

MINUTES OF THE INFORMAL MEETING
of the
BOARD OF TRUSTEES
March 19, 1970

The Board of Trustees convened in informal session at Kellogg Center at 7:45 p.m. All Trustees were present. Also present were President Wharton, Executive Vice President Breslin, Acting Vice President Wilkinson, Provost Cantlon, Vice President Perrin, Attorney Carr, Assistant to the President Ballard, Chancellor O'Dowd, Robert Swanson, John F. A. Taylor, Harold L. Sadoff, H. John Carew, and Donald J. Montgomery.

Discussion re
Taylor Comm.
Report re
selection of
Univ. officers

The Trustees met in closed session for the purpose of hearing a preliminary review of the Taylor Committee Report, Part II, "Procedure for Selecting, at the All University Level, Principal Academic Officers and Administrators Other Than the President."

Following the presentation by Dr. Taylor, there was considerable discussion on the part of Trustees concerning what role they might play in the selection of high administrative officers other than the President. The general sentiment of the Trustees seemed to be that the President should use whatever means would be helpful to him in identifying individuals whom he might recommend to the Trustees for appointment.

It was explained that the procedure to be followed for the approval of the Taylor Committee Report, Part II, by the faculty before it is presented to the Board for final adoption would be for the Report to be passed by the Academic Council and the Senate.

At 8:35 p.m. the Board convened in open informal session to hear the following reports:

Progress report
on Ctr for
Urban Affairs

1. Center for Urban Affairs: Program Review and Progress Report.

This report was presented by Dr. Robert Green, Mr. Nolen Ellison, and Mr. Lawrence Lezotte.

After hearing this report, the Trustees expressed their pleasure in the progress of the Center to date and the programs the Center now has under way.

Report on
International
Programs

2. International Programs at Michigan State University: Current and Future.

Dean Ralph Smuckler made a very comprehensive and interesting presentation on MSU international programs.

The Trustees showed considerable concern relative to the reopening of the University of Nigeria. Dean Smuckler reported that the University of Nigeria was reopening but it was his personal feeling that MSU would not be asked for assistance in the future.

Reports on:
Anti-Discrimina-
tion Policy;

3. The President gave the following progress reports:

- a. Distribution of the "Michigan State University Anti-Discrimination Policy and Procedures"

- b. Deliberations on the McKee Report

- c. Transfer of Home Economics Education from the College of Education to the College of Home Economics.

McKee Report;
Trans of Home Ec.
Educ. to College
of Home Ec from
College of Educ.

Meeting adjourned at 10:40 p.m.

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
March 20, 1970

President Wharton called the Finance Committee meeting to order at 7 a.m. at Kellogg Center.

The following members were present: Trustees Hartman, Huff, Martin, Merriman, Nisbet, Stevens, Thompson, and White; President Wharton, Acting Vice President Wilkinson, Executive Vice President and Secretary Breslin, Provost Cantlon, Chancellor O'Dowd, Vice President Perrin, Assistant to the President Ballard, and Attorney Carr.

Absent: No one.

Investment
recommendations

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

John F. Dodge Professorship Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
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Recommend purchasing:

Up to 625 shs.	National Bank of Detroit (after 25% stock dividend)	\$ 48	\$ 30,000	\$1,250	4.2%
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Finance Committee Meeting minutes, continued

March 20, 1970

1. Investment recommendations from Scudder, Stevens & Clark and Mr. George Cress, continued:

Investment recommendations

<u>Retirement Fund</u>		<u>Approx.</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
<u>Amount</u>	<u>Security</u>	<u>Price</u>			
Recommend purchasing:					
Up to 1,040 additional shs.	National Bank of Detroit (after 25% stock dividend)	\$ 48	\$ 49,920	\$2,080	4.2%

2. Investment recommendations from the Detroit Bank & Trust Co.:

Harry A. Fee Trust

<u>Account 21169</u>	<u>Approx.</u>	<u>Approx.</u>	<u>Est.</u>	
	<u>Market</u>	<u>Market</u>	<u>Annual</u>	
		<u>Value</u>	<u>Income</u>	
Recommend selling:				
1,000 shs.	American Telephone & Telegraph Co, common	\$ 47	\$47,000	\$2,600
500 shs.	McGraw Edison Co., common	32	16,000	700
222 shs.	Republic Steel Corp., common	34	7,548	555
			<u>\$70,548</u>	<u>\$3,855</u>
Recommend purchasing:				
600 shs.	Household Finance	47	28,200	
600 shs.	General Motors	63	37,800	

Account 20100

Recommend selling:				
1,000 shs.	Kraftco Corp., common	36	36,000	1,700
Recommend purchasing:				
400 shs.	Household Finance	47	18,800	
500 shs.	Sun Oil	34	17,000	

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was unanimously voted to approve the investment recommendations in items 1 and 2.

3. Communication from Acting Vice President Wilkinson:

Coop. Ext.
budget changes

The Cooperative Extension Service was informed that the allocation from the McIntire-Stennis funds for the 1970 fiscal year will be \$45,827 compared to the allocation approved in the current budget of \$42,295.

It is requested that the \$3,532 increase be combined with state matching funds from account 71-6891 and be allocated as follows:

<u>Department</u>	<u>Project</u>		<u>Oper.</u>	<u>Salary</u>	<u>Oper.</u>	<u>Total</u>
	<u>Number</u>	<u>Salary</u>				
Park and Rec. Resources	1038		71-6402		\$1,108	\$1,108
Forestry	936		71-6404		1,200	1,200
Forestry	980		71-6403		1,000	1,000
Forestry	979		71-6406		856	856
Forestry	1052	71-6400	71-6410	\$1,000	1,500	2,500
Fisheries & Wildlife	982	71-6400		400		400
				<u>\$1,400</u>	<u>\$5,664</u>	<u>\$7,064</u>

On motion by Mr. Merriman, seconded by Mr. Thompson, it was unanimously voted to approve the allocations as recommended in item 3.

4. In compliance with the Board instructions given at the January 1970 meeting, the Executive Vice President has authorized purchase from Martin and Helen Delaney of a tract of land 6.7 acres in size immediately adjoining Bear Lake, at a cost of \$10,000. This was done to protect the western extremity of Bear Lake. Consummation of this transaction pends correction of certain legal defects.

Purchase of
Bear Lake land
from Martin
Delaney

On motion by Mr. Thompson, seconded by Mr. Merriman, it was unanimously voted to approve the purchase of the tract of land described above.

5. To make effective Dr. John A. Hannah's retirement benefits, the University Attorney presented the following resolution:

Retirement:
John A. Hannah

WHEREAS, the Board of Trustees of Michigan State University, on March 20, 1969, authorized retirement for Dr. John A. Hannah, to be funded by cancellation and surrender of the Lincoln National Life Insurance Company policies numbered 64-1364443 and 64-135444, effective April 1970;

Retirement:
John A. Hannah

- 5. Resolution on Dr. John A. Hannah's retirement benefits, continued:

NOW, THEREFORE, BE IT RESOLVED:

- 1. That upon surrender and cancellation of the policies aforesaid, the proceeds obtained be applied to an Installment Certificate implementing the annuity settlement privilege requested by Dr. Hannah.
- 2. That Don Stevens, in his capacity as Chairman of the Board, be designated as its authorized signatory to sign such documents as may be required therefor by the insurance company.

Mr. Merriman's motion, seconded by Mr. Thompson, to approve the above resolution passed by a vote of 6 to 1 with 1 abstention. Mr. White voted "No," and Mr. Huff did not vote.

No interest expressed in MSU Services Coop. land

- 6. The MSU Services Cooperative has inquired if the University has any interest in purchasing approximately 80 acres of land now owned by the Cooperative, for \$210,188. This came to the Board without recommendation and the circumstances of this proposal were explained by the Executive Vice President.

The Trustees took no action on this item.

Legislature requirement for Apr. 15 filing date on fees to be complied with if financial needs are met

- 7. Legislature requirement for April 15 filing on fees, as outlined in President Wharton's letter dated March 10, 1970 to Trustee Martin. A copy of this letter was distributed to the Trustees and is on file in the Secretary's Office.

On motion by Mr. White, seconded by Mr. Thompson, it was unanimously agreed that the Board of Trustees would comply with the April 15 filing date on fees. In complying, it is the intent that the University will detail its expected financial needs for the fiscal year 1970-71 and if these needs are met, there will be no increase in fees. However, should the financial needs of the University not be met through State appropriations, it will be necessary for the Board to take under advisement whether or not it will be necessary to raise fees for 1970-71.

Report by Exec Vice Pres re budget hearings
Report by Exec Vice Pres re approp for Osteopathic College;
Trustees to meet with Osteopathic Trustees

- 8. The Executive Vice President reported to the Board in detail on the budget hearings held before the Senate Appropriations Committee on Thursday, March 12.
- 9. The Executive Vice President reported to the Board his activities to date in attempting to get a supplemental appropriation for the Michigan College of Osteopathic Medicine.

It was recommended by President Wharton that a joint meeting of the Board of Trustees of Michigan State University and the Trustees of the Michigan College of Osteopathic Medicine be held Friday morning, April 17, at 8 a.m. It was further agreed that the Finance meeting of the Board of Trustees for the month of April would be held Thursday evening, April 16.

Approval final payment on Language Lab.

- 10. Report of Committee on Language Laboratory.

On January 18, 1968, President Hannah appointed a committee to assure that compliance had been received by the University on the specifications that relate to the Language Laboratory.

The committee, consisting of Mr. John Hawkins of the Department of Radio Broadcasting, Mr. Clair Huntington of the Office of the Vice President for Business and Finance, the architect Harley Ellington Associates, and the Director of the Language Laboratory, have notified the Office of the Vice President for Business and Finance that the work on this project has been completed and meets specifications and that they have received the maintenance manual relating to the Language Laboratory operation.

The committee recommends that the final payment of \$45,906.99 be authorized by the Board of Trustees.

Motion was made by Mr. Nisbet, seconded by Mr. Merriman, to approve the final payment for the Language Laboratory. Motion carried by a vote of 6 to 2, with Trustees Huff and White voting "No."

