MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
April 18, 1969

The Finance Committee convened at Kellogg Center at 8 a.m.

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

Absent: Messrs. Nisbet and Thompson.

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

<table>
<thead>
<tr>
<th>Forest Akers 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>Recommend selling:</td>
<td>270 shs.</td>
<td>Clark Equipment</td>
<td>$35</td>
<td>$9,450</td>
<td>$324</td>
<td>3.4%</td>
</tr>
<tr>
<td>Recommend purchasing:</td>
<td>up to 400 shs.</td>
<td>Harso</td>
<td>24</td>
<td>9,600</td>
<td>400</td>
<td>4.2%</td>
</tr>
</tbody>
</table>

| Forest Akers Golf Course Fund | Recommend selling: | 200 shs. | Clark Equipment | 35 | 7,200 | 300 | 4.2% |
| Recommend purchasing: | up to 300 shs. | Harso | 24          | 7,200 | 300 | 4.2% |

| Bouyoucos Graduate Fellowship Fund | Recommend selling: | 225 shs. | Clark Equipment | 35 | 7,875 | 270 | 3.4% |
| Recommend purchasing: | up to 325 shs. | Harso | 24          | 7,800 | 325 | 4.2% |

| Albert Case Fund | Recommend selling: | 300 shs. | Bendix | 45 | 13,500 | 480 | 3.6% |
| Recommend purchasing: | 700 shs. | Clark Equipment | 35 | 24,300 | 840 | 3.4% |
| Recommend purchasing: | 300 shs. | National Steel | 50 | 15,000 | 750 | 5.0% |
| Recommend selling: | up to 800 shs. | Harso | 24 | 19,200 | 800 | 4.2% |
| Recommend selling: | 400 shs. | McLouth Steel | 45 | 18,000 | 640 | 3.6% |
| Recommend selling: | 200 shs. | First National Bank of Boston | 76 | 15,200 | 580 | 3.8% |

| Albert H. & Sarah A. Case Fund | Recommend selling: | 200 shs. | Bendix | 45 | 9,000 | 320 | 3.6% |
| Recommend purchasing: | 300 shs. | National Steel | 50 | 15,000 | 750 | 5.0% |
| Recommend purchasing: | up to 1,000 shs. | Harso | 24 | 24,000 | 1,000 | 4.2% |

| Harry L. Conrad Fund | Recommend selling: | 80 shs. | Clark Equipment | 35 | 2,800 | 96 | 3.4% |
| Recommend purchasing: | up to 60 shs. | McLouth Steel (making 110) | 45 | 2,700 | 96 | 3.6% |

| Consolidated Investment Fund | Recommend selling: | 1,000 shs. | Bendix | 45 | 45,000 | 1,600 | 3.6% |
| Recommend purchasing: | 400 shs. | National Steel | 50 | 20,000 | 1,000 | 5.0% |
| Recommend purchasing: | 400 shs. | First National Bank of Boston | 76 | 30,400 | 1,160 | 3.8% |
| Recommend purchasing: | 1,200 shs. | Harso | 24 | 28,800 | 1,200 | 4.2% |
| Recommend purchasing: | up to 200 shs. | McLouth Steel (making 630) | 45 | 9,000 | 320 | 3.6% |
Minutes of the Finance Committee Meeting

1. Investment items, continued

**John A. Hannah Professorship Fund**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Security</th>
<th>Price</th>
<th>Principal</th>
<th>Income</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100,000</td>
<td>U.S. Treasury Bills 4/30/69</td>
<td>$100</td>
<td>$100,000</td>
<td>$6,000</td>
<td>6.0%</td>
</tr>
<tr>
<td>$100,000</td>
<td>Ford Credit Demand Notes</td>
<td>100</td>
<td>100,000</td>
<td>6,200</td>
<td>6.2%</td>
</tr>
<tr>
<td>1,500 shs.</td>
<td>Clark Equipment</td>
<td>35</td>
<td>52,500</td>
<td>1,800</td>
<td>3.4%</td>
</tr>
<tr>
<td>400 shs.</td>
<td>First National Bank of Boston</td>
<td>76</td>
<td>30,400</td>
<td>1,160</td>
<td>3.8%</td>
</tr>
<tr>
<td>900 shs.</td>
<td>Harco</td>
<td>24</td>
<td>21,600</td>
<td>900</td>
<td>4.2%</td>
</tr>
</tbody>
</table>

**Insurance Fund**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Security</th>
<th>Price</th>
<th>Principal</th>
<th>Income</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>850 shs.</td>
<td>Clark Equipment</td>
<td>35</td>
<td>29,750</td>
<td>1,020</td>
<td>3.4%</td>
</tr>
<tr>
<td>200 shs.</td>
<td>First National Bank of Boston</td>
<td>76</td>
<td>15,200</td>
<td>580</td>
<td>3.8%</td>
</tr>
<tr>
<td>600 shs.</td>
<td>Harco</td>
<td>24</td>
<td>14,500</td>
<td>600</td>
<td>4.2%</td>
</tr>
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**Jenison Fund**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Security</th>
<th>Price</th>
<th>Principal</th>
<th>Income</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>400 shs.</td>
<td>Bendix</td>
<td>45</td>
<td>18,000</td>
<td>640</td>
<td>3.6%</td>
</tr>
<tr>
<td>1,800 shs.</td>
<td>Clark Equipment</td>
<td>35</td>
<td>63,000</td>
<td>2,180</td>
<td>3.4%</td>
</tr>
<tr>
<td>250 shs.</td>
<td>National Steel</td>
<td>50</td>
<td>12,500</td>
<td>625</td>
<td>5.0%</td>
</tr>
<tr>
<td>1,700 shs.</td>
<td>Harco</td>
<td>24</td>
<td>40,800</td>
<td>1,700</td>
<td>4.2%</td>
</tr>
<tr>
<td>500 shs.</td>
<td>First National Bank of Boston</td>
<td>76</td>
<td>38,000</td>
<td>1,450</td>
<td>3.8%</td>
</tr>
<tr>
<td>up to 400 shs.</td>
<td>NLT Corp. (making 1,310)</td>
<td>35</td>
<td>14,000</td>
<td>192</td>
<td>1.4%</td>
</tr>
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**H. W. & E. A. Klare Fund**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Security</th>
<th>Price</th>
<th>Principal</th>
<th>Income</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>$25,000</td>
<td>U.S. Treasury Bills 4/30/69</td>
<td>100</td>
<td>25,000</td>
<td>1,500</td>
<td>6.0%</td>
</tr>
<tr>
<td>$25,000</td>
<td>Ford Credit Demand Notes</td>
<td>100</td>
<td>25,000</td>
<td>1,550</td>
<td>6.2%</td>
</tr>
<tr>
<td>500 shs.</td>
<td>Clark Equipment</td>
<td>35</td>
<td>17,500</td>
<td>600</td>
<td>3.4%</td>
</tr>
<tr>
<td>200 shs.</td>
<td>National Steel</td>
<td>50</td>
<td>10,000</td>
<td>500</td>
<td>5.0%</td>
</tr>
<tr>
<td>150 shs.</td>
<td>First National Bank of Boston</td>
<td>76</td>
<td>11,400</td>
<td>435</td>
<td>3.8%</td>
</tr>
<tr>
<td>400 shs.</td>
<td>Harco</td>
<td>24</td>
<td>9,600</td>
<td>400</td>
<td>4.2%</td>
</tr>
<tr>
<td>150 shs.</td>
<td>McLouth Steel (making 350)</td>
<td>43</td>
<td>6,750</td>
<td>240</td>
<td>3.6%</td>
</tr>
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</table>

**Retirement Fund**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Security</th>
<th>Price</th>
<th>Principal</th>
<th>Income</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>$120,000</td>
<td>U.S. Treasury Bills 4/30/69</td>
<td>100</td>
<td>120,000</td>
<td>7,200</td>
<td>6.0%</td>
</tr>
<tr>
<td>$120,000</td>
<td>Ford Credit Demand Notes</td>
<td>100</td>
<td>120,000</td>
<td>7,440</td>
<td>6.2%</td>
</tr>
<tr>
<td>9,500 shs.</td>
<td>Clark Equipment</td>
<td>35</td>
<td>332,500</td>
<td>11,400</td>
<td>3.4%</td>
</tr>
<tr>
<td>3,400 shs.</td>
<td>National Steel</td>
<td>50</td>
<td>170,000</td>
<td>8,500</td>
<td>5.0%</td>
</tr>
<tr>
<td>up to 4,000 shs.</td>
<td>First National Bank of Boston</td>
<td>76</td>
<td>304,000</td>
<td>11,600</td>
<td>3.8%</td>
</tr>
<tr>
<td>13,000 shs.</td>
<td>Harco</td>
<td>24</td>
<td>312,000</td>
<td>13,000</td>
<td>4.2%</td>
</tr>
</tbody>
</table>

**Fred T. Rus Fund**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Security</th>
<th>Price</th>
<th>Principal</th>
<th>Income</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>310 shs.</td>
<td>Clark Equipment</td>
<td>35</td>
<td>10,850</td>
<td>372</td>
<td>3.4%</td>
</tr>
<tr>
<td>up to 140 shs.</td>
<td>First National Bank of Boston</td>
<td>76</td>
<td>10,640</td>
<td>406</td>
<td>3.8%</td>
</tr>
</tbody>
</table>
Minutes of the Finance Committee Meeting

1. Investment items, continued

F. S. & E. G. Simonsen Fund

<table>
<thead>
<tr>
<th>Amount</th>
<th>Security</th>
<th>Price</th>
<th>Principal</th>
<th>Income</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>535 shs.</td>
<td>Clark Equipment</td>
<td>$35</td>
<td>$18,725</td>
<td>$642</td>
<td>3.4%</td>
</tr>
<tr>
<td>Recommend selling:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>100 shs.</td>
<td>First National Bank of Boston</td>
<td>76</td>
<td>7,600</td>
<td>290</td>
<td>3.8%</td>
</tr>
<tr>
<td>Recommend purchasing:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>300 shs.</td>
<td>Harsco</td>
<td>24</td>
<td>7,200</td>
<td>300</td>
<td>4.2%</td>
</tr>
<tr>
<td>up to</td>
<td>NLT Corp.</td>
<td>35</td>
<td>3,500</td>
<td>48</td>
<td>1.4%</td>
</tr>
</tbody>
</table>

Spartan Fund

| Recommend selling:                                      |
| 90 shs.    | Clark Equipment   | 35    | 3,150     | 100    | 3.4%  |
| 80 shs.    | National Steel    | 50    | 4,000     | 200    | 5.0%  |

| Recommend purchasing:                                  |
| up to 300 shs. | Harsco          | 24    | 7,200     | 300    | 4.2%  |

Ivan Wright Fund

| Recommend selling:                                      |
| 60 shs.    | Clark Equipment   | 35    | 2,100     | 72     | 3.4%  |

| Recommend purchasing:                                  |
| up to 45 shs. | McLouth Steel  | 45    | 2,025     | 72     | 3.6%  |

Ivan Wright-Life Income Fund

| Recommend selling:                                      |
| 100 shs.   | Clark Equipment   | 35    | 3,500     | 120    | 3.4%  |

| Recommend purchasing:                                  |
| up to 75 shs. | McLouth Steel | 45    | 3,375     | 120    | 3.6%  |

2. Detroit Bank and Trust Company issued a 12% common stock dividend which was payable April 8, 1969. The Akers Trust received 47-6/8 shares and the Retirement Fund received 116-7/8 shares.

It was recommended that an additional 2/8 share be purchased in the Akers Trust and an additional 1/8 share be purchased in the Retirement Fund in order to round out these stocks to 48 and 117 shares, respectively.

On motion by Mr. Huff, seconded by Mr. White, it was voted to approve the investment items and the recommendation in item 2.

3. Request for an appropriation of $5,000 for the Presidential Search and Selection Committee for the remainder of this fiscal year.

On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to authorize the appropriation requested in item 3.

4. Secretary Breslin recommended that the University purchase the following pieces of property:

a. House and lot at 3200 Collins Road, Lansing, from Ernest Parsons at a price of $60,000

b. House and lot at 3500 Forest Road from Ronald Flinn at a price of $50,000.

On motion by Mr. Stevens, seconded by Mr. Huff, it was voted to approve the purchase of the two pieces of property as recommended.

