

2000

Board of Regents Meeting Materials, January 18, 2000

Eastern Michigan University

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**BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY**

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EASTERN MICHIGAN UNIVERSITY

Board of Regents' Meeting

The official minutes of the January 18, 2000, Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Incarnati at 12:04 p.m. in Room 201, Welch Hall, on the campus at Ypsilanti, Michigan.

Chair Incarnati asked Secretary Aymond for an attendance call.

The Board Members present were:

Chairman Philip Incarnati
Regent Joseph Antonini
Regent Robert DeMattia
Regent Rosalind Griffin
Regent Donna Milhouse
Regent Michael Morris
Regent William Stephens

Members of the Administration present were:

President William Shelton
Vice President Ronald Collins
Vice President Patrick Doyle
Vice President Courtney McAnuff
Vice President Juanita Reid
Vice President Laurence Smith

COMMUNICATIONS

Secretary Aymond announced there were three requests to address the Board, and, abiding by the Board guidelines, 10 minutes would be allowed for each speaker.

Timothy Cook, representing AFSCME Local 1666, spoke about subcontracting as it pertains to current contract negotiations. He said the subcontracting done by the University was costing more than hiring permanent people to fill positions such as electrical or carpentry. He suggested eliminating the step program for the trades in order to be able to hire people which would bolster the union and be good for the University.

Tracy Sturdivant, as president of the Student Body, reported on student activities. She announced the first Student Organization Week to be held the end of January. In addition, the Student Senate passed a resolution for the support and staffing of the LGBTRC. They are also working with city leadership to better relations between the two. She also spoke of the work done by the Presidential Search Committee and encouraged the community to meet the candidates. She spoke of the need for support and funding for many student organizations. She thanked Regent Stephens for his leadership on the Student Affairs Committee.

Geary Williams, a student, spoke about his troubles with the financial aid office and system.

The Communications portion of the agenda concluded at 12:20 p.m.

The Board recessed for lunch.

The Regular Meeting of the Eastern Michigan University Board of Regents was reconvened at 1:31 p.m. and an attendance roll call was taken.

The Board Members present were:

Chairman Philip Incarnati
Vice Chair Carl Pursell
Regent Joseph Antonini
Regent Robert DeMattia
Regent Rosalind Griffin
Regent Donna Milhouse
Regent Michael Morris
Regent William Stephens

Chairman Incarnati complimented the dedication of the Presidential Search Committee members. He also congratulated Regent Milhouse on being appointed Judge of the 36th District Court in Detroit.

.5593M RESOLUTION: for Dr. Bernard J. O'Connor

Regent Griffin moved and Regent Stephens seconded the motion to support the Resolution for Dr. O'Connor.

WHEREAS, the U.S. Professors of the Year program, sponsored by The Carnegie Foundation for the Advancement of Teaching and administered by the Council for Advancement and Support of Education, is the nation's most highly respected program to recognize outstanding faculty, and

WHEREAS, this program recently named Bernard J. O'Connor of EMU the 1999 Michigan Professor of the Year, and

WHEREAS, this program represents the thousands of dedicated university and college instructors throughout Michigan who serve their students, their community and their state with dedication and talent, and help to make our system of higher education the envy of many states and other nations, and

WHEREAS, skillful, enthusiastic, and innovative teachers change the lives of countless students for the better and forever by encouraging curiosity and understanding, by contributing to the development of mind and spirit, and by enhancing the quality of life and the scope of opportunity for many future citizens, and

WHEREAS, this prestigious award is but the latest in an extensive series of recognitions of Dr. O'Connor's remarkable teaching abilities and impressive commitment to students,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of Eastern Michigan University congratulates Bernard J. O'Connor upon being named the 1999 Michigan Professor of the Year, commends him for his noteworthy career of teaching excellence, and extends gratitude and appreciation for his dedicated service to our students and to Eastern Michigan University.

Motion Carried.

**RECOGNITION OF THE PRESIDENTIAL SCHOLARSHIP
AWARD WINNERS**

The Presidential Scholars for 1999-2000 are:

1. Jennifer Armstrong (South Lyon, Michigan)
2. Denise Beauvais (Grand Blanc, Michigan)
3. Cory Harris (Livonia, Michigan)
4. Jackson Heavener (Maumee, Ohio)
5. Laura Jaworski (Toledo, Ohio)
6. Sean Joyce (Rochester, New York)
7. Laura Russell (Delaware, Ohio)
8. Audree Sinnett (Akron, Ohio)
9. Elizabeth Storey (Olmsted Township, Ohio)
10. Jessica Virgin (Fenton, Michigan)

.5594M

RESOLUTION: The Women's Soccer Team

Regent Morris moved and Regent Stephens seconded the Resolution honoring the Women's Soccer Team.