Univ. Attorney to request Attorney General's opinion re proposed Bookstore policy

- 11. Report by Acting Vice President Wilkinson on the implementation of the Bookstore Committee recommendations.

Motion was made by Mr. White, seconded by Mr. Huff, to place this item on the regular agenda. This motion failed by a vote of 2 to 6. The University Attorney, Mr. Leland W. Carr, Jr., reported that he would like to request an opinion from the Attorney General relative to the recommendation of the Bookstore Committee on the buy-back and resale of used books in the University Bookstore as it might relate to unfair competition with the bookstores in East Lansing. On motion by Mr. White, seconded by Mr. Merriman, it was unanimously voted to approve the action suggested by Attorney Carr.

Drug Information Center established

- 12. Vice President Dickerson presented a proposal to establish a Drug Information Center on campus. The Office of the Vice President for Student Affairs feels there is an urgent need for a central information service to supply component parts of the University community with accurate and up-to-date information on drugs.

After discussion, it was moved by Mr. Stevens, seconded by Mr. Thompson, to approve the Drug Information Center and an appropriation of \$10,000 to fund this project. Unanimously approved. The Trustees further indicated that they would like to have a report from the Director of Public Safety, Mr. Richard Bernitt, relative to the enforcement on campus of the laws dealing with the use of drugs.

March 20, 1970

13. Chancellor Donald D. O'Dowd of Oakland University presented to the Board a recommendation from the Steering Committee of the Oakland University Senate that an honorary Doctor of Humanities degree (LHD) be awarded former Chancellor Durward B. Varner at Oakland University's spring commencement on April 25.

Hon. Dr. of
Humanities
awarded to
Chancellor
Varner

On motion by Mr. Stevens, seconded by Mr. Merriman, the above recommendation was unanimously approved.

14. President Wharton notified the Board that he has been offered a membership on the Board of Directors of the Rockefeller Foundation. Dr. Wharton reported that this Board meets two times a year, and asked for guidance as to whether or not to accept this membership. Dr. Wharton pointed out that it was his intention not to increase his level of participation on outside Boards beyond the levels approved at the January meeting and that his term of office on several of the Boards listed there was ending.

Pres. Wharton to
serve on Board
of Rockefeller
Found; also
several Michigan
based scholarship
funds

It was moved by Mr. Merriman, seconded by Mr. Stevens, to approve Dr. Wharton's membership on the Board of the Rockefeller Foundation. Motion carried by a vote of 5 to 3, with Trustees Hartman, Huff, and White voting "No." Dr. Wharton also indicated that he had been asked to serve on several Michigan-based scholarship funds, specifically, the Ford Motor Co. Fund, The Thomas Alva Edison Foundation of Detroit, and the Hinman Scholarship Fund of Lansing. On motion by Mr. Stevens, seconded by Mr. Thompson, these memberships were approved. Trustees Huff and White voted "No."

Adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
March 20, 1970

Present: Chairman Stevens, Vice Chairman Merriman, Trustees Hartman, Huff, Martin, Nisbet, Thompson, and White; President Wharton, Acting Vice President Wilkinson, and Executive Vice President and Secretary Breslin. Also present were Assistant to the President Ballard, Provost Cantlon, Attorney Carr, Vice President Dickerson, Vice President Muelder, Vice President Perrin, Vice President Sabine, and Chancellor O'Dowd.

Absent: No one.

The Board convened in the Board Room at 10:07 a.m. - President Wharton presiding.

On motion by Mr. Stevens, seconded by Mr. Merriman, the minutes of the February 19 and 20 meetings were unanimously approved.

SPECIAL MISCELLANEOUS

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

A. PERSONNEL CHANGES

Resignations and Terminations

Resignations

1. Harold D. Rouget, 4-H Youth Agent, Branch, Hillsdale, Calhoun, and Jackson Counties, effective March 17, 1970, to accept a position with Allis Chalmers Co.
2. Sohair M. Sakr, Research Associate in Biochemistry, effective January 31, 1970 because of pregnancy.
3. Hugh E. Lockhart, Assistant Professor of Packaging, effective April 30, 1970, to accept employment in industry.
4. Peter A. Krochta, Instructor in German and Russian, effective August 31, 1970, to accept a position with Williams College.
5. Richard H. Holman, Visiting Associate Professor of Hotel, Restaurant, and Institutional Management, effective March 31, 1970, for personal reasons.
6. Grace L. Weston, Instructor in Teacher Education-Student Teaching, effective April 30, 1970.
7. Wayne C. Pelmeur, Specialist in the Computer Laboratory, effective March 5, 1970, to accept employment elsewhere.
8. Anita S. Olsson, Instructor in Nursing, effective February 28, 1970, for maternity reasons.
9. Roger T. Trindell, Assistant Professor of Geography, effective August 31, 1970, to accept a position as Chairman of the Department of Geography of one of the Pennsylvania State Colleges.
10. Albert S. Drury, Assistant Professor of Large Animal Surgery and Medicine, effective March 31, 1970, to accept a position with the State of Massachusetts.

Resignations

Resignations and Terminations, continued

11. Rollo W. VanPelt, Jr., Associate Professor of Pathology, effective June 30, 1970, to seek a type of employment more closely fitting his talents and career aims.
12. Tai Akera, Assistant Professor of Pharmacology, effective March 31, 1970, to return to Japan.
13. Esther M. Brown, Professor of Anatomy and Director of the School of Medical Technology, effective July 31, 1970, to accept a position with the University of Missouri.
14. Anneliese Wood, Librarian in the Libraries, effective May 31, 1970, because her family is leaving the area.

Sabbatical
LeavesLeaves--Sabbatical

1. Elizabeth B. Mowery, Home Economist, Calhoun, Jackson, Branch, and Hillsdale Counties, with half pay, from September 1, 1970 through August 31, 1971, to complete her Master's degree at Cornell University.
2. John A. Speicher, Associate Professor of Dairy, with half pay, from September 1, 1970 through August 31, 1971, to travel and study at the University of Minnesota.
3. Virgil Scott, Professor of English, with full pay, from January 1, 1971 through April 30, 1971, to study at home.
4. Byron W. Brown, Assistant Professor of Economics, with half pay, from September 1, 1970 through August 31, 1971, to study in Cambridge, Massachusetts.
5. Dalton E. McFarland, Professor and Chairman of the Department of Management, with full pay, from October 1, 1970 through December 31, 1970, to study and travel in Europe and the United States.
6. Randall P. Harrison, Associate Professor of Communication, with half pay, from September 1, 1970 through August 31, 1971, to study in San Francisco.
7. Ray G. Harper, Associate Professor of Elementary and Special Education, with full pay, from March 29, 1971 through September 3, 1971, to study and write at home.
8. Chuan Tseng Wei, Professor of Metallurgy, Mechanics, and Materials Science, with full pay, from September 16, 1970 through March 15, 1971, to study at the University of Oxford, England.
9. Joanne B. Eicher, Associate Professor of Textiles, Clothing and Related Arts, with half pay, from October 1, 1970 through March 31, 1971, to work on two textbooks and travel in Europe.
10. Allan J. Enelow, Professor and Chairman of Psychiatry, with full pay, from January 1, 1971 through March 31, 1971, to complete a book.
11. John L. Lockwood, Professor of Botany and Plant Pathology, with half pay, from September 1, 1970 through August 31, 1971, to study at the University of Cambridge, England.
12. M. Isobel Blyth, Associate Professor of Mathematics, with half pay, from September 1, 1970 through August 31, 1971, to study and travel in Europe.
13. Pui-Kei Wong, Associate Professor of Mathematics, with half pay, from September 1, 1970 through August 31, 1971, to study in Japan and Taiwan.
14. Donald M. Johnson, Professor of Psychology, with full pay, from September 1, 1970 through December 31, 1970 for study and travel.
15. Albert I. Rabin, Professor of Psychology, with half pay, from September 1, 1970 through August 31, 1971, for study and travel in the Scandinavian countries.
16. Marvin D. Solomon, Professor of Natural Science, with full pay, from April 1, 1970 through June 30, 1970, to study at the University of London and in East Lansing.

Health
LeavesLeaves--Health

1. Junior E. Malosh, 4-H Youth Agent, Ogemaw, Iosco, and Arenac Counties, with full pay, from March 1, 1970 through March 31, 1970.
2. Jerry L. Mills, 4-H Youth Agent, Montcalm, Ionia, and Barry Counties, with full pay, from February 9, 1970 through March 8, 1970.

Other
LeavesLeaves--Other

1. Linda C. Wagner, Associate Professor of English, without pay, from May 1, 1970 through August 31, 1970, for maternity reasons.
2. Pauline A. Hess, Specialist in Health, Physical Education, and Recreation, with full pay, from March 1, 1970 through June 30, 1970.

