

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
May 18, 1967

The Finance Committee convened at Kellogg Center at 8 o'clock for breakfast.

The following members were present: Messrs. Harlan, Hartman, Merriman, Nisbet, Smith, Stevens, Thompson, and White; President Hannah, Treasurer May, and Secretary Breslin.

Absent: No one

1. The Planning Committee of the MSU Development Fund Trustees met with the Board of Trustees on Wednesday evening and presented a proposed Charter and Bylaws for a proposed Michigan State University Alumni Association.

Those appearing before the Trustees included the following:

Thomas W. Kimen, Chicago, Illinois - Chairman
Ernest Hart, Medina, New York
Leslie W. Scott, Chicago, Illinois
J. Joseph Cranmore, Agawam, Massachusetts
Mark Burlingame, Chicago, Illinois
John T. Hayes, Detroit, Michigan

After the presentation, there was considerable questioning and discussion.

As the first item of business at the Finance Committee, Mr. Nisbet moved, Mr. White seconded that the Trustees approve the proposed Charter and Bylaws and authorize the MSU Development Fund Trustees, and the employees of the University, to proceed to implement the objectives as presented by the alumni committee, and to express the appreciation of the Board of Trustees to the Committee for their work, their proposal, and their presentation.

Unanimously voted

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

Forest H. Akers Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Maturity:					
\$4,000	U.S. Treasury Notes due 5/15/67		\$4,000	\$ 170	4.25%
Recommend purchasing:					
200 shs.	Allegheny Power	27	5,400	240	4.40%

A. H. & Sarah A. Case

Recommend purchasing:					
50 shs.	Lone Star Cement (making 500)	18	900	50	5.55%

Albert Case Fund

Recommend purchasing:					
Up to 90 shs.	Lone Star Cement (making 390)	18	1,620	90	5.55%

G. J. Bouyoucos

Recommend purchasing:					
20 shs.	C.I.T. Financial (making 100)	31	620	32	5.10%

Consolidated Fund

Recommend selling:					
800 shs.	Southern Company	31	24,800	816	3.30%
200 shs.	Great Northern Railway	58	11,600	600	5.17%

Recommend purchasing:					
up to 1,150 shs.	Tampa Electric	33	37,950	690	1.82%

Insurance Fund

Maturity:					
\$25,000	Federal Land Banks due 5/22/67	100	25,000	1,000	4.0%

Recommend purchasing:					
300 shs.	Procter & Gamble	88	26,400	660	2.5%

Approval Charter and Bylaws for MSU Alumni Assoc.

Investments recommendations

Finance Committee Meeting Minutes, continued:

2. Recommendations by Scudder, Stevens & Clark and Mr. Earl Cress, continued:

<u>Jenison Fund</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>	<u>Investment recommenda- tions</u>
Recommend selling:					
1,100 shs. Southern Company	31	\$34,100	\$1,122	3.30%	
Recommend purchasing:					
up to 1,100 shs. Indianapolis Power & Light (making 1,900)	33	36,300	1,650	4.55%	
<u>La Verne Noyes</u>					
Recommend selling:					
8 shs. Union Pacific	39	312	14	4.62%	
80 shs. Southern Company	31	2,480	81	3.30%	
Recommend purchasing:					
up to 85 shs. Indianapolis Power & Light	33	2,805	125	4.55%	
<u>Rackham Fund</u>					
Maturity:					
\$110,000 Federal Land Banks due 5/22/67	100	110,000	4,400	4.00%	
Recommend purchasing 2 blocks long-term corporate bonds, AAA or AA rated to yield 5.5% or higher					
Examples:					
\$55,000 Indiana Bell Telephone (Rated AAA) 5½%, 2007	98	53,900	3,025	5.62%	
\$55,000 Dayton Power & Light (Rated AA) 5 5/8%, 1997	99	54,450	3,093	5.67%	
<u>Retirement Fund</u>					
Recommend selling:					
1,200 shs. Great Northern Railway	58	69,600	3,600	5.17%	
2,600 shs. Southern Company	31	80,600	2,652	3.30%	
Recommend purchasing:					
700 shs. Aluminum Co. of America (making 2,000)	93	65,100	1,120	1.72%	
up to 4,200 shs. Tampa Electric (making 11,240)	33	138,600	2,520	1.82%	
<u>Fred T. Russ</u>					
Maturity					
\$15,000 Federal Land Banks 4% due 5/22/67	100	15,000	600	4.00%	
Recommend selling:					
150 shs. Great Northern Railway	58	8,700	450	5.17%	
Recommend purchasing:					
\$15,000 Long-Term Corporate Bonds: example:					
\$15,000 Indiana Bell Telephone 5½% 2007	98	14,700	825	5.62%	
up to 500 shs. Lone Star Cement (making 725)	18	9,000	500	5.55%	
<u>F. A. & E. G. Simonsen</u>					
<u>Amount</u>	<u>Security</u>				
Recommend purchasing:					
up to 45 shs. Hartford Fire Insurance (making 145)	30	1,350	41	3.06%	
<u>Skinner Fund</u>					
Recommend purchasing:					
up to 40 shs. Allegheny Power (making 240)	27	1,080	48	4.40%	
<u>Spartan Fund</u>					
Recommend selling:					
200 shs. Southern Company	31	6,200	204	3.30%	
Recommend purchasing					
up to 200 shs. Tampa	33	6,600	120	1.82%	

Finance Committee Meeting Minutes, continued

Investment
recommendations

2. Recommendations from Scudder, Stevens, and Clark and Mr. Cress, continued:

Ivan Wright Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
	Recommend purchasing up to 60 shs.				
	Indianapolis Power & Light (making 160)	33	\$1,980	\$ 90	4.55%

On motion by Mr. Harlan, seconded by Mr. Merriman, it was voted to approve Item 2.Discussion
Univ. invest-
ments, invest-
ment policies,
etc.Approval sale
2 sh Cenco
InstApproval pur-
chase property
from Howard L.
Wilson andDonald St.
Clairs

3. Mr. Earl Cress of the Ann Arbor Trust Company, and Mr. Lillard of Scudder, Stevens and Clark met with the Trustees at the Wednesday evening meeting and discussed the University investments, investment policies and related matters.
4. Approval of the sale of 2 shares of Cenco Instruments Corporation CTF stock given to the University by Mr. and Mrs. H. Andrew Hays (gifts and grants item 80e).
5. It is recommended that the Board authorize the purchase of the following two properties:
- House and lot at 3822 Collins Road for \$25,000 from Howard L. Wilson. This property has a frontage of 165 feet on Collins Road with a depth of 900 feet, and contains between three and four acres of land. It extends from Collins Road to the I-496 expressway. Mr. Wilson would have permission to retain possession of the property through June 30, 1967.
 - House and lot at 3910 Collins Road for \$27,000 from Donald and Nellie St. Clair. This property has a frontage of 165 feet and goes back to the I-496 right-of-way, a distance of approximately 900 feet. The purchase price includes all furnishings in the house. This property is presently leased to a member of the faculty at \$150 per month.

Both pieces are a part of the land that we are in the process of acquiring between College Road and I-496,

On motion by Dr. Smith, seconded by Mr. Merriman, it was voted to approve Items 4 and 5.Approval
Baccalaureate
program in
Astrophysics
and Ph.D.
program Chem.
Physics

6. The following communication has been received from Ira Polley, Superintendent of Public Instruction:

On March 29, the State Board of Education reviewed the requests for a Baccalaureate program in Astrophysics and a Ph.D. program in Chemical Physics and considered a staff study of these requests to (1) program objectives, (2) availability of similar programs, (3) relationship to present curriculum, (4) student need, and (5) an evaluation of the proposal.

Based upon all the information before it, the State Board of Education is recommending to the Executive Office that these programs be funded in the amount of \$25,800 for implementation during fiscal 1967-68.

I am pleased to inform you of this action by the State Board of Education.

Articles of
Agreement
Midwest Communi-
ty College
Leadership
CouncilAcceptance of
gift of 1
DC-3 aircraft
from GM

7. A report that the Articles of Agreement involving Michigan State University, the University of Michigan, and Wayne State University constituting the organization to be known as the Midwest Community College Leadership Council has now been signed by all three universities and is in effect. This was approved by the Board of Trustees at the March meeting.
8. The President reported that General Motors Corporation offers the gift of one Douglas model DC-3 aircraft to Michigan State University with the sincere hope that this gift will lend effective support to the extension of University services throughout the State, particularly those of the Cooperative Extension Service and the Continuing Education Service. The President reported that this aircraft is in good flying condition, ready for delivery to the University, and is presently appraised at a value of \$72,000.

On motion by Mr. Thompson, seconded by Mr. Nisbet, it was voted to authorize the acceptance of this gift with the understanding that the officers of the University will report to the Trustees at their next meeting with reference to plans for utilization, estimated cost of operation, et cetera.

Mr. White voted "no" on this item.

9. Mr. Breslin reported on developments in the legislature of interest to Michigan State University.
10. Communication from Mr. May:

Cont Educ to
rent space in
new building
for classes
in Benton Har-
bor area.

At the present time our Continuing Education Service leases space in Benton Harbor in an old building which is located in an area that has gone down to the point where women are afraid to come for night classes. This lease has a 6-month cancellation provision which would allow us to make other arrangements for space.

A plan has been worked out with Western Michigan University and the Twin Cities Area Chamber of Commerce to rent space in a new building which would be built in a good location

Finance Committee Meeting Minutes, continued

10. Communication from Mr. May, continued:

for our programs. It has now been proposed that the University sign a commitment to lease 2930 square feet of space at a monthly rate of \$964.50, or approximately \$3.95 per square foot per year. In addition to the rent, the University would be responsible for its own electricity and janitor service. The lease would run for a 5-year period with a 5-year option renewal at the base rate plus a proportionate share of any increase in real estate taxes.

I am advised that Western Michigan is prepared to enter into the lease arrangement and that if our Trustees approve, the new building would be prepared for occupancy approximately January 1, 1968.

I would recommend the Trustees authorize making the lease commitment, which will cost our Continuing Education Service approximately \$4,000 more than is now being paid under the existing lease.

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

11. A copy of a communication dated May 13 signed by Jessie L. Burns of Niles, Michigan, and a petition signed by various residents of Cass County were distributed to the Trustees.

12. It is requested that the Board authorize the beginning of negotiations with Smith, Hinchman and Grylls Associates, Inc., of Detroit looking toward the possibility of employing them as the architect-engineers for the hospital and facility to house the student health service and to plan for the first unit of the teaching hospital for the College of Human Medicine.