5. It was recommended that Dr. Walter Adams, Acting President of Michigan State University, be paid an annual expense allowance of $5,000 paid in quarterly installments of $1,250 for the period of his appointment.

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

6. Secretary Breslin reviewed for the Trustees the previous discussion they had with the Board of Directors of the Michigan Press Association relative to providing rental space for the Michigan Press Association here on the campus. Now that the Personnel Office has moved to new quarters, the Board of Directors of the Michigan Press Association are very interested in establishing a permanent contract with the University.

It is assumed that the Trustees wish to reaffirm their position that it is desirable to have the Michigan Press Association located here on the campus.

On motion by Mr. Hartman, seconded by Mr. Huff, it was voted to negotiate a contract with the Michigan Press Association for permanent rental space on campus. Mr. White voted "No."
7. Secretary Breslin informed the Trustees that he had been asked to serve as a member of the permanent Senate Educational Advisory Committee to the Special Committee to Investigate Colleges and Universities chaired by State Senator Robert J. Huber.

After discussion, the Trustees instructed Acting President Adams, Chancellor Varner, and Secretary Breslin to determine who best from MSU and Oakland University should serve on this committee. It was the consensus of the Board of Trustees that the Secretary should not serve on the permanent Senate Educational Advisory Committee.

8. Mr. Huff requested that a report be made at the next meeting of the Board relative to balances in the State News account.

9. Chancellor Varner explained that the Kresge Foundation had recently made a grant to Oakland University in the amount of $100,000 for expanded dressing facilities at Baldwin Pavilion. To have these facilities ready for the summer season, Chancellor Varner asked that the Trustees authorize the taking of bids immediately. Upon receipt of the bids, the Trustees will be called and advised of the bids and asked to approve immediate construction, assuming the bids do not exceed the budget of $100,000.

On motion by Mr. Hartman, seconded by Mr. Huff, it was voted to approve the above procedure.

10. The University Attorney advised the Board of Trustees that Michigan National Bank required a change in the reverter clause of the deed granting land to the Michigan State University Faculty Club on Forest Road.

Following discussion, it was moved, seconded, and unanimously approved that counsel work out a subordination of the reverter to grant priority to the lien of the mortgage and provide notification to Board of the occurrence of any default by the Faculty Club with opportunity to correct such deficiencies.

Adjourned.

RESOLUTION IN SUPPORT OF WAYNE Cty Comm College
Proof of equal employment oppor-
tunities req from contractors
Funding for Eq. Oppor.Prog.& Ctr
for Urb.Affairs

Report by Robt.3. L. Green and
others re needs of Eq.Oppor.
Prog. and Ctr.
for Urb. Affairs

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

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

Absent: Messrs. Nisbet and Thompson.

The meeting was called to order at 10:20 a.m. - Acting President Adams presiding.

The minutes of the March 21, 1969 meeting were approved.

SPECIAL MISCELLANEOUS

1. Approval of Finance Committee items on preceding pages.

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

2. Chairman Stevens suggested that the following four items be added to the agenda for this meeting:

   a. A resolution in support of a Wayne County Community College.
   b. An affirmative Board statement requiring proof of equal employment opportunities from all University contractors.
   c. Board support of adequate funding for the Equal Opportunities Programs and the Center for Urban Affairs.
   d. Board authorization to the Acting President to fund items that he deems advisable to staff and finance the Equal Opportunities Programs and the Center for Urban Affairs for the balance of this fiscal year.

On motion by Mr. Hartman, seconded by Dr. Martin, it was voted to add the above items to the agenda. It was decided to consider items c and d first.

Report by Robt.3. L. Green and
others re needs of Eq.Oppor.
Prog. and Ctr.
for Urb. Affairs

Acting President Adams introduced Dr. Robert L. Green, Associate Director of the Center for Urban Affairs, who reported on the activities and needs of the Equal Opportunities Programs and the Center for Urban Affairs. Dr. Green, in turn, introduced Assistant Professor Irvin Vance of the Department of Mathematics, who supported Dr. Green's remarks.

Acting President Adams recognized two students, Samuel Riddle and Jason Lovette. Mr. Riddle indicated that the Equal Opportunities Programs on this campus had moved much too slowly, and Mr. Lovette read the following statement:

   a. We have expressed and wish to reiterate our confidence in Professor Green's ability to make the Urban Affairs Center a functional, relevant institution. We strongly support his forthcoming appointment.
3. Center for Urban Affairs and Equal Opportunities Programs, continued

b. We fear there are still forms of blatant racism in this University. One example is the humiliation of two young black women who courageously went out for the MSU cheerleading squad. Miss Pauline Hess is immediately responsible for this particular.

c. And we recognize several areas of sheer neglect of social duties in this University. We are sure that people of such consciousness as yourself recognize something is wrong when:

(1) Human Medicine includes one black in seventy-eight students
(2) There is such a short supply of black staff in residence hall programs
(3) Black athletes are exploited for four years of athletic participation and cut loose without proper education or degree

d. A high rate of black students still flunk out of this University and we feel it is perpetuated by:

(1) Work-study programs that are more work than study
(2) Tutorial programs which are inefficient and often misguided
(3) Institutionalized racism which manifests itself in no-credit remedial courses.

e. Students are intimidated by the presence of policemen with guns in a supposedly academic and progressive community.

f. ROTC has no relevance to the academic community.

g. Black students have constant concerns for the Board and a constant interest in the functioning of this Board, and we feel that a black student should be at each meeting by invitation.

h. A failure of the University to relate to the community as a whole, including black, brown and white exploited persons.

Following discussion, it was moved by Dr. Martin, seconded by Mr. White, that the Board appropriate sufficient funds to support the Equal Opportunities Program and the Center for Urban Affairs for the fiscal year beginning July 1, 1969 as may be adequately substantiated before July 1, up to the total of $1,500,000, and that the President be authorized to begin such employment in this fiscal year as may be necessary to support this program. Unanimously carried.

4. Mr. Stevens reported the receipt of a letter from Mr. Murray Jackson, who is on loan to the Wayne County Community College District from Wayne State University, asking for support of the establishment of the Wayne County Community College and legislative Wayne County approval to impose a millage levy on Wayne County voters who have twice rejected this tax.

On motion by Mr. Stevens, seconded by Mr. White, it was voted to adopt a resolution in support of legislation that would make it possible for Wayne County Community College to get under way, with no reference to millage. The resolution follows.

WHEREAS, there is no community college serving the educational needs of most of the citizens of Wayne County, including Detroit, and

WHEREAS, the Wayne County Community College District of 2,300,000 people cannot be services by neighboring community colleges or other existing colleges and universities, and

WHEREAS, the open door admission policy of a community college provides for many citizens a last opportunity for occupational and academic education, often a key to participation in the mainstream of American life, and

WHEREAS, a functioning community college can meet this overwhelming need in Wayne County, the largest urban center in the nation without a community college,

NOW BE IT RESOLVED that the Board of Trustees of Michigan State University supports the need for a permanent, functioning, and viable community college in Wayne County.

5. Chairman Stevens recommended that the Trustees adopt a policy of requiring proof of equal employment practices from all University contractors.

On motion by Mr. Stevens, seconded by Dr. Martin, it was unanimously voted to adopt this policy effective July 1, 1969. Acting Vice President Wilkinson was asked to report later on the implementation of this requirement.

6. Mr. Huff reintroduced the following motion which he submitted at the February Trustees meeting and which was referred to the Academic Council for study and recommendations:

Any increase in appropriations from the legislature this year be used to support up to an additional 1,000 MSU and 100 Oakland disadvantaged first-year students.

continued - - -
Any appro. increase to be used for dis-advantaged students recruitment

6. Appropriation for disadvantaged students, continued

Provost Neville reported that the committee appointed by the Academic Council has not had sufficient time to complete their report and would like to submit their recommendations at the May meeting.

Following discussion, Mr. Huff moved, seconded by Mr. White, that additional legislative funds which may become available be assigned on a high priority basis to the recruitment and admission of as large a number as possible of qualified disadvantaged students, both graduate and undergraduate, from the state of Michigan. Motion carried, with Mr. Merriman voting "No."

Mr. Huff introduced the subject of damaging statements which have appeared in the press recently relative to the selection of a new president of Michigan State University. He suggested that the following statement be issued:

It is the declared policy of this Board that in the selection of the principal officers of the University, members will act on the basis of their individual conscience and conviction. We affirm our collective view that competence, qualification, and merit in the service of the State of Michigan shall constitute the principal standard of selection.

Mr. Huff's motion, seconded by Mr. White, to release this statement did not carry. Voting for the motion: Messrs. Huff, Merriman, and White. Voting against the motion: Messrs. Hartman, Martin, and Stevens. Mr. Stevens asked that it be recorded that he voted "No" because he does not believe in loyalty oaths.

Mr. Huff, seconded by Mr. Merriman, it was unanimously voted to approve these loan procedures.

A motion was made by Mr. Stevens, seconded by Dr. Martin that copies of the petition be distributed to the Trustees and referred back to Dr. Adams for appropriate action. Unanimously carried.

A. PERSONNEL CHANGES

1. Hildegard F. Hesse, District Extension Consumer Marketing Information Agent, Detroit, May 16, 1969, because she is leaving the area.

2. Henrietta J. Seals, County Extension Home Economist, Genesee County, April 30, 1969, to complete requirements at MSU for a degree.

3. Mary Devine, Assistant Professor of English, August 31, 1969, to accept a position at the State Teachers College, Salem, Massachusetts.

4. Carl F. Hartman, Associate Professor of English, April 30, 1969, to accept a position at the University of California, Irvine.

5. David Roberts, Assistant Professor of English, August 31, 1969, to write a novel.


8. Alfred L. Seelye, Professor and Dean of the College of Business and Graduate School of Business Administration, April 30, 1969, to accept a position as Chairman of the Board and President of Wolverine World Wide, Inc.

9. Carl L. Midjaas, Assistant Professor of Administration and Higher Education, July 31, 1969, to accept a position with the Warren Holmes Company, Lansing.

10. Lucille N. Beacom, Specialist in Elementary and Special Education, August 31, 1969, to retire from a full-time position.

A. PERSONNEL CHANGES, continued

April 18, 1969

Resignations and Terminations, continued

12. Norma Jean Frank, Instructor in Textiles, Clothing, and Related Arts, August 31, 1969, because she is being married and will leave the area.

13. Joan E. McClung, Instructor (Extension) in Textiles, Clothing and Related Arts, August 31, 1969, because she plans to enter graduate school.

14. Armon F. Yanders, Professor of Zoology and Assistant Dean of the College of Natural Science, June 30, 1969, to accept a deanship at the University of Missouri.

15. Phillip E. Flores, Instructor in Urban Planning and Landscape Architecture, April 30, 1969, to accept a position with a private counseling firm.

16. Mary Jane Trout, Librarian in the Library, May 9, 1969, to accept a position with the state of Michigan Library.

Leaves -- Sabbatical

1. William C. Deal, Jr., Associate Professor of Biochemistry, with half pay, from September 1, 1969 through August 31, 1970, to study in Germany

2. H. Allen Tucker, Associate Professor of Dairy and Physiology, with half pay, from September 1, 1969 through August 31, 1970, to study at the University of Illinois.

3. Peter I. Tack, Professor of Zoology and Chairman of Fisheries and Wildlife, with full pay, from June 15, 1969 through September 14, 1969, to study at the University of Washington.


5. Richard Bercham, Associate Professor of Romance Languages, with half pay, from September 1, 1969 through August 31, 1970, to study in the United States.

6. Julian R. Brandou, Associate Professor and Director of the Science and Mathematics Teaching Center, with full pay, from January 1, 1970 through June 30, 1970, to study in Michigan and Japan.

7. Jerry D. Schuur, Associate Professor of Mathematics, with half pay, from September 1, 1969 through August 31, 1970, to study in Italy.

8. John Wagner, Professor of Mathematics, with full pay, from September 1, 1969 through December 31, 1969, to study at home and travel in the United States.

9. Dorian Feldman, Associate Professor of Statistics and Probability, with half pay, from September 1, 1969 through August 31, 1970, to study at Stanford University.

Leaves -- Health

1. Junior E. Malosh, 4-H Youth Agent, Iosco, Arenac, Oscoda, and Ogemaw Counties, with full pay, from April 1, 1969 through April 30, 1969.