A. PERSONNEL CHANGES, continued

March 20, 1970

Leaves--Other

Leaves

3. Ian O. Ebert, Associate Professor of Electrical Engineering and Systems Science, without pay, from March 1, 1970 through June 30, 1970, because of an AID appointment in India.
4. Jerry A. Cowen, Professor of Physics, without pay, from September 1, 1970 through August 31, 1971, to study and act as a Visiting Professor in The Netherlands.
5. Milton Rokeach, Professor of Psychology, without pay, from September 1, 1970 through August 31, 1971, to act as a Visiting Professor at the University of Western Ontario

Transfers and Changes in AssignmentTransfers and
Changes in

1. Change of assignment for Robert H. Haile, Extension 4-H Youth Agent, from Huron, Sanilac, and Tuscola Counties to Osceola and Mecosta Counties, effective April 1, 1970. Assignment
2. Dual assignment of Frank J. Molinare, Assistant Field Operations Director, Upper Peninsula, to Cooperative Extension Service and Continuing Education with an increase in salary to \$18,300 per year on a 12-month basis, effective April 1, 1970 through June 30, 1970. Frank J. Molinare
3. Change in the ending date of appointment for Levern W. Faidley, Graduate Assistant in Agricultural Engineering, assigned to Pakistan, from August 15, 1970 to September 15, 1970. Levern W. Faidley
4. Designation of Ernest H. Kidder, Professor, as Acting Chairman of Agricultural Engineering effective April 1, 1970 through June 30, 1970. Ernest H. Kidder
5. For Bill A. Stout, Professor of Agricultural Engineering, the following: Bill A. Stout
 - a. Designation as Chairman of the Department of Agricultural Engineering with an increase in salary to \$21,700 per year on a 12-month basis, effective April 1, 1970.
 - b. Change in sabbatical leave dates from September 1, 1969 through August 31, 1970, to September 1, 1969 through June 30, 1970.
6. A change for Allan J. Morris, Associate Professor of Biochemistry, from a 10-month basis at a salary of \$13,600 per year to a 12-month basis at a salary of \$17,000 per year, effective September 1, 1970. Allan J. Morris
7. A change for Frank R. Bacon, Jr., Associate Professor of Marketing and Transportation Administration, from 50% time at a salary of \$8,300 per year to 100% time at a salary of \$16,600 per year on a 10-month basis, effective January 1, 1970. Frank J. Bacon
8. A change for Judith P. Frankmann, Research Associate, Audiology and Speech Sciences, from 50% time at a salary of \$4,800 per year to 100% time at a salary of \$9,600 per year, effective March 15, 1970 through June 15, 1970. Judith P. Frankmann
9. Rescinding of Board action November 21, 1969 changing James E. Heald, Professor of Administration and Higher Education, from 100% time to 60% time, and approved an increase in salary to \$19,200 per year on a 12-month basis, effective January 5, 1970. James E. Heald
10. A change for Louis C. Stamatakos, Associate Professor of Administration and Higher Education, from a temporary appointment to a regular appointment effective September 1, 1969, and a change from a 10-month basis at a salary of \$15,000 per year to a 12-month basis at a salary of \$17,000 per year, effective January 1, 1970. Louis C. Stamatakos
11. A transfer for Carlton L. Bentz, Instructor, from the Institute for International Studies to Administration and Higher Education, and a change from 75% time at a salary of \$10,000 per year on a 12-month basis to 35% time at a salary of \$5,000 per year on a 12-month basis, effective March 8, 1970 through August 31, 1970. Carlton L. Bentz
12. A change of assignment for Gabor Kemeny, Associate Professor, from Electrical Engineering and Systems Science, and Metallurgy, Mechanics and Materials Science to Metallurgy, Mechanics and Materials Science, and Biophysics, effective September 1, 1970. Gabor Kemeny
13. A change for Betty P. Dickinson, Instructor in Justin Morrill College, from 50% time at a salary of \$4,000 per year on a 10-month basis, to 100% time at a salary of \$8,000 per year on a 10-month basis, effective May 1, 1970 through August 31, 1970. Betty P. Dickinson
14. A change of assignment for Leonard Isaacs, Assistant Professor, from Natural Science and Justin Morrill College to Justin Morrill College only, effective April 1, 1970. Leonard Isaacs
15. Dual assignment of John C. Schroeder, Instructor, to Justin Morrill College and Advanced Graduate Studies, effective March 1, 1970 through June 30, 1970. John C. Schroeder
16. A change in the beginning date of appointment for Roger G. R. Hagens, Research Associate in Chemistry, from February 15, 1970 to March 15, 1970. Roger G. R. Hagens

A. PERSONNEL CHANGES, continued

March 20, 1970

Transfers and
Changes in
AssignmentTransfers and Changes in Assignment, continued

17. A change in the beginning date of appointment for Michael R. Felder, Research Associate in the MSU/AEC Plant Research Laboratory, from January 15, 1970 to February 15, 1970.
18. For Marilyn Lee, Assistant Professor of Nursing, a cancellation of her leave with no pay effective April 1, 1970 through August 31, 1970, and a change from 100% time at a salary of \$9,500 per year on a 10-month basis, to 50% time at a salary of \$4,750 per year on a 10-month basis, effective April 1, 1970 through August 31, 1970.
19. A change for John P. McKinney, Associate Professor of Psychology, from a leave with no pay to a leave with full pay, effective July 1, 1970 through August 31, 1970.
20. A change of status for Robert A. Brooks from Instructor to Assistant Professor and Assistant to the Director, School of Medical Technology, with an increase in salary to \$11,000 per year on a 12-month basis, effective April 1, 1970 through June 30, 1970.
21. Dual assignment of Mary Tomkins, Associate Professor, to American Thought and Language and Justin Morrill College, effective March 1, 1970 through June 30, 1970.
22. A change of assignment for Sheldon Cherney from Associate Professor and Director, Office of International Extension in Continuing Education, to Associate Professor, Institute for International Studies and Continuing Education, and Director, Office of International Extension in Continuing Education, effective July 1, 1970.
23. A change of assignment for Leo J. Roomets, Computer Specialist, from Learning Systems Institute, and Graduate School and Research Development to Graduate School and Research Development, only, effective February 1, 1970 through February 28, 1970.
24. A change in the beginning date of appointment for Naomi Rae Jacobs, Librarian in the Libraries, from April 1, 1970 to April 6, 1970.
25. A change for Elena I. Miller, Librarian in the Libraries, from 100% time at a salary of \$8,200 per year on a 12-month basis, to 25% time at a salary of \$2,050 per year on a 12-month basis, effective May 1, 1970 through August 31, 1970.
26. A change in the resignation date for Jenny L. Ryan, Librarian in the Libraries, from March 31, 1970 to April 6, 1970.
27. A change for Joann Ruth Collins, Specialist, Equal Opportunity Programs, from 100% time at a salary of \$8,200 per year on a 12-month basis, to 50% time at a salary of \$4,100 per year on a 12-month basis, effective February 16, 1970.
28. A change of title for Gerald A. McIntosh from Education Specialist and Administrative Assistant to Research Consultant, Center for Urban Affairs, effective March 1, 1970 through June 30, 1970.
29. A change of status for Laura J. Robinson from Specialist to Programming Supervisor AP-V, Agricultural Economics, with an increase in salary to \$10,255 per year on a 12-month basis, effective April 1, 1970.
30. A transfer for Gerald Williams from Labor Payroll to Programmer Trainee AP-I, Computer Laboratory, at a salary of \$7,975 per year on a 12-month basis, effective March 1, 1970.
31. A change of status for Patricia Zimmer from User's Service Coordinator AP-I to Programmer AP-II in the Computer Laboratory, with an increase in salary to \$8,750 per year on a 12-month basis, effective March 1, 1970.
32. A transfer for Margaret J. Parmelee from Executive Secretary VIII in Education to Administrative Secretary AP-I in the Provost's Office, with an increase in salary to \$7,975 per year on a 12-month basis, effective March 11, 1970.
33. A transfer for June Forman, Administrative Secretary AP-I, from Assistant to the President and Director of University Relations to Vice President for University Relations, with an increase in salary to \$9,600 per year on a 12-month basis, effective March 1, 1970.
34. A transfer for Richard G. Allison from Assistant to the Registrar AP-III, Registrar's Office, to Senior Accountant AP-III, Comptroller's Office, with an increase in salary to \$9,600 per year on a 12-month basis, effective February 23, 1970.
35. A transfer for Gary Posner from Assistant to the Registrar AP-V, Registrar's Office, to Director, Staff Benefits Programs, Comptroller's Office, with an increase in salary to \$12,500 per year on a 12-month basis, effective February 19, 1970.

Salary Changes

Salary Changes

1. Increase in salary for Satoshi Innami, Research Associate in Foods and Nutrition, to \$10,000 per year on a 12-month basis, effective February 1, 1970 through April 30, 1970.
2. Increase in salary for Arthur Wells, Entomologist AP-IV in Entomology, to \$10,500 per year on a 12-month basis, effective February 1, 1970.

A. PERSONNEL CHANGES, continued

March 20, 1970

Salary Changes, continued

Salary Changes

3. Increase in salary for Nancy C. Elliott, Accountant AP-I, Office of Vice President for Business and Finance, to \$9,200 per year on a 12-month basis, effective April 1, 1970.
4. Increase in salary for Morris McElmurry, Supervisor Student Fees AP-V, Comptroller's Office, to \$13,000 per year on a 12-month basis, effective April 1, 1970.
5. Increase in salary for Frederick C. Brufloft, Assistant Editor, Radio and Television, AP-III, Information Service, to \$10,100 per year on a 12-month basis, effective March 1, 1970.
6. Increase in salary for Gail Morris, Assistant News Editor AP-III, Information Service, to \$10,100 per year on a 12-month basis, effective March 1, 1970.

Nancy Elliott

Morris
McElmurryFrederick C.
Brufloft

Gail Morris

Academic Promotions

Promotions

1. Change of title from Assistant Professor to Associate Professor of Forestry for Henry A. Huber, effective January 1, 1970. - Tenure is acquired with this action.
2. Change of title from Instructor to Assistant Professor of German and Russian for Thomas Heinrich Falk, with an increase in salary to \$10,700 per year on a 10-month basis, effective May 1, 1970.
3. Change of title from Instructor to Assistant Professor of Economics for Mark L. Ladenson, effective March 1, 1970.

