

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: Investment
recommendations

Forest Akers Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend selling:					
270 shs.	Clark Equipment	\$ 35	\$ 9,450	\$ 324	3.4%
Recommend purchasing:					
up to 400 shs.	Harsco	24	9,600	400	4.2%

Forest Akers Golf Course Fund

Recommend selling:					
200 shs.	Clark Equipment	35	7,200	300	4.2%
Recommend purchasing:					
up to 300 shs.	Harsco	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.	Harsco	24	7,800	325	4.2%

Albert Case Fund

Recommend selling:					
300 shs.	Bendix	45	13,500	480	3.6%
700 shs.	Clark Equipment	35	24,500	840	3.4%
300 shs.	National Steel	50	15,000	750	5.0%
Recommend purchasing:					
up to 800 shs.	Harsco	24	19,200	800	4.2%
400 shs.	McLouth Steel	45	18,000	640	3.6%
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%
300 shs.	National Steel	50	15,000	750	5.0%
Recommend purchasing:					
up to 1,000 shs.	Harsco	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%
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%
1,200 shs.	Harsco	24	28,800	1,200	4.2%
up to 200 shs.	McLouth Steel (making 630)	45	9,000	320	3.6%

Investment
recommendations

1. Investment items, continued

John A. Hannah Professorship Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Maturing:					
\$100,000	U.S. Treasury Bills 4/30/69	\$100	\$100,000	\$6,000	6.0%
Recommend:					
\$100,000	Ford Credit Demand Notes	100	100,000	6,200	6.2%
Recommend selling:					
1,500 shs.	Clark Equipment	35	52,500	1,800	3.4%
Recommend purchasing:					
up to					
400 shs.	First National Bank of Boston	76	30,400	1,160	3.8%
900 shs.	Harsco	24	21,600	900	4.2%

Insurance Fund

Recommend selling:					
850 shs.	Clark Equipment	35	29,750	1,020	3.4%
Recommend purchasing:					
up to					
200 shs.	First National Bank of Boston	76	15,200	580	3.8%
600 shs.	Harsco	24	14,400	600	4.2%

Jenison Fund

Recommend selling:					
400 shs.	Bendix	45	18,000	640	3.6%
1,800 shs.	Clark Equipment	35	63,000	2,160	3.4%
250 shs.	National Steel	50	12,500	625	5.0%
Recommend purchasing:					
1,700 shs.	Harsco	24	40,800	1,700	4.2%
500 shs.	First National Bank of Boston	76	38,000	1,450	3.8%
up to					
400 shs.	NLT Corp. (making 1,310)	35	14,000	192	1.4%

H. W. & E. A. Klare Fund

Maturing:					
\$25,000	U.S. Treasury Bills 4/30/69	100	25,000	1,500	6.0%
Recommend:					
\$25,000	Ford Credit Demand Notes	100	25,000	1,550	6.2%
Recommend selling:					
500 shs.	Clark Equipment	35	17,500	600	3.4%
200 shs.	National Steel	50	10,000	500	5.0%
Recommend purchasing:					
up to					
150 shs.	First National Bank of Boston	76	11,400	435	3.8%
400 shs.	Harsco	24	9,600	400	4.2%
150 shs.	McLouth Steel (making 350)	45	6,750	240	3.6%

Retirement Fund

Maturing:					
\$120,000	U.S. Treasury Bills 4/30/69	100	120,000	7,200	6.0%
Recommend:					
\$120,000	Ford Credit Demand Notes	100	120,000	7,440	6.2%
Recommend selling:					
9,500 shs.	Clark Equipment	35	332,500	11,400	3.4%
3,400 shs.	National Steel	50	170,000	8,500	5.0%
Recommend purchasing:					
up to					
4,000 shs.	First National Bank of Boston	76	304,000	11,600	3.8%
13,000 shs.	Harsco	24	312,000	13,000	4.2%

Fred T. Russ Fund

Recommend selling:					
310 shs.	Clark Equipment	35	10,850	372	3.4%
Recommend purchasing:					
up to					
140 shs.	First National Bank of Boston	76	10,640	406	3.8%

Minutes of the Finance Committee Meeting

April 18, 1969

1. Investment items, continued

Investment
recommendationsF. S. & E. G. Simonsen Fund

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

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 12½% 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.

App purchase of
Detroit Bank and
Trust stock for
Akers Trust and
Retirement Fund

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.

\$5000 approp.to
Search and
Selection
Committee

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:
- House and lot at 3200 Collins Road, Lansing, from Ernest Parsons at a price of \$60,000
 - House and lot at 3500 Forest Road from Ronald Flinn at a price of \$50,000.