This recommendation is based on the acceptance of the idea that this firm has had as much or more experience in designing hospitals and medical facilities as any other Michigan concern. There have been no conversations with them, and we would like this to be a tentative approval pending the satisfactory outcome of the conversations. The basic problem is that we wish to proceed with the student health center almost immediately, and some of the facilities that will be required to make this facility operative should be so designed that when the total hospital complex is completed they will become a part of the responsibility of the teaching hospital. The detailed planning involves Dean Hunt, Dr. Knisely, Dr. Feurig, Mr. Cook, Provost Neville, Vice President Fuzak, and others.

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

13. The President distributed copies of a letter from Dr. Fuzak and copies of the report on Women's Closing Hours in the Residence Halls.

It is suggested that the Board leave this item with the President and Administration for action unless the Board feels that the report should not be approved.

If the Board approves this procedure, the President will act approving the report to be implemented beginning with the fall term 1967, with the understanding that when student fees and related items are acted upon, there will be a recommendation to increase the charge made to all students in University residence halls by an amount sufficient to pay for the estimated costs of providing watchmen and the supervision in the residence halls required by this new policy.

The Board agreed that this matter should be left with the President with power to act.

14. Chancellor Varner recommended that he be authorized to engage O'Dell, Hewlett & Luckenbach to proceed to plan alterations to the original plans and specifications for the Intramural building so that this facility may be completed at an early date to temporarily house the performing arts program.

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

Adjourned.

Approval negotiations Smith, Hinchman and Grylls re: plans first unit teaching hospital and health center.

Matter of Women's Closing hours in Res. Halls left to President and Administration

O'Dell, Hewlett & Luckenbach engaged for alts. to plans for IM Bldg at Oakl.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
May 18, 1967

Present: Messrs. Harlan, Hartman, Merriman, Nisbet, Smith, Stevens, Thompson, and White;
President Hannah, Treasurer May, and Secretary Breslin

Absent: No one

The meeting was called to order at 10:05 a.m. - President Hannah presiding.

The Minutes of the April meeting were approved.

SPECIAL MISCELLANEOUS

1. Approval of the Finance Committee Items on the preceding pages.

On motion by Mr. Thompson, seconded by Dr. Smith, it was voted to approve the Finance Committee Items.

2. Communication from Mr. Carr as follows:

For some time we have been following the administration of the Ethel C. Avery Trust which was established on September 16, 1963, with the Harris Trust and Savings Bank of Chicago as Trustee. In significant part the Trust Agreement reads as follows:

"* * * upon my death the trust estate shall be distributed
as follows:

One per cent (1%) to Michigan State University Development
Fund* * *."

This living trust was established to insure Mrs. Avery's comfort and care in her declining years. Following her death there were certain complications encountered under her Will dated September 30, 1963, and Codicil dated June 18, 1964. Ultimately the fiduciaries succeeded in resolving their problems, including tentative tax clearances. At the present time the Trust has a value of \$200,000 and partial distribution in the form of 9 shares of American Telephone and Telegraph Company stock can be effected. The balance of the distribution will be in the form of cash upon final tax clearance.

The Board of Trustees is now required to pass a Resolution accepting this gift. Additionally, we are required to submit a certification excerpting that portion of the Bylaws which authorizes me to sign "legal documents* * * for purposes of * * * court proceedings."

3. Authorization that the Secretary certify that the following is an excerpt from the Bylaws of the Board of Trustees:

"The University attorney or attorneys shall be appointed upon the recommendation of the President and approval of the Board. The University attorney shall attend meetings of the Board and render such professional services as are required by it and the officers of the University. The counsel shall have authority to execute all legal documents including those required for purposes of litigation and/or court proceedings."

On motion by Mr. Harlan, seconded by Mr. Nisbet, it was voted to approve Items 2 and 3.

4. The President called upon Vice President Sabine to discuss problems that would be involved in the event the University decided to make a meaningful racial census of the student body. Mr. Sabine indicated that in his view, it could be done only as a part of a regular registration procedure with a special form so developed as to be free from misuse or misinterpretation. He pointed out that such a survey would be in violation of existing University procedures which have rigidly refrained from collecting or maintaining any records pertaining to race or religion for students, employees, or others.

After much discussion no action was taken.

5. Gift from Mr. and Mrs. Raymond Herrick of Tecumseh of a plant conservatory building and auxiliary buildings to house collections of living tropical and desert plants at Hidden Lake Gardens. It is estimated that the total cost of this project will be approximately \$350,000.

On motion by Mr. Merriman, seconded by Mr. Nisbet, it was voted to accept this generous gift and to express the sincere appreciation of the Trustees to the Herrick family for their continuing support of Hidden Lake Gardens.

6. The Faculty Committee on Tuition Policy--Professors Dickerson, Hathaway, and Killingsworth, appeared before the Trustees to present a summary of their report to the President.

After questions and discussion, it was agreed that the Committee would be invited to appear again before the Trustees at such time as consideration was being given to any proposed fee increases.

Report of Mr.
Carr on Ethel
C. Avery Trust

Excerpt from
Bylaws author-
izing attorney
to legal docu-
ments for Univ
to be certified
to

Possible racial
census of
student body
discussed.

Gift of plant
conservatory
building and aux-
iliary buildings
for Hidden Lake
Gardens from
Mr. and Mrs. R.
Herrick

Report by
Faculty Com-
mittee on Tuition
Policy

SPECIAL MISCELLANEOUS, continued

7. Mr. White offered the following resolution seconded by Mr. Stevens:

RESOLUTION ON EQUAL EDUCATION OPPORTUNITY

Whereas, more than 100 years ago MSU pioneered the Land Grant philosophy of education, dedicating its teaching and research abilities to the provision of a liberal and practical education for the agricultural and industrial classes and all others, to prepare them for the various pursuits and professions of life, and

Whereas, this goal has now pervaded all of American higher education, and

Whereas, the Land Grant system has brought learning and skills to a larger percentage of our population than any nation in world history, but

Nevertheless, the ultimate goal of the Land Grant philosophy is being denied us because, to wit:

- (1) Present and future human pursuits demand that a far greater proportion of our young people be trained beyond the high school level.
- (2) The high cost of education beyond high school has stifled the aspirations of large number of our youth.
- (3) The quality of the cultural and intellectual climate at the pre-school level, at the primary, and at the secondary school level is neither conducive nor does it qualify large numbers of our children to pursue successfully a career of training at the college level.
- (4) Oppression, deprivation and degradation resulting from racial discrimination has exhausted human aspirations and human will and rendered large numbers of our youth incapable of the discipline necessary to succeed in the increasingly rigorous college curriculum.
- (5) Excellence in higher education has not been conceived to include the raising of the level of understanding of those in the lower half of the scale of academic achievement, irrespective of the complex reasons why people are entrapped in this lower half.

Therefore, it is hereby declared to be the policy of this Board that Michigan State University devote at least as much of its treasure and talent to the training of the disadvantaged as this group bears to the total population.

Be it further resolved that extra-ordinary research and teaching resources be committed to the task of discovering how to inspire and train Michigan youth who have not had the opportunity to qualify for admission under existing academic and financial requirements.

Be it further resolved that this Board petition the State Board of Education and the Governor that this policy be made universal in all state-supported colleges and universities.

Mr. Stevens and Mr. Harlan made strong statements in favor of approval of the Resolution. Mr. Thompson raised questions as to the meaning of portions of it as did Mr. Nisbet.

After much discussion, it was agreed that Mr. Harlan and Mr. Nisbet would review the language of the resolution and prepare a substitute designed to clarify the points raised in the discussion with the understanding that this item should be a special order of business at the June Trustees meeting.

8. Mr. Merriman made a statement indicating that he thought it would be appropriate for the Trustees to express their appreciation to the faculty and staff for the contributions continually made by them to help finance scholarships, work of the MSU Development Fund, et cetera.

After discussion, it was moved by Mr. Merriman, seconded by Mr. White, that the Trustees go on record as expressing their appreciation.

Unanimously voted.

9. Jim Tanck, a student in charge of the Student Education Corps program met with the Trustees at luncheon and presented a report on the work of the SEC.
10. The following resolution passed by the Michigan Association of the Professions on April 28, 1967, has been received from Hugh W. Brenneman, its Executive Director:

RESOLUTION re: Establishing a Law School at Michigan State University

WHEREAS, Michigan State University needs a law school to give full service to the people of Michigan, and

WHEREAS, The presence of a law school offering appropriate law degrees and leading to admission to the Bar of the State of Michigan would be a great convenience to aspirants resident in central and northern Michigan, and

Resolution
on Equal
Education
Opportunity

Appreciation
of Board to
be expressed
to faculty
and staff who
have contri-
buted to
scholarship
fund.

Acceptance
Resolution
re: establish-
ing Law School
at MSU

SPECIAL MISCELLANEOUS, continued

10. RESOLUTION re: Establishing Law School at MSU, continued:

WHEREAS, Michigan State University has at hand ready means of supplying background courses in the arts and sciences which the Michigan Bar and the State Board of Education might deem necessary for preparing students for the study of law, and

WHEREAS, The availability of training and education in the law at Michigan State University would increase the number and availability of lawyers to meet the ever increasing needs of the people of Michigan for legal services, therefore be it

RESOLVED: That Michigan State University be encouraged and urged to establish a law school in its East Lansing campus at the earliest possible time.

11. The following resolution passed by the Michigan Association of the Professions on April 28, 1967, has been received from Hugh W. Brenneman, its Executive Director:

RESOLUTION re: Michigan State University 4-Year Medical School

WHEREAS, Advancement of the two-year medical school at Michigan State University to a full four-year school has received formal approval of the State Board of Education, and

WHEREAS, Any further loss of time in adding this highly desirable unit to the State's educational productivity seems unwise and uncalled for particularly in view of the long lead time necessary for the development of plans and buildings needed, therefore be it

RESOLVED: That the officers and faculty of Michigan State University be encouraged to proceed with the planning of the curriculum and facilities necessary for the production of new doctors of medicine at the earliest possible moment.

