

Statement to Board by Andy Pyle for "The Movement."

2. Mr. Andy Pyle, a representative of the organizing committee of "The Movement" was allowed to make a statement before the Trustees. The following demands were included in Mr. Pyle's statement:
 - a. We demand that Professor Garskof be rehired with tenure and full privileges as a professor, including the right to conduct classes his own way.
 - b. We demand that the University institute a policy of open admissions for black, Third World, and white working class people.
3. Chairman Stevens introduced the subject of his concern relative to the potential problems that might occur this spring with black students, and specifically the black athletes. He indicated that he felt this was a very sensitive area.

Dir. of Inter-collegiate Athletics to report to Secy Breslin during period new president is being selected

It was moved by Mr. Merriman, seconded by Mr. Huff, that after the departure of President Hannah and during the period that the new president is being selected, Director of Athletics Munn report to Secretary Breslin concerning all matters dealing with Inter-collegiate Athletics. Unanimously carried.

4. It was suggested that Secretary Breslin work out the best possible dates for the May Board meeting which will be held at Gull Lake. The three suggested dates were:

May 14, 15, 16

May 15, 16, 17

May 16, 17, 18

Adjourned.

MINUTES OF THE
SPECIAL SESSIONS
of the
BOARD OF TRUSTEES

February 21 and 22, 1969

Meetings with Academic Council Ad Hoc Com. on Procedures for Selecting Chief Academic Officers of University

The Trustees met at 8 a.m. on February 21 at Kellogg Center.

Present: Messrs. Hartman, Huff, Martin, Merriman, Nisbet, Stevens, Thompson, and White; President Hannah, Provost Neville, Acting Vice President Wilkinson, Chancellor Varner, Attorney Carr, Secretary Breslin.

Members of the Academic Council Ad Hoc Committee on Procedures for Selecting Chief Academic Officers of the University: John F. A. Taylor, Chairman, Arthur Adams, H. John Carew, R. L. Featherstone, C. C. Killingsworth, Donald J. Montgomery; Dale E. Hathaway, Chairman of the Academic Council Steering Committee.

This meeting was called to discuss the proposed recommendations of the Ad Hoc Committee prior to presentation of the Committee's report to the Academic Council at a special meeting of the Council on Tuesday, February 25.

The meeting adjourned at 10 a.m. with plans to meet again following the regular Trustees' meeting to continue this discussion.

With the exception of Mr. Nisbet, all Trustees, Secretary Breslin and Attorney Carr met with the Ad Hoc Committee following the executive session of the Trustees on Friday afternoon, February 21. This meeting adjourned at 6 p.m. to meet again at 8 a.m. on Saturday, February 22.

Present at 8 a.m. on February 22 were: Trustees Hartman, Huff, Stevens, and Thompson; Attorney Carr, Secretary Breslin, all members of the Ad Hoc Committee except Mr. Killingsworth.

The Trustees and the Ad Hoc Committee of the Academic Council continued their discussion relative to the procedures for the selection of the new president. The proposals as originally submitted by the Ad Hoc faculty committee as amended were finally agreed to unanimously.

Adjourned at 10:25 a.m.

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

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

Absent: No one.

The meeting was called to order at 10:25 a.m. - President Hannah presiding.

SPECIAL MISCELLANEOUS

1. Following the Board dinner on Thursday evening, February 20, Mr. Ronald Lee, Assistant Provost and Director of Equal Opportunity Programs, met with the Trustees and made an informal presentation covering the activities of his office since his assumption of his present responsibility and outlined his plans for the future. Report by R. Lee Dir. of Equal Opportunity Programs

2. On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to approve the minutes of the January 16 meeting, including the item relative to Mr. May's retirement.

3. Mr. Nisbet moved, seconded by Dr. Martin, that the Chairman of the Board appoint a subcommittee to work with the faculty committee in the selection of a new president of the University. Unanimously carried. Appt Board sub-committee for selection of new president

4. Mr. Huff moved, seconded by Mr. White, that any increase in appropriations from the legislature this year be used to support up to an additional 1000 MSU and 100 Oakland disadvantaged first-year students. In the discussion that followed, Mr. Stevens moved seconded by Mr. Hartman, that this matter be referred to the Academic Council for study with the hope that the Council will submit recommendations for action at the April Board meeting. Proposal re admission of disadvantaged students ref. to Academic Council

Voting for Mr. Stevens' motion: Messrs. Stevens, Hartman, Martin, Merriman, Nisbet, and Thompson.

Voting against the motion: Messrs. Huff and White.

Carried.

5. Mr. Huff requested that he be brought up to date on the censure of the editor of the State News by the State News Advisory Board. President Hannah gave a brief report on events which precipitated the Advisory Board's action. Report by Pres. Hannah re State News censure

6. The Secretary contacted all Trustees individually, and it was unanimously agreed that the report of the Finance Committee was approved with the exception of item 10, which is to be reconsidered at the regular March Trustees' meeting.

PRESIDENT'S REPORT

President's Report:
Appointments

Appointments

- 1. Joseph Dean Carruthers, Assistant Football Coach and Instructor in Intercollegiate Athletics, at a salary of \$10,000 per year on a 12-month basis, effective January 15, 1969.
- 2. Sherman Paul Lewis, Assistant Football Coach and Instructor in Intercollegiate Athletics, at a salary of \$10,000 per year on a 12-month basis, effective January 15, 1969.
- 3. George Eugene Paterno, Assistant Football Coach and Assistant Professor of Intercollegiate Athletics, at a salary of \$15,000 per year on a 12-month basis, effective January 15, 1969.

A. PERSONNEL CHANGES

Personnel Changes
Resignations

Resignations and Terminations

- 1. Tatiana Troitsky, Assistant Professor of German and Russian, August 31, 1969, to accept another position.
- 2. John T. Cummings, Assistant Professor of Romance Languages, August 31, 1969, to accept a position at Wilson College, Chambersburg, Pennsylvania
- 3. Gerald Nichols, Assistant Professor of Accounting and Financial Administration and Computer Science, August 31, 1969, to accept another position.
- 4. John F. Muth, Professor of Management, August 31, 1969, to accept a position at Indiana University.
- 5. Edgar C. Tacker, Associate Professor of the Computer Laboratory and Computer Science, July 31, 1969, to accept a position at Louisiana State University.
- 6. Horst R. Zielke, Research Associate in the MSU/AEC Plant Research Laboratory, December 31, 1968, to be reappointed as research fellow.

A. PERSONNEL CHANGES, continued

February 21, 1969

Resignations

Resignations and Terminations, continued

7. Gerard Rushton, Assistant Professor of Geography and the Computer Institute for Social Science Research, August 31, 1969, to accept a position at the University of Iowa.
8. Benjamin S. Brashears, Instructor in Police Administration and Public Safety, August 31, 1969, because he is leaving the area.
9. David Zibblatt, Assistant Professor of Political Science, August 31, 1969, because his appointment is not being renewed.
10. Joe A. Bollert, Instructor in Anatomy, January 15, 1969, to accept a position in industry.
11. Hiroshi Nagasawa, Research Associate in Physiology, September 30, 1968, to accept a World Health Organization Fellowship effective October 1, 1968.

Leaves
SabbaticalLeaves--Sabbatical

1. Henry D. Foth, Professor of Soil Science, with full pay, from March 16, 1969 through September 15, 1969, to study in the United States and Europe.
2. Jens Plum, Assistant Professor of Art, with half pay, from September 1, 1969 through August 31, 1970, to travel and study.
3. Gerald J. Massey, Professor of Philosophy, with half pay, from September 1, 1969 through August 31, 1970, to study at the University of Pittsburgh.
4. William Lazer, Professor of Marketing and Transportation Administration, with half pay, from October 1, 1969 through March 31, 1970, for research and writing in Mexico and Europe.
5. John E. Marston, Professor of Advertising and Journalism, with full pay, from June 18, 1969 through September 17, 1969, to study and travel in Europe.
6. John E. Ivey, Jr., Dean of the College of Education, with full pay, from March 10, 1969 through June 10, 1969, for study and writing in the United States.
7. John H. Suehr, Associate Professor of Administration and Higher Education, with full pay, from September 16, 1969 through March 15, 1970, to study in the United States.
8. W. Vernon Hicks, Professor and Chairman of Elementary and Special Education, with full pay, from June 15, 1969 through September 15, 1969, for study and writing at home.
9. C. Blair MacLean, Jr., Associate Professor of Secondary Education and Curriculum, with full pay, from April 1, 1969 through September 30, 1969, to study at the University of Maryland.
10. Richard J. Reid, Professor of the Computer Laboratory and Engineering Science, with full pay, from January 1, 1970 through June 30, 1970, to study at Stanford University.
11. Iwao Ishino, Professor of Anthropology and James Madison College, with full pay, from April 1, 1969 through June 30, 1969, to study at home.
12. Ralph F. Turner, Professor of Police Administration and Public Safety, with half pay, from September 1, 1969 through August 31, 1970, to study in Australia or Taipei.
13. Karl F. Thompson, Professor and Chairman of Humanities, with full pay, from June 1, 1969 through August 31, 1969, to study in Greece and England.

Leaves
HealthLeaves--Health

1. Carolyn C. Bay, 4-H Youth Agent, Midland, Bay, and Saginaw Counties, with full pay, from February 1, 1969 through March 15, 1969.
2. Woodrow W. Snyder, Professor of Dairy, with full pay, from February 1, 1969 through March 15, 1969.
3. Donald K. Marshall, Associate Professor of Philosophy, with full pay, from January 1, 1969 through March 31, 1969.
4. Gordon M. McKenzie, Instructor in American Thought and Language, with full pay, from January 22, 1969 through March 22, 1969.
5. Clyde F. Cairry, Professor of Pharmacology, with full pay, from February 1, 1969 through April 30, 1969.
6. Earl C. Richardson, Associate Professor of Information Services, with full pay, from February 10, 1969 through April 11, 1969.