App purchase of
Parsons and
Flinn property

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.

Act Pres.Adams
to receive
\$5000 expense
allowance

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.

Rental space for
Michigan Press
Association

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."

Secretary not to serve on Senate Educ. Adv. Com.

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.

Report on State News account requested by Mr. Huff

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

Procedure for awarding contract for alt. to Baldwin Pav, O.U., approved

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 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.

Ch in reverter clause of deed granting land to MSU Faculty Club

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.

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.

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. L. Green and others re needs of Eq. Oppor. Prog. and Ctr. for Urb. Affairs

3. 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.

continued - - -

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 corageously 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.

\$1,500,000 approp. for Eq. Oppor. Prog. and Cen for Urb. Aff. for fiscal year beg. July 1'69

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 for the establishment of the Wayne County Community College and legislative approval to impose a millage levy on Wayne County voters who have twice rejected this tax.

Resolution in support of Wayne County Comm. College

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 serviced 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.

Proof of equal employment practices required from all Univ. 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:

Approp. increase to be used for disadvantaged students recruitment

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.

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Any approp. increase to be used for disadvantaged 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."

Policy statement re selection of principal officers of Univ. not to be made

7. 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.

Student loan funds for 1969-70

8. Acting President Adams had requested that Vice President Sabine make a presentation relative to the possibility of combining three current student loan funds into one fund approximating \$245,000. This fund would be used for the fiscal year 1969-70 through Dr. Sabine's office and the salient features of this new loan program as presented by Dr. Sabine are:

- a. No interest during the time the student is in school
- b. No payment during the time the student is in school
- c. A 10-year payback with interest at 6% for on-time payments and interest at 7% on delinquent payments.

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

Student petition re Owen Hall food prices and service

9. Acting President Adams reported that he had been presented with a petition from the students of Owen Hall with respect to the food prices and quality of the service in the cafeteria.

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

Resignations

Resignations and Terminations

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.
6. Joseph H. Summers, Professor of English, August 31, 1969, to accept a position at the University of Rochester, New York.
7. David A. Groth, Instructor in Lyman Briggs College, March 31, 1969, to accept a position elsewhere.
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.
11. Beatrice E. Tarbell, Instructor in Health, Physical Education, and Recreation, August 31, 1969 to continue her graduate education.

A. PERSONNEL CHANGES, continued

April 18, 1969

Resignations and Terminations, continued

Resignations

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. Jean 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

Leaves

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.
4. William J. Kimball, Professor (Extension) of Resource Development, with half pay, from September 1, 1969 through August 31, 1970, to study at Cornell University.
5. Richard Berchan, 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.
4. Buford L. Stefflre, Professor of Counseling, Personnel Services, and Educational Psychology, with full pay, from March 15, 1969 through April 16, 1969.
5. G. 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

1. Richard Sinclair, Cameraman VIII, Instructional Media Center, without pay, from March 31, 1969 through June 30, 1969.
2. Dwayne E. Scheidler, Tabulating Machine Operator, Data Processing, without pay, from April 23, 1969 through June 30, 1969.

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Leaves

Leaves -- Other

1. Alfred E. Opubor, 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 Tzitsikas, Associate Professor of Romance Languages, without pay, from September 1, 1969 through August 31, 1970, to study in South America.
4. W. Paul Strassmann, Professor of Economics, without pay, from September 1, 1969 through August 31, 1970, to work in the International Labor Office, Geneva, Switzerland.
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. Yilmaz 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.
9. Lauren G. Woodby, Professor of Mathematics, with full pay (to be paid by New York University) from September 1, 1969 through May 31, 1970, to accept a postdoctoral fellowship at New York University.
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.
11. James R. Anderson, Instructor in Humanities and Assistant Director of the Honors College, without pay, from August 1, 1969 through August 29, 1969, to study in Washington and New Haven.
12. Lloyd H. Heidgerd, 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 inTransfers and Changes in Assignment

Assignment for:

