

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
March 21, 1969

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

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

Absent: No one.

Investment
recommendations

1. The following investment items were recommended by Scudder, Stevens & Clark and Mr. Earl Cress:

Albert Case Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend purchasing:					
Up to 10 shs.	Xerox	\$260	\$ 2,600	\$ 16	0.6%

Consolidated Investment Fund

Recommend selling:					
\$25,000	Sears, Roebuck 4.75% due 8/1/83	82	20,500	1,188	5.8%
\$25,000	U.S. Treasury 4.25% due 8/15/92	76	19,000	1,063	5.6%
Recommend purchasing:					
\$30,000	U.S. Steel 4.625% Sub. Deb. due 1/1/96	72	21,600	1,388	6.4%
\$25,000	World Bank 5.375% due 7/1/71	82	20,500	1,344	6.6%
\$15,000	U.S. Treasury Bills (approx. 6 months mat.)	97	14,550	900	6.0%

Insurance Fund

Recommend selling:					
\$25,000	Sears Roebuck 4.75% due 8/1/83	82	20,500	1,188	5.8%
\$40,000	U.S. Treasury 4.25% due 8/15/92	76	30,400	1,700	5.6%
Recommend purchasing:					
\$25,000	World Bank 5.375% due 7/1/91	82	20,500	1,344	6.6%
\$40,000	U. S. Steel 4.625% Sub. Deb. due 1/1/96	72	28,800	1,850	6.4%

Jenison Fund

Recommend selling:					
\$55,000	U.S. Treasury 4.25% due 8/15/92	76	41,800	2,337	5.6%
Recommend purchasing:					
\$59,000	U.S. Steel 4.625% Sub. Deb. due 1/1/96	72	42,480	2,729	6.4%

H. W. & E. A. Klare Fund

Recommend selling:					
\$14,000	U.S. Treasury 4.25% due 8/15/92	76	10,640	595	5.6%
Recommend purchasing:					
\$14,000	U.S. Steel 4.625% Sub. Deb. due 1/1/96	72	10,080	648	6.4%

Rackham Fund

Recommend selling:					
\$118,000	U.S. Treasury 4.25% due 8/15/92	76	89,680	5,015	5.6%
Recommend purchasing:					
\$120,000	U.S. Steel 4.625% Sub. Deb. due 1/1/96	72	86,400	5,550	6.4%

Retirement Fund

Recommend selling:					
\$150,000	Sears, Roebuck 4.75% due 8/1/83	82	123,000	7,125	5.8%
\$290,000	U.S. Treasury 4.25% due 8/15/92	76	220,400	12,325	5.6%
Recommend purchasing:					
\$174,000	U.S. Treasury Bills (Approx. 6 months mat.)	97	168,250	10,440	6.0%
\$150,000	World Bank 5.375% due 7/1/91	82	123,000	8,063	6.6%
\$290,000	U.S. Steel 4.625% Sub. Deb. due 1/1/96	72	208,800	13,413	6.4%

1. Investment items, continued

Investment
recommendations

Fred T. Russ Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend selling:					
\$10,000	U.S. Treasury 4.25% due 8/15/92	\$ 76	\$ 7,600	\$ 425	5.6%
Recommend purchasing:					
\$10,000	U.S. Steel 4.625% Sub. Deb. due 1/1/96	72	7,200	463	6.4%

F. A. & E. G. Simonsen Fund

Recommend selling:					
\$10,000	U.S. Treasury 4.25% due 8/15/92	76	7,600	425	5.6%
Recommend purchasing:					
\$10,000	U.S. Steel 4.625% Sub. Deb. due 1/1/96	72	7,200	463	6.4%

Skinner Fund

Recommend selling:					
\$5,000	U.S. Treasury 4.25% due 8/15/92	76	3,800	213	5.6%
Recommend purchasing:					
\$5,000	U.S. Steel 4.625% Sub. Deb. due 1/1/96	72	3,600	231	6.4%

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

2. The following communication from Mr. Wilkinson was included in the agenda for the February meeting for information of the Trustees with the understanding that it would be presented for action at the March meeting:

Construction
commitments
for 1969-70

It has been the practice to review with the Trustees each spring the construction commitments and, also, to request the necessary funds to complete the financing of our present construction program. This information is outlined as follows:

1. Schedule of funds needed to complete present construction program:

a. Plant Research Laboratory No. 2	\$ 50,000
b. Pesticide Research Laboratory	76,000
c. Library Addition	20,000
d. Olin Health Center Addition	10,000
e. Speech and Hearing Clinic	45,000
Total	\$ 201,000

Less, surplus in construction accounts:

a. Baker Hall	\$ 24,000
b. Botany Addition	10,000
Net cost to complete construction	\$ 167,000

2. Schedule of funds needed to finance new construction program:

a. Wells Hall Addition	\$ 300,000
b. Observatory	660,000
c. Office of Campus Park and Planning	150,000
d. Public Safety Building	600,000
	<u>\$1,710,000</u>

It is recommended that indirect cost revenue available in 1968-69 be allocated to cover item 1 and, to whatever extent possible, item 2 with the balance to be financed in 1969-70. The estimated revenue available at this time is \$1,300,000.

In review, the Trustees should be informed that we have previously committed the \$1,000,000 allocation of student fees for construction purposes as follows:

- For the 1968-69 fiscal year, \$1,000,000 applies to the Kedzie Addition.
- For the 1969-70 fiscal year, \$700,000 applies to the Kedzie Addition and \$300,000 applies to the New Administration Building.

We have also committed \$685,000 for each of the fiscal years from 1968-69 to 1972-73 for the purchase and operation of the CDC 6500 computer. This commitment is from indirect cost revenue. Since we have now received a grant to support the purchase of the computer, this commitment will be reduced by approximately \$1,000,000.

Construction
commitments

2. Construction commitments, continued

Long-range projects include the Life Science Building for which there will be a commitment of approximately \$2,000,000 and the Animal Care Center which is also a \$2,000,000 project. Another future project is an incinerator for the health and science areas.

On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to delete items 2-c and 2-d and the final paragraph, and to approve all other recommendations in Mr. Wilkinson's communication. Mr. Thompson voted "No."

Financing of
3 John Hannah
Professorships

3. It was suggested that the Board give consideration to the possibility of financing three of the John Hannah Professorships as follows:

- a. That one professorship be funded by a transfer from the Jenison Fund of the accumulated income amounting to \$94,785 as of July 1, 1968, and from income to be received over the next several years. It is estimated that by June 30, 1971, there would be sufficient income to cover this \$300,000 chair.
- b. That one professorship be funded from discretionary gifts. Each year Michigan State University receives a number of unrestricted gifts which have been credited to the Discretionary Gift Fund. It was suggested that the Board approve the transfer of \$150,000 from this fund at this time, with the understanding that the additional \$150,000 to fund this chair will be transferred from discretionary gifts as funds are available.
- c. That one professorship be funded from the income from the Akers Fund. As of July 1, 1968, there was still a balance due the University on the 9-hole golf course of \$71,993.40. It is believed that most of this obligation can be cleared up in this fiscal year and that a chair could be funded in a four-year period.

On motion by Mr. Huff, seconded by Mr. Nisbet, it was voted to finance the three John Hannah Professorships as recommended.

Robert McKeen
not to be held
responsible
for shortage in
Nigeria program
funds

4. Communication from Mr. Wilkinson:

This is to inform you that I have approved the recommendation from Vice President Muelder, Dr. Axinn, and Mr. Grider that the University should not hold Mr. Robert McKeen responsible for an approximate \$1,500 petty cash shortage which was not accounted for in the closing days of the University of Nigeria program.

The facts relating to this matter are outlined in the attached letters from Mr. Grider and Dr. Muelder, and I have authorized a charge against the University indirect cost recovery account to replenish the cashier's advance in our Business Office.

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

Ann Arbor Trust
appointed nominee
for registration of
securities.
Negotiated fee
scheduled for Ann
Arbor Trust for
custodial services
to be arranged

5. Communication from Mr. Wilkinson:

Recently I discussed with the staff of the Ann Arbor Trust Company the procedural relationship between the Board of Trustees and the Ann Arbor Trust Company as custodians for the Board of Trustees. I now bring the following items to your attention as possible items to be reviewed by the Board of Trustees and for their recommendation.

1. The use of a nominee for the registration of the securities held by the Board of Trustees of Michigan State University.
2. The custodian fee paid to the Ann Arbor Trust Company.

In regard to item 1, I would like to state that recent rules of the New York Stock Exchange have caused the investment paperwork of Michigan State University to lag for a period of time. Often, delivery is not made from three weeks to three months after a transaction has been approved, and average delivery is approximately six weeks. If the Board of Trustees approve the Ann Arbor Trust Company as their nominee for registration, the paperwork would be reduced to the normal six-day period. This in no way lessens the control of our Board, since Scudder, Stevens & Clark will still make their monthly recommendations; and, based on a letter of approval from my office to the Ann Arbor Trust Company, they will then act as a nominee and carry out the recommendations of the Trustees.

The present fee paid the Ann Arbor Trust Company for custodial services is \$1,625 per annum. This fee was established in 1942 and has not been revised since that time. The customary fee is usually arrived at as follows:

- 1/10 of 1% on the first \$500,000
- 1/15 of 1% on the second \$500,000
- 1/20 of 1% on everything over \$1,000,000

By using our December 31 inventory, the annual fee for this service would be approximately \$12,300.

continued - - -

5. Communication from Mr. Wilkinson, continued

For your information, I am attaching a letter from Mr. George Cress on these items, and I will be prepared to discuss these with the Trustees at the Board meeting.

Procedural relationships with Ann Arbor Trust, cont.

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to authorize Attorney Carr to prepare the paperwork necessary to appoint the Ann Arbor Trust Company as the nominee for the registration of securities, and to authorize Roger Wilkinson to meet with Mr. Cress to work out a negotiated fee schedule to be paid to the Ann Arbor Trust Company for custodial services and report the result of the negotiations at the next Board meeting.

