per year on a 12-month basis, effective November 1, 1969.

45. Transfer for Naomi Vander Jagt from Senior Departmental Secretary VII, Continuing Education Service, to Assistant Director AP-I, Financial AIDS, Dean of Students, with an increase in salary to $8,500 per year on a 12-month basis, effective November 1, 1969.

46. Change of status for Lynn H. Peltier from Statistics Analyst AP-IV to Assistant Director AP-VIII, Institutional Research, with an increase in salary to $14,430 per year on a 12-month basis, effective December 1, 1969.

47. Transfer for James M. Peters from Administrative Assistant AP-IV, Institutional Research, to Assistant Director AP-VIII, Space Utilization, with an increase in salary to $13,230 per year on a 12-month basis, effective November 1, 1969.

48. Change for Marcella Lamar from Administrative Assistant AP-I to Program Director AP-I, Orientation, Office of the Vice President for Special Projects, with an increase in salary to $8,600 per year on a 12-month basis, effective November 1, 1969.

49. Change for Duane C. Milne, Instructor in Health, Physical Education and Recreation, from a salary of $7,000 per year on a 10-month basis effective September 1, 1969 through August 31, 1970, to a salary of $7,000 for the period September 1, 1969 through June 30, 1970.

Salary Changes

1. Increase in salary for E. Dean Raven, County Extension Director, Mason, to $13,900 per year on a 12-month basis, effective December 1, 1969.

2. Increase in salary for Vladimir I. Grebenschikov, Professor of German and Russian, to $16,800 per year on a 10-month basis, effective January 1, 1970.
A. PERSONNEL CHANGES, continued

Salary Changes

3. Change in salary for Mary Julia Swift, Specialist, Learning Systems Institute, to $2,300 for the period September 1, 1969 through March 1, 1970.

4. Increase in salary for Freddie H. Watson, Jr., Research Associate, Biophysics, to $650 per month from November 1, 1969 through April 30, 1970.

5. Increase in salary for Ethelbert C. Martin, Professor of Entomology, to $18,000 per year on a 12-month basis effective November 1, 1969.

6. Increase in salary for Charles C. Hughes, Professor of Anthropology and Director of the African Studies Center, to $26,000 per year on a 12-month basis, effective January 1, 1970.

7. Increase in salary for Paul Bakan, Professor of Psychology, to $18,150 per year on a 10-month basis effective January 1, 1970.


9. Increase in salary for Fred Freeman, Associate Professor of Campus Park and Planning and Curator at Hidden Lake Gardens, to $14,600 per year on a 12-month basis, effective November 1, 1969.

10. Increase in salary for Harold Hilbert, Cyclotron Engineer AP-VII in Physics, to $13,000 per year on a 12-month basis, effective November 1, 1969.

11. Increase in salary for Peter Sigg, Nuclear Research Engineer AP-V in Physics, to $10,255 per year on a 12-month basis, effective November 1, 1969.

12. Increase in salary for John Millar, Administrative Assistant AP-I in Sociology, to $8,500 per year on a 12-month basis, effective January 1, 1970.

13. Increase in salary for Robert W. Bissell, Office Manager AP-III, Public Safety, to $11,200 per year on a 12-month basis, effective January 1, 1970.

14. Increase in salary for Carl E. Eigenauer, Safety Engineer AP-V, Public Safety, to $12,000 per year on a 12-month basis, effective January 1, 1970.

15. Increase in salary for Julian Haywood, Lieutenant AP-V, Public Safety, to $11,800 per year on a 12-month basis, effective January 1, 1970.

16. Increase in salary for Warren Malchman, Radiation Safety Officer AP-V, Public Safety, to $12,000 per year on a 12-month basis, effective January 1, 1970.

17. Increase in salary for David E. Stormer, Lieutenant AP-V, Public Safety, to $11,800 per year on a 12-month basis, effective January 1, 1970.

18. Increase in salary for Adam John Zutaut, Captain AP-VII, Public Safety, to $13,300 per year on a 12-month basis, effective January 1, 1970.

19. Increase in salary for Maria Mandelstamm, Staff Physician, Olin Health Center, to $25,000 per year on a 12-month basis, effective October 1, 1969.

Promotions

1. Change of title from Instructor to Assistant Professor of Agricultural Economics and Administration and Higher Education for William Wilkie effective July 1, 1969 through August 31, 1970.

2. Change of title from Instructor to Assistant Professor of Economics for Maurice D. Weimroth effective October 1, 1969.

3. Change of title from Instructor to Assistant Professor of Advertising for Sherilyn Kay Zeigler effective November 1, 1969.

4. Change of title from Assistant Professor to Associate Professor of Theatre for Frank C. Rutledge effective November 1, 1969.

5. Change of title from Assistant Professor to Associate Professor of Foods and Nutrition for Rachelle Schemmel effective December 1, 1969.

6. Change of title from Instructor to Assistant Professor of Anthropology for David M. Smith effective September 1, 1969.

7. Change of title from Instructor to Assistant Professor, American Thought and Language, for William Chamberlain effective November 1, 1969.
A. PERSONNEL CHANGES, continued

November 21, 1969

Appointments

1. J. Roy Black, Assistant Professor of Agricultural Economics, at a salary of $14,000 per year on a 12-month basis, effective December 8, 1969.


3. Fred V. Nurnberger, Instructor in Agricultural Engineering, at a salary of $10,000 per year on a 12-month basis, effective December 16, 1969 through June 15, 1970.

4. Richard J. Embs, Post Doctoral Fellow, Biochemistry, at a salary of $6,000 per year effective October 1, 1969 through December 31, 1969.


7. David Lloyd-Clare, Specialist, Latin American Market Planning Center, at a salary of $1,100 per month on a 12-month basis, effective September 1, 1969 through December 31, 1969.

8. Richard H. Baxter, Adjunct Professor, Office of the Dean, College of Communication Arts, at a salary of $2,200 for the period October 1, 1969 through March 31, 1970, 15% time.

9. Seymour Banks, Adjunct Professor, Advertising, at a salary of $1,250 for the period April 1, 1970 through July 31, 1970, 25% time.

10. Joseph R. Ascroft, Instructor in Communication, at a salary of $1,500 for the period October 1, 1969 through December 31, 1969, 50% time.


13. Leo J. Boomets, Computer Specialist, Learning Systems Institute, Graduate School and Research Development, at a salary of $8,000 per year on a 12-month basis, effective November 1, 1969 through February 28, 1970.

14. Henrietta L. Barnes, Instructor, Teacher Education, at a salary of $5,500 for the period September 1, 1969 through August 31, 1970, on a 10-month basis, 75% time.


18. Carol Jean Stemroos, Instructor, Teacher Education-Student Teaching, at a salary of $7,200 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.


20. Richard William Zeren, Assistant Professor of Mechanical Engineering, at a salary of $1,042 for the period December 1, 1969 through December 31, 1969.

21. Richard William Zeren, Assistant Professor of Mechanical Engineering, at a salary of $12,500 per year on a 10-month basis, effective January 1, 1970.

22. Mary Jo Nero, Specialist, Computer Laboratory, at a salary of $9,500 per year on a 12-month basis, effective October 22, 1969.

23. Armin Grams, Adjunct Professor, Family and Child Sciences, without salary, effective September 1, 1969 through August 31, 1970 on a 12-month basis.

24. Marilyn C. Mook, Instructor (Extension) in Foods and Nutrition, at a salary of $7,000 per year on a 12-month basis, effective December 1, 1969 through November 30, 1970.

25. Freddie H. Watson, Jr., Research Associate, Biophysics, at a salary of $625 per month effective October 1, 1969 through April 30, 1970.

A. PERSONNEL CHANGES, continued

November 21, 1969

Appointments, continued

27. Septimia Livia Policec, Visiting Assistant Professor, Chemistry, without salary, effective November 1, 1969 through January 31, 1970.

28. Charles William Laughlin, Assistant Professor of Entomology and Botany and Plant Pathology, at a salary of $16,000 per year on a 12-month basis, effective December 1, 1969.

29. Hubert Pachorn Walcher, Visiting Professor of Entomology, at a salary of $3,600 for the period January 1, 1970 through March 31, 1970.

30. Robert L. Anstey, Assistant Professor of Geology, at a salary of $10,500 per year on a 10-month basis, effective February 1, 1970.

31. Mark F. Stinski, Research Associate, Microbiology and Public Health, at a salary of $600 per month effective October 1, 1969 through December 31, 1969.

32. Arthur J. McComb, Research Associate, MSU/AEC Plant Research Laboratory, at a salary of $2,500 per year, effective November 1, 1969 through November 30, 1969.