NEW BUSINESSResignations and Terminations

1. John H. Stanley, 4-H Agent, Monroe County, June 15, 1967, to enter a seminary.
2. Richard L. Townsend, Agricultural Agent, St. Clair County, April 30, 1967, to enter business for himself.
3. Avron Fleishman, Assistant Professor of English, August 31, 1967, to accept a position at Stonybrook, SUNY.
4. Stuart W. Bruchey, Professor of History, August 31, 1967, to accept a position at Columbia University.
5. Madeleine B. Therrien, Assistant Professor of Romance Languages, August 31, 1967.
6. Cancellation of the appointment of Hugo Nurnberg, Assistant Professor of Accounting and Financial Administration, April 1, 1967.
7. Michael Edwin Kaelke, Instructor in Counseling, Personnel Services and Educational Psychology, August 31, 1967, to complete his doctorate.
8. Douglas M. Gilmore, Assistant Professor of Elementary and Special Education, August 31, 1967 to accept a position with Highlands University.
9. Horton C. Southworth, Associate Professor of Elementary and Special Education, August 31, 1967, to accept a position at the University of Pittsburgh.
10. Frank N. Marzocco, Professor of Psychology and Director of the Human Learning Research Institute, July 31, 1967 to accept a position at Cleveland State University.
11. Robert J. Marsh, Instructor in the Mott Institute for Community Improvement, June 30, 1967 to accept a position at Saint Leo College, Saint Leo, Florida.
12. Marcia Kay Harmon, Instructor in Home Management and Child Development and Continuing Education, August 31, 1967, to be married.
13. Charles Hirschfeld, Professor of Humanities and Justin Morrill College, August 31, 1967, to accept a position at Richmond College of the City University of New York.
14. V. G. Krishna, Assistant Professor of Biophysics and Chemistry, August 31, 1967 to accept a position in Arizona.
15. Stephen A. Monti, Assistant Professor of Chemistry, August 31, 1967.
16. Peter Grosse, Assistant Professor of Mathematics, August 31, 1967, to return to Germany.
17. Norman W. Johnson, Assistant Professor of Mathematics, August 31, 1967, to accept a position at Wheaton College in Massachusetts.
18. Jewel M. Monroe, Instructor in Nursing, September 14, 1967, to accept a position at Olivet Nazarene College in Illinois.

Acceptance
Resolution
re: Medical
School MSU

Resignations

NEW BUSINESS, continuedResignations and Terminations, continued

19. Peter C. C. Wang, Assistant Professor of Statistics and Probability, August 31, 1967 to accept a position at the University of Iowa.
20. John E. Hunter, Assistant Professor of Psychology, August 31, 1967. (To be reemployed outside the tenure system.)
21. Donald A. Krueckeberg, Assistant Professor of Urban Planning and Landscape Architecture, August 31, 1967 to accept a position with Rutgers University.
22. Sally M. Miller, Assistant Professor of American Thought and Language, August 31, 1967 to accept a position elsewhere in history.
23. Eleanor S. Bruchey, Instructor in Humanities, August 31, 1967. Her husband is moving to New York to accept a position at Columbia.
24. David E. Kidd, Associate Professor of Natural Science, August 31, 1967, to accept a position at the University of New Mexico.
25. Deanna Pearson, Assistant Professor of Natural Science, August 31, 1967, to be married.
26. Fritz L. Hermann, Librarian, June 30, 1967.
27. Jean N. Harvey, Librarian, July 31, 1967. Her family is moving to New York.
28. Carol Ann Stechow, Librarian, July 26, 1967, to accept a position at Godwin Heights Public School Library, Wyoming, Michigan.
29. Marvin R. Cain, Curator of the Museum and Associate Professor of History, August 31, 1967, to accept a position at the University of Missouri-Rolla.
30. Leslie C. Drew, Curator of Exhibits in the Museum, and Assistant Professor of Entomology and Natural Science, August 31, 1967 to accept a position at Peabody Museum, Yale University.

Resignations

Leaves--Sabbatical

1. W. Smith Greig, Associate Professor of Agricultural Economics with full pay from December 8, 1967 to June 7, 1968, and without pay from May 7, 1967 to December 7, 1967, to do research and consulting in Argentina and Stanford.
2. Deran Markarian, Associate Professor of Horticulture, with full pay from August 1, 1967 to January 31, 1968 and without pay from February 1, 1968 to April 30, 1968 to study in Taiwan.
3. Kwan-wai So, Associate Professor of History, with half pay from September 1, 1967 to August 31, 1968 to study at the University of Chicago and at home.
4. Laszlo Borbas, Professor of Romance Languages, with full pay from April 1, 1968 to June 30, 1968 for study and travel in France.
5. William M. Seaman, Professor of Romance Languages, with half pay from September 1, 1967 to August 31, 1968 to study in Egypt.
6. George W. Ferns, Associate Professor of Secondary Education and Curriculum, with full pay from September 1, 1967 to December 31, 1967, to study at home.
7. Ronald G. Rex, Associate Professor of Teacher Education, and Secondary Education and Curriculum, with full pay from January 1, 1968 to June 30, 1968 for study and travel USA.
8. Angus J. Howitt, Professor of Entomology, with half pay from September 1, 1967 to August 31, 1968, for study and travel in New Zealand and the Far East.
9. M. Ray Denny, Professor of Psychology, with half pay from January 1, 1968, for travel and writing in Scandinavia and Greece, through June 30, 1968.
10. James L. Goatley, Associate Professor of Natural Science, with half pay from January 1, 1968 to June 30, 1968 for study in the USA.
11. F. Craig Johnson, Associate Professor of Speech, and Assistant Director of Institutional Research and the Educational Development Program, with full pay from June 1, 1967 to August 31, 1967 to study in the USA.

Leaves

Leaves--Health

1. Continuation of leave for Emma J. Reinbold, Home Economist, Emmet, Cheboygan and Charlevoix Counties, with full pay from May 19, 1967 to June 30, 1967.

Leaves--Other

1. Noel P. Ralston, Professor of Agriculture and Natural Resources, without pay from July 1, 1967 to June 30, 1968 to work with the Federal Extension Service.
2. Howard F. McColly, Professor of Agricultural Engineering, without pay from August 1, 1967 to November 30, 1967 to work with the Asian Study Group.

NEW BUSINESS, continued

Leaves

Leaves--Other, continued

3. Gerald J. Massey, Associate Professor of Philosophy, without pay from September 1, 1967 to December 31, 1967, to teach at the University of Michigan.
4. Carlos G. del Prado, Associate Professor of Romance Languages, without pay from September 1, 1967 to August 31, 1968 to study in Spain.
5. John F. Muth, Professor of Management, without pay from September 1, 1967 to December 31, 1967 to study at Indiana University.
6. James R. Brandon, Associate Professor of Speech, without pay from September 1, 1967 to April 30, 1968, to complete work in Japan.
7. Joseph Spielberg, Assistant Professor of Anthropology, without pay from September 1, 1967 to December 31, 1967, to teach in Costa Rica.
8. Marc J. Swartz, Associate Professor of Anthropology and African Studies Center, without pay from September 1, 1967 to August 31, 1968 to study and teach at Cornell University.
9. Janet L. Merrill, Assistant Professor of Sociology, without pay from September 1, 1967 to December 31, 1967 to complete her Ph.D. at Yale.
10. Ralph H. Smuckler, Associate Dean of International Programs, and Professor of Political Science, without pay from August 1, 1967 to July 31, 1969 to work for the Ford Foundation in Pakistan.

Appointments

Appointments

1. Keith Lowel Lamkin, 4-H Youth Agent, Emmet, Charlevoix and Cheboygan Counties, at a salary of \$10,700 per year on a 12-month basis effective June 24, 1967.
2. Patricia Joy Johnson, 4-H Youth Agent, Lenawee County, at a salary of \$6800 per year on a 12-month basis effective July 1, 1967
3. Charles Vincent Peterson, 4-H Youth Agent, Mason, Lake, Manistee Counties at a salary of \$8500 per year on a 12-month basis effective July 1, 1967.
4. Roberta Margaret Rodgers, Home Economist, Mackinac, Luce and Chippewa Counties, at a salary of \$6800 per year on a 12-month basis effective June 16, 1967.
5. William L. Ruble, Research Associate of Agricultural Economics and Statistics and Probability, at a salary of \$12,000 per year on a 12-month basis effective July 1, 1967, to June 30, 1968.
6. Werner Gerhard Bergen, Assistant Professor of Animal Husbandry, at a salary of \$11,000 per year on a 12-month basis effective September 15, 1967.
7. William M. Breene, Assistant Professor of Food Science, at a salary of \$12,400 per year on a 12-month basis effective May 15, 1967.
8. Douglas J. Gerrard, Instructor in Forestry, at a salary of \$10,000 per year on a 12-month basis effective July 1, 1967 to June 30, 1969
9. David Ernest Polson, Assistant Professor of Horticulture, at a salary of \$10,000 per year on a 12-month basis effective June 1, 1967 to May 31, 1968.
10. Paul W. Deussen, Instructor in Art, at a salary of \$9500 per year on a 10-month basis effective September 1, 1967.
11. Shigeo Imamura, Associate Professor of English and the English Language Center, at a salary of \$10,200 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
12. Roland A. Duerksen, Associate Professor of English, at a salary of \$13,500 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
13. William Pitt Root, Assistant Professor of English, at a salary of \$9500 per year on a 10-month basis effective September 1, 1967.
14. Joseph H. Summers, Professor of English, at a salary of \$22,500 per year on a 10-month basis effective September 1, 1967.
15. Oscar Bock, Instructor in German and Russian, at a salary of \$6500 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
16. Margot S. Evans, Instructor in German and Russian, at a salary of \$7200 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
17. Vera Fenelli, Instructor in German and Russian, at a salary of \$7000 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
18. Denis Mickiewicz, Assistant Professor of German and Russian, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967.

NEW BUSINESS, continuedAppointments, continued

Appointments

19. Herbert Heaton, Visiting Professor of History, at a salary of \$8000 for the period, from January 1, 1968 to March 31, 1968.
20. Genia Nemenoff Luboshutz, Professor of Music, without pay from September 1, 1967 to August 31, 1968.
21. Pierre Luboshutz, Professor of Music, at a salary of \$16,000 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
22. Arnold Perris, Assistant Professor of Music, at a salary of \$8500 per year on a 10-month basis effective September 1, 1967.
23. Humberto Beltran-del-Rio, Instructor in Romance Languages, at a salary of \$7300 per year on a 10-month basis effective from September 1, 1967 to August 31, 1969.
24. Diane Charmaine Boggs, Instructor in Romance Languages, at a salary of \$7500 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
25. Angelo A. Borrás, Instructor in Romance Languages, at a salary of \$9500 per year on a 10-month basis effective September 1, 1967.
26. Susan Portia Cleveland, Instructor in Romance Languages, at a salary of \$7700 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
27. Manuel Diez-Gutierrez, Instructor in Romance Languages, at a salary of \$8100 per year on a 10-month basis effective September 1, 1967 to August 31, 1969.
28. Eugene Francis Gray, Instructor in Romance Languages, at a salary of \$9000 per year on a 10-month basis effective September 1, 1967.
29. Rose Lee Hayden, Instructor in Romance Languages, at a salary of \$7700 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
30. Katherine Seaman Lewis, Instructor in Romance Languages, at a salary of \$7400 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
31. Marguerite M. Miller, Instructor in Romance Languages, at a salary of \$7300 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
32. Sandra Chrones Moore, Instructor in Romance Languages, at a salary of \$8200 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
33. Marguerite H. Pettway, Instructor in Romance Languages, at a salary of \$7500 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
34. R. Julia Uceda, Professor of Romance Languages, at a salary of \$14,800 per year on a 10-month basis effective September 1, 1967.
35. Inge Elizabeth Whiting, Instructor in Romance Languages, at a salary of \$7500 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
36. James L. Kirkman, Lecturer in Economics, at a salary of \$1000 for the period from October 1, 1967 to December 31, 1967.
37. Fred Bruce Bauries, Assistant Professor of Advertising, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1967.
38. Donald Treat, Associate Professor of Speech, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1967.
39. John David Lewis, Associate Professor of Television and Radio, at a salary of \$12,100 per year, on a 10-month basis effective September 1, 1967.
40. Ralph W. Banfield, Instructor in Administration and Higher Education, without pay from July 1, 1967 to August 31, 1967.
41. Daniel J. Sorrells, Visiting Professor of Counseling, Personnel Services, and Educational Psychology, at a salary of \$16,515 for the period, September 1, 1967 to May 31, 1968.
42. Edgar C. Tacker, Associate Professor in the Computer Laboratory, at a salary of \$16,000 per year on a 12-month basis effective June 1, 1967 to June 30, 1967.
32. Verna Hildebrand, Assistant Professor of Home Management and Child Development, at a salary of \$8500 per year on a 10-month basis effective September 1, 1967.
44. Dale L. Clayton, Instructor in Physiology, at a salary of \$10,000 per year on a 12-month basis effective July 1, 1967.
45. Eckehart Bandemehr, Instructor in Justin Morrill College, at a salary of \$7800 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
46. Charles H. Faulkner, Instructor in Justin Morrill College, at a salary of \$7800 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.

