

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
May 21, 1965

The Finance Committee convened at the Kellogg Biological Station at Gull Lake at 7 a.m. for breakfast.

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

Absent: No one

Investment
Items

1. Mr. Earl Cress and Scudder, Stevens & Clark recommend the following investment items:

Consolidated Investment Fund

<u>Amount</u>	<u>Security</u>		<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend purchasing:						
\$ 7,000	U. S. Treasury 4 1/8s-11/15/73		100	\$ 7,000	\$ 288	4.2%
	Holding \$10,000)					
100 shs.	Sterling Drug (Holding 600)	\$0.75	35	3,500	75	2.1%
				<u>\$10,500</u>	<u>\$ 363</u>	<u>3.5%</u>

George J. Bouyoucos Graduate Fellowship Fund

Recommend selling:						
300 shs.	American Airlines (of 400)	\$1.25	52	\$15,600	375	2.4%
Recommend purchasing:						
75 shs	Columbia Broadcasting System	\$1.20	39	2,925	90	3.1%
80 shs	C.I.T. Financial	\$1.60	35	2,800	128	4.6%
80 shs	Sterling Drug	\$0.75	35	2,800	60	2.1%
75 shs	International Harvester	\$1.50	39	2,925	112	3.8%
40 shs	U. S. Gypsum	\$3.00+	83	3,320	120+	3.6%
				<u>\$14,770</u>	<u>\$510+</u>	<u>3.5%</u>

2. Communication from Mr. May:

Attached is a letter from Scudder, Stevens, & Clark recommending the exchange of certain U. S. Treasury Notes for new issues.

Since the exchange had to be made prior to May 5, I have authorized Mr. Cress to make the exchanges recommended.

Will you please place approval of the exchanges on the May agenda of the Finance Committee.

Jenison Fund

<u>Amount</u>	<u>Security</u>		<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend exchanging:						
\$27,000	U. S. Treasury 3 7/8s-5/15/65		100	\$27,000	\$1,046	--
For						
\$27,000	U. S. Treasury 4s-8/15/66		100	\$27,000	\$1,080	4.1%

Retirement Fund

Recommend exchanging:						
\$305,000	U. S. Treasury 3 7/8s-5/15/65		100	\$305,000	\$11,818	--
For						
\$305,000	U. S. Treasury 4s-8/15/66		100	\$305,000	\$12,200	4.1%

Albert Hermon Case Fund

Recommend exchanging:						
\$2,000	U. S. Treasury 3 7/8s-5/15/65		100	\$ 2,000	\$ 77	--
For						
\$2,000	U. S. Treasury 4s-8/15/66		100	\$ 2,000	\$ 80	4.1%

Insurance Fund

Recommend exchanging:						
\$200,000	U. S. Treasury 4 5/8s-5/15/65		100	\$200,000	\$ 9,250	--
For:						
\$200,000	U. S. Treasury 4s-8/15/66		100	\$200,000	\$ 8,000	4.1%

Harry L. Conrad Fund

Recommend exchanging:						
\$5,000	U. S. Treasury 4 5/8s-5/15/65		100	\$ 5,000	\$ 231	--
For						
\$5,000	U. S. Treasury 4 1/2s-5/15/74		100	\$ 5,000	\$ 212	4.2%

On motion by Mr. Stevens, seconded by Mr. Harlan, it was voted to approve items 1 and 2.

FINANCE COMMITTEE ITEMS, continued

3. Request for an appropriation of \$16,000 to be used to convert two meeting rooms in Holmes Hall into teaching laboratories for the Natural Science Department.

\$16,000 to convert 2 rms Holmes Hall for Nat Sci labs

On motion by Mr. Nisbet, seconded by Mr. White, it was voted to approve Item 3.

4. The President reported on the progress of negotiations with the State Highway Department with reference to the extension of M-43 across the University campus.

5. It is recommended that the Trustees consider committing the use of the out-of-state fees dedicated for building purposes for the following purposes:

Out-of-state fees considered for building purposes - action postponed

- a. For the building previously authorized to house Urban Planning and Landscape Architecture, estimated cost \$ 600,000
- b. For the renovation of Giltner Hall, estimated cost 1,000,000
- c. For the addition to the Kresge Art Center 360,000
- d. To finance the agreement that has been made with the United States Department of Agriculture to replace the buildings required to permit them to vacate the site they now occupy at the corner of Mt. Hope and Harrison Road by transferring their operations to a point on College Road south of I-96, at a cost of approximately (the exact cost has not yet been determined.) This site will be eventually used for University building purposes 400,000

\$2,360,000

This will pledge this income for the 1965-66 and 1966-67 years, and a portion of 1967-68.

6. The following additional items have not been financed:

Consideration of financing several items postponed

- Life Science Building \$4,000,000
- Hearing and Speech Correction Clinic 275,000
- Matching funds for Agricultural Engineering 250,000
- Matching funds for Pesticide Research Center 1,000,000
- Building to house Department of Public Safety 500,000
- Extension of utilities on Bogue Street to Life Science site 750,000
- Extension of Bogue Street 125,000

7. The following item has not been financed:

The moving of the University Poultry Science Department plant from the present site on Farm Lane to the new location on the south side of Jolly Road at an eventual total cost of not to exceed \$400,000, this transfer and construction to proceed as soon as financing is available. The total cost is to include the repairs necessary in the two houses on the new site. The total annual value of the poultry and egg sales in Michigan is in excess of \$43,856,000.

After considerable discussion, it was agreed that action on above Items 5, 6 and 7 would be postponed until the June meeting.

8. There was much discussion with reference to prospective enrollments, and the requirements for classrooms and offices to accommodate the faculty to teach the students.

Building to be designed for classrooms and faculty offices

On motion by Mr. Huff, seconded by Mr. Nisbet, it was agreed that an immediate study should be undertaken to determine the number of additional classrooms and faculty offices that will be required to handle the probable enrollment in the fall of 1967. It is directed that consideration be given to the preliminary design of a building or buildings to provide the required amount of space with the understanding that this planning be limited to housing only for classrooms and faculty offices with no special-purpose installations included. It is hoped that this work will have progressed to a point where serious consideration can be given to meeting this problem at the June Trustees' meeting.

9. At the April meeting, after discussion it was requested that the President study and make a recommendation covering the request for air conditioning at Oakland University.

Portion of Student Ctr. and Foundation Hall at Oakland to be air-cond.

The President recommended that the air conditioning of part of the Student Center and a portion of Foundation Hall at approximately \$80,000 be included in the bond issue to cover the financing of the new dormitory at Oakland University, and that this work be authorized.

On motion by Mr. Huff, seconded by Mr. Nisbet, it was voted to approve this item by a vote of 5 to 3 with Mr. White, Mr. Merriman and Mr. Huff voting "no."

10. The present golf course is booked full practically every day, and large numbers of students are turned away every weekend day. There is no question as to the potential demand for the proposed new 9-hole golf course.

9-hole golf course to be constructed-financed eventually with Akers estate funds.

Mr. Akers is in Ford Hospital. He is anxious that work on the additional golf course be undertaken soon, eventually to be paid for with funds from his estate.

It is proposed that the Trustees consider the possibility of earmarking the additional income from the sale of student football tickets already designated for additional athletic facilities for student use for the construction of this course, with the understanding that funds from the Akers estate will be used to repay in full the cost of its development--thus making it possible to use these funds twice for needed athletic facilities for student use.

After considerable discussion, it was moved by Mr. Stevens, seconded by Dr. Smith, and voted to approve this item, with Mr. Huff and Mr. White voting "no."

FINANCE COMMITTEE ITEMS, continued

Approval resolution requesting funds from Government to cover part of cost sewage plant.

11. Approval of a resolution for a grant from the federal government for part of the cost of the new sewage disposal plant. This resolution has been prepared by the University Attorney. If the grant is approved, it will save the University \$250,000 of the cost of our share. Resolution is filed with the material for this meeting.

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

Ralph Calder architect for renovation Giltner Hall

12. Appointment of Ralph Calder as the architect to prepare plans and specifications for the renovation of Giltner Hall. At a recent meeting it was agreed with Dr. Knisely, Dr. Byerrum, Dr. Dahnke, and Mr. Simon on the scope of the work to be assigned to Mr. Calder. Basically, it is intended that the large animal quarters, together with certain offices, will be converted to classrooms and laboratories. It is expected that this phase of the work will cost approximately \$750,000. The balance of \$250,000 from the \$1,000,000 original estimate for renovations will be reserved for improvements in other parts of the building. This work will be planned separately and probably done by our own work force as the requirements of new staff are determined.

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

To negotiate with low bidders Kresge Art Ctr.

13. Mr. May explained the problems in the planning and bidding of the addition to the Kresge Art Center and our proposed course of action to bring the work more in line with our budget.

On motion by Mr. Hartman, seconded by Mr. Huff, it was voted to authorize Mr. May to negotiate with the low bidders in an attempt to arrive at a price more nearly in line with the funds available. If this is impossible all bids are to be rejected and the project rebid.

Add. residence hall to be planned for fall 1967

14. Recommendation that the Board authorize beginning of planning for an additional Residence Hall to be available for use in the fall of 1967, and the activation of the project to construct 234 additional married student apartments to be available in the fall of 1966.

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

Policy re: Messenger Service

15. Many years ago a messenger service was instituted to carry messages, university forms, etc., from office to office. This was known as "The Messenger Service," and it was clearly understood that it was only to be used for University business. Over the years, with the growth of the University this has come to be referred to as "The University Mail Service." It has been much abused by having fed into it all sorts of mail, some for solicitation purposes, some for propaganda distribution, etc.

Unless the Trustees object, it is proposed to return this service to the original name of "Messenger Service," and to the original purpose confining its use to University business only, effective July 1, 1965.

There was no objection by the Board and it was understood that the policy as suggested by the President is to become effective July 1, 1965.

Approval of agreement to be signed by full-time members College of Human Medicine

16. Mr. Neville presented the proposed agreement to be required from faculty members of the College of Human Medicine covering the requirement of full time faculty status and eliminating the possibility of private practice for full time faculty members.

On motion by Mr. White, seconded by Mr. Huff, it was unanimously voted to approve the following agreement:

AGREEMENT BY FACULTY MEMBER OF COLLEGE OF HUMAN MEDICINE TO ASSUME
FULL-TIME STATUS

The undersigned prospective faculty member with full-time status acknowledges that he understands strict full-time status, and he hereby makes and agrees to abide by the terms of the following agreement during the period of employment as a member of the faculty of the College of Human Medicine of Michigan State University.

1. The undersigned agrees to accept strict full-time status, effective upon activation of his appointment. In assuming such status the undersigned agrees that:
 - a. All income due from any and all professional services rendered by me, irrespective of whether such services are performed within or outside facilities or hospitals owned by or affiliated with Michigan State University, and shall be placed in the Professional Service Fund. The term "all professional services" shall include but not be limited to the following:
 - i. Services as a professional consultant;
 - ii. Services in the teaching program of other institutions in the State of Michigan; and
 - iii. All activities connected with the postgraduate program of the College of Human Medicine wherever these take place.

It is understood that I shall establish the amount of the fees charged for services rendered by me under this section, but that I shall have no personal claim whatsoever to such fees.

FINANCE COMMITTEE MEETING, continued

16. Agreement by Faculty member of College of Human Medicine to assume full-time status, continued:

1. Continued:

b. In the case of fees derived from consulting or attending service to such organizations as the Veterans Administration, military installations, pharmaceutical houses located within the State of Michigan, or regional foundations or other granting agencies where fees are paid directly to me, I shall receive such fees as agent of the University and will remit all such fees to the appropriate fiscal office designated by the College of Human Medicine of Michigan State University for crediting to the Professional Service Fund.

Approval agreement to be signed full-time members College of Human Medicine

2. It is understood that the only exceptions to the foregoing provisions shall be the following:

- a. Honoraria for lectures given at institutions unrelated to the educational research or service programs of Michigan State University.
- b. Royalties from published works such as books or articles.
- c. Prizes recognizing meritorious accomplishments.
- d. Honoraria from such organizations as the U. S. Public Health Service, military agencies, voluntary health organizations, foundations, or other such groups for service not related to the University's program.

In these instances a quarterly report shall be made to the Dean of the College of Human Medicine indicating the sources from which the income has been received; the amount of income need not be specified. In instances where a question arises regarding the propriety of retaining income from a service not defined herein, it is understood that a decision shall be made by the Dean and Provost in consultation with me after a full discussion of the facts and definitions of the particular circumstances.

3. It is understood by the undersigned faculty member that failure to adhere to any of the provisions of this contractual agreement shall constitute grounds for severance of his University connection by the Board of Trustees.

This Agreement undertaken this ___ day of _____ 19__.

Signature by faculty member

Andrew D. Hunt, Jr., M.D. Dean
College of Human Medicine

Adopted by the Trustees of Michigan State University May 21, 1965.

17. The salary schedules for all academic and administrative personnel for the year beginning July 1, 1965 were presented with the recommendation that they be approved for inclusion in the 1965-66 budget.

Salary schedules for 1965-66 app.

On motion by Mr. Merriman, seconded by Mr. Stevens, it was unanimously voted to approve the salary schedules as presented with certain amendments that were made by the Trustees.

18. On motion by Mr. Huff, seconded by Mr. Merriman, it was unanimously voted to increase the TIAA contribution for President Hannahin the amount of \$5,000 per year beginning with the fiscal year July 1, 1965.