33. Rae P. Mericle, Research Associate, Biology Research Center, at a salary of $454 per month, 50% time, effective September 16, 1969 through June 15, 1970.

34. Herbert Spivack, Visiting Professor, Political Science, James Madison College, Justin Morrill College and Asian Studies Center, without salary, effective October 1, 1969 through June 30, 1970.

35. Charles W. Given, Assistant Professor of Sociology, at a salary of $12,000 per year on a 12-month basis, effective September 1, 1969 through June 30, 1970.

36. Joe Alan Miller, Assistant Professor of Sociology, at a salary of $2,400 for the period January 1, 1970 through June 30, 1970.

37. George R. Bach, Visiting Professor of Psychology, at a salary of $7,000 for the period April 1, 1970 through June 30, 1970.

38. Kenneth F. Gallagher, Instructor in Large Animal Surgery and Medicine, at a salary of $11,000 per year on a 12-month basis, effective October 15, 1969 through June 30, 1970.


40. William Henry Faricy, Instructor and Assistant Director, Institutional Research, at a salary of $13,000 per year on a 12-month basis, effective December 1, 1969 through November 30, 1970.

41. Rita Feierstein Bakan, Assistant Professor (Research), Center for Urban Affairs and Equal Opportunity Programs, at a salary of $7,000 per year on a 12-month basis, effective October 8, 1969, 50% time.

42. Mary Ellen Furseth, Educational Specialist, Center for Urban Affairs, at a salary of $4,300 per year on a 12-month basis, effective October 6, 1969, 50% time.

43. Joann Ruth Collins, Educational Specialist, Equal Opportunity Programs, at a salary of $8,200 per year on a 12-month basis, effective October 6, 1969.

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

Tenure Recommendations

1. The following actions are recommended by the departmental chairmen and the deans in accordance with the tenure rules:

a. Associate Professors who have served their probationary terms and acquire tenure with the reappointment, effective September 1, 1970:

   David L. Armstrong          Agricultural Economics
   Nicholas G. Luykx           Agricultural Economics
   Clarence D. McNabb          Fisheries and Wildlife
   Theodore Wishnecsky         Food Science
   Frank G. Dennis             Horticulture
   Daniel Chappelle            Resource Development
   Howard F. Anderson          English
   Harold F. Brown             Music
   Charles V. Yang             Advertising
Tenure Recommendations, continued

1. Recommendations in accordance with tenure rules, continued:

a. Associate Professors reappointed with tenure, continued:

- Oscar Toski
- Louis Romano
- Charles E. Henley
- Kenneth L. Neff
- Roy R. Goughnour
- Gabor Kemeny
- Donald Melcer
- Charles E. Henley
- Arthur Lee Foley II
- Arthur S. Elstein
- John Fairbanks Lane
- Griffith O. Freed
- Edward M. Eisenstein
- "M. Ashraf El-Bayoumi"
- Thomas A. Vogel
- Kenneth W. Cummings
- Maris Abolins
- Vidya A. Mandrekar
- John H. McNamara
- Stephen E. Roehrer
- David Austin Morrow
- Herbert W. Cox
- Perry J. Gehring

b. Assistant Professors who have served their probationary terms and acquire tenure with this reappointment:

- Donald J. Ricks
- Paul K. Kindel
- Melvin Leiserson
- Stacy A. Frofitt
- Karl H. Wolter
- Theodore Johnson
- Joseph I. Donohoe
- Byron W. Brown
- Gail D. Riegle
- Ronald C. Hemelink
- Billie D. Gamble
- George C. Landon
- Harry K. Stevens
- Vincent L. Lombardi
- David Albert Reineke
- Robert E. Gustafson
- Charles A. McKee
- Louis F. Hekhuis

1. Second probationary appointment as Assistant Professor for three years from September 1, 1970:

- George Rossmiller
- John Ben Holtman
- George E. Merva
- Werner C. Bergen
- Lawrence Copeland
- Donald F. Penner
- Robert M. Cook
- Peter William Spike
- Howard E. Johnson
- Melvin R. Koelling
- Robert G. LaPrad
- Eugene F. Dice
- Richard J. Aulerich
- James E. Fagan
- Randal P. Robinson
- Thomas W. Juntune
- Denis Mickiewicz
- Stanley J. Chojnacki
- Alan W. Fisher
- Walter E. Gourley
- Julia A. Falk
- Meyer Wolf
- Alexander Murray
- Leona S. Witter

- Non-citizen; has taken steps to become a U.S. citizen.
A. Personnel Changes, continued

Tenure Recommendations, continued

1. Recommendations in accordance with tenure rules, continued:

c. Second probationary appointment as Assistant Professor, continued

Angelo A. Borras
Robert L. Fiore
Eugene F. Gray
Hugo Nurnberg
Margaret K. MacColl
Fred Bruce Bauries
Maryellen McSweeney

Andrew C. Porter

Gerald G. Duffy
James W. Fleming
Perry E. Lamier
R. Arden Moon
James E. Snoddy
J. Yvonne Wasikin
Dorothy L. Popejoy
Carl V. Page
Jes Aasmussen Jr.
Bong Ho
Dennis P. Nyquist
David H. Bing

Daniel F. Cowan
John Hugh McNeill
Robert F. Banks
Thomas R. Stockley
John E. Wilson
William G. Fields
James Myron Bateman
David E. Blair
George W. Crofts
Richard O. Hill Jr.
Charles R. MacCluer
Edgar M. Palmer
Irvin Elmer Vance
Marjorie Cantrell
Carl L. Foulks
Robert J. Sprafka
N. Jean Enochs
Richard J. McLeod
Mahabanna N. Tata
Surinder K. Aggarwal
Hironobu Ozaki

Michael Joat
Ronald Horvach
Charles Craypo
Paul R. Abraeason
Paul Conn
Bryan Downes
Ada Finifter
Timothy M. Hennessey
Joel Aronoff
Andrew M. Barclay
Hiram E. Fitzgerald
Lester Marc Hyman
Robert L. Raisler
Phyllis P. Evans
Shirley E. Knapman
Joseph P. Miller
Bernard Finifter

Kevin D. Kelly

Richard A. Anderson
Macel D. Ezell
Philip A. Korth
Peter A. McKimmon
Patricia S. Treton
Leonard N. Isaccs
Michael A. Kamrin
John A. Mullins
Donald J. Weinshank
Ronald W. Wilson
George S. Paulus
Robert L. Michel
Elmer S. Antosen

Howard Brighten

Romance Languages
Romance Languages
Accounting and Financial Administration
Accounting and Financial Administration
Business Law and Office Administration
Advertising
Counseling, Personnel Services, and Educational Psychology
Counseling, Personnel Services, and Educational Psychology
Elementary and Special Education
Elementary and Special Education
Teacher Education
Elementary and Special Education
Elementary and Special Education
Health, Physical Education, and Recreation
Computer Science
Electrical Engineering and Systems Science
Electrical Engineering and Systems Science
Electrical Engineering and Systems Science
Microbiology and Public Health
Pathology
Pharmacology
James Madison College
Astronomy
Biochemistry
Botany and Plant Pathology
Mathematics
Mathematics
Mathematics
Mathematics
Mathematics
Mathematics
Mathematics
Mathematics
Mathematics
Science and Mathematics Teaching Center
Science and Mathematics Teaching Center
Statistics and Probability
Zoology
Zoology
MSU/AEC Plant Research Laboratory
Geography
Labor and Industrial Relations
Political Science
Political Science
Political Science
Political Science
Political Science
Political Science
Psychology
Psychology
Psychology
Psychology
Social Work
Social Work
Social Work
Social Work
Sociology
Sociology
Urban Planning and Landscape Architecture
American Thought and Language
American Thought and Language
Humanities
Natural Science
Natural Science
Natural Science
Natural Science
Natural Science
Natural Science
Natural Science
Natural Science
Social Science
Pathology
Continuing Education
Continuing Education
Tenure Recommendations

1. Recommendations in accordance with tenure rules, continued:

   c. Second probationary appointment as Assistant Professor, continued

   Barbara S. Jennings  Counseling Center
   Marilyn Wendland  Counseling Center

   d. Third probationary appointment as Instructor for a period of three years from September 1, 1970:

