

MINUTES OF THE
SPECIAL MEETING OF THE FINANCE COMMITTEE
of the
BOARD OF TRUSTEES
November 2, 1961

Present: Messrs. Harlan, Huff, Merriman, Smith, Stevens, Vanderploeg; President Hannah, Vice President May and Secretary Breslin

The Committee convened for dinner at 6 o'clock at Kellogg Center and following dinner the Finance Committee meeting was held.

1. Vice President May presented a tentative appropriation request for submission to the Governor and State Department of Administration. The details of the items involved were reviewed at some length. In summary, it was recommended that the Board authorize the following requests:

	Appropriation	Requested Appropriation 1962-63	Change
Michigan State University	\$23,650,051	\$29,957,791	\$6,307,740
Michigan State University-Oakland	979,720	1,833,990	854,270
Cooperative Extension Service	2,307,443	3,073,523	766,080
Agricultural Experiment Station	<u>2,740,005</u>	<u>3,477,718</u>	<u>737,713</u>
	\$29,677,219	\$38,343,022	\$8,665,803

Appropriation request to be submitted to Governor and State Dept. of Administration.

There was considerable discussion with reference to the policy that should be followed in asking for salary adjustments.

Dean Cowden outlined in particular the needs of the Agricultural Experiment Station and the Cooperative Extension Service.

On motion by Mr. Merriman, seconded by Mr. Vanderploeg, it was voted to approve this request and to authorize the officers of the University to submit these figures to the Governor and the State Department of Administration.

2. The long-range Capital Outlay needs were reviewed and it was recommended that the Board authorize submitting the following schedule to the Governor, the State Department of Administration and the Legislature:

Approval of submission of Capital Outlay needs on long-range basis.

LONG-RANGE CAPITAL OUTLAY NEEDS
1962-63 through 1966-67

Projects	Request Year					Total Building Costs
	1962-63	1963-64	1964-65	1965-66	1966-67	
<u>SCIENCE RESEARCH FACILITIES</u>						
Phytotron	\$1,000,000	\$1,000,000				\$2,000,000
Research Reactor	1,000,000	1,000,000				2,000,000
	<u>\$2,000,000</u>					<u>\$4,000,000</u>
<u>REMODELING & ALTERATIONS</u>						
Renovation Chem. Bldg.	750,000					750,000
Remodel Olds Hall	900,000					900,000
New Tie Line-City & South Plant	150,000					150,000
Replace Steam Main	250,000					250,000
Steam Main-Engr. to Science Area	600,000					600,000
Sewer-Engr to Sci.area	250,000					250,000
	<u>\$2,900,000</u>					<u>\$2,900,000</u>
<u>NEW CONSTRUCTION</u>						
Engineering-to complete	\$1,000,000					\$4,000,000
Chemistry	3,000,000	\$3,000,000				6,000,000
Administration	2,000,000	1,500,000				3,500,000
Conservation-Forestry	2,000,000	2,000,000				4,000,000
Power Plant Addition	2,500,000	3,000,000				5,500,000
Veterinary Hospital	2,000,000	2,000,000				4,000,000
Biological Sci. Center	2,500,000	3,000,000	\$2,500,000			8,000,000
Home Economics Add.	1,160,000	1,000,000				2,160,000
Physics & Mathematics	2,000,000	1,200,000				3,200,000
Communication Arts	3,000,000	2,800,000				5,800,000
Classroom (2nd Unit)	1,500,000	1,000,000				2,500,000
Electronic Computer Ctr		1,500,000	1,500,000			3,000,000
Natural Science Add.			2,500,000	\$1,500,000		4,000,000
Business & Pub. Serv.			2,500,000	2,500,000		5,000,000
Engineering (2nd Unit)			2,000,000	2,000,000		4,000,000

continued - -

Special Meeting of Finance Committee, continued:

2. Long-range Capital Outlay needs, continued:

Long-range Capital Outlay Needs	Projects NEW CONSTRUCTION, continued	Request Year					Total Building Cost
		1962-63	1963-64	1964-65	1965-66	1966-67	
	Food Technology			\$2,500,000	\$2,000,000		\$4,500,000
	Social Science			3,000,000	2,000,000		5,000,000
	Agricultural Science			1,500,000	1,000,000		2,500,000
	Library-South Campus			2,000,000	2,000,000	\$1,000,000	5,000,000
	Greenhouse & Herbarium			1,000,000	900,000		1,900,000
	Child Development Lab			500,000	500,000		1,000,000
	Bldgs. & Util. Serv. Bldg.			1,500,000	1,000,000		2,500,000
	Scientific Instrument Shop			1,000,000	1,000,000		2,000,000
	Graduate Center				500,000	1,500,000	2,000,000
	Nursing Education				500,000	500,000	1,000,000
	Agronomy & Soil Science				1,000,000	1,500,000	2,500,000
	Short Course Dormitory				500,000	500,000	1,000,000
	Liberal Arts Building				1,500,000	2,500,000	4,000,000
	Music Hall				2,000,000	4,000,000	6,000,000
	General Storage Bldg.					2,000,000	2,000,000
	Chemistry (2nd Unit)				1,000,000	1,500,000	2,500,000
	Engineering (3rd Unit)				500,000	2,000,000	2,500,000
	Military Sciences					1,600,000	1,600,000
	Less Appropriated						-3,000,000
		\$22,660,000	\$22,000,000	\$24,000,000	\$24,900,000	\$19,100,000	\$112,660,000

SUMMARY

Scientific Research							
Facilities	\$ 2,000,000	\$ 2,000,000					\$4,000,000
Remodeling & Additions	2,900,000						2,900,000
New Construction	22,660,000	22,000,000	\$24,000,000	24,900,000	19,100,000		112,660,000
	\$27,560,000	\$24,000,000	\$24,000,000	\$24,900,000	\$19,100,000		\$119,560,000

MICHIGAN STATE UNIVERSITY-OAKLAND
Appropriation Request
For
Remodeling and Addition
1962-63

Capital Out-
lay needs
for MSU-O

Partitioning of former temporary library area in North Foundation Hall into usable office space	\$ 65,000
Extension of major campus thoroughfare from Intramural Building S.E. to Squirrel Road 5000' @ \$30.00	150,000
To modify elevated water storage tank to add 30,000 gallon capacity to existing 60,000 gallon tank	35,000
To install 3500' main electric feeder cable to existing buildings, master switchgear, and engineering fees	105,000
Total	\$355,000

Suggestion
that officers
look into
possible pur-
chase of
steam plant
in old Lincoln
Motor Plant

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

3. Mr. Harlan suggested that the University give consideration to the possibility that the steam plant in the old Lincoln Motor Plant recently acquired by Detroit Edison might be useful to the University and pointed out that the University of Wisconsin had recently purchased the steam plant formerly in use at the Hudson Motor Car Plant in Detroit.

It was agreed that this item should be inquired into and reported back to the Board.

Recommendation
for new Pro-
vost may be
made at
Nov. 17 Meet.

4. President Hannah discussed the negotiations that were in progress between the University of West Virginia and Provost Miller looking toward the possibility of his being the new President of that University. The President indicated that he hoped to have a recommendation for the Trustees at the November Board meeting for a replacement for Provost Miller in the event that he becomes the new President of the University of West Virginia.

The Board unanimously joined in expressing sincere regrets at the prospect of Mr. Miller's resignation.

5. Inasmuch as the November Trustees' meeting is being held at the Kellogg Biological Station, it was suggested that the Board members might like to have their wives accompany them.

It was indicated that several of the wives would make the trip.

Adjourned.

John A. Hannah
President

Jack Burton
Secretary