

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
November 23, 1966

The Finance Committee convened at Kellogg Center at 7 o'clock for breakfast.

The following members were present: Messrs. Harlan, Hartman, Huff, Merriman, Smith, Stevens, White; President Hannah, Treasurer May, and Secretary Breslin.

Absent: Mr. Nisbet

Investment
recommenda-
tions

1. The officers and directors of the Michigan Press Association met with the Trustees at dinner Wednesday evening, November 22, to discuss items of mutual interest.
2. Scudder, Stevens & Clark and Mr. Earl Cress recommend the following investment item:

Jenison Fund

<u>Amount</u>	<u>Security</u>		<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
With proceeds from the redemption of:						
\$2,000	Michigan State University Apartment Building Revenue 3.40s-11/1/81		\$100	\$2,000	\$ 68	3.4
\$2,000	Michigan State University Apartment Building Revenue 3.40s-5/1/82		100	<u>2,000</u>	<u>68</u>	<u>3.4</u>
				<u>\$4,000</u>	<u>\$ 136</u>	<u>3.4</u>
Recommend purchasing:						
up to 60 shs.	National Cash Register (Holding 358 shares)	\$1.20	65	3,900	72	1.8

Rackham Fund

With proceeds from the redemption of:						
\$2,000	Michigan State University Apartment Building Revenue 3.4s-5/1/87		100	2,000	68	3.4
Recommend purchasing:						
\$2,000	U.S. Treasury 3 7/8s-11/15/71 (Holding \$104,000)		93	1,860	77	4.1

Retirement Fund

With proceeds from partial retirement of:						
\$49,821	MSU Cooperative Apartment Note 4½s-6/24/67		100	49,821	2,241	4.5
Plus \$250,000 cash						
Recommend purchasing:						
1,000 shs	General Motors (Holding 1,125 shs.)	\$3.40	73	73,000	3,400	4.6
1,000 shs	Union Camp Corporation (Holding 1,200 shs.)	\$1.72	39	39,000	1,720	4.4
600 shs	United Shoe Machinery (Holding 2,400 shs)	\$2.50	55	33,000	1,500	4.5
\$160,000	Armco Steel 4½s-6/1/86		92	<u>147,200</u>	<u>7,200</u>	<u>5.2</u>
				<u>\$292,200</u>	<u>\$13,820</u>	<u>4.7</u>

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

3. Communication from Mr. May:

On November 7 I received a communication from Scudder, Stevens & Clark advising that American Airlines was currently offering shareholders the right to subscribe to a new convertible debenture issue maturing in 1991.

Since the University holds only 100 shares of American Airlines, we are entitled to subscribe to only \$900 of bonds. Scudder, Stevens & Clark recommend that the rights, expiring on November 16, be sold. I authorized Mr. Cress to complete the sale and would now like Board approval of this action.

4. Communication from Mr. May:

At the October Board of Trustees meeting, a number of changes in the Harry A. Fee Trusts, that had been recommended by the Detroit Bank and Trust Company, were presented to the Trustees for consideration. After some discussion, the Trustees decided to substitute a purchase of Standard Oil of New Jersey stock for a recommended investment in Colgate-Palmolive Company.

Approval ch.
Fee Trusts

continued - -

Finance Committee Meeting Minutes, continued

4. Communication from Mr. May, continued:

I have received a letter from the Detroit Bank and Trust Company advising that all investment changes have been completed, except for the purchase of Standard Oil of New Jersey stock. This particular trust now holds approximately 20 percent of its investment in petroleum stocks, and for this reason, they suggest that our Trustees consider investing in McGraw Edison Company or Whirlpool Corporation or Fund American Companies.

Approval
changes
Harry Fee
Trusts

After discussing this with Mr. Cress, I would like to recommend to the Board of Trustees that it authorize investment of \$13,260 in Whirlpool Corporation stock, which is currently selling for about \$36 per share.

On motion by Mr. Huff, seconded by Mr. Harlan, it was voted to approve the recommendations in items 3 and 4.

5. Request for the approval of an extension of the \$4,000,000 Michigan National Bank Loan, which is due December 31, 1966, for a period of one year at an interest rate of 4 percent. It is recommended that the officers of the University be authorized to sign the notes and legal documents. The resolution authorizing extension of the loan will be filed with the Board material for this meeting.

Approval
extension
4,000,000
Michigan Bank
loan

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

6. Authority is requested to sign a note with the Community National Bank of Pontiac for approximately \$60,000 to cover the purchase price of mobile homes which are to be rented to staff connected with the theater program at Oakland University.

Approval
purchase of
Mobile homes
for Oakland U

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

7. Communication from Mr. May:

We have been requested to sign an oil and gas lease with the Michigan Consolidated Gas Company, giving it the right to explore for oil and gas on the Sarah Van Hoosen Jones property near Rochester.

Approval
signing oil
and gas lease
SVH Jones
property

This lease is similar to the one given to the company on January 27, 1961.

I would like Board approval to sign such an agreement, with the understanding that it will be cleared with Miss Jones prior to any lease being signed.

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

8. Communication from Mr. May:

Attached is a letter to you outlining the problems encountered with the old Oliver property in Battle Creek.

Approval
recommenda-
tions re:
Oliver property
Battle Creek

It is my judgment that we have an impossible situation in Battle Creek and should ask Board approval to trade the 7.2 acres to the B. & B. Wrecking Company in return for its removing all buildings except the one good warehouse-type building which is now rented to the L. A. Darling Company.

On motion by Mr. Harlan, seconded by Mr. Huff, it was voted to approve the above request.

9. Mr. Carr reported on negotiations on the case in the Court of Appeals in which the Board of Trustees is the plaintiff and the State Labor mediation Board is the defendant.

Attorney Carr
to work toward
single Union
for MSU

On motion by Mr. Huff, seconded by Mr. Hartman, it was voted to instruct Mr. Carr to proceed with his legal efforts to achieve the Board's desire for a single Union for our employees.

10. Recommendation that the Board authorize the purchase of the Harold W. and Geraldine M. Parks farm adjacent to the Kellogg Forestry Tract, a total of 72.26 acres, at a purchase price of \$25,000. It is hoped that the Kellogg Foundation will eventually reimburse us.

Approval
purchase H.W.
and G.M. Parks
property

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to approve the above purchase of the Parks farm.

11. Mr. May recommended that the Board authorize an appropriation of \$64,993, to pay for the redesigned bridge project across the Red Cedar River at the Computer Center.

Approval
\$64,993 to pay
for redesigned
bridge project
near Computer
Center

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

OAKLAND UNIVERSITY

12. Communication from Chancellor Varner:

When I made the request for authorization from the Board of Trustees to place an order for the bleachers for the gymnasium, I failed to include the electric scoreboard, which will be necessary to conduct our major assault on the records in intercollegiate basketball. I have authorized our people to go ahead and place the order for this, since I felt sure the Board would have been willing to have this included. The total expenditure will be approximately as we described earlier -- about \$20,000.

Approval
purchase
bleachers for
gymnasium
at Oakland

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

Minutes of the Finance Committee Meeting, continued:

OAKLAND UNIVERSITY, continued

Role of James L. Howlett attorney for Oakland Univ. to be expanded

13. Chancellor Varner recommends expanding the role of James L. Howlett, the Oakland University attorney in Pontiac who is now employed on a \$1,000 per year retainer. It is now recommended that in order to relieve Attorney Carr of much of the leg work involved in Oakland University legal business, Mr. Howlett be given increased responsibility to work under Mr. Carr's direction and with Mr. Carr's approval. It is understood that with the Trustees' approval Mr. Carr, Chancellor Varner, and Mr. Howlett will develop the specifics of an agreement to be reported to the Trustees before it becomes effective.

It was agreed that Mr. Varner and Mr. Carr would work out a recommended arrangement with Mr. Howlett, to be presented to the next meeting of this Board.

14. From the Minutes of the Meeting of the Board of Trustees on December 17, 1964:

The President introduced a discussion of the new master's degree programs to be instituted at Oakland University effective in the fall of 1965 and recommended that the Trustees approve in principle the institution of these programs with the details to be worked out by himself and Chancellor Varner.

From the Minutes of the Meeting of the Board of Trustees on June 16, 1966:

Chancellor Varner recommends that Oakland University be authorized to offer master's programs in Physics, Psychology, and Systems Engineering effective in the fall of 1966.

The President and Chancellor Varner have reported to the Trustees on various occasions on the progress of the graduate programs authorized in the action of December 17, 1964, and subsequently developed by President Hannah and Chancellor Varner and approved by the Trustees. The specific programs authorized effective September 1, 1965, are as follows:

Specific masters degree programs approved for Oakland

Chemistry	Master of Science
Elementary Education	Master of Arts in Teaching
English	Master of Arts
	Master of Arts in Teaching
Mathematics	Master of Arts
	Master of Arts in Teaching
Social Science	Master of Arts in Teaching

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

Approval appropriation \$15,000 for temporary parking OU

15. Communication from Chancellor Varner:

Our parking problems have grown quite acute during the fall, and they will be chaotic as the winter months close in and as additional construction gets under way.

In order to alleviate this, it is recommended that the Board authorize us to invest approximately \$15,000 to create temporary parking for approximately 250 cars north and west of the new dormitory. It is the plan that this will be so designed that it will carry us through the winter and then be converted into permanent parking within the next year.

It is our recommendation that we be authorized to make this charge against Dormitory No. 7.

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

Adjourned.

MINUTES OF THE MEETING of the BOARD OF TRUSTEES November 23, 1966

Present: Mr. Huff, Chairman; Messrs. Harlan, Hartman, Merriman, Smith, Stevens, White; President Hannah, Treasurer May and Secretary Breslin

Absent: Mr. Nisbet

The meeting was called to order at 10:30 a.m. - President Hannah presiding.

The Minutes of the October meeting were approved. Also, the Minutes of the Special Meetings on November 5 and November 11 were approved.

SPECIAL MISCELLANEOUS

1. Approval of the Finance Committee Items on the preceding pages.

On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to approve the Finance Committee items on the preceding pages.