NEW BUSINESS, continuedAppointments, continued

Appointments

47. Eva C. Faulkner, Instructor in Justin Morrill College, at a salary of \$5900 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
48. Barbara W. Ward, Instructor in Justin Morrill College, at a salary of \$3250 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
49. Keith A. Williams, Instructor in Justin Morrill College, at a salary of \$6500 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
50. Thomas Robert Stoeckley, Assistant Professor of Astronomy, at a salary of \$8500 per year on a 10-month basis effective September 1, 1967.
51. Alex C. Bacopoulos, Assistant Professor of Mathematics, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1967.
52. M. Bhaskaram, Assistant Professor of Mathematics, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
53. Richard O. Hill, Jr. Assistant Professor of Mathematics, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967.
54. Werner Hubert Kuich, Assistant Professor of Mathematics, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1967 to August 31, 1968.
55. C. W. Norman, Associate Professor of Mathematics, at a salary of \$12,000 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
56. Charles L. Seebeck III, Assistant Professor of Mathematics, at a salary of \$9600 per year on a 10-month basis effective September 1, 1967.
57. V. Shankaram, Assistant Professor of Mathematics, at a salary of \$8500 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
58. Richard J. McLeod, Assistant Professor in the Science and Mathematics Teaching Center, at a salary of \$10,500 per year on a 10-month basis effective September 1, 1967.
59. James A. Clark, Instructor, Dean of Social Science, at a salary of \$6930 per year on a 12-month basis effective July 1, 1967 to June 30, 1968.
60. Murray L. Adelman, Assistant Professor of Political Science, at a salary of \$10,500 per year on a 10-month basis effective September 1, 1967.
61. Paul R. Abramson, Assistant Professor of Political Science, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967.
62. Paul Conn, Assistant Professor of Political Science, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967.
63. Bryan Downes, Assistant Professor of Political Science, at a salary of \$10,500 per year on a 10-month basis effective September 1, 1967.
64. Ada Finifter, Assistant Professor of Political Science, at a salary of \$9500 per year on a 10-month basis effective September 1, 1967.
65. Timothy M. Hennessey, Assistant Professor of Political Science, at a salary of \$10,400 per year on a 10-month basis effective September 1, 1967.
66. James P. Levine, Assistant Professor of Political Science, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967.
67. Paul Marantz, Assistant Professor of Political Science, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967.
68. Ellen Mickiewicz, Assistant Professor of Political Science, at a salary of \$10,500 per year on a 10-month basis effective September 1, 1967.
69. Richard J. Ball, Research Associate of Psychology, at a salary of \$4630 per year on a 12-month basis effective April 1, 1967 to March 31, 1968.
70. Andrew M. Barclay, Assistant Professor of Psychology, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967.
71. Hiram E. Fitzgerald, Assistant Professor of Psychology, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967.
72. John E. Hunter, Assistant Professor of Psychology, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1967 to August 31, 1969.
73. Nancy K. Hammond, Specialist in the Social Science Research Bureau, at a salary of \$7500 per year on a 12-month basis effective July 1, 1967 to June 30, 1968.
- 73a. Change George S. McIntyre, from Professor and Associate Director of the Cooperative Extension Service to Professor and Assistant Dean of Agriculture and Natural Resources and Director of Cooperative Extension Service at a salary of \$25,000 per year on a 12-month basis effective May 18, 1967.

NEW BUSINESS, continuedAppointments, continued

74. Thomas E. Borton, Assistant Professor of Urban Planning and Landscape Architecture, at a salary of \$12,000 per year on a 12-month basis effective September 1, 1967.
75. Donald Franklin Kiel, Specialist, Urban Planning and Landscape Architecture, at a salary of \$12,000 per year on a 12-month basis effective September 1, 1967 to August 31, 1969.
76. Macel D. Ezell, Instructor in American Thought and Language, at a salary of \$7800 per year on a 10-month basis effective September 1, 1967.
77. M. Paul Holsinger, Assistant Professor of American Thought and Language, at a salary of \$9700 per year on a 10-month basis effective September 1, 1967.
78. Philip A. Korth, Instructor in American Thought and Language, at a salary of \$9000 per year on a 10-month basis effective September 1, 1967.
79. Nicholas F. Rayder, Assistant Professor of Evaluation Services, at a salary of \$11,000 per year on a 12-month basis effective September 1, 1967.
80. Masao Miyagi, Assistant Professor of Anatomy and Asian Studies Center, at a salary of \$8,000 per year on a 10-month basis effective September 1, 1967 to August 31, 1968.
81. Brian Heard, Visiting Professor of Pathology, without pay from June 11, 1967 to June 25, 1967.
82. Lawrence T. Alexander, Professor and Assistant Director of Learning Service, at a salary of \$18,500 per year on a 12-month basis effective July 1, 1967.
83. Richard E. Miller, Instructor in Continuing Education Service, at a salary of \$9,500 per year on a 12-month basis effective June 15, 1967 to June 14, 1969.
84. Nancy J. Burich, Librarian, at a salary of \$6700 per year on a 12-month basis effective September 5, 1967.
85. Heather S. Miller, Librarian, at a salary of \$6800 per year on a 12-month basis effective September 15, 1967.
86. Brian Sanders, Bibliographer, at a salary of \$8000 per year on a 12-month basis, effective July 1, 1967.
87. Dolores Marie Hassler, Secretary, Consortium Nigerian Rural Development Project, at a salary of \$4500 per year on a 12-month basis effective April 17, 1967 to August 31, 1968.
88. Herbert C. Kriesel, Adviser, Economic Development, Consortium for the Study of Nigerian Rural Development, at a salary of \$20,075 on a 12-month basis effective June 1, 1967 to August 31, 1968.
89. Ralph Gerald Saylor, Assistant Professor, Consortium for the Study of Nigerian Rural Development, at a salary of \$15,812 per year on a 12-month basis effective May 10, 1967 to December 10, 1967.
90. Joseph D. Cabaniss, Adviser in Architecture, Nigeria Program, at a salary of \$16,000 per year on a 12-month basis effective June 13, 1967 to July 12, 1968.
91. Jan A. Veltrop, Adviser in Engineering, Nigeria Program, at a salary of \$20,200 per year on a 12-month basis effective August 13, 1967 to August 15, 1967.
92. Enrico M. Forni, Associate Professor of Philosophy, at a salary of \$3000 for the period June 19, 1967 to September 1, 1967.
93. Walter R. Wietzke, Lecturer in Religion, at a salary of \$1000 for the period July 27, 1967 to September 1, 1967.
94. Hugo Nurnberg, Assistant Professor of Accounting and Financial Administration, at a salary of \$1650 for the period July 27, 1967 to September 1, 1967.
95. Harold M. Sollenberger, Assistant Professor of Accounting and Financial Administration at a salary of \$1725 for the period, July 27, 1967, to September 1, 1967.
96. Taikichi Takano, Research Associate of Botany and Plant Pathology, at a salary of \$7500 per year on a 12-month basis effective May 1, 1967 to August 31, 1967.

Transfers

1. Frank J. Molinare, from Natural Resources Agent Dickinson County, to Assistant Field Operations Director, Cooperative Extension Service, at an increase in salary to \$15,000 per year on a 12-month basis effective June 1, 1967.
2. William D. Walter, from 4-H Youth Agent, Lenawee County, to 4-H Youth Agent, Lenawee Monroe, and Washtenaw Counties, at the same salary of \$9000 per year, on a 12-month basis effective July 1, 1967.

Appointments

Transfers

NEW BUSINESS, continued

Transfers, continued

Transfers

3. Gail L. Imig, from Home Economist, Chippewa, Luce, and Mackinac Counties, to Home Economist, Manistee, Lake, and Mason Counties, at the same salary of \$7000 per year, on a 12-month basis effective June 12, 1967.
4. James Shrier, from Acting Coordinator AP-II, Education, to Assistant Director of Labor and Industrial Relations, Personnel, at an increase in salary to \$8800 per year, on a 12-month basis effective May 1, 1967.
5. Patricia Fitzpatrick, from Senior Department Secretary VII, Research Development and Graduate Studies, to Administrative Assistant AP-I, Research Development and Graduate Studies, at an increase in salary of \$6,780 per year, on a 12-month basis effective May 1, 1967.
6. Donald H. Ralph, from Manager AP-V, Mason-Abbot Halls, to Manager AP-VI Holden Halls, at a salary of \$10,000 per year, on a 12-month basis effective June 1, 1967.
7. John Steen, from Food Service Manager, AP-I, McDonel Hall, to Manager AP-V Mason-Abbot Halls, at a salary of \$9000 per year on a 12-month basis effective June 1, 1967.
8. Ronald T. Flinn, from Electrical Engineer AP-VII, Physical Plant, to Senior Engineer, AP-IX, Physical Plant, at an increase in salary to \$13,500 per year on a 12-month basis effective June 1, 1967.

Salary Ch.