TIAA for Pres. Hannah increased

19. It is recommended that the Trustees approve allocation of funds for the projects described as follows:

Approval of allocation of funds for several projects

- 1) To replace the loss of the organ in Peoples Church, recently destroyed by fire and used for years by the Music Department for practice purposes and for lessons, to purchase a second small organ \$ 7,000
- 2) To equip two additional laboratories in Holmes Hall for biological and physical science instruction 35,000
- 3) To purchase the initial stock for the storeroom in the new Biochemistry Building. This will purchase the initial supply of glassware & chemicals 20,000
- 4) Alterations for academic programs in Brody Hall to house counselors and academic activities beyond those previously authorized 20,000
- 5) To contribute toward the cost of a house for the farm manager at the Lake City Station with the balance of the cost to be provided by the Agricultural Experiment Station (total cost not to exceed \$25,000) 15,000
- 6) In June 1964 the Board authorized moving of the horticultural facilities from the site on Hagadorn Road to the new horticulture farm on College Road at a total estimated cost of \$240,000 and provided the first \$200,000, with the understanding the balance would be made available during this year 40,000
- 7) To provide for a building to house the \$600,000 cancer-leukemia research project to be located in the College of Veterinary Medicine research area at a total cost of 50,000

FINANCE COMMITTEE ITEMS, continued

Approval of
allocation of
funds for
several proj-
ects

19.	Allocation of funds for projects, continued:		
8)	Remove the buildings on the site of the Mathematics-Foreign Language Building and transport and store the materials involved		\$ 20,000
9)	Grounds improvements as follows:		
a.	Remove parking lot and restore lawn, sidewalks, trees and shrubs and landscape features to the area west of the Planetarium and north of Agricultural Engineering	\$24,000	
b.	To finish, grade, and seed the balance of the "green area" between Bogue Street and the East Dormitory Group. This area of about 5 acres is the area between Wilson Road and the Owen parking lot adjacent to Bogue Street	3,000	
c.	The second installment of three-replacing plant material and necessary grounds work about the women's dormitories (Mayo, Campbell, Williams, Landon, Yakeley, Gilchrist)	9,000	
d.	Second installment of three--grading, seeding, landscaping former site of the Buildings and Utilities buildings from Beal Gardens to the Computer Center adjacent to the river	10,000	
e.	Widen Farm Lane from the Grand Trunk Railway to Mt. Hope to 26 feet, and build sidewalk	25,000	
f.	Miscellaneous road repairs (Demonstration Hall area, Auditorium Road, Brody Dormitory area, Anthony Hall area, West Circle Drive, etc.)	21,000	
g.	Repair sidewalks in 108 locations scattered all over the campus--to replace and repair disintegrated areas	12,000	
h.	To repair and extend bicycle paths	2,000	
i.	To construct sidewalks Eppley Road to Bogue Street bridge, Campbell Dormitory area to Michigan Avenue, Engineering Building area, West Circle area from the Museum-Administration Building to Union Building, vicinity of Kedzie Building and adjacent areas	18,000	
j.	To repair curbs and recap Morrill Hall parking lot	2,500	
k.	To construct curbs, etc., and repair intramural parking lot	2,000	
l.	To repair catch basins and manholes	2,000	
m.	To extend irrigation lines, Beal Gardens	3,000	
n.	To repair terraces and walks, Library	1,500	
o.	To acquire 20 benches for Horticultural Gardens and elsewhere	700	
p.	To reconstruct Beaumont Tower terrace, walks, and plantings	7,500	
q.	To apply seal coat to Wilson Road	20,000	
	Total cost of grounds improvements		\$163,200
10)	Blacktop farm roads (Bennett, Beaumont, Forest), a total of 2½ miles at a cost of \$16,000 per mile--total cost \$40,000--our share		20,000
11)	Removal of north campus power plant building		75,000
12)	Treated water supply for Shaw Lane Power Plant		40,000
13)	New Water Main from south to north campus (necessary to maintain water pressure after removal of north campus reservoir) and booster pumps in north campus plant		30,000
14)	Electrical cable from Power Plant 65 to north campus plant and the 7500 KVA transformer		105,000
15)	Reconnect 300-pound steam line between Shaw Lane Plant and north campus		31,000
16)	Fifty distribution pump south campus water system		40,000
17)	New well No. 21, well house and transmission line		41,000
18)	Replace electric cable to north campus plant		42,000
19)	Repair steam vault on Kalamazoo Street		6,000
20)	Extend primary electric service to the Stores Building		9,000
21)	Replace incandescent street lights		12,000
22)	New lighting, Hagadorn Road, Jenison Gymnasium to Kellogg Center, and West Circle Drive		20,000
23)	Maintenance repairs, Kellogg Station property		20,000
24)	Refrigerated drinking fountains, Morrill Hall		2,000
25)	Finance authorized additions and changes to beef barn research facilities		24,857.89
26)	Repair the roof of the gymnasium portion of Jenison Building		24,000
27)	Repair the roof of the ballroom portion of Demonstration Hall		6,500
28)	Repair the roofs of the east wing of both levels of Agricultural Hall		4,400
29)	Continue the program of separating the masonry and the steel framing of the Intramural Building and repair the roof		12,000
30)	To install an alarm system for the exhaust fans in the Chemistry and Biochemistry Buildings		1,700
31)	To install metal grating and pans for the entrances to Berkey Hall and the Natural Science Building		1,500
32)	To replace the water softener in the Olin Health Center		5,000
33)	To tuck, paint, and caulk Jenison Fieldhouse		8,000
34)	To repair the air filters and replace the rollamatic filters at the Physics-Mathematics Building		2,400
35)	To repair the air washers and replace the rollamatic filters at Erickson Hall		8,000
			\$961,557.89

continued - -

FINANCE COMMITTEE ITEMS, continued

19. Allocation of funds for projects, continued:

On motion by Mr. Merriman, seconded by Mr. Nisbet, to approve Item 19

After considerable discussion, it was moved by Mr. Stevens, seconded by Mr. Huff and voted to delay approval on 9a, with the understanding that this project will be approved at some future date and financed at that time.

After further discussion, the main motion was put and unanimously approved.

20. After discussion, on motion by Mr. Nisbet, seconded by Mr. Huff, it was voted to authorize the purchase of the Trumble property with the understanding that the first offer be at \$50,000 for the 19½ acres; but with the authorization to negotiate for the purchase up to the asking price of \$3,000 per acre,- the exact amount of the purchase price to be reported to the Trustees.

Approval purchase of Trumble property .

21. After discussion, on motion by Mr. Nisbet, seconded by Mr. Huff, it was voted to approve the purchase of the Bear Lake property adjacent to and west of I-496 consisting of 67 acres more or less, at a purchase price of \$800 per acres.

Approval purchase Bear Lake property

22. Mr. Hartman introduced a discussion of the possibility of an arrangement with the Story Oldsmobile Company which would permit members of the Board of Trustees the use of Story Oldsmobile-furnished cars at an annual cost of \$500 per year per car.

Approval arrangement Story Olds to permit Trustees use of autos at cost of \$500 per car

After discussion, on motion by Mr. Stevens, seconded by Dr. Smith, it was voted to authorize Mr. May to complete arrangements with Story Oldsmobile for cars for individual Trustees with the understanding that there is to be no cost to the University and no liability to the University and with the understanding that each Trustee participating in this program will keep in effect liability insurance at not less than \$300,000 per car.

Oakland University

23. Communication from Chancellor Varner:

The Governor's budget recommendation carries an item for \$252,000 for converting the basement of our library to a computer center and for completing the third floor of the library. Since our need for office accommodations on the third floor of the library will be acute with the beginning of the fall semester, I would very much appreciate authorization from you and the Board to employ an architectural firm to begin planning immediately on this development so that we can begin construction at the earliest possible date.

Architects to be selected for work at library at Oakland univ.

It would be my specific recommendation that the Board authorize us to enter into negotiations with the architectural firm of Harry M. Denyes, Jr., Associates, Inc., of Pontiac or Harley, Ellington, Corwin and Stirton, Inc., of Detroit with the understanding that they will receive no compensation until and unless appropriation is made by the legislature for this undertaking.

On motion by Mr. Harlan, seconded by Mr. Nisbet, it was voted to approve Item 23.

Adhourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
May 21, 1965

Present: Mr. Huff, Chairman; Messrs. Hartman, Merriman, Nisbet, Smith, Stevens, White; President Hannah, Treasurer May and Secretary Breslin

Absent: Mr. Harlan

The meeting was called to order at the Kellogg Biological Station at Gull Lake at 10:30 a.m. - President Hannah presiding.

The Minutes of the April meeting were approved with the amendments.

SPECIAL MISCELLANEOUS

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

On motion by Mr. Huff, seconded by Mr. Hartman, it was voted to approve the Finance Committee Items.

2. It was suggested by Mr. Merriman that a resolution thanking the many different faculty members who contribute to the Scholarship Fund might be in order.

Resolution commending faculty for contributions to faculty scholarship fund

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to authorize Mr. Denison to prepare such a resolution for inclusion in the Staff Bulletin (Blue Sheet.)

SPECIAL MISCELLANEOUS, continued

Univ. to
subscribe to
one issue
EPE-15 min
Reports

3. The Trustees were asked whether or not they wished to have the University subscribe to the EPE-15 Minute Reports for them.

On motion by Mr. Hartman, seconded by Mr. Merriman, it was voted not to subscribe to this publication for all members of the Board of Trustees but to authorize Mr. Denison to purchase one subscription with the understanding that items of general interest will be called by Mr. Denison to the attention of individual Trustees.

Reaffirmation
long-time
policy re:
employment
non-U.S. citi-
zens

4. The President introduced a discussion of the long-time policy of the University with reference to the employment of non-U.S. citizens. He pointed out that the last time that this was discussed with the Board of Trustees was in 1956. It had been agreed that we would continue with the policy then in effect. The policy was and is that non-citizens are not to be given indefinite appointments on the faculty unless they have signified their intention and have moved in the direction of acquiring citizenship. It is understood that Canadian citizens may be exempt from this regulation and that upon specific approval by the Trustees, other exemptions may be made, these exemptions to be made in advance by the Trustees.

After discussion, it was unanimously agreed that this policy should be continued.

Radio Broad.
and Tel "
transferred
to Cont Educ

PRESIDENT'S REPORT

1. Approved the transfer of the Departments of Radio Broadcasting and Television Broadcasting from responsibility of the Assistant to the President to the Continuing Education Service, effective as of July 1, 1964.
2. Accepted a grant of \$4,750 from the Fruit Research Committee, Michigan Cannery and Freezers Association, of Lansing, to be used under the direction of R. P. Larsen in Horticulture to conduct studies with processing fruit crops which will provide production management information for the benefit of the growers and processors.

On motion by Mr. Nisbet, seconded by Mr. Huff, it was voted to approve the President's Report.

NEW BUSINESS

Resignations

Resignations and Terminations

1. David H. Smith, Jr. Assistant Professor (Ext., Res.) of Crop Science May 9, 1965, to accept a USDA appointment as Research Geneticist.
2. James C. Van Horne, Associate Professor, Bureau of Business and Economic Research and Accounting and Financial Administration, August 31, 1965, to accept a position at Stanford University.
3. Josef Hadar, Assistant Professor of Economics, August 31, 1965 to accept a position at Case Institute.
4. Douglas C. Keister, Instructor in Hotel, Restaurant and Institutional Administration August 31, 1965 to accept a position at the University of Denver.
5. Orvis F. Collins, Associate Professor of Management August 31, 1965 to accept a position at Southern Illinois University.
6. Claude McMillan, Jr. Professor of Management and Continuing Education August 31, 1965 to accept a position at the University of Colorado.
7. Arthur C. Fleck, Assistant Professor Computer Laboratory, June 30, 1965 to accept a position at the University of Iowa.
8. JoAnne Lifshin, Instructor in Home Management and Child Development, August 31, 1965 to study full time toward doctorate.
9. Cancellation of the appointment of Blaine R. Porter, Visiting Professor of Home Management and Child Development September 1, 1965.
10. Allen K. Philbrick, Professor of Geography, August 31, 1965 to accept a position at Western Ontario University, London, Ontario.
11. Elizabeth Ruth Orr, Librarian, Labor and Industrial Relations, May 31, 1965 to accompany her husband out of the state.
12. Virginia J. Rock, Assistant Professor of American Thought and Language, August 31, 1965 to accept a position at York University in Toronto.
13. Fannie A. Leonard, Assistant Professor of Natural Science, August 31, 1965. Her husband has accepted employment elsewhere.
14. Robin A. Drews, Associate Professor of Social Science, August 31, 1965 to become Chairman of the Department of Sociology and Anthropology at Lewis and Clark College, Portland, Oregon.
15. Elwin F. Cammack, Instructor in Institutional Research, June 30, 1965 to accept a position at Weber State College.
16. Muriel R. Long, Librarian, September 15, 1965. Her husband has accepted a position in Traverse City,

May 21, 1965

NEW BUSINESS, continuedResignations and Terminations, continued

17. Philip C. Packard, Adviser, Nigeria Program, June 30, 1965. He has completed his assignment in Nigeria earlier than expected.