Richard J. Allen

Richard W. Hill

Jerry L. Mills

Hal W. Hepler

James F. Rainey

Robert L.
BlomstromDavid G.
SchmelingAlfred E.
Wilson

Alice E. Jones

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.
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.
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.
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.
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.
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.
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 and Changes in
<u>Transfers and Changes in Assignment</u>		Assignment for:
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.		Cole S. Brembeck
11. Dual assignment of Stanley P. Wronski, Professor, to Secondary Education and Curriculum and Social Science, effective September 1, 1968.		Stanley P. Wronski
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.		Winifred S. Hundley
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.		Mary R. Josephs
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.		Roger D. Holm
15. Change Indranand Sinha, Associate Professor of Mathematics, from a temporary to a regular appointment subject to tenure rules, effective September 1, 1968.		Indranand Sinha
16. Appointment of James H. Stapleton, Associate Professor, as Chairman of Statistics and Probability, effective April 1, 1969.		James H. Stapleton
17. Designation of Paul C. Morrison, Professor, as Acting Chairman of Geography, effective June 14, 1969 through September 13, 1969.		Paul C. Morrison
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.		Robert F. Banks
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.		John N. Collins
20. Change dates of sabbatical leave with half pay for Wesley R. Fishel, Professor of Political Science, from September 1, 1969 to August 31, 1970, to January 1, 1970 to December 31, 1970.		Wesley R. Fishel
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.		James B. McKee
22. Assignment of Phillip E. Flores, Instructor, to Urban Planning and Landscape Architecture only, effective March 1, 1969.		Phillip E. Flores
23. Change of assignment for Reed M. Baird, Assistant Professor, to Lyman Briggs College, effective September 1, 1969 through August 31, 1970, and return to American Thought and Language, effective September 1, 1970.		Reed M. Baird
24. Assignment of James I. McClintock, Assistant Professor, to Lyman Briggs College, effective September 1, 1969 through August 31, 1970, and return to American Thought and Language, effective September 1, 1970.		James I. McClintock
25. Assignment of Jerry J. West, Professor, to American Thought and Language only, effective September 1, 1969.		Jerry J. West
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.		Alexander R. Butler
27. Assignment of Kenneth J. Harrow, Instructor, to Humanities only, effective September 1, 1969.		Kenneth J. Harrow
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.		Richard R. Laurence
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.		Joseph J. Lee
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.		Anthony Linick
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.		Roy T. Matthews

A. PERSONNEL CHANGES, continued

April 18, 1969

Transfers and Changes in Assignment for:Transfers and Changes in Assignment, continued

- Nell E. Brittain 32. Dual assignment of Nell E. Brittain, Instructor, to Natural Science and Botany and Plant Pathology, effective April 1, 1969 through June 30, 1969.
- Albert E. Levak 33. Assignment of Albert E. Levak, Professor, to Social Science only, effective September 1, 1969.
- Robert E. Gustafson 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.
- John M. Kohmetscher 35. Change of status for John M. Kohmetscher, Applications Programming Supervisor, Computer 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.
- Susan E. Smith 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.
- James Crawford 37. Change of status for James Crawford from Programmer AP-I to Systems Analyst AP-III, Data Processing, at a salary of \$8,500 per year on a 12-month basis, effective January 1, 1969.
- Jeanne Edwards 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.
- George Tsiminski 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.
- David L. Butterfield 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.
- William Moehring 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.
- Charles Wilson 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 21-2756.
- Richard Wittman 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.

Salary ChangesSalary 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 LaMott F. Bates, Assistant Director AP-VII, Personnel Office, to \$11,400 per year on a 12-month basis, effective April 1, 1969.

AppointmentsAppointments

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 71-6700.
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

April 18, 1969

Appointments, continued

Appointments

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.
8. Olga N. Nazaroff, Instructor in German and Russian, at a salary of \$900 for the period from March 16, 1969 through June 15, 1969.
9. Alfred E. Opubor, Instructor in Linguistics and Oriental and African Languages and African Studies Center, at a salary of \$10,000 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.
11. Jolyn Read Smith, Instructor in Health, Physical Education and REcreation, at a salary of \$2,400 for the period from April 1, 1969 through June 30, 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.
13. Jeffrey Stephen Levy, Specialist in the Learning Systems Institute, at a salary of \$2,500 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. Pelmeur, 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.
19. Irwin S. Finkelstein, 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 R. Cousens, 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. Keven 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.
28. Neil H. Cullen, 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.
29. Betty P. Dickinson, Instructor in Justin Morrill College, at a salary of \$3,600 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.

Appointments

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 30, 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. Mamoru Mimura, 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 12-month basis, effective April 1, 1969 through March 31, 1970.
56. Allan Oaten, Instructor in Statistics & Probability, at a salary of \$2,500 for the period from April 1, 1969 through June 30, 1969.
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.