WHEREAS, the Eastern Michigan University Women's Soccer Team compiled an overall record of 17 wins, four losses and three ties and a Mid-American Conference record of eight wins, one loss and two ties; and

WHEREAS, this was the best record and most wins since women's soccer became a varsity sport; and

WHEREAS, the Eagles won the Mid-American Conference regular season and tournament titles; and

WHEREAS, the Eagles qualified for their first ever NCAA Women's Soccer Tournament; and

WHEREAS, Head Coach Scott Hall was named Mid-American Conference Coach of the Year and Junior Goalkeeper Sarah Willis was named Mid-American Conference Player of the Year; and

WHEREAS, Sarah Willis, Junior Midfielder Tracy Deeter and Sophomore Forward Amanda Kulikowksi were named to the First Team All Mid-American Conference and Senior Defender Tania Orlow, Sophomore Defender Kate Lewis and Senior Midfielder Mamie Vanderburgh were named to the Second Team All Mid-American Conference; and

WHEREAS, Sarah Willis and Tracy Deeter were named to the All Great Lakes Region First Team and Amanda Kulikowski to the All Great Lakes Region Second Team; and

WHEREAS, Sarah Willis was named NSCAA/adidas Third Team All American, the first Eastern Michigan women's soccer player to earn All-American honors;

NOW, THEREFORE, BE IT RESOLVED that the Eastern Michigan University Board of Regents congratulates the Women's Soccer Team, Head Coach Scott Hall and Assistant Coach Hans Morgan for their success and commends them for the honor and distinction they have brought themselves and Eastern Michigan University.

Motion Carried.

.5595M

RESOLUTION: honoring Regent Carl D. Pursell

Regent Stephens moved and Regent Griffin seconded the motion to support the Resolution honoring retiring Regent Carl D. Pursell.

WHEREAS, the Honorable Carl D. Pursell has served Eastern Michigan University faithfully and with great care and devotion as a Regent since 1993; and

WHEREAS, Regent Pursell served as chair of the Faculty Affairs and Educational Policies committees and vice chair of the Board of Regents; and

WHEREAS, Regent Pursell served the people of the State of Michigan as a member of the United States House of Representatives from 1976 to 1992, and was the Ranking Republican on the House Labor, Health and Human Services, Education Appropriation Subcommittee; and

WHEREAS, Regent Pursell represented his hometown of Plymouth, Michigan, in the Michigan Senate from 1970 to 1976; and

WHEREAS, Regent Pursell served his country as a captain in the United States Army from 1959 to 1965; and

WHEREAS, Regent Pursell earned two degrees from Eastern Michigan University, a Bachelor of Arts degree in 1957 and a Master of Arts degree in 1962, and was recognized with an honorary Doctor of Education degree in 1980; and

WHEREAS, Regent Pursell announced his retirement from the Eastern Michigan University Board of Regents in November 1999; and

WHEREAS, his wit and wisdom and genuine affection for Eastern Michigan University will be greatly missed;

NOW, THEREFORE, BE IT RESOLVED that the Eastern Michigan University Board of Regents expresses its great appreciation to the Honorable Carl D. Pursell for his service and his dedication to Eastern Michigan University and wishes him many years of happy and meaningful retirement.

Motion carried.

**.5596M MINUTES OF THE NOVEMBER 16, 1999 REGULAR
BOARD MEETING**

Regent Stephens moved and Regent Griffin seconded to approve the minutes of the November 16, 1999 Regular Board Meeting.

Motion Carried.

PRESIDENT'S REPORT

President Shelton mentioned that the University moved through the new year with very little Y2K disruption. Enrollment is up 3 ½ % in headcount and the new semester is off to a good start.

.5597M TREASURER'S REPORT

Section 1

Regent DeMattia moved and Regent Morris seconded that the Treasurer's Report for the month of November 1999, be received and placed on file.

Motion Carried.

.5598M INTERNAL AUDIT

Section 2

Regent DeMattia moved and Regent Morris seconded that the Internal Audit report for the period October 1999 through January 2000 be received and placed on file.