SPECIAL MISCELLANEOUS, continued

2. Mr. Huff moved, seconded by Mr. Merriman and Mr. Stevens, that this Board express its endorsement for "Open Housing" policies to become effective as soon as possible in all communities where our employees and students live, as follows:

Reiteration
open housing
policy

More than twenty years ago this Board took a firm position that has been consistently held--to the effect that there should be no discrimination of any kind based on race, color, creed, or national origin practiced or tolerated in any operation under its control.

It now seems wise to express our specific concern for equal and adequate housing opportunities for all of our employees and students.

Unanimously approved.

NEW BUSINESSResignations and Terminations

Resignations

1. George F. Jennings, 4-H Youth Agent, Isabella, Clare and Gladwin Counties, October 25, 1966.
2. Sara B. Swanson, 4-H Youth Agent, Marquette and Alger Counties, December 31, 1966, to become a full-time homemaker.
3. William S. Wilson, 4-H Youth Agent, St. Joseph, Branch and Hillsdale Counties, November 15, 1966 to accept a position with the New York extension staff as 4-H Club Agent.
4. Carol C. Kurth, Home Economist, Oakland, Macomb and Wayne Counties, December 15, 1966, to become a full-time homemaker.
5. Frederick H. Buelow, Professor of Agricultural Engineering, November 15, 1966 to accept a position as Chairman of the Department of Agricultural Engineering at University of Wisconsin.
6. Robert F. Keith, Instructor in Communication and Associate Project Leader, AID Diffusion Project, October 16, 1966 due to family health problems.
7. Cancellation of the appointment of Om P. Gandhi, Associate Professor of Electrical Engineering and Engineering Research, September 1, 1966.
8. Leslie B. Sims, Assistant Professor of Chemistry, August 31, 1967.
9. Robert E. Brown, Instructor in Natural Science, August 31, 1967. He is not being recommended for reappointment in accordance with the tenure regulations.
10. Wilma H. Lehmann, Assistant Professor of Natural Science, August 31, 1967.
11. Gino Aureli, Specialist, Instructional Media Center, June 30, 1967.
12. Barbara W. Skerry, Librarian, Library, December 31, 1966.

Leaves--Sabbatical

Leaves

1. Laurence G. Harmon, Professor of Food Science, with full pay from December 16, 1966 to June 15, 1967 for study and travel at MSU and the Midwest.
2. Donald H. Dewey, Professor of Horticulture, with full pay from March 16, 1967 to September 15, 1967 for study at the University of California.
3. Marjorie E. Gesner, Associate Professor of History, with full pay from September 1, 1967 to August 31, 1968 for study at Huntington, Folger, and London libraries. This leave is in lieu of a 1-year consultantship when she retires.
4. Martha White, Associate Professor of Music, with full pay from April 1, 1967 to June 30, 1967 for study in East Lansing and California.
5. Willa Norris, Professor of Counseling, Personnel Services and Educational Psychology, with half pay from September 1, 1967 to August 31, 1968 for study in East Lansing and travel in the USA.
6. William B. Drew, Professor and Chairman of Botany and Plant Pathology with full pay from January 1, 1967 to March 31, 1967 for study and travel in South and Central America.
7. Nicky A. Smith, Associate Professor (Extension) of Botany and Plant Pathology, with full pay from March 1, 1967 to August 31, 1967, for study and travel in the USA and Canada.
8. Perry E. Gianakos, Associate Professor of American Thought and Language, with full pay from April 1, 1967 to June 30, 1967, to study in East Lansing, New York and Italy.
9. Robert L. Wright, Professor of American Thought and Language, with full pay from April 1, 1967 to June 30, 1967 for study and travel in the USA and Europe.
10. Henrietta Alubowicz, Librarian, with full pay from January 1, 1967 to June 30, 1967.
11. John L. Whitelaw, Division Librarian, with full pay from January 1, 1967 to June 30, 1967 for travel in the USA and Europe.

NEW BUSINESS, continued

Leaves

Leaves--Health

1. Lawrence W. Stebbins, Agricultural Agent, Oceana County, with full pay from November 11, 1966 to December 10, 1966.
2. Phyllis O. Constance, 4-H Youth Agent, Kent County, with full pay from November 10, 1966 to December 31, 1966.
3. Frank J. Molinare, Natural Resources Agent, Dickinson County, with full pay from September 26, 1966 to November 26, 1966.
4. John P. Henderson, Professor of Economics, with full pay from October 3, 1966 to October 31, 1966.

Leaves--Other

1. Andrea A. Ay, 4-H Agent, Oceana Newaygo and Muskegon Counties, without pay from December 1, 1966 to January 15, 1967 to be IFYE delegate to Spain.
2. Everett H. Everson, Professor of Crop Science, without pay from December 16, 1966 to June 15, 1967 to work for the Ford Foundation in India.

Appointments

Appointments

1. Pearl Winterfeldt, Program Leader, Family Living Education, at a salary of \$13,000 per year, on a 12-month basis effective January 1, 1967.
2. Gale Lynn Arent, 4-H Youth Agent, St. Joseph, Branch and Hillsdale Counties, at a salary of \$7500 per year on a 12-month basis effective December 1, 1966.
3. Leslie John Latvala, 4-H Youth Agent, Marquette, Alger Counties, at a salary of \$9500 per year on a 12-month basis effective January 1, 1967.
4. Heidi Elsa Matthias, Home Economist, Roscommon and Crawford Counties, at a salary of \$6800 per year on a 12-month basis effective December 1, 1966.
5. Raimer Richers, Lecturer in Marketing and Transportation Administration, at a salary of \$5,000 for the period January 1, 1967 to March 31, 1967.
6. Jo Anne Whitman, Instructor in Speech, at a salary of \$3800 per year from October 24, 1966 to June 30, 1967.
7. Jacqueline Musell, Specialist in Elementary and Special Education, at a salary of \$5000 for the period November 1, 1966 to May 31, 1967.
8. Elsie K. Stewart, Consultant in Education, without pay from February 18, 1967 to March 19, 1967.
9. Ione Shadduck, Instructor in Health, Physical Education and Recreation, at a salary of \$10,400 per year on a 12-month basis effective September 19, 1966.
10. Joan Harlson Kuipers, Assistant Professor, Learning Systems Institute, at a salary of \$4,000 for the period September 1, 1966 to May 31, 1967.
11. Bong Ho, Assistant Professor of Electrical Engineering, at a salary of \$11,000 per year on a 10-month basis effective January 1, 1967.
12. Morris Burke, Research Associate of Biophysics, at a salary of \$7800 per year on a 12-month basis effective December 1, 1966 to August 31, 1967.
13. Richard G. Leffler, Assistant Professor of Biophysics, without pay, from September 16, 1966 to September 15, 1967.
14. Andrew James Thomson, Assistant Professor of Biophysics, at a salary of \$7800 per year on a 12-month basis effective October 1, 1966 to August 31, 1967.
15. Kozi Asada, Research Associate of Botany and Plant Pathology, at a salary of \$8000 per year on a 12-month basis effective November 1, 1966 to September 30, 1967. This is a transfer from a non-Board appointment at \$7500.
16. Alfred William Saettler, Assistant Professor of Botany and Plant Pathology, at a salary of \$1 per year on a 12-month basis effective January 1, 1967. (USDA employee.)
17. Charles Louis Schneider, Assistant Professor of Botany and Plant Pathology, at a salary of \$1 per year on a 12-month basis effective January 1, 1967. (USDA employee.)
18. Melvin Gutterman, Consultant, Police Administration and Public Safety, and Continuing Education at a salary of \$13,000 per year on a 12-month basis effective November 1, 1966 to June 30, 1967.
19. Arthur F. Raper, Visiting Professor, Asian Studies Center, and Social Science, at a salary of \$15,000 per year, on a 12-month basis effective January 1, 1967 to June 30, 1967.

NEW BUSINESS, continuedAppointments, continued

20. Dennis Holly Jaroh, Specialist, Instructional Media Center, at a salary of \$9500 per year on a 12-month basis effective November 1, 1966 to June 30, 1967.
21. Robert W. McKee, Assistant Professor of Military Science, without pay from October 10, 1966 to June 30, 1967.
22. Vera Taborsky, Librarian, at a salary of \$7800 per year on a 12-month basis effective November 1, 1966.
23. Paul R. Stimson, Consultant, Counseling Center, at a salary of \$3100 for the period October 1, 1966 to March 31, 1967.
24. Barbara Jean Ewing, Secretary, Nigerian Consortium Project, at a salary of \$4380 per year on a 12-month basis effective October 7, 1966 to August 31, 1967.
25. Fredric J. Mortimore, Specialist in the Institute for International Studies in Education, Thailand Project, at a salary of \$8800 per year on a 12-month basis effective November 1, 1966 to June 30, 1967.
26. Rachel P. Noll, Lecturer, Thailand Project, at a salary of \$1000 for the period July 8, 1966 to September 2, 1966.
27. Donald F. Schwartz, Instructor in the Institute for International Studies in Education, Thailand Project, at a salary of \$5600 for the period October 1, 1966 to May 31, 1967.

Appointments

Transfers

1. Donald J. Walker, from 4-H Youth Agent, Clinton, Shiawassee and Gratiot Counties, to 4-H Youth Agent, Isabella, Clare and Gladwin Counties, at the same salary of \$9,000 per year effective January 1, 1967.
2. Larry Cotton, from Agricultural Foreman, Animal Husbandry, to Agricultural Foreman AP-II, Animal Husbandry, at a salary of \$7200 per year on a 12-month basis effective November 1, 1966.

Transfers

Salary Changes

1. Increase in salary for Milton H. Erdman, Professor of Crop Science to \$16,200 per year, on a 12-month basis effective September 15, 1966.
2. Increase in salary for Ralph W. Dent, Assistant Professor of Communication, and International Communication Institute, to \$15,400 per year on a 12-month basis effective September 1, 1966.
3. Increase in salary for Victor E. Smith, Professor of Economics (assigned to the International Programs Consortium Study of Nigerian Rural Development) to \$22,412 per year from August 27, 1966 to October 1, 1966.
4. Increase in salary for John Monroe, Chief Pharmacist AP-III, Health Center, to \$8750 per year on a 12-month basis effective December 1, 1966.
5. Increase in salary for Lou A. Wallace, Pharmacist AP-I, Health Center, to \$7850 per year on a 12-month basis effective December 1, 1966.