   Donald A. Dunbar  Horticulture
   Thomas H. Falk  German and Russian
   Eunice A. Wilcox  Music
   Mildred Zimmerman  Music
   George B. Sherman  Elementary and Special Education
   Donald Tavano  Health, Physical Education, and Recreation
   Barbara Ferrar  Family and Child Sciences
   Margaret Boschetti  Textiles, Clothing and Related Arts
   Robert McNallen  Urban Planning and Landscape Architecture
   Jane Ann Barkau  American Thought and Language
   John Houldsworth  American Thought and Language
   Maurice Hungtville  American Thought and Language
   Kenneth J. Harrow  Humanities
   Eunice A. Wilcox  Social Science
   Donald Tavano  Pathology
   Barbara Ferrar  Intercollegiate Athletics

   e. Second probationary appointment as Instructor for a period of two years from September 1, 1970:

   Stephen R. Pierce  Packaging
   James L. Lawton  Art
   Jay Bolsar Ludwig  English
   Margot S. Evans  German and Russian
   John H. Miller  Romance Languages
   Frank Pino, Jr.  Romance Languages
   David L. Kragt  Audiology and Speech Sciences
   Judd P. Field  Student Teaching
   B. Bradley West  Student Teaching
   John J. Cragun  Teacher Education
   John J. Forsyth  Computer Science
   Lewis H. Greenberg  Computer Science
   Charlotte Thompson  Foods and Nutrition
   Winifred S. Kuehne  Textiles, Clothing and Related Arts
   Bonnie Maas Morrison  Textiles, Clothing and Related Arts
   George Peter Lyman  James Madison College
   Mary R. Josephs  Justin Morrill College
   Linda Bjerke  Nursing
   Marilyn Long  Nursing
   Carol R. McCarthy  Nursing
   John F. Sullivan  Labor and Industrial Relations
   Vernon E. Rich  Police Administration and Public Safety
   Harry Perletadt  Sociology
   Vincent J. Salvo  Sociology
   Gordon M. McKenzie  American Thought and Language
   Joyce Ruddell  American Thought and Language
   Joseleynne S. Tien  American Thought and Language
   Elmer S. Nisula  Humanities
   Donna B. Kasdan  Social Science
   Arnold J. Pals  Center for Laboratory Animal Resources
   Robert J. Moon  Microbiology and Public Health

   f. Promote to Assistant Professor effective September 1, 1970:

   John V. Polomsky  Engineering Instructional Services

   g. The following deviations from the tenure rules are recommended:

   (1) One year extension from September 1, 1970 to August 31, 1971

   Henry A. Huber  Forestry
   Mary Ellen Zabik  Foods and Nutrition
   Gordon Spink  Entomology

   (2) Remove from tenure system and change status to Specialist:

   Stephanie B. Winkler  Textiles, Clothing and Related Arts

On motion by Mr. Thompson, seconded by Mr. Hartman, it was voted to approve the Tenure Recommendations.
A. PERSONNEL CHANGES, continued

Recommendations from the Director of Personnel:

1. For Fisheries and Wildlife:
   a. Reclassify a half-time Clerk-Stenographer III position to full time
   b. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position

2. For the Computer Laboratory:
   a. Establish 2 Computer Operator VIII positions
   b. Establish a Programmer AP-I position
   c. Establish 3 Programmer AP-III positions
   d. Establish 2 Senior Programmer AP-IV positions
   e. Establish a Senior Clerk IV position
   f. Reclassify a Key Punch Supervisor VIII to a Data Preparations Supervisor IX position
   g. Reclassify an Operations Manager from an AP-II to an AP-VII position
   h. Establish a Senior Clerk IV position

3. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position
   for the Dean of Home Economics.

4. Reclassify a Clerk-Stenographer III to a Senior Clerk IV position in Family and Child Sciences.

5. Establish a Medical Technologist IX position for the Dean of Human Medicine, paid 71-1020.

6. Establish a Cardiovascular Laboratory Nurse X position in Physiology, paid 71-1062 and 71-3125.

7. Reclassify a Laboratory Technician VIII to a IX position in Lyman Briggs College.

8. Establish an Administrative Assistant AP-II position in the School of Social Work.

9. For Microbiology and Public Health:
   a. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position
   b. Reclassify a half-time Clerk-Stenographer III position to full time, paid 71-2353.

10. Reclassify a Senior Clerk IV to a Senior Clerk-Stenographer V position in Statistics and Probability.

11. Establish a Laboratory Technician VII position at the W. K. Kellogg Biological Station, paid 71-2459.

12. For the Office of Institutional Research:
   a. Establish a Senior Departmental Secretary VII position, paid 71-2641
   b. Reclassify a Statistical Analyst AP-IV to an AP-VIII position, paid 31-3648

13. Reclassify an Office Assistant VIII to a X position in the Office of the Provost.

14. For the Center for Urban Affairs and Equal Opportunity Programs:
   a. Establish a Senior Departmental Secretary VII position
   b. Establish a Senior Clerk-Typist V position
   c. Establish a Senior Clerk-Typist V position

15. Reclassify a Senior Departmental Secretary VII to an Office Assistant VIII position
   in Campus Park and Planning.

16. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position
   for the Vice President for Business and Finance.

17. Reclassify a Principal Clerk VI to a Senior Departmental Secretary VII position
   in the Research and Contract Administration Office.

18. Establish a Senior Accounting Clerk V position in the Office of the Comptroller.

19. Reclassify 23 Food Supervisor VIII to Senior Food Supervisor IX positions for
    Dormitories and Food Services.

20. Reclassify a Senior Departmental Secretary VII to an Office Assistant VIII position
    in the Physical Plant Division.

21. Establish a Special Assistant to the Vice-President-University Publications AP-X position
    for the Vice President for Special Projects and University Relations.

22. Establish an Assistant Director, Division of Financial Aids, AP-I position for the
    Vice President for Student Affairs.

23. Establish a Special Assistant to the Executive Vice President AP-VI position for the
    Office of the Executive Vice President and Secretary.

Retirement Recommendations

1. Retirement of Howard F. McCollcy, Professor of Agricultural Engineering, at a
   retirement salary of $1,518 per year, effective January 1, 1970. Mr. McCollcy was
   born on April 8, 1902, and has been employed by the University since August 1, 1949.

2. Retirement, under TIAA only, for George M. Johnson, Professor of Education, effective
   January 1, 1970. Dr. Johnson, born on May 22, 1900, has been a member of the faculty
   since September 12, 1960 and will be granted the title Professor Emeritus.

3. 1-year consultantship with agreed-upon duties and responsibilities for Lucille E.
    Dailey, Assistant Professor of Health, Physical Education and Recreation, from July 1,
    1970 through June 30, 1971, and retirement effective July 1, 1971, at a retirement
    salary of $3,000 per year. Miss Dailey was born on June 16, 1905, and has been a
    member of the faculty since September 1, 1944.

4. 1-year consultantship with agreed-upon duties and responsibilities for Randolph W.
    Webster, Professor of Health, Physical Education, and Recreation, from July 1, 1970
    through June 30, 1971, and retirement effective July 1, 1971, at a salary of $3,000
    per year. Dr. Webster was born on November 18, 1900, and has been a member of the
    faculty since December 1, 1946.

5. Disability retirement for William C. Butts, County Extension Director, Osceola County,
   at a retirement salary of $1,474 per year, effective January 1, 1970. Mr. Butts was
   born on October 14, 1905, and has been employed by the University since September 1,
   1945.
A. PERSONNEL CHANGES, continued

November 21, 1969

Retirements:

6. Retirement, under TIAA only, for Harlan S. Kirk, Administrative Assistant to the Vice President for Business and Finance, effective February 1, 1970. Mr. Kirk was born on July 12, 1906, and has been employed by the University since August 1, 1960.

Marion D. Blakeslee

7. Disability retirement for Marion D. Blakeslee, Senior Account Clerk in Mayo Hall, at a salary of $1,325 per year, effective November 1, 1969. Mrs. Blakeslee was born on February 11, 1908, and has been employed by the University since January 3, 1951.

Wendell A. Sturges

8. Retirement for Wendell A. Sturges, Custodian in Akers Hall, effective January 1, 1970, at a salary of $1,406 per year. Mr. Sturges was born on November 22, 1911, and has been employed by the University since July 1, 1964.

Verl E. McKinstry

9. Retirement of Verl E. McKinstry, Zone Maintainer, Physical Plant, at a salary of $3,000 per year, effective April 1, 1970. Mr. McKinstry was born on March 6, 1905, and has been employed by the University since October 17, 1938.

John A. McLarty

10. Disability retirement for John A. McLarty, Operating Engineer, Physical Plant, at a salary of $2,683 per year, effective as of November 6, 1969. Mr. McLarty was born on March 6, 1908, and has been employed by the University since November 18, 1952.