Appointments

Appointments

1. Dorothy Jean Bildner, Home Economist for Hillsdale, Branch, Calhoun, and Jackson Counties, at a salary of \$5,000 per year on a 12-month basis, effective April 1, 1970, 50% time.
2. Martha S. Martin, Home Economist At Large, at a salary of \$8,000 per year on a 12-month basis, effective April 1, 1970.
3. Thomas Harold Reed, Agricultural Agent in Gratiot County at a salary of \$10,500 per year on a 12-month basis, effective April 1, 1970.
4. Thomas J. Andrews, Research Associate in Biochemistry, at a salary of \$7,500 per year on a 12-month basis, effective March 16, 1970 through March 15, 1971.
5. Thomas H. Massey, Research Associate in Biochemistry, at a salary of \$8,000 per year on a 12-month basis, effective April 1, 1970 through March 31, 1971.
6. Y. P. S. Bajaj, Research Associate in Crop and Soil Sciences, at a salary of \$708.33 per month on a 12-month basis, effective January 1, 1970 through February 28, 1970.
7. Bachettira W. Poovaiah, Research Associate in Horticulture, at a salary of \$6,500 per year on a 12-month basis, effective February 15, 1970 through June 30, 1970.
8. Patricia Ann Orsay, Instructor in Packaging, at a salary of \$775 per month on a 12-month basis, effective March 16, 1970 through June 15, 1970.
9. Arthur N. Athanason, Assistant Professor of English, at a salary of \$10,750 per year on a 10-month basis, effective September 1, 1970.
10. William A. Johnsen, Assistant Professor of English, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1970.
11. Okifumi Komesu, Visiting Assistant Professor of English and the Asian Studies Center, at a salary of \$9,000 per year on a 10-month basis, effective September 1, 1970.
12. Roger K. Meiners, Associate Professor of English, at a salary of \$17,000 per year on a 10-month basis, effective September 1, 1970.
13. Munir Sendich, Assistant Professor of German and Russian, at a salary of \$12,500 per year on a 10-month basis, effective September 1, 1970.
14. Jan de Vries, Instructor in History, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1970.
15. Edward H. Thornton, Visiting Professor in the Dean's Office, College of Business, at a salary of \$17,000 per year on a 10-month basis, effective September 1, 1970 through August 31, 1971.
16. Melvin C. O'Connor, Assistant Professor of Accounting and Financial Administration, at a salary of \$13,500 per year on a 10-month basis, effective September 1, 1970.
17. Peter Joseph Schmidt, Instructor in Economics, at a salary of \$1,667 for the period April 1, 1970 through June 30, 1970.

A. PERSONNEL CHANGES, continued

March 20, 1970

Appointments

Appointments, continued

18. David Lloyd-Clare, Specialist, Latin American Marketing Planning Center, at a salary of \$1,110 per month on a 12-month basis, effective February 1, 1970 through February 28, 1970.
19. John W. Simmons, Specialist in Elementary and Special Education and Learning Systems Institute, at a salary of \$10,000 per year on a 12-month basis, effective February 1, 1970.
20. Gerald M. Gillmore, Specialist in Learning Systems Institute, at a salary of \$12,000 per year on a 12-month basis, effective March 1, 1970 through March 31, 1970.
21. Daniel Millin, Specialist in Learning Systems Institute, at a salary of \$9,000 per year on a 12-month basis, effective February 16, 1970 through March 31, 1970.
22. Audrey Frances Berger, Instructor in Student Teaching, at a salary of \$1,000 for the period January 1, 1970 through March 31, 1970, 50% time.
23. Howard T. Burt, Instructor in Student Teaching, at a salary of \$1,000 for the period January 1, 1970 through March 31, 1970, 50% time.
24. Wilma L. Gillespie, Instructor in Student Teaching, at a salary of \$2,000 for the period January 1, 1970 through June 30, 1970, 50% time.
25. James L. Klemm, Research Associate in Engineering Research, at a salary of \$688.88 per month on a 12-month basis, effective April 1, 1970 through June 30, 1970.
26. Fredrick T. Fink, Assistant Professor of Engineering Instructional Services, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1970.
27. William S. Hull, Instructor in Engineering Instructional Services, at a salary of \$8,500 per year on a 10-month basis, effective September 1, 1970.
28. Candace Lynn Babbitt, Instructor in Textiles, Clothing and Related Arts, at a salary of \$2,600 for the period April 1, 1970 through June 15, 1970.
29. Selma D. J. Hollander, Instructor in Textiles, Clothing and Related Arts, at a salary of \$900 for the period April 1, 1970 through June 15, 1970, 33% time.
30. Barbara Wain Laughlin, Instructor in Textiles, Clothing and Related Arts, at a salary of \$1,300 for the term April 1, 1970 through June 15, 1970, 50% time.
31. Cheryl Ann Plumer, Instructor in Textiles, Clothing and Related Arts, at a salary of \$1,300 for the term April 1, 1970 through June 15, 1970, 50% time.
32. John Richard Crout, Professor of Medicine and Pharmacology, at a salary of \$28,000 per year on a 12-month basis, effective July 1, 1970.
33. Robert A. Brooks, Assistant Professor of Pathology and Acting Director of Medical Technology, at a salary of \$14,000 per year on a 12-month basis, effective July 1, 1970.
34. Robert M. Patterson, Assistant Clinical Professor of Psychiatry, without salary, effective January 1, 1970 through June 30, 1970.
35. George William Wright, Assistant Clinical Professor of Psychiatry, without salary, effective January 1, 1970 through June 30, 1970.
36. Robert Bosup Yuhn, Assistant Clinical Professor of Psychiatry, without salary, effective January 1, 1970 through June 30, 1970.
37. David J. Fenoglio, Research Associate in Chemistry, at a salary of \$625 per month on a 12-month basis, effective March 1, 1970 through March 31, 1970.
38. N. V. Mani, Research Associate in Chemistry, at a salary of \$9,500 per year on a 12-month basis, effective April 1, 1970 through March 31, 1971.
39. Alaistair C. Macdonald, Research Associate in Chemistry, at a salary of \$8,000 per year on a 12-month basis, effective May 1, 1970 through December 15, 1970.
40. Khalid Rasheed, Research Associate in Chemistry, at a salary of \$583 per month on a 12-month basis, effective April 1, 1970 through April 30, 1970.
41. Richard G. Zepp, Research Associate in Chemistry, at a salary of \$7,500 per year on a 12-month basis, effective April 1, 1970 through August 31, 1970.
42. Thomas R. Corner, Post Doctoral Fellow in Microbiology and Public Health, at a salary of \$1,000 for the period January 1, 1970 through March 31, 1970, on a 12-month basis.
43. Richard Blank, Instructor in Physics, at a salary of \$2,350 for the period April 1, 1970 through June 30, 1970, 75% time.

A. PERSONNEL CHANGES, continued

March 20, 1970

Appointments, continued

Appointments

44. Gordon J. Edwards, Research Associate in Physics, at a salary of \$750 per month, effective March 1, 1970 through March 31, 1970.
45. Gary K. Higgs, Instructor in Geography, at a salary of \$11,000 per year on a 10-month basis, effective September 1, 1970.
46. Thomas Tobin, Instructor in Pharmacology, at a salary of \$15,000 per year on a 12-month basis, effective July 1, 1970.
47. Fritz L. Lorscheider, Post Doctoral Fellow in Physiology, without salary, effective February 5, 1970 through February 4, 1971, on a 12-month basis. (Paid direct by NIH)
48. Etta C. Abrahams, Instructor in American Thought and Language, at a salary of \$9,700 per year on a 10-month basis, effective September 1, 1970.
49. Blaine Edward McKinley, Assistant Professor of American Thought and Language, at a salary of \$10,800 per year on a 10-month basis, effective September 1, 1970.
50. Nevil L. Moore, Assistant Professor, Highway Traffic Safety Center, at a salary of \$13,000 per year on a 12-month basis, effective July 1, 1970.
51. Leo J. Roomets, Specialist, Graduate School and Research Development, at a salary of \$666.67 per month on a 12-month basis, effective March 1, 1970 through March 31, 1970.
52. Geoffrey Sidney Kennedy, Research Associate in Botany and Plant Pathology, at a salary of \$10,000 per year on a 12-month basis, effective March 1, 1970 through October 31, 1970.

Motion was made by Mr. Nisbet, seconded by Mr. Stevens, to approve the Resignations, Leaves, Transfers and Changes in Assignment, Salary Changes, Academic Promotions, and Appointments. Unanimously carried.

Recommendations from the Director of PersonnelRecommendations
from the
Director of
Personnel

1. For 4-H - Youth Programs:
 - a. Establish a Clerical Assistant, Gogebic County, position, paid from 71-7500.
 - b. Establish a Clerical Assistant, Ontonagon County, position, paid from 71-7500.
2. Reclassify a Crop Science Aide from an VIII to a IX position for Crop and Soil Science, paid from 71-6700.
3. Reclassify a Graphic Arts Specialist from a X to a XII position for Resource Development, paid 40% from 11-3231, 40% from 71-6700, 20% from 71-7500.
4. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position for Philosophy.
5. Transfer a Computer Operator XVII, labor payroll, to a Computer Operator VIII position on the clerical-technical payroll for the Department of Communication.
6. Reclassify a Clerk Stenographer III to a Departmental Secretary V position for Chemistry.
7. For the Department of Physics:
 - a. Reclassify an Office Assistant from a IX to a X position
 - b. Reclassify a Clerk-Typist II to a Senior Accounting Clerk V position
 - c. Reclassify a Principal Clerk VI to an Office Assistant VII position.
8. Establish a Central Sterilization Nursing Supervisor X position for Large Animal Surgery and Medicine.
9. Establish a Departmental Secretary V position for the Center for Laboratory Animal Resources, paid from 71-2050.
10. Reclassify a Clerk Typist II to a Senior Clerk IV position for the Department of Humanities.
11. Transfer a Coordinator from the faculty payroll to an Administrative-Professional I position for Continuing Education Service, paid from 21-2502.
12. Transfer a Manager, Radio Broadcasting from the faculty payroll to an Administrative-Professional IX position for Radio Broadcasting.
13. Establish an Administrative Secretary AP-I position for the Office of the Vice President for University Relations.
14. Transfer a Senior Clerk V from the labor payroll to a Senior Clerk IV position on the clerical technical payroll for Information Services, paid from 71-7500.
15. For the Instructional Media Center:
 - a. Establish a Writer/Director AP-III position, paid from 21-3005
 - b. Establish a Senior Departmental Secretary VII position, paid from 71-2055.
16. For the Center for Urban Affairs and Office of Equal Opportunity:
 - a. Establish an Educational Aide VIII position
 - b. Establish a Senior Clerk Typist V position.
17. Reclassify a Senior Accounting Clerk V to a Principal Clerk VI position for the Office of the Comptroller, Vice President for Business and Finance.
18. Reclassify 2 Senior Clerk VI to Office Assistant VIII positions for the Purchasing Department, Vice President for Business and Finance.
19. Transfer an Office Assistant IX, Dormitories and Food Services, to a Programmer-Operator XI position in the Office of the Comptroller, Vice President for Business and Finance.

On motion by Dr. Martin, seconded by Mr. Nisbet, it was unanimously voted to approve the recommendations from the Director of Personnel.