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

Miscellaneous

1. Academic title of Associate Professor (Extension) for Frank A. Madaski, Assistant Field Operations Director in the Cooperative Extension Service, effective as of July 1, 1966.
2. Temporary transfer of Mary J. E. Woodward, Assistant Professor (Extension) and Program Leader, 4-H Programs, to Continuing Education at the same salary effective from November 1 to December 31, 1966, paid from 21-2902.
3. Dual assignment of Annette H. Schaeffer as Extension Home Economist in the Rural Manpower Center and Specialist in Home Management and Child Development, effective November 1, 1966.
4. Payment of \$1800 in addition to retirement salary to Dennis E. Wiant, Professor Emeritus of Agricultural Engineering, for preparation of bulletins and instructional material, and for aid in teaching short courses and training courses, paid \$900 from November 1 to December 31, 1966, from 71-2413; and \$900 from January 1 to March 31, 1967, from 11-3031.
5. Change in the effective date of the appointment of Chesley L. E. Wells as Instructor in Forest Products, from October 16 to October 26, 1966.
6. Academic title of Professor for Joseph H. Summers, Consultant in English, effective from September 1, 1966, to August 31, 1967.
7. Change in the effective date of the appointment of Alexander Murray as Assistant Professor of Music from September 1, 1966, to January 1, 1967.

Academic title
F. Madaski
Assoc. Prof.Temp. transfer
M.J.E. WoodwardDual assignment
A. SchaefferAdditional
payment for
Dennis WiantCh. effective
date appt.
Chesley L.E.
WellsAcad. title
of Prof. for
Joseph SummersCh effective
date appt.
Alexander
Murray

NEW BUSINESS, continuedMiscellaneous, continued

Tenure
Recommendations

8. 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 this reappointment, effective September 1, 1967:

James Bishop Harrington, Jr.	Agricultural Engineering
Raymond John Kunze	Soil Science
Vladimir I. Grebenschikov	German and Russian
Helene Tzitsikas	Romance Languages
Jan Kmenta	Economics
Thomas G. Moore	Economics
Jerome D. Herniter	Marketing and Transportation Administration
Bernard J. LaLonde	Marketing and Transportation Administration
Edward J. Hardick	Speech
Max Raines	Administration and Higher Education
Charles V. Mange	Elementary and Special Education
Kun-Mu Chen	Electrical Engineering
Anna Mary Creekmore	Textiles, Clothing and Related Arts
John I. Johnson	Biophysics
Eugene LeGoff	Chemistry
Alexander Tulinsky	Chemistry
Peter A. Lappan	Mathematics
Sam M. Austin	Physics
Gerald L. Pollack	Physics
Hans J. Kende	MSU/AEC Plant Research Laboratory
Lloyd G. Wilson	MSU/AEC Plant Research Laboratory
Jan A. D. Zeevaart	MSU/AEC Plant Research Laboratory
Harry M. Raulet	Anthropology
Clarence W. Minkel	Geography
Harold A. Winters	Geography
Keith M. Honey	Urban Planning and Landscape Architecture
David Klein	Social Science
Vance L. Sanger	Pathology
Erling S. Jorgensen	Instructional Media Center
John Benington	Intercollegiate Athletics

b. Assistant Professors who have served their probationary terms and acquire tenure with this reappointment: September 1, 1967

James Bashore Beard	Crop Science
Frank Borsenik	Hotel, Restaurant, & Institutional Mgt.
Shirley A. Brehm	Elementary and Special Education
Harlow M. Judson	Electrical Engineering
Frank S. Roop	Mechanical Engineering
Demetra Mehas	Textiles, Clothing, and Related Arts
Dorian Feldman	Statistics and Probability
David E. Kidd	Natural Science
Clayton H. Wells	Continuing Education
Fred W. Freeman	Campus Planning and Maintenance

c. Second probationary appointment as Assistant Professor for three years from September 1, 1967:

Donald J. Ricks	Agricultural Economics
William G. Bickert	Agricultural Engineering
Harlan D. Ritchie	Animal Husbandry
Paul K. Kindel	Biochemistry
John A. Speicher	Dairy
Henry A. Huber	Forest Products
Joseph J. Kuszai	Art
Melvin G. Leiserowitz	Art
Herbert Greenberg	English
David Roberts	English
John M. Trojanowicz	German Russian
Theodore O. Johnson	Music
Elsa Ludewig	Music
Ronald Suter	Philosophy
George P. Mansour	Romance Languages
Edward B. Bartoli	Business Law and Office Administration
Byron W. Brown	Economics
William R. Russell	Economics
John J. Baldwin	Speech
Donald A. Burke	Elementary and Special Education
Douglas M. Gilmore	Elementary and Special Education
Ray G. Harper	Elementary and Special Education
William Joyce	Elementary and Special Education
Robert W. Oana	Elementary and Special Education
Beverly Crabtree	Secondary Education and Curriculum
Richard Dougherty	Teacher Education

continued - -

NEW BUSINESS, continued

Miscellaneous, continued

8. Tenure recommendations, continued:

Tenure
Recommendations

Secondary probationary appointment as Assistant Professor for three years from September 1, 1967, continued:

Martin C. Hawley	Chemical Engineering
Gerald L. Park	Electrical Engineering
John F. Foss	Mechanical Engineering
Mahlon C. Smith	Mechanical Engineering
Donald E. Scherpereel	Metallurgy, Mechanics, and Mat. Science
Carol W. Shaffer	Home Management and Child Development
Joanne B. Eicher	Textiles, Clothing, and Related Arts
Stephania B. Winkler	Textiles, Clothing, and Related Arts
Frederick H. Horne	Chemistry
Richard S. Nicholson	Chemistry
James Bath	Entomology
Ronald Monroe	Entomology
Ronald C. Hamelink	Mathematics
Thomas LaRue McCoy	Mathematics
Daniel A. Moran	Mathematics
Vadekekkara P. Sreedharan	Mathematics
Chester E. Tsai	Mathematics
P.K. Wong	Mathematics
Sylvia M. Buckman	Nursing
Isobel Helen Thorp	Nursing
Jack Bass	Physics
Charles R. Gruhn	Physics
Martin Balaban	Zoology
Ralph A. Pax	Zoology
John F. Vinsonhaler	Computer Institute for Soc. Sci Research
Michael E. Borus	Labor and Industrial Relations
Arthur A. Seagull	Psychology
John H. Wakeley	Psychology
Denton Morrison	Sociology
John H. Ferres	American Thought and Language
M. Thomas Inge	American Thought and Language
George C. Landon	American Thought and Language
Henry Silverman	American Thought and Language
J. Bruce Burke	Humanities
Frances N. Fletcher	Natural Science
Robert G. Franke	Natural Science
Lloyd H. Heidgerd	Natural Science
Richard A. Notzold	Anatomy
Al Worth Stinson	Anatomy
Fred A. Bohmker	Pathology
David A. Reinke	Physiology
Gail D. Riegle	Physiology
Robert E. Gustafson	Continuing Education
John R. Powell	Counseling Center

d. Third Probationary appointment as Instructors for a period of three years from September 1, 1967:

Clair E. Hammer Huck	Art
Stacy A. Proffitt	Art
Joseph I. Donohoe	Romance Languages
John V. Polomsky	Engineering Instructional Services
Connie L. Williams	American Thought and Language
John A. Colwell	Natural Science
Roy H. McFall	Natural Science
Charles S. Scarborough	Natural Science
Louis F. Hekhuis	Student Affairs
Lawrence Sierra	Intramural Athletics

e. Second probationary appointments as Instructors for a period of two years from Sept. 1'67:

Irving Z. Taran	Art
David L. Kubal	English
Wallace Sue	German and Russian
George L. Duerksen	Music
Jere Hutcheson	Music
Charles J. McCracken	Philosophy
Jean G. Nicholas	Romance Languages
Boyd L. Miller	Journalism
Thomas F. Baldwin	Television and Radio
Robert W. Schlater	Television and Radio
Ernestine R. Carter	Health, Physical Education, and Recreation
James Anderson	Teacher Education
John M. Phillips	Teacher Education
Martha M. Kaiser	Foods and Nutrition

continued - -

NEW BUSINESS, continuedMiscellaneous, continued

8. Tenure recommendations, continued:

e. Second probationary appointment as Instructors, continued:

Frances C. Murray	Foods and Nutrition
Marcia L. Chernosky	Home Management and Child Development
Robert Louis Lance	Home Management and Child Development
Jess E. Pinch	Home Management and Child Development
Anne Field	Home Management and Child Development
Jeanne Muyskens	Textiles, Clothing, and Related Arts
Jacqueline A. Wright	Nursing
Neil Vande Vord, Jr.	Labor and Industrial Relations
Bradlee Karan	Political Science
Jane Ann Barkau	American Thought and Language
William Chamberlain	American Thought and Language
Patricia Ann D'Itri	American Thought and Language
DeWitt Dykes	American Thought and Language
Janet Irene Gassman	American Thought and Language
Claude Hubbard	American Thought and Language
Theodore W. Johnson	American Thought and Language
William A. Vincent	Humanities
Nell E. Brittain	Natural Science
Karl C. Carter	Natural Science
Clifford Cypert	Social Science
Bryan R. Coupland	Veterinary Surgery and Medicine
James B. Dalley	Veterinary Surgery and Medicine
George E. Eyster	Veterinary Surgery and Medicine
Richard G. Gremel	Veterinary Surgery and Medicine
Douglas Blubaugh	Intercollegiate Athletics
Albert R. Dorow	Intercollegiate Athletics
John Narcy	Intercollegiate Athletics
Robert W. Nordmann	Intercollegiate Athletics
Edwin Rutherford	Intercollegiate Athletics
Robert C. Andringa	Honors College
Thomas M. Freeman	Institutional Research

9. Promote to Assistant Professor effective September 1, 1967:

Eleanor Mullikin	Textiles, Clothing and Related Arts
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10. The following deviations from the tenure rules are recommended:

- a. A 1-year extension for Mason E. Miller, Assistant Professor in the Institute for Extension Personnel Development, effective from September 1, 1967, to August 31, 1968.
- b. A 1-year extension for Sverker Persson, Associate Professor of Agricultural Engineering, effective from September 1, 1967, to August 31, 1968.
- c. A 1-year extension for Robert R. Bishop, Assistant Professor of Romance Languages, effective from September 1, 1967 to August 31, 1968.
- d. A 1-year extension for Charles M. McDermid, Assistant Professor of Music, effective from September 1, 1967, to August 31, 1968.
- e. A 1-year extension for Frank R. Bacon, Associate Professor of Marketing and Transportation Administration, effective from September 1, 1967, to August 31, 1968.
- f. A half-time assignment for Barbara Deskins, Instructor in Foods and Nutrition, effective from September 1, 1967, to August 31, 1968, to enable her to complete her thesis.