Motion Carried.

.5599M

GRANTS/CONTRACTS

Section 3

Regent DeMattia moved and Regent Morris seconded that 65 grants and contracts totaling \$1,541,843 for the period 11/1/99 through 12/31/99 be accepted.

Motion Carried.

.5600M

CONSTRUCTION PROJECTS PROGRESS

Section 4

Regent DeMattia moved and Regent Morris seconded that the Board receive and place on file the Construction Projects Progress Report for the period ending December 21, 1999.

Motion Carried.

.5601M

ACCOUNTS RECEIVABLE

Section 5

Regent DeMattia moved and Regent Morris seconded that the Student Accounts Receivables Ratio Analysis, the Student Accounts Receivable Reports, and the Collection Agency Inventory as of November 30, 1999, be received and placed on file.

Motion Carried.

.5602M

Y2K COMPLIANCE

Section 6

Regent DeMattia moved and Regent Morris seconded that the Board receive and place on file the Year 2000 Summary Status Report for January 2000.

Motion Carried.

.5603M

**REPORT: GRADUATE STUDIES AND
RESEARCH**

Section 7

Regent DeMattia moved and Regent Morris seconded that the Board receive and place on file a report by Dean Holkeboer regarding Graduate Studies and Research.

Motion Carried.

.5604M

FACULTY APPOINTMENT

Section 8

Regent DeMattia moved and Regent Morris seconded that the Board approve one new tenure-track faculty appointment for the winter 2000 semester at the rank, salary and effective date shown.

Motion Carried.

.5605M

STAFF APPOINTMENTS

Section 9

Regent DeMattia moved and Regent Morris seconded that the Board of Regents approve the 34 staff appointments listed on the following pages.

DATE: January 18, 2000
 BOARD REPORT FOR: 01/18/00
 ALPHABETICAL LISTING WITHIN
 CLASSIFICATION LEVEL WITHIN
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Jenkins, Rocky	University Computing	AP-12	Director Net & Web Services	11/29/99	\$ 60,474	100	W	M	Appointment
Bush, Richard	Learning Resources & Technologies	AP-11	Director Learning Tech User & Network Oper	1/31/00	\$ 65,000	100	W	M	Appointment
Lower, David	Convocation Center	AP-09	Assistant Director Events Marketing & Promo	12/06/99	\$ 42,500	100	W	M	Appointment
Mautler, James	Intercollegiate Athletics	AC-14	Head Coach Womens Golf	12/17/99	\$ 30,000	100	W	M	Appointment
Barry, Heather	Center For Management & Leadership	PT-08	Workplace Education Specialist	11/08/99	\$ 17,200	50	W	F	Appointment
Bowers, Kevin	Health, Physical Education, Recreation & Dance	PT-08	Dance-Accompanist/Composer	11/15/99	\$ 40,170	100	W	M	Appointment
Grant, Anthony	College of Technology-Dean's Office	PT-08	Computer Network Systems Administrator II	12/20/99	\$ 34,000	100	W	M	Appointment
Neph, Eugene	Center For Management & Leadership	PT-08	Workplace Education Specialist	11/08/99	\$ 18,625	50	W	M	Appointment

DATE: January 18, 2000
 BOARD REPORT FOR: 01/18/00
 ALPHABETICAL LISTING WITHIN
 CLASSIFICATION LEVEL WITHIN
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Zee, William	Center For Management & Leadership	PT-08	Workplace Education Specialist	11/22/99	\$ 34,900	100	W	M	Appointment
Zot, Anita	Biology	PT-08	Project Coordinator	11/01/99	\$ 16,739	50	W	F	Appointment
Izokaitis, Joseph	McKenny Union/Campus Life	PT-07	Prog Coord For Technology/Operations/Events	11/22/99	\$ 31,000	100	W	M	Appointment
Jorgensen, Melanie	Health Safety Administration	PT-07	Health & Safety Specialist	12/01/99	\$ 32,000	100	W	F	Appointment
Clanton, Andre	Housing	PT-06	Area Complex Director	1/04/00	\$ 25,534	100	B	M	Appointment
Myckoff, Jason	Housing	PT-06	Area Complex Director	1/04/00	\$ 25,534	100	W	M	Appointment
Sidney, Pamela	CCT/OSHA	PT-05	Administrative Assistant I	11/01/99	\$ 26,000	100	B	F	Appointment
Tipton, Jared	Dining Services	PT-05	Supervisor, Dining Services	12/13/99	\$ 30,934	100	W	M	Appointment