A. PERSONNEL CHANGES, continued

March 20, 1970

Retirements

Retirements

- Orion Ulrey 1. 1-year consultantship with agreed-upon duties and responsibilities for Orion Ulrey, Associate Professor, Agricultural Economics, from July 1, 1970 through June 30, 1971, and retirement effective July 1, 1971 at a retirement salary of \$3,000 per year. Dr. Ulrey was born on February 13, 1903, and has been a member of the faculty since September 1, 1928.
- Erwin J. Benne 2. 1-year consultantship with agreed-upon duties and responsibilities for Erwin J. Benne, Professor, Biochemistry, from July 1, 1970 through June 30, 1971, and retirement effective July 1, 1971 at a retirement salary of \$3,000 per year. Dr. Benne was born on May 21, 1902, and has been a member of the faculty since February 1, 1938.
- Verdun E. Leichty 3. Retirement of Verdun E. Leichty, Professor, English, effective July 1, 1970, at a retirement salary of \$3,000 per year. Dr. Leichty was born on May 1, 1905, and has been a member of the faculty since October 19, 1939.
- Mabel O. Miles 4. 1-year consultantship with agreed-upon duties and responsibilities for Mabel O. Miles, Assistant Professor, Music, from July 1, 1970 through June 30, 1971, and retirement effective July 1, 1971 at a retirement salary of \$3,000 per year. Miss Miles was born on July 20, 1903, and has been a member of the faculty since September 1, 1930.
- Maurice G. Larian 5. 1-year consultantship with agreed-upon duties and responsibilities for Maurice G. Larian, Professor, Chemical Engineering, from July 1, 1970 through June 30, 1971, and retirement effective July 1, 1971 at a retirement salary of \$3,000 per year. Dr. Larian was born on December 18, 1900, and has been a member of the faculty since February 1, 1936.
- Richard A. Fennell 6. 1-year consultantship with agreed-upon duties and responsibilities for Richard A. Fennell, Professor, Zoology, from July 1, 1970 through June 30, 1971, and retirement effective July 1, 1971 at a retirement salary of \$3,000 per year. Professor Fennell was born on April 19, 1903, and has been a member of the faculty since September 15, 1936.
- Myrtle Lee 7. Retirement of Myrtle Lee, Service Leader, Union Building, effective May 1, 1970, at a retirement salary of \$1,063 per year. Mrs. Lee was born on December 4, 1907, and has been employed by the University since September 7, 1950.
- Bernice Starkweather 8. Retirement of Bernice Starkweather, Housekeeper, Snyder-Phillips Halls, effective July 1, 1970, at a retirement salary of \$1,317 per year. Mrs. Starkweather was born on July 5, 1905, and has been employed by the University since February 20, 1948.
- Donald K. Jordan 9. Disability retirement for Donald K. Jordan, Truck and Tractor Driver, Hidden Lake Gardens, effective as of November 6, 1969, at a salary of \$1,296 per year. Mr. Jordan was born on November 7, 1911, and has been employed by the University since October 3, 1950.

On motion by Mr. Merriman, seconded by Mr. Thompson, it was unanimously voted to approve the retirements.

Gifts and Grants

B. GIFTS AND GRANTS

1. Gift of 2 transmission assemblies valued at \$130 from Eaton Yale & Towne, Inc., Marshall, to be used for educational purposes in Agricultural Engineering.
2. Gift of 960 pounds of synthetic resin scrap valued at \$720 from the Willey Sign Company, Detroit, for sculpture class use in Art.
3. For the Kresge Art Gallery permanent collection:
 - a. Painting by Edwin Dickinson, Nashville, Tennessee, valued at \$7,000 from the artist.
 - b. Chinese ceramic celadon plate valued at \$8,500 from Jennis Roy Galloway, Greenwich, Connecticut.
 - c. Paintings from Clement Greenberg, New York, New York:
 - Oil on canvas by Paul Feeley, valued at \$250
 - Oil on paper by Helen Frankenthaler, valued at \$1,000
 - Watercolor by Georges Mathieu, valued at \$1,500
 - Acrylic on canvas by Jules Olitski, valued at \$10,000
 - Oil on canvas by Ludwig Sander, valued at \$3,000
 - d. 3 drawings by Chaim Gross, New York, New York, valued at \$1,800 from the artist.
 - e. Oil on paper by Karl Knaths, Provincetown, Mass., valued at \$3,000 from the artist.
 - f. Oil on canvas board by Agnes Weinrich valued at \$1,000 from Mrs. Karl Knaths, Provincetown, Mass.
 - g. Oil painting by Charles Melohs valued at \$2,500 from Harold Naren, New York, New York
 - h. 23 articles of traditional African Niger and Congo Basic sculpture valued at \$19,200 from Mr. and Mrs. Harry Schaeffer, New York, New York.
4. Gift of collection of books and papers in the area of public welfare valued at \$475 from Barrett Lyons, East Lansing, to be used by undergraduate and graduate students in the School of Social Work.
5. Grants to be used for scholarship purposes as follows:
 - a. \$500 from the American Hotel Foundation, Inc., New York, for students in the School of Hotel, Restaurant, and Institutional Management in need of financial assistance.

B. GIFTS AND GRANTS, continued

March 20, 1970

Gifts and
Grants

5. Grants for scholarship purposes, continued
 - b. \$1,000 from the H. L. Gentry Memorial Scholarship Fund, Jackson, to provide scholarship assistance for needy undergraduate students, with preference given to students majoring in Engineering.
 - c. \$18,000 from the Department of Health, Education, and Welfare, Washington, D.C., as an increase in the Educational Opportunity Grant program.
 - d. \$10,000 from the William and Sarah E. Hinman Endowment Fund Corp., Lansing, for the Lansing Project.
 - e. \$2,000 from the Independent Grocers' Alliance, Chicago, awarded as the Glenn R. Curtis IGA Scholarship--\$1,500 for the student and \$500 for the administration of the Food Marketing Management Program.
 - f. \$3,000 from The Johnson's Wax Fund., Inc.--\$1,000 each for 2 students and \$1,000 for the administration of the Food Marketing Management Program.
 - g. \$1,500 from Philip Morris, Inc.--\$1,000 for a student and \$500 for the administration of the Food Marketing Management Program.

6. Grants as follows to the MSU Development Fund:
 - a. For Accounting and Financial Administration Account 31-1170:
 - \$435 from Arthur Andersen & Co., Chicago, Illinois, matching gifts made by Andersen employees.
 - \$100 from Kenneth L. Bucknell, Birmingham
 - \$100 from Jack L. Otto, Grosse Pointe Woods
 - \$100 from Philip Barnes, Denver, Colorado
 - \$50 from Roger L. Boeve, Grosse Pointe Shores
 - \$25 from Mr. and Mrs. James B. Creager, Denver, Colorado
 - \$25 from Joel Heath, Denver, Colorado
 - \$100 from Mark Littler, Detroit
 - \$15 from Mr. and Mrs. Herbert D. Patriarche, Wheaton, Illinois
 - \$20 from Henry R. Salla, St. Clair Shores
 - b. 10 shares of Dow Chemical Company common stock valued at \$681.30 from Mr. and Mrs. Richard W. Caldwell, Midland, for the Richard W. Caldwell Chemical Engineering Fund Account 31-1169.
 - c. \$500 from the Dow Chemical Co., Midland for the Engineering Discretionary Fund Account 31-1228 and designated for the Minority Engineers Program
 - d. \$200 from Steven P. Garvey, Tampa, Florida for the MSU Development Fund Administrative Expense Account 31-3594, designated for baseball equipment
 - e. For the P. Eduard Geldhof Scholarship Fund Account 31-2295:
 - \$15 from Mr. and Mrs. Richard W. Insley, St. Joseph
 - \$10 from Mr. and Mrs. Paul B. Moody, Alpena
 - f. \$520 from John M. Moore, East Lansing, for the Carita M. Moore Memorial Student Loan Fund for students in Home Economics
 - g. \$1,000 from Gary L. Schilling, APO San Francisco, California, for the Gary L. Schilling Scholarship Fund
 - h. \$300 from K. S. Shin, Chicago, Illinois, for the MSU Development Fund Restricted Account and designated for Judo Club student financial aid
 - i. \$160.25 from the Women's Auxiliary to the Michigan Veterinary Medical Association, Hartford, for the College of Veterinary Medicine-Special Deposits account 31-1111.

7. Grant of \$6,000 from the County of Barry, Board of Supervisors, Hastings, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.

8. Grant of \$7,000 from the County of Berrien, Board of Supervisors, St. Joseph, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.

9. Grant of \$7,000 from the County of Calhoun, Board of Supervisors, Marshall, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.

10. Grant of \$4,000 from the County of Cheboygan, Board of Supervisors, Cheboygan, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.

11. Grant of \$24,000 from the County of Genesee, Board of Supervisors, Flint, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salaries of additional Extension Agents for the period January 1, 1970 through December 31, 1970.

12. Grant of \$2,333.33 from the County of Gratiot, Board of Supervisors, Ithaca, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover partial support of an additional 4-H Youth Agent in Clinton, Gratiot and Shiawassee Counties for the period January 1, 1970 through December 31, 1970.