Marguerite Miller

11. Retirement for Mrs. Marguerite Miller, Instructor in Romance Languages, to be effective July 1, 1970, was approved at the June 1969 meeting of the Board. It is now requested that Mrs. Miller's retirement be delayed until July 1, 1971.

Gerald F. Knapp

12. 1-year terminal leave for Gerald F. Knapp, Administrative Assistant to the Vice President for Business and Finance, effective December 1, 1969 through November 30, 1970, and retirement effective December 1, 1970 at a salary of $3,000 per year. Mr. Knapp was born on February 19, 1904, and has been employed by the University since September 15, 1930.

Deaths:

Lloyd Ray Cleveland

1. Report of the death of Lloyd Ray Cleveland on September 20, 1969. Mr. Cleveland was born on June 20, 1894, was employed by the University on July 13, 1937, and was Manager of the Bookstore at the time of his retirement on July 1, 1966.

Annie M. Davis

2. Report of the death of Annie M. Davis on October 16, 1969. Miss Davis was born on December 21, 1900, was employed by the University on February 9, 1948, and was assigned to Mason-Abbot Hall at the time of her retirement on October 13, 1968.

Robert S. Lincoln

3. Report of the death of Robert S. Lincoln on October 10, 1969. Mr. Lincoln was born on October 10, 1907, was employed by the University on May 10, 1935, and was Agricultural Agent in Lapeer County at the time of his retirement on July 1, 1968.

Leroy G. Augenstein

4. Report of the death of Leroy G. Augenstein, Professor and Chairman of the Department of Biophysics, on November 8, 1969. Dr. Augenstein was born on March 6, 1928, and had been a member of the faculty since May 1, 1962.

It is recommended that his widow be paid his salary for 9 months beyond the date of his death, or until August 8, 1970.

Elmer B. Lyon

5. Report of the death of Elmer B. Lyon on November 10, 1969. Mr. Lyon was born on May 11, 1891, was employed by the University on September 1, 1924, and was Associate Professor of History and Political Science at the time of his retirement on July 1, 1956.

Charles L. Hinton

6. Report of the death of Charles L. Hinton on November 2, 1969. Mr. Hinton was born on April 10, 1935, was employed by the University on September 1, 1966, and was Assistant Director for Student Affairs for Lyman Briggs College and Holmes Hall at the time of his death.

It is recommended that his widow continue to receive his salary until December 31, 1969.

On motion by Mr. Thompson, seconded by Dr. Martin, it was voted to approve the Recommendations from the Director of Personnel, the Retirement Recommendations, and the recommendations in items 4 and 6 above.

Resolution re Leroy G. Augenstein

On motion by Mr. Stevens, seconded by Mr. Merriman, it was unanimously voted to send to Mrs. Augenstein a resolution expressing the University's respect and admiration for Dr. Augenstein. The resolution is included in the permanent record book of resolutions.
Gifts and Grants

B. GIFTS AND GRANTS November 21, 1969

1. Gift of stud service valued at $2,000 for two MSU Arabian mares to be bred to Arabian Stallion Orzel owned by Mr. Ed Tweed of Scottsdale, Arizona, for University Farms.

2. Gift of 5 figurines belonging to the archaic period in Mexico and 5 belonging to the Hurrite-North Syrian style of 1500-1800 B.C., with a total value of $2,685 from Mr. and Mrs. Cedric H. Marks of New York to be added to the Permanent Collection in the Kresge Art Center.

3. Gift of styrofoam valued at $777.33 from the Dow Chemical Company, Midland, to be used in the Department of Theatre.

4. Gift of electronic equipment valued at $1,800 from the Westinghouse Electric Corporation, Pittsburgh, for research and laboratories in Electrical Engineering and Systems Science.

5. Gift of 40 metallographs valued at $27,618 from R. Loring Kampe, Troy, to be used for teaching and research in Metallurgy and Materials Science.

6. Gifts to be used for scholarship purposes, as follows:
   a. $581,456 from the Michigan Higher Education Assistant Authority of Lansing to provide scholarships for fall term 1969.
   c. $5,000 from the Chrysler Corporation Fund; $2,500 for business administration and $2,500 for engineering scholarships.
   d. $2,124 from the Federal Intermediate Credit Bank of St. Paul, Minnesota, Production Credit Association for students in Agriculture and Natural Resources.
   e. $900 from Gerber Baby Foods Fund, Fremont, as an unrestricted grant.
   f. $500 from Grumman Corporation, Bethpage, N.Y., as an unrestricted grant.
   g. $1,000 from The Michigan Foundation for Hospitality Education, East Lansing, for the School of Hotel, Restaurant and Institutional Management.
   h. $575 from the Michigan State University Alumni of Oakland County for students for fall term 1969.
   i. $450 from the Negro Educational Emergency Drive, Pittsburgh, to provide scholarship assistance for 3 students for fall term 1969.
   j. $1,500 from the Schlumberger Foundation, Houston, to establish the Schlumberger Collegiate Award at MSU.
   k. $6,500 from the Department of Health, Education & Welfare, Bethesda, Md., for juniors and seniors majoring in Nursing.
   l. $556 from the Woman's National Farm and Garden Association, Dearborn for various students for 1969-70.
   m. To aid specified students:
      $209.50 from The Adrian Foundation, Adrian
      $100 from Alpha Kappa Alpha Sorority-Delta Psi Omega, Ann Arbor
      $250 from the American Society of Women Accountants, Chicago
      $667 from the Office of the Commissioner of Baseball, New York
      $1,000 from the Baumholder American Community Scholarship Association, New York
      $130 from the Bloomingdale Education Association, Bloomingdale
      $1,000 from the Bristol Brass Foundation, Inc., Bristol, Conn.
      $152 from the Central Union Baptist Church, Washington, D.C.
      $800 from the Chicago Community Trust, Chicago, Ill.
      $1,000 from Citizens' Scholarship Foundation-Geneese County, Flint
      $100 from the Citizens' Scholarship Foundation-Limestone, Maine
      $500 from Cooper Industries Foundation, Mount Vernon, Ohio
      $1,333.32 from Cornell University, Ithaca, New York
      $200 from the Daughters of the American Revolution --Chicago chapter
      $300 from Delta Sigma Theta Sorority, Flint
      $400 from Delta Sigma Theta Sorority, Nashville, Tennessee
      $125 from the Detroit Rubber and Plastics Group, Inc., Milford
      $200 from the District Sunday School Council-Carden-Trenton, Cinnaminson, N.J.
      $300 from the Eastern Star of Michigan, Flint
      $900 from the Edwards Scholarship Fund, Boston, Mass.
      $1,350 from the Elks National Foundation, Chicago
      $400 from the Faculty Folk Club, East Lansing
      $1,000 from the Farmers & Manufacturers Beet Sugar Association, Saginaw
      $500 from the Federated Garden Clubs of Michigan, Lansing
      $500 from the Federation of Women's Clubs—Metropolitan Detroit, Dearborn
      $600 from the First Marine Division Association, Inc., Alexandria, Va.
      $1,319.95 from The Flint Board of Education, Flint
      $500 from the GSA Region 3 Employees' Association, Inc., Washington, D.C.
      $693.50 from the General Motors Institute, Flint
      $500 from Gerber Baby Foods Fund, Fremont
      $125 from Grand Lodge I.B.P.P.E. OR W, Memphis, Tenn.
      $350 from the Board of Education of Grand Rapids, Mich.
      $1,000 from the Grosse Pointe Garden Center, Grosse Pointe Woods
      $900 from the Hotel, Hotel, Restaurant & Food Service, Buffalo, N.Y.
      $2,600 from Humphrey Products, Kalamazoo
      $300 from the School District — City of Inkster
      $1,500 from the Inland Steel—Ryerson Foundation, Inc., Chicago
      $500 from Howard Johnson's, Park Ridge, Ill.
      $250 from Kelvinator Management Club, Grand Rapids
6. Grants for scholarship purposes, continued