Appointments, continued

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

Promotions

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

TO PROFESSORAgriculture and Natural Resources

John Ronald Brake	Agricultural Economics
Alfred Allan Schmid	Agricultural Economics
Chester John Mackson	Agricultural Economics
Clarence H. Suelter	Biochemistry
Alvin L. Rippen	Food Science
John Dixon Downes	Horticulture
Milton Steinmueller	Resource Development

Arts and Letters

Sadayoshi Omoto	Art
Margaret Yuill	Art
Irwin A. Whitaker	Art
Verdun E. Leichty	English
Joseph A. Waldmeir	English
William Whallon	English
James R. Hooker	History; African Studies Center
Russell E. Friedewald	Music
Edgar Lee Kirk	Music

A. PERSONNEL CHANGES, continued

April 18, 1969

Promotions

Academic Promotions, continuedTO PROFESSOR, continuedBusiness

Thomas Lee Wenck	Accounting and Financial Administration
Floyd W. Windal	Accounting and Financial Administration
Herbert Kisch	Economics
Thomas Gale Moore	Economics
Stanley Stark	Management
Donald John Bowersox	Marketing and Transportation Administration

Communication Arts

Edward J. Hardick	Audiology and Speech Science
Erwin P. Bettinghaus	Communication
Gerald R. Miller	Communication; Continuing Education
Elwin C. Reynolds	Theatre

Education

William Harold Grant	Administration and Higher Education
Vandel C. Johnson	Administration and Higher Education
Max Reid Raines	Administration and Higher Education
Joe L. Byers	Counseling, Personnel Services, and Educational Psych.
Robert Lee Green	Counseling, Personnel Services, and Educational Psych.
	Center for Urban Affairs; James Madison College
Don E. Hamachek	Counseling, Personnel Services, and Educational Psych.
John E. Jordan	Counseling, Personnel Services, and Educational Psych.
Gregory A. Miller	Counseling, Personnel Services, and Educational Psych.
Louise M. Sause	Counseling, Personnel Services, and Educational Psych.
Patricia J. Cianciolo	Elementary and Special Education
George Ferree, Jr.	Secondary Education and Curriculum
James Lee Page	Teacher Education; Instructional Media Center

Engineering

Donald K. Anderson	Chemical Engineering
William L. Kilmer	Electrical Engineering; Engineering Research

Home Economics

Frances M. Magrabi	Family and Child Sciences
Jean Davis Schlater	Family and Child Sciences

Human Medicine

John Chase Howell	Sociology
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Justin Morrill College

Alex J. Cade	Advanced Graduate Studies
Paul M. Hurrell	
Herman R. Struck	

Natural Science

Julius R. Hoffman	Dean's Office; Entomology
Henry A. Imshaug	Botany and Plant Pathology
John I. Johnson	Biophysics; Psychology; Zoology
William T. Sledd	Mathematics
Sam M. Austin	Physics
Beryl H. Dickinson	Physics
Peter A. Schroeder	Physics
Gerald L. Pollack	Physics
Hans J. Kende	Plant Research Laboratory; Botany and Plant Pathology
R. Neal Band	Zoology

Social Science

Ralph W. Nicholas	Anthropology
John Melton Hunter	Geography; African Studies Center
Harold J. Spaeth	Political Science
Keith M. Honey	Urban Planning and Landscape Architecture

University College

Lloyd P. Coburn	American Thought and Language
Perry E. Gianakos	American Thought and Language
Alexander R. Butler	Humanities; Justin Morrill College
Frederick I. Kaplan	Humanities
Walter C. Blinn	Natural Science
Manfred D. Engelmann	Natural Science

A. PERSONNEL CHANGES, continued

April 18, 1969

Promotions

Academic Promotions, continued

TO PROFESSOR, continued

University College, continued

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

Natural Science; Botany and Plant Pathology
Social Science
Social Science
Evaluation Services

Veterinary Medicine

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

Large Animal Surgery and Medicine
Microbiology and Public Health
Pathology

Continuing Education

Melvin C. Buschman

University Extension; Administration and
Higher Education

Provost

F. Craig Johnson

Educational Development Program; Institutional
Research; Communication

Vice President for Student Affairs

William J. Mueller

Counseling Center; Psychology

TO ASSOCIATE PROFESSOR

Agriculture and Natural Resources

Richard Glen Heifner
*Dennis Ray Heldman
*Loran L. Bieber
*John A. Speicher
*Niles R. Kevern

*Robert S. Manthy
*August A. DeHertogh
*H. Paul Rasmussen
*Philip Filner
John Henry Wolford

Agricultural Economics
Agricultural Engineering; Food Science
Biochemistry
Dairy
Fisheries and Wildlife; Institute of Water
Research
Forestry, Resource Development
Horticulture
Horticulture
Plant Research Laboratory; Biochemistry
Poultry Science