B. GIFTS AND GRANTS, continued

March 20, 1970

13. Grant of \$7,000 from the County of Ingham, Board of Supervisors, Mason, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.
14. Grant of \$8,000 from the County of Kent, Board of Supervisors, Grand Rapids, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.
15. Grant of \$6,000 from the County of Livingston, Board of Supervisors, Howell, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.
16. Grant of \$7,600 from the County of Macomb, Board of Supervisors, Mount Clemens, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.
17. Grant of \$2,382.34 from the County of Mecosta, Board of Supervisors, Big Rapids, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.
18. Grant of \$6,694.50 from the County of Monroe, Board of Supervisors, Monroe, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.
19. Grant of \$4,000 from the County of Oakland, Board of Supervisors, Pontiac, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through June 30, 1970.
20. Grant of \$7,000 from the County of St. Clair, Board of Supervisors, Port Huron, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salary of an additional Extension Agent for the period January 1, 1970 through December 31, 1970.
21. Grant of \$2,333.33 from the County of Shiawassee, Board of Supervisors, Corunna, to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover partial support of an additional area 4-H Youth Agent in the Clinton, Gratiot and Shiawassee Counties for the period January 1, 1970 through December 31, 1970.
22. Grant of \$249.10 from the Farm Bureau Services, Inc., Lansing, to be used under the direction of G. L. Beckstrand in Extension 4-H Youth Programs to sponsor the 1969 National 4-H Livestock Judging Trip.
23. Grant of \$431 from the State of Michigan, Detroit, to be used under the direction of G. L. Beckstrand in Extension 4-H Youth Programs for payment of printing the "Operation: Get Acquainted" Bulletins per agreement by Dr. Leroy Augenstein.
24. Grant of \$465.26 from the Michigan Milk Producers Association, Detroit, to be used under the direction of G. L. Beckstrand in the Extension 4-H Youth Programs to sponsor the 1969 Annual 4-H Dairy Conference.
25. Grant of \$202 from the National 4-H Service Committee, Chicago, to be used under the direction of G. L. Beckstrand in the Extension 4-H Youth Programs to sponsor the 1970 Grain Marketing Conference.
26. Grant of \$22,989 from the U. S. Army to be used under the direction of D. R. Heldman in Agricultural Engineering for research on energy of moisture adsorption on rehydrating freeze-dried meat.
27. Grant of \$2,500 from the Michigan Department of Natural Resources, Lansing, to be used under the direction of D. E. Ullrey in Animal Husbandry to support analytical services required by cooperative nutrition research.
28. Grant of \$30,668 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of P. K. Kindel in Biochemistry for "Biosynthesis of D-Apiose and Plant Polysaccharides".
29. Grant of \$78,000 from the National Science Foundation, Washington, D. C., to be used under the direction of N. E. Tolbert in Biochemistry for "Leaf Peroxisomes".
30. Grant of \$24,300 from Agway, Inc., Syracuse, New York, and Agri-Tech. Inc., Kansas City, Missouri, to be used under the direction of J. W. Thomas in Dairy to test the effectiveness of stimulac, a thyroid hormone containing material, in increasing milk production of cows after mid-lactation.

B. GIFTS AND GRANTS, continued

March 20, 1970

Gifts and
Grants

31. Grant of \$2,000 from the Diamond Shamrock Chemical Company, Cleveland, to be used under the direction of R. S. Emery in Dairy to determine the relative resistance to ruminal destruction of DL-methionine and obtain evidence of passage of DL-methionine to abomasum.
32. Grant of \$5,000 from the Shell Chemical Company, New York, to be used under the direction of R. M. Cook in Dairy to study the metabolism of pesticides in ruminants.
33. Grant of \$1,301 from Envitron Corporation, Royal Oak, to be used under the direction of T. I. Hedrick in Food Science for the aseptic packaging of dairy products in plastic coated containers.
34. Grant of \$1,000 from the General Mills Foundation, Minneapolis, Minnesota, to be used under the direction of B. S. Schweigert in Food Science to support graduate programs in Food Science.
35. Grant of \$500 from an anonymous donor to be used under the direction of J. L. Taylor in Horticulture for 4-H awards and events.
36. Grant of \$2,775 from the Associate Bulb Growers of Holland, Hillegom, Holland, to be used under the direction of A. A. DeHertogh in Horticulture to support research on the mechanization in rooting rooms for flower bulbs.
37. Grant of \$1,000 from the Michigan Apple Committee, East Lansing, to be used under the direction of D. H. Dewey in Horticulture to support a program to improve the internal quality of apples for fresh marketing and processing.
38. Grant of \$500 from the Sierra Chemical Company, Newark, California, to be used under the direction of W. H. Carlson in Horticulture to support bedding plant research.
39. Grant of \$2,500 from the Sport Fishery Research Foundation, Washington, D.C., to be used under the direction of P. I. Tack in Fisheries and Wildlife to assist a graduate student in the study of genetics of coho salmon.
40. Grant of \$4,800 from the American Can Company, Research and Development, Neenah, Wisconsin, to be used under the direction of D. P. White and G. Schneider in Forestry to study the growth characteristics of containerized forest planting stock.
41. Grant of \$5,000 from Alco Universal, Inc., East Lansing, to be used under the direction of W. B. Lloyd in Packaging for a study of transportation problems of factory assembled housing units.
42. Grant of \$5,000 from The General Electric Foundation, Ossining, New York, to be used under the direction of J. W. Goff in Packaging as an unrestricted grant.
43. Grant of \$500 from The Dow Chemical Company, Midland, to be used under the direction of J. D. Edwards in Accounting and Financial Administration to assist doctoral students in the completion of their degrees.
44. Grant of \$100 from Seidman & Seidman, Grand Rapids, to be used under the direction of J. D. Edwards in Accounting and Financial Administration to provide financial aid to graduate students in accounting.
45. Grant of \$90 from Walter Adams, East Lansing, to be used under the direction of Walter Adams in Economics to support research by Program in Comparative Industrial Structures in the Atlantic Community.
46. Grant of \$500 from the Dow Chemical Company, Midland, to be used under the direction of D. A. Taylor in Marketing and Transportation Administration to support the development of the marketing program and faculty at MSU.
47. Grant of \$1,226.47 from the National Council of Physical Distribution, Chicago, Illinois, to be used under the direction of D. A. Taylor in Marketing and Transportation Administration to support the development of the marketing program and faculty at MSU.
48. Grant of \$1,000 from The Michigan Foundation for Hospitality Education, Dearborn, to be used under the direction of R. L. Blomstrom in the department of Hotel, Restaurant, and Institutional Management for financial support of undergraduate students.
49. Grant of \$500 from The University of Toledo, Toledo, Ohio, to be used under the direction of R. L. Blomstrom in the department of Hotel, Restaurant, and Institutional Management to support the HR&IM program, foreign travel, etc.
50. Grant of \$200 from Crain Communications, Inc., Chicago, Illinois, to be used under the direction of C. Y. Yang in Advertising to conduct research in the field of advertising medias.
51. Grant of \$96,000 from the National Institute of Mental Health, Washington, D.C., to be used under the direction of B. S. Greenberg in Communication to study young people's responses to aggressive violent message content as transmitted by television with special attention to differential responses as a function of the child's background.

B. GIFTS AND GRANTS, continued

March 20, 1970

52. Grant of \$20,000 from the U. S. Office of Civil Defense, Washington, D.C., to be used under the direction of D. K. Berlo in Communication for research on communication processes in civil defense programs.
53. Grant of \$138 from Mr. and Mrs. Paul Sweany, East Lansing, to be used under the direction of Alex J. Cade in Education to support the Upward Bound Program.
54. Grant of \$72,300 from the Department of Health, Education and Welfare, Office of Education, Washington, D.C., to be used under the direction of R. C. Craig in Counseling, Personnel Services, and Educational Psychology, to provide doctoral training to candidates as research directors of public school systems, government departments, institutes or laboratories and sponsored research projects.
55. Grant of \$1,500 from the Kenny-Michigan Rehabilitation Foundation, Detroit, to be used under the direction of G. A. Miller in Counseling, Personnel Services and Educational Psychology for assistance to graduate students in rehabilitation counseling.
56. Grant of \$8,000 from the Rehabilitation Services Administration, Department of Health, Education and Welfare, Washington, D.C., to be used under the direction of G. A. Miller in Counseling, Personnel Services, and Educational Psychology to supplement training grant for rehabilitation counseling.
57. Grant of \$25,000 from the U. S. Office of Education, Washington, D. C., to be used under the direction of W. V. Hicks in Elementary and Special Education for graduate fellowships.
58. Grant of \$600 from the Diamond Shamrock Foundation, Cleveland, Ohio, to be used under the direction of M. H. Chetrick in Chemical Engineering for a summer fellowship.
59. Grant of \$1,000 from The Dow Chemical Company, Midland, to be used under the direction of C. R. St. Clair, Jr., in Mechanical Engineering for the Mechanical Engineering Endowment Fund.
60. Grant of \$44,038 from the National Institute of Health, Bethesda, Maryland, to be used under the direction of Rexford Carrow in Anatomy for a study of the structure and function of skeletal muscle.
61. Grant of \$25,000 from the National Science Foundation, Washington, D.C., to be used under the direction of C. W. Welsch in Anatomy for research on the relationship of specific areas of central nervous systems to tumorigenesis.
62. Grant of \$28,545 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of J. I. Johnson in Biophysics for the development of afferent neural centers.
63. Grant of \$14,069 from the National Institutes of Health to be used under the direction of George J. Grega in Physiology to study the nutritional blood flow during hemorrhagic shock.
64. Grant of \$10,027 from the National Institutes of Health, Washington, D.C., to be used under the direction of W. J. Hooker in Botany and Plant Pathology for a search for a DNA plant virus.
65. Grant of \$84,400 from the National Science Foundation, Washington, D.C., to be used under the direction of J. H. Beaman in Botany and Plant Pathology to develop computer methods in plant systematics for classroom instruction and associated research.
66. Grant of \$21,300 from the Office of Water Resources Research, U. S. Department of the Interior, Washington, D.C., to be used under the direction of R. G. Wetzel in Botany and Plant Pathology and the Kellogg Biological Station to explore basic processes and pathways of nitrogen utilization and uptake in aquatic habitats.
67. Grant of \$35,000 from the Atomic Energy Commission, Washington, D.C., to be used under the direction of J. L. Dye in Chemistry for research in electrochemistry and spectra of metal-ammonia and metal-amine solutions and kinetics of electron- and proton-transfer reactions.
68. Grant of \$35,000 from the Atomic Energy Commission, Washington, D.C., to be used under the direction of H. A. Eick in Chemistry for an investigation of Lanthanide Boron, Carbon, Nitrogen, Silicon, Chalcogenide and Halide Systems at elevated temperatures.
69. Grant of \$2,500 from the Dow Chemical Company, Midland, to be used under the direction of J. B. Kinsinger in Chemistry as an unrestricted research grant.
70. Grant of \$29,544 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of A. I. Popov in Chemistry for research on the physiochemical properties of convulsant tetrazoles.
71. Grant of \$4,970 from the Research Corporation of New York, New York City, N. Y. to be used under the direction of R. H. Grubbs in Chemistry to study multisite organometallic reactions.