A. PERSONNEL CHANGES, continued

February 21, 1969

Leaves--Other

Leaves

1. Robert J. Deans, Associate Professor of Animal Husbandry, without pay, from February 1, 1969 through February 14, 1969, to do AID work in Tanzania.
2. J. James Kielbaso, Assistant Professor of Forestry, with full pay, from April 15, 1969 through June 15, 1969, to study in Costa Rica and Honduras.
3. Eugene E. Jennings, Professor of Management, without pay, from April 1, 1969 through July 31, 1969, to continue his studies.
4. Richard J. Reid, Professor of Computer Laboratory and Engineering Science, without pay, from July 1, 1969 through December 31, 1969, to study at Stanford University.
5. Jean Davis Schlater, Associate Professor of Family and Child Sciences, without pay, from April 1, 1969 through June 30, 1969, to do research for AAHE at home.
6. Janet I. Gassman, Instructor in American Thought and Language, without pay, from April 1, 1969 through July 31, 1969, to complete her dissertation at home.
7. Theodore W. Johnson, Instructor in American Thought and Language, without pay, from April 1, 1969 through July 31, 1969, to study in Lansing and Chicago.

Transfers and Changes in AssignmentTrans. & Changes
in Assignment

1. Change of status for Denio A. Caul from Associate Professor and Program Leader to Associate Professor and Extension Program Coordinator, Cooperative Extension Service, effective March 1, 1969. Denio A. Caul
2. Change of status for Einer G. Olstrom from Associate Professor and Program Leader to Associate Professor and Extension Program Director of Natural Resources and Cooperative Extension Service, effective March 1, 1969. Einer G. Olstrom
3. Change of status for Fred J. Peabody from Program Leader, Cooperative Extension Service, to Associate Professor and Personnel Director, Cooperative Extension Service, with an increase in salary to \$15,700 per year on a 12-month basis, effective March 1, 1969. Fred J. Peabody
4. Transfer Roberta M. Rodgers, Home Economist, from Mackinac, Luce, and Chippewa Counties to Ionia, Barry, and Montcalm Counties, effective March 1, 1969. Roberta M. Rodgers
5. Change of status for Carroll H. Wamhoff from Program Assistant to Program Leader, 4-H Youth Programs, full time, with an increase in salary to \$15,000 per year on a 12-month basis, effective February 1, 1969. Carroll M. Wamhoff
6. Change in dates of appointment of Carl A. Halpern, Specialist in Agricultural Economics and the Tanzania Project, from January 1, 1969 through September 30, 1969 to January 16, 1969 through September 30, 1969. Carl A. Halpern
7. Change of title for Jay B. Ludwig from Assistant Professor to Instructor in English at a salary of \$9,750 per year on a 10-month basis, effective January 1, 1969. Jay B. Ludwig
8. Change in dates of leave without pay for Harold G. Marcus, Associate Professor of History and the African Studies Center, from May 21, 1969 through August 31, 1969 to May 1, 1969 through August 31, 1969. Harold G. Marcus
9. Dual assignment of Herbert Josephs, Associate Professor, to Romance Languages and Justin Morrill College, effective March 1, 1969 through June 30, 1969, and paid 67% from 11-3961, 33% from 11-2801. Herbert Josephs
10. Change date of resignation for Robert F. Lanzillotti, Professor and Chairman of Economics, from June 30, 1969 to July 31, 1969. Robert F. Lanzillotti
11. Dual assignment of Gordon Miracle, Associate Professor, to Advertising and Marketing and Transportation Administration, effective January 1, 1969 through April 30, 1969, and paid 75% from 11-4521, 25% from 11-3381. Gordon Miracle
12. Change Robert L. Ebel, Professor of Counseling, Personnel Services, and Educational Psychology, from a 12-month to a 10-month basis, effective September 1, 1969. Robert L. Ebel
13. Change of title for Ted W. Ward from Acting Director to Director of the Human Learning Research Institute, effective January 15, 1969. Dr. Ward's other titles will remain the same. Ted W. Ward
14. Dual assignment of Dennis S. Karjala, Assistant Professor, to Electrical Engineering and Engineering Research, effective January 1, 1969 through August 31, 1969, and paid from 11-6811. Dennis S. Karjala
15. Designation of Margaret M. Jacobson as Professor and Chairman of the Department of Family and Child Sciences at a salary of \$18,500 per year on a 12-month basis, effective July 1, 1969, paid from 11-2851. Margaret M. Jacobson
16. Assignment of George F. Will, Assistant Professor, to James Madison College only, 70% time, at a salary of \$2,500 for the period from March 1, 1969 through June 30, 1969, paid from 11-2821. Mr. Will will return to leave without pay effective July 1, 1969 through August 31, 1970. George F. Will

A. PERSONNEL CHANGES, continued

February 21, 1969

Transfers and Changes in Assignment, continued

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| Transfers and Changes in Assignment | |
| Alex J. Cade | 17. Change of status for Alex J. Cade, Associate Professor of Justin Morrill College, from a 10-month basis at a salary of \$15,000 per year to a 12-month basis at a salary of \$20,500 per year, effective January 1, 1969. |
| Alex J. Cade | 18. Dual assignment of Alex J. Cade, Associate Professor, to Justin Morrill College and Education at a salary of \$20,500 per year on a 12-month basis, effective April 1, 1969. |
| John E. Cantlon | 19. Dual assignment of John E. Cantlon, Professor, to Botany and Plant Pathology and Lyman Briggs College, effective September 1, 1968 through August 31, 1969, and paid 80% from 11-3531, 10% from 91-1655, 10% from 11-2811. |
| Kathleen K. Mikan | 20. Change in title from Assistant Professor to Instructor in Nursing for Kathleen K. Mikan, effective April 1, 1969. |
| Gilbert J. Butterworth | 21. Dual assignment of Gilbert J. Butterworth, Assistant Professor, to Physics and Electrical Engineering, effective January 1, 1969 through April 30, 1969, and paid 67% from 11-3691, 33% from 11-2751. |
| L S: Ilabanta Mukherjee | 22. Change in effective dates of appointment of Ilabanta Mukherjee, Research Associate in the MSU/AEC Plant Research Laboratory, from January 1, 1969 through December 31, 1969 to January 20, 1969 through January 19, 1970. |
| Albert A. Blum | 23. Change of assignment for Albert A. Blum, Professor, from Social Science and Labor and Industrial Relations, to Labor and Industrial Relations and James Madison College, effective July 1, 1969, paid 60% from 11-3941, 40% from 11-2821. |
| Robert Melson | 24. Dual assignment of Robert Melson, Assistant Professor, to Political Science and the African Studies Center, effective May 1, 1969 through August 31, 1969, paid 50% from 11-3891, 50% from 11-3711. |
| Cyrus S. Stewart | 25. Dual assignment of Cyrus S. Stewart, Assistant Professor, to Social Science and Sociology, effective January 1, 1969 through August 31, 1969, paid 70% from 11-2671, 30% from 11-3741. |
| Phillip E. Flores | 26. Dual assignment of Phillip E. Flores, Instructor, to Urban Planning and Landscape Architecture and Park and Recreation Resources, with an increase in salary to \$13,000 per year on a 10-month basis, effective March 1, 1969 through June 30, 1969, and paid 40% from 11-3931, 60% from 11-3171. |
| Stephen W. Schar | 27. Change Stephen W. Schar, Instructor in Urban Planning and Landscape Architecture, from 50% to 70% time at a salary of \$4,457 for the period from January 1, 1969 through June 30, 1969. |
| James E. Trosco | 28. Dual assignment of James E. Trosco, Assistant Professor, to Natural Science and Human Development, effective January 1, 1969 through June 30, 1969. |
| Edward D. Devereux | 29. Payment of \$1,650 in addition to retirement pay for Edward D. Devereux, Professor Emeritus of Microbiology and Public Health, for the period from November 19, 1968 through January 27, 1969, paid from 11-2081. |
| Clyde F. Cairy | 30. Termination of sabbatical leave with full pay for Clyde F. Cairy, Professor of Pharmacology, effective February 1, 1969. |
| Milton Baron | 31. Assignment of Milton Baron to Campus Park and Planning only and designation as Professor and Director of Campus Park and Planning at the same salary of \$19,000 per year on a 12-month basis, effective July 1, 1969. |
| Bruce T. Olson | 32. Change Bruce T. Olson, Instructor in the Institute for Community Development, from 75% time to 100% time at a salary of \$4,250 for the period from February 1, 1969 through June 30, 1969. |
| Theodore J. Brooks | 33. Transfer Theodore J. Brooks from Instructor and Assistant to the Director of Social Work to Instructor in Social Work and Assistant Dean of Graduate Studies at a salary of \$15,500 per year on a 12-month basis, effective January 1, 1969, paid 20% from 11-3921, 80% from 11-3971. |
| Irving R. Wyeth | 34. Assignment of Irving R. Wyeth, Associate Professor, as Coordinator of the Nigeria Program and Assistant to the Dean of International Programs, effective February 1, 1969 through June 30, 1969, paid 50% from 71-2024, 50% from 11-4081. |
| Cole S. Brembeck | 35. Assignment of Cole S. Brembeck, Professor and Associate Dean of Education and Director of the Institute for International Studies in Education, to the MUCIA Korea program at a salary of \$26,070 per year on a 12-month basis, effective November 23, 1968 through December 20, 1968, paid from 71-3402. |
| Henry S. Hawkins | 36. Assignment of Henry S. Hawkins, Assistant Professor of Communication, to MUCIA Peru, at a salary of \$14,300 per year on a 12-month basis, effective March 8, 1969, paid from 71-3401. |
| Garland P. Wood | 37. Assignment of Garland P. Wood, Professor of Agricultural Economics, to the Argentina Program at a salary of \$19,500 per year on a 12-month basis, effective February 1, 1969 through November 30, 1970, paid from 71-2002. |