Leaves--Sabbatical

Leaves

1. Arnold L. Williams, Professor of English with half pay, from January 1, 1966 to June 30, 1966 to study in London.
2. Gilman M. Ostrander, Associate Professor of History with full pay from September 1, 1965 to December 31, 1965, to work on a book in East Lansing and other libraries.
3. Paul M. Hurrell, Associate Professor of Philosophy, with half pay from January 1, 1966 to June 30, 1966 to study in East Lansing and other parts of the country.
4. Edward A. Kazarian, Assistant Professor of Hotel, Restaurant and Institutional Management, with full pay from September 1, 1965 to December 31, 1965 to do research in East Lansing and Ann Arbor.
5. Loraine V. Shepard, Professor of Counseling, Personnel Services and Educational Psychology with half pay from September 1, 1965 to August 31, 1966 to study in East Lansing.
6. Orlando B. Andersland, Associate Professor of Civil Engineering, with half pay from January 1, 1966 to December 31, 1966 to study in Norway.
7. Shosei Serata, Associate Professor of Civil Engineering and Engineering Research, with half pay from January 1, 1966 to June 30, 1966 to study at Cal Tech.
8. Charles H. Pesterfield, Professor of Mechanical Engineering, with full pay from September 1, 1965 to December 31, 1965 to do research on air pollution in Michigan.
9. Anita C. Dean, Assistant Professor (Ext.) of Foods and Nutrition, with full pay from January 1, 1966 for travel in Guatemala and South American and to study at the University of Wisconsin, to June 30, 1966.
10. Terrence M. Allen, Associate Professor of Psychology with full pay from September 1, 1965 to December 31, 1965, for study in East Lansing or Virginia.
11. G Marian Kinget, Associate Professor of Psychology and Counseling Center, with full pay from January 1, 1966 to March 31, 1966 to write a book in East Lansing or Southern USA.
12. Robert S. Quimby, Associate Professor of Humanities, with half pay from September 1, 1966 to August 31, 1967 for research for a book in the USA and Canada.
13. Alfred Wolf, Assistant Professor of Humanities, with full pay from April 1, 1966 to June 30, 1966 for study in East Lansing, Boston, Washington and New York.
14. Charles H. Cunningham, Professor of Microbiology and Public Health, with full pay from July 1, 1965 to September 30, 1965 for study and writing in East Lansing.

Leaves--Health

1. Donald K. Marshall, Associate Professor of Philosophy with full pay from April 14, 1965 to April 26, 1965.
2. Malvern Obrecht, Associate Professor of Chemical Engineering, with full pay from March 8, 1965 to May 31, 1965.
3. Myrtle Van Horne, Assistant Professor of Foods and Nutrition and Continuing Education without pay from July 1, 1965 to July 31, 1965 to rest.

Leaves--Military

1. Patrick George Siemon, TV Cameraman VIII, Television Broadcasting, without pay from May 17, 1965 to June 30, 1966.
2. Freddie Cunningham, Food Service Helper, without pay May 1, 1965 to June 30, 1966.

Leaves--Other

1. Robert C. Kramer, Professor and Director of the Agricultural Marketing Utilization Center without pay from September 13, 1965 to October 1, 1965 to teach at the University of Newcastle, England and for consultation in Paris.
2. Terminal leave prior to retirement for Putnam W. Robbins, Associate Professor of Forestry with full pay from September 1, 1965 to December 31, 1965.
3. Justin Catz, Instructor in English without pay from September 1, 1965 to December 31, 1965 to complete his Doctoral thesis at the University of Wisconsin.
4. Herbert Weisinger, Professor of English, without pay from September 1, 1965 to August 31, 1966 to be Berg Professor of English at New York University.
5. Arnold L. Williams, Professor of English, without pay from September 1, 1965 to December 31, 1965 to be Visiting Professor at the University of Illinois.

NEW BUSINESS, continued

Leaves

Leaves--Other, continued

6. Stuart W. Bruchey, Professor of History, without pay from January 1, 1966 to August 31, 1966 to be Visiting Professor at Columbia University.
7. Helen H. Green, Professor of Business Law, Insurance and Office Administration, without pay from September 1, 1965 to August 31, 1966 to be Visiting Professor at Arizona State University.
8. John M. Mason, Professor of Elementary and Special Education and Science and Math Teaching Center without pay from June 21, 1965 to July 26, 1965 for an AAAS writing project.
9. William H. Kelly, Associate Professor of Physics and Astronomy, without pay from June 17, 1965 to June 30, 1965 to study at Oak Ridge.
10. Subbiah Kannappan, Associate Professor of Economics and Labor and Industrial Relations, without pay from September 1, 1965 to August 31, 1966 to study in Geneva, Switzerland.
11. Martha Jane Soltow Librarian, Labor and Industrial Relations without pay from August 1, 1965 to October 1, 1966 to go to Belgium with her husband.
12. Jack Stieber, Professor of Economics and Director of the School of Labor and Industrial Relations, without pay from July 15, 1965 to August 31, 1965 to work for the President's Commission on Technology, Automation and Economic Progress.
13. Frederick Feied, Instructor in American Thought and Language, without pay from September 1, 1965 to August 31, 1966 to complete his doctorate.
14. Stanley J. Idzerda, Professor and Director of the Honors College, without pay from September 1, 1965 to August 31, 1966 to teach at Wesleyan University.
15. Jean S. Harvey, Librarian, without pay from July 1, 1965 to August 13, 1965 for personal reasons.

Appointments

Appointments

1. Anthony F. Korican, 4-H Agent, Berrien County at a salary of \$9800 per year on a 12-month basis effective July 1, 1965.
2. William S. Wilson, 4-H Agent, St. Joseph County, at a salary of \$8700 per year on a 12-month basis effective July 1, 1965.
3. Louise Nelson Tucker Grabau, Home Economics Agent, Mecosta County, at a salary of \$7500 per year on a 12-month basis effective July 1, 1965.
4. Donald Franklin Kiel, Instructor (Res.) Agricultural Experiment Station at a salary of \$8500 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
5. Robert G. Diener, Assistant Professor of Agricultural Engineering, without pay effective August 1, 1965.
6. James Bishop Harrington, Jr. Associate Professor of Agricultural Engineering, at a salary of \$14,000 per year on a 12-month basis effective July 1, 1965,
7. Truman Carl Surbrook, Instructor (Ext) in Agricultural Engineering, at a salary of \$6600 per year on a 12-month basis effective September 1, 1965 to June 30, 1967.
8. Howard C. Blake III, Research Associate of Forest Products, at a salary of \$9800 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
9. David Venn Brouse, Research Associate of Forest Products, at a salary of \$8300 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
10. Hugh Elvin Lockhart, Assistant Professor of Forest Products at a salary of \$10,500 per year on a 12-month basis effective July 1, 1965.
11. Douglas J. Gerrard, Instructor in Forestry, at a salary of \$9000 per year on a 12-month basis effective July 1, 1965 to June 30, 1967.
12. August Albert De Hertogh, Assistant Professor (Res., Ext.) of Horticulture, at a salary of \$11,200 per year on a 12-month basis effective June 15, 1965.
13. Harry W. Keppeler, Instructor in Horticulture, at a salary of \$7100 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
14. Cal J. Flegal, Assistant Professor (Ext.) of Poultry Science at a salary of \$8500 per year on a 12-month basis effective July 1, 1965.
15. Robert Jewell Crabtree, Instructor in Soil Science, at a salary of \$5400 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
16. William H. Judy, Instructor in Soil Science at a salary of \$5400 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.

May 21, 1965

NEW BUSINESS, continuedAppointments, continued

Appointments

17. Raymond John Kunze, Associate Professor (Res.) of Soil Science, at a salary of \$14,000 per year on a 12-month basis effective July 1, 1965.
18. Donald LeRoy Thurlow, Assistant Professor (Ext., Res.) of Soil Science at a salary of \$9200 per year on a 12-month basis effective July 1, 1965.
19. Robert Hollister Rough, Assistant Professor of Art, at a salary of \$9000 per year on a 10-month basis effective September 1, 1965.
20. Robert J. Maddox, Assistant Professor of History, at a salary of \$8300 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
21. Robert E. Wall, Jr., Assistant Professor of History, at a salary of \$8400 per year on a 10-month basis effective September 1, 1965.
22. Tamie Kamiyama, Instructor in Linguistics and Oriental and African Languages, at a salary of \$6000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
23. Marguerite G. Kraft, Instructor in Linguistics and African Languages, at a salary of \$4200 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
24. James Aloysius Noonan, Visiting Professor of Linguistics and Oriental and African Languages, at a salary of \$18,000 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
25. Rachel Rebecca Van Meter, Assistant Professor of Linguistics and Oriental and African Languages, at a salary of \$8200 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
26. George L. Duerksen, Instructor in Music, at a salary of \$7000 per year on a 10-month basis effective September 1, 1965.
27. John N. Irwin, Instructor in Music at a salary of \$7000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
28. W. Fred Graham, Assistant Professor of Religion, at a salary of \$7500 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
29. Humberto Beltran-del-Rio, Instructor in Romance Languages at a salary of \$7100 per year on a 10-month basis effective September 1, 1965 to August 31, 1967.
30. Marguerite M. Miller, Instructor in Romance Languages at a salary of \$6600 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
31. Jean G. Nicholas, Instructor in Romance Languages at a salary of \$6800 per year on a 10-month basis effective September 1, 1965.
32. Maria Elisabeth Kronegger, Assistant Professor of Romance Languages, at a salary of \$8400 per year on a 10-month basis effective September 1, 1965 to August 31, 1968.
33. Joseph Alphonse Therrien, Instructor in Romance Languages, at a salary of \$7000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
34. Madeleine Bise Therrien, Instructor in Romance Languages, at a salary of \$8200 per year on a 10-month basis effective September 1, 1965 to August 31, 1968.
35. Jay L. Fennell, Instructor in Business Law, Insurance and Office Administration, at a salary of \$7000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
36. Frances French, Visiting Professor of Business Law, Insurance and Office Administration, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
37. Bruce P. Coleman, Assistant Professor of Management and Continuing Education, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1965.
38. John F. Muth, Professor of Management, at a salary of \$17,500 per year on a 10-month basis effective September 1, 1965.
39. Glenn T. Wilson, Assistant Professor of Management, at a salary of \$10,500 per year on a 10-month basis effective September 1, 1965.
40. Bernard J. LaLonde, Associate Professor of Marketing and Transportation, at a salary of \$12,500 per year on a 10-month basis effective September 1, 1965.
41. Boyd L. Miller, Instructor in Journalism at a salary of \$7800 per year on a 10-month basis effective September 1, 1965.
42. Edward J. Hardick, Associate Professor of Speech at a salary of \$12,000 per year on a 12-month basis effective September 1, 1965.
43. Robert W. Schlater, Instructor in Television and Radio at a salary of \$8000 per year on a 10-month basis effective September 1, 1965.

NEW BUSINESS, continuedAppointments, continued

Appointments

44. Richard C. Rank, Assistant Professor of Counseling, Personnel Services and Educational Psychology at a salary of \$12,600 per year on a 12-month basis effective September 1, 1965 to August 31, 1968.
45. Kenneth Buren Matheny, Assistant Professor of Counseling, Personnel Services and Educational Psychology, at a salary of \$11,500 per year on a 12-month basis effective September 1, 1965 to August 31, 1967.
46. William Arthur Mehrens, Assistant Professor of Counseling, Personnel Services and Educational Psychology, at a salary of \$11,500 per year on a 12-month basis effective September 1, 1965.
47. Norman R. Stewart, Assistant Professor of Counseling, Personnel Services, and Educational Psychology, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1965.
48. Carl Edwin Thoresen, Assistant Professor of Counseling, Personnel services and Educational Psychology, at a salary of \$12,000 per year on a 12-month basis effective September 1, 1965 to August 31, 1967.
49. James J. Albracht, Instructor in Elementary and Special Education and Continuing Education, at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
50. Charles E. Henley, Assistant Professor of Elementary and Special Education, at a salary of \$12,000 per year on a 12-month basis effective September 1, 1965 to August 31, 1968.
51. Richard L. Marquard, Assistant Professor of Elementary and Special Education, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1965.
52. Berneth McKercher, Instructor in Elementary and Special Education and Continuing Education, at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
53. Leon Neeb, Instructor in Elementary and Special Education and Continuing Education, at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
54. Donald H. Nickerson, Instructor in Elementary and Special Education and Continuing Education, at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
55. James E. Vanderwall, Instructor in Elementary and Special Education, at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
56. Ernestine Carter, Instructor in Health, Physical Education and Recreation, at a salary of \$6100 per year on a 10-month basis effective September 1, 1965.
57. Mildred Evans, Instructor in Health, Physical Education and Recreation at a salary of \$6500 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
58. Edward Ferguson, Instructor in Secondary Education and Curriculum, at a salary of \$8000 per year on a 10-month basis effective September 1, 1965 to August 31, 1967.
59. Lucille N. Beacom, Specialist in Teacher Education, at a salary of \$9000 per year on a 10-month basis effective September 1, 1965.
60. Arthur Lee Berkey, Instructor in Teacher Education, at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
61. Dawn Yvonne Davis, Instructor in Teacher Education, at a salary of \$4700 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
62. William Earl Gleason, Instructor in Teacher Education at a salary of \$5000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
63. Erma B. Kellogg Instructor in Teacher Education, at a salary of \$6500 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
64. John Milton Phillips, Instructor in Teacher Education, at a salary of \$10,000 per year on a 10-month basis effective September 1, 1965.
65. Jean C. Skamser, Instructor in Teacher Education, at a salary of \$7300 per year on a 12-month basis effective September 1, 1965 to August 31, 1966.
66. Roger Augustine, Assistant to the Dean of Engineering, at a salary of \$8200 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
67. Craig Laubenthal, Assistant to the Dean of Engineering, at a salary of \$7300 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
68. George M. Van Dusen, Assistant to the Dean of Engineering at a salary of \$8500 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
69. Floyd E. LeCureux, Instructor in Engineering Instructional Services, at a salary of \$8000 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.