6. In the event that the majority of the Trustees decide not to proceed to employ Ralph Calder Associates of Detroit as the architects for the Basketball-Events Building as originally recommended and acted upon at the February meeting, Secretary Breslin recommended that consideration be given to the employment of Kenneth C. Black Associates of Lansing as architects for this project.

Architect for Basketball-Events Bldg. ch to K. C. Black Assoc.

On motion by Mr. Stevens, seconded by Mr. Hartman, it was voted to employ Kenneth C. Black Associates at a fee of 5½% as the architects for the Basketball-Events Building.

7. Several months ago the State Auditors drew attention to automobiles obtained by various members of the Board directly from Story Olds. They were critical of this because sales and federal tax exemptions were filed, but the automobiles were not issued and inventoried through the University. In order to correct this situation, it was suggested that the Board authorize automobiles for Board members, as requested, through purchase by the University for placement in the Motor Pool and assignment to the Trustees for their official use.

Trustees' autos to be assigned thru Motor Pool

On motion by Mr. Hartman, seconded by Mr. White, it was voted to approve the above recommendation. Mr. Thompson voted "No."

8. The President reported that a progress report has been received from Ernst & Ernst on their study of "Organization and Operations Review of the Business and Finance Functions." This will be put in final form in the next few weeks. The President suggested that consideration of these recommendations be postponed until the May meeting. Some of the suggestions should be implemented, others should be delayed until the new president is selected when he will certainly want to have a voice in determining the organization and management of the business aspects of the University.

Consideration of Ernst & Ernst report on operations to be delayed

9. Mr. Huff recommended that Item 9 of the February 20, 1969 Finance Committee meeting minutes be changed to read as follows:

Feb. minutes re sale of stocks changed

9. Mr. Varner suggested that the Trustees authorize the officers of the University to sell stock from donors when it is offered for gift purposes without specific authority of the Trustees. This is occasioned by the fact that the resulting delay recently resulted in a depreciation of about \$2,200 from the original value of gifts to Oakland University. This delay and loss of funds affects the tax advantage to donors, irritates them, and may affect adversely their future generosity.

The Trustees recognize the need for the immediate sale of stocks and bonds presented to the Michigan State University and Oakland University as gifts where a tax credit or a tax deduction is to be claimed by the donor, and on motion by Mr. Nisbet, seconded by Mr. Huff, it was unanimously voted to authorize the officers of the universities to sell immediately such stocks and bonds and report these actions to the Board at its next meeting.

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

10. Recommendation from Chancellor Varner that the following appropriate honorary degrees be granted at commencement on April 19:

Oakland Hon.Deg. to be awarded to

Dr. Lee A. DuBridge, President Nixon's Science Adviser
Dr. Harry Broudy, Professor of Education, University of Illinois
Mr. Walter Reuther, President of the United Automobile Workers

Lee A. DuBridge
Harry Broudy
Walter Reuther

On motion by Mr. Stevens, seconded by Dr. Martin, it was voted to grant the honorary degrees as recommended by Chancellor Varner.

11. Communication from Chancellor Varner:

Sept. Trustees' meeting to be at Oakland Univ.

May I extend through you to the Board of Trustees an invitation to hold their September meeting on the Oakland University campus. We would be delighted to make all the necessary arrangements.

On motion by Mr. Stevens, seconded by Mr. White, it was voted to accept Chancellor Varner's invitation.

MINUTES OF THE EXECUTIVE SESSION
March 21, 1969

Approval of
addition of
3rd paragraph
to Article IV
of Bylaws of
Board of
Trustees

Following the Finance Committee meeting, the Board went into Executive Session with all of the Trustees and the President present. Chairman Stevens presided.

1. It was recommended that Article IV, Officers and Organization of the Board, Bylaws of the Board of Trustees of Michigan State University, be amended by adding a third paragraph as follows:

In case of a vacancy in the office of the President, under conditions other than those specified in Article XV, the Board at the time of the announcement that the President is leaving shall elect immediately an Acting President for the interim period who shall exercise, during his tenure in office, the functions of the President as stated in these Bylaws.

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

Adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
March 21, 1969

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

Absent: No one.

The meeting was called to order at 10:55 a.m. - President Hannah presiding.

SPECIAL MISCELLANEOUS

1. On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to approve the minutes of the February 21, 1969 meeting.
2. Approval of Finance Committee items on preceding pages.

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

3. Mr. Hartman moved, seconded by Mr. White, that Dr. Walter Adams be appointed Acting President of Michigan State University commencing at 12:01 a.m., April 1, 1969 for a term of office discretionary with the Board of Trustees.

The vote was as follows: For the motion -- Messrs. Hartman, Huff, Martin, Stevens, White
Against the motion -- Messrs. Merriman, Nisbet, Thompson.

Carried.

A. PERSONNEL CHANGES

Resignations and Terminations

1. Douglas G. McCall, Instructor in Packaging and Natural Resources, March 31, 1969, to accept employment in industry.
2. Charles H. Kraft, Assistant Professor of Linguistics and Oriental and African Languages and African Studies Center, August 31, 1969, to accept a position at UCLA.
3. George L. Duerksen, Assistant Professor of Music, August 31, 1969, to accept a position at the University of Kansas.
4. Edmund F. Byrne, Assistant Professor of Philosophy, August 31, 1969.
5. John W. Crawford, Professor and Chairman of Advertising, June 30, 1969, to accept a position as Dean of the School of Journalism, University of Oregon.
6. Carol Lou Holt, Instructor in Family and Child Sciences, August 31, 1969, because she is leaving the state.
7. Robert W. Bull, Instructor in Medicine, January 31, 1969, to be reappointed on a permanent basis.
8. Barbara Filner, Research Associate in the MSU/AEC Plant Research Laboratory, February 28, 1969, to accept employment elsewhere.
9. DeWitt S. Dykes, Instructor in American Thought and Language, August 31, 1969, to accept an appointment at Oakland University.

Dr. Walter
Adams appt.
Act. Pres. of
Univ. eff
Apr. 1, 1969

Personnel
Changes

Resignations

A. PERSONNEL CHANGES, continued

March 21, 1969

Resignations and Terminations, continued

Resignations

10. Don M. Hausdorff, Associate Professor of American Thought and Language, August 31, 1969, to accept a position at New York University.
11. M. Paul Holsinger, Assistant Professor of American Thought and Language, August 31, 1969, to accept a position at Illinois State University.
12. M. Thomas Inge, Associate Professor of American Thought and Language, August 31, 1969, to accept a position at the Virginia Commonwealth University.
13. Richard B. Dinsmore, Instructor in Humanities, August 31, 1969, to accept a position at the University of Nebraska.
14. Robert A. Brooks, Instructor in Pathology, June 30, 1969, to take a position affording hospital experience.

Leaves -- Sabbatical

Leaves

1. James W. Goff, Director and Professor of Packaging, with full pay, from December 15, 1969 to June 15, 1970, to travel in Chile, Israel, Scandinavia.
2. Corliss R. Arnold, Assistant Professor of Music, with full pay, from April 1, 1970 to June 30, 1970, to study in France and Europe.
3. James F. Niblock, Professor and Chairman of Music, with full pay, from January 1, 1970 to March 31, 1970, to study in Mexico and at home.
4. Walter Adams, Professor of Economics, with half pay, from January 1, 1970 to December 31, 1970, to study in the United States and Europe.
5. Charles P. Larrowe, Professor of Economics, with full pay, from January 1, 1970 to March 31, 1970, to study at home, in New York, and in California.
6. Allan B. Mandelstamm, Professor of Economics, with half pay, from September 1, 1969 to August 31, 1970, to study at home and in New Hampshire.
7. Bert E. O'Beirne, Assistant Professor of Economics, with full pay, from April 1, 1970 to June 30, 1970, to study in Michigan and Arizona.
8. Victor E. Smith, Professor of Economics, with full pay, from April 1, 1970 to June 30, 1970, to study at home.
9. James E. Heald, Professor of Administration and Higher Education, with full pay, from March 15, 1970 to September 15, 1970, to complete manuscripts.
10. Shirley A. Brehm, Associate Professor of Elementary and Special Education, with full pay, from March 16, 1970 to June 15, 1970, to study at home, in California, and in Massachusetts.
11. Clyde W. Dow, Professor of Teacher Education, with full pay, from December 16, 1969 to March 15, 1970, to travel in Mexico.
12. W. Henry Kennedy, Professor of Teacher Education, with full pay, from June 15, 1969 to September 15, 1969, to study at home.
13. James L. Lubkin, Professor of Civil Engineering and Metallurgical, Mechanics and Materials Science, with full pay, from September 1, 1969 to February 28, 1970, to study in England and Holland.
14. Portia M. Morris, Associate Professor of Foods and Nutrition, with full pay, from September 1, 1969 to February 28, 1970, to study at Michigan State University.
15. Hugh McManus, Professor of Physics, with half pay, from September 1, 1969 to August 31, 1970, to study at Oxford and the Massachusetts Institute of Technology.
16. Bernard Gallin, Professor of Anthropology, with half pay, from September 1, 1969 to August 31, 1970, for study and research in Taiwan.
17. Lawrence M. Sommers, Professor and Chairman of Geography, with full pay, from June 14, 1969 to September 13, 1969, to study and travel in Europe and Michigan.
18. Alan P. Grimes, Professor of Political Science, with full pay, from April 1, 1970 to June 30, 1970, to study at home.
19. Clinton A. Snyder, Professor of Social Science, with full pay, from July 1, 1969 to December 31, 1969, to study in London.

Leaves -- Health

1. Carolyn, C. Bay, 4-H Youth Agent, Midland, Bay, and Saginaw Counties, with full pay, from March 16, 1969 to March 31, 1969.