A. PERSONNEL CHANGES, continued

February 21, 1969

Transfers and Changes in Assignment, continuedTransfers and
Changes in
Assignment

38. Change Thomas B. Hill, Assistant Professor of Medicine, from a regular appointment subject to tenure rules to a temporary appointment, ^{January 1, 1969 through} effective June 30, 1969. This action does not affect Dr. Hill's position as Staff Physician in Olin Health Center. Thomas B. Hill
39. Transfer Bert M. Pulaski from Administrative Assistant AP-II, Agricultural Economics, to Administrative Assistant AP-IV, MSU/AEC Plant Research Laboratory at a salary of \$10,600 per year on a 12-month basis, effective February 24, 1969. Bert M. Pulaski
40. Transfer Steven Meuche from Producer-Director AP-III, Radio Broadcasting, to Senior Producer-Director AP-IV, Radio Broadcasting, with an increase in salary to \$9,200 per year on a 12-month basis, effective January 1, 1969. Steven Meuche
41. Transfer Stuart W. Pollock II from Traffic and Continuity Supervisor X, TV Broadcasting, to Producer-Director AP-II, TV Broadcasting, with an increase in salary to \$8,040 per year on a 12-month basis, effective January 27, 1969. Stuart W. Pollock
42. Transfer James Crawford from Systems-Analyst AP-III, Data Processing, to Programmer AP-IV, Data Processing, with an increase in salary to \$9,100 per year on a 12-month basis, effective January 1, 1969. James Crawford
43. Transfer Michael Werbich from Programmer AP-I to Head Systems-Analyst AP-III, Data Processing, with an increase in salary to \$10,200 per year on a 12-month basis, effective January 1, 1969. Michael Werbich
44. Transfer Lynas Roger from Manager AP-V to Manager AP-VI, McDonel Hall, with an increase in salary to \$10,500 per year on a 12-month basis, effective January 1, 1969. Lynas Roger
45. Transfer Robert Fighter from Pharmacist AP-I to Pharmacist AP-III, Olin Health Center, with an increase in salary to \$10,300 per year on a 12-month basis, effective March 1, 1969. Robert Fighter
46. Transfer Lou A. Wallace, from Pharmacist AP-I to Pharmacist AP-III, Olin Health Center, with an increase in salary to \$10,000 per year on a 12-month basis, effective March 1, 1969. Lou A. Wallace

Salary Changes

Salary Changes

1. Increase in salary for Alan R. Putnam, Assistant Professor (Research, Extension) of Horticulture, to \$14,900 per year on a 12-month basis, effective February 1, 1969.
2. Increase in salary for Herbert Greenberg, Associate Professor of English, to \$12,500 per year on a 10-month basis, effective February 1, 1969.
3. Increase in salary for Wen-Hsiung Ko, Research Associate in Botany and Plant Pathology, to \$8,500 for the period from January 1, 1969 through June 30, 1969.
4. Increase in salary for Harry A. Eick, Professor of Chemistry, to \$17,400 per year on a 10-month basis, effective January 1, 1969.
5. Increase in salary for Martin Fox, Associate Professor of Statistics and Probability, to \$15,200 per year on a 10-month basis, effective March 1, 1969.
6. Increase in salary for Clifford C. Beck, Associate Professor of Large Animal Surgery and Medicine, to \$16,000 per year on a 12-month basis, effective March 1, 1969, paid 80% from 71-7500 and 20% from 11-3001.
7. Increase in salary for Henry C. Bullough, Assistant Football Coach and Assistant Professor of Intercollegiate Athletics, to \$16,000 per year on a 12-month basis, effective February 1, 1969.
8. Increase in salary for Albert R. Dorow, Instructor in Intercollegiate Athletics and Assistant Football Coach, to \$14,500 per year on a 12-month basis, effective February 1, 1969.
9. Increase in salary for George J. Perles, Assistant Football Coach and Instructor in Intercollegiate Athletics, to \$12,000 per year on a 12-month basis, effective February 1, 1969.
10. Increase in salary for Edwin Rutherford, Assistant Football Coach and Instructor in Intercollegiate Athletics, to \$14,500 per year on a 12-month basis, effective February 1, 1969.
11. Increase in salary for Gordon Serr, Assistant Football Coach and Assistant Professor of Intercollegiate Athletics, to \$15,000 per year on a 12-month basis, effective February 1, 1969.
12. Increase in salary for David G. Smith, Assistant Football Coach and Instructor in Intercollegiate Athletics, to \$12,000 per year on a 12-month basis, effective February 1, 1969.

A. PERSONNEL CHANGES, continued

Salary Changes

Salary Changes, continued

13. Increase in salary for Lloyd M. Cofer, Director and Professor of the Detroit Project, to \$23,000 per year on a 12-month basis, effective March 1, 1969.
14. Increase in salary for Robert J. Golisek, Operations Supervisor AP-II, Computer Laboratory, to \$10,000 per year on a 12-month basis, effective January 1, 1969.
15. Increase in salary for Phillip Raymer, Lead Systems Programmer AP-IV, Evaluation Services, to \$11,200 per year on a 12-month basis, effective January 1, 1969.
16. Increase in salary for Robert L'Huillier, Manager AP-VI, Akers Hall, to \$11,400 per year on a 12-month basis, effective January 1, 1969.
17. Increase in salary for A. Greta Lundquist, Manager AP-IV, Landon Hall, to \$10,700 per year on a 12-month basis, effective January 1, 1969.
18. Increase in salary for George R. Van Buren, Manager AP-VI, Owen Hall, to \$12,000 per year on a 12-month basis, effective January 1, 1969.
19. Increase in salary to \$10,800 per year on a 12-month basis for Robert A. Weisflog, Manager AP-VI, Shaw Hall, effective January 1, 1969.
20. Increase in salary to \$10,900 per year on a 12-month basis for Daniel P. Alfonso, Manager AP-V, Snyder-Phillips Halls, effective January 1, 1969.
21. Increase in salary for James H. Easley, Associate Engineer AP-VI, Physical Plant, to \$13,000 per year on a 12-month basis, effective March 1, 1969.

Academic Promotions

Academic Promotions

1. Change of title from Assistant Professor to Associate Professor for Willard E. Kenney, Health, Physical Education and Recreation, effective January 1, 1969.

Appointments

Appointments

1. John Francis Leech, Agricultural Agent At Large, Cooperative Extension Service, at a salary of \$11,400 per year on a 12-month basis, effective February 24, 1969.
2. Oscar Clark Miller, Jr., Agricultural Agent, Barry County, Cooperative Extension Service, at a salary of \$9,000 per year on a 12-month basis, effective March 1, 1969.
3. Rosalie Janet Hawley, Home Economist, Cooperative Extension Service (Oakland County), one-half time at a salary of \$4,800 per year on a 12-month basis, effective February 15, 1969.
4. Janice Ann Kukar, Home Economist, Oakland and Wayne Counties, Cooperative Extension Service, at a salary of \$9,000 per year on a 12-month basis, effective March 1, 1969.
5. Barbara Bianco LeKashman, Home Economist, Lenawee, Monroe and Washtenaw Counties, Cooperative Extension Service, one-half time at a salary of \$4,000 per year on a 12-month basis, effective March 1, 1969.
6. Marilyn Donaldson, Specialist in Agricultural Economics, at a salary of \$8,400 per year on a 12-month basis, effective February 1, 1969.
7. Truman Carl Surbrook, Instructor in Agricultural Engineering, at a salary of \$10,900 per year on a 12-month basis, effective July 1, 1969 through June 30, 1971.
8. Y.P.S. Bajaj, Research Associate in Crop Science, at a salary of \$8,400 per year on a 12-month basis, effective January 1, 1969 through June 30, 1969.
9. Linda Lou Carlson, Instructor (Research) in Crop Science, at a salary of \$8,000 per year on a 12-month basis, effective April 1, 1969.
10. Clyde Rulon Trupp, Assistant Professor (Research) of Crop Science, at a salary of \$12,500 per year on a 12-month basis, effective March 1, 1969.
11. Stanley Edson Woell, Instructor in Packaging, at a salary of \$12,000 per year on a 12-month basis, effective September 1, 1969.
12. Ellen Joan Cochrum, Instructor in German and Russian, at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1969.
13. Francis E. Walker, Jr., Assistant Professor of German and Russian, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1969.
14. Jesse Sharp Hixson, Instructor in Economics, Medicine and Hotel, Restaurant and Institutional Management, at a salary of \$10,500 per year on a 10-month basis, effective January 1, 1969 through December 31, 1970.
15. E. Martin Basic, Associate Professor of Management and Hotel, Restaurant, and Institutional Management, at a salary of \$5,300 for the period from March 24, 1969 through June 7, 1969.