m. To aid specified students, continued

$200 from the Kleirian Reunion Foundation, Inc., Huntington, W. Va.
$75 from the Kiwanis Club of Jackson East, Jackson
$250 from the Immaculate Conception Council #4513, Knights of Columbus - Michigan, Garden City
$500 from the Lakeland American High School, New York
$351 from the LaMarre Major Scholarship Foundation, Benton Harbor
$100 from the Lansing School District, Lansing
$250 from the LaPorte High School, LaPort, Indiana
$1,250 from the McCormick & Company Fund, Cockeysville, Md.
$200 from the Melvindale Education Association, Melvindale
$200 from Melvindale High School, Melvindale
$600 from Merck & Co., Inc., Rahway, N.J.
$500 from Michigan Memorial Park, Inc., Flat Rock
$400 from Michigan Section—Mathematical Association of America, Detroit
$196.50 from the V. Lucille Miller Scholarship Fund, Huntington Woods
$600 from the Nashville Avco Management Club, Nashville, Tenn.
$1,000 from the National Alliance of Postal & Federal Employees, Washington, D.C.
$5,000 from the National Association of Secondary School Principals, Washington, D.C.
$500 from the National Merit Scholarship Corporation, Evanston, Ill.
$500 from the National Restaurant Foundation, Chicago, Ill.
$600 from the National Scholarship Service and Fund for Negro Students, New York
$150 from the New York Florists' Club, Inc., New York
$2,500 from the NMU Pension & Welfare Plan, New York
$250 from the North Allegheny Scholarship Organization, Wexford, PA.
$644.34 from the North American Rockwell Corporation
$117 from the Northeastern Senior High School, Detroit
$200 from the Northville Woman's Club, Northville
$300 from the Norton Company, Troy, N.Y.
$225 from the Oceanside District Scholarship Fund, Oceanside, N.Y.
$350 from the Francis Oudet Caddie Scholarship Fund, Inc., Boston, Mass.
$125 from the Palm Leaf Club, Ypsilanti
$1,000 from Charles Pfizer & Co., Inc., New York
$210 from the Pickands Mather Fund, Duluth, Minn.
$500 from The Pontiac Press, Pontiac
$1,000 from Purolator, Inc., Rahway, N.J.
$800 from RCA, Princeton, N.J.
$75 from Redford Union High School, Redford
$500 from Renown Foundation, Minneapolis, Minn.
$500 from Republic Assistance Fund, Inc., Farmingdale, N.Y.
$363 from Rockford Public Schools, Rockford
$2,775 from S & H Foundation, Inc., New York
$100 from Schlumberger Well Services, Houston, Texas
$500 from Charles and Helen Smillie Foundation, Ferndale
$600 from the Spartan Alumnae Club, Lansing
$700 from The State Journal, Lansing
$100 from The Theatre Guild of Livonia-Redford, Livonia
$200 from The Joe Thurston Foundation, Santa Ana, Calif.
$100 from The Tiscornia Foundation, Inc., St. Joseph
$50 from the Tyndall A.F.B. Officers' Wives' Club, Tyndall A.F.B., Fla.
$600 from the United Steelworkers of America, Dist. #7, Philadelphia, Pa.
$725 from the United Steelworkers of America—Dist. 29, Local 2361, Lincoln Park
$500 from Upper Teens, Incorporated, Southfield
$800 from Ursinus College, Collegeville, Pa.
$121 from Waterford Township Schools, Pontiac
$300 from Rama Watermll Fund, Honolulu, Hawaii
$200 from the Waunautosa Junior Woman's Club, Wauwatosa, Wis.
$800 from Wayne State University, Detroit
$300 from Western High School, Baltimore, Md.
$250 from Westlake Women's Club, Westlake, Ohio
$500 from the Westminster Presbyterian Church, Rockford, Ill.
$300 from the Women's Auxiliary Memorial Hospital, St. Joseph
$270 from the Woman's National Farm and Garden Assoc., Inc., Dearborn
$1,000 from the Ypsilanti Rotary Club, Ypsilanti
$250 from the Zeta Phi Beta Sorority—Delta Zeta Zeta Chapter, Washington, D.C.

7. Grants as follows to the MSU Development Fund:

a. $10 from Dean S. Eiteman of Dayton, Ohio to be deposited in Business Administration Fellowship Fund Account 31-2135 for Accounting and Financial Administration Fellowships.

b. For the P. Eduard Geldhof Scholarship Fund Account 31-2295:

$10 from Mr. and Mrs. Stanley M. Palmer, Grand Rapids
$25 from Mrs. Harry E. Ross, Benton Harbor
$15 from Mr. and Mrs. Herbert D. Straight, Holland
$130 from several friends of P. Eduard Geldhof
November 21, 1969

B. GIFTS AND GRANTS, continued

7. Grants to the MSU Development Fund, continued:
   a. $1,109.03 from the Estate of Dean Laurence for the Dean Laurence Memorial Fund Account 31-3593
   b. $59.30 from colleagues of Professor Henry S. Leonard for the Henry S. Leonard Memorial Fund Account 31-1234
   c. $150 from Mrs. Terrill D. Stevens, Laguna Hills, Calif., for the Terrill D. Stevens Memorial Scholarship Endowment Fund Account 32-2302
   d. 22 shares of Dow Chemical Co. stock valued at $1,652.75 from Mr. and Mrs. William J. Baker, Midland, to be deposited in the MSU Development Fund Account 31-3593
   e. $200 from the MSU Alumni Club of Saginaw to be deposited in account 31-3594 to be used for the binding costs of surgical journals donated to the Institute of Biology and Medicine
   f. $1,000 from Dr. John F. Sander of Okemos; $500 to be deposited in the Department of Pathology account 31-1165 and $500 in the Department of Human Development account 31-1289.
   g. Grant of $28,000 from the Michigan Department of Education to be used under the direction of G. S. McIntyre in the department of Cooperative Extension Service, Genesee County, to conduct educational program with low income families.
   h. Grant of $5,250 from the Michigan 4-H Foundation, East Lansing, to be used under the direction of G. S. McIntyre in the department of Cooperative Extension Service for service to low socio-economic families in Jackson County.
   i. Grant of $9,600 from the County of Saginaw to be used under the direction of G. S. McIntyre in the Office of the Director, Cooperative Extension Service, for 4-H Youth work.
   j. Grant of $5,810 from the Ford Motor Company, Tractor and Implement Operations, Birmingham, Michigan, to be used under the direction of C. J. Mackson in Agricultural Engineering for research study on frequency of use of tractor controls during selected field operations.
   k. Grant of $1,000 from the National Pickle Growers Association, Inc., St. Charles, Illinois, to be used under the direction of B. F. Cargill in Agricultural Engineering to design equipment for the harvesting and handling of cucumbers.
   l. Grant of $5,000 from Russell Jameson, Jameson Corporation, Saginaw, Michigan, to be used under the direction of B. H. Good, University Farms, to improve horse production in selection, breeding, feeding, management and marketing.
   m. Grant of $4,000 from Summitville Tiles, Inc., Summitville, Ohio, to be used under the direction of L. L. Bieber in Biochemistry for "Studies on the Biosynthesis, Function, and Sites of Synthesis of Mitochondrial Phospholipids".
   n. Grant of $4,000 from Summitville Tiles, Inc., Summitville, Ohio, to be used under the direction of R. H. Nelson in Animal Husbandry to aid in the operation of the purebred beef cattle herd at MSU.
   o. Grant of $1,600 from the Clays and Clay Minerals Journal, Elmsford, New York, to be used under the direction of M. M. Mortland in Crop and Soil Sciences for editing the journal, "Clays and Clay Minerals".
   p. Grant of $500 from the Fisons Corporation, Wilmington, Massachusetts, to be used under the direction of H. W. Maggitt in Crop and Soil Sciences to evaluate certain chemicals for control of nutsedge.
   q. Grant of $1,000 from the Michigan Foundation Seed Association, East Lansing, to be used under the direction of E. C. Rossman in Crop and Soil Sciences to develop improved corn hybrids for Michigan.
   r. Grant of $3,000 from the Sewage Commission of Milwaukee, Wisconsin, to be used under the direction of J. B. Beard in Crops and Soil Sciences for research on nutritional factors in winterkill of turfgrass.
   s. Grant of $2,500 from Agway, Inc., Syracuse, New York, to be used under the direction of J. T. Huber in Dairy for research in dairy nutrition.
24. Grant of $5,000 from Shell Companies Foundation, Inc., New York to be used under the direction of R. M. Cook in Dairy to study the metabolism of pesticides in ruminants.

25. Grant of $7,500 from Syntex Research (Syntex Corporation), Palo Alto, California, to be used under the direction of Louis J. Boyd in Dairy to determine the effect of oral doses of flumethasone when administered daily throughout lactation.

26. Grant of $1,500 from The Upjohn Company, Kalamazoo, to be used under the direction of H. D. Hafs in Dairy to continue research presently being conducted on infertility in dairy cattle.

27. Grant of $1,301 from the Envitron Corporation, Flint, to be used under the direction of T. I. Hedrick in Food Science for research in aseptic packaging of dairy products in plastic coated paper containers.

28. Grant of $17,026 from the U.S. Public Health Service, Washington, D.C., to be used under the direction of A. M. Pearson in Food Science to study changes in muscle proteins caused by microbial growth.