A. PERSONNEL CHANGES, continued

-March 21, 1969

Leaves

Leaves -- Health, continued

2. Janice A. Kukar, Home Economist, Oakland and Wayne Counties, with half pay, from March 1, 1969 to April 30, 1969.

Leaves -- Other

1. Anthony Y. C. Koo, Professor of Economics, without pay, from September 1, 1969 to December 31, 1969, to study in Taiwan.
2. Gary Lee Cloud, Assistant Professor of Metallurgy, Mechanics, and Materials Science, without pay, from May 1, 1969 to December 31, 1969, to teach in Zambia.
3. James L. Lubkin, Professor of Civil Engineering and Metallurgy, Mechanics, and Materials Science, without pay, from March 1, 1970 to May 31, 1970, to study in England and Holland.
4. Alfred B. Hudson, Assistant Professor of Anthropology, without pay, from September 1, 1969 to August 31, 1970, to travel in Malaysia and Indonesia.
5. Gary E. Stollak, Assistant Professor of Psychology, without pay, from September 1, 1969 to August 31, 1970, to teach at the Pennsylvania State University.
6. Thomas E. Bellavance, Instructor in American Thought and Language, without pay, from March 1, 1969 to June 30, 1969, to complete his Ph.D. degree.
7. Charles H. Cunningham, Professor of Microbiology and Public Health, without pay from July 1, 1969 to September 30, 1969 and with full pay from October 1, 1969 to October 31, 1969, to serve as a consultant to Mysore Veterinary College, India.

Transfers and
Changes in
AssignmentTransfers and Changes in Assignment

Ray Gummerson

1. Ray B. Gummerson, from Upper Peninsula District Extension Natural Resource Agent, Cooperative Extension Service, to District Extension Leader, Resource Development, effective April 1, 1969.

John B. Hodge

2. John B. Hodge, from District Extension Natural Resource Agent, Cooperative Extension Service, to District Extension Leader, Resource Development, effective April 1, 1969.

Charles R.
Kaufman

3. Charles R. Kaufman, from District Extension Natural Resource Agent at Large to District Extension Leader, Resource Development, effective April 1, 1969.

James E. Neal

4. James E. Neal, from District Extension Natural Resource Agent, Cooperative Extension Service, to District Extension Leader, Resource Development, effective April 1, 1969.

Einer G.
Olstrom

5. Einer G. Olstrom, from Extension Program Director, Natural Resources, to Extension Program Director, Resource Development, effective April 1, 1969.

Boyd C. Wiggins

6. Boyd C. Wiggins, from District Extension Natural Resource Agent, Cooperative Extension Service, to District Extension Leader, Resource Development, effective April 1, 1969.

Hans H. Haugard

7. Hans H. Haugard, from Natural Resource Agent, Cooperative Extension Service, to Extension Resource Development Agent, Cooperative Extension Service, effective April 1, 1969.

John F. Leech

8. John F. Leech, from Agricultural Agent at Large to Agricultural Agent, Wayne County, Cooperative Extension Service, effective April 1, 1969.

Annette H.
Schaeffer

9. Annette H. Schaeffer, from Home Economist, Rural Manpower Center, to Home Economist, Ingham, Livingston, and Eaton Counties, Cooperative Extension Service, effective March 1, 1969, paid from 71-7500.

William W.
Thompson

10. William W. Thompson, from Pesticides Agent, Cooperative Extension Service, to Extension Fruit Entomologist, Cooperative Extension Service, at a salary of \$14,300 per year on a 12-month basis, effective March 1, 1969.

Howard E.
Johnson

11. Howard E. Johnson, Assistant Professor (Research) Fisheries and Wildlife and Natural Resources, to Assistant Professor of Fisheries and Wildlife, effective July 1, 1969, paid 50% from 11-3261, 50% from 71-6700.

Harold H. Prince

12. Harold H. Prince, Assistant Professor, from Fisheries and Wildlife and Natural Resources, to Fisheries and Wildlife only, effective July 1, 1969, paid 50% from 11-3261, 50% from 71-6700.

Joan V. Smith

13. Dual assignment of Joan V. Smith, Associate Professor, to Art and Justin Morrill College, effective March 1, 1969 to June 30, 1969.

Jean D. Schlater

14. Change of status for Jean D. Schlater, Associate Professor of Family and Child Sciences, to cancellation of leave without pay, effective April 1, 1969 through June 30, 1969; change from 75% to 100% time, effective January 1 through March 31, 1969; increase in salary to \$15,600 per year on a 12-month basis, effective January 1 through March 31, 1969, paid 25% from 11-2851, 50% from 71-6700, and 25% from 71-3217, and paid 100% from 71-3217 effective April 1 through June 30, 1969.

A. PERSONNEL CHANGES, continued

March 21, 1969

Transfers and Changes in AssignmentTransfers and
Changes in
Assignment

15. Change of status for Mary L. Gephart to Professor of Textiles, Clothing and Related Arts at a salary of \$16,400 per year on a 10-month basis, effective September 1, 1969. Mary L. Gephart
16. Change of assignment for Julius R. Hoffman from Associate Professor of Entomology and Natural Science and Assistant Dean, College of Natural Science, to Associate Professor of Entomology and Assistant Dean, College of Natural Science, effective March 1, 1969. Julius R. Hoffman
17. Change of status for Brigidanne Warren, Instructor in Nursing, from 50% to 80% time at a salary of \$8,040 per year on a 10-month basis, effective March 1, 1969 through June 30, 1969 and return to 50% time at a salary of \$4,950 per year on a 10-month basis, effective July 1, 1969. Brigidanne Warren
18. Assignment of Cleo H. Cherryholmes, Assistant Professor, to Political Science only, effective September 1, 1969, paid from 11-3891. Cleo H. Cherryholmes
19. Dual assignment of Grafton D. Trout, Jr., Assistant Professor, to Sociology and James Madison College, effective September 1, 1969 through August 31, 1970, paid 50% from 11-3741, 50% from 11-2821. Grafton D. Trout
20. Dual assignment of Bruce Curtis, Assistant Professor, to American Thought and Language and James Madison College, effective September 1, 1969 through August 31, 1970, paid 100% from 11-2821. Bruce Curtis
21. Dual assignment of John A. Forman, Instructor, to James Madison College and American Thought and Language, effective September 1, 1969 through August 31, 1970, paid 100% from 11-2821. John A. Forman
22. Change Perry J. Gehring, Associate Professor of Pharmacology, from a temporary to a regular appointment subject to tenure rules, effective October 15, 1968. Perry J. Gehring
23. Transfer Bhola N. Gupta, Instructor, from Small Animal Surgery and Medicine to Large Animal Surgery and Medicine, with an increase in salary to \$10,000 per year on a 12-month basis, effective March 1, 1969 to April 30, 1969, paid from 71-6450. Bhola N. Gupta
24. Change Donna R. Hanna, Librarian in the Library, from 50% time at \$4,000 per year to 75% time at a salary of \$6,000 per year on a 12-month basis, effective April 1, 1969. Donna R. Hanna
25. Assignment of Harold M. Riley, Professor of Agricultural Economics and Associate Director of the Institute for International Agriculture, to the MSU/AID Food Marketing Study in Colombia, South America, effective February 27, 1969 through April 5, 1969, paid from 71-2035. Harold M. Riley
26. Assignment of Lawrence Witt, Professor of Agricultural Economics, to the Midwest Consortium for International Activities, Indonesia at an overseas salary of \$23,980 per year on a 12-month basis, effective February 28, 1969 through March 31, 1969, paid from 71-3405. Lawrence Witt
27. Transfer Louis Henry Smith from Engineering Supervisor Assistant XII to Transmitter Supervisor AP-IV, Television Broadcasting, with an increase in salary to \$11,500 per year on a 12-month basis, effective March 17, 1969, paid 70% from 21-3041, 30% from 11-1901. Louis Henry Smith
28. Transfer John P. Johnson from Director, State Technical Services AP-VIII to Assistant Director AP-IX, Research Development, with an increase in salary to \$14,500 per year on a 12-month basis, effective April 1, 1969 and paid from 11-3971. John P. Johnson
29. Transfer George Tsiminaki from Employment Specialist AP-I to Employment Specialist AP-II Geo. Tsiminaki Personnel Office, with an increase in salary to \$8,125 per year on a 12-month basis, effective March 1, 1969. Geo. Tsiminaki
30. Designation of Leland W. Dean, Professor and Director of the School of Teacher Education and Associate Dean of the College of Education, as Acting Dean of the College of Education, effective from March 10, 1969 to June 10, 1969. Leland W. Dean

Salary Changes

Salary Changes

1. Increase in salary for John R. Brake, Associate Professor of Agricultural Economics, to \$17,500 per year on a 12-month basis, effective April 1, 1969.
2. Increase in salary for Donald C. Robertson, Research Associate in Biochemistry, to \$8,500 per year, effective February 1, 1969 to June 30, 1969.
3. Increase in salary for Boyd G. Ellis, Professor of Soil Science, to \$19,000 per year on a 12-month basis, effective April 1, 1969.
4. Increase in salary for Donald N. Baker, Assistant Professor of History, to \$11,100 per year on a 10-month basis, effective March 1, 1969.
5. Increase in salary for Robert E. Wall, Jr., Assistant Professor of History, to \$11,100 per year on a 10-month basis, effective March 1, 1969.

A. PERSONNEL CHANGES, continued

March 21, 1969

Salary Changes

Salary Changes, continued

6. Increase in salary for Minoru Ueda, Research Associate in Botany and Plant Pathology, to \$9,000 per year on a 12-month basis, effective March 1, 1969 to June 30, 1969.
7. Increase in salary for James I. Hoffman, Instructor in Geology, to \$3,300 for the period from September 1, 1968 to June 30, 1969, paid 85% from 11-3661, 15% from 11-3685.