A. PERSONNEL CHANGES, continued

February 21, 1969

Appointments, continued

Appointments

16. David Beatty, Instructor in Communication and Justin Morrill College, at a salary of \$1,800 for the period from April 1, 1969 through June 30, 1969.
17. Henry Stuart Hawkins, Assistant Professor of Communication, at a salary of \$13,000 per year on a 12-month basis, effective February 8, 1969.
18. Floyd Lee McKinney, Specialist in Secondary Education and Curriculum, at a salary of \$1,600 for the period from February 1, 1969 through May 31, 1969.
19. Robert F. Blanks, Assistant Professor of Chemical Engineering, at a salary of \$13,200 per year on a 10-month basis, effective September 1, 1969.
20. Paul E. Kauffman, Assistant Clinical Professor of Psychiatry, without pay, from January 1, 1969 through June 30, 1969.
21. Mark C. Levine, Assistant Clinical Professor of Medicine, without pay, from January 1, 1969 through June 30, 1969.
22. Edward J. Lynn, Assistant Professor of Psychiatry, at a salary of \$22,500 per year on a 12-month basis, effective July 1, 1969.
23. M. Duane Sommersness, Associate Clinical Professor of Psychiatry, without pay, from January 1, 1969 through June 30, 1969.
24. Ernest Gordon Yudashkin, Associate Clinical Professor of Psychiatry, without pay, from February 1, 1969 through June 30, 1969.
25. Stuart Allan Bremer, Instructor in James Madison College, at a salary of \$7,000 per year on a 10-month basis, effective September 1, 1969 through August 31, 1970.
26. John Edward Paynter, Instructor in James Madison College, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1969.
27. Elliot K. Wicks, Instructor in James Madison College, at a salary of \$10,000 per year on a 10-month basis, effective September 1, 1969.
28. Geoffrey S. Kennedy, Research Associate in Botany and Plant Pathology, at a salary of \$8,000 per year on a 12-month basis, effective March 1, 1969 through February 28, 1970.
29. Kanak R. Samaddar, Research Associate in Botany and Plant Pathology, at a salary of \$8,500 per year, effective December 16, 1968 through January 15, 1969.
30. P. T. Manoharan, Research Associate in Chemistry, at a salary of \$800 per month, effective January 1, 1969 through June 30, 1969.
31. Christine Zioudrou, Research Associate in Chemistry, at a salary of \$8,000 per year, effective May 1, 1969 through May 31, 1969.
32. Lothar Collatz, Visiting Professor of Mathematics, at a salary of \$1,100 for the period from March 26, 1969 through April 6, 1969.
33. Daniel R. Hughes, Professor of Mathematics, at a salary of \$3,900 for the period from March 19, 1969 through April 30, 1969.
34. Donald J. Hall, Associate Professor of Zoology, without pay, from January 1, 1969 through August 31, 1969.
35. David Victor John Bell, Assistant Professor of Political Science, at a salary of \$11,500 per year on a 10-month basis, effective September 1, 1969.
36. Walter J. W. Bowring, Visiting Professor of Political Science and the African Studies Center, at a salary of \$4,500 for the period from January 1, 1969 through March 31, 1969.
37. John E. Hunter, Assistant Professor of Psychology, at a salary of \$10,600 per year on a 10-month basis, effective September 1, 1969.
38. Jon H. Rieger, Instructor in Sociology, at a salary of \$1,750 for the period from April 1, 1969 through June 30, 1969.
39. LeRoy B. Gerchman, Assistant Professor of Anatomy, at a salary of \$12,000 per year on a 12-month basis, effective July 1, 1969.
40. Charles Henri Taban, Associate Professor of Anatomy, at a salary of \$18,000 per year on a 12-month basis, effective March 1, 1969.
41. Ronald Eugene Murray, Instructor in the Center for Laboratory Animal Resources, at a salary of \$12,500 per year on a 12-month basis, effective February 15, 1969.
42. Sir Eric Ashby, Visiting Professor, Provost's Office, at a salary of \$1,200 for the period from March 30, 1969 through April 4, 1969.

Appointments

Appointments, continued

43. Donald W. Anderson, Assistant Professor of Aerospace Studies, without pay, from January 1, 1969 through June 30, 1969.
44. Joseph P. Kish, Assistant Professor of Military Science, without pay, from December 16, 1968 through June 30, 1969.

On motion by Mr. Merriman, seconded by Mr. Thompson, it was voted to approve the President's Report, the Resignations and Terminations, the Leaves, the Transfers and Changes in Assignment, the Salary Changes, the Academic Promotions, and the Appointments.

Recommendations from Director of Personnel

Recommendations from the Director of Personnel

1. Establish a Manager AP-III position for the Michigan Crop Improvement Association in Crop Science, paid from 31-3806.
2. For Forestry:
 - a. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position, paid from 71-7500.
 - b. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position, paid from 71-6700 and 71-0651.
3. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position in Poultry Science, paid from 11-3131 and 71-6700.
4. Establish a one-fourth time basis Editorial Consultant AP-III position in Medical Education Research and Development, paid from 71-3192 and 71-2769.
5. Establish on a three-fourths time basis a Chemical Spectroscopist AP-I position in Chemistry, paid from 31-1655.
6. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position in Physics.
7. For the MSU/AEC Plant Research Laboratory:
 - a. Reclassify an Administrative Assistant AP-II to an AP-IV position, paid from 71-2084.
 - b. Reclassify 3 Senior Technician IX to Principal Technician XI position, paid from 71-2084.
8. Reclassify a Senior Departmental Secretary VII to an Executive Secretary VIII position in the African Studies Center.
9. Reclassify a Clerk-Stenographer III to a Senior Clerk-Stenographer V position in Police Administration and Public Safety.
10. For the Center for Laboratory Animal Resources:
 - a. Establish a Senior Technician XII position, paid from 71-0612.
 - b. Establish a Principal Pathologist IX position, paid from 71-0612.
11. Reclassify an Assistant Chief Radio Engineer XII to an AP-III position in Radio Broadcasting.
12. Reclassify a Principal Clerk VI to a Senior Departmental Secretary VII position in Institutional Research.
13. Reclassify a Senior Library Clerk IV to a Principal Library Clerk VI in the Library.
14. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position in Military Science.
15. For the Business Office:
 - a. Establish a Senior Clerk IV position
 - b. Reclassify an Office Assistant VII to a VIII position
16. For the Placement Bureau:
 - a. Reclassify 4 Clerk-Typist II to Senior Clerk IV positions.
 - b. Reclassify a Senior Clerk-Stenographer to a Senior Departmental Secretary VII position.
 - c. Reclassify a Departmental Secretary V to a Senior Departmental Secretary VII position.
17. For Olin Health Center:
 - a. Reclassify a Chief Pharmacist AP-III to an AP-IV position.
 - b. Reclassify 3 Pharmacist AP-I to AP-III positions.

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

Retirements:

Retirement Recommendations

Edward K. Platt

1. One-year consultantship with agreed-upon duties and responsibilities for Edward K. Platt, Assistant Professor of Engineering Instructional Services, from July 1, 1969 to June 30, 1970, and retirement effective July 1, 1970, at a retirement salary of \$3,000 per year. Mr. Platt was born on August 23, 1901, and has been employed by the University since March 15, 1947.

Herbert C. Beeskow

2. One-year consultantship with agreed-upon duties and responsibilities for Herbert C. Beeskow, Associate Professor of Botany and Plant Pathology, from July 1, 1969 to June 30, 1970, and retirement effective July 1, 1970 at a retirement salary of \$3,000 per year. Dr. Beeskow was born on June 6, 1902, and has been employed by the University since July 1, 1929.

Evelyn S. Drake

3. One-year terminal leave for Mrs. Evelyn S. Drake, Director of Food Service at the Kellogg Center and Associate Professor of Hotel, Restaurant, and Institutional Management, from September 1, 1969 to August 31, 1970, and retirement effective September 1, 1970 at a retirement salary of \$3,000 per year. Mrs. Drake was born on September 1, 1904, and has been employed by the University since September 1, 1948.

A. PERSONNEL CHANGES, continued

February 21, 1969

Retirement Recommendations, continued

Retirements:

4. One-year terminal leave for George E. Peterson, Associate Professor of Administration and Higher Education and Assistant Director of the Placement Bureau, from July 1, 1969 to June 30, 1970, and retirement effective July 1, 1970 at a retirement salary of \$129 per year. Mr. Peterson was born on April 16, 1904, and has been employed by the University since August 16, 1957. George E. Peterson
5. One-year terminal leave for Harold W. Lautner, Professor of Urban Planning and Landscape Architecture and Director of Campus Park and Planning, from July 1, 1969 to June 30, 1970, and retirement effective July 1, 1970 at a retirement salary of \$3,000 per year. Mr. Lautner was born on January 14, 1902, and has been employed by the University since January 1, 1946. Harold W. Lautner
6. Retirement of Eino J. Niemala, Agricultural Foreman in Poultry Science, at a retirement salary of \$3,000 per year, effective December 1, 1969. Mr. Niemala was born on September 21, 1904, and has been employed by the University since March 1, 1932. Eino J. Niemala
7. Retirement of Gladys Heinig, Departmental Secretary at the W. K. Kellogg Biological Station, at a retirement salary of \$3,000 per year, effective August 1, 1969. Miss Heinig was born on May 22, 1904, and has been employed by the University since July 1, 1936. Gladys Heinig
8. Retirement of Beatrice Siebert, General Helper II in the Laundry, at a retirement salary of \$1,156 per year, effective June 1, 1969. Mrs. Siebert was born on December 12, 1901, and has been employed by the University since November 1, 1949. Beatrice Siebert
9. Retirement of Wilma Rockafellow, Kitchen-Sanitation Technician II in the Union, at a retirement salary of \$1,080 per year, effective February 14, 1969. Mrs. Rockafellow was born on July 29, 1902, and has been employed by the University since November 2, 1953. Wilma Rockafellow
10. Retirement of Arlene King, Office Supervisor in Agricultural Economics at a retirement salary of \$1,675 per year, effective May 1, 1969. Mrs. King was born on January 7, 1913, and has been employed by the University since January 7, 1946. Arlene King
11. Retirement of Mrs. Norma Ray, User Research Coordinator AP-II in the Computer Laboratory, effective June 1, 1968. Her retirement salary of \$3,000 per year is to be effective July 1, 1989. Mrs. Ray was born on May 15, 1924, and has been employed by the University since May 1, 1943. Norma Ray
12. Retirement of George Leppamaki, Laborer I at the Upper Peninsula Experiment Station, effective February 1, 1969. His retirement salary of \$2,230 per year is to be effective July 1, 1987. Mr. Leppamaki was born on November 5, 1921, and has been employed by the University since January 25, 1943. George Leppamaki

On motion by Mr. Huff, seconded by Mr. Stevens, it was voted to approve the retirement recommendations.