Salary Changes

- | | |
|----------------|--|
| L.B. Thompson | 1. Increase in salary for Lyle B. Thompson, Agricultural Agent, Bay County, to \$9500 per year effective May 1, 1967. |
| Kozi Asada | 2. Increase in salary for Kozi Asada, Research Associate in Botany and Plant Pathology, to \$8500 per year from May 1, 1967 to September 30, 1967. |
| John Collins | 4. Increase in salary for John N. Collins, Instructor in Political Science, and African Studies Center, to \$9500 per year effective July 1, 1967. |
| C. Cherryholms | 5. Increase in salary for Cleo Cherryholmes, Assistant Professor of Political Science and Social Science Teaching Institute, to \$11,500 per year effective May 1, 1967. |
| B.W. Alderman | 6. Increase in salary for Bruce W. Alderman, Coordinator in Continuing Education, to \$9,000 per year, effective July 1, 1967. |

On motion by Dr. Smith, seconded by Mr. Thompson, it was voted to approve the Resignations and Terminations, Leaves, Appointments, Transfers and Salary Changes.

Miscellaneous

- | | |
|---|---|
| Jack Bain
Dean Comm
Arts | 1. Appointment of Jack M. Bain as Professor and Dean of Communication Arts, at a salary of \$22,000 per year on a 12-month basis, effective July 1, 1967. Dr. Bain is now Professor of Speech, Assistant Dean of Communication Arts, and Director of the International Communication Institute. |
| Dual assign-
ments James
Madison Coll:
L.K. Zerby
John Appel
R.Morsberger
Mary Tomkins | 2. Dual assignment of the following staff members to James Madison College: <ol style="list-style-type: none"> a. Lewis K. Zerby, Professor of Philosophy, effective from September 1, 1967, to August 31, 1970, paid 50% 11-3731, 50% 11-2821. b. John J. Appel, Associate Professor of American Thought and Language, effective from September 1, 1967, to August 31, 1968, paid 11-2821. c. Robert E. Morsberger, Associate Professor of American Thought and Language, effective from September 1, 1967, to August 31, 1968, paid 11-2821. d. Mary E. Tomkins, Assistant Professor of American Thought and Language, effective from September 1, 1967, to August 31, 1968, paid 11-2821. |
| Dual assign-
ments Justin
College:
Thos. H. Falk
W.H. Hodgson
Geo. A. Hough
M.B. Powell
Henry Silverman
R.G. Wright | 3. Dual assignment of the following staff members to Justin Morrill College, effective from September 1, 1967, to August 31, 1968: <ol style="list-style-type: none"> a. Thomas H. Falk, Instructor in German and Russian, paid 50% 11-2801, 50% 11-3791 b. Juan A. Calvo, Instructor in Romance Languages, paid 33% 11-3961, 67% 11-2801. c. Walter H. Hodgson, Professor of Music, paid 75% 11-3611, 25% 11-2801. d. Gomer Ll. Jones, Professor of Music, paid 67% 11-3611, 33% 11-2801. e. George A. Hough III, Assistant Professor of Journalism, paid 33% 11-2801, 67% 11-4551. f. Harold S. Johnson, Assistant Professor of Political Science, paid 11-2801. g. Milton B. Powell, Assistant Professor of American Thought and Language, paid 67% 11-2621, 33% 11-2801 h. Henry Silverman, Assistant Professor of American Thought and Language, paid 67% 11-2621, 33% 11-2801 i. Robert G. Wright, Instructor in American Thought and Language, paid 67% 11-2621, 33% 11-2801. |
| Pay in add. to
retirement
Lennah Backus | 4. Payment of \$1,600 in addition to retirement pay to Mrs. Lennah K. Backus, Assistant Professor Emeritus of Home Management and Child Development, for research and writing for 4-H Youth Programs, paid from 71-7500, effective for one year beginning April 1, 1967. |

NEW BUSINESS, continuedMiscellaneous, continued

5. Payment of \$3,000 in addition to retirement pay for Mary Frances Bannan, Associate Professor Emeritus of Music, for teaching from June 19 to September 1, 1967, paid from 11-4641. Add. payment \$3,000 M. Bannan
6. Payment of \$6,000 in addition to retirement to Floyd W. Reeves, Distinguished Professor Emeritus of Administration and Higher Education, for serving as a Consultant in that Department from September 1, 1967, to June 30, 1968. Add. pay of \$6,000 for Dr. Reeves
7. Payment of \$750 per month in addition to retirement pay to Victor H. Noll, Professor Emeritus of Counseling, Personnel Services, and Educational Psychology, for working on an encyclopedia from July 1 to November 15, 1967, paid from 31-3609. Add. \$750 mo paid to Dr. Noll
8. Dual assignment of Donald J. Freeman, Instructor, to Teacher Education and Evaluation Services, effective July 1, 1967, paid 50% 11-4131, 50% 11-4361. Dual assignment D.J. Freeman
9. Assignment of Lauren G. Woodby, Professor, to Mathematics only, effective September 1, 1967 paid 100% 11-3671. L.G. Woodby assigned to Math only
10. Assignment of John N. Collins, Instructor, to Political Science only, effective September 1, 1967, paid 100% 11-3891. John N. Collins assigned to Pol Sci only
11. Change effective date of appointment of Tai Akera as Assistant Professor of Pharmacology to June 1, 1967. This will now be a one-month appointment. Ch effective appt. Tai Akera
12. Assignment of James L. Page, Associate Professor of Teacher Education and the Instructional Media Center, to the project with the Association of American Schools in the Republic of Mexico, effective from April 28 to May 21, 1967, paid 71-1362. J.L. Page assigned proj. with Assoc. Am Schools Mexico
13. Assignment of Victor E. Smith, Professor of Economics, to Economics and the Consortium for the Study of Nigerian Rural Development at a salary of \$20,375 per year on a 12-month basis, effective from September 16, 1967, to August 31, 1968, paid 25% from 11-3881, 75% 71-2003. Victor Smith assigned Nig. Rur Dev Study
14. Reinstatement of George H. Axinn as Assistant Dean of International Programs at his resident salary of \$21,000 per year on a 12-month basis, effective August 16, 1967. Dr. Axinn has been assigned to the Nigeria Program since June 22, 1965. G.H. Axinn reinstated Int. Programs
15. Reassignment of Robert J. Deans, Associate Professor of Animal Husbandry, to the Nigerian Program through August 31, 1967, at a salary of \$14,200 per year. Dr. Deans has been in Nigeria since July 1, 1964. R.J. Deans reassigned to Nigeria
16. Designation of Louis A. Doyle, Professor and Associate Director of Continuing Education, as Chief of Party and Senior Adviser to the Nigeria Program, at a salary of \$22,450 per year, effective from July 1, 1967, to August 14, 1968. Dr. Doyle has been in Nigeria since August 16, 1966. Louis A. Doyle Chief of Party Nigeria Prog
17. Assignment of Forrest L. Erlandson, Professor in the Counseling Center, to the Ryukyus Project as Chief of Party at a salary of \$14,140 per year on a 12-month basis, effective from June 10, 1967, to July 15, 1969, paid 71-2049. F.L. Erlandson assigned to Ryukyus Proj.
18. Assignment of Lincoln C. Pettit, Associate Professor of Natural Science, to the Nigeria Program, at a salary of \$14,850 per year on a 12-month basis, effective from July 15, 1967, to August 31, 1969, paid 71-2024. L.C. Pettit assigned to Nigeria Prog.
19. Assignment of Clayton Wells, Assistant Professor of Continuing Education, to the Nigeria Program at a salary of \$12,980 per year, effective from June 15, 1967, to January 15, 1969, paid 71-2024. Clayton Wells assigned to Nigeria Prog.
- On motion by Mr. Nisbet, seconded by Mr. Merriman, it was voted to approve Miscellaneous Items 1 through 19.
20. Recommendations as follows from the Retirement Committee:
- a. Retirement of Gladys Franks, Head Clerk in Alumni Relations, at a retirement salary of \$3,000 per year, effective June 1, 1967. Miss Franks was born February 10, 1902, and has been employed by the University since July 1, 1925. Retirements - Gladys Frank
- b. Retirement of Blanche R. Hesselman, Group Leader in the Laundry, at a retirement salary of \$3,000 per year, effective January 1, 1968. Mrs. Hesselman was born September 17, 1905, and has been employed by the University since August 5, 1929. B. Hesselman
- c. Disability retirement of Sadie Marie Carthell, Housekeeper III in Landon Hall, at a retirement salary of \$868 per year, effective July 1, 1967. Mrs. Carthell was born March 7, 1902, and has been employed by the University since August 4, 1951. Sadie Carthell
- d. Retirement of Laura Decker, Clerk IV in Continuing Education, at a retirement salary of \$840 per year, effective July 1, 1967. Mrs. Decker was born February 6, 1899, and has been employed by the University since June 23, 1952. Laura Decker
- On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to approve Item 20.
21. Report of the death of Harry A. McElroy, Food Stores employee, on May 5, 1967. Mr. McElroy was born on February 22, 1915, and had been employed by the University since September 10, 1951. Report of death Harry McElroy
- It is recommended that his widow continue to receive his salary for a period of one year beyond the date of his death, or until May 5, 1968. Widow to receive year's salary
- On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to approve the above item.

NEW BUSINESS, continuedMiscellaneous, continuedReport of death
Chester L. Allen

22. Report of the death of Chester Lawrence Allen on March 23, 1967. Mr. Allen was born on August 5, 1884, was first employed by the University on September 1, 1919, and was Professor and Chairman of Civil Engineering at the time of his retirement on July 1, 1950.

Report of death
Fay Hartsuff

23. Report of the death of Fay Herbert Hartsuff on April 22, 1967. Mr. Hartsuff was born on April 22, 1891, was first employed by the University on April 1, 1931, and was a tractor driver in Horticulture at the time of his retirement on January 1, 1957.

Report of death
Wayne VanRiper

24. Report of the death of Wayne Van Riper on April 20, 1967. Mr. Van Riper was born on May 15, 1903, was first employed by the University on October 18, 1943, and was Supervisor of the Messenger Service at the time of his retirement on February 1, 1967

On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to approve the recommendation in item 21.

Approval
recommendations
Director of
Personnel

25. Recommendations from the Director of Personnel, as follows:
- Reclassify a Senior Clerk IV to a Senior Clerk-Stenographer V position in Agricultural Economics, paid from 71-6700.
 - Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position in Dairy, paid 30% 11-3051, 70% 71-6700.
 - Establish a Senior Stenographer V position in Lyman Briggs College.
 - Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position in Microbiology and Public Health, paid 40% 11-3821, 60% 11-2941.
 - Establish a Clerk-Stenographer III position for the Highway Traffic Safety Center, paid 21-2902.
 - For the Business Office:
 - Establish an Office Assistant VII position, paid from 21-2811
 - Establish a Teller III position

Center for
Laboratory
Animal Re-
sources

26. The University has received a grant from the National Institutes of Health to support the research aspects of a Center for Laboratory Animal Resources. Dr. Warren G. Hoag has been appointed as the Director of the Laboratory. It is recommended that the Board authorize the establishment of The Center for Laboratory Animal Resources. The Center is to be administratively responsible to the Dean of Veterinary Medicine. Policies of the Center will be determined by a policy board composed of the Director of the Institute of Biology and Medicine and the Deans of Agriculture, Human Medicine, Natural Science, and Veterinary Medicine.