NEW BUSINESS, continuedAppointments, continued

70. Albert P. Scaglione, Instructor in Mechanical Engineering, at a salary of \$7500 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
71. Karatholuvu N. Subramanian, Assistant Professor of Metallurgy, Mechanics and Materials Science, at a salary of \$9400 per year on a 10-month basis effective September 1, 1965.
72. Robert William Summitt, Assistant Professor of Metallurgy, Mechanics and Materials Science at a salary of \$11,400 per year on a 10-month basis effective September 1, 1965.
73. Jean Robinson Page, Instructor in Home Economics and Assistant to the Dean at a salary of \$8500 per year on a 12-month basis July 1, 1965 to June 30, 1966.
74. Martha Mary Hill, Instructor in Foods and Nutrition, at a salary of \$6800 per year on a 10-month basis effective September 1, 1965.
75. Frances C. Murray, Instructor in Foods and Nutrition at a salary of \$8000 per year on a 12-month basis effective September 1, 1965.
76. Modesto Gochuico Yang, Assistant Professor of Foods and Nutrition, at a salary of \$8500 per year on a 12-month basis effective July 1, 1965 to April 30, 1966.
77. Thelma Dunn Hansen, Instructor in Home Management and Child Development, at a salary of \$6150 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
78. Robert D. Bullard, Assistant Professor of Textiles, Clothing and Related Arts, at a salary of \$9000 per year on a 10-month basis effective September 1, 1965.
79. Isabelle Mushka, Instructor in Textiles, Clothing and Related Arts, at a salary of \$6200 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
80. Jeanne Muyskens, Instructor in Textiles, Clothing and Related Arts, at a salary of \$6800 per year on a 10-month basis effective September 1, 1965.
81. Cheruvathur I. Chacko, Assistant Professor (Res.) of Botany and Plant Pathology, at a salary of \$7500 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
82. Joseph M. Mockaitis, Assistant Professor (Res.) of Botany and Plant Pathology, at a salary of \$7000 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
83. Eni Njoku, Visiting Professor of Botany and Plant Pathology, at a salary of \$18,000 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
84. Ramesh Chandra Sachar, Assistant Professor (Res.) of Botany and Plant Pathology, at a salary of \$6000 per year on a 12-month basis effective July 1, 1965 to September 15, 1965.
85. Eugene LeGoff, Associate Professor of Chemistry, at a salary of \$11,000 per year on a 10-month basis effective September 1, 1965.
86. Alexander MacDonald, Jr. Assistant Professor of Chemistry, at a salary of \$8300 per year on a 10-month basis effective September 1, 1965.
87. William Charles McHarris, Assistant Professor of Chemistry and Physics and Astronomy, at a salary of \$8400 per year on a 10-month basis effective September 1, 1965.
88. Jerry L. Whitten, Assistant Professor of Chemistry, at a salary of \$8400 per year on a 10-month basis effective September 1, 1965.
89. Peter J. Wagner, Assistant Professor of Chemistry, at a salary of \$8400 per year on a 10-month basis effective September 1, 1965.
90. John A Schillinger, Assistant Professor of Entomology without pay effective April 26, 1965 He is a USDA employee.
91. Edward C. Ingraham, Assistant Professor of Mathematics at a salary of \$8700 per year on a 10-month basis effective September 1, 1965.
92. Kyung Whan Kwun, Associate Professor of Mathematics, at a salary of \$14,500 per year on a 10-month basis effective September 1, 1965.
93. John J. Masterson, Assistant Professor of Mathematics, at a salary of \$9000 per year on a 10-month basis effective September 1, 1965.
94. Mary Jean Winter, Assistant Professor of Mathematics at a salary of \$8500 per year on a 10-month basis effective September 1, 1965 to August 31, 1966.
95. Kathleen Kehrer Mikan, Assistant Professor of Nursing, at a salary of \$8000 per year on a 12-month basis effective September 1, 1965.
96. Joyce Young Passos, Assistant Professor of Nursing, at a salary of \$8200 per year on a 10-month basis effective September 1, 1965.

Appointments

NEW BUSINESS, continuedAppointments, continued

Appointments

97. Sam M. Austin, Associate Professor of Physics and Astronomy, at a salary of \$13,500 per year on a 12-month basis effective September 1, 1965.
98. Edward Hill Carlson, Assistant Professor of Physics and Astronomy, at a salary of \$12,000 per year on a 10-month basis effective September 1, 1965.
99. Billy D. Cook, Assistant Professor of Physics and Astronomy, at a salary of \$750 per month effective July 1, 1965 to August 31, 1965.
100. Jack Harley Hetherington, Assistant Professor of Physics and Astronomy, at a salary of \$9500 per year on a 10-month basis effective September 1, 1965.
101. William R. Klein, Research Associate of Physics and Astronomy, at a salary of \$700 per month on a 12-month basis effective July 1, 1965 to April 30, 1966.
102. Gerald Leslie Pollack, Associate Professor of Physics and Astronomy, at a salary of \$12,000 per year on a 10-month basis effective September 1, 1965.
103. George S. Stranahan, Assistant Professor of Physics and Astronomy, at a salary of \$9000 per year on a 10-month basis effective September 1, 1965.
104. John R. Kinney, Professor of Mathematics and Statistics, at a salary of \$17,500 per year on a 10-month basis effective September 1, 1965.
105. Boxer Baruch, Assistant Professor of Geography, at a salary of \$10,500 per year on a 10-month basis effective September 1, 1965.
106. Carolyn Stieber, Instructor in Political Science, at a salary of \$4600 per year on a 10-month basis effective September 1, 1965, to August 31, 1966.
107. Alice H. Eagly, Assistant Professor of Psychology at a salary of \$8750 per year on a 10-month basis effective September 1, 1965.
108. Lauren Harris, Assistant Professor of Psychology at a salary of \$8750 per year on a 10-month basis effective September 1, 1965.
109. David Carl Raskin, Assistant Professor of Psychology, at a salary of \$9500 per year on a 10-month basis effective September 1, 1965.
110. James Stephen Uleman, Assistant Professor of Psychology, at a salary of \$8750 per year on a 10-month basis effective September 1, 1965.
111. Hilda Jaffe, Specialist in the Social Science Research Bureau, at a salary of \$600 per month on a 12-month basis effective August 1, 1965 to August 31, 1965.
112. Rachel F. Smith, Assistant Professor of Social Work, at a salary of \$9500 per year on a 10-month basis effective September 1, 1965.
113. Ruth Hill Useem, Professor of Sociology and Education without salary from July 1, 1965 to June 30, 1966.
114. Harold Currie, Assistant Professor of American Thought and Language at a salary of \$8000 per year on a 10-month basis effective September 1, 1965.
115. Claude Hubbard, Instructor in American Thought and Language at a salary of \$7500 per year on a 10-month basis effective September 1, 1965.
116. Theodore W. Johnson, Instructor in American Thought and Language at a salary of \$7000 per year on a 10-month basis effective September 1, 1965.
117. William A. Vincent, Instructor in Humanities at a salary of \$7600 per year on a 10-month basis effective September 1, 1965.
118. Karl C. Carter, Instructor in Natural Science, at a salary of \$6800 per year on a 10-month basis effective September 1, 1965.
119. William L. Downes, Jr. Assistant Professor of Natural Science, at a salary of \$9000 per year on a 10-month basis effective September 1, 1965.
120. Raymond H. Hollensen, Assistant Professor of Natural Science, at a salary of \$8500 per year on a 10-month basis effective September 1, 1965.
121. Lawrence R. Krupka, Assistant Professor of Natural Science, at a salary of \$9000 per year on a 10-month basis effective September 1, 1965.
122. John Lindley Ruby, Assistant Professor of Natural Science, at a salary of \$8500 per year on a 10-month basis effective September 1, 1965.
123. James H. Parker, Assistant Professor of Social Science, at a salary of \$8000 per year on a 10-month basis effective September 1, 1965.

NEW BUSINESS, continuedAppointments, continued

124. Heront Q. Marcarian, Instructor in Anatomy, at a salary of \$7500 per year on a 12-month basis effective July 1, 1965. Appointments
125. Arlene R. Seaman, Associate Professor of Anatomy, at a salary of \$14,000 per year on a 12-month basis effective July 1, 1965.
126. William Sedgwick Adam, Instructor in Anatomy, at a salary of \$9500 per year on a 12-month basis effective June 1, 1965 to February 3, 1966.
127. John F. Sherman, Visiting Professor of Pharmacology without salary effective July 1, 1965 to June 30, 1966.
128. James R. Weeks, Visiting Professor of Pharmacology, without pay from July 1, 1965 to June 30, 1966.
129. Arthur L. Stanley, Consultant in Physiology, without pay from July 1, 1965 to June 30, 1966.
130. Bryan R. Coupland, Instructor in Veterinary Surgery and Medicine, at a salary of \$7900 per year on a 12-month basis effective July 1, 1965.
131. James B. Dalley, Instructor in Veterinary Surgery and Medicine, at a salary of \$9425 on a 12-month basis effective July 1, 1965.
132. George E. Eyster, Instructor in Veterinary Surgery and Medicine, at a salary of \$7900 per year on a 12-month basis effective July 1, 1965.
133. Richard G. Gremel, Instructor in Veterinary Surgery and Medicine at a salary of \$7900 per year on a 12-month basis effective July 1, 1965.
134. Sharon P. Tufts, Instructor in Veterinary Surgery and Medicine at a salary of \$7900 per year on a 12-month basis effective July 1, 1965.
135. Fritz L. Herrmann, Librarian, at a salary of \$6250 per year on a 12-month basis effective July 1, 1965.
136. Gloria Linder, Librarian, at a salary of \$6000 per year on a 12-month basis effective September 1, 1965.
137. Hari Dev Sharma, Librarian, at a salary of \$8000 per year on a 12-month basis effective October 1, 1965.
138. Roger C. Stimson, Jr. Assistant Professor in the Counseling Center, at a salary of \$10,000 per year on a 12-month basis effective July 1, 1965.
139. Samuel A. Plyler, Assistant Professor in the Counseling Center, at a salary of \$9000 per year on a 12-month basis effective September 1, 1965.
140. Jane C. Church, Assistant Professor in the Counseling Center, at a salary of \$8700 per year on a 12-month basis effective September 15, 1965.
141. Thomas M. Freeman, Instructor in Institutional Research, at a salary of \$8600 per year on a 12-month basis effective July 1, 1965.
142. Arthur F. Raper, Visiting Professor in the Asian Studies Center at a salary of \$15,000 per year on a 12-month basis effective July 1, 1965 to June 30, 1966.
143. Barbara Ann Gay Wolfe, Secretary Thailand Project, at a salary of \$5000 per year on a 12-month basis effective May 1, 1965 to August 31, 1966.
144. Roger L. Funk, Assistant Professor of Art at a salary of \$1200 for the period effective June 21, 1965 to July 28, 1965.
145. Angelo Ippolito, Visiting Artist, Art Department, at a salary of \$2000 for the period June 21, 1965 to July 28, 1965.
146. John Joachim Bobkoff, Instructor in German and Russian, at a salary of \$1080 for the period June 21, 1965 to July 28, 1965.
147. W. Bruce Erickson, Assistant Professor of Economics at a salary of \$800 for the period June 21, 1965 to July 28, 1965.
148. Jan Kmenta, Associate Professor of Economics at a salary of \$2000 for the period June 21, 1965 to July 28, 1965.
149. Robert D. Bullard, Assistant Professor of Textiles, Clothing and Related Arts at a salary of \$1200 for the period June 21, 1965 to July 28, 1965.
150. Cecil Terrence Ingold, Visiting Professor of Botany and Plant Pathology at a salary of \$3500 from June 21, 1965 to September 3, 1965.

Transfers

Transfers

1. Andrew L. Olson, from 4-H Agent, Grand Traverse County to 4-H Agent, Northwestern Michigan at a salary of \$9700 per year on a 12-month basis effective July 1, 1965.
2. Richard A. Schroeder, from Agricultural Agent, Clare County to Extension Agent at Large, at a salary of \$10,000 per year on a 12-month basis effective May 1, 1965.
3. George A. McManus, Jr. from Horticulture Agent, Northwestern Michigan, to Extension Director Grand Traverse County, at the same salary of \$10,000 per year on a 12-month basis effective July 1, 1965.
4. David L. Olsson, from Instructor in Forest Products to Research Associate of Forest Products, and change to 12-month basis at a salary of \$8300 per year effective September 1, 1965 to June 30, 1966.
5. Joseph J. Waldmeir, from Associate Professor of American Thought and Language to Associate Professor of English, at the same salary of \$8900 per year on a 10-month basis effective September 1, 1965.
6. Vadekekara P. Sreedharan, from Assistant Professor of Management to Assistant Professor of Mathematics, at the same salary of \$9500 per year on a 10-month basis effective September 1, 1965.
7. Robert E. Gustafson, from Instructor in Highway Traffic Safety Center and Police Administration to Instructor in the Highway Traffic Safety Center, at the same salary of \$9500 per year on a 12-month basis effective July 1, 1965.
8. Jon K. Hahn, from Assistant News Editor AP-I Information Services to Assistant News Editor AP-II Information Services, at a salary of \$7000 per year on a 12-month basis effective June 1, 1965.
9. Gene W. Rietfors, from Assistant News Editor, Information Services AP-II, to Assistant News Editor AP-IV, at a salary of \$7900 per year on a 12-month basis effective June 1, 1965.