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. Rout, Jr.
Corliss R. Arnold
J. Loren Jones
*Elsa M. Ludewig
Charles M. McDermid
Herbert E. Hendry
*Ronald Suter
+*Juan A. Calvo
Laurence M. Porter

Art
Art
Art
Art
English
English
History
History
History
Music
Music
Music
Music; Continuing Education
Philosophy
Philosophy
Romance Languages; Justin Morrill
Romance Languages

Business

*Gary K. Stone
+*Peter John Lloyd
*Carl E. Liedholm
Bert E. O'Beirne

Accounting and Financial Administration
Economics
Economics
Economics

Communication Arts

*Richard Farace
*Lawrence E. Sarbaugh
George A. Hough, III
*John Murray
*Robert W. Schlater
*John J. Baldwin, Jr.

Communication
Communication
Journalism; Justin Morrill
Journalism
Television and Radio
Theatre

Promotions

Academic Promotions, continuedTO ASSOCIATE PROFESSOR, continuedEducation

*Harvey F. Clarizio	Counseling, Personnel Services, and Educational Psych.
*Lulu J. Alonso	Elementary and Special Education
*Bruce D. Cheney	Elementary and Special Education
*Donald H. Nickerson	Elementary and Special Education
*Dale V. Alam	Secondary Education and Curriculum
*Roy C. Hanes	Teacher Education
*Kenneth L. Harding	Teacher Education

Engineering

*Merle C. Potter	Mechanical Engineering
*Mahlon C. Smith	Mechanical Engineering
*Robert O. Barr	Systems Science Program

Home Economics

*Kaye Funk	Institution Administration; Foods and Nutrition
*Joanne B. Eicher	Textiles, Clothing and Related Arts

Human Medicine

*Neil Bracht	Social Work
Rexford E. Carrow	Anatomy
*Virginia H. Mallmann	Microbiology and Public Health
*W. Donald Weston	Psychiatry; Human Development

Justin Morrill College

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

Lyman Briggs College

*Steven T. Spees	Chemistry
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Natural Science

John H. Hart	Botany and Plant Pathology
Aleksander Kivilaan	Botany and Plant Pathology
*Frederick Horne	Chemistry
*William C. McHarris	Chemistry; Physics
*James Bath	Entomology
*William E. Wallner	Entomology
*Harvey S. Davis	Mathematics
+*Martin Fuchs	Mathematics
*Edward Ingraham	Mathematics; Lyman Briggs College
*Clifford E. Weil	Mathematics
*David L. Winter	Mathematics
Henrietta Eppink	Nursing
*George S. Stranahan	Physics
+*Derek T. A. Lampport	Plant Research Laboratory
*Glenn D. Berkheimer	Science and Mathematics Teaching Center
*Dennis C. Gilliland	Statistics and Probability

Social Science

*James A. Brown	Anthropology; Computer Institute for Social Science Research
*Alfred B. Hudson	Anthropology
*James O. Wheeler	Geography
James L. LeGrande	Police Administration and Public Safety; Dean's Office
*Cleo H. Cherryholmes	Political Science; Social Science Teaching Institute
*Thomas H. Greene	Political Science
*Ellen P. Mickiewicz	Political Science
*Norman N. Miller	Political Science; African Studies Center
*Jeanne E. Gullahorn	Psychology; James Madison College
*Arthur Seagull	Psychology
*Dozier W. Thornton	Psychology
*Theodore R. Chavis	Social Work
*Thomas G. Ruhala	Social Work

A. PERSONNEL CHANGES, continued

April 18, 1969

Promotions

Academic Promotions, continuedTO ASSOCIATE PROFESSOR, continuedUniversity College

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

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

Veterinary Medicine

*Jack Russell Hoffert

Physiology

Provost

*Elwood Eugene Miller

Instructional Media Center; Secondary Education
 and Curriculum

Vice President for Student Affairs

*Samuel A. Plyler

Counseling Center; Counseling, Personnel
 Services, and Educational Psychology

*Gerhard David Linz

Counseling Center; Lyman Briggs College

*Acquires tenure
 +Non-citizen

TO ASSISTANT PROFESSORArts and Letters

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

Art
 History
 Philosophy; Justin Morrill

Communication Arts

Boyd L. Miller

Journalism

Education

Dixie Lou Durr

Health, Physical Education, and Recreation

Human Medicine

Robert Echt

Anatomy

Natural Science

Mary Keenan

Nursing

University College

Patricia Ann D'Itri
 Edward D. Graham
 Ronald Roy Nelson
 Franklin DeWitt Platt
 James W. Atkinson
 Charles S. Scarborough
 Donald J. Weinshank