On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to approve items 25 and 26.

Contract
awarded Golf
Maint. Bldg

27. On May 4 the following bids were received for the Golf Course Maintenance Building at the new course:

	<u>Base Bid</u>	<u>Alternate #1*</u>
Reniger Construction	\$21,270	\$325
Ackerman Construction	22,848	345
B. J. Siwek Construction	23,550	400
Hausman Construction	24,000	600
Britsch Construction	24,880	300
Granger Construction	26,180	700
Featherly Construction	27,000	700
Granger Brothers	28,514	560

It is recommended that the Trustees approve the award of a contract to the Reniger Construction Company for \$21,270 plus Alternate #1 in the amount of \$325 plus an amount of \$654.81 to cover a pre-contract bulletin for a floor drain and sump and the installation of a salvaged lavatory. This would make the total Reniger contract \$22,249.81.

In addition to the Reniger contract, there will be engineering, supervision and contingencies estimated at \$1,750.19, making a project budget of \$24,000. Cost of the work will be charged to the Golf Course construction account.

*Overhead door.

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

Gifts and
GrantsGifts and Grants

- Gift of turkey cages valued at \$1,542.73 from Big Dutchman, Inc., of Zeeland to be used in Poultry Science for experiments being conducted at the Upper Peninsula Experiment Station at Chatham.
- Grants as follows to be used for scholarship purposes:
 - \$7,192 from various donors to establish the Livestock Industry Scholarship Foundation Scholarship to assist worthy animal husbandry students. Scholarships, equivalent to in-state tuition, are renewable through the recipients' four-year course of study provided he meets the requirements of the Foundation's Award Committee.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

2. Grants for scholarship purposes, continued:

- b. \$1,000 from Allied Chemical Foundation of New York City to provide two scholarships for students in Chemical Engineering.
- c. \$360 from The Federated Garden Clubs of Michigan of Lansing for needy students majoring in floriculture or landscape horticulture.
- d. \$500 from The Women's Auxiliary of the Wayne County Medical Society of Detroit to provide a scholarship fund to enable needy students to receive a medical education in the College of Human Medicine.
- e. Supplemental scholarship grants from the National Merit Scholarship Corporation on behalf of the following donors:

Internationsl Business Machines Corporation,	\$699
Pittsburgh Plate Glass Foundation	200
Gulf Oil Corporation	100
Goodyear Tire and Rubber Company Fund	100
Stone and Webster Engineering Corporation	100
Iron and Steel Engineers	100
Utility Workers Union of America	200
American Cyanamid Company	133
Inland Steel-Ryerson Foundation, Inc.	133
Wyandotte Chemicals Corporation	100
The Prudential Insurance Co. of America	200
National Merit Scholarship Corporation	3,233
Eaton Yale & Towne, Inc	200
The Dow Chemical Company	100
National Distillers & Chemical Corporation	200
Northern Illinois Gas Company	100
Lehigh Portland Cement Company	200
Santa Fe Foundation	100
Lufkin Rule Company	250
Nestle Company	100
- f. \$28 from the National Merit Scholarship Corporation--refund of an overpayment for a student.
- g. For previously established scholarships:
 - \$300 from Consumers Power Company of Lansing
 - \$10 from Mrs. Donald M. Cresap for the Helen Hollandsworth Memorial Scholarship Fund
 - \$15 from Leo Dworken of MSU for the MSU Faculty Scholarship Fund
 - \$4,124.31 from the Ellen B. Fox Trust Fund of Chicago for the W. R. Brown Engineering Scholarship Fund.
 - \$400 from the John L. and Beatrice Keeshin Foundation of Chicago.
 - \$775 from various donors for the Allene L. Kuni Memorial Scholarship Fund
 - \$1,500 from Philip Morris, Inc., of New York City: \$500 for the recipient and \$500 for the administration of the Food Marketing Management Program.
- h. For specified students:
 - \$358.50 from the MSU Alumni Association of Bay County
 - \$900 from The Detroit Free Press
 - \$100 from Hastings High School
 - \$193 from Kamehameha Schools Organizations of Honolulu
 - \$100 from Macomb MSU Alumni Club of Mt. Clemens
 - \$410.50 from Maritime Advancement Programs of Brooklyn, New York
 - \$120 from Michigan Higher Education Assistance Authority of Lansing
 - \$166.67 from Mississippi Valley Structural Steel of Chicago
 - \$166.68 from Muskegon Bank and Trust Company of Muskegon
 - \$33 from the National Merit scholarship Corporation of Evanston, Illinois
 - \$350 from the Nesbit Foundation, Inc., of Omaha
 - \$104 from Northeastern High School of Detroit
 - \$826 from the Michigan State University Club of Oakland County
 - \$400 from Ocean City High School of Ocean City, New Jersey
 - \$1,500 from the State of Rhode Island of Providence
 - \$150 from Sigma Gamma Rho Sorority of Washington, D.C.
 - \$340 from the Statler Foundation of Buffalo, New York
 - \$413.50 from the Walker Manufacturing Company of Racine, Wisconsin
 - \$200 from the Woman's Hospital Association of Lansing

3. 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 assigned to the counties:

- a. \$20,000 from the Genesee County Board of Supervisors
- b. \$2,200 from Gratiot County Board of Supervisors
- c. \$6,500 from Ingham County Board of Supervisors
- d. \$3,750 from Kent County Board of Supervisors
- e. \$6,500 from Lenawee County Board of Supervisors
- f. \$4,000 from Presque Isle County Board of Supervisors
- g. \$2,200 from Shiawassee County Board of Supervisors

4. Grant of \$2,000 from Consumers Power Company of Jackson to be used under the direction of S. H. Wittwer in the Agricultural Experiment Station to research the production and processing of fruits and vegetables.

5. Grant of \$750 from the Phillips Petroleum Company of Bartlesville, Oklahoma, to be used under the direction of C. M. Hansen in Agricultural Engineering for the flame weed control research project.

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

6. Grants as follows to be used under the direction of G. L. Beckstrand in 4-H Youth Programs:
 - a. \$500 from the Barry County 4-H Clubs to support an IFYE delegate
 - b. \$500 from the Ionia County 4-H Clubs to support an IFYE delegate
 - c. \$500 from Independent Slaughterers of Detroit for financial assistance for a delegate to the Detroit Junior Livestock Show.
 - d. \$1,250 from the Farmers and Manufacturers Beet Sugar Association of Saginaw to conduct a 4-H and FFA Sugar Beet Tour.
 - e. \$450 from Michigan Animal Breeders of East Lansing to send delegates to the American Dairy Cattle Congress in Waterloo, Iowa.
 - f. \$377.48 from the Michigan Milk Producers Association of Detroit to send a team to the Annual Dairy Conference in Chicago.
 - g. From Sears-Roebuck Foundation, Inc., of Chicago:
 - 1) \$14,175 for Garden & Landscape Improvement, National Conference, Educational Trips, Y.A.C., Area Workshops and Councils, home Design Tour, Older Youth, County Camp Staff Training Conferences, Human Relations Lab Scholarships, Club Week Planning Committee, County Horticulture Project.
 - 2) \$6,870 to conduct Junior Leadership Schools, State Council Meetings, Great Lakes Recreation Training Laboratory, Handicraft Awards.
7. Grant of \$2,000 from Consumers Power Company of Jackson to be used under the direction of S. H. Wittwer in the Agricultural Experiment Station to research the production and processing of fruits and vegetables.
8. Grants as follows from the National Institutes of Health of Bethesda, Maryland, to be used in Biochemistry:
 - a. \$34,832 under the direction of W. C. Deal, Jr. for a project entitled "Structure and Function of Some Glycolytic Enzymes."
 - b. \$5,100 under the direction of R. G. Hansen to support a graduate fellowship.
9. Grant of \$3,000 from the American Potash Institute, Inc., to be used under the direction of R. W. Chase in Crop Science and E. C. Doll in Soil Science for a potash study on potatoes.
10. Grants as follows to be used under the direction of W. F. Meggitt in Crop Science:
 - a. \$1,500 from the Monsanto Company of St. Louis, Missouri, to evaluate chemicals in weed control research.
 - b. \$700 from Stauffer Chemical Company of San Francisco, California, to study the moisture relationships in soil as it affects the herbicidal activity of Eptam.
11. Grant of \$35,000 from the Michigan Bean Commission of Lansing to be used under the direction of K. T. Payne in Crop Science to improve practices which enable the grower to produce more beans per acre, and to deliver to the elevator a higher quality commodity.
12. Grant of \$5,000 from Whirlpool Corporation of Benton Harbor to be used under the direction of I. J. Pflug in Food Science to study heat transfer characteristics of foods during heating in ovens.
13. Grants as follows to be used under the direction of W. M. Urbain in Food Science:
 - a. \$3,000 from the Institute of Food Technologists of Chicago to provide reimbursement reimbursement for expenses incurred as Scientific Editor for the Institute of Food Technologists, the national professional society in the field of Food Science.
 - b. \$5,360 from the International Atomic Energy Commission of Vienna, Austria, to hold an International Conference on Food Irradiation Technology and Techniques at Michigan State University.
14. Grants as follows to be used under the direction of J. W. Goff in the School of Packaging for the research project on control of damage in shipment:
 - a. \$3,000 from the Kellogg Company of Battle Creek
 - b. \$1,387 from the Southern Furniture Manufacturer's Association of High Point
15. Grant of \$2,500 from the Michigan State Horticultural Society of East Lansing to be used under the direction of A. E. Mitchell in Horticulture to pay the salary of a half-time stenographer.
16. Grant of \$500 from the Michigan Carrot Industry of Grant and the Gerber Products Company of Fremont to be used under the direction of C. W. Nicklow in Horticulture to conduct research on carrot spacing in order to improve grower yields per acre.
17. Grant of \$200 from the Michigan Vegetable Council of Zeeland to be used under the direction of C. W. Nicklow in Horticulture to pay for miscellaneous supplies and printing and postage for the Council.
18. Grant of \$1,000 from E. I. du Pont de Nemours & Company, Inc., of Wilmington, Delaware, to be used under the direction of A. R. Putnam in Horticulture in Horticulture for an evaluation of the effects of terbacil as weed control.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