2. Sergey Andretz, Assistant Professor of German and Russian, with full pay, from April 1, 1969 through June 30, 1969.

3. Donald K. Marshall, Associate Professor of Philosophy, with full pay, from April 1, 1969 through June 30, 1969.


5. C. Marian Kinget, Professor of Psychology, with full pay, from April 1, 1969 through June 30, 1969.

6. Edward B. Blackman, Professor of Humanities and Administration and Higher Education, and Assistant Dean of University College, with full pay, from April 1, 1969 through June 30, 1969.

7. John Benington, Associate Professor and Head Basketball Coach, Intercollegiate Athletics, with full pay, from April 14, 1969 through July 13, 1969.

Leaves -- Military


Leaves

A. PERSONNEL CHANGES, continued

Leaves -- Other

1. Alfred E. Opobor, Instructor in Linguistics and Oriental and African Languages and the African Studies Center, without pay, from September 1, 1969 through August 31, 1971, to teach at the University of Ibadan.

2. Lucia A. Fox, Assistant Professor of Romance Languages, without pay, from September 1, 1969 through August 31, 1970, to study in South America.

3. Helen Tsitsikas, Associate Professor of Romance Languages, without pay, from September 1, 1969 through August 31, 1970, to study in South America.


5. Darab B. Unwalla, Associate Professor of Management, without pay, from September 1, 1969 through August 31, 1970, to do research and writing at the Florida Atlantic University.

6. Yılmaz Tokad, Professor of Electrical Engineering and Systems Science and Engineering Research, without pay, from September 1, 1969 through August 31, 1970, to work for the Middle East Technical University, Ankara, Turkey.

7. Frank Hoppensteadt, Associate Professor of Mathematics, without pay, from September 1, 1969 through August 31, 1970, to study at New York University.

8. John Wagner, Professor of Mathematics, without pay, from January 1, 1970 through April 30, 1970, to be a Visiting Professor at the University of Georgia.


10. Jeffrey Milstein, Assistant Professor of Political Science and the Computer Institute for Social Science Research, without pay, from September 1, 1969 through August 31, 1970, to teach at Yale University.


12. Lloyd H. Hedgerd, Associate Professor of Natural Science, without pay, from September 1, 1969 through August 31, 1970, to study at the University of Michigan.

13. Thomas K. Cowden, Professor of Agriculture and Natural Resources, without pay, from May 15, 1969 through June 30, 1971, to accept a position with the United States Department of Agriculture.

Transfers and Changes in Assignment for:

Richard J. Allen

1. Transfer Richard J. Allen from 4-H Youth Agent, Montcalm, Barry, and Ionia Counties to Agricultural Agent, Lenawee County, Cooperative Extension Service, with an increase in salary to $9,500 per year on a 12-month basis, effective May 1, 1969.

2. Change Richard W. Hill, 4-H-Youth Agent, Eaton, Ingham, and Livingston Counties from full time at a salary of $12,000 per year to one-half time at a salary of $6,000 per year, effective from April 1, 1969 through May 31, 1969.

3. Transfer Jerry L. Mills, 4-H Youth Agent, from Genesee County to Montcalm, Ionia, and Barry Counties, with an increase in salary to $9,700 per year on a 12-month basis, effective June 1, 1969, paid from 71-7300.

Hal W. Hepler

4. Change of status for Hal W. Hepler from Associate Professor of Business Law and Office Administration and Assistant Dean of the College of Business to Associate Professor of Business Law and Office Administration, effective July 1, 1969, paid from 11-3371.

James F. Rainey

5. Change of status for James F. Rainey from Associate Professor of Business Law and Office Administration to Associate Professor of Business Law and Office Administration and Assistant Dean, College of Business, effective July 1, 1969, paid from 11-3311.

Robert L. Blomstrom

6. Appointment of Robert L. Blomstrom, Professor of Hotel, Restaurant, and Institutional Management and Management, as Director of the School of Hotel, Restaurant, and Institutional Management, effective September 1, 1969.

David G. Schmeling

7. Change David G. Schmeling, Instructor in Communication, from full time at a salary of $9,400 per year on a 12-month basis, to one-half time at a salary of $4,700 per year, effective March 1, 1969 through March 31, 1969.

Alfred E. Wilson

8. Change Alfred E. Wilson from Coordinator to Lecturer, MSU/AID Seminars, Department of Communication, at a salary of $3,000 for the period from April 1, 1969 through June 30, 1969.

Alice E. Jones

9. Change Alice E. Jones, Specialist in Health, Physical Education, and Recreation, from one-half time at a salary of $1,317 per year to one-fourth time at a salary of $658 for the period from May 1, 1969 through August 31, 1969.
A. PERSONNEL CHANGES, continued

April 18, 1969

Transfers and Changes in Assignment

10. Cancellation of sabbatical leave with full pay from April 1, 1969 through June 30, 1969 for Cole S. Brembeck, Professor of Secondary Education and Curriculum, Associate Dean of the College of Education, and Director of the Institute for International Studies in Education.

11. Dual assignment of Stanley P. Wronski, Professor, to Secondary Education and Curriculum and Social Science, effective September 1, 1968.

12. Change of status for Winifred S. Hundley from Instructor, Textiles, Clothing and Related Arts, to Instructor (Extension), Textiles, Clothing and Related Arts, with an increase in salary to $10,000 per year on a 12-month basis, effective September 1, 1969, paid from 71-7500.

13. Change Mary R. Josephs, Instructor in Justin Morrill College, from a temporary to a regular appointment subject to tenure rules, effective September 1, 1968.

14. Change Roger D. Holm, Associate Professor of Chemistry, to a salary of $11,300 for the period from September 1, 1968 through June 30, 1969.

15. Change Indranand Sinha, Associate Professor of Mathematics, from a temporary to a regular appointment subject to tenure rules, effective September 1, 1968.

16. Appointment of James H. Stapleton, Associate Professor, as Chairman of Statistics and Probability, effective April 1, 1969.

17. Designation of Paul C. Morrison, Professor, as Acting Chairman of Geography, effective June 14, 1969 through September 13, 1969.

18. Change of assignment for Robert F. Banks from Assistant Professor of Labor and Industrial Relations and James Madison College, to Assistant Professor and Associate Dean of James Madison College, with an increase in salary to $15,000 per year on a 12-month basis, effective July 1, 1969, paid from 11-2821.

19. Dual assignment of John N. Collins, Assistant Professor, to Political Science and the African Studies Center, effective from September 1, 1969 through August 31, 1970, and paid 50% from 11-3891, 50% from 11-3711.


21. Dual assignment of James B. McKee, Professor, to Sociology and James Madison College effective September 1, 1969 through August 31, 1970, paid 50% from 11-3741, 50% from 11-2821.

22. Assignment of Phillip E. Flores, Instructor, to Urban Planning and Landscape Architecture only, effective March 1, 1969.


25. Assignment of Jerry J. West, Professor, to American Thought and Language only, effective September 1, 1969.

26. Dual assignment of Alexander R. Butler, Associate Professor, to Humanities and Justin Morrill College, effective September 1, 1969 through August 31, 1970, paid 67% from 11-2641, 33% from 11-2801.

27. Assignment of Kenneth J. Harrow, Instructor, to Humanities only, effective September 1, 1969.

28. Dual assignment of Richard R. Laurence, Assistant Professor, to Humanities and Justin Morrill College, effective September 1, 1969 through August 31, 1970, paid 67% from 11-2641, 33% from 11-2801.

29. Dual assignment of Joseph J. Lee, Associate Professor, to Humanities and Justin Morrill College, effective September 1, 1969 through August 31, 1970, paid 67% from 11-2641, 33% from 11-2801.

30. Dual assignment of Anthony Linick, Assistant Professor, to Humanities and Justin Morrill College, effective September 1, 1969 through August 31, 1970, paid 67% from 11-2641, 33% from 11-2801.

31. Dual assignment of Roy T. Matthews, Assistant Professor, to Humanities and Justin Morrill College, effective September 1, 1969 through August 31, 1970, paid 67% from 11-2641, 33% from 11-2801.
A. PERSONNEL CHANGES, continued  

Transfers and Changes in Assignment for:  

April 18, 1969  

32. Dual assignment of Nell E. Brittain, Instructor, to Natural Science and Botany and Plant Pathology, effective April 1, 1969 through June 30, 1969.

Nell E. Brittain  

33. Assignment of Albert E. Levak, Professor, to Social Science only, effective September 1, 1969.

Albert E. Levak  

34. Assignment of Robert E. Gustafson, Assistant Professor, to Continuing Education, College of Education, and Police Administration and Public Safety, effective July 1, 1969, paid 50% from 11-4661, 50% from 11-3911.

Robert E. Gustafson  

35. Change of status for John M. Kohmetscher, Applications Programming Supervisor, Laboratory, from AP-IV to AP-V, with an increase in salary to $12,500 per year on a 12-month basis, effective April 1, 1969.

John M. Kohmetscher  

36. Change of status for Susan E. Smith from Editorial Assistant VIII to Assistant Editor AP-I, Information Services, with an increase in salary to $7,620 per year on a 12-month basis, effective April 1, 1969.

Susan E. Smith  


James Crawford  

38. Change of status for Jeanne Edwards from Personnel Assistant AP-I to Personnel Assistant AP-III, Personnel Office, with an increase in salary to $9,150 per year on a 12-month basis, effective April 1, 1969.

Jeanne Edwards  

39. Change of status for George Tsiminski, Employment Specialist, from AP-II to AP-III, Personnel Office, with an increase in salary to $8,600 per year on a 12-month basis, effective April 1, 1969.

George Tsiminski  

40. Transfer for David L. Butterfield from Food Service Manager AP-II, Fee Hall, to Food Director AP-VI, Kellogg Center, with an increase in salary to $12,000 per year on a 12-month basis, effective May 1, 1969, paid from 21-2873.

David L. Butterfield  

41. Change of status for William Moehring from Senior Food Supervisor IX to Food Service Manager AP-I, Fee Hall, with an increase in salary to $8,500 per year on a 12-month basis, effective May 1, 1969.

William Moehring  

42. Transfer for Charles Wilson, Food Service Manager AP-I, from Holden Hall to McDonel Hall, with an increase in salary to $9,200 per year on a 12-month basis, effective April 1, 1969, paid from 21-2736.

Charles Wilson  

43. Change of status for Richard Wittman from Senior Food Supervisor IX to Senior Food Supervisor AP-I, Holden Hall, with an increase in salary to $8,400 per year on a 12-month basis, effective April 1, 1969.

Richard Wittman  

Salary Changes  

1. Increase in salary for John F. Schwartz, Horticultural Agent, Wayne County, to $10,500 per year on a 12-month basis, effective May 1, 1969.

2. Increase in salary for Donald H. Nickerson, Assistant Professor of Elementary and Special Education, to $13,000 per year on a 10-month basis, effective April 1, 1969.

3. Increase in salary for Geoffrey S. Kennedy, Research Associate in Botany and Plant Pathology, to $9,000 per year on a 12-month basis, effective March 1, 1969 through February 28, 1970.

4. Increase in salary for Glenn L. Johnson, Professor of Agricultural Economics, to $28,050 per year on a 12-month basis, effective March 22, 1969 through May 9, 1969, (overseas salary), paid from 71-2003.

5. Increase in salary for LaHoot F. Bates, Assistant Director AP-VII, Personnel Office, to $11,400 per year on a 12-month basis, effective April 1, 1969.

Appointments  

1. Michael John Merrett, Visiting Professor of Biochemistry, at a salary of $3,000 per year on a 12-month basis, effective April 1, 1969 through December 31, 1969, paid from 71-1602.

2. Wayne L. Myers, Assistant Professor of Forestry, at a salary of $12,500 per year on a 12-month basis, effective July 1, 1969, paid 60% from 11-3101, 40% from 21-6700.

3. Thomas L. Burton, Assistant Professor of Park and Recreation Resources, at a salary of $13,000 per year on a 12-month basis, effective September 1, 1969, paid 50% from 11-3161, 50% from 71-6700.

4. John A. Alford, Assistant Professor of English, at a salary of $10,000 per year on a 10-month basis, effective September 1, 1969.
A. PERSONNEL CHANGES, continued

Appointments, continued

April 18, 1969

5. John H. Robison, Assistant Professor of English, at a salary of $10,000 per year on a 10-month basis, effective September 1, 1969.

6. James C. Stalker, Assistant Professor of English, at a salary of $10,000 per year on a 10-month basis, effective September 1, 1969.