Deaths

Deaths:

1. Report of the death of Frank N. Barrett on February 10, 1969. Mr. Barrett was born on April 30, 1887, was employed by the University on September 1, 1929, and was Associate Professor of Poultry Science at the time of his retirement on July 1, 1952. Frank N. Barrett
2. Report of the death of Egon A. Hiedemann on February 8, 1969. Dr. Hiedemann was born on February 1, 1900, was employed by the University on September 1, 1950, and was Professor of Physics at the time of his one-year consultantship on July 1, 1968. His retirement was to be effective July 1, 1969. Egon A. Hiedemann
3. Report of the death of Randall W. Ludt on January 12, 1969. Dr. Ludt was born on November 5, 1899, was employed by the University on September 1, 1942, and was Professor of Chemical Engineering at the time of his retirement on July 1, 1964. Randall W. Ludt

B. BIDS AND CONTRACT AWARDS

Bids and Contract Awards

1. Bids were received on February 11 for the construction of an Observatory, as follows: Contract awarded and budget app for Observatory

| <u>Contractor</u> | <u>Base Bid</u> | <u>Alternate 1</u> | <u>Alternate 2</u> |
|------------------------------|-----------------|--------------------|--------------------|
| <u>Architectural Trades</u> | | | |
| Charles Featherly Co. | \$223,900 | \$ +800 | \$ +1,000 |
| Hanel-Vance Construction Co. | 236,140 | +735 | +1,140 |
| Miller-Davis Company | 243,500 | +800 | +1,000 |
| Christman Company | 244,824 | +650 | +1,000 |
| Nielsen Construction Co. | 259,000 | +800 | +1,100 |
| Clark Construction Co. | 278,000 | +627 | + 627 |

Bids & Contract Awards:

B. BIDS AND CONTRACT AWARDS, continued

February 21, 1969

1. Bids for Observatory, continued

Observatory

| <u>Mechanical Trades</u> | <u>Base Bid</u> | <u>Alternate 1</u> | <u>Alternate 2</u> |
|------------------------------|-----------------|--------------------|--------------------|
| W. A. Brown Corporation | \$123,300 | \$-16,000 | \$-35,000 |
| Shaw-Winkler, Inc. | 124,785 | -15,250 | -35,950 |
| United Piping & Erecting | 127,000 | -12,275 | -32,350 |
| Lorne Company, Inc. | 127,450 | -10,100 | -28,400 |
| Bosch Plumbing & Heating | 128,517 | -16,420 | -37,563 |
| Spitzley Corporation | 135,300 | -12,910 | -34,220 |
| John E. Green Company | 137,700 | -17,000 | -33,700 |
| Dard, Inc. | 137,855 | -16,592 | -39,332 |
| <u>Electrical Trades</u> | | | |
| Root Electric | 47,900 | - 1,200 | - 1,800 |
| Hayes Electric | 48,340 | - 595 | - 876 |
| Hatzel & Buehler, Inc. | 49,286 | - 398 | - 810 |
| Superior Electric | 49,749 | - 1,000 | - 1,600 |
| Quality Electric | 50,239 | - 250 | - 350 |
| Fox Electric | 50,392 | - 337.11 | - 567.67 |
| Grand Valley Electric | 50,424 | - 749 | - 1,393 |
| Daniels Electric | 52,530 | - 775 | - 1,540 |
| Central Electric | 63,675 | - 500 | - 950 |

It was recommended that contracts be awarded to the low bidders, and that a single contract be awarded to the Charles Featherly Company in the amount of \$359,100. This assigns W. A. Brown Corporation and Root Electric Company as subcontractors, as follows:

| | | |
|-------------------------|-----------|-----------|
| Charles Featherly Co. | \$223,900 | |
| W. A. Brown Corporation | \$123,300 | |
| Root Electric | \$ 47,900 | \$395,100 |

The following budget was proposed:

| | | |
|---------------------------|-----------|-----------|
| Construction | \$395,100 | |
| Engineering Inspection | 3,950 | |
| Architect | 33,000 | |
| Dome | 27,154 | |
| Telescope | 130,230 | |
| Equipment and Furnishings | 38,000 | |
| Site Work | 6,500 | |
| Computer Consultant | 2,000 | |
| Contingency | 24,066 | \$660,000 |

On motion by Mr. Nisbet, seconded by Mr. Merriman, it was voted to approve the budget and award the contracts to the low bidders for the Observatory.

Policy Items

C. POLICY ITEMS

1. Recommendation from Dean Cowden and Director McIntyre that the following Extension Service title changes be approved, effective March 1, 1969:

From County Extension Agricultural Agent to County Extension Director
From County Extension Natural Resource Agent to County Extension Director.

On motion by Mr. Huff, seconded by Mr. Merriman, it was voted to approve the name changes as recommended.

2. Recommendation from the Administrative Group to change the name of Electrical Engineering to the Department of Electrical Engineering and Systems Science, effective March 1, 1969.

On motion by Mr. Thompson, seconded by Dr. Martin, it was voted to approve the name change as recommended in item C-2.

Gifts and Grants

D. GIFTS AND GRANTS

- Gift of 1,350 pounds of High Lycine Corn valued at \$100 from Great Lakes Hybrids, Inc., of East Lansing to be used for nutritional research in Poultry Science.
- Gift of a photostat camera with a 21" Eastman Kodak lens and 3½" prism valued at \$600 from Sequoia Press of Kalamazoo to be used in graphic design in the Art Department.
- Gift of electronic equipment valued at \$7,080 from Westinghouse Electric Corporation of Pittsburgh for the electronics laboratory in Electrical Engineering.
- Gift of herbarium specimens valued at \$29.40 from Irving W. Knoblock of MSU for use in Botany and Plant Pathology.
- Gift of an Isco spectroradiometer valued at \$2,150 from Sherer-Gillette Company of Marshall to be used in research work in Botany and Plant Pathology.

Ch County Ext. Agr Agent to County Ext. Dir.

Ch Elec Engr to Elec Engr and Systems Science

D. GIFTS AND GRANTS, continued

February 21, 1969

Gifts and Grants

6. Gift of 13,874 insect specimens valued at \$3,468.50 from Frederick W. Stehr of Okemos to be added to the collection of the Entomology Department.
7. Gift of 640 North American mounted moths and butterflies valued at \$160 from Mogens C. Nielsen of Lansing to be added to the collection of the Entomology Department.
8. Gift of services required for map corrections valued at \$235 from the McClure Oil Company of Alma for the Department of Geology.
9. Gifts valued at \$15,606 from various donors for the University Museum.
10. Grant of \$7,689 from the Department of Health, Education and Welfare to be loaned to Cuban students for winter term 1969.
11. Grant of \$1,696,828 from the Department of Health, Education, and Welfare for the National Defense Student Loan Fund.
12. Grant of \$147,060 from the Department of Health, Education and Welfare for the Health Profession Loan Program.
13. Grant of \$50 from Thomas H. Osgood of East Lansing for the Physics Undergraduate Prize.
14. Grants as follows to be used for scholarship purposes:
 - a. 9 shares of Whirlpool Corporation common stock valued at \$513 from P. Eduard Geldhof of Benton Harbor, to be credited to the P. Eduard Geldhof Scholarship.
 - b. For the Agricultural Engineering Scholarship:
\$250 from Gerber Baby Foods Fund of Fremont.
\$660.35 from A. W. Farrall of East Lansing
 - c. \$125 from H. Andrew Hansen of Muskegon for the Asher Student Foundation Scholarship.
 - d. \$150 from Blissfield Cooperative Company of Jasper for the Elevator and Farm Supply Cooperative Scholarship.
 - e. \$100 from Hancock Brick & Tile Company of Findlay, Ohio, for the Arthur W. Farrall Scholarship.
 - f. For the MSU Faculty Account:
\$500 from Avon Products Foundation, Inc., of New York City
\$71.25 from Gwendolyn Norrell of MSU
\$100 from The Champion Paper Foundation of Hamilton, Ohio
 - g. For the Richard F. Fox Memorial Scholarship:
\$150 from Hager-Fox Company of Lansing
\$260 from Ernest C. and Dorothy Fox of Lansing
 - h. For the E. Ross Gamble Memorial Scholarship Fund:
\$10 from Mrs. George Schofield Shapleigh of St. Louis, Missouri
\$50 from Robert R. Burton of Lake Forest, Illinois
\$50 from A. Himmelblau of Chicago
 - i. \$5,000 from H. L. Gentry Enterprises of Jackson for the H. L. Gentry Memorial Fund.
 - j. \$19,316 from General Motors Corporation of Detroit for the 1968-69 year.
 - k. \$250 from Gerber Baby Foods Fund of Fremont for a student in Horticulture.
 - l. \$24 from various donors in the names of Max M. Smith and Julius Barbour for the Memorial Scholarship Fund.
 - m. \$100 from the Alpena Savings Bank for the Michigan Bankers Scholarship Fund.
 - n. \$2,148 from the Michigan Higher Education Assistance Authority of Lansing.
 - o. \$230 from the National Merit Scholarship Corporation of Evanston, Illinois.
 - p. \$180 from the Michigan Grain and Agri-Dealers Association of East Lansing for the Nevells Pearson Memorial Fund.
 - q. \$250 from Phi Delta Epsilon Fraternity Foundation, Inc., of New York City for a student in Human Medicine.
 - r. \$1,600 from Whirlpool Foundation of Benton Harbor for 4 students in Engineering.
 - s. For specified students:
\$100 from Allen Park Jaycees of Allen Park
\$100 from American Baptist Board of Education and Publication of Valley Forge, Pennsylvania
\$421 from Avon Products Foundation, Inc., of New York City
\$400 from Board of World Missions of New York City
\$100 from C.A.S.H. Scholarships of Hubbardston, Massachusetts
\$450 from The Champion Paper Foundation of Hamilton, Ohio
\$666.66 from Cornell University of Ithaca, New York
\$250 from Detroit Rubber and Plastics Group, Inc., of Huntington Woods
\$170 from Detroit Urban League, Butzel-Stevens-Pope Scholarship Fund
\$600 from the Elks National Foundation of Chicago
\$50 from the FUSOR Foundation of Benton Harbor
\$166.66 from the Grand Lodge I.B.P.O.E. or W., of Memphis, Tennessee
\$1,000 from Hawaiian Trust Company, Ltd., of Honolulu
\$668 from the James R. Hoffa Scholarship Fund of Washington, D.C.
\$300 from the International Ladies' Garment Workers' union AFL/CIO of New York City
\$100 from Lakeshore Public Schools of Stevensville
\$85 from the MSU Alumni Club of Midland
\$200 from the Milford Jaycees of Highland
\$400 from the Mott Adult Education Program of Flint
\$100 from the Muskegon County Community College
\$175 from the Negro Educational Emergency Drive of Pittsburgh
\$538.40 from the North American Rockwell Corporation of El Segundo, California
\$20 from Oberlin College of Oberlin, Ohio
\$400 from the Pennsylvania Higher Education Assistance Agency of Harrisburg