11. Promotion of Rachell Schemmel, Instructor in Foods and Nutrition, to Assistant Professor upon completion of the doctorate degree.

12. Transfer of Thomas A. Collins, Instructor in Continuing Education, from a Board appointment to the classified list in an Administrative-Professional position, effective September 1, 1967.

On motion by Mr. Huff, seconded by Dr. Smith, it was voted to approve Miscellaneous items 1 through 7 and all the tenure recommendations in items 8 through 12.

13. Change in status as follows for Eugene Friesen, Research Associate in Elementary and Special Education:

- a. Also assigned to Counseling, Personnel Services, and Educational Psychology, from October 1, 1966, to December 31, 1967
- b. Extension of his appointment from June 1, 1967, to December 31, 1967
- c. Change from 60% time at a salary of \$2475 to 85% time at a salary of \$2300 for the period from October 1 to December 31, 1966, paid \$1,650 from 71-2255 and \$650 from 11-4351.
- d. Correction in salary from \$4,125 to \$2,750 for the period from January 1 to May 31, 1967, paid from 71-2255.
- e. Recommendation for his salary from June 1 to December 31, 1967, will be made later.

14. Change in terms of employment of Arthur H. Steinhaus, Visiting Professor of Health, Physical Education, and Recreation, from \$5,000 per term for fall and spring terms to \$15,000 for the period from October 1, 1966, to June 30, 1967.

On motion by Mr. Stevens, seconded by Mr. Huff, it was voted to approve the recommendations in items 13 and 14.

Tenure recom-
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Eugene FriesenChange terms
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Arthur H.
Steinhaus

NEW BUSINESS, continuedMiscellaneous, continued

15. Change in status of David K. Heenan, Professor of Humanities, as follows:
- a. Transferred to Professor and Associate Director of the Institute for International Studies in Education, effective January 1, 1967; paid 50% from 11-4131 and 50% from 71-2825 from January 1 to April 30, 1967, and 100% from 71-2825 effective May 1, 1967.
- b. Also assigned to Evaluation Services effective from January 1 to March 31, 1967.
16. Cancellation of leave without pay for Frank H. Blackington III, Associate Professor of Secondary Education and Curriculum, from April 1 to June 30, 1967.
17. Change in status of Douglas M. Anderson, Instructor in Teacher Education, from a 10-month basis to a 12-month basis, effective from September 1, 1966, to August 31, 1967.
18. Designation of Donald J. de Zeeuw, Professor of Botany and Plant Pathology, as Acting Chairman of the Department from January 1 to March 31, 1967.
19. The following Professors of Mathematics have been granted sabbatical leaves with half pay for one year beginning September 1, 1966. It is now recommended that they also receive half pay from National Science Foundation grant account 71-1668 for this period:
- Joseph Adney Ti Yen
20. Additional title of Research Associate in the Museum for James A. Brown, Assistant Professor of Anthropology and Computer Institute for Social Science Research, effective October 1, 1966.
21. Dual assignment of Moreau S. Maxwell, Professor and Chairman of Anthropology, to Justin Morrill College, effective from October 1 to December 31, 1966, paid 50% from 11-3521 and 50% from 11-2801. His salary is to be paid 100% from 11-3521 effective January 1, 1967.
22. Change in the effective dates of the appointment of Dwain F. Petersen as Research Associate in Institutional Research, from one year beginning September 1, 1966 for the period from September 16, 1966, to June 15, 1967. His salary remains at the rate of \$9,250 per year.
23. Change in title of Henry C. Koch from Assistant Director to Associate Director of Libraries, effective December 1, 1966.
24. Dual assignment of William J. Mueller, Associate Professor, to the Counseling Center and Psychology, effective September 1, 1966.
25. Pay of \$5,500 in addition to retirement salary for T. A. McGuire, Associate Professor Emeritus of Romance Languages, for work for the Educational Development Program from October 1, 1966, to June 30, 1967, paid from 71-2687.
26. Transfer from Board appointment to the classified lists of the following personnel, effective as of July 1, 1966:
- Jean W. Busfield, Associate Director of the MSU Press, to AP-VI level
George E. Fritz, Manager of Hubbard Hall, to AP-VI level
Grace Masuda, Manager of Gilchrist Hall, to AP-IV level
27. Assignment of Lucille Beacom, Specialist in Teacher Education, to the Mexico Project, effective from January 7 to February 3, 1967, paid from 71-1361.
28. Assignment of William G. Bickert, Assistant Professor of Agricultural Engineering, to the Nigeria Program, effective from December 20, 1966, to March 25, 1967, paid from 71-2024.
29. Assignment of Leyton V. Nelson, Professor of Crop Science, to the Pakistan Project from January 1 to March 31, 1967, paid from 71-2034.
30. Assignment of Milo B. Tesar, Professor of Crop Science, to the Ryukyus Project from December 27, 1966, to March 26, 1967, paid from 71-2049.
- On motion by Mr. Stevens, seconded by Mr. Huff, it was voted to approve Miscellaneous Items 15 through 30.
31. Recommendations from the Retirement Committee, as follows:
- a. One year terminal leave for Lisle A. Smith, Professor and Assistant Dean of Engineering, effective from July 1, 1967, to June 30, 1968, and retirement effective July 1, 1968, at a retirement salary of \$3,000 per year. Mr. Smith was born March 28, 1902, and has been employed by the University since April 1, 1927.
- b. Retirement of Wilton L. Finley, Assistant Professor (Extension) of Animal Husbandry, at a retirement salary of \$2,543 per year, effective December 31, 1966. Mr. Finley was born August 25, 1906, and has been employed by the University since January 15, 1936.
- c. Retirement of Clifford F. Conrad, Berrien County Agricultural Agent, at a retirement salary \$2,605 per year, effective December 31, 1966. Mr. Conrad was born January 14, 1902, and has been employed by the University since April 1, 1948.

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MISCELLANEOUS, continued

Retirement - 31. Retirement recommendations, continued:

- W.H. Brockbank d. Retirement of W. Harold Brockbank, Mechanical Technician in Agricultural Engineering, at a retirement salary of \$1,348 per year, effective January 1, 1967. Mr. Brockbank was born December 30, 1901, and has been employed by the University since October 8, 1948.
- James B. Cawood e. Retirement of James B. Cawood, Mechanical Technician in Agricultural Engineering, at a retirement salary of \$2,415 per year, effective January 1, 1967. Mr. Cawood was born September 16, 1899, and has been employed by the University since October 1, 1945.
- Freda Bickert f. Retirement of Freda Bickert, Accounting Clerk in Landon Hall, at a retirement salary of \$1,284 per year, effective January 1, 1967. Mrs. Bickert was born March 7, 1900, and has been employed by the University since July 18, 1949.
- Jay W. Olin g. Retirement of Jay W. Olin, General Foreman AP-IV in Physical Plant, at a retirement salary of \$3,000 per year, effective January 1, 1967. Mr. Olin was born December 2, 1901, and has been employed by the University since April 8, 1940.
- Paul Leckner h. Retirement of Paul Leckner, Building Maintenance Supervisor I in Dormitories and Food Services, at a retirement salary of \$3,000 per year, effective July 1, 1967. Mr. Leckner was born September 29, 1898, and has been employed by the University since September 5, 1939.
- Vaneti Carlson i. Disability retirement of Vaneti Carlson, Food Supervisor II in Landon Cafeteria at a retirement salary of \$808 per year, effective November 1, 1966. Mrs. Carlson was born March 9, 1904, and has been employed by the University since January 13, 1950.
- Vernon Foster j. Disability retirement of Vernon Foster, Building Maintenance Supervisor I in Dormitories and Food Services, at a retirement salary of \$1,901 per year, effective November 16, 1966. Mr. Foster was born December 25, 1901, and has been employed by the University since May 22, 1945.

On motion by Mr. Merriman, seconded by Dr. Smith, it was voted to approve the retirement recommendations.

- Report of death Cecil Nickle 32. Report of the death of Cecil H. Nickle on November 9, 1966. Mr. Nickle was born on October 15, 1896, was employed by the University on September 1, 1931, and was Associate Professor of Speech at the time of his retirement on October 1, 1962.

On motion by Mr. Merriman, seconded by Dr. Smith, it was voted to approve the preparation of a memorial statement on the death of Mr. Nickle to be recorded in the permanent records and a copy sent to Mrs. Nickle. (Resolution appears in Resolution Book)

- Report of death Edmund Tostevin 33. Report of the death of Edmund Tostevin on October 22, 1966. Mr. Tostevin was born January 26, 1891, was employed by the University on January 10, 1936, and was an employee in Physical Plant at the time of his retirement on July 1, 1959.