7. Linda C. Wagner, Associate Professor of English, at a salary of $12,000 per year on a 10-month basis, effective September 1, 1969.


10. Robert B. Arundale, Assistant Professor of Lyman Briggs College, at a salary of $10,800 per year on a 10-month basis, effective September 1, 1969.


12. Duff Green, III, Specialist in the Learning Systems Institute, at a salary of $6,500 per year on a 12-month basis, effective April 1, 1969 through March 31, 1970.


14. John Franklin Bobbitt, Assistant Professor of Secondary Education and Curriculum, at a salary of $14,000 per year on a 12-month basis, effective August 1, 1969 through July 31, 1970.

15. Kathryn Sue Smith, Instructor in Teacher Education, at a salary of $733 for the period from April 1, 1969 through June 30, 1969.

16. Lena Jane Tilford, Instructor in Teacher Education, at a salary of $1,000 for the period from April 1, 1969 through June 30, 1969.

17. Wayne C. Pelmar, Specialist in the Computer Laboratory, at a salary of $7,720 per year on a 12-month basis, effective April 1, 1969.

18. Selwyn N. Fidelman, Assistant Clinical Professor of Psychiatry, without pay, from March 1, 1969 through June 30, 1969.


20. Saroj Kapur, Assistant Professor of Human Development, at a salary of $4,800 per year on a 12-month basis, effective April 1, 1969 through March 31, 1970.

21. Frances E. Couzens, Visiting Professor of James Madison College and Social Work, at a salary of $15,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

22. M. Richard Zinman, Instructor in James Madison College, at a salary of $9,200 per year on a 10-month basis, effective September 1, 1969.

23. Tatiana Balasis, Instructor in Justin Morrill College, at a salary of $7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

24. Eckehart Bandemehr, Instructor in Justin Morrill College, at a salary of $8,200 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

25. Daniel Belgique, Instructor in Justin Morrill College, at a salary of $7,300 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

26. Kaven S. Bridge, Instructor in Justin Morrill College, at a salary of $6,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

27. Elizabeth B. Coggins, Instructor in Justin Morrill College, at a salary of $3,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.


30. John S. Duley, Specialist in Justin Morrill College, at a salary of $15,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
A. PERSONNEL CHANGES, continued  

Appointments continued  

31. Charles H. Faulkner, Instructor in Justin Morrill College, at a salary of $8,150 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

32. Eva C. Faulkner, Instructor in Justin Morrill College, at a salary of $7,900 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

33. Carolyn E. Gardner, Instructor in Justin Morrill College, at a salary of $3,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

34. Armando Gonzalez-Perez, Instructor in Justin Morrill College, at a salary of $7,950 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

35. Tamara E. Harrod, Instructor in Justin Morrill College, at a salary of $7,800 per year on a 10-month basis, effective September 1, 1969.

36. Leonhard Klimenko, Instructor in Justin Morrill College, at a salary of $7,800 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

37. Charles K. Niles, Instructor in Justin Morrill College, at a salary of $7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

38. John P. Reid, Instructor in Justin Morrill College, at a salary of $6,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

39. Diana E. Scholberg, Instructor in Justin Morrill College, at a salary of $8,500 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

40. Thomas N. Tamandl, Instructor in Justin Morrill College, at a salary of $6,700 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

41. Barbara W. Ward, Instructor in Justin Morrill College, at a salary of $7,200 per year on a 10-month basis, effective September 1, 1969.

42. Keith A. Williams, Instructor in Justin Morrill College, at a salary of $6,950 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

43. Allan F. Saaf, Assistant Professor of Astronomy, at a salary of $10,750 per year on a 10-month basis, effective September 1, 1969.

44. Suryakumari Ramaswami, Research Associate in Biophysics, at a salary of $7,800 per year on a 12-month basis, effective April 1, 1969 through August 31, 1969.

45. Jacques Tournon, Research Associate in Biophysics, at a salary of $7,800 per year on a 12-month basis, effective April 7, 1969 through July 31, 1969.

46. James Hamilton, Research Associate in Chemistry, at a salary of $7,500 per year effective June 1, 1969 through August 31, 1969.

47. Toshio Takino, Research Associate in Chemistry, at a salary of $8,000 per year on a 12-month basis, effective April 16, 1969 through April 15, 1970.

48. Hans M. Heybroek, Visiting Professor of Entomology and Forestry, at a salary of $1,660 per month, effective May 1, 1969 through May 31, 1969.

49. Wolfgang Stein, Visiting Professor of Entomology, at a salary of $1,250 per month, effective from April 1, 1969 through June 26, 1969.

50. Shlomo Libeskind, Assistant Professor of Mathematics, at a salary of $10,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

51. Namoru Misura, Assistant Professor of Mathematics, at a salary of $11,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

52. Reuven Robert Rottenberg, Associate Professor of Mathematics, at a salary of $13,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.

53. Chang-Yi Wang, Assistant Professor of Mathematics and Center for Applied Mathematics, at a salary of $12,000 per year on a 10-month basis, effective September 1, 1969.

54. Nancy Fasano, Instructor in Nursing, at a salary of $2,475 for the period from April 1, 1969 through June 30, 1969.

55. Harugoro Yomo, Research Associate in the MSU/AEC Plant Research Laboratory at a salary of $12,000 per year on a 10-month basis, effective April 1, 1969 through March 31, 1970.


57. Leighton Price, Instructor in the Computer Institute for Social Science Research and the Social Science Multidisciplinary Program, at a salary of $11,000 per year on a 12-month basis, effective September 1, 1969 through August 31, 1970.
A. PERSONNEL CHANGES, continued

Appointments, continued

April 18, 1969

58. Stanley D. Brunn, Assistant Professor of Geography, at a salary of $12,200 per year on a 10-month basis, effective September 1, 1969.

59. Vaughn M. Lueck, Instructor in Geography and James Madison College, at a salary of $10,000 per year on a 10-month basis, effective September 1, 1969.

60. Michael L. Moore, Instructor in Labor and Industrial Relations, at a salary of $11,500 per year on a 10-month basis, effective September 1, 1969.

61. Richard J. Ball, Research Associate in Psychology, at a salary of $5,360 per year on a 12-month basis, effective April 1, 1969 through March 31, 1970.

62. Sandra Jean Ball, Assistant Professor of Sociology, at a salary of $12,000 per year on a 10-month basis, effective September 1, 1969.

63. Jesse R. Pitts, Visiting Professor of Sociology, at a salary of $2,500 for the period from April 1, 1969 through June 30, 1969.

64. Arthur Joseph Gittlen, Instructor in Humanities, at a salary of $3,166 for the period from March 1, 1969 through June 30, 1969.

65. William Grover Kilbourne, Jr., Assistant Professor of Humanities, at a salary of $9,800 per year on a 10-month basis, effective September 1, 1969.

66. Milton B. Redman, Instructor in Social Science, at a salary of $10,500 per year on a 10-month basis, effective September 1, 1969.

67. Kenneth E. Gertsen, Instructor in Large Animal Surgery and Medicine, at a salary of $14,000 per year on a 12-month basis, effective July 1, 1969.

68. Guenter Blankenagel, Assistant Professor of Microbiology and Public Health, without pay, from April 1, 1969 through May 31, 1969.

69. Richard E. Miller, Assistant Professor of Continuing Education, at a salary of $11,000 per year on a 12-month basis, effective June 15, 1969.

70. Carolyn Q. Asquith, Librarian in the Library, at a salary of $8,000 per year on a 12-month basis, effective September 1, 1969.

71. Linda Kay Hamilton, Librarian in the Library, at a salary of $8,000 per year on a 12-month basis, effective April 7, 1969.

72. Ulla Maria Wiberg, Librarian in the Library, at a salary of $7,500 per year on a 12-month basis, effective May 12, 1969.

73. Paul J. Singelyn, Assistant Professor of Military Science, without pay, on a 10-month basis, effective March 10, 1969 through June 30, 1969.

74. Alfred A. Leitner, Visiting Professor of Physics, at a salary of $3,000 for the period from June 16, 1969 through August 29, 1969.

75. Vernon M. Briggs, Jr., Associate Professor of Labor and Industrial Relations, at a salary of $3,000 for the period from June 16, 1969 through July 23, 1969.

On motion by Mr. White, seconded by Mr. Hartman, it was voted to approve the Resignations and Terminations, Leaves, Transfers and Changes in Assignment, Salary Changes, and Appointments.

Academic Promotions

The following promotions were recommended to be effective July 1, 1969:

TO PROFESSOR

Agriculture and Natural Resources

John Ronald Brake
Alfred Allan Schmid
Chester John Mackson
Clarence H. Suelter
Alvin L. Rippen
John Dixon Downes
Wilton Steinmueller

Agricultural Economics
Agricultural Economics
Biochemistry
Food Science
Horticulture
Resource Development

Arts and Letters

Sadayoshi Omoto
Margaret Yuill
Irwin A. Whitaker
Vardun E. Leitchy
Joseph A. Waldmeir
William Whallon
James R. Hooker
Russell E. Friedewald
Edgar Lee Kirk

Art
Art
Art
English
English
History; African Studies Center
Music
Music
A. PERSONNEL CHANGES, continued

Promotions

Academic Promotions, continued

TO PROFESSOR, continued

Business

Thomas Lee Wenck
Floyd W. Windal
Herbert Kisch
Thomas Gale Moore
Stanley Stark
Donald John Bowersox

Accounting and Financial Administration
Economics
Management
Marketing and Transportation Administration

Communication Arts

Edward J. Hardick
Erwin F. Beitinghaus
Gerald R. Miller
Elwin C. Reynolds

Audiology and Speech Science
Communication
Communication; Continuing Education
Theatre

Education

William Harold Grant
Vandel C. Johnson
Max Reid Raines
Joe L. Byers
Robert Lee Green
Don E. Hamachek
John F. Jordan
Gregory A. Miller
Louise M. Sause
Patricia J. Cianciolo
George Ferrae, Jr.
James Lee Page

Administration and Higher Education
Administration and Higher Education
Counseling, Personnel Services, and Educational Psych.
Counseling, Personnel Services, and Educational Psych.
Center for Urban Affairs; James Madison College
Counseling, Personnel Services, and Educational Psych.
Counseling, Personnel Services, and Educational Psych.
Elementary and Special Education
Secondary Education and Curriculum
Teacher Education; Instructional Media Center

Engineering

Donald K. Anderson
William L. Kilmer

Chemical Engineering
Electrical Engineering; Engineering Research

Home Economics

Frances M. Magrabi
Jean Davis Schlater

Family and Child Sciences
Family and Child Sciences

Human Medicine

John Chase Howell

Sociology

Justin Morrill College

Alex J. Cade
Paul M. Hurrell
Herman R. Struck

Advanced Graduate Studies

Natural Science

Julius R. Hoffman
Henry A. Imshaug
John I. Johnson
William T. Sledd
Sam M. Austin
Beryl H. Dickinson
Peter A. Schroeder
Gerald L. Pollack
Hans J. Kende
R. Neal Band

Dean's Office; Entomology
Botany and Plant Pathology
Biophysics; Psychology; Zoology
Mathematics
Physics
Physics
Physics
Plant Research Laboratory; Botany and Plant Pathology
Zoology

Social Science

Ralph W. Nicholas
John Melton Hunter
Harold J. Sporcher
Keith M. Honey

Anthropology
Geography; African Studies Center
Political Science
Urban Planning and Landscape Architecture

University College

Lloyd P. Coburn
Perry E. Glazanos
Alexander R. Butler
Frederick L. Kaplan
Walter C. Bliim
Manfred D. Engelmann

American Thought and Language
American Thought and Language
Humanities; Justin Morrill College
Humanities
Natural Science
Natural Science

April 18, 1969
A. PERSONNEL CHANGES, continued

Academic Promotions, continued

TO PROFESSOR, continued

University College, continued

Wilbert E. Wade
Arthur D. Angel
Laurence Cooke
LeRoy A. Olson

Veterinary Medicine

David J. Ellis
Gordon B. Carter
Allan L. Trapp

Continuing Education

Malvin C. Buschman

Provost

F. Craig Johnson

Vice President for Student Affairs

William J. Mueller

TO ASSOCIATE PROFESSOR

Agriculture and Natural Resources

Richard Glen Heifner
* Dennis Ray Heldman
* Lorin L. Bieber
* John A. Speicher
* Miles R. Keever
* Robert S. Manthy
* August A. DeHertogh
* H. Paul Easmussen
* Philip Filner
John Henry Wolford