DATE: January 18, 2000
 BOARD REPORT FOR: 01/18/00
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 CLASSIFICATION LEVEL WITHIN
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Longshore, John	Academic Affairs	CS-05	Senior Secretary	10/25/99	\$ 23,218	100	W	M	Appointment
Martin, Fonda	Student Accounting	CS-05	Account Specialist	11/15/99	\$ 23,218	100	W	F	Appointment
Tisi, Melissa	English Language & Literature	CS-05	Senior Secretary	11/08/99	\$ 23,218	100	W	F	Appointment
Forts, Bridget	College of Arts & Science	CS-04	Secretary II	11/03/99	\$ 20,547	100	B	F	Appointment
Frazier, Laura	Leadership & Counseling	CS-04	Secretary II	11/15/99	\$ 10,274	50	W	F	Appointment
Galbraith, Neil	Financial Aid	CS-04	Data Entry Clerk II	11/10/99	\$ 20,547	100	W	M	Appointment
Healy, Patricia	English Language & Literature	CS-04	Secretary II	11/22/99	\$ 20,547	100	W	F	Appointment
Humbarger, Amy	Parking & Paving	CS-04	Police Dispatcher	11/28/99	\$ 20,547	100	W	F	Appointment

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DATE: January 18, 2000
 BOARD REPORT FOR: 01/18/00
 ALPHABETICAL LISTING WITHIN
 CLASSIFICATION LEVEL WITHIN
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Lovell, Lisa	Payroll	CS-04	Senior Account Clerk	12/06/99	\$ 20,547	100	W	F	Appointment
Margarito, Rodriquez	Parking & Paving	CS-03	Parking Control Clerk	11/01/99	\$ 18,506	100	H	M	Appointment
McDonald, Marsha	Nursing	CS-03	Secretary	10/25/99	\$ 18,506	100	W	F	Appointment
Bass, Dennis	Physical Plant	FM-06	Custodian	12/19/99	\$ 15,766	100	B	M	Appointment
Britton, Steven	Physical Plant	FM-06	Custodian	12/19/99	\$ 15,766	100	W	M	Appointment
Ferguson, Paul	Physical Plant	FM-06	Custodian	10/24/99	\$ 15,766	100	W	M	Appointment
Pitchford, Brenda	Physical Plant	FM-06	Custodian	11/21/99	\$ 15,766	100	B	F	Appointment
Shopshear, Sherry	Counseling	FM-06	Custodian	10/24/99	\$ 15,766	100	W	F	Appointment

DATE: January 18, 2000
BOARD REPORT FOR: 01/18/00
ALPHABETICAL LISTING WITHIN
CLASSIFICATION LEVEL WITHIN
EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Storck, Robert	McKenny & Campus Life	FM-06	Custodian	12/21/99	\$ 15,766	100	W	M	Appointment
Thomas, Shena	Dining Services	FM-95	Fast Food Worker	12/06/99	\$ 9,131	63	B	F	Appointment

Motion Carried.

.5606M

SEPARATIONS/RETIREMENTS

Section 10

Regent DeMattia moved and Regent Morris seconded that the Board approve 31 separations and retirements as shown on the following listings:

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Blum, Fred	Learning Resources-Library	PROF	Professor	6/03/74	1/03/00	\$ 81,992	100	W	M	Retired
Buckeye, Donald	Mathematics	PROF	Professor	9/01/68	12/28/99	\$ 78,588	100	W	M	Retired
Grimes, George	Learning Resources-Media Services	PROF	Professor	8/31/88	1/16/00	\$ 72,681	100	W	M	Retired
Henry, Stuart	Sociology	PROF	Professor	9/02/97	12/22/99	\$ 61,833	100	W	M	Other Job
McClennen, Sandra	Special Education	PROF	Professor	9/01/71	1/08/00	\$ 62,310	100	W	F	Retired
Mayer, Earl	Business & Technology Education	PROF	Professor	8/28/85	1/05/00	\$ 58,816	100	W	M	Retired
Pasch, Marvin	Teacher Education	PROF	Professor	6/15/82	1/05/00	\$ 86,049	100	W	M	Retired
Van Haren, John	Art Department	PROF	Professor	9/01/60	1/01/00	\$ 75,745	100	W	M	Retired