14. Grants to be used for scholarship purposes, continued
 - s. For specified students, continued:
 - \$362.50 from Princeton University, New Jersey
 - \$500 from United Steelworkers of America District #31 of East Chicago, Indiana
 - \$250 from the Vermont Student Assistance Corporation of Burlington
 - \$1,000 from the Town of Walpole, Massachusetts
 - \$1,550 from the Frank D. & Clara R. Williams Scholarships of Oil City, Pennsylvania
 - \$125 from the Winnacunnet High Scholarship Foundation, Inc., of Hampton, New Hampshire
 - \$100 from Wiscasset Parent Teachers Club of Wiscasset, Maine
 - \$168.50 from the Woman's National Farm and Garden Association, Inc., of Dearborn
 - \$420 from The College of Wooster, Ohio
 - \$333 from the Worthing Scholarship Fund of Houston, Texas
 - \$500 from Yale University of New Haven, Connecticut
15. Grants as follows to be used under the direction of G. S. McIntyre in the Cooperative Extension Service to cover part of the salaries of additional extension agents:
 - a. \$4,000 from the Board of Supervisors of Cheboygan County
 - b. \$2,500 from the Board of Supervisors of Osceola County
16. Grants as follows to be used under the direction of R. L. Maddex in Agricultural Engineering:
 - a. \$8,332.50 from Consumers Power Company of Jackson to support a program on rural electrification.
 - b. \$4,166.24 from Detroit Edison Company of Detroit to support the radio program "Electricity at Work for You."
17. Grant of \$23,347 from the National Institutes of Health to be used under the direction of D. B. Purser in Animal Husbandry to apply the gnotobiotic technique to the study of ruminant microbiology.
18. Grant of \$14,250 from the National Science Foundation to be used under the direction of E. J. Benne in Biochemistry for undergraduate research participation.
19. Grant of \$5,300 from the National Institutes of Health to be used under the direction of G. S. Johnson in Biochemistry to support a graduate fellow.
20. Grant of \$3,080 from the Life Insurance Medical Research Fund of Rosemont, Pennsylvania, to be used under the direction of John E. Wilson in Biochemistry for research entitled "Regulation of Hexokinase Activity in Brain."
21. Grant of \$8,000 from the Michigan Crop Improvement Association of East Lansing to be used under the direction of Everett Everson in Crop Science for the development of new varieties which carry quality factors and the resistance to disease, insects, and winter killing where it is possible and feasible to incorporate such resistance.
22. Grant of \$1,000 from the American Cyanamid Company of Princeton, New Jersey, to be used under the direction of W. F. Meggitt in Crop Science to study the effects of certain herbicides on weed control and crop injury and to study factors affecting activity.
23. Grant of \$2,500 from Agway, Inc., of Syracuse, New York, to be used under the direction of C. A. Lassiter in Dairy for a continuation of research.
24. Grant of \$10,000 from the United States Forest Service, North Central Forest Experiment Station of St. Paul, Minnesota, to be used under the direction of R. J. Marty and R. S. Manthy in Forestry to develop models for evaluating the economic processes that underlie the formation of demand for timber stumpage in specified areas, and the timber supply response to various forestry influences.
25. Grant of \$500 from the Thompson-Hayward Chemical Company of Kansas City, Kansas, to be used under the direction of A. R. Putnam in Horticulture for herbicide research.
26. Grant of \$36,000 from the National Science Foundation to be used under the direction of D. R. Dilley and Robert Herner in Horticulture for research entitled "Enzyme Synthesis in Relation to Fruit Ripening and Senescence."
27. Grant of \$6,982 from the United States Department of the Interior of Ann Arbor to be used under the direction of R. J. Aulerich in Poultry Science to investigate reproductive problems in mink attributed to the feeding of Coho salmon.
28. Grant of \$1,000 from The Eagle-Picher Company of Cincinnati, Ohio, to be used under the direction of J. F. Davis and B. G. Ellis in Soil Science to continue the study to determine the needs of Michigan soils for micronutrients, including zinc.
29. Grants as follows to be used under the direction of J. D. Edwards in Accounting and Financial Administration to aid doctoral students in the completion of their degrees:
 - a. \$100 from Arthur Andersen & Company of Chicago
 - b. \$100 from Mr. and Mrs. Mark D. Littler of Detroit
 - c. \$400 from Dr. and Mrs. Herbert E. Miller of Okemos

D. GIFTS AND GRANTS, continued

February 21, 1969

Gifts and Grants

30. Grant of \$10,000 from the American Institute for Imported Steel, Inc., of New York City to be used under the direction of Walter Adams in Economics to support research in the Program on Industrial Structures in the Atlantic Community.
31. Grant of \$250 from the Henderson Foundation of Boston, Massachusetts, to be used under the direction of F. D. Borsenik in Hotel, Restaurant, and Institutional Management as an unrestricted grant.
32. Grants as follows to be used under the direction of B. J. La Londe in Marketing and Transportation Administration to aid doctoral candidates:
 - a. \$200 from The Creamette Company Foundation, Inc.
 - b. \$2,000 from The Sperry and Hutchinson Company of New York City.
33. Grant of \$500 from The Mead Corporation of Dayton, Ohio, to be used under the direction of D. A. Taylor in Marketing and Transportation Administration to support the development of the marketing program and faculty.
34. Grant of \$18,148 from the United Cerebral Palsy Association of Flint to be used under the direction of H. J. Oyer in Audiology and Speech Science to provide assistance in the speech and language habilitation program for pre-school cerebral palsied children.
35. Grant of \$5,000 from the Martin Luther King, Jr. Foundation of Washington to be used under the direction of John Jordan in Counseling, Personnel Services, and Educational Psychology for a study of the attitudes and behaviors of Negroes and whites toward each other.
36. Grant of \$500 from the Kalamazoo Valley Intermediate School District to be used under the direction of C. V. Mange in Elementary and Special Education for a study of the Michigan School Code provision for the handicapped.
37. Grant of \$506 from Youth for Christ International of Wheaton, Illinois, to be used under the direction of T. W. Ward in Learning Systems Institute for a survey of attitudes and values of a nationwide sample of high school age youth.
38. Grants as follows to be used under the direction of Peter Haines in Secondary Education and Curriculum:
 - a. \$2,571 from the Michigan Department of Education for the development of a coordinators' handbook.
 - b. \$1,000 from the J. L. Hudson Company of Detroit to support a graduate student.
39. Grants as follows to be used under the direction of C. I. Mensendick in Engineering in the program for disadvantaged students:
 - a. \$10 from R. F. Rolf of Midland
 - b. \$510 from The Dow Chemical Company of Midland.
40. Grants as follows to be used under the direction of Dean Hunt in the College of Human Medicine:
 - a. \$2,000 from the Center for Continuing Medical Education of New York City for support of the use of instructional television in medical education.
 - b. \$91,486 from the National Institutes of Health in support of general research.
41. Grant of \$95,794 from the Department of Health, Education, and Welfare, Public Health Service, to be used under the direction of Hilliard Jason in Medical Education Research and Development to develop methods for systematic study of the inquiry process in medicine; to determine the types and range of methods actually employed by skilled clinicians in the medical inquiry process; to determine the relative efficacy of demonstration, practice, and critical supervision of others, as techniques for instruction in the skills of inquiry.
42. Grant of \$30,000 from the United States Army Medical Research and Development Command of Washington to be used under the direction of H. W. Cox in Microbiology and Public Health for a study of Immunopathology of malaria and other hemosporidian infections.
43. Grants as follows from the National Institutes of Health to be used in Microbiology and Public Health:
 - a. \$1,000 under the direction of Peter Hirsch for studies on morphogenesis and taxonomy of budding bacteria.
 - b. \$33,227 under the direction of H. L. Sadoff for studies on the mechanisms of heat resistance in bacterial spores.
44. Grants as follows from the National Institutes of Health to be used in Physiology:
 - a. \$19,101 under the direction of T. E. Emerson, Jr., for research entitled "Effect of Vasoactive Agents on Venous Return."
 - b. \$102,831 under the direction of F. J. Haddy for a training grant in cardiovascular physiology.
 - c. \$32,928 under the direction of F. J. Haddy for research entitled "Effect of Cations, Anions, and Water upon Blood Vessels."