- Approval recommendations Dir. Personnel 34. Recommendations as follows from the Director of Personnel:
- a. Establish a Senior Clerk-Stenographer V position in Forestry.
 - b. For Accounting and Financial Administration:
 - 1) Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position
 - 2) Reclassify a Clerk-Typist to a senior Clerk-Stenographer V position.
 - c. Establish a Senior Stenographer V position in Speech, paid 50% 11-4491 and 50% 71-3114.
 - d. Establish an Office Assistant VIII position in Justin Morrill College.
 - e. For Physics:
 - 1) Reclassify a Senior Clerk-Stenographer V to a Principal Clerk VI position
 - 2) Establish a Nuclear Research Engineer AP-VII position, paid from 71-1670.
 - f. Establish an Executive Secretary VIII position in the College of Social Science.
 - g. Establish an Executive Secretary VIII position for the new science college, paid from 11-4531.
 - h. Establish a Departmental Secretary V position in Television Broadcasting, paid from 31-3982.
 - i. Establish a Clerk-Typist II position in the Bookstore.
 - j. Establish a Senior Clerk IV position in the Business Office.
 - k. For the Registrar:
 - 1) Establish an Assistant, Registrar's Office, AP-I position, paid from 21-2902
 - 2) Reclassify a Senior Clerk IV to a Principal Clerk VI position.

On motion by Mr. Hartman, seconded by Mr. Huff, it was voted to approve Item 34.

- Name of College of Agriculture changed to Agriculture and Natural Resources 35. Recommendation from the Administrative Group:

On motion of Dean Cowden, the Administrative Group approved a resolution recommending to the Trustees the changing of the name of the College of Agriculture to the College of Agriculture and Natural Resources, effective immediately.

- \$3,000 approp for improvements to Green Room in Aud for Speech 36. Additional office space is needed by the Speech Department. Office space for two staff members can be provided by moving the existing Green Room from its present location to a relatively unused space behind the experimental theater. Necessary structural, mechanical, and electrical work is estimated at \$3,000. If approved, this project will be charged to Alterations and Improvements, account 11-5173.

- Alterations in Olin for Office Med. Educ Res and Devel. 37. The Office of Medical Education Research and Development will be housed in Olin Health Center until the completion of the Life Science Building. In order for the assigned space to function properly, certain structural, mechanical, and electrical changes are necessary. At the request of Dr. Jason, the space will be air conditioned; this portion will be financed by funds available to his department. If approved, this project will be financed by charging \$3,500 to the Office of Medical Education Research and Development, 11-2693, and \$3,500 to Alterations and Improvements, 11-5173.

NEW BUSINESS, continued

Miscellaneous, continued

- 38. The Cyclotron Laboratory will receive an SDS Computer in early December 1966. This computer will significantly increase the research capabilities of the Cyclotron. In order to accommodate the computer in the existing building, certain modifications of the space are required. If approved, this project will cost an estimated \$12,500 and will be charged to Alterations and Improvements, 11-5173. \$12,500 approp for altera-tions to Cyclotron
- 39. Two rooms vacated by the University College Natural Science Department in the Natural Science Building have been assigned to the Botany Department as a teaching laboratory and associated preparation room. In order for this space to function effectively for laboratory instruction, certain alterations are needed, including relocation of laboratory tables, blackout shade installation chalkboards, and other necessary improvements. If approved, this project is estimated to cost \$10,200 and will be charged to Alterations and Improve-ments, 11-5173. \$10,200 approp for altera-tions to Natural Sci Building for Botany
- 40. The Educational Development Project is sponsoring an individual study project in Music for voice students. In order for this project to operate it is necessary to provide four soundproof booths and related electrical and mechanical work. These recording-listening booths will continue to be useful beyond the experimental phase supported by EDP. If approved, the project is estimated to cost \$8,900 and will be charged to Alterations and Improvements 11-5173. \$8,900 approp for altera-tions in Music for EDP

On motion by Mr. Hartman, seconded by Mr. Huff, it was voted to approve Items 35, 36, 37, 38, 39 and 40.

41. The following bids were received on October 24 for exterior masonry maintenance work:

Grunwell-Cashero Company	\$19,800
AA-1 Building Maintenance	34,054
Crowe & Associates, Inc.	37,567
William H. Kelly Company	67,000

Contract awarded for exterior masonry maint. work

The bids covered exterior masonry work for the following buildings:

Anthony Hall	\$ 5,934
Auditorium	4,388
Women's Intramural Building	4,842
Wonders Hall	4,636

It is recommended that the contract be awarded to the Grunwell-Cashero Company in the amount of \$19,800.

42. Communication from Mr. May:

On November 1 the following bids were received for the construction of a facility which is to be used temporarily for the medical program but which has been designed for eventual use by the Botany Department:

Contracts awarded for facility to be used temp. for medical program

<u>General Work</u>	<u>Base Bid</u>	<u>Deduct for Separate Contracts</u>	<u>Alt. #1 Add Basement</u>
Hanel-Vance Construction Co.	\$400,700	-\$3,000	+\$24,300
Ackerman Construction Co.	411,978	- 1,000	+ 23,105
Clark Construction Co.	435,787	- 1,500	+ 21,715
Christman Company	439,850	- 4,000	+ 20,000
 <u>Laboratory Furniture</u>			
Kewaunee Manufacturing Co.	94,880		
State Wide Equipment	101,611		
 <u>Mechanical Work</u>			
Shaw-Winkler, Inc.	336,784		+ 4,124
Phoenix Sprinkler & Heating	344,000		+ 7,000
Bosch Plumbing & Heating	362,290		+ 14,218
John E. Green Plumbing & Heating Co.	363,300		+ 3,360
Robert Carter Corporation	370,000		+ 4,500
 <u>Electrical Work</u>			
Central Electric Motors	78,600		+ 1,182
Fox Electric, Inc.	79,108		+ 1,832
Hatzel & Buehler, Inc.	79,718		+ 1,622
Hall Electric Company	88,800		+ 1,200

This structure will be connected with the addition to the Plant Science Building which will be bid in January. Ideally, this facility should have been bid with the Plant Science Addition, but because of the urgency of obtaining facilities for the new medical program we are recommending that the following contracts be awarded at this time:

Hanel-Vance Construction Co.	\$422,000
Shaw-Winkler, Inc.	340,908
Central Electric Motors	79,782
Kewaunee Manufacturing Co.	94,880

NEW BUSINESS, continuedMiscellaneous, continued

42. Communication from Mr. May, continued:

It should be noted for the record that the Central Electric Motors bid was qualified relative to the payment of overtime. Since receipt of the bids, that qualification has been removed.

The budget for this project will be:

Construction			
Hanel-Vance Construction Co.	\$425,000		
Deduct for separate contract	<u>3,000</u>	\$422,000	
Shaw-Winkler, Inc.		340,908	
Central Electric Motors		79,782	
Kewaunee Manufacturing Co.		<u>94,880</u>	\$937,570
Architect			56,255
Utilities		19,941	
Engineering		1,000	20,941
Site Development			9,000
Furnishings and Equipment			30,000
Engineering-Inspection			9,375
Contingency			<u>11,859</u>
			\$1,075,000

43. Communication from Mr. May:

On November 3 the following bids were received for construction of the storm and sanitary sewers for the Botany Teaching Laboratory:

Barnhart Construction, Inc.	\$19,941
McNamara Construction Co., Inc.	26,400
Parsons Construction, Inc.	27,290

It is recommended that a contract be awarded to Barnhart Construction, Inc., in the amount of \$19,941 for this work.

44. Report on the Computer Center Pedestrian Bridge:

Bids were opened October 6 for the original project. Three bids were received ranging from \$79,400 to \$103,600, which were far in excess of the engineers' estimate. The Miller-Davis Company agreed to work with University personnel and the engineers, George Snyder Associates, to rework the design and reduce the cost. The Miller-Davis Company submitted an offer to build this redesigned bridge for a lump sum price of \$64,993.

It is recommended that the contract for this work be awarded to the Miller-Davis Company.

To assure delivery when needed next spring, it is necessary to place the order for steel now. The Miller-Davis Company's price is based on proceeding with necessary pier work this fall while the water level is low.

On motion by Mr. Stevens, seconded by Dr. Smith, it was voted to approve Items 41, 42, 43, and 44. Mr. Harlan did not vote on these items.

45. The following resolution was adopted at the annual meeting of Michigan Soil Conservation Districts, Inc., February 23, 1965:

WHEREAS, a continued increase in gross agricultural production by the farmers of Michigan will be necessary for their economy and will be needed by the people of the United States and of the World; and

WHEREAS, expanded crops and soils research will be needed to furnish the know-how to bring about an increase in agricultural production on fewer acres of land; and

WHEREAS, the requests by schools and industry for personnel trained for crops and soils teaching, extension and research continue to increase; and

WHEREAS, the present facilities occupied by the Crops and Soils Department of the College of Agriculture of Michigan State University are not adequate to properly house the present staff and students: Therefore be it

RESOLVED, that we, the Michigan Association of Soil Conservation Districts, give our unqualified support to the Michigan State University Crops and Soil Science Building proposal and recommend to the Michigan State Board of Trustees that this building be included in the 1966-67 Michigan State University building program.

Contract
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storm and
sanitary
sewers for
Botany Tch.
Lab.