Academic Promotions

Academic Promotions

1. Change of title from Instructor to Assistant Professor for Howard W. Hickey, effective January 1, 1969.

Appointments

Appointments

1. Theodore Michael Thomas, Agricultural Agent At Large, at a salary of \$11,000 per year on a 12-month basis, effective April 1, 1969.
2. David A. G. Green, Specialist in Agricultural Engineering, at a salary of \$9,350 per year on a 12-month basis, effective January 1, 1969 to May 15, 1969.
3. William Manly Bivens, Field Dairyman, Dairy, at a salary of \$9,000 per year on a 12-month basis, effective April 1, 1969.
4. A. Jeff Martin, Instructor in Forestry, at a salary of \$1,500 for the period from March 16, 1969 to June 15, 1969.
5. Dale Lynn Bartlett, Assistant Professor of Music, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1969.
6. Virginia P. Bodman, Assistant Professor of Music, at a salary of \$5,800 per year on a 10-month basis, effective September 1, 1969 to August 31, 1970.
7. Herbert G. Bohnert, Professor of Philosophy, at a salary of \$18,000 per year on a 10-month basis, effective September 1, 1969.
8. Carolyn Jean Matzke, Instructor in Romance Languages, at a salary of \$9,500 per year on a 10-month basis, effective September 1, 1969 to August 31, 1971.
9. Glen Weston Probst, Instructor in Romance Languages, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1969 to August 31, 1971.
10. Peter D. Asquith, Assistant Professor of Lyman Briggs College and Philosophy, at a salary of \$10,800 per year on a 10-month basis, effective September 1, 1969.
11. Lewis Joseph Minor, Assistant Professor of Hotel, Restaurant, and Institutional Management, at a salary of \$2,500 for the period from March 24, 1969 to June 8, 1969.
12. George V. Gore, Assistant Professor of Elementary and Special Education, at a salary of \$14,000 per year on a 12-month basis, effective September 1, 1969.
13. Philip L. Reuschlein, Associate Professor of Health, Physical Education and Recreation, at a salary of \$17,000 per year on a 10-month basis, effective September 1, 1969.
14. Robert N. Singer, Associate Professor of Health, Physical Education and Recreation, at a salary of \$15,000 per year on a 10-month basis, effective September 1, 1969.
15. Florence S. Baker, Instructor in Teacher Education, at a salary of \$2,000 for the period from April 1, 1969 to June 30, 1969.
16. William Dickinson, Instructor in Teacher Education, at a salary of \$5,572 for the period from February 15, 1969 to June 30, 1969.
17. Mary Ann Robinson, Instructor in Teacher Education, at a salary of \$1,000 for the period from April 1, 1969 to June 30, 1969.
18. Thomas R. A. Kuester, Instructor in Textiles, Clothing and Related Arts, at a salary of \$2,400 for the period from March 15, 1969 to June 15, 1969.
19. Robert R. Rice, Consultant in Textiles, Clothing, and Related Arts, at a salary of \$1,790 per month, effective August 1, 1969 to August 31, 1969.
20. Robert R. Rice, Professor and Chairman of Textiles, Clothing, and Related Arts, at a salary of \$21,500 per year on a 12-month basis, effective September 1, 1969.
21. Elba Molina Pung, Instructor in Medicine, at a salary of \$600 per month, effective February 1, 1969 to June 30, 1969.
22. Kenneth E. Rowe, Assistant Clinical Professor of Medicine, without pay, from March 1, 1969 to June 30, 1970.
23. Arnold Werner, Assistant Professor of Psychiatry and Olin Health Center, at a salary of \$25,000 per year on a 12-month basis, effective June 1, 1969.

A. PERSONNEL CHANGES, continued

March 21, 1969

Appointments, continued

Appointments

24. Charles Howard Levine, Instructor in James Madison College, at a salary of \$2,000 for the period from April 1, 1969 through June 30, 1969.
25. Charles Howard Levine, Instructor in James Madison College, at a salary of \$9,500 per year on a 10-month basis, effective September 1, 1969.
26. Mary R. Josephs, Instructor in Justin Morrill College, at a salary of \$10,950 per year on a 10-month basis, effective September 1, 1969.
27. Minoru Ueda, Research Associate in Botany and Plant Pathology, at a salary of \$9,000 per year on a 12-month basis, effective July 1, 1969 to February 28, 1970.
28. A. C. Macdonald, Research Associate in Chemistry, at a salary of \$8,000 per year on a 12-month basis, effective May 1, 1969 to April 30, 1970.
29. N. V. Mani, Research Associate in Chemistry, at a salary of \$9,000 per year on a 12-month basis, effective April 1, 1969 to March 31, 1970.
30. Glenn Williamson, Research Associate in Physics, at a salary of \$720 per month, effective February 16, 1969 to May 31, 1969.
31. Krishna Kumari Yallabandi, Instructor in Physics, at a salary of \$1,200 for the period from April 1, 1969 to June 30, 1969.
32. Stephen C. Bromley, Research Associate in Zoology, at a salary of \$8,000 per year on a 12-month basis, effective July 1, 1969 to June 30, 1970.
33. Charles Keith Grotz, Assistant Professor of Labor and Industrial Relations, at a salary of \$15,500 per year on a 12-month basis, effective August 1, 1969 to June 30, 1970.
34. David B. Meltz, Assistant Professor of Political Science, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1969.
35. Robert W. Bull, Instructor in the Center for Laboratory Animal Resources and Medicine, at a salary of \$12,000 per year on a 12-month basis, effective February 1, 1969.
36. Bhola N. Gupta, Instructor in Large Animal Surgery and Medicine, at a salary of \$10,000 per year on a 12-month basis, effective May 1, 1969 to June 30, 1969.
37. Tai Akera, Assistant Professor of Pharmacology, at a salary of \$11,500 per year on a 12-month basis, effective July 1, 1969 to June 30, 1970.
38. James E. Gibson, Assistant Professor of Pharmacology, at a salary of \$13,000 per year on a 12-month basis, effective June 1, 1969.
39. Ytschak Koch, Research Associate in Physiology, at a salary of \$1,333 for the period from February 1, 1969 to March 31, 1969.
40. Richard B. Does, Instructor in the Counseling Center, at a salary of \$2,188 for the period from April 1, 1969 to June 15, 1969.
41. Richard N. Gatley, Instructor in the Counseling Center, at a salary of \$2,188 for the period from April 1, 1969 to June 15, 1969.
42. Jerry A. Treppa, Assistant Professor of the Counseling Center, at a salary of \$2,290 for the period from April 1, 1969 through June 15, 1969.

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

Recommendations from the Director of PersonnelRecommendations
from Director
of Personnel

1. Reclassify a Senior Clerk IV to a Senior Clerk-Stenographer V position in the Agricultural Experiment Station.
2. Establish a Clerical Assistant position in the Cooperative Extension Service, paid from 71-7401.
3. Establish a Mass Spectrometry Technician IX position in Biochemistry, paid from 71-1070.
4. Establish an Administrative Assistant AP-VI position in the Office of the Director of Natural Resources.
5. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position in Resource Development, paid from 71-7500.
6. For the English Language Center:
 - a. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position
 - b. Reclassify a Clerk-Typist II to a Senior Clerk-Stenographer V position.

Recommendations
from Director
of Personnel

Recommendations from the Director of Personnel, continued

7. Change an Editorial Assistant VII position in Philosophy from 60% to 90% time.
8. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position in Anatomy, paid from 11-3191.
9. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position in Medical Education Research and Development, paid from 71-2769.
10. For Psychiatry:
 - a. Establish a Medical Secretary VII position, paid from 31-1173.
 - b. Establish a Senior Clerk-Stenographer V position, paid from 71-1004.
11. Reclassify a Senior Glassblower on labor payroll to an AP-V position in Chemistry, paid from 21-3125.
12. For Mathematics:
 - a. Establish a Senior Clerk IV position, paid from 31-1654.
 - b. Establish a Senior Accounting Clerk V position, paid from 71-1503.
 - c. Reclassify a Clerk-Typist II to a Senior Clerk-Typist V position, paid from 11-3671.
 - d. Reclassify a Senior Clerk IV to a Senior Clerk-Typist V position, paid from 11-3671.
13. For the Center for Laboratory Animal Resources:
 - a. Establish a Senior Departmental Secretary VII position, paid 50% from 11-2901 and 50% from 71-0612.
 - b. Reclassify a Senior Accounting Clerk V to a Principal Clerk VI position, paid 50% from 21-3019, 25% from 71-0612, and 25% from 11-2901.
14. Reclassify a Senior Radio Engineer X to a Radio Studio Maintenance Supervisor XI position in Radio Broadcasting.
15. For Television Broadcasting:
 - a. Reclassify 2 Clerk-Stenographer III to Senior Clerk IV positions.
 - b. Reclassify a Senior Clerk IV to a Senior Clerk-Stenographer V position.
16. Establish an Assistant Director AP-IX position in Research Development.
17. For the Business Office:
 - a. Reclassify a Loan Collection Officer from an AP-III to an AP-V position.
 - b. Reclassify 2 Clerk I to Clerk-Typist II positions.
 - c. Reclassify an Accounting Clerk III to a Senior Clerk IV position.
 - d. Establish a Construction Office Assistant X position.

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

Retirements:

Retirements

- | | |
|-------------------------|--|
| Ray L. Cook | 1. One-year terminal leave for Ray L. Cook, Professor and Chairman of Soil Science, from July 1, 1969 to June 30, 1970, and retirement effective July 1, 1970 at a retirement salary of \$3,000 per year. Dr. Cook was born on March 10, 1904, and has been a member of the staff since February 1, 1929. |
| Edith Doty | 2. One-year consultancyship with agreed-upon duties and responsibilities for Edith Doty, Associate Professor of Romance Languages, from July 1, 1969 to June 30, 1970, and retirement effective July 1, 1970 at a retirement salary of \$3,000 per year. Dr. Doty was born on August 15, 1899, and has been a member of the staff since September 1, 1947. |
| Mary Alice
Burmester | 3. One-year consultancyship with agreed-upon duties and responsibilities for Mary Alice Burmester, Professor of Natural Science and Evaluation Services, from July 1, 1969 to June 30, 1970, and retirement at a salary of \$2,012 per year, effective July 1, 1975. Dr. Burmester will retire without salary effective July 1, 1970. She was born on September 1, 1909 and has been a member of the staff since September 16, 1946. |
| Ruth Jameyson | 4. One-year terminal leave for Ruth Jameyson, Administrative Assistant to the President, effective from August 1, 1969 to July 31, 1970, with retirement effective August 1, 1970 at a salary of \$2,785 per year. Miss Jameyson was born on October 30, 1907, and has been employed by the University since August 15, 1938. |
| Noel P. Ralston | 5. Retirement of Noel P. Ralston, Professor of Agriculture and Natural Resources, effective July 1, 1969. His retirement salary of \$2,088 per year is to be effective July 1, 1981. Dr. Ralston has been on leave without pay since July 1, 1966 to work for the Federal Extension Service. He was born on November 24, 1915, and has been a member of the staff since September 20, 1949. |
| Harry L. Page | 6. Retirement of Harry L. Page, Carpenter in the Physical Plant, effective July 1, 1969. His retirement salary of \$1,895 per year is to be effective July 1, 1972. Mr. Page was born on November 17, 1906, and has been employed by the University since May 8, 1953. |
| Walter Lord | 7. Retirement of Walter Lord, Custodian in Brody Hall, at a retirement salary of \$1,565 per year, effective July 1, 1969. Mr. Lord was born on April 18, 1903, and has been employed by the University since May 5, 1949. |
| Mary Meerman | 8. Retirement of Mary Meerman, Food Service Helper, Mayo Hall, at a retirement salary of \$1,432 per year, effective July 1, 1969. Mrs. Meerman was born on February 16, 1904, and has been employed by the University since September 25, 1944. |
| Lawrence Koehler | 9. Retirement of Lawrence Koehler, Baker, McDonel Hall, at a retirement salary of \$2,654 per year, effective November 1, 1969. Mr. Koehler was born on October 28, 1904, and has been employed by the University since September 9, 1946. |