DATE: January 18, 2000
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EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Bennett, Normajean	Associated Health Professions	ASST	Assistant Professor	9/01/58	1/07/00	\$ 59,808	100	W	F	Retired
Margherita, Gayle	English Language & Literature	ASST	Assistant Professor	8/25/99	1/02/00	\$ 41,000	100	W	F	Personal
Ziegenfuss, Tim	Health/Physical Education/Recreation & Dance	ASST	Assistant Professor	8/27/97	12/22/99	\$ 41,057	100	W	M	Other Job
Leyda, Mark	Continuing Education Administration	AP-12	Assistant Dean Continuing Education	10/04/99	11/09/99	\$ 66,725	100	W	M	Other Job
Rasnick, Rick	Intercollegiate Athletics Men	AC-18	Head Coach (Ftbl/Mens Bksbal)	1/03/95	11/16/99	\$106,000	100	W	M	Discharged
Korte, Melissa	Intercollegiate Athletics Women	AC-14	Head Coach (Wrest/Glf/Soc/Ten)	8/28/98	11/06/99	\$ 31,290	100	W	F	Discharged
Ramsey, Patricia	Learning Resources-Instructional Support Center	PT-09	Coordinator LR&T Client Services	9/03/74	1/29/00	\$ 44,185	100	W	F	Retired
Haagen, Amy	MDE Climb 99-00 YR3	PT-08	Project Coordinator	9/13/99	12/01/99	\$ 25,100	75	W	F	Other Job

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EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Myrold, Diane	UAW/FORD NPC:Ford Rouge	PT-08	Workplace Education Specialist	12/15/97	11/13/99	\$ 28,826	75	W	F	Personal
Pearlstein, Arona	Learning Technologies-Tech Service	PT-08	User Consultant, Senior	5/03/99	11/19/99	\$ 34,500	100	W	F	Other Job
Sard, Glen	Continuing Education Non Tradition Crdt Prog	PT-07	Administrative Associate I	8/22/88	11/13/99	\$ 29,363	100	W	M	Other Job
Bellers, Kathleen	Accounting-Student Accounting	CS-06	Account Specialist Senior	7/15/68	1/01/00	\$ 33,322	100	W	F	Retired
Seauvageau, Rebecca	Accounting-Student Accounting	CS-05	Senior Secretary	3/22/99	1/08/00	\$ 23,218	100	W	F	Other Job
Baker, Mary	Finance & CIS	CS-04	Secretary II	4/12/93	1/01/00	\$ 10,579	50	W	F	Retired
Carter, Cathy	Intercollegiate Athletics	CS-04	Secretary II	6/01/98	11/06/99	\$ 20,547	100	W	F	Other Job
Forts, Bridget	Arts & Sciences-Office of Dean	CS-04	Secretary II	11/03/99	11/23/99	\$ 20,547	100	B	F	Other Job

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 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Kincaide, Kelly	Office of the Registrar	CS-04	Senior Clerk	8/16/94	11/20/99	\$ 20,952	100	W	F	Other Job
Tapaninen, Nina	Academic Advising	CS-04	Secretary II	6/30/97	12/01/99	\$ 20,547	100	W	F	Other Job
White, Andrea	Social Work	CS-04	Secretary II	9/16/99	11/09/99	\$ 20,547	100	B	F	Discharged
Kelly, Bobby	Parking	CS-03	Parking Control Clerk	5/10/99	1/05/00	\$ 18,506	100	B	M	Personal
Moore, Ann	Telephone Service	CS-03	Clerk	12/03/79	1/08/00	\$ 23,403	100	W	F	Retired
Pitchford, Brenda	Physical Plant	FM-06	Custodian	11/21/99	12/17/99	\$ 15,766	100	B	F	Discharged
Thomas, Kathy	Physical Plant	FM-06	Custodian	9/02/97	11/02/99	\$ 22,568	100	W	F	Quit W/O Notice

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Motion Carried.

.5607M EMERITUS FACULTY STATUS

Section 11

Regent DeMattia moved and Regent Morris seconded that the Board grant Emeritus Faculty Status to the former faculty member listed below.

FRED BLUM

Professor, Department of Learning Resources and Technologies from 1974-2000
(25+ years)

Ph.D. State University of Iowa
M.S.L.S. Catholic University of America
M.F.A. Ohio University
B.M. Oberlin College

Motion Carried.