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

Leslie Mack
ch to Classif.
rolls.

Miscellaneous

Change Leslie A. Mack from Macomb County 4-H Agent at a salary of \$7,800 per year to the Classified Rolls as an Assistant Coordinator of Rural Defense Education AP-IV at a salary of \$8,800 per year, effective May 1, 1965, and paid from account 71-7100.

H. Allen Tuck-
er changed to
Dairy & Physiol

2. Assignment of Herbert Allen Tucker, Assistant Professor (Research), to the Dairy and Physiology Departments, effective July 1, 1965.

Also Harold
Hafs

3. Assignment of Harold D. Hafs, Associate Professor (Research) to the Dairy and Physiology Departments, effective July 1, 1965.

Owen Brainard
changed to
Art only

4. Change Owen D. Brainard, Associate Professor, from Art and Continuing Education to the Art Department only at a salary of \$9,500 per year on a 10-month basis, effective September 1, 1965 and paid from 11-3591.

Status Roger
Shuy changed

5. Change in status for Roger W. Shuy, Associate Professor, as follows:

- a. From English to English and Linguistics and Oriental and African Languages paid 1/3 from 11-3621, 1/3 from 71-2188, and 1/3 from 11-3841, effective from September 1, 1965, to March 31, 1966.
- b. Continuation of dual assignment with his salary paid 50% from 11-3621 and 50% from 11-3841, effective April 1, 1966.

James P. Wang
to continue
Act. Chairman

6. Continuation of James P. Wang as Acting Chairman of Linguistics and Oriental and African Languages, effective from September 1, 1965, to August 31, 1966.

Ch status
Robt Unkefer

7. Change in status of Robert F. Unkefer, Associate Professor, from Music and Psychology to the Music Department only, effective July 1, 1965.

James E. Roper
continued 1/2
time basis

8. Continuation of James E. Roper, Assistant Professor of Philosophy, on a half-time basis at half pay, effective from September 1, 1965, to August 31, 1966. Mr. Roper will continue his work with the Michigan Department of Mental Health.

Robt. Anderson
changed to
Religion only

9. Change in status of Robert T. Anderson, Associate Professor, from Religion and Continuing Education to the Department of Religion only, effective September 1, 1965, paid 100% from 11-3831.

Additional pay
in addition
to retirement
for Shao Chang
Lee

10. Pay in addition to retirement salary for Professor Shao Chang Lee, as follows:

- a. \$500 for teaching a course in Religion from June 21 to July 28, 1965, paid from 11-4641.
- b. \$500 for teaching a course in Religion from April 1 to June 30, 1966, paid from 11-3771.

John Ramsey
continued Act.
Chairman

11. Continuation of John Ramsey as Acting Chairman of Romance Languages, effective from September 1, 1965, to August 31, 1966.

NEW BUSINESS, continuedMiscellaneous, continued

- | | |
|---|--|
| 12. Change in status of Erwin P. Bettinghaus, Associate Professor of Communication, from a 10-month basis to a 12-month basis, effective September 1, 1965. | Ch status
Erwin Bettinghaus |
| 13. Change in status of Verling C. Troidahl, Associate Professor of Communication, from a 12-month basis to a 10-month basis, effective September 1, 1965. | Ch status
Verling C.
Troidahl |
| 14. Additional Pay of \$1,050 to John M. Gordon, Jr., Specialist in the Audiovisual Center, for the period from March 15 to June 30, 1965, paid from account 71-2102. | Add pay John M.
Gordon Audio-
visual Ctr. |
| 15. Reinstatement of Joanne B. Eicher, Assistant Professor of Textiles, Clothing, and Related Arts, on the payroll for the period from May 20 to July 31, 1965, at her same salary of \$10,000 per year. Dr. Eicher was granted leave without pay from July 1, 1964, to August 31, 1965. She will return to leave without pay for the month of August 1965. | Reinstatement
Joanne Eicher |
| 16. Change in effective dates of the appointment of Gary M. Crawley, Research Associate in Physics and Astronomy, from April 1, 1965, to March 31, 1967, to June 15, 1965, to June 14, 1967. | Ch effec.dates
appt. Gary M.
Crawley |
| 17. Reinstatement of Anton Lang, Director of the Plant Research Laboratory, on a full time basis at full salary, effective May 1, 1965. | Reinstatement
Anton Lang
full time |
| 18. Change in status of John A. King, Professor of Zoology, from a 10-month basis to a 12-month basis, effective from July 1, 1965, to June 30, 1966. | Ch status
John King |
| 19. Additional pay of \$4,500 for Charles Hoffer, Professor-Emeritus of Sociology, for the period from September 1, 1965 to June 30, 1966. Dr. Hoffer will teach courses in Sociology for 1965-66. | Add. pay for
Charles Hoffer |
| 20. Change in title for John C. Howell to Associate Dean of Human Medicine and of Social Science and Professor of Sociology, effective July 1, 1965, paid 50% from 11-3701 and 50 from 11-3981. | Ch title
John Howell |
| 21. Change in status of William W. Kelly, Assistant Professor, from American Thought and Language on a 10-month basis to the Honors College on a 12-month basis, effective September 1, 1965 paid 100% from 11-4101. | Ch status
William W.
Kelly |
| 22. Pay John F. Thaden \$5950 in addition to retirement pay for the period October 1, 1965, to June 30, 1966, paid from 11-5611. Dr. Thaden is Professor-Emeritus of Sociology. | Add. pay John
Thaden |
| 23. Change in title of Keith B. Odle to Associate Professor of Continuing Education, effective June 1, 1965. Mr. Odle has been Regional Director of Continuing Education for Saginaw-Bay City-Midland Area since September 1, 1956. | Ch title Keith
Odle |
| 24. Designation of John D. Wilson as Director of the Honors College to be effective the date that Dr. Idzerda leaves this position. | John Wilson
Director of
Honors College |
| 25. Change in status of Claude A. Welch, Associate Professor and Associate Director of the Honors College, from a 12-month basis to a 10-month basis, effective September 1, 1965, to August 31, 1966, paid 100% from 11-4101. | Claude Welch
changed to
10-month basis |
| 26. Reassignment of Glen L. Taggart, Dean of International Programs, to the Nigeria Program from June 16, 1965, to June 30, 1966 paid 100% from 71-2024. | Glen Taggart
reassigned to
Nigeria Prog. |
| 27. Assignment of George H. Axinn, Professor of Agriculture and Assistant Dean of International Programs, to the Nigeria Program at a salary of \$21,120 per year on a 12-month basis, effective from June 22, 1965, to August 31, 1967, paid 100% from 71-2024. | Geo Axinn
assigned to
Nigeria Prog |
| 28. Assignment of Burton F. J. Cargill, Assistant Professor (Extension) of Agricultural Engineering, to the Nigeria Program at a salary of \$12,300 per year on a 12-month basis, effective from August 16, 1965, to August 15, 1967, paid 100% from 71-2024. | Burton F.J.
Cargill
assigned to
Nigeria Prog. |
| 29. Assignment of Lloyd C. Ferguson, Professor of Microbiology and Public Health, to the Nigeria Program at a salary of \$21,250 per year on a 12-month basis, effective from July 20, 1965, to July 19, 1967, paid 100% from 71-2024. | Lloyd C. Fersu-
son assigned
to Nigeria
Prog. |
| 30. Reassignment of George W. Ferns, Assistant Professor of Secondary Education and Curriculum, effective from August 1, 1965, to August 31, 1966, paid 100% from 71-2024. | Reassignment
Geo W. Ferns |
| 31. Reassignment of George E. Fritz of the Dormitories and Food Services Department to the Nigeria Program, effective from October 22, 1965, to June 30, 1966, paid 100% from 71-2024. | |
| 32. Reassignment of George R. Moore, Professor of Surgery and Medicine, to the Nigeria Program, effective from August 26, 1965, to August 25, 1967, paid 100% from 71-2024. | Reassignment
Geo Moore
to Nigeria
Prog. |
| 33. Following changes for Glenn L. Johnson, Professor of Agricultural Economics: | |
| a. To Professor and Project Director of the Consortium for Study of Nigerian Rural Development, effective February 19, 1965. | Approval
changes Glenn
Johnson |
| b. Transferred from Agricultural Economics to Economics and Agricultural Development Institute, effective February 19, 1965. | |
| c. Salary change from \$19,500 to \$21,450 per year, effective from March 23 to May 3, 1965, paid from 71-2005. | |

NEW BUSINESS, continued

Miscellaneous, continued

Approval
changes Geo.
Dike

34. Following changes for George K. Dike, Assistant Professor (Extension) of Agricultural Economics:
- To Assistant Professor and Deputy Project Director of the Consortium for Study of Nigerian Rural Development, effective April 9, 1965
 - Transferred from Agricultural Economics to Economics and Agricultural Development Institute, effective April 9, 1965, paid 100% from 71-2005
 - Salary change from \$11,800 to \$12,980 per year, effective from April 9 to May 11, 1965.

Walter Freeman
assigned to
Pakistan Proj.

35. Assignment of Walter E. Freeman, Professor of Sociology and Continuing Education, to the Pakistan Project at a salary of \$15,180 per year on a 12-month basis, effective from May 16, 1965, to May 15, 1967, paid 100% from 71-2034.

Iwao Ishino
assigned to
Ryukyus Proj.

36. Reassignment of Iwao Ishino, Professor of Anthropology and Continuing Education, to the Ryukyus Project effective from July 1 to August 31, 1965, paid 100% from 71-2020.

Jack J. Stock-
ton assigned to
Ryukyus Proj.

37. Assignment of Jack J. Stockton, Professor of Microbiology and Public Health, to the Ryukyus Project as Chief of Party at a salary of \$20,850 per year on a 12-month basis, effective from July 16, 1965, to July 15, 1967, paid 100% from 71-2020.

On motion by Mr. Nisbet, seconded by Mr. Stevens, it was voted to approve Miscellaneous Items 1 through 37.

Approval
several
retirements

38. Recommendations from the Retirement Committee:
- Retirement furlough with full pay for Tom King, effective from July 1, 1965, to June 30, 1966, and retirement at a salary of \$3,000 per year, effective July 1, 1966. Mr. King retired as Dean of Students on July 1, 1961, and has been employed in the Alumni Relations Office. He was born October 7, 1895, and has been employed by the University since April 1, 1933.
 - Retirement of Alma Goetsch, Professor of Art, at a retirement salary of \$3,000 per year, effective July 1, 1965. Miss Goetsch was born May 9, 1901, and has been employed by the University since September 1, 1928.
 - Retirement of Kathrine Winckler, Professor of Art, at a retirement salary of \$3,000 per year, effective July 1, 1965. Miss Winckler was born on November 3, 1898, and has been employed by the University since September 1, 1926.
 - Retirement of Melvin T. Turner, Head Janitor D in the Physical Plant, at a retirement salary of \$1,272 per year, effective July 1, 1965. Mr. Turner was born July 8, 1900 and has been employed by the University since January 5, 1948.
 - Retirement of Arthur W. Glidden, Grand Traverse County Extension Director, at a retirement salary of \$3,000 per year, effective July 1, 1965. Mr. Glidden was born October 13, 1907, and has been employed by the University since January 15, 1934.
 - Retirement of Celia Howard Green, Food Service Helper IV in Yakeley Hall, at a retirement salary of \$663 per year, effective August 1, 1965. Mrs. Green was born December 31, 1898, and has been employed by the University since July 13, 1950.
 - Retirement of Charles E. Moorman, Custodian II in Brody Hall, at a retirement salary of \$883 per year, effective November 1, 1965. Mr. Moorman was born on October 28, 1900, and has been employed by the University since October 30, 1950.
 - Retirement of Putnam W. Robbins, Associate Professor of Forestry, at a retirement salary of \$3,000 per year, effective January 1, 1966. Professor Robbins was born on June 29, 1902, and has been employed by the University since May 9, 1927.
 - Change retirement salary for Hazel Nelson, Food Service Helper IV in Mason-Abbot Halls, from \$712 to \$1,107 per year, effective July 1, 1965. This rescinds the action of January 18, 1962, providing for the retirement of Hazel Nelson.
 - Change retirement salary for Glen Halik, Associate Professor of Engineering Instructional Services, from \$1750 to \$1,971 per year, effective July 1, 1965. This rescinds the action of January 10, 1964, providing for the retirement of Professor Halik.
 - Retirement of A. T. Cordray, Associate Professor of American Thought and Language, effective July 1, 1966, with his retirement salary to be determined at a later date. Dr. Cordray was born September 7, 1901, and has been employed by the University since September 1, 1947.

39. Harold Sparks, Cass County Extension Director, did not accept the transfer to St. Clair County effective May 1 as previously directed. New extension agents are now working in Cass County. Because of the fact that Mr. Sparks has not fully used vacation and leave time to which he is entitled, it is recommended that his salary be continued through June 30, 1965, and that he be placed on retirement with appropriate compensation at that time.

40. Report of the death of Albert R. Amiss on April 21, 1965. Mr. Amiss was born on March 2, 1885, was employed by the University on March 15, 1925, and he was Athletic Groundskeeper at the time of his retirement on July 1, 1950.