19. Grant of \$39,962 from the United States Department of Interior to be used under the direction of P. J. Schaible in Poultry Science to study the effect of freshwater fishery products during the life cycle of mink--growth, maintenance, reproduction, and lactation--as well as on pelt quality.
20. Grant of \$5,500 from Farmers and Manufacturers Beet Sugar Association of Saginaw to be used under the direction of R. L. Cook and J. F. Davis in Soil Science to continue research in mechanization and in the effects of soil characteristics and added nutrients on yield and quality of sugar beets.
21. Grant of \$150.76 from Deutscher Akademischer Austauschdienst of Bad Godesberg to be used under the direction of A. R. Wolcott in Soil Science to provide equipment to be used in the soil microbiology research being conducted by Dr. Karl Sommer.
22. Grant of \$1,000 from Ferro Corporation of Cleveland, Ohio, to be used under the direction of J. F. Davis, B. G. Ellis, L. S. Robertson, and R. L. Cook in Soil Science to study the role of zinc frits in supplying zinc for the correction of zinc deficiency that appears in corn and pea beans in Michigan.
23. Grant of \$10,363.92 from the Soil Conservation Service to be used under the direction of E. P. Whiteside and I.F. Schneider in Soil Science to apply toward expenses involved in field operations and to pay graduate assistants.
24. Grant of \$500 from The Gerber Foundation of Fremont to be used under the direction of Charles Blend to provide an opportunity for two students to study Spanish at the CIC Institute in Mexico.
25. Grant of \$17.50 from William J. E. Crissy of MSU to be used unconditionally under the direction of Dean Seelye in the Graduate School of Business Administration.
26. Grants as follows to be used under the direction of J. D. Edwards in Accounting and Financial Administration to assist doctoral candidates:
 - \$500 from Lybrand, Ross Bros. & Montgomery of Detroit
 - \$100 from Norman A. Bolz of Detroit
 - \$200 from Ernst & Ernst of Detroit
 - \$146.20 from Roland I. Robinson of Okemos
 - \$100 from A. P. Teetzel, Jr. of Detroit
27. Grant of \$3,000 from Ernst and Ernst of Detroit to be used under the direction of J. D. Edwards in Accounting and Financial Administration to provide an accounting fellowship.
28. Grant of \$250 from The Michigan Foundation of East Lansing to be used under the direction of H. O. Barbour in Hotel, Restaurant, and Institutional Management to support projects in education, research, student affairs, travel to the United States and its possessions, etc.
29. Grant of \$3,500 from the General Telephone & Electronics Corporation of New York City to be used under the direction of H. M. Trebing in the Institute of Public Utilities to support its activities.
30. Grant of \$12,500 from The Chrysler Foundation of Detroit to be used under the direction of F. H. Mossman in Marketing and Transportation Administration to identify the relevant components of the firm and their interaction pattern, develop mathematical models of these components, and analyze the behavior of the system.
31. Grant of \$17,217 from the American International Association of New York City to be used under the direction of David K. Berlo in Communication to support the salary for one professor working at the Agrarian University, LaMolina, Peru, to assist in the development of a communication education and research program.
32. Grant of \$1,000 from UNESCO of Paris, France, to be used under the direction of E.M. Rogers and Fred Waisanen in Communication to analyze data on acceptance of new practices in Indian and Costa Rican villages.
33. Grant of \$26,819 from the Michigan-Ohio Regional Education Laboratory of Detroit to be used under the direction of W. B. Hawley in the College of Education to provide part-time services, plus labor and supplies support, of two staff members to the Michigan-Ohio Regional Education Laboratory.
34. Grant of \$18,751 from the United States Office of Education of Washington, D.C., to be used under the direction of Lulu Alonso in Elementary and Special Education to improve the instruction of handicapped children and youth.
35. Grant of \$26,232 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of Olaf Mickelsen in Foods and Nutrition to study the effects of feeding Cycad.
36. Grant of \$32,774 from the National Institutes of Health to be used under the direction of L. G. Augenstein in Biophysics for research entitled "Biomolecular (Black) Lipid Membranes in Aqueous Media."

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

37. Grants as follows to be used under the direction of D. J. deZeeuw in Botany and Plant Pathology to aid in support of graduate research assistants on seed and soil treatment fungicides:
 - \$500 from Chevron Chemical Company of Moorestown, New Jersey
 - \$300 from E. I. du Pont de Nemours of Wilmington, Delaware
 - \$400 from Morton Chemical Company of Ringwood, Illinois
 - \$250 from the U. S. Rubber Company of Bethany, Connecticut
38. Grant of \$500 from the Mint Industry Research Council of Kalamazoo to be used under the direction of M. L. Lacy in Botany and Plant Pathology to investigate methods of control of Verticillium wilt of mint.
39. Grant of \$1,000 from Rohm & Haas Company of Philadelphia to be used under the direction of H. S. Potter in Botany and Plant Pathology to determine the safety and effectiveness of low volume application (air and ground) of dithiocarbamate fungicides on important commercial vegetable crops.
40. Grant of \$27,021 from the United States Atomic Energy Commission of Argonne, Illinois, to be used under the direction of R. G. Wetzel in Botany and Plant Pathology and the Kellogg Biological Station to determine the role of dissolved organic matter production in lakes and its significance in the regulation of biogeochemical cycles and photosynthesis.
41. Grants as follows to be used under the direction of G. J. Karabatsos in Chemistry for expenses of the First International Symposium on Physical Organic Chemistry on June 26-30 in Athens, Greece:
 - a. \$500 from The Dow Chemical Company of Midland
 - b. \$500 from Mobil Oil Corporation of Philadelphia
42. Grants as follows to be used under the direction of Angus Howitt in Entomology to evaluate experimental insecticides:
 - a. \$2,500 from Morton Chemical Company of Woodstock, Illinois
 - b. \$1,500 from Niagara Chemical Company of Middleport, New York
43. Grant of \$3,000 from the Ford Motor Company Fund of Dearborn to be used under the direction of H. B. Stonehouse in Geology to aid in the geologic mapping and interpretation of the Precambrian rocks west of Marquette.
44. Grant of \$34,500 from the National Science Foundation for the support of research entitled "Generalized Manifolds, Homotopy Classification, and Continua" under the direction of John G. Hocking in Mathematics.
45. Grant of \$94,847 from the Public Health Service of the Department of Health, Education, and Welfare to be used under the direction of Isabelle Payne in the School of Nursing to develop innovative approaches to teaching the foundation courses in nursing with emphasis on independent study and improved utilization of faculty.
46. Grants as follows from the National Institutes of Health to be used in Zoology:
 - a. \$20,102 under the direction of R. Neal Band for physiological investigations of hartmannellid amoebae.
 - b. \$22,648 under the direction of C. S. Thornton to provide part of Dr. King's salary while he develops his research. This is a career award.
47. Grant of \$56,566 from the United States Office of Education to be used under the direction of P. C. Morrison in Geography to conduct an NDEA Institute for Advanced Study in Geography.
48. Grant of \$30,261 from the National Institute of Neurological Diseases and Blindness to be used under the direction of S. H. Bartley in Psychology to investigate the effects of stimulus intermittency on color perception.
49. Grants as follows from the National Institutes of Health to be used in Psychology:
 - a. \$18,737 under the direction of David C. Raskin to study reflex patterns in normals and schizophrenics.
 - b. \$4,200 under the direction of James S. Uleman for motive measurement through word associations.
50. Grant of \$55,622 from the United States Office of Education to be used under the direction of Cleo Cherryholmes in the Social Science Teaching Institute for an analysis of American Political institutions.
51. Grant of \$3,000 from the Institute of Urban Dynamics of Detroit to be used under the direction of Christopher Sower in Sociology to study the people's organization of the Near East Side of Detroit's inner city.
52. Grants as follows to be used under the direction of Dean Armistead in Veterinary Medicine:
 - a. \$25 from Mrs. John L. Coppock of Kalamazoo for the Veterinary Clinical Library
 - b. \$50 from the Women's Auxiliary to the Veterinary Medical Association of New Jersey to be used to purchase books for the Veterinary Library.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

53. Grant of \$79,295 from the National Cancer Institute to be used under the direction of G. H. Conner in Veterinary Surgery and Medicine for a continuation of canine leukemia studies to determine the relationship between the disease in dog and man.
54. Grant of \$4,025 from Parke, Davis & Company of Ann Arbor to be used under the direction of W. F. Riley, Jr., in Veterinary Surgery and Medicine to clinically evaluate drugs.
55. Grant of \$100 from 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.
56. Grants as follows from the Public Health Service of Washington, D.C., to be used under the direction of W. H. Knisely in the Institute of Biology and Medicine:
 - a. \$175,977 to establish the Center for Laboratory Animal Resources.
 - b. \$73,809 to support biomedical sciences.
57. Grants as follows from the Department of Health, Education, and Welfare to be used under the direction of Horace Hartsell in the Instructional Media Center:
 - a. \$50,000 for equipment and materials to improve undergraduate instruction under provisions of Part A, Title VI of the Higher Education Act of 1965.
 - b. \$185,000 for an educational media regular session institute for the implementation of a program for faculty development.
58. Grant of \$6,681 from the Conservation Department, Mackinac Island State Park Commission of Mackinaw City to be used under the direction of C. E. Cleland in the Museum for the furtherance of archaeological research at Fort Michilimackinac.
59. Grant of \$127,622 from the Department of Health, Education, and Welfare to be used under the direction of H. C. Dykema in Student Affairs for the college work-study program.
60. Grant of \$10,678 from the Department of Health, Education, and Welfare to be used under the direction of W. J. Mueller in the Counseling Center for an investigation of family-learned behavior as related to personal interactions outside of the family.
61. Grants as follows to the MSU Development Fund:
 - a. \$1,000 from Dr. and Mrs. Talbert Abrams of Lansing for The Presidents Club.
 - b. \$1,000 from Dr. and Mrs. Talbert Abrams for the Glaciological Institute of Alaska
 - c. \$15 from Gary L. Brown of Midland for the Robert R. Dreisbach Memorial Fund.
 - d. \$2 from Mrs. Joseph W. Gaskill of West Covina, California.
 - e. 2 shares of Cenco Instruments Corporation CTF stock valued at \$113.50 from Mr. and Mrs. H. Andrew Hays of East Lansing. Upon sale of stock, the money is to be deposited in the John A. Hannah Professorships Account.
 - f. \$200 from Indianapolis Hotel and Motel Association of Indianapolis, given in memory of L. O. Doty and to be deposited in the Bernard R. Proulx Library Fund.
 - g. \$1,000 from Edward E. Kinney of Okemos for the John A. Hannah Professorships; \$500 credited to Edward E. Kinney and \$500 credited in memory of Ernest A. Kinney.
 - h. \$1,000 from Frank H. Prescott of Rockport, Texas, for The Presidents Club.
 - i. \$50 from James M. Taup of Midland for the Patricia Day Memorial Fund
 - j. \$10 from Mr. and Mrs. Jollie H. Tibbs of Fresno, California
62. Grant of \$14,467.24 from the Estates of H. William and Elizabeth A. Klare of Detroit to be added to the H. William Klare and Elizabeth A. Klare Trust Fund.
63. Grant of \$1,300 from Babcock & Wilcox of New York City to be credited to the Discretionary Gift Fund to be applied toward engineering and technical education.
64. Grant of \$50,000 from the James and Lynelle Holden Fund of Detroit for the John A. Hannah Professorships.