B. GIFTS AND GRANTS, continued

March 20, 1970

Gifts and
Grants

72. Grant of \$4,810 from the Research Corporation of New York, New York City, to be used under the direction of G. A. Melson in Chemistry for coordination Chemistry of Scandium.
73. Grant of \$2,500 from the Shell Development Company, Modesto, California, to be used under the direction of Angus Howitt in Entomology for an evaluation of experimental spray materials.
74. Grant of \$38,582 from the Office of Water Resources Research, U.S. Department of the Interior, Washington, D.C., to be used under the direction of Kenneth Cummins in the Kellogg Biological Station to establish a stable community in semi-controlled lotic ecosystem using biota of Linesville Creek and local forms when the species are the same.
75. Grant of \$27,081 from the National Science Foundation, Washington, D.C., to be used under the direction of Shirley Brehm in the Science and Mathematics Teaching Center for an earth science program for junior high students in the Carman School District.
76. Grant of \$31,397 from the National Science Foundation, Washington, D.C., to be used under the direction of L. Woodby in the Science and Mathematics Teaching Center for a summer Institute for Secondary School Teachers of Science and Mathematics.
77. Grant of \$32,350 from the National Science Foundation, Washington, D.C., to be used under the direction of Von Del Chamberlain in the Science and Mathematics Teaching Center for a summer institute in Planetarium instruction for Secondary School Science Teachers.
78. Grant of \$910 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of Martin Balaban in Zoology to study neural correlates of behavioral ontogeny.
79. Grant of \$500 from the American Council of Learned Societies, New York, New York, to be used under the direction of L. M. Sommers in Geography for the expenses of P. O. Yli-Jokipii, Visiting Scholar in Geography.
80. Grant of \$15,000 from the National Science Foundation, Washington, D.C., to be used under the direction of A. M. Barch in Psychology for undergraduate research training and participation in an experimental psychology program.
81. Grant of \$7,000 from the Automobile Club of Michigan, Detroit, to be used under the direction of A. F. Brandstatter in the School of Police Administration and Public Safety to provide scholarships to police officers for a short course program in traffic.
82. Grant of \$14,987 from the National Science Foundation, Washington, D.C., to be used under the direction of T. W. Carroll in the Computer Institute for Social Science Research to conduct student science training program for high ability 11th grade students.
83. Grant of \$36,100 from the U. S. Office of Health, Education and Welfare, Washington, D. C., to be used under the direction of Daniel Jacobson for the continuation of prospective teacher fellowships, department of Social Science Teaching Institute.
84. Grant of \$5,000 from the Office of Naval Research, Ann Arbor, Michigan, to be used under the direction of Philipp Gerhardt in Microbiology and Public Health to study ultrastructure of microbial spore membranes.
85. Grant of \$9,000 from the Kidney Foundation of Michigan, Ann Arbor, to be used under the direction of J. B. Hook in Pharmacology to study the role of renal hemodynamic changes in the saluretic-diuretic response to furosemide and ethacrynic acid; changes in renal lymphatic systems.
86. Grant of \$5,106 from the National Institutes of Health, Bethesda, Maryland, to be used under the direction of D. A. Reinke in Pharmacology to study the effects of progestins on uterine contractile activity.
87. Grant of \$750 from the Blyth Davis Memorial Foundation, Grand Rapids, to be used under the direction of K. E. Gertsen in Large Animal Surgery and Medicine for the study of endotoxic shock in the equine.
88. Grant of \$5,000 from General Motors Research (Dr. A. Johnson Heart Research Fund), Detroit, to be used under the direction of George Eyster in Small Animal Surgery and Medicine for the surgical development of General Motors Spiral Prosthetic Heart Valve.
89. Grant of \$700 from Herbert Bergman, East Lansing, to be used under the direction of H. Bergman in American Thought and Language for editing the Journalism of Walt Whitman and related volumes and studies in American drama.

B. GIFTS AND GRANTS, continued

March 20, 1970

90. Grant of \$500 from the East Grand Rapids Board of Education, East Grand Rapids, to be used under the direction of A. M. Vener in Social Science to cover the cost of programming and the analysis of survey data.
91. Grant of \$8,850 from the Max Kade Foundation, Inc., New York, N. Y., to be used under the direction of C. W. Minkel in Research Development and Graduate School for a postdoctoral fellowship for Hermann Schettler.
92. Grant of \$150,000 from the U. S. Office of Education, Washington, D.C., to be used under the direction of C. F. Schuller in the Instructional Media Center for coordination of a national system of Instructional Development Institutes.
93. Grant of \$100,540 from the Agency for International Development, Washington, D.C., to be used under the direction of I. R. Wyeth in the Argentine Project to continue the program of technical assistance to Facultad de Agronomia at Balcarce.
94. Grant of \$100,000 from the Office of Water Resources Research, U.S. Department of the Interior, Washington, D.C., to be used under the direction of R. C. Ball in the Institute of Water Research for water resources research.
95. Grant of \$73,604 from the Office of Water Resources Research, U. S. Department of the Interior, Washington, D.C., to be used under the direction of R. C. Ball in the Institute of Water Research for the development of methods for recognizing symptoms of eutrophication.
96. Grant of \$72,633.42 from the Trustees of Forest H. Akers to be distributed as follows: \$46,791.13 to be applied toward the cost of the nine-hole golf course and \$25,842.29 for the John Hannah Professorship.

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was unanimously voted to accept the gifts and grants.

C. OTHER ITEMS

1. The following resolution recommending autonomy for Oakland University was presented by Chairman Stevens.

The Board of Trustees of Michigan State University having considered the petition of the Academic Senate of Oakland University, praying appropriate action to enable said institution to become an independent member of the system of state colleges and universities; and

The Board of Trustees of Michigan State University, by its Resolution dated December 12, 1969 having evidenced tentative consensus regarding the long range aspirations of Oakland University; and

The Board of Trustees of Michigan State University having examined recommendations of its committee charged with the study and review of said request for institutional independence;

NOW, THEREFORE, BE IT RESOLVED:

1. That autonomy for Oakland University is sanctioned and endorsed by the Board of Trustees of Michigan State University upon effective date of legislation establishing Oakland University as a state institution of higher education.

2. That the officers of Michigan State University are authorized and directed to execute those documents required to implement such separation.

Motion was made by Mr. Stevens, seconded by Mr. Thompson, to approve the above resolution. In the discussion that followed, Trustee Huff asked that provision be made for the Board to act on certain legal and financial matters that will be developed or come to the surface as this endeavor is carried out. To provide for this action, President Wharton offered the following rewording of item 2:

2. That the officers of Michigan State University will return to the Board of Trustees with their proposals on the legal and financial aspects of the separation prior to formal execution or action.

Trustees Stevens and Thompson approved the inclusion of this change in their motion. Trustee Hartman moved, seconded by Trustee White, that the words "on or after January 1, 1971" be added to the first provision of this resolution. This amendment failed, with Trustees Hartman, Huff, and White voting "Yes," and Trustees Merriman, Martin, Nisbet, Stevens, and Thompson voting "No."

The original motion, with the amendment to provision 2, carried by a vote of 5 to 3. Trustees Hartman, Huff, and White voted "No."

C. OTHER ITEMS

March 20, 1970

2. It was recommended that the following benefit improvements for the Administrative-Professional staff be made, effective July 1, 1970:

Benefit improvements for A-P staff

- a. Immediate participation in the TIAA-CREF Retirement Program with University contribution for all Administrative-Professional employees, effective July 1, 1970.
- b. A study plan which would provide reimbursement of tuition charged by Michigan State University to a member of the Administrative-Professional staff who has successfully completed a course which relates to his work or professional development, effective July 1, 1970.
- c. A new pay schedule that would include a general increase for all Administrative-Professional people each July 1, plus an individual merit increase for Administrative-Professional employees on the anniversary date of their employment.

Trustee Nisbet suggested that the words "consideration of" be inserted after the words "include" and "plus" in item c.

On motion by Mr. Stevens, seconded by Mr. Thompson, it was unanimously voted to approve the above recommendation with the changes suggested by Trustee Nisbet. The Trustees indicated their intent to carry out item c of the A-P benefits providing funds are available. Oakland University was excluded from this action.

3. Background material on the University policies on sponsored research, as prepared by Vice President Muelder, had been previously distributed to the Trustees and is on file in the Secretary's Office.

Administrative policies for sponsored research approved

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was unanimously voted to approve the basic administrative policies for sponsored research under which we are now operating and as contained in the material distributed.

4. The President discussed his recommendations relative to the Presidential Commission on Admissions and Student Body Composition.

Presidential commission on Admissions and Student Body Composition established

Early visits by the President with key persons in the Michigan State University community indicated major concerns and differing views regarding current policies on admission and the composition of the student body. Given the fundamental importance of these policies to the entire future of the University, it was proposed that a Presidential Commission be created composed of representatives of the major interest groups in order to assess current policies and to make recommendations on future policies.

The proposal for the establishment of the commission and its terms of reference was previously distributed to the Trustees and is on file in the Secretary's Office and made a part of these minutes. The proposal has been reviewed by various administrative groups within the University, most recently by the Academic Council. At the request of one Trustee, the specific question of the one-year timetable was raised at the Academic Council, but the reaction to a shorter timetable was negative. The reasons for adhering to the present timetable was the complexity and difficulty of the subject and the fact that the earliest entering class which could be affected in any event would be the September 1971 group.

On motion by Mr. Stevens, seconded by Dr. Martin, it was unanimously voted to approve the Proposal for the Establishment of a Presidential Commission on Admissions and Student Body Composition at Michigan State University.

5. The Trustees approved, by telephone vote, the awarding of Board of Trustees Scholarships at each commencement. Scholarships for 1970 winter commencement have been awarded to:

Trustees Scholarships to be awarded each commencement

- First high woman -- Eleanor Marion Adams, Hamilton, Ohio, Justin Morrill College, grade average 4.021
- First high man -- Stephen Craig Keifer, Paillion, Nebraska, Mechanical Engineering major, grade average 3.958
- Second high woman -- Eileen Marie Ball, East Lansing, Social Science major, grade average 4.003
- Second high man -- Jerome Alan Voss, Arlington, Virginia, Anthropology major, grade average 3.789.