American Thought and Language
 Humanities
 Humanities
 Humanities
 Natural Science
 Natural Science
 Natural Science

Veterinary Medicine

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

Anatomy
 Microbiology and Public Health
 Small Animal Surgery and Medicine
 Small Animal Surgery and Medicine

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

April 18, 1969

Communication from Provost Neville:

Resignation of
Dean Cowden

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
RecommendationsRecommendations 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:
 - a. Reclassify an Application Programming Supervisor AP-IV to an AP-V position.
 - 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 III 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.
9. Establish an Administrative Assistant AP-I position in the Equal Opportunity Program.
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 4 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

April 18, 1969

Retirement Recommendations, continued

Retirements:

2. Retirement of George J. Tucker, Maintenance Mechanic in the Physical Plant, at a 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. George J. Tucker
3. Retirement of Emily Schellhammer, Food Service Helper in Olin Health Center, at a 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. Emily Schellhammer
4. Retirement of Frank Wright, Chief X-Ray Technician in the Olin Health Center, at a 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. Frank Wright
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 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. Merrill R. Pierson
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. Joseph A. Strelzoff

Deaths

Deaths:

1. Report of the death of Opal E. Peterson, employee in the Library, on March 22, 1969. She was born on March 18, 1919, and had been employed by the University since September 1, 1960. Opal E. Peterson
2. Report of the death of Buford L. Steffire, Professor of Counseling, Personnel Services, and Educational Psychology on April 17, 1969. Dr. Steffire was born on July 19, 1916, and had been a member of the faculty since September 1, 1955. Buford L. Steffire

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.

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to approve the Retirement recommendations and the recommendation to continue Dr. Steffire's salary until April 17, 1970.

B. GIFTS AND GRANTS

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.
2. Gift of experimental feeding materials valued at \$10,000 from ProRico Industries, Inc., of Mobile, Alabama, for beef cattle feeding experiments in Animal Husbandry.
3. Gift of a collection of original Alliance for Progress documentation valued at \$500 from William D. Rogers of Washington, D. C., for the Library Manuscript Collection.

Scholarships and Loans

Scholarships

1. \$999.49 from the Estate of Lucile Kays Millar for account 31-3252.
2. \$200 from Mrs. Lee Ann Wilderspin of Okemos for a scholarship in memory of Sp4 Vernon C. Wilderspin.
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. Caulkins 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.
6. \$3,904.25 from the Ellen B. Fox Trust Fund of Chicago for the W. R. Brown Engineering Scholarship Fund.
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.

B. GIFTS AND GRANTS, continued

April 18, 1969

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.
13. \$15 from Central School PTA of East Lansing for the Julius Barber Memorial Fund.
14. \$15 from the Macomb County Community College of Warren for the Max S. Smith Memorial Fund.
15. \$100 from Henry N. Putnam of Mequon, Wisconsin, for the Forrest C. Strong Memorial Student Loan Fund.
16. \$2,000 from the Varsity Club for the Ralph Young Scholarship Fund.
17. To aid specified students:
 - \$420 from Albany Medical College of Albany, New York
 - \$34 from the American Guild of Organists of East Lansing
 - \$421 from Avon Products Foundation, Inc., of New York City
 - \$233 from Beazley Foundation, Inc., of Portsmouth, Virginia
 - \$200 from the Ralph Bunche Scholarship Committee of Rochester, New York
 - \$50 from Cass Technical High School of Detroit
 - \$467.02 from the Cleveland District Golf Association of Cleveland, Ohio
 - \$233 from Dresser Harbison Foundation, Inc., of Pittsburgh
 - \$75 from Fauquier County Wide Jr. League of Warrenton, Virginia
 - \$312.08 from General Motors Institute of Flint
 - \$123 from MSU Alumnae of Greater Grand Rapids
 - \$150 from the Home Mission Board of Atlanta, Georgia
 - \$500 from Kelly Officers' Wives' Club of Kelly Air Force Base, Texas
 - \$333.34 from The Kirsch Foundation of Sturgis, Michigan
 - \$185.50 from the University of Miami of Coral Gables, Florida
 - \$334 from the Michigan Hotel and Motor Hotel Association of Detroit
 - \$818 from The Mott Adult Education Program of Flint
 - \$166.67 from the University of Notre Dame Faculty Children's Tuition Scholarship of Notre Dame, Indiana
 - \$200 from Scarborough Teachers Association of Scarborough, Maine
 - \$100 from the Scott Paper Company of Philadelphia
 - \$184 from The Tiscornia 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. \$244.12 from Farm Bureau Services of Lansing to conduct the livestock judging trip to Chicago.
 - c. \$306.44 from the Michigan Animal Breeders Cooperative, Inc., of East Lansing for the American Dairy Cattle Congress Trip.
 - 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. \$647.65 from the National 4-H Service Committee, Inc., of Chicago to publish "Scripts for Wildlife" tape.
 - g. \$122.50 from the Soil Conservation Society of America of East Lansing to contribute to the cost of the 1968 Conservation Camp.
 - h. \$400 from the Van Buren County 4-H Clubs of Paw Paw to cover part of the cost of sending an IFYE to Costa Rica.
 - i. \$1,400 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 Niska 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.