29. Grant of $2,500 from the Joseph H. Hill Foundation, East Lansing, to be used under the direction of William Carpenter in Horticulture to support research relating to supplemental lighting of greenhouse roses.

30. Grant of $1,000 from the Jiffy-Pot Company of America, West Chicago, Illinois, to be used under the direction of William B. Carlson in Horticulture to support research on slow release fertilizers on floriculture crops.

31. Grant of $1,510 from the Michigan State Florist Association, East Lansing, to be used under the direction of John Carew in Horticulture to provide financial support for greenhouse research on flower crops.

32. Grant of $6,100 from The Federal Water Pollution Control Administration, U.S. Department of Interior, Washington, D.C., to be used under the direction of N. R. Kevern in Fisheries and Wildlife to provide a fellowship for the support of Mr. Atchison.

33. Grant of $34,100 from the U.S. Department of the Interior, Federal Water Pollution Control Administration, Washington, D.C., to be used under the direction of E. W. Roelofs in Fisheries and Wildlife to expand the program of training and research in aquatic biology with special emphasis on water pollution.

34. Grant of $3,000 from the American Cyanamid Company, Pearl River, New York, to be used under the direction of J. W. Goff in the School of Packaging for research on the Control of Damage in Shipment.

35. Grant of $9,600 from the U.S. Department of Agriculture, Washington, D.C., to be used under the direction of A. M. Lucas in Poultry Science for supplies and services for avian anatomy personnel.

36. Grant of $1,000 from Ransom Fidelity Company, Lansing, to be used under the direction of Paul Love in the department of Art to purchase art objects for the permanent collection in the Art Gallery.

37. Grant of $33,600 from the National Science Foundation, Washington, D.C., to be used under the direction of S. E. Toulmin in Philosophy to relate developments within the neurosciences to philosophical theories and results in the field of theory of knowledge.

38. Grant of $367,941 from the U.S. Agency for International Development, Washington, D.C., to be used under the direction of Kullervo Louhi in the College of Business to continue operations of Turkey Business Project.

39. Grant of $600 from the S.S.C.T. Meeting Fund, Steel Service Center Institute, Cleveland, Ohio, to be used under the direction of Walter Adams in Economics to support research in the Program on Industrial Structures in the Atlantic Community (ISAC).

40. Grant of $1,000 from the Independent Insurance Agents of Michigan, Lansing, to be used under the direction of D. A. Taylor in Marketing and Transportation Administration to support the development of the marketing program and faculty at MSU.

41. Grant of $7,250 from The Mead Corporation, Dayton, Ohio, to be used under the direction of D. A. Taylor in Marketing and Transportation Administration to support the development of the marketing program and faculty at MSU.

42. Grant of $500 from the Head Packaging of Atlanta, Georgia, to be used under the direction of C. Y. Yang in Advertising to conduct research in the field of advertising media.

43. Grant of $23,523 from the Michigan Department of Education, Lansing, to be used under the direction of P. G. Haines in Secondary Education to train MDTA personnel in the use of the Cooperative Plan of Education.
44. Grant of $42 from the Michigan Department of Education, Lansing, to be used under the direction of O. D. Meaders in Secondary Education and Curriculum to support program to improve individualized instruction in vocational education in agriculture.

45. Grant of $30,151 from the U. S. Office of Education, Washington, D.C., to be used under the direction of R. G. Haines and B. Paolucci in Secondary Education and Curriculum to provide professional development of vocational education personnel.

46. Grant of $6,000 from the Dow Corning Corporation, Midland, to be used under the direction of M. C. Hawley in Chemical Engineering to support a research fellowship.

47. Grant of $750 from Standard Oil Company of California to be used under the direction of M. H. Chetrick in Chemical Engineering for an undergraduate scholarship.

48. Grant of $30,000 from the Air Force Cambridge Research Laboratories, Bedford, Massachusetts, to be used under the direction of Kun-Mu Chen in the Division of Engineering Research for the investigation of antennas in field of electromagnetic radiation theory.

49. Grant of $4,987.38 from the State of Michigan, Lansing, to be used under the direction of Carol Shaffer in Family and Child Sciences to determine the present status of consumer protection in Michigan and make recommendations for the future.

50. Grant of $3,000 from the Morton Chemical Company, Chicago, to be used under the direction of Olaf Mickelsen in Foods and Nutrition to study the nutritional value of brine shrimp.

51. Grant of $100 from Gunther S. Fonken and Anne E. Fonken, Galesburg, Michigan, to be used under the direction of W. B. Weil, Jr., in Human Development for Genetics Research.

52. Grant of $25,820 from the National Institute of Allergy and Infectious Disease, Bethesda, Maryland, to be used under the direction of H. W. Cox in Microbiology and Public Health to investigate mechanisms of relapse in malaria.

53. Grant of $1,000 from the National Institute of General Medical Sciences, Bethesda, Maryland, to be used under the direction of Peter Hirsch and Richard Moore in Microbiology and Public Health for Morphogenesis and Taxonomy of Budding Bacteria.

54. Grant of $12,026 from the National Institutes of Health, Washington, D.C., to be used under the direction of C. L. SanClemente in Microbiology and Public Health to study immunological activity of staphylococcal phosphatase in experimental animals.

55. Grant of $3,000 from Dow Corning Company, Midland, to be used under the direction of T. M. Brody in Pharmacology as an unrestricted grant.

56. Grant of $20,777 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of K. E. Moore in Pharmacology for research on catecholamines as central nervous transmitters.

57. Grant of $100 from the Michigan Heart Association to be used under the direction of Robert Daugherty, Jr., in Physiology for research supplies for Richard E. Hodgman.

58. Grant of $3,481 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Richard U. Byerrum in Biochemistry for a study of Biosynthesis of Heterocyclic Rings in plants.

59. Grant of $53,769 from the National Institutes of Health, Washington, D.C., to be used under the direction of the Biophysics Department to study Biochemical Changes Caused By Radiation Inactivation.

60. Grant of $2,500 from the U.S. Atomic Energy Commission, Washington, D.C., to be used under the direction of the Biophysics Department for the purchase of a residual gas analyzer.

61. Grant of $300 from E. I. duPont De Nemours & Company, Wilmington, Delaware, to be used under the direction of J. M. Vargas, Jr., in Botany and Plant Pathology for research to determine the best time to apply "Demosan" 65W chloronet fungicide for control of Tyclula Snow Mold.

62. Grant of $500 from the Great Lakes Mushroom Cooperative, Warren, Michigan, to be used under the direction of W. B. Drew in Botany and Plant Pathology to further mushroom disease research at MSU.

63. Grant of $15,782 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of A. H. Ellingboe in Botany and Plant Pathology to study the genetics and physiology of plant parasitism.

64. Grant of $20,035 from the U.S. Atomic Energy Commission, Washington, D.C., to be used under the direction of L. W. Mericle in Botany and Plant Pathology to delineate those factors responsible for or capable of altering radiosensitivity of embryonic tissues and to determine the mechanisms involved.
65. Grant of $4,800 from the Mobile Foundation, Inc., New York, to be used under the direction of J. B. Kinsinger in Chemistry for a graduate fellowship in analytical chemistry.

66. Grant of $5,000 from Eastman Kodak Company, Rochester, New York, to be used under the direction of J. B. Kinsinger in Chemistry as an unrestricted grant.

67. Grant of $28,110 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of D. G. Farnum in Chemistry for preparation of Novel Heterocycles.

68. Grant of $26,533 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of W. H. Reusch in Chemistry for research in ring modification in steroids.

69. Grant of $7,500 from the Petroleum Research Fund, Washington, D.C., to be used under the direction of J. B. Hamilton in Chemistry for Niobium (IV) Halide Addition Compounds.

70. Grant of $18,000 from the U.S. Atomic Energy Commission, Washington, D.C., to be used under the direction of C. H. Brubaker, Jr., in Chemistry to study the effects of polyfunctional anions on Electron transfer between metal ions in solution.

71. Grant of $400 from Chemagro Corporation, Kansas City, Missouri, to be used under the direction of Gordon Guyer in Entomology for an analysis of residues in vegetables.

72. Grant of $500 from Chemagro Corporation, Kansas City, Missouri, to be used under the direction of Angus Howitt in Entomology for experimental work with insecticides on fruits.

73. Grant of $400 from Morton Chemical Company, Woodstock, Illinois, to be used under the direction of Angus Howitt in Entomology for experimental work with fruit insecticides.

74. Grant of $29,619 from the U.S. Atomic Energy Commission to be used under the direction of E. H. Carlson in Physics to study f-shell ions in non-metallic compounds.