A. PERSONNEL CHANGES, continued

March 21, 1969

Retirements, continued

Retirements:

10. Retirement of Lucy E. Jannsohn, Food Production Supervisor in the Union, at a retirement salary of \$1,313 per year, effective July 1, 1969. Mrs. Jannsohn was born on March 21, 1904, and has been employed by the University since October 1, 1952.
11. Retirement of Hazel Gardner, Head Resident Adviser in Landon Hall, at a retirement salary of \$669 per year, effective July 1, 1969. Mrs. Gardner was born on September 8, 1901, and has been employed by the University since September 1, 1954.

Lucy E. Jannsohn

Hazel Gardner

On motion by Mr. White, seconded by Mr. Nisbet, it was voted to approve the Retirement Items.

Deaths

Deaths:

1. Report of the death of Gerhard F. Kramer, Instructor in Humanities, on February 20, 1969. Mr. Kramer was born on August 4, 1927, and had been a member of the staff since September 1, 1967.
2. Report of the death of Marjorie E. Moore, Housekeeper in Campbell Hall, on February 22, 1969. She was born on December 11, 1903, and had been employed by the University since June 2, 1941.
3. Report of the death of Stanley Johnston, Research Professor of Horticulture and Superintendent of the South Haven Experiment Station, on March 11, 1969. Mr. Johnston was born on September 9, 1898, and had been a member of the staff since July 1, 1920.

Gerhard F. Kramer

Marjorie E. Moore

Stanley Johnston

It was recommended that his widow continue to receive his salary for a period of one year beyond the date of his death, or until March 11, 1970.

On motion by Mr. Nisbet, seconded by Mr. White, it was voted to approve the recommendation in item 3 and to ask the Secretary and Mr. Denison to prepare a suitably worded resolution for the permanent records and an illuminated scroll for the widow and son properly expressing the appreciation of the University and the State for Mr. Johnson's outstanding services.

B. GIFTS AND GRANTS

Gifts and Grants

1. Gift of equipment valued at \$3,405.50 from an anonymous donor to be used in the Student Teaching Center in Bay City under the direction of the College of Education.
2. Gift of an ultrasonic cleaning system valued at \$1,750 from the Electronic Assistance Corporation of Red Bank, New Jersey, to be used in Engineering Research to clean small electronic and chemical parts.
3. Grants as follows to be used for scholarship purposes:
 - a. \$2,000 from the McDonald Dairy for the Dairy Memorial Scholarship Fund.
 - b. \$1,000 from Gary L. Schilling of APO San Francisco to be added to the Gary L. Schilling Scholarship endowment fund.
 - c. \$25 from Al Ambrosio of Grand Ledge for the Charles S. Force Memorial Agricultural Scholarship Fund Principal Account.
 - d. For the Terry M. Watts Scholarship:
 - \$2,000 from Lever Brothers Company of New York City
 - \$2,000 from Ralph M. Watts of New Canaan, Connecticut
 - e. \$25 from The Times Herald Company and Mr. and Mrs. F. Granger Weil of Port Huron for the Jesse P. Wolcott Scholarship
 - f. \$25 from Frankenmuth School District for the Julius Barbour Memorial Fund.
 - g. \$333.33 from the Lansing Symphony Association, Inc., of Lansing for their scholarship fund.
 - h. \$500 from Howard Johnson Company of Park Ridge, Illinois, to aid students who have shown interest in public food service.
 - i. \$720 from Farm Bureau Services, Inc., of Lansing for the Elevator and Farm Supply Cooperative
 - j. For Scholarship Account 31-3348:
 - \$100 from Alta Supply Company of Lansing for a medical student.
 - \$100 from Mrs. Krene K. Altshuler of Southfield
 - \$1,000 from Bonanza International, Inc., of Dallas, Texas
 - \$585 from the Detroit Meat Packers Association of Grosse Pointe Shores
 - \$500 from Homelite Corporation of Port Chester, New York
 - \$50 from Howard R. Messenger of Lansing
 - \$306 from Mrs. Max S. Smith of East Lansing
 - k. \$36,675 from the Pennsylvania Higher Education Assistant Agency of Harrisburg for account 31-3362.
 - l. To aid specified students:
 - \$900 from the Maud Ainslie Scholarship Fund of Louisville, Kentucky
 - \$300 from The American Legion of Detroit
 - \$797 from the American Metallurgical Products Company of Pittsburgh
 - \$421 from Avon Products Foundation, Inc., of New York City
 - \$210 from Belding Area Schools
 - \$300 from Beneficial Foundation, Inc., of Wilmington, Delaware
 - \$300 from Boys' Clubs of Metropolitan Detroit
 - \$500 from Ralph Bunche Scholarship Committee of Rochester, New York
 - \$100 from Citizens Scholarship Foundation of Scarborough, Maine

March 21, 1969

3. Scholarship grants, continued

1. To aid specified students, continued:

\$1,056.50 from The Cleveland Foundation of Cleveland, Ohio
 \$738 from Cleveland Scholarship Programs, Inc., of Cleveland, Ohio
 \$420 from Dartmouth College of Hanover, New Hampshire
 \$250 from the Detroit Alumni Chapter, Kappa Alpha Psi
 \$750 from H. T. Ewald Foundation of Grosse Pointe
 \$4,126.64 from Firestone Tire & Rubber Company of Akron, Ohio
 \$100 from Mr. and Mrs. L. J. Gardner of Traverse City
 \$600 from the Golf Course Superintendents Association of America of Des Plaines, Illinois
 \$250 from Richard T. Gosser Scholarship Program of Toledo, Ohio
 \$400 from James E. Hancock of Detroit
 \$250 from Hastings Public Schools
 \$33.33 from Hofstra University of Hempstead, New York
 \$371 from Lakeview School District of Battle Creek
 \$1,002 from M & S Manufacturing Company of Detroit
 \$600 from Michigan District of the American Lutheran Church of Dearborn Heights
 \$300 from Michigan Recreation & Parks Association, Inc., of Bloomfield Hills
 \$395 from The Mott Adult Education Program of the Flint Board of Education
 \$500 from the National Association of Secondary School Principals of Washington, D.C.
 \$600 from the MSU Alumni Club of Oakland County
 \$605.50 from Oberlin College, Oberlin, Ohio
 \$300 from Scott Paper Company of Philadelphia
 \$250 from Trustee of Frank F. Skillman Scholarship of Cincinnati
 \$333 from the Charles and Helen Smillie Foundation of Ferndale
 \$50 from the State-Planters Bank of Commerce & Trustees of Richmond, Virginia
 \$747.34 from the Oliver W. Storer Scholarship Foundation of Indianapolis, Indiana
 \$88 from Theta Sigma Phi of Detroit
 \$500 from the United Rubber, Cork, Linoleum, & Plastic Workers of America of Akron, Ohio
 \$375 from the United Steelworkers of America District #28 of Cleveland
 \$200 from the Werner Endowment Fund of Marquette
 \$100 from Westbrook High School of Westbrook, Maine
 \$334 from the Worthing Scholarship Fund of Houston, Texas

4. Grants as follows 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:

- a. \$6,000 from the Barry County Board of Supervisors
- b. \$7,000 from the Berrien County Board of Supervisors
- c. \$7,000 from the Calhoun County Board of Supervisors
- d. \$4,000 from the Kent County Board of Supervisors
- e. \$6,000 from the Livingston County Board of Supervisors
- f. \$7,500.04 from the Macomb County Board of Supervisors
- g. \$2,333.35 from the Mecosta County Board of Supervisors
- h. \$7,000 from the Monroe County Board of Supervisors
- i. \$4,000 from the Oakland County Board of Supervisors
- j. \$4,000 from the Presque Isle County Board of Supervisors
- k. \$7,000 from the St. Clair County Board of Supervisors
- l. \$2,333.33 from the Shiawassee County Board of Supervisors
- m. \$5,375 from the Washtenaw County Board of Supervisors

5. Grants as follows to be used under the direction of Clarence Hansen in Agricultural Engineering:

- a. \$200 from the National Lp-Gas Association of Chicago for potato vine research
- b. \$1,000 from the Natural Gas Processors Association of Tulsa, Oklahoma, for studies on thermal desiccation of potato vines.

6. Grant of \$3,640 from the University of Michigan to be used under the direction of D. E. Ullrey in Animal Husbandry to chemically characterize deer browse with respect to certain components of nutritional significance.

7. Grant of \$61,395 from the National Institutes of Health to be used under the direction of Charles C. Sweeley in Biochemistry for upgrading a mass spectrometry facility.

8. Grant of \$3,000 from E. I. Du Pont De Nemours and Company of Wilmington, Delaware, to be used under the direction of N. E. Tolbert in Biochemistry for support of research on photorespiration.