February 21, 1969

45. Grant of \$1,000 from Merck, Sharp & Dohme of Grand Rapids to be used under the direction of A. J. Enelow in Psychiatry to present a program on the Disturbed Person of the Community for all professional disciplines engaged in Mental Health Care.
46. Grant of \$21,249 from the National Institutes of Health to be used under the direction of R. S. Bandurski in Botany and Plant Pathology for research on nucleic acid metabolism in yeast and higher plants.
47. Grants as follows from the National Science Foundation to be used in Chemistry:
 - a. \$27,900 under the direction of C. H. Brubaker, Jr., for research entitled "Elements of Subgroups, IVa, Va and VIa in Lower Oxidation States."
 - b. \$11,400 under the direction of H. A. Eick for undergraduate research participation.
 - c. \$29,600 under the direction of D. G. Farnum for research entitled "Physical, Chemical, and Photochemical Properties and Synthetic Uses of Stable Solutions of Carbonium Ions."
 - d. \$26,200 under the direction of F. H. Horne for research entitled "Non-isothermal Transport in Multicomponent Systems."
 - e. \$11,000 under the direction of Eugene LeGoff for research entitled "The Synthesis of Certain Planar and Non-planar Pseudoaromatics."
 - f. \$33,000 under the direction of R. S. Nicholson for research entitled "Investigations of Organic Electrode Processes."
48. Grant of \$16,000 from the American Chemical Society of Washington to be used under the direction of D. G. Farnum in Chemistry for research entitled "The Polycyclic $C_{12}H_{12}$ Hydrocarbons."
49. Grant of \$37,700 from the United States Army Research Office of Durham, North Carolina, to be used under the direction of Max T. Rogers in Chemistry for studies of chemical bonding in transition metal ions.
50. Grants as follows from the National Institutes of Health to be used in Chemistry:
 - a. \$52,648 under the direction of Harold Hart for studies in organic syntheses.
 - b. \$34,232 under the direction of G. J. Karabatsos for investigations in stereochemistry.
51. Grant of \$1,000 from The Upjohn Company of Kalamazoo to be used under the direction of Angus Howitt in Entomology to evaluate miticides.
52. Grants as follows to be used under the direction of W. J. Hinze in Geology:
 - a. \$5,000 from McClure Oil Company of Alma for geological and geophysical studies related to the petroleum industry of Michigan.
 - b. \$3,000 from Mobil Oil Corporation of Oklahoma City, Oklahoma, for an aeromagnetic survey of the Southern Peninsula of Michigan.
53. Grant of \$45,244 from the National Science Foundation to be used under the direction of Jane Smith in the Science and Mathematics Teaching Center for the 1969 Summer Institute in Earth Science for Secondary School Teachers.
54. Grant of \$10,345 from the University of Michigan, subcontracted from the National Science Foundation, to be used under the direction of M. D. Hestenes in Mathematics to survey the rank three groups of even order using computer techniques.
55. Grants as follows from the National Science Foundation to be used in Mathematics:
 - a. \$13,000 under the direction of Chester E. Tsai for undergraduate research participation.
 - b. \$34,614 under the direction of John Wagner for the 1969 Summer Institute in Mathematics for Secondary School Teachers.
 - c. \$60,039 under the direction of Irvin Vance for the cooperative college-school science program.
 - d. \$14,222 under the direction of John Wagner for the summer conference on Foundations of Mathematics for Secondary School Teachers and Supervisors.
56. Grant of \$15,000 from Monsanto Chemical Company of St. Louis, Missouri, to be used under the direction of Anton Lang in the MSU/AEC Plant Research Laboratory for research and training in experimental plant research.
57. Grants as follows from the National Science Foundation to be used in the Science and Mathematics Teaching Center:
 - a. \$196,557 under the direction of T. W. Taylor for the Academic Year Institute in General Science for Secondary School Teachers.
 - b. \$35,653 under the direction of M. Isobel Blyth for the Student Science Training Program (Pre-College).
 - c. \$41,352 under the direction of G. D. Berkheimer for the Cooperative College-School Science Program.
 - d. \$11,234 under the direction of T. W. Taylor for the Cooperative College-School Science Program.
58. Grant of \$200 from the Lapeer State Home and Training School to be used under the direction of J. V. Higgins in Zoology for genetics research.

D. GIFTS AND GRANTS, continued

February 21, 1969

Gifts and Grants

59. Grant of \$14,273 from the National Science Foundation to be used under the direction of Gerard Rushton in the Computer Institute for Social Science Research for the Student Science Training Program (Pre-College).
60. Grant of \$200 from Richard J. Ball of Owosso to be used under the direction of S. H. Bartley in Psychology for the purchase of equipment and materials for specialized visual research.
61. Grant of \$15,000 from the National Science Foundation to be used under the direction of A. M. Barch in Psychology for undergraduate research participation.
62. Grants as follows from the National Institutes of Health to be used in Psychology to support doctoral candidates:
 - a. \$5,100 under the direction of Lauren Harris
 - b. \$2,650 under the direction of J. I. Johnson and G. I. Hatton.
63. Grant of \$585 from The Dow Chemical Company of Midland to be used under the direction of P. M. Marcus in Sociology to support a doctoral candidate.
64. Grant of \$11,262 from the United States Department of Labor to be used under the direction of Grafton Trout in Sociology for research on occupational specialization, chain migration, and the assimilation of Mexican Americans into Michigan communities.
65. Grant of \$123,628 from the National Institutes of Health to be used under the direction of Dean Armistead in Veterinary Medicine for general research support.
66. Grant of \$2,360 from the National Institutes of Health to be used under the direction of B. E. Walker in Anatomy for an analysis of normal palate development and effects of various agents on this development of the palate and lip in mice.
67. Grant of \$108,398 from the National Science Foundation to be used under the direction of Frank Peabody in the Science and Mathematics Teaching Center for the 1969 Summer Institute in Biology for Secondary School Teachers.
68. Grant of \$47,852 from the National Institutes of Health to be used under the direction of Joseph Meites in Physiology to study the control by the brain of anterior pituitary function.
69. Grant of \$28 from the Women's Auxiliary to the MSU Chapter of the American Veterinary Medical Association to be used under the direction of W. F. Keller in the Department of Small Animal Surgery and Medicine.
70. Grant of \$300 from Oldsmobile Division, General Motors Corporation, of Lansing to be used under the direction of A. L. Hunter in Continuing Education for the Adventure in World Understanding program.
71. Grant of \$2,500 from The Allstate Foundation of Detroit to be used under the direction of G. H. Sheehe in the Highway Traffic Safety Center to finance the Michigan Women Organization Highway Safety Conference in September 1968.
72. Grant of \$100 from the Michigan Council for the Study of Abortion of Madison Heights to be used under the direction of W. H. Knisely in the Institute of Biology and Medicine for the Sexuality Colloquy.
73. Grant of \$5,131 from the University of Southern California of Los Angeles to be used under the direction of John Barson in the Instructional Media Center to conduct the planning and evaluation for 1968-1970 for Special Media Institutes in such fields as economics, geography, counseling, and guidance.
74. Grant of \$23,284 from the Office of Economic Expansion of the Michigan Department of Commerce to be used under the direction of J. P. Johnson in Research Development to provide technical assistance to the industrial community and stimulate usage of new technologies to arrive at solutions of urgent business and industrial problems.
75. Grant of \$2,290 from the National Science Foundation to be used under the direction of C. W. Minkel in the Graduate School for allowances for two Science Faculty Fellows.
76. Grants as follows to the MSU Development Fund:
 - a. \$1,000 from Dr. and Mrs. Talbert Abrams of Lansing for the 1969 Summer High School Engineering Institute.
 - b. Stock as follows from Mr. and Mrs. Mark V. Burlingame of Bradenton, Florida; proceeds from the sale of the stock to be credited to the MSU Development Fund Account 31-3593;
 - 60 shares of Eaton & Howard Stock Fund valued at \$1,017
 - 3 shares of Eaton & Howard Stock Fund valued at \$51.39
 - c. 10 shares of Dow Chemical Company Common Stock valued at \$770 from Mr. and Mrs. Richard W. Caldwell of Midland; proceeds from the sale of stock to be credited to the Richard W. Caldwell Chemical Engineering Fund.
 - d. \$50 from Charles G. Hayden of Lansing for the Michigan State Crew Club
 - e. \$3,098.79 from the Michigan State Alumni Club of Ingham County for the MSU Development Fund Unrestricted Account.

76. Grants to MSU Development Fund, continued
- f. \$5,000 from O. W. Mourer of Lansing, \$4,000 for the John A. Hannah Professorships and \$1,000 for the Ralph Young Scholarship Fund.
 - g. \$1,000 from Mr. and Mrs. Walter Neller of Lansing for the MSU Development Fund Unrestricted Account.
 - h. 4 shares of Chrysler Corporation Common Stock valued at \$231.52 from Donald W. Schreiner; proceeds from the sale of the stock to be credited to the MSU Development Fund Unrestricted Account.
 - i. For the Business Administration Fellowship Fund:
 - \$250 from Mr. and Mrs. William R. Brink of Birmingham
 - \$855 from various donors
77. Cash, stock and jewelry with a total estimated value of \$35,329.45 from the estate of Harold A. Fields to provide scholarships for needy students, the fund to be known as the "Jack B. Fields Memorial Fund for Needy Students," in memory of his son, Jack B. Fields, who was killed in action on November 13, 1944, while serving in France with the Twelfth Air Corps. The will provides that Mrs. Gertrude Schmidt is to be paid the sum of \$250 on the first day of January and June of each year as long as she shall live (using interest and principal, if necessary).
78. Grant of \$2,135.06 from the Herrick Foundation of Detroit to be added to the original grant for the Hidden Lake Gardens Conservatory Project.
79. Grant of \$15,000 from the Ingham County Alumni Association to be used to finance special expenditures pertaining to football. This is the income from the Football Bust.
80. Grant of \$350 from The Holland Evening Sentinel of Holland to be credited to the Discretionary Gift Fund.
81. Grant of \$500 from Continental Can Company, Inc., of New York City, to be credited to the John A. Hannah Professorships.
82. Grant of \$1,931,000 from the Department of Health, Education, and Welfare Division of National Institutes of Health, to be used under the direction of W. H. Knisely in the Institute of Biology and Medicine to assist in the construction of health facilities at Michigan State University.