75. Grant of $5,100 from the National Institutes of Health to be used under the direction of F. J. Haddy in Physiology for a predoctoral research fellowship.

76. Grant of $16,605 from the National Institutes of Health to be used under the direction of E. M. Rivera in Zoology for research in the development of the mammary gland in vivo and in vitro.

77. Grant of $13,206 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of C. S. Thornton in Zoology for study of neural and epidermal interactions in regeneration.

78. Grant of $250 from Robert McDougal, Jr., Hickory Corners, Michigan, to be used under the direction of R. D. VanDeusen, Kellogg Biological Station, for the publication of a guide for the introduction of waterfowl to small wetlands and housing of wood ducks.

79. Grant of $32,864 from the U.S. Atomic Energy Commission, Washington, D.C., to be used under the direction of K. W. Cummins, W. K. Kellogg Biological Station, for the determination of energy budgets for freshwater invertebrates.

80. Grant of $150 from the Institute of Ethiopian Studies, Addis, Ababa, Ethiopia, to be used under the direction of L. M. Sommers and R. J. Horvath in Geography to cover computer programming costs for a Language Survey of Ethiopia project.

81. Grant of $7,100 from the U.S. Office of Education to be used under the direction of L. M. Sommers in Geography for a COMGA fellowship program for developing teacher improvement programs at predominately Negro colleges.

82. Grant of $5,300 from the National Institutes of Health, Chevy Chase, Maryland, to be used under the direction of Lauren Harris in Psychology in support of a doctoral program.

83. Grant of $167,154 from the U.S. Department of Labor, Washington, D.C., to be used under the direction of D. H. Kruger in the School of Labor and Industrial Relations for development and execution of educational programs for personnel in the Employment Security System in the United States.

84. Grant of $292.70 from the Greater Lansing Auxiliary to the M.V.M.A. to be used under the direction of W. W. Armistead in the College of Veterinary Medicine for a Class Picture Project.

85. Grant of $2,000 from The Michigan Division of the American Cancer Society, Lansing, to be used under the direction of Clifford Welsch in Anatomy for research in the role of the Central Nervous System in the Development and Growth of Tumors.
86. Grant of $5,000 from the U.S. Department of Agriculture, Agricultural Research Service, Minneapolis, Minnesota, to be used under the direction of C. Cunningham in Microbiology and Public Health to investigate methods for detecting and identifying minute quantities of bioccontaminants in laboratory indicator viruses.

87. Grant of $73,000 from the Animal Health Division, U.S. Department of Agriculture, to be used under the direction of Virginia Hallman in Microbiology and Public Health for the study of animal tuberculosis.

88. Grant of $1,000 from the U.S. Public Health Service to be used under the direction of C. Whitehair in Pathology to support the training and research of Delbert L. Whitnack.

89. Grant of $22,947 from the National Institutes of Health to be used under the direction of Paul O. Fromm in Physiology for the comparative physiological studies of vertebrate eyes.

90. Grant of $427.40 from Parke-Davis and Company, Detroit, Michigan, to be used under the direction of G. H. Conner in Large Animal Surgery and Medicine to determine blood levels of a sulfonamide drug following a single oral dose in the feline.

91. Grant of $700 from The Upjohn Company, Kalamazoo, to be used under the direction of P. J. Tillotson in Large Animal Surgery and Medicine to ascertain results of various equine orthopedic methods.

92. Grant of $500 from the Grand Haven School District, Grand Haven, to be used under the direction of A. M. Vener in Social Science to defray the costs of programming and computer time in a study on youth behavior.

93. Grant of $22,080 from the Department of the Air Force to be used under the direction of Sheldon Cherney in International Extension for course and workshop tuition for Department of Defense schools personnel.

94. Grant of $1,437.50 from the Natural Resources Department -- Mackinac Island Park Commission, Mackinac Island, Michigan, to be used under the direction of James Brown in the Museum for archaeological research at Fort Michilimackinac.

95. Grant of $91,000 from the ESSO Education Foundation, New York, to be used under the direction of Paul L. Dressel in the Office of Institutional Research to study and evaluate the effects of various patterns of university structure on the operation of the departments.

96. Grant of $25 from the Garden Club of Michigan, Grosse Pointe Farms, to be used under the direction of F. W. Freeman in Campus Park and Planning to purchase books for the library in the Gardens Center Building at Hidden Lake Gardens.

97. Grant of $9,440 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Minkel in Research Development and the Graduate School as support for a foreign scientist fellowship.

98. Grant of $1,000 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Minkel in Research Development and the Graduate School as support for a postdoctoral fellow in the MSU/AEC Plant Research Laboratory.

99. Grant of $250,000 from the Detroit Edison Company, Detroit, to be used under the direction of R. C. Ball in the Institute of Water Research to evaluate effects of heated discharges into western Lake Erie.

100. Grant of $24,000 from the Michigan Department of Education, Lansing, to be used under the direction of R. L. Green in the Center for Urban Affairs to develop bi-lateral relationship between providers and consumers of welfare programs and establish day-care center and job placement for project mothers.

101. Grant of $4,269.95 from the Miracle Equipment Company of Grinnell, Iowa, to be used under the direction of C. L. Mann in Athletics for testing and evaluation of Perma-Glass Seating in Spartan Stadium.

102. Grant of $24,000 from The Rockefeller Foundation, New York, to be credited to the J. A. Hannah Professorships; institutional grant for 1968-69 on basis of $1500 for full year and $750 for half year for Rockefeller Foundation fellows and scholars who attended MSU.

On motion by Mr. Thompson, seconded by Mr. Huff, it was unanimously voted to accept the gifts and grants. Item 59, a grant awarded to Dr. Leroy Augenstein by the National Institutes of Health, was accepted pending the approval of another director in the Biophysics Department.
C. BIDS AND CONTRACT AWARDS

November 21, 1969

1. The following bids were received on October 31, 1969 for Alterations to Room 12 of Berkey Hall:

<table>
<thead>
<tr>
<th>Contractors</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Featherly Construction Company</td>
<td>$25,419</td>
</tr>
<tr>
<td>McNeilly Construction Company</td>
<td>28,786</td>
</tr>
<tr>
<td>Haussman Construction Company</td>
<td>29,900</td>
</tr>
<tr>
<td>Ackerman Construction Company</td>
<td>36,000</td>
</tr>
</tbody>
</table>

It is recommended that a contract be awarded to the Charles Featherly Construction Company in the amount of $25,419 and that the following budget be approved:

- Contract with Charles Featherly: $25,419
- Contingencies: 2,091
- Engineering and Supervision: 2,490

Total Anticipated Expenditures = $30,000

Funds have been provided in Account 11-3893 and Account 11-3703 for this project.

2. The following bids were received on November 4, 1969 for the Swine Research Center:

<table>
<thead>
<tr>
<th>Contractors</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haussman Construction Company</td>
<td>$138,500</td>
</tr>
<tr>
<td>Nielsen Construction Company</td>
<td>143,000</td>
</tr>
<tr>
<td>Charles Featherly Construction Company</td>
<td>144,600</td>
</tr>
</tbody>
</table>

The bids received exceeded the budget for this program, and the architect, the University architect and representatives from the department have been working to alter the specifications for this work. It is now recommended that a contract be awarded to the low bidder, the Haussman Construction Company, in the amount of $132,500 and that the following budget be established for this project:

- Construction: $132,500
- Architect: 10,500
- Physical Plant Inspection Service: 3,200
- Equipment: 3,000
- Two Trailers: 15,000
- Contingency: 2,680

Total = $165,000

Federal funds and Experiment Station funds have been provided to cover the cost of this project.

On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to award the contracts and approve the budgets as recommended in items 1 and 2 above.

D. MISCELLANEOUS

1. At the May 1968 Board meeting the title "Director of Archives" was approved but no archival organization was established. Since that time Dr. William Combs has been acting in the capacity of Director of Archives. In order to accomplish this very important job, it is recommended by Provost Canton and Executive Vice President Breslin that the following resolution on the preservation of University records and the establishment of the University Archives be approved.

**RESOLUTION ON THE PRESERVATION OF UNIVERSITY RECORDS AND THE ESTABLISHMENT OF THE UNIVERSITY ARCHIVES**

1. The records of the official activities of the University officers and offices are the property of Michigan State University.

2. Such property is not to be destroyed without the approval of (a) the officer in charge of the department where the papers are produced or accumulated, and (b) the Director of Archives.

3. Restrictions may be placed on the use of confidential records and papers entrusted to the Archives by the Board of Trustees, administrative officials and other donors.

4. A University Archives shall be established under the direction of an archivist who shall be responsible to the Executive Vice President and Secretary to the Board and the Provost of the University.