Arts and Letters

* Anthony DeBlasi
* Roger Funk
Jens Plum
Robert Rough
* Barry E. Gross
James L. Hill
* Donald N. Baker
Thomas L. Bushell
* Leslie B. Kout, Jr.
Corliss R. Arnold
J. Loren Jones
* Elsa M. Ludewig
Charles H. McElhaim
Herbert E. Hendry
* Ronald Suter
** Juan A. Calvo
Laurence M. Porter

Business

* Gary R. Stone
* Peter John Lloyd
* Carl E. Liedholm
Bert E. O'Heirne

Communication Arts

* Richard Farace
* Lawrence E. Sarbaugh
George A. Rough, III
* John Murray
* Robert W. Schlater
* John J. Baldwin, Jr.
A. PERSONNEL CHANGES, continued

April 18, 1969

Promotions

Academic Promotions, continued

TO ASSOCIATE PROFESSOR, continued

Education

*C. E. Clarizio
*Lulu J. Alonso
*Bruce D. Cheney
*Donald B. Nickerson
*Dale V. Alam
*Roy C. James
*Kenneth L. Harding

Counseling, Personnel Services, and Educational Psych.
Elementary and Special Education
Elementary and Special Education
Secondary Education and Curriculum
Teacher Education

Mechanical Engineering
Mechanical Engineering
Systems Science Program

Engineering

*Merle C. Potter
*Mahlon C. Smith
*Robert O. Barr

Mechanical Engineering
Mechanical Engineering

Home Economics

*Kaye Funk
*Joanne B. Eicher

Institution Administration; Foods and Nutrition
Textiles, Clothing and Related Arts

Human Medicine

*Neil Bracht
*Merle L. Carrow
*Virginia H. Mallmann
*W. Donald Weston

Social Work
Anatomy
Microbiology and Public Health
Psychiatry; Human Development

Justin Morrill College

*W. Fred Graham
*Harold S. Johnson
*Sandra W. Narden
*David K. Winter

Lyman Briggs College

*Steven T. Spees

Chemistry

Natural Science

*John W. Hart
*Aleksander Kivilaan
*Frederick Horne
*William C. McHarris
*James Bath
*William E. Wallner
*Harvey S. Davis
*Martin Fuchs
*Edward Ingraham
*Clifford E. Weil
*David L. Winter
*Henrietta Eppink
*George S. Stranahan
*Derek T. A. Lamport
*Glenn D. Berkheimer
*Denis G. Gilliland

Botany and Plant Pathology
Botany and Plant Pathology
Chemistry
Chemistry; Physics
Entomology
Entomology
Mathematics
Mathematics
Mathematics; Lyman Briggs College
Mathematics
Nursing
Physics
Plant Research Laboratory
Science and Mathematics Teaching Center
Statistics and Probability

Social Science

*James A. Brown
*Alfred B. Hudson
*James O. Wheeler
*James L. LeGrande
*Cleo H. Cherryholmes
*Thomas B. Greene
*Elsmar P. Miekiewicz
*Norman N. Miller
*Jeanne E. Gullahorn
*Arthur Seagull
*Donner W. Thoroton
*Theodore R. Chavis
*Thomas G. Ruhala

Anthropology; Computer Institute for Social Science Research
Anthropology
Geography
Police Administration and Public Safety; Dean's Office
Political Science; Social Science Teaching Institute
Political Science
Political Science
Political Science; African Studies Center
Psychology; James Madison College
Psychology
Psychology
Social Work
Social Work
A. PERSONNEL CHANGES, continued

Academic Promotions, continued

TO ASSOCIATE PROFESSOR, continued

University College

Herbert Bergman
Mary E. Tomkins
Alain F. Corcos
K. Frances Fletcher
Raymond H. Hollensen
Dorothy McGeekin
Fred A. Racle
Patricia P. Weymouth
Bruce J. Cohen
John Molloy

Veterinary Medicine

Jack Russell Hoffert

Provost

Elwood Eugene Miller

Vice President for Student Affairs

Samuel A. Plyler
Gerhard David Linz

ANCHORES tenure
NON-citizen

TO ASSISTANT PROFESSOR

Arts and Letters

Irving Taran
William S. Hixson, Jr.
Albert C. Cafagna

Communication Arts

Boyd L. Miller

Education

Dixie Lou Durr

Human Medicine

Robert Echt

Natural Science

Mary Keenan

University College

Patricia Ann D’Itti
Edward D. Graham
Ronald Boy Nelson
Franklin DeWitt Platt
James W. Atkinson
Charles S. Scarbrough
Donald J. Weinshank

Veterinary Medicine

Joseph D. Manges
James T. Staley
George E. Eyster
Joseph Kashner

On motion by Dr. Martin, seconded by Mr. Merriman, it was voted to approve the Academic Promotions.
A. PERSONNEL CHANGES, continued

Communication from Provost Neville:

As you know, Secretary Clifford Hardin has invited Dean Thomas Cowden to come to Washington to serve as Assistant Secretary of Agriculture, effective almost immediately. Dean Cowden has requested formally a two-year leave of absence, without pay, effective as soon as possible to accept this assignment. Dean Cowden has served for more than fifteen years and though he will be missed greatly an organization has been built which will carry on very well.

I recommend to you that our Board of Trustees on Friday of this week approve the resignation of Dr. Cowden as Dean; that he be given a two-year leave of absence without pay, effective May 15, 1969 (this would allow him his accumulated vacation time); that he be granted a leave without pay until July 1, 1971; and that the Provost be named Acting Dean, effective April 21 until a successor is selected.

As you know, the bylaws call for a selection procedure to be determined when a vacancy occurs in the deanship. That procedure has been determined and the committee is already at work.

Dean Cowden's resignation as Dean of Agriculture and Natural Resources is to be effective April 18, 1969.

On motion by Mr. Stevens, seconded by Mr. Merriman, it was voted to approve Provost Neville's recommendations regarding Dean Cowden's resignation as Dean of the College of Agriculture and Natural Resources and leave of absence as a Professor in the Department of Agricultural Economics.

Personnel Recommendations from the Director of Personnel

1. For Romance Languages:
   a. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position.
   b. Reclassify a Principal Clerk VI to a Senior Departmental Secretary VII position.
2. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position in the Bureau of Business and Economic Research.
3. Reclassify a Clerk-Stenographer III to a Senior Departmental Secretary VII position in Television and Radio.
4. For the Computer Laboratory:
   b. Reclassify a Clerk-Typist II to a Senior Clerk IV position.
5. For Botany and Plant Pathology:
   a. Establish a Technician VIII position, paid from 71-6259
   b. Establish a Clerk-Stenographer position, paid from 71-7500
6. For Police Administration:
   a. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position.
   b. Reclassify a Senior Clerk-Stenographer V to a Senior Departmental Secretary VII position.
7. Reclassify a Clerk-Stenographer III to a Senior Departmental Secretary VII position in Pharmacology, paid 50% from 11-2981 and 50% from 11-3291.
8. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position in Physiology.
10. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position in the Secretary's Office.
11. Reclassify an Office Assistant X to an Administrative Secretary AP-I position in Intercollegiate Athletics, paid 50% from 21-1784 and 50% from 11-4411.
12. For the Placement Bureau:
   a. Reclassify 6 Clerk-Typist II to Senior Clerk IV positions.
   b. Reclassify a Senior Clerk-Stenographer to a Senior Departmental Secretary VII position.
   c. Reclassify 3 Departmental Secretary V to Senior Departmental Secretary VII positions.
   d. Reclassify an Executive Secretary VIII to an Office Assistant IX position.
13. For the Personnel Office:
   a. Reclassify a Personnel Assistant AP-I to an AP-III position.
   b. Reclassify an Office Assistant VIII to a X position.
   c. Establish an Employment Specialist AP-III position.
   d. Establish a Senior Departmental Secretary VII position.
14. Reclassify a Clerk I to a Senior Accounting Clerk V position in the Business Office.
15. Establish a Food Director AP-VI position in the Kellogg Center.
16. Reclassify a Senior Clerk IV to a Senior Accounting Clerk V position in Financial Aids, Student Affairs.
17. For the Health Center:
   a. Reclassify a Senior Accounting Clerk V to an Executive Secretary VIII position.
   b. Reclassify an Accounting Clerk III to a Senior Clerk IV position.
   c. Reclassify a Senior Clerk-Stenographer V to an Office Assistant VII position.
   d. Reclassify an Accounting Clerk III to a Senior Accounting Clerk V position.

On motion by Mr. Huff, seconded by Mr. Hartman, it was voted to approve the Personnel Recommendations.

Retirements

Retirement Recommendations

Raymond Barlow

1. Retirement of Raymond Barlow, Skilled Trades Foreman, Physical Plant, effective November 4, 1969. His retirement salary of $3,000 per year is to be effective July 1, 1971, after he has reached age 65. Mr. Barlow was born on February 9, 1906, and has been employed by the University since March 4, 1946.
A. PERSONNEL CHANGES, continued

Retirement Recommendations, continued

April 18, 1969

Retirements:

2. Retirement of George J. Tucker, Maintenance Mechanic in the Physical Plant, at a George J. Tucker retirement salary of $2,706 per year, effective July 1, 1969. Mr. Tucker was born on November 8, 1903, and has been employed by the University since March 10, 1947.

3. Retirement of Emily Schellhammer, Food Service Helper in Olin Health Center, at a Emily Schellhammer retirement salary of $1,471 per year, effective September 1, 1969. Mrs. Schellhammer was born on August 1, 1904, and has been employed by the University since April 11, 1949.

4. Retirement of Frank Wright, Chief X-Ray Technician in the Olin Health Center, at a Frank Wright retirement salary of $3,000 per year, effective July 1, 1969. Mr. Wright was born on November 27, 1909, and has been employed by the University since August 23, 1939.

5. Retirement of Merrill R. Pierson, Assistant Treasurer, was approved at the December 1968 meeting, at which time it was stated that details of his retirement would be worked out Pierson later. Mr. Pierson will be on terminal leave from July 1, 1969 to June 30, 1970, and retire with an annual salary of $3,000, effective July 1, 1970.

6. Joseph A. Strelzoff, Professor of Electrical Engineering, was on health leave at the time of his death on December 19, 1967. It is recommended that Mrs. Strelzoff receive his retirement pension of $1,164 per year under Plan 4 which he had selected at age 60, effective December 20, 1968.

Deaths:

1. Report of the death of Opal E. Peterson, employee in the Library, on March 22, 1969. Opal E. Peterson She was born on March 18, 1919, and had been employed by the University since September 1, 1960.

2. Report of the death of Buford L. Stefflre, Professor of Counseling, Personnel Services, Buford L. and Educational Psychology on April 17, 1969. Dr. Stefflre was born on July 19, 1916, and had been a member of the faculty since September 1, 1955. It was recommended that his widow continue to receive his salary for one year beyond the date of his death, or until April 17, 1970.

B. GIFTS AND GRANTS

Gifts

1. Gift of an engine and transmission power unit valued at $1,600 from Allis Chalmers Manufacturing Company of Lansing for class instruction in Agricultural Engineering.


Scholarships and Loans

1. $999.49 from the Estate of Lucile Keys Miller for account 31-3252.

2. $200 from Mrs. Lee Ann Wilderpin of Okemos for a scholarship in memory of Sp4 Vernon C. Wilderpin.

3. 93 shares of common stock of the Manufacturers National Bank of Detroit valued at $4,905.75 and $94.25 in cash from Henry L. Causkins for students in Agricultural Technology.

4. $500 from the American Hotel Foundation, Inc., of New York City, for students in Hotel, Restaurant, and Institutional Management.

5. $750 from Alcoa Foundation of Pittsburgh to continue a scholarship in Mechanical Engineering.


7. $100 from the Greater Detroit Chrysanthemum Society to provide a scholarship for a student in Horticulture.

8. $429,100 from the Michigan Higher Education Assistance Authority of Lansing.
Gifts and Grants

9. $400 from the Minneapolis Star and Tribune Company of Minneapolis for a journalism student.

10. $153,463.50 from the National Merit Scholarship Corporation of Evanston, Illinois.