Approval
recommenda-
tions Director
Personnel

41. Recommendations from the Director of Personnel, as follows:
- Change a half-time Clerical Assistant to a full-time Clerical Assistant in the Allegan County Extension Office, paid 50% from 71-7106 and 50% from 71-2620.
 - Reclassify the following positions in Dairy, paid from 31-3613:
 - A Keypunch Operator IV to a Senior Keypunch Operator VI position
 - A Senior Tabulating Machine Operator VII to a Principal Tabulating Machine Operator VIII position

NEW BUSINESS, continued

Miscellaneous, continued

41. Recommendations from Director of Personnel, as follows:

Personnel
recommendations
approved

- c. Establish a Senior Departmental Secretary VII position in the Institute of Biology and Medicine, paid from 11-4161
- d. Reclassify 2 half-time Clerk-Stenographer III positions to one Senior Departmental Secretary VII position in Foods and Nutrition
- e. For the Office of the Dean of Justin S. Morrill College:
 - 1) An Administrative Secretary AP-I position
 - 2) An Office Assistant VIII position
 - 3) A Senior Departmental Secretary VII position
 - 4) A Clerk-Stenographer III position
- f. Establish a Clerk-Stenographer III position in Entomology, paid 50% from 71-7106 and 50% from 71-2839
- g. Transfer of a Specialist position to a Chief Engineer, Cyclotron AP-IX position in Physics and Astronomy, paid from 11-3691
- h. Establish a half-time Clerk-Stenographer III position in Veterinary Surgery and Medicine, paid from 71-2075.
- i. Reclassify a Botanical Gardens Curator AP-VI position in Campus Planning and Maintenance
- j. Establish the following positions in Information Services:
 - 1) Clerk-Typist II position, paid 50% from 71-7600 and 50% from 71-6700
 - 2) Assistant University Editor AP-I, paid from 11-1851
- k. For Closed Circuit Television, paid from 11-4041:
 - 1) Establish 2 Director AP-I positions
 - 2) Establish 2 Television Engineer X positions
 - 3) Establish 2 Cameraman VIII positions
 - 4) Reclassify a Production Director AP-IV to a Production Director AP-V position
 - 5) Reclassify a Chief Engineer AP-III to a Chief Engineer AP-IV position
- l. For Continuing Education:
 - 1) Establish a Traffic Safety Specialist IX position, paid from 11-4661
 - 2) Reclassify a Fiscal Officer AP-VII to a Fiscal Officer AP-VIII position, paid 11-5611
 - 3) Reclassify 2 Clerk-Typist to Senior Clerk IV position, paid from 21-2902
- m. Reclassify a Director of Alumni Relations AP-IX to Director of Alumni Relations AP-X position in Alumni Relations
- n. Establish the following positions in Admissions and Scholarships:
 - 1) 2 Associate Director AP-VI positions
 - 2) An Assistant, Admissions, AP-I position
 - 3) 2 Senior Clerk IV positions
 - 4) A Clerk-Typist II position
- o. Establish the following positions in the Registrar's Office:
 - 1) An Associate Registrar AP-VIII position
 - 2) 2 Senior Analyst AP-I position
 - 3) 6 Senior Clerk IV positions
- p. For Central Stenographic Office:
 - 1) Reclassify 7 Typist-Dictaphone Operator III to Senior Clerk-Typist V positions, paid from 11-1611
 - 2) Reclassify 2 Typist-Dictaphone Operator III to Senior Clerk-Typist V positions, paid from 71-7500
 - 3) Reclassify a Senior Clerk IV to a Principal Clerk VI position, paid from 11-1611
 - 4) Reclassify a Senior Clerk IV to a Senior Clerk-Typist V position, paid from 11-1611
 - 5) Reclassify a Clerk-Stenographer III to a Senior Clerk Stenographer V position, paid from 11-1611
 - 6) Reclassify a Central Stenographic Supervisor IX to a Central Stenographic Supervisor AP-I position, paid from 11-1611
- q. For Dormitories and Food Services:
 - 1) Reclassify an Accounting Clerk III to a Senior Accounting Clerk V position Mayo Hall
 - 2) Reclassify an Account Clerk III to a Senior Accounting Clerk V position in Williams Hall
- r. For Physical Plant:
 - 1) Reclassify a General Foreman, Cleaning and Set Up, AP-VI to a Custodial Superintendent AP-VII position
 - 2) Reclassify an Estimator XII to an Estimator AP-III position
- s. Reclassify 4 Clerk-Typist II to Senior Clerk IV positions in Purchasing
- t. Establish a Telephone Operator I position in the Telephone Office.

On motion by Mr. Stevens, seconded by Mr. Merriman, it was voted to approve Items 38, 39 and 41.

42. Recommendation for installation of partitions, rearrangement of lighting and electrical outlets, and a change in the heating and ventilating arrangement in the Student Services Building at an estimated cost of \$3,700 to convert the former MSU Development Fund space into space to be used by the Counseling Center. The cost is to be charged to Alterations and Improvements, 11-5173.

\$3700 approp.
for rearrange-
ment lighting
& elec. out-
lets Student
Services
Bldg.

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

43. On May 11 the following bids were received for walks and bicycle parking at Holmes Dormitory:

E.L. Premoe Construction Co., Inc.	\$11,727
Eastland Concrete Construction	11,994
T. A. Forsberg, Inc.	12,477

Contracts for
walks and
bicycle park-
ing Holmes
Dorm.

NEW BUSINESS, continuedMiscellaneous, continued

43. Bids for walks and bicycle parking at Holmes Dormitory, continued:

It is recommended that the contract be awarded to the E.L. Premoe Construction Company, the low bidder, at a cost of \$11,727. The cost will be charged to the Holmes Dormitory project.

On motion by Mr. Nisbeg, seconded by Mr. Stevens, it was voted to approve Item 43.

44. The Academic Council recommends the establishment of a new degree, Educational Specialist (Ed.S), with the same requirements as the present 6-year program leading to the diploma for advanced graduate study.

45. The Faculty-Student Motor Vehicle Committee recommends minor changes in the regulations governing student driving of motor vehicles to be effective September 15, 1965. The only changes between the proposal and the existing regulations are:

- a. An updating of the University map.
- b. Prohibiting parking in the service drives to the dormitories.
- c. The extension of the step-fine system to include driving violations that are prohibited under the regulations. In the past such moving violations were treated as original infractions irrespective of the number of times they were repeated.

The Department of Public Safety has approved these minor changes. They have been approved by the University Attorney, Mr. Carr. The complete regulations, to be known as "The Michigan State University Student Motor Vehicle Regulation No 15," will be distributed at the beginning of the Gull Lake meeting.

On motion by Mr. Stevens, seconded by Mr. Huff, it was voted to approve Items 44 and 45.

46. Resolution to support the Departments of Crop Science and Soil Science in their request for a new building.

The turf industry in Michigan has been estimated to exceed \$200,000,000 annually.

There is over twenty acres of roadside turf for each mile of our new interstate highways.

The average home owner spends many dollars each year to keep an attractive lawn

We support turf research and depend upon research results to improve the facilities our members maintain. Our membership includes persons responsible for maintenance of golf courses that provide over 32,000,000 hours of recreation and relaxation annually for people that enjoy golf.

The sod industry in Michigan has grown to several thousand acres with the product marketed in Ohio, Indiana and Illinois as well as Michigan. The estimated value of sod is \$50,000,000 annually.

To keep this industry alive and vigorous:

NOW THEREFORE BE IT RESOLVED, this 30th day of March, 1965 by the Board of Directors of the Michigan Turfgrass Foundation that this resolution be spread at length upon the minutes of this day's proceedings held in Kalamazoo, Michigan and further expressession of our desire for this building that a copy of this resolution be transmitted to the following persons and groups:

Michigan State University Board of Trustees
Legislature of the State of Michigan
Dr. John Hannah, President of Michigan State University
Dr. Ray Cook, Chairman, Department of Soil Science
Dr. Milo Tesar, Acting Chairman, Department of Crop Science

Gifts and Grants

1. Gift of a Clark Platform Truck and an Arrow Battery valued at \$1,258 from A. O. Smith Harvestore Products, Inc., of Arlington Heights, Illinois to be used in Animal Husbandry to move feed at the Beef Cattle Research Unit.
2. Gift of a Zeiss Dipping Refractometer valued at \$300 from The Wilson Laboratories of Chicago to be used for teaching and research in Food Science.
3. Gift of a Pony Labelrite Model valued at \$4,128 from the New Jersey Machine Corporation of Hoboken, New Jersey, to be used for teaching and research in the School of Packaging.
4. Gift of 6 Omni-G Shock Indiscators valued at \$105.60 from The Impact-O-Graph Corporation of Cleveland to be used for teaching and research in the School of Packaging.
5. Gift of well samples from about 600 oil wells from Southern Michigan and environs from the Marathon Oil Company of Terre Haute, Indiana, to be used for student and staff research in Geology.

New degree established-Educational Specialist (Ed.S)

Approval changes in Student Motor Vehicle Comm regulations

Resolution re: new bldg for Crop Sci and Soil Sci

Gifts and Grants

NEW BUSINESS, continued

Gifts and Grants, continued

Gifts and
Grants

6. Gift of an antique book (or tablet) sun dial from Mrs. Gladys Olds Anderson of Lansing for the permanent collection in Abrams Planetarium.
7. Grants to be used for scholarship purposes, as follows:
 - a. \$650 from Federated Garden Clubs of Michigan Foundation of East Lansing to provide scholarships assistance for needy undergraduate students majoring in Floriculture or Landscape Floriculture.
 - b. \$1,000 from International Minerals & Chemical Corporation of Chicago for a Lewis Ware Scholarship for a senior in Agriculture.
 - c. \$324 from The Mayer Stiebel Organization of Evanston, Illinois, for the establishment of the Stiebel Kosher Food Service Management Scholarship in Hotel, Restaurant, and Institutional Management.
 - d. For previously established scholarships:
 - 1) \$300 from the Home Builders Foundation, Inc., for an outstanding sophomore in Residential Building
 - 2) \$500 from the Michigan Association of Home Builders of Lansing for a student in Residential Building
 - 3) \$1,033 from the National Merit Scholarship Corporation of Evanston, Illinois
 - 4) \$10 from Charles F. Reed of MSU for the Prince Edward County Scholarship Fund
 - 5) \$154.65 from William Riker Johnson Post No. 205 of East Lansing
 - 6) For the Memorial Scholarship Fund:
 - \$25 from Terry Carey in Memory of W. L. Finni
 - \$10 from Dr. and Mrs. D. F. Sexmith of Detroit in memory of C. W. Chapman
 - \$10 from Mrs. Bernice Morrison and Mr. and Mrs. Richard Morrison memory of C.W. Chapman
 - 7) \$250 from the Illinois Chapter, Hotel, Sales Management Association, of Chicago for the Thomas J. McDonald Scholarship Fund,
 - 8) For the Michigan Bankers Scholarship Fund:
 - \$100 from Kent City State Bank
 - \$100 from the Citizens Commercial and Savings Bank of Flint
 - 9) \$50 from Mrs. R. A. Perry of Nashville, Tennessee, for the E. Ross Gamble Memorial Scholarship Fund.
 - 10) \$10 from R. J. Jursa of MSU for the Faculty Scholarship Fund
 - e. For specified students:
 - \$250 from the Maud Ainslie Scholarship Fund of Louisville, Kentucky
 - \$150 from the American Legion Auxiliary of Detroit
 - \$150 from the Detroit High School Student Aid Foundation, Inc., of Detroit
 - \$266 from Hastings High School
 - \$100 from Marathon Oil Foundation, Inc., of Findley, Ohio
 - \$525 from the Mathematical Association of America of Kalamazoo
 - \$276 from the Nesbit Foundation, Inc., of Omaha, Nebraska
 - \$108 from Riverview Pirates Boosters Club of Riverview
 - \$580 from the Statler Foundation, Buffalo Committee of Buffalo, New York
8. Grants as follows to be used under the direction of N. P. Ralston in the Cooperative Extension Service to cover part of the salary expenses of personnel in the respective counties:
 - a. \$4,000 from the Barry County Board of Supervisors
 - b. \$4,500 from the Berrien County Board of Supervisors
 - c. \$4,000 from the Branch County Board of Supervisors
 - d. \$2,500 from the Cheboygan County Board of Supervisors
 - e. \$4,500 from the Gratiot County Board of Supervisors
 - f. \$4,500 from the Ingham County Board of Supervisors
 - g. \$5,250 from the Kent County Board of Supervisors
 - h. \$3,750 from the Lenawee County Board of Supervisors
 - i. \$3,000 from the Manistee County Board of Supervisors
 - j. \$1,500 from the Mason County Board of Supervisors
 - k. \$2,000 from the Newaygo County Board of Supervisors
 - l. \$3,000 from the Presque Isle County Board of Supervisors
 - m. \$4,000 from the St. Joseph County Board of Supervisors
 - n. \$4,500 from the Washtenaw County Board of Supervisors
9. Grant of \$600 from the Michigan Department of Conservation of Lansing to be used under the direction of D. E. Ullrey in Animal Husbandry to supply laboratory services to the Department of Conservation.
10. Grants as follows from the National Institutes of Health to be used in Biochemistry:
 - a. \$17,450 under the direction of John A. Boezi for studies of Messenger RNA from Bacillus subtilis.
 - b. \$16,098 under the direction of W. C. Deal, Jr., for determination of the subunit structure of several glycolytic enzymes.
11. Grant of \$17,000 from the National Science Foundation for the purchase of undergraduate instructional scientific equipment under the direction of C. H. Suelter in Biochemistry.
12. Grant of \$1,500 from Monsanto Company of St. Louis, Missouri, to be used under the direction of William Meggitt in Crop Science to evaluate chemicals in weed control research.
13. Grant of \$2,000 from the National Turkey Federation of Mount Morris, Illinois, to be used under the direction of L. E. Dawson in Food Science to study the effects of preparation and cooking methods on the stability and acceptability of precooked frozen and unfrozen turkey rolls and loaves.