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

Reports for Board Members

1. Additional payments to salaried employees since the April meeting of the Trustees, as per list on file.

OAKLAND UNIVERSITY

OAKLAND UNIV.

Resignations and Terminations

Resignations

1. Jogindar Singh Ratti, Assistant Professor of Mathematics, August 14, 1967.
2. Virindra M. Sehgal, Assistant Professor of Mathematics, August 14, 1967, to accept a position at the University of Wyoming.
3. Arthur M. Daniels, Assistant Professor of Music, August 14, 1967, to accept a position at another University.
4. David C. Potter, Assistant Professor of Political Science, May 31, 1967, to accept a position elsewhere.

OAKLAND UNIVERSITY, continued

OAKLAND UNIV.

Leaves

Leaves--Other

1. Floyd M. Cammack, Associate Professor of Linguistics, without pay, from August 15, 1967 to August 14, 1968 to teach in Japan.
2. William C. Bryant, Assistant Professor of Modern Foreign Languages and Literature, without pay from August 15, 1967, to August 14, 1968 to study in Spain.
3. Jesse R. Pitts, Professor and Chairman of Sociology and Anthropology, without pay from August 15, 1967 to December 20, 1967, to study in France.

Appointments

Appointments

1. Theodore O. Yntema, Visiting Professor of Business Administration and Economics, without pay from August 15, 1967 to August 14, 1969.
2. Glenn Alben Jackson, Assistant Professor of Engineering, at a salary of \$10,000 per year on a 10-month basis effective August 15, 1967.
3. Daniel H. Fullmer, Instructor in Linguistics, at a salary of \$7900 per year on a 10-month basis effective August 15, 1967.
4. Robert C. Busby, Assistant Professor of Mathematics, at a salary of \$10,800 per year on a 10-month basis effective August 15, 1967.
5. Luis Alberto Vargas, Assistant Professor of Modern Foreign Languages, and Literature, at a salary of \$9400 per year on a 10-month basis effective August 15, 1967.
6. Marshall J. Sheinblatt, Assistant Professor of Physics, at a salary of \$9500 per year on a 10-month basis effective August 15, 1967.
7. Max Brill, Assistant Professor of Psychology, at a salary of \$10,000 per year on a 10-month basis effective August 15, 1967 to August 14, 1968.

Ch status

Miscellaneous

Reuben Torch

1. Change in status of Reuben Torch from Assistant Dean to Associate Dean of Arts and Sciences with a change in salary from \$13,800 per year on a 10-month basis to \$17,250 per year on a 12-month basis, effective July 1, 1967, paid from 91-7401. His academic title of Professor of Biology remains unchanged.
2. Change in status of Roderic E. Righter from Assistant Dean to Associate Dean of Education, effective July 1, 1967. He retains the title of Assistant Professor of Education.
3. Change in status of Richard R. Shank from Assistant Dean to Associate Dean of Engineering, effective July 1, 1967. He retains the title of Associate Professor of Engineering.
4. Continuation of William Schwab as Acting Chairman of English from May 1 to May 31, 1967, with an additional salary of \$100 for the month.
5. Recommendations from the Director of Personnel as follows:
 - a. Reclassify a Departmental Secretary V to an Executive Secretary VIII position in the Chancellor's Office.
 - b. For the Library:
 - 1) Establish 2 Library Assistant VII positions
 - 2) Reclassify an Assistant X to a Supervisor, Circulation and Public Services Assistant AP-I position.
 - 3) Reclassify a Head Acquisitions Clerk VIII to an Assistant, Acquisitions AP-I position.
 - c. Reclassify a Senior Clerk IV to a Registration Assistant VII position in the Registrar's Office.
 - d. For the Theater:
 - 1) Establish a Director of Audience Development and Special Assistant to the General Manager AP-VI position
 - 2) Establish a Departmental Secretary V position
 - e. Establish a Group Leader, Mail Section VI position in University Services.
6. Recommendation for the payment of \$156,421 to regular staff members for teaching during the third semester.
7. Communication from Mr. May:

Contract for
bleachers IM
Bldg. awarded

A letter has been received from Mr. Varner advising that only bid was received for bleachers for the west half of the gymnasium in the Intramural Building. This bid in the amount of \$23,980 from the McFadden Corporation is higher than the original estimate, but is believed to be a fair price for the equipment specified.

The Laich Equipment Company originally drew plans, but later advised that their equipment had not been tested sufficiently for them to bid on this particular installation. The Michigan School Service also drew bids, but found that their equipment would not fit into the space in the Intramural Building without alterations. They, therefore, decided not to bid, but have indicated that their price would have been \$24,860.

Approval
recommendations
Dir. Personnel

OAKLAND UNIVERSITY, continuedMiscellaneous, continued

8. Communication from Mr. May re: bleachers for IM Building continued:

It is recommended that the Trustees authorize the contract with the McFadden Corporation in the amount of \$23,980, and that the cost of the installation be charged against Oakland University's Reserve for Student Service Facilities.

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

Gifts and GrantsGifts and
Grants

1. Grant of \$120 from members of the faculty and staff of Oakland University to be used to establish the Paul Solonika Loan Fund for the granting of unrestricted interest-free student loans.
2. Grant of \$550 from the Lathrup Village Woman's Club to be used to establish the Lathrup Village Woman's Club Student Loan Fund for students residing in Oakland County.
3. Grants as follows to be used for scholarship purposes:
 - a. \$4,066.23 from the Oakland County Scholarship Committee for the Scholarship Account 32-3229.
 - b. \$100 from the Good Shepherd Luthern Church of Royal Oak for the Awards Account, 32-3359.
 - c. For the Meadow Brook School of Music Scholarship Fund:
 - \$100 from The Birmingham Musicale
 - \$240 from Tuesday Musicale of Pontiac
 - \$420 from The Village Woman's Club of Bloomfield Hills
 - \$1,000 from the Webber Charitable Fund of Detroit
4. Grant of \$480 from the Oakland University Employees' Union Local 1418 to be used under the direction of Chancellor Varner for the entrance gate at the Meadow Brook Music Festival grounds.
5. Grants as follows for the Meadow Brook Festival:
 - \$125 from 2 anonymous donors
 - \$100 from Admiral Coated Products, Inc. of Detroit
 - \$100 from B & L Rubber and Plastics, Inc. of Warren
 - \$100 from the Bee Chemical Company of Lansing
 - \$50 from Bennett Equipment Corporation of Detroit
 - \$50 from Mr. and Mrs. Joseph Bienenstock of Detroit
 - \$50 from Broner Glove Company of Detroit
 - \$100 from Boydell Chemical Coatings Company of Detroit
 - \$1,000 from The Campbell-Ewald Foundation of Detroit
 - \$50 from Cavalier Manufacturing Company, Inc., of Madison Heights
 - \$100 from the Celanese Plastics Company of Bloomfield Hills
 - \$2,500 from Consumers Power Company of Pontiac
 - \$100 from Raymond DeSteiger, Inc., of Roseville
 - \$300 from D-M-E Corporation of Detroit
 - \$250 from Detroit Plastic Molding Company of East Detroit
 - \$300 from Domtar Packaging Limited of Ontario
 - \$500 from The Dow Chemical Company of Southfield
 - \$500 from Enjay Chemical Company of Southfield
 - \$125 from Federal Pipe & Steel Corporation of Detroit
 - \$5 from Mr. and Mrs. Marvin Frenkel of Huntington Woods
 - \$250 from Gage Products Company of Ferndale
 - \$100 from Grow Solvent Company, Inc., of Detroit
 - \$100 from Hassan Steel Fabricators, Ltd, of London, Ontario
 - \$1,500 from The J. L. Hudson Company of Detroit
 - \$500 from Lear Siegler, Inc., of Detroit
 - \$250 from the E. F. MacDonald Company of Detroit
 - \$100 from the Madison Electric Company of Detroit
 - \$100 from the Marathon Oil Company of Detroit
 - \$250 from Marbon Chemical of Royal Oak
 - \$2,000 from the Michigan Bell Telephone Company of Detroit
 - \$350 from the Mid-West Paper Products Company of Detroit
 - \$15 from Mr. and Mrs. Richard W. Partusch of Oak Park
 - \$250 from Red Spot Paint & Varnish Company, Inc. of Evansville, Indiana
 - \$500 from Rockwell-Standard Corporation of Detroit
 - \$150 from J & J Spring Company, Inc., of Roseville
 - \$100 from Mr. and Mrs. Douglas Stuart of Livonia
 - \$400 from The Timken Roller Bearing Company of Detroit
 - \$40 from Mr. and Mrs. Robert K. Tucker of Birmingham
 - \$500 from the Uniroyal Foundation of Detroit
 - \$500 from The Wayne Oakland Bank of Royal Oak

continued - -

OAKLAND UNIVERSITY, continuedGifts and Grants, continued

5. Grants for the Meadow Brook Music Festival, continued:

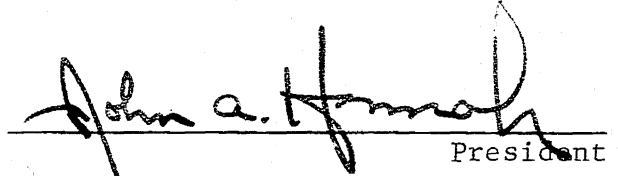
\$150 from Winkelman Stores, Inc., of Detroit
\$100 from The Leon & Josephine Winkelman Foundation of Detroit
\$1,000 from Mr. and Mrs. James O. Wright of Birmingham

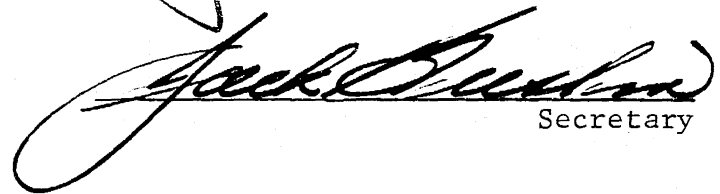
Reports for Board Members

1. Additional payments to salaried employees since the April meeting of the Trustees, as per list on file.

On motion by Dr. Smith, seconded by Mr. Thompson, it was voted to approve all Oakland University Items.

The meeting adjourned at 12:30 p.m. to meet in East Lansing on June 14 and 15.


President


Secretary