Trustees Scholarships awarded to:
Eleanor Adams
Stephen Keifer
Jerome Voss
Eileen Ball

On motion by Mr. Nisbet, seconded by Mr. Hartman, it was unanimously voted to ratify the above action.

6. Trustee Thompson presented the following statement and motion:

June 1970 commencement to honor MSU alumnae

1970 is the 100th anniversary of the entrance of women on this campus. I am advised that in 1870, 10 women were enrolled in this land-grant college, then known as the Agricultural College of the State of Michigan. On this occasion it seems most appropriate to give recognition to our women of the University.

Recognition
of MSU
alumnae

6. Recognition of MSU Alumnae, continued

At each June commencement Michigan State University has honored outstanding alumni by granting Distinguished Alumni Awards. Accordingly, at our 1970 June commencement it would seem appropriate that this Board encourage our MSU Alumni Association to cause the selection of outstanding MSU women only for the granting of Distinguished Alumni Awards.

This 100 year anniversary is a most special occasion. Such recognition as I have previously mentioned concerning women would appear to be most appropriate and commensurate with today's climate and would provide visibility and sensitivity to the feelings and views of this University.

I would like to move that Mr. Breslin be designated as our representative to work with and collaborate with the governing body of the MSU Alumni Association to accomplish this special recognition of MSU alumnae at the June 1970 commencement. Mr. Thompson's motion was seconded by Mr. Stevens and unanimously approved.

Commencement
Committee to
reconsider plans
for June 1970
commencement

7. Assistant Provost Herman L. King presented the proposal of the Commencement Committee to have two separate spring term commencement exercises, both on the same day. The first ceremony, at 10 a.m. in the auditorium, would include graduate degrees, and the second ceremony, at 2 p.m. in the fieldhouse, would include honorary degrees, Distinguished Alumni Awards, and baccalaureate degrees.

Several of the Trustees expressed a preference for the stadium as the site for the spring term commencement, and it was agreed that the matter should be referred back to the Commencement Committee for further discussion.

Report on oper-
ation of Ctr
for Urb Aff
to be distri-
buted to all
Trustees

8. Trustee Stevens reported that a copy of the report requested by Trustee White on the operation of the Center for Urban Affairs would be distributed to all Trustees. Motion was made by Mr. Stevens, seconded by Dr. Martin, that the Acting Vice President for Business and Finance supply the Trustees with an estimate of what this investigation will cost the University. Motion passed on a divided vote of 5 to 3, Trustees Hartman, Huff, and White voting "No."

Oakland Univ.

OAKLAND UNIVERSITY

A. PERSONNEL CHANGES

Leaves

Leaves--Other

1. Leonard Bushkoff, Instructor in History, without pay, from August 15, 1970 through August 14, 1971, to write in Boston.
2. W. Patrick Strauss, Associate Professor of History, without pay, from August 15, 1970 through August 14, 1971, to accept a Fulbright-Hays lectureship in Hong Kong.

Salary Changes

Salary Changes

1. Increase in salary for Judith E. Keegan, Coordinator of Residence Halls Programs, to \$10,500 per year on a 12-month basis, effective April 1, 1970 through June 30, 1970.

Promotions

Academic Promotions

1. Change of title from Instructor to Assistant Professor of Education, at a salary of \$11,300 per year on a 10-month basis, effective April 1, 1970, for Jane M. Bingham.

Appointments

Appointments

1. John Marney, Assistant Professor of Modern Languages and Literature, at a salary of \$10,300 per year on a 10-month basis, effective August 15, 1970.
2. Robert J. Christina, Instructor in Teacher Education, at a salary of \$11,700 per year on a 10-month basis, effective August 15, 1970.
3. Joel S. Fink, Instructor in Teacher Education, at a salary of \$9,600 per year on a 10-month basis, effective August 15, 1970.
4. W. Dorsey Hammond, Assistant Professor of Teacher Education, at a salary of \$13,500 per year on a 10-month basis, effective August 15, 1970.

Recommendations
from Director
of Personnel

Recommendations from the Director of Personnel

1. For the Business Office:
 - a. Reclassify a Cashier and Voucher Audit AP1 to an Assistant to the Controller AP5 position.
 - b. Reclassify an Account Clerk CT3 to a Senior Account Clerk CT5 position.
2. Establish a University Physician and Medical Director AP10 position for the Health Service.

A. PERSONNEL CHANGES, continuedRecommendations from the Director of Personnel, continued

3. For University Services:
 - a. Establish a Senior Clerk CT4 position
 - b. Establish an Auto-Typist CT5 position
 - c. Establish a Senior Clerk CT4 position.

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was unanimously voted to approve the Personnel Changes.

B. GIFTS AND GRANTS

1. Grants to be used for scholarship purposes as follows:
 - a. \$175 from Delta Kappa Gamma, Alpha Gamma Chapter, Rochester, to be deposited to Scholarship account 29727
 - b. For the George H. Gardner Scholarship Fund Endowment:
 - \$2,500 from Mrs. Blake Everingham, Miami, Florida
 - \$1,000 from Mrs. Ruth R. Gardner, Miami, Florida
 - \$3,000 from Mrs. Ann S. Hartwell, Fort Lauderdale, Florida
 - c. \$500 from Theodore Gelemey, Gelemey Machinery Co., Berkley, to be deposited to Awards account 29759.
 - d. \$50 from Jay E. Jacobson, to be deposited to account 29764, the Matilda R. Wilson Honor Scholarship.
2. Grant of \$2,950 from the National Society for the Prevention of Blindness, New York, to be used under the direction of S. D. Varma in the Institute of Biological Sciences to study blood aqueous barriers in diabetes.
3. Grant of \$2,500 from the Ford Motor Company Fund, Dearborn, to be used under the direction of Chancellor Donald D. O'Dowd, as a matching contribution of Marvin L. Katke's contribution of 500 shares of Ford Motor Company common stock.
4. Grant of \$1,000 from the Manufacturers Hanover Trust Company Foundation, New York; \$500 as a contribution to the Meadow Brook Music Festival and \$500 to the Meadow Brook Theatre.
5. Grant of \$81.21 from the Estate of Nelle Herman Stannard, as a contribution in support of the Meadow Brook Theatre - Five Year Fund.
6. Grant of \$8,625 from the Matilda R. Wilson Fund, to be used under the direction of Chancellor O'Dowd, as a contribution towards the conversion to gas for Meadow Brook Hall.
7. Grant of \$1,000 from D. J. McQuestion of Dearborn Heights, to be used under the direction of Chancellor O'Dowd, in the Discretionary Gift Account.

On motion by Mr. Nisbet, seconded by Mr. Merriman, it was voted to accept the gifts and grants.

C. BIDS AND CONTRACT AWARDS

1. Communication from Acting Vice President Wilkinson:

Oakland University received bids on February 12, 1970 for the addition of a catwalk, light bridge and demolition of dressing rooms at Baldwin Pavilion authorized by the Board of Trustees at its April 18, 1969 meeting. A tabulation of the bids submitted is as follows:

E. E. Powell General Construction Co.	\$32,495
Bundy Construction Co.	46,600
Spence Brothers	56,890

Since the low bid was approximately \$15,000 above the estimate, the Oakland University staff in consultation with the architect recommended that all bids be rejected. I concur in this recommendation.

Mr. H. N. Stoutenburg, Jr. has advised that this work will be rebid later as a part of a larger project being planned at the Baldwin Pavilion.

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

Recommendations
from Director
of Personnel

Gifts and
Grants

Bids for changes
to Baldwin
Pavilion
rejected

C. BIDS AND CONTRACT AWARDS, continued

2. Communication from Assistant Chancellor H. N. Stoutenburg, Jr.:

Contract awarded and budget approved for stage lighting circuits and sound system at Baldwin Pavilion

On March 16, 1970, Oakland University received bids for the installation of stage lighting circuits and a sound system at the Baldwin Pavilion authorized by the Board of Trustees at its April 18, 1969 meeting. A tabulation of the bids submitted as follows:

Schultz Electrical, Inc.	\$51,000
McGee Electric Co.	55,000
Fred W. Moote Electric Co.	61,840
Oakland Electric Co.	69,251
T. L. Jacobson	69,700
Demers Electric Co.	77,200

The bid proposals have been examined by the architect and our staff, and it is recommended that a contract be awarded and executed with Schultz Electrical, Inc., in the sum of \$51,000 divided into two phases:

Phase I to be completed by June 15, 1970, at a cost of \$20,115
Phase II to be completed by June 1, 1971 at a cost of \$30,885.

Funding for Phase I has been provided by the Kresge Foundation. However, we propose that Phase II be subject to cancellation if the funds are not provided by the Kresge Foundation after February 15, 1971 as anticipated. Schultz Electrical, Inc. will accept this cancellation provision provided Oakland University agrees to reimburse them for any additional labor cost which results from any negotiated wage increases prior to the completion of the contract and for any changes in the material price quotations.


It is further recommended that the following project budget be approved:

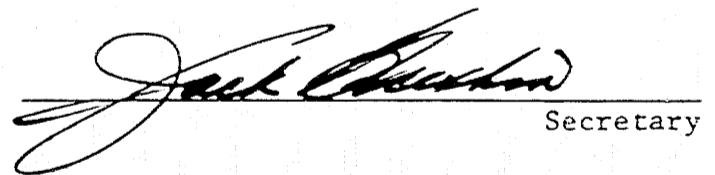
Construction	\$51,000
Schultz Electrical, Inc.	
Professional services	4,930
(architect and consulting fees)	
Supervision	1,000
Contingency	<u>5,000</u>
	\$61,930

On motion by Mr. Hartman, seconded by Dr. Martin, it was voted to award the contract and approve the budget as recommended above.

Adjourned at 11:51 a.m.

The April meetings of the Trustees will be held on the 16th and 17th in East Lansing.


President


Secretary