11. For the Program in Food Marketing Management:
   a. $1,500 from Philip Morris, Inc.; $1,000 for the recipient and $500 for administration of the program.
   b. $1,500 from Gerber Products Company of Fremont; $1,000 for the recipient and $500 for administration of the program.

12. For the Charles S. Force Memorial Agricultural Scholarship:
   a. $250 from the Michigan Grain & Agri-Dealers Association of East Lansing.
   b. $500 from the Ralph Bunche Scholarship Committee of Rochester, New York
   c. $50 from Cans Technical High School of Detroit
   d. $67.02 from the Cleveland District Golf Association of Cleveland, Ohio
   e. $233 from Dresser-Harbinson Foundation, Inc., of Pittsburgh
   f. $75 from Panquiler County Wide Jr. League of Warren, Virginia
   g. $125.08 from General Motors Institute of Flint
   h. $123 from MSU Alumnae of Greater Grand Rapids
   i. $35 from the Home Mission Board of Atlanta, Georgia
   j. $333.34 from The Kirsch Foundation of Sturgis, Michigan
   k. $185.50 from the University of Miami of Coral Gables, Florida
   l. $334 from the Michigan Hotel and Motor Hotel Association of Detroit
   m. $518 from The Mott Adult Education Program of Flint
   n. $75 from the University of Notre Dame Faculty Children's Tuition Scholarship of Notre Dame, Indiana
   o. $200 from Scarboro Teachers Association of Scarboro, Maine
   p. $100 from the Scott Paper Company of Philadelphia
   q. $184 from The Wisconsin Foundation, Inc., of St. Joseph

Grants

1. Grant of $2,333.34 from the Clinton County Board of Supervisors to be used under the direction of G. S. McIntyre in Cooperative Extension Service to support an additional area 4-H-Youth Agent.

2. Grant of $6,200.37 from the Board of Supervisors of Ingham County to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an extension agent.

3. Grants as follows to be used under the direction of G. L. Beckstrand in 4-H-Youth Programs:
   a. $375 from the Detroit Meat Packers Association of Detroit for a scholarship.
   b. $434.12 from Farm Bureau Services of Lansing to conduct the livestock judging trip to Chicago.
   d. $506.65 from the Michigan Milk Producers Association of Detroit to send delegates to the American Dairy Conference.
   e. $187 from the National 4-H Service Committee, Inc., of Chicago to send a delegate and chaperon to the Grain Marketing Clinic in Chicago.
   f. $647.05 from the National 4-H Service Committee, Inc., of Chicago to publish "Scripts for Wildlife" tape.
   g. $132.50 from the Soil Conservation Society of America of East Lansing to contribute to the cost of the 1968 Conservation Camp.
   h. $1,400 from the Van Buren County 4-H-4 Club of Paw Paw to cover part of the cost of sending an IFYE to Costa Rica.
   i. $1,000 from the Farmers and Manufacturers Beet Sugar Association of Saginaw to conduct the annual Sugar Beet Tour for 4-H and FFA delegates.
   j. $500 from Ontonagon 4-H Clubs of Ewen to send a 4-H IFYE delegate to Huis to Ecuador.

4. Grant of $7,200 from Pro-Rico Industries, Inc., of Mobile, Alabama to be used under the direction of H. E. Henderson in Animal Husbandry to support the research program on development and evaluation of corn silage additives.
5. Grant of $2,500 from the Michigan Department of Conservation to be used under the direction of D. E. Ullrey in Animal Husbandry to support laboratory analyses performed as a part of the cooperative deer nutrition research project.

6. Grants as follows from the National Institutes of Health of Bethesda, Maryland, to be used in Biochemistry:
   a. $5,100 for a graduate fellowship.
   b. $25,186 under the direction of R. J. Evans for research entitled "Lipid-Protein Binding in Lipoproteins".
   c. $700 for tuition and stipend for a graduate student.
   d. $34,055 under the direction of W. C. Deal, Jr. for research entitled "Structure and Function of Some Glycolytic Enzymes".

7. Grant of $1,000 from the Golf Course Superintendents Association of Des Plaines, Illinois, to be used under the direction of K. T. Payne in Crop Science to support the initiation of a component of the turfgrass breeding project designed to develop disease-resistant, non-creeping varieties of bentgrass for specialized use.

8. Grant of $1110 from the Michigan Department of Education to be used under the direction of Larry Copeland in Crop Science for the purchase of seed equipment for use in connection with the elevator and farm supply program.

9. Grant of $200 from the Wildlife Management Institute of Washington, D. C., to be used under the direction of M. D. Pirmle in Fisheries and Wildlife to support studies in waterfowl.

10. Grant of $562.50 from the Michigan Department of Education to be used under the direction of John King in Crop Science for the purchase of a microscope to be used in connection with the Turfgrass Management Program.

11. Grant of $25,000 from Michigan Miller's 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 winter hardy soft white wheat.

12. Grant of $800 from the Michigan State Florist Association of East Lansing to be used under the direction of John Carew in Horticulture to provide financial support for greenhouse research on flower crops.

13. Grant of $4,800 from Gerber Baby Foods Fund of Fremont to be used under the direction of John Carew in Horticulture to support the graduate training programs for students from Latin America.

14. Grant of $46,95 from the XVIth International Horticultural Congress of Woodland to be used to support Dr. Tukey's work on the Proceedings of the XVIth International Horticultural Congress.

15. Grants as follows from the Michigan State Horticultural Society of East Lansing to be used under the direction of A. E. Mitchell in Horticulture:
   a. $600 for miscellaneous materials and expenditures of the Michigan State Horticultural Society.
   b. $3,000 to pay for the services of a half-time stenographer.

16. Grant of $1,000 from Rohm and Haas Company of Philadelphia to be used under the direction of A. H. Putnam in Horticulture to determine the basis for herbicidal selectivity of RH-315 in horticultural crops.

17. Grant of $323.33 from the Michigan Chapter of the Society of Packaging and Handling Engineers of Detroit to be used under the direction of J. W. Goff in Packaging. This is an unrestricted gift.

18. Grant of $4,331.33 from the Soil Conservation Service to be used under the direction of E. P. Whiteside and Ivan Schneider in Soil Science for expenses involved in field operations and to pay graduate assistants.

19. Grant of $7,500 from the Tennessee Valley Authority of Wilson Dam, Alabama, to be used under the direction of E. C. Doll in Soil Science to conduct the fertilizer test demonstration program, demonstrate the possibility of a used for zinc and manganese in fertilizers used for Michigan crops.

20. Grant of $323 from the Michigan Department of Education of Lansing to be used under the direction of John Shickluna in Soil Science for the purchase of video equipment for use in the Soil Technicians Program.
22. Grant of $5,000 from the General Electric Company of Ossining, New York, to be used under the direction of J. D. Edwards in Accounting and Financial Administration to support doctoral candidates.

23. Grant of $250 from Walter Adams of MSU to be used in Economics to support research by Program in Comparative Industrial Structures in the Atlantic Community.

24. Grant of $500 from Bonanza International, Inc., of Dallas, Texas, to be used under the direction of Frank D. Borisenik in Hotel, Restaurant, and Institutional Administration for research of new teaching methods for the hospitality field, and for travel to foreign countries and United States possessions.

25. Grants as follows to be used under the direction of Harry M. Trebing to support the activities of the Institute of Public Utilities:

   a. $3,500 from American Telephone & Telegraph Company of New York City.
   b. $2,500 from Baltimore Gas and Electric Company of Baltimore.
   c. $2,500 from Boston Gas Company of Boston.
   d. $750 from Central Illinois Light Company of Peoria.
   e. $750 from Central Illinois Public Service Company of Springfield, Illinois.
   f. $2,500 from The Cincinnati Gas and Electric Company of Cincinnati.
   g. $2,500 from The Cleveland Electric Illuminating Company of Cleveland.
   h. $3,500 from Columbia Gas System Service Corporation of New York City.
   i. $3,500 from Consolidated Natural Gas System of Pittsburgh.
   j. $3,500 from Consumers Power Company of Jackson.
   k. $3,500 from The Detroit Edison Company of Detroit.
   l. $3,500 from Natural Gas Pipeline Company of America of Chicago.
   m. $2,500 from Northern Natural Gas Company of Omaha, Nebraska.
   n. $2,500 from Pacific Gas and Electric Company of San Francisco.
   o. $2,500 from Panhandle Eastern Pipe Line Company of Houston, Texas.
   p. $3,500 from Southern California Edison Company of Los Angeles.
   q. $3,500 from Texas Eastern Transmission Corporation of Houston, Texas.
   r. $2,500 from Texas Gas Transmission Corporation of Owensboro, Kentucky.
   s. $750 from The Toledo Edison Company of Toledo, Ohio.

25. Grant of $50,000 from the United States Office of Civil Defense of Washington to be used under the direction of David K. Berlo in Communication for research on communication processes in civil defense programs.

26. Grant of $208,953 from the Agency for International Development of Washington to be used under the direction of L. E. Sarbaugh in Communication to provide training to AID participants through communication seminars.

27. Grant of $2,500 from The Sam S. Shubert Foundation, Inc., of New York City to be used under the direction of E. C. Reynolds in Theatre to encourage and support the growth and development of playwrights at the college and university level.

28. Grant of $2,333 from the Kellogg Foundation of Battle Creek to be used under the direction of William B. Hawley in Education for a pre-doctoral fellowship.

29. Grant of $74,837 from the United States Office of Education to be used under the direction of Rosario Bulgarella in Elementary and Special Education to continue the project under her direction.

30. Grant of $260,900 from the United States Office of Education to be used under the direction of Charles V. Mange in Elementary and Special Education for traineeship and fellowship support for personnel in special education.

31. Grant of $5,500 from the United States Office of Education to be used under the direction of C. F. Schuller in the Instructional Media Center for simulation of anxiety situations.

32. Grant of $84,633 from the United States Office of Education to be used under the direction of Harold Byrne in Secondary Education and Curriculum to continue the project under his direction.

33. Grant of $15,000 from the National Science Foundation to be used under the direction of Roy R. Goughnour in Civil Engineering for research entitled "Research Initiation—Multiaxial Creep of Polycrystalline Ice".

34. Grant of $15,152 from the Aberdeen Proving Ground to be used under the direction of W. H. Sharp, Jr. in Engineering Research for an experimental investigation for measuring strain by an interferometric strain gage technique.

35. Grant of $167 from Oldsmobile Division of General Motors Corporation of Lansing to be used under the direction of C. R. St. Clair, Jr. in Mechanical Engineering to support the academic program of the department.

36. Grant of $51,626 from the National Institutes of Health to be used under the direction of Scott Swisher in Medicine for research in mechanisms of and prevention of blood group isoimmunization in man and animals.
B. GIFTS AND GRANTS (continued)  

April 18, 1969

37. Grant of $2,350 from the Dow Chemical Company of Midland to be used under the direction of Kaye Funk in Institution Administration and Foods and Nutrition to investigate possible uses of edible films to maintain or improve quality characteristics of selected foods.

38. Grant of $49,807 from the National Institutes of Health to be used under the direction of T. M. Brody in Pharmacology as a training grant.

39. Grants as follows from the National Institutes of Health to be used in Biophysics:
   a. $56,108 under the direction of Leroy Augenstein for research on biochemical changes caused by radiation inactivation.
   b. $49,236 under the direction of John I. Johnson for development of afferent neural center.

40. Grant of $13,000 from the Office of Naval Research of Washington to be used under the direction of Barnett Rosenberg in Biophysics for research on the electrical conductivity of proteins in the solid state.

41. Grant of $1,000 from the Mint Industry Research Council of Kalamazoo to be used under the direction of M. L. Lacy in Botany and Plant Pathology for investigations on control of diseases and weeds in mint.

42. Grants as follows from the National Institutes of Health to be used in Botany and Plant Pathology:
   a. $1,233 under the direction of A. E. Ellingboe to study the genetics and physiology of plant parasitism.
   b. $10,450 under the direction of W. J. Hooker to search for a DNA plant virus.
   c. $1,076 under the direction of E. C. Cangiato for research entitled "Biochemistry of Morphogenesis in Klaistocladiella."

43. Grant of $20,035 from the Atomic Energy Commission of Washington to be used under the direction of L. W. Mericle in Botany and Plant Pathology to study the factors responsible for changes in radiosensitivity of embryonic tissues.