Report on
Computer Ctr
Pedestrian
Bridge

Resolution
from Michigan
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NEW BUSINESS, continuedGifts and GrantsGifts and
Grants

1. Gift of 325 beef cows, 45 cows with heifer calves, 12 mature bulls, 89 weaned heifer calves, and 2 crippled heifers, with a total value of \$122,753 from Henry Ford II and Benson Ford of Detroit for the Animal Husbandry Department.
2. Gift of an analyte color comparator and an analyte overhead daylight fixture valued at \$525 from Cown Engineering and Sales Company of Harrison, New Jersey, to be used in the School of Packaging for education and research.
3. Gift of geological survey maps valued at \$9,928.78 from the McClure Oil Company of Alma to provide the Geology Department of Geology with updated geological survey maps for instructional purposes.
4. Grant of \$1,000 from Dr. Lewis J. and Mrs. Ruth Angell Minor of East Lansing to be added to the loan fund established in 1965, account 31-2017.
5. Grants as follows to be used for scholarship purposes:
 - a. \$376,750 from the Department of Health, Education, and Welfare to provide Educational Opportunity Grants for 1966-67.
 - b. \$13,770 from the Michigan Higher Education Assistance Authority of Lansing for fall 1966.
 - c. \$1,500 from Mr. and Mrs. Cecil Nickle of Stony Lake to establish the Nickle Scholarship in memory of Lewis F. Bird, father of Mrs. Nickle, and a member of the 1904 varsity football team and \$500 for a student in speech; \$1,000 for the varsity member.
 - d. For previously established scholarships:
 - 1) For the Elevator and Farm Supply Scholarship:
\$100 from Elkton Coop Farm Produce Company of Elkton
\$100 from the Hamilton Farm Bureau Cooperative, Inc., of Hamilton
\$25 from Hemlock Farmers' Cooperative, Inc., of Hemlock
 - 2) For the Michigan Bankers Scholarship Fund
\$100 from the Ottawa County Bankers Association of Zeeland
\$100 from The Owosso Savings Bank
 - 3) For the MSU Faculty Scholarship Fund, 31-3223:
\$250 from Alcoa Foundation of Pittsburgh, Pennsylvania
\$700 from the Allegheny Ludlum Steel Corporation of Pittsburgh
\$62 from Richard Featherstone of MSU
\$45 from Gwendolyn Norrell of MSU
\$150 from the S. & H. Foundation, Inc., of New York City
 - 4) \$1,000 from the Farmers & Manufacturers Beet Sugar Association of Saginaw for a student in Home Economics
 - 5) From Gerber Baby Foods Fund of Fremont:
\$250 for a student in Agricultural Engineering
\$250 for a student in Horticulture
\$500 for a student in Packaging
 - 6) \$15 from Hagen Tractor Sales of Paw Paw for the Farm Equipment Scholarship Fund
 - 7) \$200 From International Minerals & Chemical Corporation of Chicago for the Soil Technicians Scholarship
 - 8) \$300 from the Michigan Vitriified Tile Company of Findlay, Ohio, for the George Amundson Scholarship in Agricultural Engineering
 - 9) \$1,883 from the National Merit Scholarship Corporation of Evanston, Illinois
 - 10) \$34.50 from the Spartan Alumnae Club of Greater Lansing
 - 11) \$500 from Triple M. Packing Corporation of Philadelphia for the Milton Feldbaum Memorial Scholarship
 - 12) \$1,075 from the Western Electric Fund of Chicago
 - e. To aid specified students:
\$250 from the Maud Ainslie Scholarship Fund of Louisville
\$700 from the Allegheny Ludlum Steel Corporation of Pittsburgh
\$400 from the Associated Students of Lathrop High School of Fairbanks, Alaska
\$1,174 from Baseball, Office of the Commissioner, of New York City
\$100 from Bedford High School of Temperance
\$50 from The Peter C. Burliss Memorial Charitable Foundation of Chelmsford, Mass.
\$500 from the Chicago Public Schools Student Science Fair, Inc.
\$200 from Clio Area Schools
\$350 from the William J. Cook Fund of Chicago
\$50 from BPO Elks Lodge #245 of Muncie, Indiana
\$50 from Everett High School of Lansing
\$200 from the First Baptist Church of Owosso
\$250 from the Flint Science Fair
\$150 from the Florence Tower Jacobs Scholarship Fund of Fredonia, New York
\$200 from the Garden City Rotary Foundation
\$150 from the Grand Guardian Council of Michigan of Pontiac
\$600 from the Harbison-Walker Foundation, Inc. of Pittsburgh
\$100 from the Huron County Federation of Women's Clubs of Sebewaing
\$81 from The Kamehameha Schools of Honolulu, Hawaii
\$237 from the Mamaroneck-Larchmont Student Aid Fund, Inc., of Larchmont, New York
\$409.50 from the Maritime Advancement Programs of Brooklyn, New York
\$632.50 from Roy and Eva Markus Foundation of Cleveland, Ohio
\$250 from The Miles-Ames Foundation of Elkhart, Indiana
\$100 from the Milford Jaycettes of Highland
\$112.50 from the Midd Michigan Pageant of Muskegon

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NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

5. Grants for scholarship purposes, continued:
 - e. To aid specified students, continued:
 - \$200 from the MSU Varsity Alumni Club of East Lansing
 - \$175 from the MSU Alumni Club of Midland
 - \$250 from the Michigan League for Nursing of Detroit
 - \$150 from the Michigan Pepsi-Cola Scholarship Foundation of Muskegon
 - \$1,500 from the National Association of Secondary School Principals of Washington
 - \$500 from the National Congress of Colored Parents and Teachers of Frankfort, Kentucky
 - \$175 from the Negro Educational Emergency Drive of Pittsburgh
 - \$1,650 from the National Scholarship Service & Fund for Negro Students of New York City
 - \$250 from the Phi Epsilon Pi Foundation of Philadelphia
 - \$100 from Roseville Public Schools
 - \$400 from the Round Table International Oratorical Contest of San Jose, California
 - \$300 from The S. & H. Foundation, Inc., of New York City
 - \$80 from St. Joseph's College of Rensselaer, Indiana
 - \$250 from the St. Joseph-Benton Harbor Jaycees
 - \$400 from the Scholar Advancement Foundation of Summit, New Jersey
 - \$100 from L'Union St. Jean Baptiste d'Amerique of Woonsocket, Rhode Island
 - \$500 from the United Presbyterian Church of Philadelphia
 - \$375 from the United Steelworkers of America of Southgate
 - \$100 from the Vermont Student Assistance Corporation of Burlington
 - \$100 from the West Islip Teachers Association of Long Island, New York
 - \$340 from The College of Wooster of Wooster, Ohio
6. Grant of \$1,437.54 from the Oakland County Board of Supervisors to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional extension agent.
7. Grants as follows to be used under the direction of G. L. Beckstrand in 4-H Youth Programs:
 - a. \$500 from the National 4-H Service Committee, Inc., of Chicago to conduct the Automotive Leader Training Program.
 - b. \$34,000 from the Michigan Department of Agriculture to conduct the 1966 State Show
 - c. \$350 from the Farm Bureau Mutual Insurance Company of Lansing for club meeting demonstration premiums at the State Show.
 - d. \$5,500 from the 4-H Foundation of Michigan, Inc., of East Lansing; \$3,500 to conduct the Camp Kett Workshop, \$2,000 to conduct the Clover Award Program for leaders.
 - e. To conduct the 1966 Conservation Camp:
 - \$800 from the Federal Cartridge Corporation of Minneapolis
 - \$4,000 from the 4-H Foundation of Michigan, Inc.
 - f. \$931.77 from the National 4-H Club Foundation of Washington to conduct the 4-H El Salvador Peace Corps Project.
 - g. For IFYE delegates:
 - \$200 from the Gogebic County 4-H Clubs
 - \$500 from Oakland County 4-H Clubs
 - \$500 from Kent County 4-H Clubs
 - h. \$7,500 from the 4-H Foundation of Michigan, Inc., to be used \$4,000 for the IFYE Program and \$3,500 for the Leadermete Program.
8. Grant of \$4,900 from the American Oil Company of Whiting, Indiana, to be used under the direction of C. M. Hansen in Agricultural Engineering for expansion of soil moisture retention research.
9. Grant of \$259.38 from Consumers Power Company of Jackson to be used under the direction of R. L. Maddex in Agricultural Engineering to cover the cost of miscellaneous electrical materials used in training of columteer leaders in state 4-H Club electric project program.
10. Grant of \$520 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of R. G. Hansen in Biochemistry to increase the funds available for studies on "Enzyme Characterization of Nucleotide Reactions."
11. Grant of \$25,000 from the Michigan Millers Association of Chelsea to be used under the direction of E. H. Everson in Crop Science for research on winter hardiness in wheat and breeding of winterhardy soft white wheat.
12. Grant of \$1,000 from the Geigy Chemical Corporation of Ardsley, New York, to be used under the direction of W. F. Meggitt in Crop Science for a study of herbicide residue in soils.
13. Grant of \$7,500 from the Michigan Animal Breeders Cooperative of East Lansing to be used under the direction of C. E. Meadows in Dairy for utilization of dairy herd improvements production records and artificial breeding by Michigan dairymen.
14. Grant of \$1,200 from Madsen Contractors, Inc., of Racine, Wisconsin, to be used under the direction of M. D. Pirnie and P. I. Tack in Fisheries and Wildlife to support studies under way on Sandhill Cranes in cooperation with the Fish and Wildlife Service.
15. Grant of \$11,993 from the Atomic Energy Commission of Washington to be used under the direction of G. A. Petrides and R. K. Ringer in Fisheries and Wildlife and Poultry Science to determine the usefulness of radioactive Chromium-51 in nutritional energy flow studies in some wild birds.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