9. Grant of \$21,754 from the Atomic Energy Commission of Argonne, Illinois, to be used under the direction of W. A. Wood in Biochemistry for research entitled "Isotopic and Related Studies of Microbial Enzymes."

10. Grants as follows to be used under the direction of J. B. Beard in Crop Science:

- a. \$5,700 from the Michigan Turfgrass Foundation of Detroit for research on turfgrass.
- b. \$4,500 from the USGA Green Section Research & Education Fund, Inc., of New York City, for investigation of Poa Annua.

11. Grant of \$3,150 from the Malting Barley Improvement Association of Milwaukee to be used under the direction of J. E. Grafius in Crop Science for research in developing winter type varieties of barley.

B. GIFTS AND GRANTS, continued

March 21, 1969

Gifts and Grants

12. Grant of \$1,000 from Monsanto Company of St. Louis, Missouri to be used under the direction of W. F. Meggitt in Crop Science to study the effects of certain acetanilide herbicides on crops and weeds and to study environmental factors affecting activity.
13. Grant of \$150 from the DeKalb Agricultural Association, Inc., of DeKalb, Illinois to be used under the direction of E. C. Rossman in Crop Science to conduct experiments on the inheritance of important agronomic characters in corn and on breeding methods.
14. Grant of \$5,000 from Shell Chemical Company of New York City to be used under the direction of R. M. Cook in Dairy for a continuation of studies on pharmacodynamics of dieldrin in ruminants.
15. Grant of \$5,000 from Allied Chemical Corporation of New York City to be used under the direction of J. T. Huber in Dairy to study the effect of ensiling urea on utilization by lactating cows.
16. Grant of \$3,500 from Chick-N-Joy Systems, Inc., of Lansing to be used under the direction of L. E. Dawson in Food Science to study microwave reheating of precooked frozen chicken.
17. Grant of \$41,504 from the Atomic Energy Commission of Washington to be used under the direction of W. M. Urbain in Food Science to study the effects of gamma irradiation in extending the shelf life of fresh meat and poultry products.
18. Grant of \$1,600 from the Geigy Chemical Corporation of Ardsley, New York, to be used under the direction of D. P. White in Forestry for research entitled "Triazine Herbicides and the Mineral Nutrition of Conifers."
19. Grant of \$1,000 from the Cities Service Foundation of New York City to be used under the direction of John Carew in Horticulture to support fertilizer research programs now in progress.
20. Grant of \$1,000 from the Michigan Apple Committee of East Lansing to be used under the direction of D. H. Dewey in Horticulture to support research for improving the quality, storage life, and marketability of fresh apples.
21. Grant of \$2,500 from Pickle Packers International, Inc., of St. Charles, Illinois, to be used under the direction of C. W. Nicklow in Horticulture to develop better recommendations to obtain maximum return for once-over mechanical harvesting of pickles in Michigan.
22. Grant of \$1,000 from Monsanto Company of St. Louis, Missouri, to be used under the direction of A. R. Putnam in Horticulture to support programs in progress relating to horticultural crops.
23. Grants as follows to be used under the direction of S. K. Ries in Horticulture:
 - a. \$20,000 from The Battelle Development Corporation of Columbus, Ohio to study chemical regulation of protein content in plants.
 - b. \$83,400 from the National Institutes of Health to determine both practical procedure for increasing plant protein as well as laboratory studies to define the mechanism of chemical regulation.
24. Grant of \$12,000 from the United States Department of Agriculture of Beltsville, Maryland, to be used under the direction of L. R. Champion in Poultry Science for research on the epizootiology of Marek's disease for the purpose of developing procedures for the control of infection.
25. Grant of \$2,000 from the Michigan Turfgrass Foundation of East Lansing to be used under the direction of Paul Reike in Soil Science to continue studies of problems in soil management as they pertain to turf.
26. Grant of \$250 from The Rockefeller Foundation of New York City to be used under the direction of Carlos Valverde and E. C. Doll in Soil Science to pay the cost of P32 and Rb86 used in chemistry research.
27. Grant of \$3,000 from Washtenaw County to be used under the direction of E. P. Whiteside and I. F. Schneider in Soil Science to assist in doing the field mapping of Washtenaw County.
28. Grant of \$16,000 from The Council on International Educational Exchange of New York City to be used under the direction of Shigeo Imamura in the English Language Center for a 4-week seminar for approximately 40 Japanese teachers of English.
29. Grants as follows to be used under the direction of F. D. Borsenik in Hotel, Restaurant, and Institutional Management:
 - a. \$500 from the Michigan Foundation for Hospitality Education of Dearborn for graduate assistantships.
 - b. \$1,000 from the Michigan Foundation for Hospitality Education for financial support of undergraduate students.
 - c. \$750 from the Michigan Foundation for Hospitality Education for research of new teaching methods for the hospitality field, and for travel to foreign countries and United States possessions.

30. Grant of \$5,000 from the General Electric Foundation of Ossining, New York, to be used under the direction of Donald A. Taylor in Marketing and Transportation Administration to provide financial assistance for graduate research and study at the doctoral level.
31. Grant of \$1,650 from Cornell University of Ithaca, New York, to be used under the direction of R. L. Featherstone in Administration and Higher Education to assist a doctoral candidate.
32. Grant of \$1,000 from the National Association of Student Personnel Administrators of Detroit to be used under the direction of W. H. Grant in Counseling, Personnel Services, and Educational Psychology for a study of career patterns of student personnel administrators.
33. Grant of \$14,080.65 from the School District of Battle Creek to be used under the direction of Wayne D. Van Huss in Health, Physical Education, and Recreation to develop and implement an exemplary program of physical education in the Battle Creek Schools.
34. Grant of \$230 from the Institute for International Studies to be used under the direction of Ruth Hill Useem in the Institute for International Studies in Education for supplies and services for support of research.
35. Grant of \$35,600 from the United States Office of Education to be used under the direction of Peter Haines in Secondary Education and Curriculum for a continuation of research.
36. Grant of \$52,000 from the Midwest Universities Consortium on International Affairs of Chicago to be used under the direction of John W. Hanson in Secondary Education and Curriculum for a study of the demand for and supply of teachers at the secondary school level in selected African countries.
37. Grant of \$500 from the Dow Corning Corporation of Midland to be used under the direction of M. H. Chetrick in Chemical Engineering for the unrestricted use of the department.
38. Grant of \$17,500 from Monsanto Company of St. Louis, Missouri to be used under the direction of D. J. Montgomery and Robert Summit in Engineering Research to determine critical optical parameters operative in the soiling and anti-soiling behavior of assemblies consisting of or simulating textile fibers, and to develop methods for quantifying these parameters.
39. Grant of \$405 from the Western Electric Fund of Chicago to be used under the direction of G. L. Park in Engineering Research to purchase a computer-controller interface apparatus for use in undergraduate instruction in the Hybrid Simulation Laboratory.
40. Grant of \$20,000 from the Association of Administrators of Home Economics of the National Association of State Universities and Land-Grant Colleges of Washington to be used under the direction of Jean D. Schlater in Family and Child Sciences to establish priorities among long-range research goals, to identify research areas of greatest import, project personnel needs, and examine ways of maximizing use of personnel and material resources.
41. Grant of \$3,000 from Morton Chemical Company of Chicago to be used under the direction of Olaf Mickelsen in Foods and Nutrition for a study of the nutritional value of various forms of Artemia salina.
42. Grants as follows to be used under the direction of Dean Hunt in Human Medicine:
 - a. \$500 from the Ingham County Medical Society of East Lansing for the purchase of books for the Human Biology Laboratories Library.
 - b. \$64,500 from the National Institutes of Health as a basic improvement grant for the health professions educational improvement program.
43. Grant of \$46,153 from the National Institutes of Health to be used under the direction of Rex E. Carrow in Anatomy for a "Histochemical Study of Chronically Exercised Muscle."
44. Grant of \$32,716 from the Public Health Service of Washington to be used under the direction of David H. Bing in Microbiology and Public Health to determine the nature of the specificity of the inter-action of the serum complement proteins.
45. Grant of \$11,959 from the National Institutes of Health to be used under the direction of C. L. San Clemente in Microbiology and Public Health for research on the characterization of staphylococcal phosphatase.
46. Grant of \$1,000 from the National Institutes of Health to be used under the direction of T. M. Brody in Pharmacology for a fellowship supply allowance award.
47. Grant of \$71,280 from the National Institute of Mental Health to be used under the direction of Allen J. Enelow in Psychiatry. This is an undergraduate psychiatry training grant.
48. Grant of \$9,648 from the National Institutes of Health to be used under the direction of G. J. Grega in Physiology for research entitled "Nutritional Blood Flow during Hemorrhagic Shock."