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

Oakland
University
Resignations

OAKLAND UNIVERSITY
A. PERSONNEL CHANGES
Resignations and Terminations

1. John L. Broome, Assistant Director of the Academy of Dramatic Art, February 7, 1969, to accept a position with the Royal Shakespeare Co., London.

Leaves

Leaves -- Sabbatical

1. John G. Blair, Associate Professor of English, with half pay, from September 4, 1969 to April 21, 1970 to study in France.
2. William Schwab, Professor of English, with full pay, from January 7, 1970 to April 21, 1970 to study in the Philippines.
3. David G. Lowy, Associate Professor of Psychology, with full pay, from January 7, 1970 to April 21, 1970 to study at home.

Leaves -- Health

1. Dolores M. Burdick, Associate Professor of Modern Languages and Literature, without pay, from August 15, 1969 to August 14, 1970.

Leaves -- Other

1. Maurice J. Beznos, Instructor in Modern Languages and Literature, without pay, from August 15, 1969 through August 14, 1970, to study at the University of Chicago.

Transfers and
Changes in
Assignment

Transfers and Changes in Assignment

Howard R. Witt

1. Change of status for Howard R. Witt from Associate Professor of Engineering to Associate Professor and Assistant Dean of Engineering with an increase in salary to \$13,900 per year on a 10-month basis, effective March 1, 1969.

Donald C.
Hildum

2. Additional pay of \$100 per month for the period January 1, 1969 through April 30, 1969 for Donald C. Hildum, Associate Professor and Acting Chairman of Psychology.

Karl D. Gregory

3. Change of status for Karl D. Gregory, Assistant to the Chancellor for Urban Affairs and Associate Professor of Economics, from full time to one-third time at a salary of \$5,333 per year on a 10-month basis, effective January 20, 1969.

A. PERSONNEL CHANGES, continuedSalary Changes

Salary Changes

1. Increase in salary for Wilbur W. Kent, Jr., Assistant Professor of Music and Associate Dean, School of Performing Arts, to \$14,500 per year on a 10-month basis, effective March 1, 1969.
2. Increase in salary for Thomas W. Casstevens, Assistant Professor of Political Science, to \$11,500 per year on a 10-month basis, effective March 1, 1969.
3. Increase in salary for Jesse R. Pitts, Professor of Sociology and Anthropology, to \$17,500 per year on a 10-month basis, effective March 1, 1969.
4. Increase in salary for George P. Rawick, Associate Professor of Sociology and Anthropology, to \$12,100 per year on a 10-month basis, effective March 1, 1969.
5. Increase in salary for Daniel M. Dany, Assistant Director AP-V, Personnel, to \$11,100 per year on a 12-month basis, effective March 1, 1969.

Appointments

Appointments

1. Audrey Smedley, Associate Professor of Sociology and Anthropology, at a salary of \$15,000 per year on a 10-month basis, effective August 15, 1969.
2. Thomas F. Waters, Instructor in Sociology and Anthropology, at a salary of \$10,000 per year on a 10-month basis, effective August 15, 1969.

Recommendations from the Director of PersonnelRecommendations
from Director of
Personnel

1. Establish an Admissions Adviser AP-IV position in Admissions
2. For the Computing and Data Processing Center:
 - a. REclassify a Systems Analyst AP-V to a Supervisor and Senior Financial Systems Analyst AP-VIII position.
 - b. Establish a Systems Analyst-Programmer AP-III position
3. Establish a Departmental Secretary V position in Arts and Sciences
4. For Continuing Education:
 - a. Reclassify a Director of Liberal Arts Program AP-VI to an Assistant Director of Courses AP-VIII position.
 - b. Establish a Registration Account Clerk V position
5. Establish a Registration Assistant V position in the Registrar's Office
6. Reclassify an Assistant Director AP-IV to an Assistant Director for Urban Affairs AP-VIII position in the Urban Affairs Center.

B. MISCELLANEOUS

Miscellaneous

1. Recommendation that the Student Health Center be named the Graham Health Center. Ch Student Health Cen to Graham Health Center
2. It was recommended that the Trustees approve authorizing the University Attorney and Secretary Breslin to act for the Trustees in completing the arrangements for granting an easement to the Consumers Power Company for the installation of a major gas line running the full north and south length of Oakland University property. The route of this line has been worked out between representatives of the University and the Company in accordance with instructions and guidelines previously approved by the Board of Trustees. Sec'y and Univ. attorney to complete arrangements for easement to Consumer Power
3. Mr. Varner reported on the arrangements under which the Metropolitan Fund will become tenants at Oakland University in accordance with previous authorization by the Trustees. Metropolitan Fund to be tenants at Oakland

C. GIFTS AND GRANTS

Gifts and Grants

1. Gift of a 12-foot International One design dinghy, full equipment, and trailer valued at \$750 from Buell Doelle of Grosse Pointe Farms to be used by the Oakland University Sailing Club.
2. Grants as follows to be used for scholarship purposes:
 - a. For Scholarship Account 26727:
 - \$2,000 from The Mary Louise Johnson Foundation of Detroit
 - \$200 from Mrs. Lida Velinsky of De Kalb, Illinois
 - \$344.38 from various donors
 - b. For Scholarship Account 26731:
 - \$200 from Mr. and Mrs. R. A. Armstrong of Pontiac
 - \$100 from G. R. Brooks of Rochester
 - \$300 from Noel A. Buckner of Pontiac
 - \$100 from George D. Johnston of Troy
 - \$200 from Harold Schram of Pontiac
 - \$864.43 from the Oakland County Scholarship Committee of Rochester
 - c. For Scholarship Account 26759:
 - \$500 from Theodore Gelemey of Detroit
 - \$500 from the Heublein Foundation, Inc., of Hartford, Connecticut
 - \$150 from Ott Memorial Scholarship of Pontiac
 - d. For the John A. Macdonald Scholarship Fund:
 - \$372 from The John A. Macdonald Memorial Committee of Pontiac
 - \$388.75 from The Oakland County Board of Supervisors of Pontiac

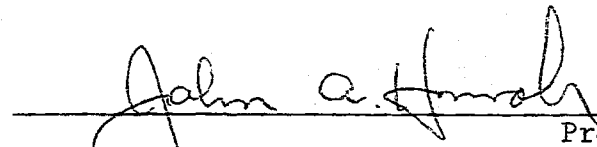
Oakland
University
Gifts and Grants

C. GIFTS AND GRANTS, continued

2. Scholarship Grants, continued
 - e. \$1,000 from Mrs. Wallace B. Frost of Birmingham for the Meadow Brook Summer School of Music scholarships.
 - f. \$495 from various donors for the Matilda R. Wilson Honor Scholarship
3. Grant of \$7,920 from the National Science Foundation to be used under the direction of F. M. Butterworth in Biology for undergraduate research participation.
4. Grant of \$6,000 from the National Science Foundation to be used under the direction of Paul Tombouljian in Chemistry for undergraduate research participation.
5. Grant of \$60,000 from The Matilda R. Wilson Fund of Detroit to be used under the direction of D. J. Gibson in Engineering for the establishment of a professorship to be known as the John F. Dodge Engineering Chair.
6. Grant of \$200 from Mrs. Sam B. Williams of Pontiac to be used under the direction of David DiChiera in Music for support of the Opera Workshop.
7. Grant of \$25 from Mr. and Mrs. Julian Lefkowitz of Franklin to be used under the direction of Manuel Pierson in support of the Upward Bound Project.
8. Grant of \$1,000 from the WestDee Glass Company of Pontiac to be used under the direction of Karl Gregory in support of the Pontiac Culture Center.
9. Grants as follows to be used under the direction of John Fernald in support of the Meadow Brook Theatre:
 - a. \$1,000 from The Green Family Foundation
 - b. \$3,000 from The Lula C. Wilson Trust of Birmingham
10. Grants as follows to the Chancellor's Club:
 - a. \$2,500 from Edward N. Cole of Bloomfield Hills
 - b. \$1,000 from Alfred C. Girard of Pontiac
11. Grants as follows to be used under the direction of Chancellor Varner in support of the Meadow Brook Music Festival:
 - a. \$1,000 from Mrs. Wallace B. Frost of Birmingham
 - b. \$1,000 from Mr. and Mrs. John S. Judd of Birmingham
 - c. \$100 from Mr. and Mrs. Martin Kellman of Birmingham
 - d. \$100 from Robert J. Korreck of Warren
 - e. \$300 from Mr. and Mrs. Hughes L. Potiker of Southfield
12. Grants as follows to be used under the direction of Chancellor Varner and credited to the Discretionary Gift Account:
 - a. \$953.43 from Irwin I. Cohn of Detroit
 - b. \$100 from Rodkey Craighead of Birmingham
 - c. \$200 from Harry M. Denyes, Jr., of Birmingham
 - d. \$10 from Jay W. Dunivan of Detroit
 - e. \$25 from The Hallmark Corporation of Roseville
 - f. \$200 from Gene Hamilton of Birmingham
 - g. \$1,000 from Mr. and Mrs. John S. Judd of Birmingham
 - h. \$100 from Thomas R. Reid of Dearborn
 - i. \$100 from Mrs. Gerald R. Sandorf of Detroit

On motion by Mr. Huff, seconded by Mr. Thompson, it was voted to approve the Oakland University items.

Adjourned at 12 Noon.


President


Secretary