B. GIFTS AND GRANTS (continued)

April 18, 1969

Gifts and
Grants

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. \$26,186 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. Pirnie 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 XVIIth International Horticultural Congress of Woodland to be used to support Dr. Tukey's work on the Proceedings of the XVIIth 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. R. Putnam in Horticulture to determine the basis for herbicidal selectivity of RH-315 in horticultural crops.
17. Grant of \$500 from an anonymous donor to be used under the direction of J. L. Taylor in Horticulture to send a member of the Michigan Junior Horticultural Association to the National Convention.
18. Grant of \$325.33 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.
19. 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.
20. 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 need for zinc and manganese in fertilizers used for Michigan crops.
21. 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.

Gifts and
Grants

B. GIFTS AND GRANTS (continued)

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 \$226.30 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. Borsenik 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. \$750 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. \$3,500 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 \$2,334 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 Byram 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. N. Sharpe, 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 \$51,426 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

Gifts and
Grants

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. \$29,236 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. H. 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. Cantino for research entitled "Biochemistry of Morphogenesis in Blastocladiella."
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. Pinnavaia in Chemistry for research entitled "The Stereochemistry 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. Prouty 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 Sets and Iteration of Functions".

Gifts and
GrantsB. GIFTS AND GRANTS (continued)

55. 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.
56. 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.
57. 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. \$5,937 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.
58. 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.
59. Grants as follows to be used under the direction of Keith M. Honey 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.
60. 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.
61. Grant of \$229.50 from the Michigan Department of Education to be used under the direction of Arnold Pals in the Center for Laboratory Animal Resources for the purchase of projection equipment for use in connection with the laboratory animal program.
62. 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.
63. 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. \$64,780 for graduate and post-graduate training programs in microbiology.
 - b. \$1,229 to study the mechanism of heat resistance in spores of Bacillaceae.
64. Grants as follows from The Upjohn Company of Kalamazoo to be used under the direction of R. F. 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.
65. 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.
66. Grant of \$1,200 from the University of Wisconsin to be used under the direction of Thomas Adams in Physiology to support a fellowship.
67. 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. \$5,600 under the direction of Joseph Meites.
68. 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.
69. 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

Gifts and
Grants

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 70 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:
- \$16 from Mrs. Mary London Jackson of Okemos.
 - \$325.18 from All Saints Episcopal Church of East Lansing.
75. Grants as follows from the Midwest Universities Consortium for International Activities, Inc., of Champaign, Illinois:
- \$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".
 - \$15,960 under the direction of Everett M. Rogers in Communication for research on "Extending Data Analysis and Writing Activities Initiated by the MSU Diffusion Project".
 - \$9,114 under the direction of Anthony Koo in Economics for research on "Agricultural Taxation in China."
 - \$2,450 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 MSU Development Fund:
- \$10 from Walter Lemmien of Augusta for the Terrill D. Stevens Memorial Scholarship Endowment Fund.
 - \$9 from Jack Francis of Republic, Washington, for the Karl Dressel Award Fund.
 - \$65 from Arthur Anderson & Co. of Chicago for the Business Administration Fellowship Fund.
77. Grants as follows for the John A. Hannah Professorships:
- \$500 from Clifford M. Hardin. Secretary Hardin returned the honorarium for speaking at commencement on March 9.
 - \$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 9-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

Bids and
Contract Awards

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

<u>General Contractors</u>	
Charles Featherly Construction	\$14,300
Reniger Construction	14,953
Ackerman Construction	16,471
Featherly Construction	17,962

Contract for
alt. to Room 1,
Psychology Res.
Building

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
	<u>\$32,935</u>

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 UNIVERSITYA. PERSONNEL CHANGESLeaves -- 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

1. Theodore O. Yntema, Visiting Professor of Business Administration and Economics, without pay on a 10-month basis, effective August 15, 1969 through August 14, 1971.
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.
4. Keeve M. Siegel, Visiting Professor of Engineering, without pay, on a 10-month basis, effective August 15, 1969 through August 14, 1970.
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 Billstein 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 R. Wilson Tribute Fund 26764

Alt to
Psychology
Research Bldg.