49. Grant of \$500 from the World Health Organization, International Agency for Research on Cancer to be used under the direction of Joseph Meites in Physiology for research training fellowship laboratory expenses.
50. Grant of \$100 from The First Christian Church (Disciples) of Lansing to be used under the direction of Alex J. Cade in Justin Morrill College to encourage and motivate disadvantaged Upward Bound students to finish high school and enroll in a higher education institution.
51. Grant of \$56,800 from the National Science Foundation to be used under the direction of Robert S. Bandurski in Botany and Plant Pathology for research entitled "Metabolism of Micro-organisms and Higher Plants with Special Reference to Sulfate Reduction."
52. Grant of \$35,000 from the Atomic Energy Commission of Washington to be used under the direction of J. L. Dye in Chemistry for research entitled "Electrochemistry and Spectra of Metal-Ammonia and Metal-Amine Solutions and Kinetics of Electron-Attachment Reactions."
53. Grant of \$36,558 from the Atomic Energy Commission to be used under the direction of Harry A. Eick in Chemistry for "An Investigation of Some Lanthanide Boron, Carbon, Nitrogen, Silicon, Chalcogenide and Halide Systems at Elevated Temperatures."
54. Grant of \$4,000 from the Geigy Chemical Corporation of Ardsley, New York, to be used under the direction of Gordon Guyer in Entomology for research on problems in insect biochemistry.
55. Grant of \$200 from The Society of Sigma Xi of New Haven, Connecticut, to be used under the direction of R. J. Sauer in Entomology to support a taxonomic revisional study of a genus of crab spiders.
56. Grant of \$37,000 from the Atomic Energy Commission to be used under the direction of Jack Bass in Physics for studies of defect and transport properties of thin metallic wires.
57. Grant of \$725,000 from the National Science Foundation to be used under the direction of Aaron Galonsky in Physics for support of the research program with 50 MEV Cyclotron.
58. Grant of \$28,000 from the National Science Foundation to be used under the direction of W. E. Cooper in Zoology for research entitled "Regulation of Aquatic Invertebrate Populations."
59. Grant of \$19,004 from the National Institutes of Health to be used under the direction of John A. King in Zoology for the development of visual acuity in several species of deermice.
60. Grant of \$8,000 from the Michigan Heart Association of Detroit to be used under the direction of John R. Shaver in Zoology for cardiac studies on adult frogs.
61. Grant of \$400 from the Association of American Geographers of Washington to be used under the direction of Gerard Rushton in Geography and the Computer Institute for Social Science Research to develop and test methodologies for analyzing spatial behavior patterns.
62. Grant of \$1,225 from the United States Department of Labor to be used under the direction of Daniel Kruger in Labor and Industrial Relations for a study of occupational licensing in selected states and municipalities and its implications for manpower policy.
63. Grant of \$3,180 from the General Motors Corporation of Detroit to be used under the direction of A. F. Brandstatter in Police Administration and Public Safety for a graduate fellowship.
64. Grant of \$1,500 from The Sears-Roebuck Foundation of Chicago to be used under the direction of L. A. Radelet in Police Administration and Public Safety to develop design for evaluation of Officer Friendly" program.
65. Grant of \$750 from Indiana University of Bloomington to be used under the direction of S. L. Guth in Psychology for research.
66. Grant of \$35,404 from the National Institutes of Health to be used under the direction of T. L. Conner in Sociology for studies of interaction in task-focussed small groups.
67. Grant of \$50 from the Michigan Veterinary Medical Association Auxiliary to be used under the direction of Dean Armistead in Veterinary Medicine for books for the Veterinary Library.
68. Grant of \$3,452.30 from Parke-Davis & Company of Detroit to be used under the direction of C. C. Beck in Large Animal Surgery and Medicine for a study of Tremmerad in milk cows.
69. Grant of \$280 from Jaxon Kennel Club, Inc., of Jackson to be used under the direction of W. F. Keller in Small Animal Surgery and Medicine. This is an unrestricted gift.

Gifts and
Grants

B. GIFTS AND GRANTS, continued

March 21, 1969

70. Grant of \$150,000 from the Agency for International Development to be used under the direction of M. E. Muelder in International Programs to continue the work in support of the University of Nigeria at Nsukka and Enugu. This grant covers the period from February 1, 1968 to January 31, 1969.
71. Grant of \$12,962 from the Agency for International Development to be used under the direction of Harold Riley and Donald Taylor in the Institute of International Business and Economic Development Studies to extend a portion of Latin American market research into Northeast Brazil.
72. Grant of \$25,481 from the Agency for International Development to be used under the direction of Harold Riley and Donald Taylor to continue marketing research in Colombia.
73. Grant of \$100 from the Woman's Society of Peoples Church of East Lansing to be used under the direction of Homer Higbee in International Programs for emergency aid to foreign students.
74. Grants as follows to the MSU Development Fund:
 - a. \$1,000 from Mr. and Mrs. Benjamin H. Anibal of Birmingham for the unrestricted account.
 - b. \$1,000 from Mr. and Mrs. Donald Cobb of Tecumseh for the unrestricted account
 - c. \$100 from Morrice Henderson of Lansing for the Michigan State Crew Club.
 - d. \$1,000 from Leslie W. Scott of Chicago for the John A. Hannah Professorships.
75. Grant of \$20 from R. C. Grabowski of Monterey, California, to be used under the direction of W. L. Treaster in Information Services to support work in the design section of the University Editor's Office.
76. Grant of \$500 from the Garden Club of Michigan to be used under the direction of Fred Freeman at Hidden Lake Gardens for continuation of plantings in the Glacial Pothole.
77. It was recommended that a gift of \$304,633.96 representing gifts contributed by alumni and friends through the Michigan State University Alumni Association Development Fund in 1968 be accepted by the Board of Trustees to underwrite the continuing programs supported by annual allocations from the Alumni Development Fund.

The total of all gifts contributed during 1968 was \$935,851.27. Of this total, the Board of Trustees previously accepted \$630,479.49. This earlier acceptance of certain gifts was necessitated by the fact that gifts were contributions of securities, or required special handling at the time the gift was made.

MSU Development Fund Account 31-3593

Total 1968 Income	\$322,272.87	
Less: Previously accepted gifts	24,748.03	
Balance to be accepted by the Board of Trustees		\$297,524.84

MSU Development Fund Account 31-1220 (Hart Fund)

Total 1968 Income	\$ 39,500.00	
Less: Previously accepted gifts	39,500.00	
Balance to be accepted by the Board of Trustees		0

Other gifts through MSU Development Fund for Specified Projects	\$ 46,075.07	
Less: Previously accepted gifts	43,888.57	
Balance to be accepted by the Board of Trustees		2,186.50

Capital gains on investments	\$ 4,922.62	
Less: Previously accepted gifts	0	
Balance to be accepted by the Board of Trustees		4,922.62
		<u>\$304,633.96</u>

Alumni gifts direct to University	\$217,280.09
Gift of Services valued at	737.82
Corporation and foundation gifts for College of Business through Alumni Development Fund	305,062.80
Combined gifts -- all sources during 1968	<u>\$935,851.17</u>

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

C. BIDS AND CONTRACTS

App contract for
ventilation sys-
tem for Instr.
Media Center

1. The following bids were received on March 13 for the Ventilation System for the Instructional Media Center:

General Contractors

Reniger Construction	\$10,744
Charles Featherly Construction	11,466
Siwek Construction	21,900

Mechanical Contractors

Shaw-Winkler, Incorporated	29,992
Bosch Plumbing & Heating	30,796
United Piping & Erecting	30,900
Dard, Incorporated	30,910
G. C. Brenner	33,180

C. BIDS AND CONTRACTS, continued

March 21, 1969

Approval
Contract for
ventilation sys-
tem for Instr.
Media Cen., cont.

1. Bids for ventilation system for Instruction Media Center, continued

Electrical Contractors

Martin Electric	\$ 1,600
Admiral Electric	1,875
Superior Electric	1,969
Hall Electric	3,158
Root Electric	3,400
Central Electric	3,500
Lansing Electric Motors	4,446

It was recommended that a contract be awarded to Reniger Construction Company in the amount of \$42,336 and subcontracts be awarded to Shaw-Winkler, Inc., and Martin Electric as follows:

Reniger Construction	\$10,744
Shaw-Winkler, Inc.	29,992
Martin Electric	1,600
	<u>\$42,336</u>

It was recommended that the following budget be approved for this project:

Construction	\$42,336
Engineering and Supervision	6,664
Contingencies	4,000
	<u>\$53,000</u>

Funds have been provided in the amount of \$43,000 for the above project, and it was requested that the Trustees appropriate an additional \$10,000 to complete the funding.

2. Bids were opened on March 11 for alterations to Room 337 Chemistry Building as follows: Approval contract

Charles Featherly Construction	\$14,725
Reniger Construction	15,728
Nielsen Construction	15,900
Featherly Construction	17,000
Ackerman Construction	17,972

for alterations
to Room 337
Chemistry Bldg.

It was recommended that the contract be awarded to the low bidder, the Charles Featherly Construction Company, in the amount of \$14,725. Funds have been provided for this work in the NSF grant account 71-1502.

On motion by Mr. Nisbet, seconded by Mr. Merriman, it was voted to approve the recommendations in items C-1 and C-2.

D. MISCELLANEOUS

1. Approval of granting the appropriate degrees to those graduates who according to the records of the Registrar completed the requirements for graduation at the end of winter term 1969. Approval degrees
winter term 19692. Recommendation from Mr. Wilkinson for the appointment of Ernst & Ernst as the auditors for the 1968-69 fiscal year. Ernst & Ernst
appt. auditors
for 1968-693. It was recommended by Provost Neville and Vice President Muelder that the Trustees approve the dedication of the land required for the proposed Water Resources Research Field Laboratory through June 1971 in order to allow Professor Tanner, Professor Ball, and their associates to seek the funding from federal and other sources for this project with the understanding that if the funding is not secured by July 1, 1971, the entire project will be reviewed. Land dedicated
for Water
Resources Res.
Field Lab.

On motion by Mr. Huff, seconded by Mr. Stevens, it was voted to grant the appropriate degrees at the end of winter term 1969, and to approve the recommendations in Miscellaneous items 2 and 3.

4. Recommendation from the Athletic Council that the baseball field be named the John Kobs Field. Baseball field
named John Kobs
Field

On motion by Mr. Nisbet, seconded by Mr. Thompson, it was voted to approve the Athletic Council's recommendation.

5. The following resolution was presented by Mr. Stevens:

Office desk and
chair presented
to Pres. Hannah

As many of us know, it is an old American custom to present a meaningful memento to a dignitary departing the scene of a long and active period of service.

This is most often done in the world of politics and government, and the memento is most often the chair the dignitary had occupied during his tenure in office. This is supposed to remind him, in future years, of the time he surveyed his world from the seat of power.

There have been numerous suggestions that a suitable memento be presented to President Hannah when he finally severs his official association with this University, which has thrived and prospered under his guiding influence for nearly three decades.

C Miscellaneous
(

D. MISCELLANEOUS, continued

March 21, 1969

Office desk
and chair
presented to
Pres. Hannah

5. Resolution by Mr. Stevens, continued

The Trustees welcomed these suggestions as being wholly appropriate -- and then fell immediately into a perplexing problem: what would be an appropriate departing token of his service, which has been both unusual and remarkable in so many respects?