NEW BUSINESS, continued

Gifts and Grants, continued

Gifts and
Grants

14. Grant of \$10,740 from the Ex-Cello Corporation of Detroit to be used under the direction of T. I. Hedrick in Food Science for aseptic packaging of dairy products in plastic-coated paper containers.
15. Grant of \$700 from the National Science Foundation to be used under the direction of E.A. Behr in Forest Products for the purchase of undergraduate instructional scientific equipment.
16. Grant of \$500 from the Michigan State Apple Commission of East Lansing to be used under the direction of D. R. Dilley and D. H. Dewey in Horticulture to investigate the mechanism of respiration of apple fruits during development, maturation, and senescence to better interpret the influence of environmental and cultural factors on fruit quality and composition.
17. Grant of \$200 from the University of Illinois Experiment Station to be used under the direction of R. S. Lindstrom in Horticulture to study the feasibility of grade and standard for commercially grown greenhouse roses.
18. Grant of \$500 from Northrup King and Company of Minneapolis to be used under the direction of C. E. Peterson in Horticulture to develop cucumber varieties adapted for mechanical harvest.
19. Grant of \$2,500 from the Geigy Chemical Corporation of Ardsley, New York, to be used under the direction of S. K. Ries in Horticulture to determine the effect of simazine on nitrogen metabolism of plants and the effectiveness of adjuvants and surface active agents on absorption of triazines.
20. Grant of \$3,000 from The Fred C. Gloeckner Foundation, Inc., of New York City to be used under the direction of R. F. Stinson in Horticulture to assist in support of research on the application of infra-red heating to greenhouse culture.
21. Grant of \$5,600 from the CIBA Pharmaceutical Corporation of Summit, New Jersey, to be used under the direction of Howard Zindel and L. R. Champion in Poultry Science for research on laying house performance of hens housed in conventional, constant temperature and environmental temperature pens, and on the behavior pattern of started pullets during catching, selecting, crating, transporting, and unloading operations.
22. Grant of \$1,500 from the Agricultural Stabilization and Conservation Service, the Soil Conservation Service, the Office of Rural Areas Development, and the Federal Extension Service of Washington to be used under the direction of W. J. Kimball in Resource Development to study the problems of the rural areas in the Northern Great Lakes Region relating to the economic needs and resources of the area.
23. Grant of \$3,000 from the American Zinc, Lead, and Smelting Company of St. Louis, Missouri, to be used under the direction of B. G. Ellis, L. S. Robertson, J. F. Davis, E. C. Doll, and R. L. Cook in Soil Science to determine the role of zinc in the growth of farm crops on Michigan soils.
24. Grant of \$2,500 from the Southwest Potash Corporation of New York City to be used under the direction of J. F. Davis, E. C. Doll, and D. L. Thurlow in Soil Science for a study of the comparative effect of potash carriers on the yield, percent sucrose, percent clear-juice purity, and recoverable sugar of sugar beets.
25. Grant of \$1,000 from Ferro Corporation of Cleveland to be used under the direction of J. F. David, B. G. Ellis, L. S. Robertson, and R. L. Cook in Soil Science for a study of the role of zinc frits in supplying zinc for the correction of zinc deficiency that appears in corn and pea beans in Michigan.
26. Grants as follows to be used under the direction of J. D. Edwards in Accounting and Financial Administration to assist graduate students in the completion of their doctoral programs:
 - a. \$700 from Norman Bolz, A. P. Teetzel, Jr., and Lybrand, Ross Brod. & Montgomery of Detroit
 - b. \$150 from Harris, Reames & Ambrose of Lansing
 - c. \$500 from The Upjohn Company of Kalamazoo
 - d. \$1,000 from Arthur Young & Company Foundation, Inc., of New York City
26. Grant of \$5,000 from Touche, Ross, Bailey & Smart Foundation of New York City to be used under the direction of H. E. Miller in Accounting and Financial Administration to help support the distinguished Accountants Video-Tape Series.
27. Grant of \$1,500 from the Purchasing Agents Association of Chicago to be used under the direction of John Hoaland in Management to assist a graduate student complete his dissertation.
28. Grants as follows to be used under the direction of E.A. Brand and Charles Slater in Marketing and Transportation Administration to support the Food Marketing Management program:
 - a. \$500 from Continental Baking Company of New York City
 - b. \$500 from National Food Stores, Inc., of St. Louis, Missouri

New
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NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

29. Grant of \$10,467 from the Inter-University Research Program in Institution Building of Pittsburgh to be used under the direction of D. A. Taylor in Marketing and Transportation Administration for a study of institutionalizing of discipline of business administration within the Brazilian University System.
30. Grant of \$525 from the National Conference of Christians and Jews, Inc., of New York City to be used under the direction of L. A. Radelet in Police Administration and Public Safety for a continuation of the program of coordination and guidance of police and community relations programs across the nation.
31. Grant of \$2,500 from the Same S. Shubert Foundation, Inc., of New York to be used under the direction of H. J. Oyer in Speech to provide an opportunity for specialized study in playwriting.
32. Grant of \$155,136 from the United States Office of Education of Washington to be used under the direction of Norman Kagan in Education for research on interpersonal process recall technique.
33. Grant of \$2,500 from the Vocational Rehabilitation Administration of the Department of Health, Education, and Welfare of Washington to be used under the direction of G. A. Miller in Counseling, Personnel Services, and Educational Psychology for traineeships for students in the summer training.
34. Grant of \$13,510 from the National Science Foundation to be used under the direction of Wayne Taylor in the Science and Mathematics Teaching Center to support a summer conference for state supervisors of mathematics.
35. Grants as follows to be used in Engineering Research:
 - a. \$14,921 from the Air Force Cambridge Research Laboratories of Bedford, Massachusetts, under the direction of William L. Kilmer for research and investigation on a mathematical model of the vertebrate reticular formation using a digital computer to explore the physiological parameters and structure.
 - b. From the National Science Foundation:
 - 1) \$7,500 under the direction of G. A. Coulman for an investigation of chemical process systems by dynamic continuum modelling techniques
 - 2) \$7,500 under the direction of J. F. Foss for investigation of incompressible turbulent bounded jet flow
 - 3) \$7,500 under the direction of J. V. Beck for an analytical investigation of the transient determination of a thermo-conductance between metals and other solid materials.
36. Grant of \$66,700 from the National Science Foundation to be used under the direction of R. J. Reid in Electrical Engineering for the purchase of undergraduate instructional scientific equipment.
37. Grant of \$2,500 from The Dow Chemical Company of Midland to be used under the direction of M. H. Chetrick in Chemical Engineering for the purchase of instrumentation for research.
38. Grant of \$10 from Fred Baughman of Grand Rapids to be used under the direction of Dean Hunt in Human Medicine as the first installment from a standing gift fund from the American Medical Association.
39. Grant of \$44,200 from the National Science Foundation to be used under the direction of V. E. Smith in Economics and Dena Cederquist in Foods and Nutrition for research on the components of food expenditure.
40. Grant of \$21,456 from the National Institutes of Health to be used under the direction of Olaf Mickelsen in Foods and Nutrition to study the effects of feeding cycad and to investigate the means whereby unwashed flour produces liver necrosis, tumors, and a variety of other abnormalities in experimental animals.
41. Grants as follows to be used under the direction of D. J. deZeeuw in Botany and Plant Pathology to support graduate research assistantships on seed and soil treatment fungicide research:
 - a. \$300 from E. I. du Pont de Nemours & Company of Wilmington, Delaware
 - b. \$250 from Rohm & Haas Company of Philadelphia
 - c. \$100 from Vero Beach Laboratories, Inc., of Vero Beach, Florida
42. Grant of \$500 from Pennsalt Chemicals of Aurora, Illinois, to be used under the direction of E. J. Klos in Botany and Plant Pathology for research on fruit disease control.
43. Grants as follows to be used under the direction of H. S. Potter in Botany and Plant Pathology:
 - a. \$550 from the California Chemical Company of Moorestown, New Jersey, for research in the chemical control of vegetable diseases with special emphasis on determining minimal dosage rates for maximum safety.
 - b. \$1,500 from Diamond Alkali Company of Painesville, Ohio, for research on the activity of tetrachloroiso-phthalonitrile as a fungicide for the control of soil and air-borne vegetable pathogens.
 - c. \$600 from Rohm & Haas Company, post harvest disease problems on vegetable crops
 - d. \$200 Gillette Inhibitor Company of Chicago for fungicide research

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

44. Grants as follows to be used under the direction of A. I. Popov in Chemistry as unrestricted gifts to the Department:
- a. \$7,500 from The Dow Chemical Company of Midland
 - b. \$2,500 from The Dow Corning Corporation of Midland
45. Grant of \$3,500 from the Velsicol Chemical Corporation of Chicago to be used under the direction of Gordon Guyer and Angus Howitt in Entomology for evaluation studies of imidazole and other insecticides.
46. Grants as follows to be used under the direction of A. J. Howitt in Entomology:
- a. \$2,000 from the American Oil Company of Whiting, Indiana, for the study and control of berry moth, prevention of mildew, and research of insect vectors involved with grapes.
 - b. \$3,000 from the Michigan Blueberry Growers Association of Grand Junction for investigation of various blueberry insects.
 - c. \$800 from Shell Development Company of Modesto, California, for fruit insect investigations
 - d. \$1,500 from Stauffer Chemical Company of Mountain View, California, to evaluate insecticides for use in fruit insect pest control.
47. Grants as follows to be used under the direction of C. E. Prouty in Geology:
- a. \$5,000 from the National Science Foundation for the purchase of undergraduate instructional scientific equipment.
 - b. \$500 from Socony Mobil Oil Company of Denver for an unrestricted grant to the Department
48. Grant of \$19,344 from the National Institutes of Health to be used under the direction of J. A. King in Zoology to provide his salary while he develops his research.
49. Grant of \$55,700 from the National Science Foundation to be used under the direction of John E. Gullahorn in Sociology and Jeanne E. Gullahorn in Psychology for research on the validation of a computer model of social behavior.
50. Grants as follows to be used under the direction of W. W. Armistead in Veterinary Medicine for the purchase of books for the Veterinary Library:
- a. \$19.35 from the Michigan Veterinary Medical Association of Grand Rapids in memory of Drs. Madell and Hedeman.
 - b. \$8.77 from the Women's Auxiliary to MSU Student Chapter of the AVMA of Lansing
51. Grant of \$10,000 from the United States Department of Agriculture of Washington to be used under the direction of G. H. Conner in Veterinary Surgery and Medicine to examine leukemia tissue for virus particles.
52. Grant of \$1,000 from the Jephson Educational Trust of Washington to be used under the direction of M. E. Muelder in the Graduate School to help further the education of a post-graduate student.
53. Grant of \$31,300 from the American Federation of Musicians of Newark, New Jersey, to be used under the direction of W. B. Paul in the Lecture-Concert Series to support The Congress of Strings.
54. Grant of \$500 from The Rockefeller Foundation of New York City to be used under the direction of R. H. Baker in The Museum for the publication of "A Review of Cicadulina (Hemiptera, Cicadellidae)" in the Biological Series of The Museum.
55. Grants as follows from the Peace Corps of Washington, D.C., to be used under the direction of A. L. Hunter in Continuing Education:
- a. \$8,223 to prepare for the Peace Corps Chile Community Development program beginning June 20, 1965.
 - b. \$11,272 to prepare for the Peace Corps Nigeria Agricultural Extension and Rural Development program beginning June 20, 1965.
56. Grant of \$63,406 from the Agency for International Development of Washington to be used under the direction of R. H. Smuckler and G. L. Johnson in International Programs to conduct research on the problems of Nigerian rural development under a Consortium consisting of Colorado State University, Kansas State University, the University of Wisconsin, and Michigan State University.
57. Grant of \$60,000 from the Burr Wheeler estate to provide for special programs and projects as they may be authorized and approved by the MSU Development Fund Board of Trustees and the Michigan State University Board of Trustees.
58. Grant of \$1,000 from Talbert and Leota Abrams Foundation of East Lansing to finance the purchase of equipment and activities for the MSU Glaciology Institute under the supervision of M. M. Miller in Geology.

On motion by Mr. White, seconded by Mr. Nerriman, it was voted to accept all Gifts and Grants.

NEW BUSINESS, continued

Reports for Board Members

1. The following alteration and improvement items have been approved since the April meeting of the Board of Trustees and charged to Alterations and Improvements, account no. 11-5173:

a. Improve lighting in Rooms 253, 513 and 515, Erickson Hall	\$2,340
b. Install tile floor in Room 308, Horticulture Building. This is essential because of the use of radioactive isotopes in this room	828
	\$3,168
2. Additional payments to salaried employees since the April Trustees' meeting, as per list on file.

Approval alterations and improvements

OAKLAND UNIVERSITY

Oakland Univ.