The Archives shall be the depository for University records which are no longer administratively useful in the several departments, but which have historical or other value. The Archives may also receive personal papers of officials, faculty, staff, students, alumni, and others.

On motion by Mr. Stevens, seconded by Mr. Merriman, it was unanimously voted to approve the above recommendation.
A. PERSONNEL CHANGES

Transfers and Changes in Assignment

1. Change of status for C. Ronald Horvath from Admissions Counselor to Assistant Director of Admissions, Admissions and Scholarships, with an increase in salary to $11,100 per year on a 12-month basis, effective November 1, 1969.

2. Transfer for Jerry Dahlmann from Director AP-V, Off-Campus Study Programs to Administrative Director AP-VIII, School of Performing Arts, with an increase in salary to $14,000 per year on a 12-month basis, effective October 1, 1969.

3. Change in effective date of assignment from October 1, 1969 to September 1, 1969 for Donald R. Britton as General Manager of Meadow Brook Theatre.

Academic Promotions

1. Change in title for David C. Bricker from Instructor to Assistant Professor with an increase in salary to $10,500 per year on a 10-month basis, effective December 1, 1969.

Appointments

1. Joseph D. Hovanesian, Professor of Engineering, at a salary of $17,000 per year on a 10-month basis effective August 15, 1970.

Tenure Recommendations

1. The following actions are recommended by Chancellor Varner in accordance with the tenure rules:

   a. Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective August 15, 1970:

      Harvey J. Arnold
      Robert H. Edgerton
      Howard R. Witt

      Mathematics
      Engineering
      Engineering

   b. Assistant Professor who has served his probationary term and acquires tenure with this reappointment, effective August 15, 1970:

      James E. Davis
      Chemistry

   c. Third probationary appointment as Assistant Professor for two years, effective August 15, 1970:

      Eleutherios N. Boteas
      John N. Dovaras
      Donald H. Dwyer
      Renate S. Gerulaitis
      Adeline C. Hirschfield
      John Hurt II
      Joel W. Russell
      Ralph J. Schillace
      Fred W. Smith
      Richard F. Tucker

      Economics
      Music
      Art
      Modern Languages and Literatures
      Speech (Arts and Sciences)
      Economics
      Chemistry
      Psychology
      Advising and Counseling (Arts and Sciences)
      History

   d. Second probationary appointment as Assistant Professor for two years, effective August 15, 1970:

      Carol R. Andreas
      Robert N. Blockovich
      Max Brill
      Madison Cole
      John D. Cowlishaw
      Ronald A. DeVore
      Evelyn W. Katz
      Robert J. Krompart
      Granvil C. Kyker, Jr.
      Jacqueline Lougheed
      Louis J. Nachman
      Irvin Schochetman
      John E. Tower
      Kiichi Usubi
      Cherryl Wagner
      Caleb R. Woodhouse

      Sociology and Anthropology
      Psychology
      Psychology
      Biological Sciences
      Biological Sciences
      Mathematics
      Psychology
      History
      Physics
      Education
      Mathematics
      Mathematics
      Economics
      Art
      Classics
      History
A. Personnel Changes, continued

1. Tenure recommendations, continued

   e. Second probationary appointment as Instructor for two years, effective August 15, 1970:

   - Peter J. Bertocci: Sociology and Anthropology
   - Perry M. Brakke: Art
   - Frederick D. Chandler: Education
   - Carlo Coppola: Modern Languages and Literatures
   - Reiner M. Guertler: Modern Languages and Literatures
   - Herbert M. Heidenreich: Political Science
   - William D. Ice: Political Science
   - Monique B. Pitts: Modern Languages and Literatures
   - Karen B. Sacks: Sociology and Anthropology
   - Arthur W. Wild: Political Science

   g. Second probationary appointment as Special Instructor for two years, effective August 15, 1970:

   - Jane L. Davidson: Education
   - Wallace C. Messer: Education

   h. The following deviations from the tenure rules are recommended:

   - A one-year extension of appointment as Instructor, effective August 15, 1970 through August 14, 1971:
     - David C. Bricker: Education
     - F. James Clatworthy: Education

2. Recommendations from the Director of Personnel:

   a. Establish a Construction Project Coordinator AP-V position for Physical Plant.
   b. Establish an Executive Secretary VIII position in Professional Performing Arts.

B. Gifts and Grants

1. Grants to be used for scholarship purposes as follows:

   a. For the George H. Gardner Scholarship Fund Endowment:
      - $2,000 from Mrs. Ruth Gardner, Miami, Fla.
      - $2,000 from Mrs. Ann S. Hartwell, Fort Lauderdale, Fla.

   b. For the Michael Werenski Memorial Loan Fund:
      - $15 from Mr. and Mrs. Donald G. Malm, Troy
      - $25 from G. Philip Johnson, Rochester
      - $100 from Mr. and Mrs. John Werenski, Warren

   c. $229 from friends of Oakland and other parents for the Matilda R. Wilson Honor Scholarship

   d. For the Scholarship Fund, 29727:
      - $8,000 from the Macomb County Scholarship Committee, Romeo
      - $1,000 from the Roy G. Michell Charitable Foundation and Trust, Ferndale
      - $835 from the Oakland County Scholarship Committee (Tribute Fund), Rochester
      - $500 from the Rotary Club of Pontiac
      - $250 from Mrs. Ludmila Velin'sky, DeKalb, Ill.

   e. To aid specified students:
      - $307.50 from Hellen J. Baldwin, Berkley
      - $1,637.50 from The Daily Tribune, Royal Oak
      - $750 from the Elks National Foundation, Chicago, Ill.
      - $175 from The Mumford Parents Club, Detroit
      - $500 from the National Association of Secondary School Principals, Washington, D.C.
      - $100 from the Order of Eastern Star of Michigan, Clarkston
      - $100 from the Sand Creek P.T.A., Sand Creek
      - $40 from the Troy High School Spanish Club, Troy
      - $200 from the Troy High School "Troy Education Association"
      - $200 from the Troy High School "Student Government"
      - $150 from the Waterford Township High School, Pontiac
OAKLAND UNIVERSITY, continued

November 21, 1969

B. GIFTS AND GRANTS, continued

2. Grant of $255,232 from the Department of Health, Education and Welfare, Office of Education, Washington, D.C., to be used under the direction of Thomas Dutton in the Office of Dean of Students for Federal student loans under terms of the National Defense Student Loan Program.


4. Grant of $108,660 from the Department of Health, Education and Welfare, Office of Education, Washington, D.C., to be used under the direction of Thomas Dutton in the Office of Dean of Students for student employment funds to be used under the terms of the College Work Study Program.

5. Grant of $1,000 from Mr. and Mrs. Don E. Ahrens, Bloomfield Hills, Michigan, to be used under the direction of D. B. Varner in the Chancellor's Office as a contribution to the Chancellor's Club.

6. Grant of $1,000 from Mr. Ben D. Mills, Bloomfield Hills, Michigan, to be used under the direction of D. B. Varner, Chancellor's Office for membership in the Chancellor's Club.

7. Grant of $7,500 from Christ Church of Cranbrook, Bloomfield Hills, Michigan, to be used under the direction of Elmer Cooper in Urban Affairs in support of the Pontiac Black Cultural Center.

8. Grant of $250 from the Ford Motor Company Fund, Dearborn, to be used under the direction of Elmer Cooper in Urban Affairs in support of the Pontiac Black Cultural Center.

9. Grant of $452 from Friends of Black Cultural Center, Pontiac, to be used under the direction of Elmer Cooper in Urban Affairs in support of the Pontiac Black Cultural Center.

10. Grant of $50 from the Ford Fund Educational Aid, Dearborn, to be used under the direction of D. B. Varner in the Chancellor's Office in support of the Meadow Brook Music Festival. (Matching gift for P. F. Lorenz)

11. Grant of $2,000 from David L. Gamble, Grosse Pointe, to be used under the direction of D. B. Varner in the Chancellor's Office in support of the Meadow Brook Music Festival.

12. Grant of $2,000 from the E. E. Powell General Contracting Company, Pontiac, to be used under the direction of D. B. Varner in the Chancellor's Office in support of the Meadow Brook Theatre-Five Year Fund.

13. Grant of $2,000 from Hiram Walker & Sons, Incorporated, Detroit, to be used under the direction of D. B. Varner in the Chancellor's Office in support of the Meadow Brook Theatre-Five Year Fund.

On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to approve the Oakland University items.

Adjourned at 11:50 a.m.

[Signatures]

Walter Adams
Acting President

[Signature]

Secretary