His chair? He has worn out several through the years. The football stadium, more appropriate in size to the volume of his accomplishments? He would find little use for it. The Beaumont Tower? Most fitting in its significance, but the alumni and students might miss it even too much. The old Administration Building? That long, long stairway might in time become a burden even to him. These illustrate the difficulties the Trustees have encountered.

Finally we hit upon what can at best be a symbol of the respect and affection all of his associates feel for him when they think of him at work in the service of our University. And we were encouraged in our choice by a strong suggestion from an authoritative source that he would welcome such a reminder of what was for so long the center of his daily activities, if for no other reason that it reminded him of all the letters, reports, petitions, invitations, budget figures and financial statements he no longer has to face.

Accordingly, with the hearty approval of my colleagues, I move that there be presented to President Hannah, as a memento of his years of distinguished service to the University and a reminder of his accomplishments, the desk and chair in his office over which so many millions of words have passed -- typed, printed, written and spoken, and from which so much benefit has been distilled for the benefit of Michigan State University.

The motion was seconded by Mr. Thompson and unanimously adopted.

Procedures for
sel. of new
president app.
by Academic
Coun. & Senate

6. Dr. Hathaway as chairman of the Faculty Steering Committee, and Dr. Taylor as chairman of the ad hoc committee for developing procedures for the search and selection of a new president met with the Trustees and reported on the approval by the Academic Council and the Academic Senate of the procedures previously tentatively agreed upon by the Trustees and the Committee.

Oakland
UniversityOAKLAND UNIVERSITYA. PERSONNEL CHANGES

Resignations

Resignations and Terminations

1. David G. Hoover, Instructor in Music, effective August 14, 1969.

Leaves

Leaves -- Sabbatical

1. Steven R. Miller, Associate Professor of Chemistry, with half pay, from September 4, 1969 to April 21, 1970, to study at home and at the University of North Carolina.
2. W. Patrick Strauss, Associate Professor of History, with full pay, from September 4, 1969 to December 19, 1969, to study at home.
3. Donald D. O'Dowd, Professor of Psychology and Provost, with full pay, from July 1, 1969 to December 31, 1969, for study and writing in Europe and the United States.

Leaves -- Other

1. Marilyn L. Williamson, Associate Professor of English, without pay, from August 15, 1969 to August 14, 1970, to complete a book in Cambridge, Massachusetts.

Transfers and
Changes in
AssignmentTransfers and Changes in Assignment

1. Increase in salary for Norton C. Seeber, Associate Professor of Business Administration and Economics, to \$20,000 per year on a 12-month basis, effective May 1, 1969, paid from 12301.
2. Designation of Norton C. Seeber, Associate Professor, as Dean of Economics and Management at a salary of \$20,000 per year on a 12-month basis, effective July 1, 1969.
3. Transfer Robert E. Reitz from Programmer AP-VI to Supervisor and Senior Student Records Analyst, Computing and Data Processing Center, with an increase in salary to \$13,300 per year on a 12-month basis, effective April 1, 1969, paid from 13601.

Appointments

Appointments

1. David P. Doane, Instructor in Business Administration and Economics, at a salary of \$10,300 per year on a 10-month basis, effective August 15, 1969.
2. Kenneth Chandler Young, Instructor in Business Administration and Economics, at a salary of \$11,000 per year on a 10-month basis, effective August 15, 1969.
3. Charles Michelson Broh, Instructor in English, at a salary of \$9,100 per year on a 10-month basis, effective August 15, 1969.
4. Robert Thomas Eberwein, Assistant Professor of English, at a salary of \$10,000 per year on a 10-month basis, effective August 15, 1969.

OAKLAND UNIVERSITY

March 21, 1969

Oakland
UniversityA. PERSONNEL CHANGES, continuedAppointments, continued

Appointments

5. Nigel Hampton, Instructor in English, at a salary of \$9,000 per year on a 10-month basis, effective August 15, 1969.
6. Helen Joyce Schwartz, Instructor in English, at a salary of \$9,000 per year on a 10-month basis, effective August 15, 1969.
7. DeWitt S. Dykes, Jr., Assistant Professor of History, at a salary of \$11,000 per year on a 10-month basis, effective August 15, 1969.
8. Joseph Aaron Klaitz, Instructor in History, at a salary of \$8,700 per year on a 10-month basis, effective August 15, 1969.
9. Colin A. Palmer, Instructor in History, at a salary of \$9,300 per year on a 10-month basis, effective August 15, 1969.
10. William C. Hoffman, Professor of Mathematics, at a salary of \$20,000 per year on a 10-month basis, effective August 15, 1969.
11. Cordell W. Black, Instructor in Modern Languages and Literature, at a salary of \$8,000 per year on a 10-month basis, effective August 15, 1969.
12. David Saint-Amour, Instructor in Modern Languages and Literature, at a salary of \$9,000 per year on a 10-month basis, effective August 15, 1969.
13. Marilyn Z. Velinsky, Instructor in Physics, at a salary of \$9,500 per year on a 10-month basis, effective August 15, 1969.
14. Harry Gold, Associate Professor of Sociology and Anthropology, at a salary of \$14,500 per year on a 10-month basis, effective August 15, 1969.
15. Philip Singer, Professor of Sociology and Anthropology, at a salary of \$16,000 per year on a 10-month basis, effective August 15, 1969.

Recommendations from the Director of PersonnelRec. from
Dir. of Personnel

1. For the Computing and Data Processing Center:
 - a. Reclassify an Assistant Director AP-VI to a Supervisor and Senior Computer Systems Analyst AP-VIII position.
 - b. Establish a Senior Systems Analyst Programmer AP-VI position.

B. GIFTS AND GRANTSGifts and
Grants

1. Gift of 4 paintings valued at \$325 from N. J. Stock of Lathrup Village to be used by Troy Crowder in University Relations.
2. Grant of \$250 from George N. Higgins of Ferndale to establish the George N. Higgins Loan Fund.
3. Grants to be used for scholarship purposes:
 - a. \$100 from Mr. and Mrs. Paul Tipler of Rochester for account 26727.
 - b. \$131 from the American Business Women's Association of Pontiac for account 26731
 - c. For account 26759:
 - \$146 from the American Business Women's Association of Pontiac
 - \$1,232 from The Daily Tribune of Royal Oak
 - \$375 from The New York Medical College of New York City
 - d. \$20 from Hamlin Hall Council for account 26763
 - e. For account 61012:
 - \$2,500 from Mrs. Jean S. Everingham of Miami, Florida
 - \$2,000 from Mrs. Ruth Gardner
4. Grant of \$23,040 from the Atomic Energy Commission of Argonne, Illinois, to be used under the direction of V. E. Kinsey in the Institute of Biological Sciences for biochemical studies on the ocular lens in relation to cataractogenesis.
5. Grant of \$1,500 from Lula C. Wilson Trust of Birmingham to be used under the direction of Henry Rosemont in Philosophy for support of the Pontiac-Oakland Educational Assistance Team.
6. Grant of \$20 from Hamlin Hall Council to be used under the direction of Royce Butler for a contribution to the Kresge Library.
7. Grants as follows to be used under the direction of John Fernald for the Meadow Brook Theatre:
 - a. \$500 from Allen Industries Foundation, Inc., of Detroit
 - b. \$4,543 from Mr. and Mrs. E. M. Estes of Birmingham
 - c. \$10,000 from Lula C. Wilson Trust of Birmingham.

Oakland
University

OAKLAND UNIVERSITY

March 21, 1969

Gifts and
Grants

B. GIFTS AND GRANTS, continued

8. Grant of \$1,000 from Alvin R. Larson of Bloomfield Hills to be used under the direction of Chancellor Varner for the Chancellor's Club.
9. Contributions as follows to be used under the direction of Chancellor Varner for support of the Meadow Brook Music Festival:

\$100 from American Airlines, Inc., of Detroit
\$100 from Mr. and Mrs. Alphonse J. Conniff of Detroit
\$100 from Mr. and Mrs. William N. Genematas of Detroit
\$100 from Alan L. Gornick of Bloomfield Hills
\$25 from Mr. and Mrs. Richard Haupt of Birmingham
\$50 from Imperial Cartage Company of Detroit
\$50 from Leckie & Associates, Inc., of Southfield
\$100 from Macoid Industries, Inc., of Detroit
\$100 from Mr. and Mrs. Judson J. Willhite of Livonia

On motion by Mr. Thompson, seconded by Dr. Martin, it was voted to approve the Oakland University Personnel Changes and to accept the Oakland University Gifts and Grants.

C. MISCELLANEOUS

School of
Economics and
Management
established

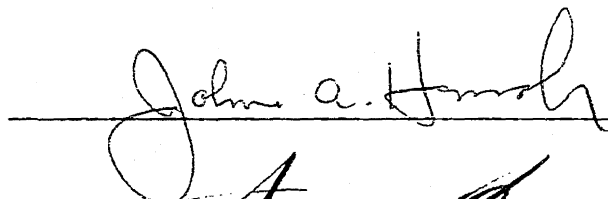
1. Recommendation from Chancellor Varner for the establishment of the School of Economics and Management at Oakland University, effective July 1, 1969.

Meadow Brook
School of Music
fees inc to
\$45 week

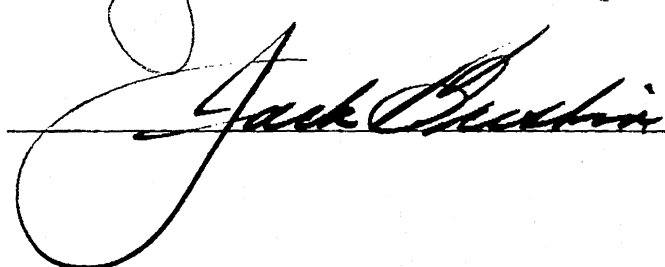
2. On November 24, 1965, the Board of Trustees approved a scale of fees for the Meadow Brook School of Music which has applied without change since. This schedule provides for a fee of \$40 per week for instruction and materials. Because of the increasing costs of bringing talent to the campus to conduct this program, we are now requesting that this fee be increased to \$45 per week.

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

Adjourned at 12:30 p.m.



President



Secretary