16. Grant of \$18,346 from the National Institutes of Health to be used under the direction of L. J. Bratzler in Food Science for a study of the separation and classification of smoke components.
17. Grant of \$9,800 from the American Dairy Association of Chicago to be used under the direction of C. M. Stine in Food Science to study the development of freeze dried sour cream.
18. Grant of \$1,000 from the Monsanto Company of Hartford, Connecticut, to be used under the direction of J. W. Goff in Packaging. This is an unrestricted grant.
19. Grant of \$6,000 from the American Petroleum Institute of New York City to be used under the direction of H. E. Lockhart in Packaging for basic research on the use of moisture vapor and gas permeabilities rates as a factor in package shelf life.
20. Grant of \$600 from the Dwarf Fruit Tree Association of Hartford to be used under the direction of R. F. Carlson in Horticulture for education and dissemination of research results pertaining to scion/rootstock relationship of fruit trees.
21. Grant of \$2,765 from the Michigan Canner's and Freezer's Association of Lansing to be used under the direction of R. P. Larsen in Horticulture to conduct studies with processing fruit crops which will provide production management information for the benefit of the growers and processors.
22. Grant of \$3,300 from the Sylvania Lighting Center of Danvers, Massachusetts, to be used under the direction of R. S. Lindstrom in Horticulture to conduct research to ascertain the effect of supplemental light on plants growing in the greenhouse under winter conditions, and provide information for the use and development of Lighting equipment that will be used in plant growing structures.
23. Grant of \$1,000 from The American Poultry & Hatchery Federation of Kansas City, Missouri, to be used under the direction of C. J. Flegal in Poultry Science to study the performance of replacement pullets raised in wire cages and the influence of various levels of calcium and phosphorus on growth and egg production.
24. Grant of \$6,192 from the United States Office of Education to be used under the direction of J. D. Edwards in Accounting and Financial Administration for a doctoral fellowship.
25. Grants as follows from The General Electric Foundation of Ossining, New York:
 - a. \$5,000 for a graduate student in Marketing and Transportation Administration
 - b. \$5,000 for a graduate student in Accounting and Financial Administration.
26. Grants as follows from The Michigan Foundation for Hospitality Education of East Lansing to be used under the direction of H. O. Barbour in Hotel, Restaurant and Institutional Management:
 - a. \$800 for research of new teaching methods for the hospitality field
 - b. \$1,600 for reproduction of slides to be used in this research
27. Grant of \$7,500 from the JDR-3rd Fund of New York City to be used under the direction of R. A. Long in Speech for study of the performance techniques of Wayang-Kulitdrama.
28. Grant of \$7,903.68 from the Michigan-Ohio Regional Educational Laboratory of Columbus, Ohio, to be used under the direction of Charles Blackman in Education for Michigan State University participation in MOREL planning grant activity.
29. Grant of \$37,000 from the United States Office of Education to be used under the direction of L. W. Dean in Education for salaries and teaching materials.
30. Grant of \$3,500 from the Saginaw Township Community Schools of Saginaw to be used under the direction of Richard Featherstone in Education for consultation, in-service, and evaluation seminars.
31. Grant of \$2,500 from the State of Rhode Island to be used under the direction of C. V. Mange in Elementary and Special Education for a graduate student.
32. Grant of \$4,500 from the Maryland Board of Education to be used under the direction of C. V. Mange in Elementary and Special Education for a graduate student.
33. Grant of \$67,673 from the School District of Battle Creek to be used under the direction of Wayne Van Huss in Health, Physical Education, and Recreation, and Recreation for consultative service with the School District.
34. Grant of \$5,000 from the Ford Motor Company Fund of Dearborn to be used under the direction of Dean Ryder in Engineering for enrichment of the program in Mechanical Engineering.
35. Grants as follows to be used under the direction of R. W. Little in Metallurgy, Mechanics, and Materials Science, and Engineering Research:
 - a. \$49,900 from the National Science Foundation for research entitled "Boundary Region Investigation for Elastostatis Problems."
 - b. \$61,600 from the National Science Foundation for the summer institute for college and university teachers of engineering mechanics, mathematics, and physics.

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

36. Grant of \$101,410 from the Institute for Educational Development of New York City to be used under the direction of Sarah D. Hervey in Home Economics for an Evaluation and Research Center.
37. Grants as follows from the National Institutes of Health to be used in Physiology:
 - a. \$500 under the direction of J. N. Diana for a fellowship supply allowance.
 - b. \$500 under the direction of C. W. Welsch for a fellowship supply allowance.
 - c. \$9,775 under the direction of C. W. Welsch for research on the role of the neuroendocrine system in the etiology of mammary cancer in rats.
38. Grants as follows from the National Institutes of Health to be used under the direction of Leroy Augenstein in Biophysics:
 - a. \$14,400 for research entitled "Duplex Molecular Lipoid Membranes."
 - b. \$500 for supplies and equipment for Dr. Richard G. Leffler.
39. Grant of \$500 from Redco Laboratories of Newark, New Jersey, to be used under the direction of C. J. Pollard in Botany and Plant Pathology for biochemical research.
40. Grant of \$330 from E. I. du Pont de Nemours & Company of Wilmington, Delaware, to be used under the direction of H. S. Potter in Botany and Plant Pathology for studies with new chemicals for the control of powdery mildew on cucurbits and root rots of beans.
41. Grant of \$14,286 from the National Institutes of Health to be used under the direction of D. G. Farnum in Chemistry for the preparation of some Novel Nitrogen Heterocycles.
42. Grants as follows from the National Science Foundation to be used in Chemistry:
 - a. \$125,000 under the direction of Alexander Tulinsky for "X-Ray Structure Determination of Enzymes and other Biological Molecules."
 - b. \$40,310 under the direction of Andrew Timnick for support of a summer institute in modern analytical chemistry for college teachers.
43. Grant of \$145,338 from the National Institutes of Health to be used under the direction of Gordon Guyer in Entomology for an evaluation of the effects of pesticides in our environment.
44. Grant of \$29,335 from the National Science Foundation to be used under the direction of M. M. Miller in Geology for support of a summer institute of glaciological and arctic science, Juneau Icefield, Alaska.
45. Grant of \$500 from Mobil Oil Corporation of Denver, Colorado, to be used under the direction of C. E. Prouty in Geology as an unrestricted grant to the Department.
46. Grant of \$2,500 from the Humble Oil Education Foundation of Houston, Texas, to be used under the direction of C. E. Prouty in Geology as an unrestricted grant to the Department for the academic year 1966-67.
47. Grant of \$28,385 from the Atomic Energy Commission of Washington to be used under the direction of E. H. Carlson in Physics to study rare earth and actinide compounds at low temperatures for magnetic ordered states.
48. Grant of \$19,920 from the National Science Foundation to be used under the direction of S. K. Haynes in Physics for support of research participation for college teachers.
49. Grant of \$200,000 from the Atomic Energy Commission of Argonne, Illinois, to be used under the direction of Anton Lang in the MSU/AEC Plant Research Laboratory for research and training at the graduate and post-doctoral level in experimental plant biology with emphasis on developmental plant biology.
50. Grant of \$5,240 from Cornell University in Ithaca, New York, to be used under the direction of W. E. Cooper in Zoology for a study of the regulation of aquatic invertebrate populations.
51. Grant of \$262,900 from the National Science Foundation to be used under the direction of C. L. Schloemer in the Science and Mathematics Teaching Center for the academic year institute in general science for secondary school teachers.
52. Grant of \$500 from the National Institutes of Health to be used under the direction of M. S. Maxwell in Anthropology to support a graduate student.
53. Grant of \$500 from the Wenner-Gren Foundation for Anthropological Research, Inc., of New York City to be used under the direction of Marc J. Swartz in Anthropology and the African Studies Center to assist in preparation for publication of a manuscript.
54. Grant of \$1,500 from Community Services Council, Inc., of Lansing to be used under the direction of D. E. O'Keefe in Social Work for a graduate fellowship.
55. Grant of \$867 from the Michigan Funeral Directors Association, Inc., and the National Funeral Directors Association of Lansing and of Milwaukee to be used under the direction of C. W. Barr in Urban Planning and Landscape Architecture to provide a research assistantship to conduct research on the role of the funeral home in the community structure.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

56. Grant of \$15 from the Southwestern Michigan Veterinary Medical Association of Bellevue to be used under the direction of Dean Armistead in Veterinary Medicine to purchase a book for the Veterinary Library.
57. Grant of \$500 from Difco Laboratories of Detroit to be used under the direction of Philipp Gerhardt in Microbiology and Public Health to provide for the Huddleson Lecture.
58. Grant of \$37,376 from the National Institutes of Health to be used under the direction of P. O. Fromm in Physiology to study the comparative physiology of vertebrate eyes.
59. Grant of \$501 from the National Cancer Institute to be used under the direction of G. H. Conner in Veterinary Surgery and Medicine to study some of the epidemiologic aspects of bovine leukemia.
60. Grants as follows to be used under the direction of A. L. Hunter in Continuing Education to support the Adventure in World Understanding:
- | | |
|---|--|
| \$25 from Stannard L. Baker of East Lansing | \$200 from Rotary Club of Lansing |
| \$25 from John Judson of Rockford | \$200 from H. J. Stoddard of East Lansing |
| \$500 from Upjohn Company of Kalamazoo | \$200 from Mich. Bell Telephone Co., Detroit |
| \$15 from Mary S. Freeman of Lansing | \$500 from Matilda R. Wilson Fund of Detroit |
| \$150 from Simon Iron & Steel Corporation of Lansing | |
| \$50 from Capital Equipment Co. of Lansing | \$100 from Sears, Roebuck & Company, Lansing |
| \$500 from Talbert and Leota Abrams Foundation of Lansing | |
61. Grant of \$4,980 from the Public Health Service of Arlington, Virginia, to be used under the direction of W. H. Knisely in the Institute of Biology and Medicine for the Michigan Institute on Smoking and Health.
62. Grant of \$200 from the American Chemical Society of East Lansing to be used under the direction of R. E. Chapin in the Library for the purchase of books for the Chemistry Department.
63. Grant of \$2,000 from Mrs. Estelle R. Warren of Lakeside to be used under the direction of R. H. Baker in the Museum to assist in Museum research projects.
64. Grant of \$2,500 from the Mackinac Island State Park Commission of Mackinaw City to be used under the direction of C. E. Cleland in the Museum.
65. Grants as follows from the United States Office of Education to be used under the direction of Jacob Vinocur in Research Development and the School for Advanced Graduate Studies.
- \$38,000 for fellowship stipend money for 16 graduate students holding NDEA Title V-C fellowships
 - \$310,200 for stipend money for 127 graduate students holding NDEA Title IV fellowships.
66. Grant of \$235.34 from the estate of Mary Catherine Douglass, Lansing, to be used under the direction of John Roetman in Married Housing as a memorial to George Douglass at Michigan State University.
67. Grant of \$100 from Nancy K. Hutchinson of Grosse Pointe Farms to be used under the direction of F. W. Freeman in Campus Planning and Maintenance to purchase library books for the Garden Center Building at Hidden Lake Gardens.
68. Grant of \$24,507.18 from the Institute of International Education of New York City to be used under the direction of August Benson in International Programs for financing an orientation session for newly arrived foreign students before they go to the university in which they are registered.
69. Grants as follows to the MSU Development Fund:
- \$1,000 from Mrs. Catherine Herrick Cobb of Tecumseh for The Presidents Club.
 - \$250 from the MSU Club of Western New York
 - \$12.50 from Gilbert C. Frantz of Midland for the Robert R. Dreisbach Memorial Fund.
 - \$10 from William W. Harvey of Brooklyn for the Dr. Jack McNicholas Memorial Fund
 - \$10 from Mr. and Mrs. John E. Day II of Wayne for the Patricia Day Memorial Fund.
 - \$10 from Mr. and Mrs. George W. Cawood of East Lansing for the Justin Zinn Memorial Fund.