Oakland
University
Personnel
Changes
Leaves

Promotions

Appointments

Recommendations
from Dir of
Personnel

Gifts and
Grants

B. GIFTS AND GRANTS (continued)

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 McCormack 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 42531:

\$100 from Frank D. Abrams of Southfield
 \$25 from Mr. and Mrs. Paul C. Ackerman of Detroit
 \$50 from Addressograph Multigraph Corporation of Detroit
 \$100 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. Henry A. Bokram of Grosse Pointe
 \$150 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. Calsibet 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. 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
 \$100 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. Ray R. Eppert of Bloomfield Hills
 \$100 from Fife Electric 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

Oakland
UniversityGifts and
GrantsB. GIFTS AND GRANTS (continued)

8. Grants for the Meadow Brook Music Festival (continued):

\$50 from Mr. and Mrs. Stuart M. Frey of Birmingham
 \$100 from Mr. and Mrs. Mervyn G. Gaskin of Grosse Pointe Shores
 \$100 from Giffels & Rossetti, Inc., of Detroit
 \$50 from Mr. and Mrs. James R. Gitre 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
 \$15 from Mr. and Mrs. William Inglis of Indianapolis
 \$200 from Inter-City Trucking Service, Inc., of Detroit
 \$100 from Interstate Motor Freight System of Grand Rapids
 \$100 from Interstate System of Detroit
 \$150 from J. & J. Spring Company, Inc., of Roseville
 \$200 from Janesville Auto Transport Company of Janesville
 \$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
 \$100 from Albert Kahn Associated Architects & Engineers, Inc., of Detroit
 \$15 from Mr. and Mrs. L. W. Kaul of Birmingham
 \$100 from Mr. and Mrs. John P. Kavooras of Birmingham
 \$20 from Mr. and Mrs. George O. Keutgen of Birmingham
 \$100 from The Samuel G. Keywell Co., Inc., of Detroit
 \$50 from Mr. and Mrs. Sol King of Southfield
 \$100 from Koltanbar Engineering Company of Clawson
 \$50 from F. Jos. Lamb Company of Warren
 \$50 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 Detroit
 \$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
 \$50 from Maritz, 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 F. McKenna of Birmingham
 \$1,000 from McLouth Steel Corporation of Detroit
 \$100 from Mechanical Handling Systems Division of Warren
 \$25 from Mr. and Mrs. Roland A. Mewhort of Birmingham
 \$50 from Michigan Bearing Company of Detroit
 \$500 from Michigan Screw Products Company of Centerline
 \$250 from Mid-West Paper Products Company of Detroit
 \$100 from Thomas John Moroun of Grosse Pointe
 \$10 from Mr. and Mrs. Richard Morris of Birmingham
 \$100 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 H. Nelson of Bloomfield Hills
 \$25 from Mr. and Mrs. L. W. Newbern of Birmingham
 \$10 from Mr. and Mrs. P. Barry Niland of Bloomfield Hills
 \$100 from Norfolk & Western Railway Company of Southfield
 \$50 from Mr. and Mrs. Trevor T. Norton of Plymouth
 \$25 from Mr. and Mrs. Russell W. Nowels 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
 \$50 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
 \$750 from Mr. and Mrs. Donald G. 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 F. 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

April 18, 1969

B. GIFTS AND GRANTS (continued)

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 N. 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. Sherf 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
 \$95 from Townsend Company of Plymouth
 \$50 from Mr. and Mrs. Charles L. Towle of Birmingham
 \$200 from Transmission Products Group of Birmingham
 \$400 from TRW, Inc., of Warren
 \$100 from David C. Turner of Grosse Pointe
 \$100 from U. S. Truck Company, Inc., of Detroit
 \$100 from WKNR-KNORR Broadcasting Foundation of Dearborn
 \$100 from Walbridge, Aldinger 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. Whittingham of Grosse Pointe Woods
 \$100 from Mrs. Zella H. Wieland of Birmingham
 \$50 from Mr. and Mrs. R. E. Wilkerson of Livonia
 \$100 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 \$37,706 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.

Fee reduction,
Meadow Brook
Sch of Music,
4-week master
classes

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

Adjourned at 12:45 p.m.

Walter Adams

Acting President

Jack Bushin

Secretary