Resignations and Terminations

Resignations

1. Charles O. Hucker, Professor and Chairman of History, August 14, 1965 to accept a position at the University of Michigan.

Appointments

Appointments

1. Reuben Torch, Professor of Biology at a salary of \$12,500 per year on a 10-month basis effective August 15, 1965.
2. Peter G. Evarts, Assistant Professor of English at a salary of \$8000 per year on a 10-month basis effective August 15, 1965.
3. Anne H. Tripp, Assistant Professor of History at a salary of \$7750 per year on a 10-month basis effective August 15, 1965 to August 14, 1966.
4. John William Barthel, Assistant Professor of Modern Foreign Languages and Literature at a salary of \$8300 per year on a 10-month basis effective August 15, 1965.
5. Henry Rosemont, Instructor in Philosophy, at a salary of \$7100 per year on a 10-month basis effective August 15, 1965.
6. Libor J. Velinsky, Assistant Professor of Physics at a salary of \$9,000 per year on a 10-month basis effective August 15, 1965.
7. George P. Rawick, Associate Professor of Sociology and Anthropology at a salary of \$9200 per year on a 10-month basis effective August 15, 1965.
8. Walter NMI Feiberg, Instructor in Teacher Education, at a salary of \$7950 per year on a 10-month basis effective August 15, 1965.

Miscellaneous

1. Promotion recommendations as follows to be effective July 1, 1965:

Promotions

To Professor

William Schwab	English
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To Associate Professor

Howard Clarke	Classics
Gottfried Brieger	Chemistry
Richard Burke	Philosophy
Alfred DuBruck	Modern Foreign Languages and Literature
Helen Kovach	Russian
Donald G. Malm	Mathematics
Roger Marz	Political Science
Carl Vann	Political Science

To Assistant Professor

David Burner	History
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2. Recommendation from the Director of Personnel for the reclassification of an Assistant Librarian AP-III to an Assistant Librarian for Music and Humanities AP-V position in the Library.
3. Recommendation for the remodeling of Room 240 in the Science Building at an estimated cost of \$6,121.50, to be charged to Alterations and Improvements. This will provide three biology research laboratories and two faculty offices.
4. Correction in the total amount of the summer school salaries to \$122,167.30.

Gifts and Grants

Gifts and Grants

1. Grant of \$10 from Mrs. G. J. Graham of Bloomfield Hills to be used under the direction of Chancellor Varner for the discretionary gift account 32-1162

OAKLAND UNIVERSITY, continued

Gifts and Grants, continuedGifts and
Grants

2. Grants as follows to be used under the direction of Chancellor Varner for the support of the Meadow Brook Music Festival:
 - a. \$250 from the A & W Management Company of Detroit
 - b. \$500 from the American Metal Products Company of Detroit
 - c. \$1,000 from The Budd Company of Detroit
 - d. \$2,000 from Consumers Power Company of Pontiac
 - e. \$500 from the First Federal Savings & Loan Association of Oakland
 - f. \$250 from Hughes-Hatcher-Suffrin, Inc., of Detroit
 - g. \$2,000 from the Michigan Bell Telephone Company of Detroit
 - h. \$250 from Parke, Davis & Company of Detroit
 - i. \$5,000 from United Automobile Workers of Detroit
 - j. \$1,500 from The Wayne Oakland Bank of Royal Oak
3. Grant of \$21,296 from the Department of Health, Education, and Welfare of Bethesda, Maryland, to be used under the direction of J. E. Davis in Chemistry for replication of the RNA Bacteriophage MS2.
4. Grant of \$17,374 from the Department of Health, Education, and Welfare of Washington to be used under the direction of Dean D. Sells in connection with the Economic Opportunity Act of 1964 program.

Alteration
items at Oak-
land approvedReports for Board Members

1. The following alteration and improvement items have been approved since the April Board meeting:
 - a. Cost of installing a bulletin board and laboratory shelving in the Science Building \$125.80
 - b. Partitions in the Engineering Office in North Foundation Hall 432.00
 - \$557.80
2. Additional payments to salaried employees since the March Trustees' meeting as per list on file.

On motion by Mr. Nisbet, seconded by Mr. Merriman, it was voted to approve all Oakland University Items.

ADDITIONAL ITEMS

1. Communication from President Shunichi Shimabukuro, President of the University of the Ryukyus:

I regard it a great honor to have opportunity to visit Michigan State University and to hold discussions with you and your faculty.

The University of the Ryukyus has steadily developed since its establishment in 1950. This is evidence that Michigan State University and its Consultant Group have contributed toward the growth of the University of the Ryukyus. Your guidance and the assistance of the MSU Consultant Group have borne fruits and have played an important part in strengthening the function of our University.

Since "The Agreement for Cooperative Programs between Michigan State University and the University of the Ryukyus" was established in July 1, 1962, the two institutions have maintained close relationship. I am convinced that the cooperative bond has been made firm between the two universities under this Agreement. Our two universities have completely a common objective of providing better service to the students and the community. This solid cooperation has resulted in increased friendship, respect and trust existing between the two universities.

The dispatch of the professors of the University of the Ryukyus to Michigan State University last September as one of the cooperative projects has played an important role in exchanging views on the international academic matters and in developing mutual understanding. I hope that the two universities will continue to develop projects for scientific information and will deepen mutual friendship and understanding.

In concluding this statement I pray for the further progress of Michigan State University toward a bright future and for the success and happiness of its faculty and student body.

2. Gift from Professor Emeritus George J. Bouyoucos of 300 shares of Eastern Airlines stock to be added to the fund providing fellowships to students from Greece. This will bring the total fund to over \$71,000 and should provide a fellowship of \$2,800 per year.
3. Disability retirement of Theodore Veazy, Head Janitor D, Physical Plant, at a pension of \$1,043 per year to be effective June 2, 1965. Mr. Veazy was born February 16, 1907 and has been employed by the University since January 9, 1951.

On motion by Mr. Merriman, seconded by Mr. Stevens, it was voted to approve items 2 and 3.

Gift 300 sh
Eastern Air-
lines stock
from G.J.
BouyoucosDisability
retirement
Theodore
Veazy

4. On May 14 the following bids were received for the greenhouse which has to be built as a part of the Plant Science Research Building financed by the Atomic Energy Commission:

Contracts awarded for greenhouse built as part of Plant Sci. Res. Bldg.

	<u>Base Bid</u>	<u>Alt. No. 1 Add 1 Bay Greenhouse</u>	<u>Alt. No. 2 Add 1 Bay Headhouse</u>	<u>Alt. No. 3 2nd Elev. Equipment</u>
<u>General</u>				
Granger Construction Co.	\$169,800	\$ 2,300	\$ 24,000	\$ N.C.
Erickson and Lindstrom	174,444	444	20,744	-500
Christman Company	192,707	2,500	18,300	350
Mechanical	71,100	565	6,600	N.Q.
Spitzley	71,671	N.Q.	6,335	N.Q.
Dard, Inc.	72,370	1,000	5,615	N.C.
United Piping and Erecting	78,789	N.Q.	6,783	N.C.
<u>Electrical</u>				
Lansing Electric Motors	17,926	89	1,759	138
Hatzel and Buehler	18,300	142	1,920	228
Central Electric	27,200	150	2,900	480
Hall Electric	29,617	538	2,600	260
<u>Elevator</u>			<u>Accessories</u>	
Independent	12,145		2,252	12,595
Otis	12,500		2,500	13,700
Haughton	12,663		426	13,725
<u>Laboratory Furniture</u>				
Kewaunee	4,656			
Metalab	4,989			
Laboratory Furniture, Inc.	5,311			

The project as bid included a headhouse and growth chambers for a new greenhouse range which will be eventually built on this site. This part of the work is to be financed by the Agricultural Experiment Station with an allocation of its regular experimental funds. Alternates 2 and 3 covered an additional bay in the headhouse, and the prices seem to be attractive. It is therefore recommended that the Trustees approve the award of a contract for the following amounts:

<u>Granger Construction Company--Architectural</u>			
Base Bid	\$169,800		
Alternate No. 2	24,000		
Alternate No. 3	0	\$193,800	
<u>Shaw-Winkler--Mechanical</u>			
Base Bid	71,000		
Alternate No. 2	6,600		
Alternate No. 3	N.C.	77,700	
<u>Lansing Electric Motors--Electrical</u>			
Base Bid	17,926		
Alternate No. 2	1,759		
Alternate No. 3	138	19,823	
<u>Independent Elevator Company</u>			
Base Bid	12,145		
*Alternate No. 2	500		
Alternate No. 3	12,595	25,240	
<u>Kewaunee Manufacturing Co.--Laboratory Furnishings</u>			
		4,656	
		\$321,219	

With the award of these contracts, the total budget for this project will be:

	<u>Main Building</u>	<u>Headhouse Greenhouse</u>	<u>Total</u>
Construction	\$2,125,000	\$ 322,000	\$2,447,000
Engineering-Inspection	22,000	0	22,000
Utilities	18,000	0	18,000
Site Development	6,500	0	6,500
Architect	127,500	19,200	146,700
Furnishings and Equipment	30,000	0	30,000
Contingency	21,000	8,800	29,800
	<u>\$2,350,000</u>	<u>\$ 350,000</u>	<u>\$2,700,000</u>

The Agricultural Experiment Station has agreed to fund \$148,000 of the cost of the work, and the University in conformity with our contract with the Atomic Energy Commission will finance the balance with the cost to be recovered through rent and overhead charged against operating budgets.

*The bid of Independent Elevator Co. for Alt. No. 2 was \$2,252 which included many items not called for in the specifications. It is expected this can be reduced to about \$500.

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to approve Item 4.

ADDITIONAL ITEMS, continued

Contracts awarded for Dormitory No. 6 and Central Dining Hall at Oakland University

5. Bid proposals were received at Oakland University on May 18 for the proposed Dormitory No. 6 and Central Dining Hall. The proposals are as follows:

Architectural

J. A. Ferguson Construction Company	\$2,266,900
Miller-Davis Company	2,319,000
A. Z. Shmina and Sons	2,383,000
Spence Brothers	2,433,400

Mechanical

Eames and Brown, Inc.	925,911
Shaw-Winkler, Inc.	939,747
The Donald Miller Company	1,085,000
John E. Green Plumbing and Heating Company	1,090,000

Electrical

Gates Electric Company	473,900
Schueltz Electric Service	490,500
Colonial Electric Company	507,525
County Electric Company	510,000

Elevator

Dover Elevator Company	54,861
Haughton Elevator Company	55,410
Otis Elevator Company	57,888
Detroit Elevator Company	63,980

Kitchen Equipment

Great Lakes Hotel Supply Company	190,968
Illinois Range Company	192,070
Ruslander and Sons, Inc.	199,583

The low bids are tabulated as follows:

J. A. Ferguson Construction Co.--Architectural	\$2,266,900
Eames and Brown, Inc.--Mechanical	925,911
Gates Electric Company--Electrical	473,900
Dover Elevator Company	54,861
Great Lakes Hotel Supply Company--Kitchen Equipment	190,968
Total	<u>\$3,912,540</u>

The bid proposals in total exceed the project budget by approximately \$160,000 which we propose to delete from the contract by way of concurrent change order. We request that the Board approve the execution of a single contract with the J. A. Ferguson Construction Company incorporating the above-listed low bids proposals and that the following project budget be approved:

Construction	\$3,752,500
Fees	187,500
Furnishings	200,000
Bonds, Inspection, and Insurance	30,000
DPW Utilities	82,000
Contingencies	98,000
	<u>\$4,350,000</u>

On motion by Mr. Nisbet, seconded by Mr. Huff, it was voted to approve awarding the contracts to the low bidders.

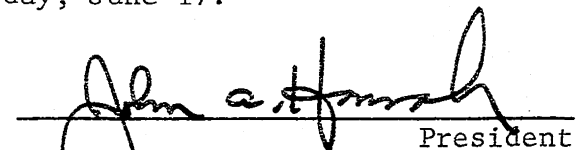
Lynn Bartlett granted Trustee Emeritus title

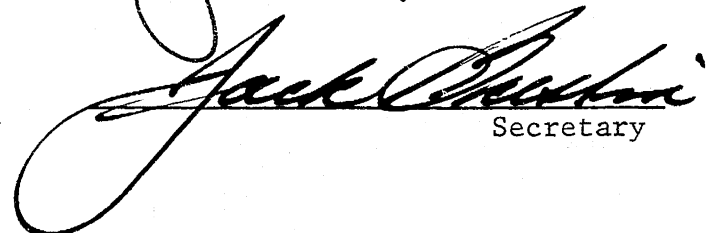
6. Mr. White introduced a discussion suggesting the propriety of having this Board take appropriate action to recognize the outstanding services rendered by Dr. Lynn Bartlett during the years he has served as State Superintendent of Public Instruction and as ex officio member of this Board of Trustees. Mr. Stevens suggested that we do the same for Mr. Bartlett as we had done in the past for other retiring Trustees by granting to him Trustee Emeritus status and by awarding him a suitably engraved silver tray.

On motion by Mr. White, seconded by Mr. Nisbet, it was unanimously voted to grant to Dr. Bartlett the title of Trustee Emeritus and to award to him a suitable engraved silver tray as a permanent reminder to Dr. and Mrs. Bartlett of the high regard in which they will always be held by this Board and by Michigan State University.

The meeting adjourned at 12:10 p.m.

The next meeting will be Wednesday evening, June 16 and Thursday, June 17.


President


Secretary