On motion by Mr. Harlan, seconded by Mr. Stevens, it was voted to accept the Gifts and Grants.

Reports for Board Members

1. Payments of additional amounts to salaried employees in addition to their regular salaries, as per list on file.

NEW BUSINESS, continuedReports for Board Members, continued

Approval
several
alterations
and improve-
ments.

1. The following alteration and improvement items have been approved since the October Trustees' meeting and charged to Alterations and Improvements 11-5173:
 - a. Alterations to existing shower room in Women's Intramural Building to convert to new steam room. \$2,400
 - b. Alterations to Spartan Nursery School in Order to continue its use. 2,200
 - c. Alterations to Room 25B Natural Science Building to make it usable for Entomology. 2,200
 - d. Alterations to Rooms 23, 232, and 236, Erickson Hall, to make suitable for Closed Circuit Television. 2,020
 - e. Install electrical floor outlets and telephone floor outlets in several rooms in Erickson Hall. (Recommendation of Public Safety) 2,000
 - f. Alterations to Rooms 4 and 5, Eppley Center, in order that the mail room and duplicating room may be consolidated under one supervisor for Graduate School of Business Administration. 1,200
 - g. Provide and install storage cabinets and electrical outlets in Room 333, Chemistry Building, for Chemistry 1,000
 - h. Improve ventilation in Rooms 258A, 261, 269, Engineering Building, so that these rooms may be made suitable for office space. 850
 - i. Replace existing urinals in men's room on lower floor of Museum with small-type urinals. 500
 - j. Install 6 electrical outlets in Room 205, Urban Planning and Landscape Architecture Building, to eliminate use of extension cords which create traffic hazard and possible fire danger. 500
 - k. Changes in electrical system in Room 323, Natural Science Building, for Department of Zoology. Change recommended by Public Safety. 380
 - l. Purchase and install air conditioning unit in Studio Supervisor's Office WMSB-TV. Portion of cost. 365
 - m. Alterations to convert Room 104, Giltner Hall, for classroom use. 110
 - n. Portion of cost of "l" above charged to WMSB-TV Broadcasting, 21-3009 385
- \$16,110

Oakland Univ.

OAKLAND UNIVERSITY

Resignations

Resignations and Terminations

1. Birgitta Vance, Instructor in Modern Languages and Literature, February 28, 1967 to work on her doctoral dissertation.

Leaves

Leaves--Other

1. V. John Barnard, Assistant Professor of History, without pay from August 15, 1967 to August 14, 1968 to study at Harvard.
2. Dolores M. Burdick, Assistant Professor of Modern Languages and Literatures without pay from January 1, 1967 to June 30, 1967 to study and travel in France and Spain.

Appointments

Appointments

1. Nalin J. Unakar, Assistant Professor of Biology, at a salary of \$9000 per year on a 10-month basis effective October 15, 1966.
2. W. Royce Butler, Professor and Librarian at a salary of \$17,000 per year on a 12-month basis effective December 1, 1966.

Salary inc-

Salary Changes

Priscilla
Jackson

1. Increase in salary for Priscilla Jackson, Director AP-VII, Continuing Education Center, University Conferences and Forums to \$10,000 per year effective January 1, 1967.

Dorothy Hope

2. Increase in salary for Dorothy C. Hope, Director AP-VI, Placement and Alumni Relations, to \$10,000 per year on a 12-month basis effective January 1, 1967.

Approval
recommenda-
tions Dir.
Personnel

Miscellaneous

1. Recommendations as follows from the Director of Personnel:
 - a. Establish a Programmer AP-VI position in the Computer Data Processing Center.
 - b. Reclassify a Departmental Secretary V to a Senior Department Secretary VII position in Chemistry.
 - c. Establish a Course Coordinator VIII position in Continuing Education.
 - d. Transfer from Board appointment an Assistant Director and Assistant Professor to a Clinical Psychologist AP-VIII position in Psychological Services.
 - e. Reclassify a Clerk-Stenographer III to a Departmental Secretary V position in Student Affairs.
2. Change in dates of sabbatical leave for Helen Kovach, Associate Professor of Modern Languages and Literatures, from January 3 to April 22, 1967, to September 6 to December 20, 1967.

Change date
sabbatical
leave for
Helen Kovach

OAKLAND UNIVERSITY, continuedMiscellaneous, continued

3. The following bids were received for the stage lighting and dimming equipment for Matilda R. Wilson Hall:
- Hydon-Brand Co. \$31,438 Schultz Electrical, Inc. \$31,735 Fred W. Moote Elec., \$49,440
4. The following actions are recommended in accordance with the tenure rules:
- a. Second probationary appointment as Assistant Professors for three years from Aug. 15 '67:
- | | |
|----------------------|----------------------------------|
| James O. Bailey, Jr. | Modern Languages and Literatures |
| V. John Barnard | History |
| William C. Bryant | Modern Languages and Literatures |
| John B. Cameron | Art |
| James E. Davis | Chemistry |
| Don R. Iodice | Modern Languages and Literatures |
| Wilbur W. Kent, Jr. | Music |
- b. Second probationary appointment as Assistant Professors for two years from August 15, 1967:
- | | |
|-----------------------|----------------------------------|
| John W. Barthel | Modern Languages and Literatures |
| David E. Boddy | Engineering |
| Dolores M. Burdick | Modern Languages and Literatures |
| Arthur M. Daniels | Music |
| Abraham A. Davidson | Art History |
| Peter G. Evarts | English |
| Roderic E. Righter | Education |
| Herbert Schuel | Biology |
| S. Bernard Thomas | History |
| Libor J. Velinsky | Physics |
| Marilyn L. Williamson | English |
- c. Second probationary appointment as Instructors for two years from August 15, 1967:
- | | |
|---------------------|----------------------------------|
| Richard W. Brooks | Philosophy |
| Edward L. Buote | Modern Languages and Literatures |
| Bruce R. Danner | Physics |
| Robert I. Facko | Music |
| Gerald C. Heberle | History |
| Aharon Kuperman | Psychology |
| David W. Mascitelli | English |
| Henry Rosemont | Philosophy |

Contract let for stage lighting and dimming equip. Matilda Wilson Hall.

Approval Oakland Univ tenure recommendations

Gifts and Grants

- Grant of \$400 from the Student Activities Coordinating Committee of Oakland University to establish the SACC Loan Fund.
- For the Meadow Brook School of Music Scholarship Fund, 32-3362:
\$500 from Mrs. Wallace Frost of Birmingham
\$100 from Josephine H. Love of Cambridge, Massachusetts
- Grant of \$500 from the United States Public Health Service to be used under the direction of Clifford Harding in Biology for fellowship assistance.
- Grant of \$30,000 from the Atomic Energy Commission of Argonne, Illinois, to be used under the direction of Clifford Harding in Biology for studies of cellular proliferation and regeneration following tissue damage.
- Grant of \$7,500 from the United States Office of Education to be used under the direction of H. T. Hahn in Education to support the institute in reading.
- Grant of \$28,869 from the Air Force Missile Development Center of Holloman Air Force Base, New Mexico, to be used under the direction of J. C. Hill in Engineering to study the effect of control parameters on ASH terminal guidance testing.
- Grant of \$44,207 from the School District of the City of Troy to be used under the direction of Adeline Hirschfeld in Continuing Education for development of a creative socio-dramatic supplementary educational and cultural enrichment service.
- Grant of \$25 from the Ford Motor Company of Dearborn for the 1966 Alumni Fund.
- Grant of \$388,000 from the United States Public Health Service of Bethesda, Maryland, to be used under the direction of Herbert Stoutenburg in the Chancellor's Office for construction of health research facilities.

Gifts and Grants

OAKLAND UNIVERSITY, continuedMiscellaneous, continuedGifts and
Grants

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

\$1,000 from the Sidney Hillman Foundation of New York City to support the Sidney Hillman Lecturer.

\$500 from Mr. and Mrs. Alan E. Schwartz of Detroit for the John Fernald Theater.

For the Meadow Brook Music Festival:

\$1,000 from the Chrysler Corporation Fund of Detroit

\$500 from Mrs. Wallace B. Frost of Birmingham

\$100 from Mr. and Mrs. R. C. Gerstenberg of Bloomfield Hills

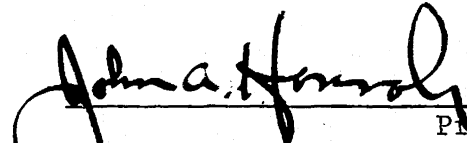
Reports for Board Members

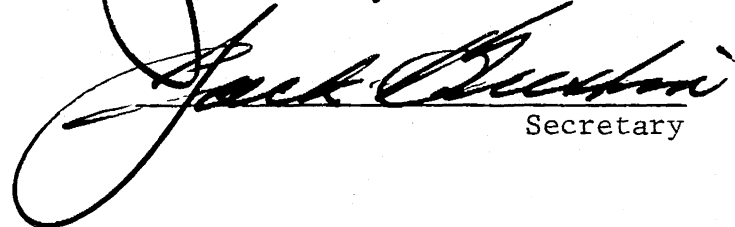
1. Additional payments to salaried employees, as per list on file.

On motion by Dr. Smith, seconded by Mr. Huff, it was voted to approve all Oakland University Items.

The meeting adjourned at 11:45 a.m.

The next meeting of the Board of Trustees will be Thursday, December 15, with an informal session on Tuesday evening, December 14.


President


Secretary