44. Grant of $8,300 from the National Science Foundation to be used under the direction of W. J. Hooker and L. W. Mericle in Botany and Plant Pathology for the purchase of equipment for support of research in the department.

45. Grant of $250 from the Morton Chemical Company of Woodstock, Illinois, to be used under the direction of D. J. deZeeuw in Botany and Plant Pathology to aid in support of a graduate research assistantship on seed and soil treatment fungicide research.

46. Grant of $2,000 from Eli Lilly and Company of Indianapolis to be used under the direction of E. J. Klos in Botany and Plant Pathology to study the fungicidal activity of EL-273 against apple scab, cherry leaf spot, peach brown rot, and powdery mildew.

47. Grant of $5,456.50 from The Dow Chemical Company of Midland to be used under the direction of J. B. Kinsinger in Chemistry for research on fine mesh Dowex resins.

48. Grant of $22,100 from the National Science Foundation to be used under the direction of Thomas J. Pinnow in Chemistry for research entitled "The Stereochmistry of Some Metal B-Diketonates".

49. Grant of $25,000 from the United States Department of Agriculture of Washington to be used under the direction of Dean Haynes in Entomology to determine factors correlated with cereal leaf beetle spread and density.

50. Grant of $500 from Niagara Chemical of Middleport, New York, to be used under the direction of Robert Ruppel in Entomology to study chemical control of nematodes.

51. Grant of $85 from the Michigan Department of Education to be used under the direction of Arthur Wells in Entomology for the purchase of equipment for the two-year training program in pesticide technology.

52. Grant of $1,000 from Union Oil Company of Olney, Illinois, to be used under the direction of W. J. Hinze and H. F. Bennett in Geology for an aeromagnetic survey of the Southern Peninsula of Michigan.

53. Grant of $1,000 from the Chevron Oil Company of New Orleans to be used under the direction of C. E. Proute in Geology; $500 for a scholarship and $500 for use of the Department.

54. Grant of $9,500 from the National Science Foundation to be used under the direction of John R. Kinney in Mathematics and Statistics and Probability for research entitled "Fractional Dimensional Properties of Beta and Iteration of Functions".
95. Grant of $218,000 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 both the graduate and post-doctoral level in experimental plant biology with emphasis on developmental biology.

96. Grant of $4,988 from the National Institutes of Health to be used under the direction of John T. Johnson in Zoology for continuation of a fellowship.

97. Grants as follows from the National Institute of Mental Health of Chevy Chase, Maryland, to be used in Anthropology:
   a. $6,095 under the direction of C. C. Hughes and Patrick Dubbs to determine the degree of association of selected factors, to explore the relationships between the various levels and types of adaptation, and to discern if there are causal and/or associate relationships between selected governmental programs and the adaptation process.
   b. $5,927 under the direction of Alfred Hudson and Herbert Whittier to study local-level politics and the ways that the resources of kinship and social organization may be converted into supports for political processes in an area where traditional local political systems are being forced into articulation with the national polity.

98. Grant of $28,414 from The National Institute of Neurological Diseases and Stroke of Bethesda, Maryland, to be used under the direction of S. H. Bartley in Psychology to investigate the effects of stimulus intermittency on color perception.

99. Grants as follows to be used under the direction of Keith M. Hayse in Urban Planning and Landscape Architecture for graduate students to carry on research on comparative state statutes and policies regulating the subdivision of land:
   a. $900 from the Michigan Real Estate Association of Lansing.
   b. $900 from the Michigan Association of Home Builders of Lansing.

100. Grant of $40 from the Michiana Veterinary Medical Auxiliary of South Bend, Indiana, to be used under the direction of Dean Armistead to purchase books for the Veterinary Library.

101. Grant of $29,50 from the Michigan Department of Education to be used under the direction of Arnold Fels in the Center for Laboratory Animal Resources for the purchase of projection equipment for use in connection with the laboratory animal program.

102. Grant of $9,782 from Parke-Davis & Company of Detroit to be used under the direction of C. C. Beck in Large Animal Surgery and Medicine at the discretion of the Department.

103. Grants as follows from the National Institutes of Health to be used under the direction of H. L. Sadoff in Microbiology and Public Health:
   a. $48,780 for graduate and post-graduate training programs in microbiology.
   b. $1,269 to study the mechanism of heat resistance in spores of Bacillaceae.

104. Grants as follows from The Upjohn Company of Kalamazoo to be used under the direction of R. P. Langham in Pathology:
   a. $500 to support thesis research of the Upjohn fellow.
   b. $6,500 for fellowship stipends for a veterinarian in graduate training in pathology.

105. Grant of $11,460 from the Michigan Heart Association of Detroit to be used under the direction of T. M. Brody in Pharmacology for research on catecholamine-drug interaction in the rat heart.

106. Grant of $1,200 from the University of Wisconsin to be used under the direction of Thomas Adams in Physiology to support a fellowship.

107. Grants as follows from the National Institutes of Health to be used in Physiology to support fellowships:
   a. $1,692 under the direction of William L. Frantz.
   b. $3,600 under the direction of Joseph Meites.

108. Grant of $40 from William L. Wise of Traverse City to be used under the direction of Armand L. Hunter in Continuing Education to support the lecture-concert series at Traverse City.

109. Grant of $1,000 from The Farm Foundation of Chicago to be used under the direction of Armand L. Hunter in Continuing Education to support the 1969 Town & Country Church Leadership School to be held in July 1969.
B. GIFTS AND GRANTS (continued) April 18, 1969

70. Grant of $10 from Mr. and Mrs. Robert G. Lessard of Bellaire to be used under the direction of Gordon H. Sheehe in the Highway Traffic Safety Center to support the study to achieve greater highway safety.

71. Grant of $50 from Mr. and Mrs. Louis Schmidt of East Lansing to be used under the direction of R. E. Chapin in the Library for the purchase of books.

72. Grant of $387,813 from the National Science Foundation to be used under the direction of C. W. Minkel in the Graduate School to support the appointment of 22 Graduate Traineeships for a period of 9 or 12 months, beginning in the fall of 1969, and for 15 Summer Traineeships for Graduate Teaching Assistants during the summer of 1969.

73. Grant of $18,992.18 from Research Corporation of New York City to be used under the direction of M. E. Muelder in Research Development to support distinctive research programs and other requirements such as major equipment items and significant educational endeavors.

74. Grants as follows to be used under the direction of Homer Higbee in International Programs for emergency aid to foreign students:
   a. $16 from Mrs. Mary London Jackson of Okemos.
   b. $35.18 from All Saints Episcopal Church of East Lansing.

75. Grants as follows from the Midwest Universities Consortium for International Activities, Inc., of Champaign, Illinois:
   a. $17,798.40 under the direction of Bernard Gallin in Anthropology for research on "A Study of the Integration of Rural-to-Urban Migrants into Chinese Urban Society in Taiwan".
   b. $15,960 under the direction of Everett M. Rogers in Communication for research on "Extending Data Analysis and Writing Activities Initiated by the NSF Diffusion Project".
   c. $9,114 under the direction of Anthony Koo in Economics for research on "Agricultural Taxation in China."
   d. $2,850 to finance efforts of staff members in the Departments of Communications of the four universities to plan a program for the International Development Communication Council.

76. Grants as follows to the NEU Development Fund:
   a. $10 from Walter Lemmen of Augusta for the Terrill D. Stevens Memorial Scholarship Endowment Fund.
   b. $9 from Jack Francis of Republic, Washington, for the Karl Dressel Award Fund.
   c. $65 from Arthur Anderson & Co. of Chicago for the Business Administration Fellowship Fund.

77. Grants as follows for the John A. Hannah Professorships:
   a. $300 from Clifford M. Hardin. Secretary Hardin returned the honorarium for speaking at commencement on March 9.
   b. $50 from the MSU Business Women's Club.

78. Distribution of income of $25,371.48 from the Trustees of Forest H. Akers for the period from July 1 to December 31, 1968. These funds are to be applied toward the cost of the 3-hole golf course.

79. Grant of $99,000 from the C. S. Mott Foundation of Flint to continue the currently established Administrative Intern Program conducted cooperatively with the Flint Community Schools, Mott Foundation, and other cooperating universities. This grant covers the 12-month period ending June 30, 1970.

80. Grant of $900 from The Babcock & Wilcox Company of New York City. This is an unrestricted grant except that it be applied toward engineering and technical education.

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

C. BIDS AND CONTRACT AWARDS

1. The following bids were received on April 3 for alterations to Room 1 of the Psychology Research Building:

   General Contractors
   Charles Featherly Construction $14,300
   Reniger Construction 14,953
   Ackerman Construction 16,471
   Featherly Construction 17,962

   continued - - -
1. Alterations to Room 1, Psychology Research Building, continued

**Mechanical Contractors**
- Bosch Plumbing & Heating $14,814
- Robert Carter Corporation 16,185
- Spitzley Corporation 16,500
- W. A. Brown Corporation 17,700
- Dard, Incorporated 18,691
- United Piping & Erecting 19,589

**Electrical Contractors**
- Lansing Electric Motors 3,821
- Hall Electric 3,847
- Grand Valley Electric 4,000
- Superior Electric 4,050
- Root Electric 4,466
- Martin Electric 4,590
- Admiral Electric 4,850

It was recommended that a contract be awarded to the Charles Featherly Construction Company in the amount of $32,935 with assignments as follows:

- Charles Featherly Construction $14,300
- Bosch Plumbing & Heating 14,814
- Lansing Electric Motors 3,821

Funds have been provided in account 11-3705 for this project.

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

**OAKLAND UNIVERSITY**

**A. PERSONNEL CHANGES**

**Leaves -- Other**

1. George P. Rawick, Associate Professor of Sociology and Anthropology, without pay, from August 15, 1969 through August 14, 1970, to teach at Washington University, St. Louis.

**Academic Promotions**

1. Change of title from Instructor to Assistant Professor for John Hurd II, with an increase in salary to $10,450 per year on a 10-month basis, effective May 1, 1969.

2. Change of title from Instructor to Assistant Professor for Madison Cole, Jr., with an increase in salary to $9,800 per year on a 10-month basis, effective May 1, 1969.

**Appointments**


2. Peter Clark Bertelson, Visiting Professor of Engineering, at a salary of $17,000 per year on a 10-month basis, effective August 15, 1969 through August 14, 1970.

3. David Hunden Evans, Visiting Professor of Engineering, at a salary of $14,500 per year on a 10-month basis, effective August 15, 1969 through August 14, 1971.


5. James Douglas Graham, Assistant Professor of History, at a salary of $10,800 per year on a 10-month basis, effective August 15, 1969.

6. John Aloysius McCarthy, Instructor in Modern Languages and Literature, at a salary of $8,700 per year on a 10-month basis, effective August 15, 1969.

**Recommendations from the Director of Personnel**

1. Establish an Urban Affairs Coordinator X position in the Office of Urban Affairs

**B. GIFTS AND GRANTS**

1. Grants as follows to be used for scholarship purposes:
   a. For Scholarship Fund 26731: $250 from Alfred Billestein of Toledo, Ohio
      $250 from Sol Boyk of Toledo, Ohio
      $200 from Richard Carter of Fostoria, Ohio
      $100 from W. C. O'Brien of Toledo, Ohio
      $50 from John Payuk of Rossford, Ohio
   b. $200 from The Birmingham Musicale for Scholarship Fund 26762
   c. $530 from donors to the Matilda E. Wilson Tribute Fund 26764
2. Grant of $224,900 from Detroit Public Schools and Oakland Community College of Detroit to be used under the direction of Laszlo Hetenyi in Education for the Detroit Teacher Internship Program.

3. Grant of $50,000 from the National Aeronautics and Space Administration of Washington, D.C., to be used under the direction of J. E. Gibson in Engineering for biosystems engineering research.

4. Grant of $10,150 from the United States Air Force of Arlington, Virginia, to be used under the direction of Percival McCormak in Engineering for research on droplet spin and its effect on evaporation rate.

5. Grant of $463,50 from various donors to be used under the direction of Dorothy C. Hope in Alumni Relations and credited to Alumni Fund Contributions account 35964.

6. Grant of $2,000 from Mrs. E. Curtis Matthews of Bloomfield Hills to be used under the direction of John Fernald in support of the Meadow Brook Theatre.

7. Grant of $10 from Isaacs-Dobbs Systems, Inc., of Los Angeles, California, to be used under the direction of D. B. Varner and credited to the Discretionary Gift Fund 35962.

8. Grants as follows to be used under the direction of Chancellor Varner in support of the Meadow Brook Music Festival 2532:

$100 from Frank D. Abrams of Southfield
$25 from Mr. and Mrs. Paul C. Ackerman of Detroit
$50 from Addressograph Multigraph Corporation of Detroit
$1,000 from Aluminum Company of America of Detroit
$200 from Anchor Motor Freight, Inc., of Warren
$100 from Mr. and Mrs. J. A. Austin of St. Louis, Missouri
$100 from Mr. and Mrs. W. Kent Barclay of Birmingham
$50 from Mr. and Mrs. Harry F. Barr of Franklin
$100 from Bathey Manufacturing Company of Plymouth
$100 from Bee Chemical Company of Troy
$1,000 from The Bendix Corporation of Detroit
$50 from Mr. and Mrs. Phillip E. Benton, Jr., of Birmingham
$25 from Mr. and Mrs. Robert A. Benton, Jr., of Birmingham
$50 from Mr. and Mrs. Robert L. Bodor of Birmingham
$100 from Mr. and Mrs. Lawrence B. Boensch of Birmingham
$100 from Mr. and Mrs. Harry A. Bokram of Grosse Pointe
$25 from Borg and Beck Division of Borg-Warner Corporation of Detroit
$250 from Borman Food Stores, Inc., of Detroit
$25 from The Bostwick-Braun Company of Toledo, Ohio
$150 from Braun Engineering Company of Detroit
$50 from Mr. and Mrs. John C. Brown of Birmingham
$50 from Mr. and Mrs. Webster Brumbaugh of Ann Arbor
$250 from Burton Abstract and Title Company of Birmingham
$100 from Burton-Share, Incorporated of Huntington Woods
$25 from Mr. and Mrs. Roger A. Calisher of Birmingham
$25 from Mr. and Mrs. James L. Cameron of Birmingham
$25 from Mr. and Mrs. W. Colin Campbell of Birmingham
$25 from Mr. and Mrs. Bert F. Carothers of Birmingham
$100 from Mr. and Mrs. Bernard A. Chapman of Bloomfield Hills
$100 from Chesapeake & Ohio Railway Company of Southfield
$100 from Complete Auto Transit, Inc., of Detroit
$2,500 from Consumers Power Company of Pontiac
$50 from Mr. and Mrs. Paul Corrigan of Dearborn Heights
$100 from Mr. and Mrs. Howard E. Crawford of Grosse Pointe
$50 from Creative Industries of Detroit
$200 from The Cross Company of Fraser
$50 from Mr. and Mrs. J. M. Cudlip of Grosse Pointe Farms
$100 from Mrs. Merlin A. Cudlip of Grosse Pointe Farms
$100 from Mr. and Mrs. Thomas E. Darnton of Lansing
$25 from Mr. and Mrs. R. E. Davis of Lathrup Village
$25 from Mr. and Mrs. L. E. Dearborn of Birmingham
$25 from Mrs. S. R. Dennis of Birmingham
$100 from Detroit Ball Bearing Company of Detroit
$350 from The Charles B. DeVlieg Foundation of Royal Oak
$100 from Mr. and Mrs. John J. Dooley of Birmingham
$25 from Mr. and Mrs. Thomas A. Dunlap of Dearborn
$350 from E. I. duPont de Nemours & Company, Inc., of Southfield
$100 from E. & L. Transport Company of Dearborn
$150 from Mr. and Mrs. H. J. Eichenhofer of Trenton
$15 from John F. Eley of Plymouth
$100 from Mr. and Mrs. Bay R. Egbert of Bloomfield Hills
$10 from Electraf Home Supply Company of Detroit
$250 from First Federal Savings & Loan Association of Detroit
$500 from Mr. and Mrs. Max M. Fisher of Franklin
$10,000 from the Ford Motor Company Fund of Dearborn
$100 from Mr. and Mrs. Samuel Frankel of Birmingham
$50 from Mrs. John S. French of Bloomfield Hills
8. Grants for the Meadow Brook Music Festival (continued):

$50 from Mr. and Mrs. Stuart W. Frey of Birmingham
$100 from Mr. and Mrs. Merryn G. Gaskin of Grosse Pointe Shores
$100 from Giffels & Rossetti, Inc., of Detroit
$50 from Mr. and Mrs. James E. Gite of Grosse Pointe
$100 from Mrs. Graham John Graham of Bloomfield Hills
$100 from Great Lakes Express of Saginaw
$1,000 from Great Lakes Steel Corporation of Detroit
$100 from Morton E. Harris of Dearborn
$100 from Mr. and Mrs. Robert E. Hastings of Detroit
$25 from Hickman, Williams, & Company, Inc., of Detroit
$100 from Holley Carburetor Company of Warren
$1,500 from The J. L. Hudson Company of Detroit
$250 from Hughes-Hatcher-Suffrin, Inc., of Detroit
$100 from Indian Head Incorporated of Detroit
$25 from Mr. and Mrs. William Inglis of Indianapolis
$75 from A. W. Jenks of Lathrup Village
$350 from Jones and Laughlin Steel Corporation of Warren
$100 from Jones Transfer Company of Monroe
$100 from Mr. and Mrs. Ben Jones of Dearborn
$15 from Mr. and Mrs. L. W. Kaul of Birmingham
$100 from Mr. and Mrs. John P. Kavooras of Birmingham
$50 from Mr. and Mrs. George O. Keutgen of Birmingham
$200 from The Samuel G. Keywell Co., Inc., of Detroit
$50 from Mr. and Mrs. Sol King of Southfield
$100 from Koltsanbar Engineering Company of Clawson
$50 from F. Jos. Lamb Company of Warren
$100 from LaSalle Machine Tool, Inc., of Warren
$20 from Mr. and Mrs. R. A. Latimer of Bloomfield Hills
$100 from Mr. and Mrs. Sydney Levison of Detroit
$100 from an anonymous donor
$100 from Long Transportation Company of Detroit
$100 from Mr. and Mrs. William E. Lorenzen of Dearborn
$100 from Mr. J. Edward Lundy of Dearborn
$100 from Mr. and Mrs. William V. Luneburg of Ann Arbor
$50 from Mr. and Mrs. W. D. MacDonnell of Birmingham
$100 from Marits, Incorporated of Detroit
$100 from Mr. and Mrs. Harold M. Marko of Bloomfield Hills
$100 from Mr. and Mrs. Ralph T. McElvenny of Grosse Pointe Farms
$100 from McIntosh, Incorporated of Detroit
$50 from Mr. and Mrs. Sidney P. Mokken of Bloomfield Hills
$5000 from McLouth Steel Corporation of Detroit
$1000 from Mechanical Handling Systems Division of Warren
$25 from Mr. and Mrs. Roland A. Newdor of Birmingham
$25 from Michigan Bearing Company of Detroit
$500 from Michigan Screw Products Company of Centerline
$250 from Michigan Spring Products Company of Detroit
$100 from Thomas John Morcon of Grosse Pointe
$10 from Mr. and Mrs. Richard Morris of Birmingham
$250 from Mr. and Mrs. E. C. Moser of Bloomfield Hills
$25 from T. A. Murphy of Bloomfield Hills
$200 from Lear Siegler, Inc., National Broach & Machine Division, of Detroit
$50 from Mr. and Mrs. Roy E. Nelson of Bloomfield Hills
$25 from Mr. and Mrs. L. W. Newborn of Bloomfield Hills
$25 from Mr. and Mrs. P. Barry Miland of Bloomfield Hills
$500 from Horford & Western Railway Company of Southfield
$50 from Mr. and Mrs. Trevor T. Norton of Plymouth
$50 from Mr. and Mrs. Russell W. Novels of Rochester
$250 from Mr. and Mrs. Oscar L. Olson of Grosse Pointe Shores
$250 from Mr. and Mrs. Jack L. Otto of Grosse Pointe Woods
$500 from Parke, Davis & Company of Detroit
$25 from Archie A. Pearson of Dearborn
$1000 from Penn Central Company of Detroit
$100 from Mr. and Mrs. William G. Peoples of San Francisco, California
$50 from Mr. and Mrs. Aloysius F. Power of Bloomfield Hills
$150 from Mr. and Mrs. Donald L. Radke of Mount Clemens
$50 from John F. Randall of Birmingham
$100 from Mr. and Mrs. Thomas R. Reid of Dearborn
$250 from Reynolds Metals Company of Southfield
$200 from Mr. and Mrs. Gilbert P. Richards of Bloomfield Hills
$50 from Mr. and Mrs. Mayford L. Roark of Birmingham
$50 from G. R. Root of Grosse Pointe
$200 from Mr. and Mrs. Irving Rose of Detroit
$25 from Donald G. Russell of Waterford
$150 from Mr. and Mrs. George Russell of Bloomfield Hills
$25 from Mr. and Mrs. Joseph H. Ryall of Detroit
$100 from Mr. and Mrs. Arthur W. Sackrison of Bloomfield Hills
8. Grants for the Meadow Brook Music Festival (continued):

$25 from William B. Salter of Detroit
$25 from Mr. and Mrs. E. J. Schott of Dearborn
$100 from Mr. and Mrs. Kenneth B. Scott of Detroit
$100 from Mr. and Mrs. Will Scott of Birmingham
$100 from Mr. and Mrs. Louis G. Seaton of Orchard Lake
$250 from Sheller-Globe Corporation of Detroit
$25 from Mr. and Mrs. John H. Short of Dearborn
$50 from Mr. and Mrs. Harvey A. Shuler of Bloomfield Hills
$100 from Mr. and Mrs. Walter F. Skinner of Bloomfield Hills
$50 from Snyder Corporation of Detroit
$100 from Mr. and Mrs. Charles B. Solomon of Detroit
$100 from Mr. and Mrs. William F. Steinberg of Huntington Woods
$50 from Sterling Stamping Company of Southfield
$10 from Mr. and Mrs. B. R. Sweeney of Orchard Lake
$2,000 from J. Walter Thompson Company of Detroit
$25 from Townsend Company of Plymouth
$50 from Mr. and Mrs. Charles L. Towle of Birmingham
$200 from Transmission Products Group of Birmingham
$400 from TFW, Inc., of Warren
$100 from David C. Turner of Grosse Pointe
$100 from U. S. Truck Company, Inc., of Detroit
$100 from WNNR-KNORR Broadcasting Foundation of Dearborn
$100 from Walbridge, Allender Company of Detroit
$100 from Jervis B. Webb Company of Bloomfield Hills
$200 from White Star Trucking, Inc., of Lincoln Park
$20 from Mr. and Mrs. Thomas G. Whittington of Grosse Pointe Woods
$100 from Mrs. Zella H. Wieland of Birmingham
$50 from Mr. and Mrs. R. E. Wilkerson of Livonia
$25 from Mr. and Mrs. Donald A. Williams of Grosse Pointe Farms
$100 from Mr. and Mrs. Warren H. Williams of Bloomfield Hills
$25 from Winston's Incorporated of Dearborn
$100 from The Wolf Detroit Envelope Company of Detroit
$150 from Woods Industries, Inc., of Oklahoma City, Oklahoma
$50 from Yellow Freight System, Inc. of Melvindale
$100 from The Youngstown Sheet and Tube Company of Detroit
$10 from Mr. and Mrs. Vincent S. Zerafa of Birmingham
$10 from Mr. and Mrs. R. J. Zolad of Bloomfield Hills

9. At the Trustees' meeting on January 18, 1968, a grant of $37,000 was accepted from Mr. and Mrs. George T. Trumbull to cover the cost of improvements made to the Trumbull Terrace on the grounds of the Meadow Brook Music Festival. This amount should be corrected to $37,000.

C. MISCELLANEOUS

1. Communication from Chancellor Varner:

The Board of Trustees at their March 20 meeting approved an increase in the course fees of the Meadow Brook School of Music from $40 to $45 per week. We neglected, however, to request approval for a change in fee from $500 to $300 for the four-week master classes, which this summer will be conducted by Vladimir Ashkenazy, pianist, and Itzhak Perlman, violinist. The proposed reduction in course fees results essentially from a significantly lower cost of engaging the instructional artists.

On motion by Mr. Stevens, seconded by Dr. Martin, it was voted to approve the Oakland University items.

Adjourned at 12:45 p.m.

[Signatures]

Walter Adams
Acting President

[Signature]

Secretary