.5608M EMERITUS STAFF STATUS

Section 12

Regent DeMattia moved and Regent Morris seconded that the Board grant Emeritus Staff Status to Dr. Arthur N. McCafferty, retired Associate Dean of Continuing Education and Dr. Robbie A. Johnson, retired associate dean of the College of Education.

Motion Carried.

.5609M STUDENT AFFAIRS COMMITTEE

Section 13

Regent Stephens reported on the Student Affairs Committee meeting. Karen Simpkins, director of Student Judicial Services, reported that the revised Student Conduct Code will be ready for consideration at the March Board meeting and implemented in the fall 200 semester. She also reported that the parental policy notification will be implemented in the spring 2000 semester. Jim Vick, assistant vice president for University Marketing and Student Affairs, introduced proposed changes to the admissions application asking if the applicants had any criminal convictions or had been the subject of disciplinary action at any previous school or college. The policy changes will be presented at the March meeting. Joy Garrett, director of Records and Registration, provided a late registration analysis, Ellen Gold, presented the Student Employee Handbook and Supervisor's Guide developed by the Constituent Services

Committee. Judy Tatum and Rebecca Figura reported positively on admissions and housing for the winter semester and Glenna Frank Miller reported on orientation and MLK Day.

Regent Stephens moved and Regent Griffin seconded that the Agenda for January 18, 2000, and the Minutes of November 10, 1999, be received and placed on file.

Motion Carried.

.5610M FINANCE COMMITTEE

Section 14

Regent DeMattia moved and Regent Stephens seconded that the Working Agenda for January 18, 2000, and the minutes for the November 16, 1999, Finance Committee meeting be received and placed on file.

Motion Carried.

**.5611M ACQUISITION OF REAL PROPERTY
605 WEST CROSS STREET, YPSILANTI, MI**

Section 15

Regent DeMattia moved and Regent Morris seconded that Regents approve the acquisition of a two-story residential building located at 605 West Cross Street, Ypsilanti, MI at a sale price of \$160,000 contingent upon the satisfactory outcome of a professional environmental study of the premises.

Motion Carried.

.5612M

**OMB CIRCULAR A-133 SUPPLEMENTARY
FINANCIAL REPORTS FOR THE YEAR ENDED
JUNE 30, 1999**

Section 16

Regent DeMattia moved and Regent Griffin seconded that the OMB Circular A-133 Supplementary Financial Reports for the year ended June 30, 1999 be received and placed on file.

Motion Carried.

.5613M

FY2001 CAPITAL OUTLAY BUDGET REQUEST

Section 17

Regent DeMattia moved and Regent Stephens seconded the recommendation that the Board approve the FY2001 Capital Outlay Budget Request that identifies a Science Complex (Priority #1), new College of Technology Building (Priority #2), and Pray-Harold Modernization (Priority #3) as the Capital Outlay priorities of the University.

Motion Carried.

.5614M

**COLLECTIVE BARGAINING AGREEMENT BETWEEN
EMU AND THE INTERNATIONAL UNION, UNITED
AUTOMOBILE, AEROSPACE AND AGRICULTURAL
IMPLEMENT WORKERS OF AMERICA, TECHNICAL
OFFICE AND PROFESSIONAL LOCAL 1976**

Section 21

Regent DeMattia moved and Regent Griffin seconded that the Board approve the Collective Bargaining agreement between Eastern Michigan University and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, Technical, Office and Professional Local 1976 (UAW/TOP Local 1976) and that the President and the University's Bargaining Committee be authorized to execute the Agreement on behalf of the Board of Regents.

Motion Carried.

.5615M

EDUCATIONAL POLICIES COMMITTEE

Section 18

Regent Antonini moved and Regent DeMattia seconded that the agenda for January 18, 2000 and the Minutes of the November 16, 1999 meeting be received and placed on file.

Motion Carried.

.5616M

REISSUANCE OF CHARTER SCHOOL

Section 19

Regent Antonini moved and Regent DeMattia seconded that the Board of Regents reissue the charter with Gaudior Academy of Inkster, Michigan, and authorize the president of the University to execute a new five-year contract with Gaudior.

Motion Carried.

.5617M

APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Section 20

Regent Antonini moved and Regent DeMattia seconded that Board appoint Christopher T. Lytle to a three-year term on the Board of Directors of the Ann Arbor Learning Community; and reappoint Marcella Howard-Towns and Reginald K. Layton to three-year terms on the Board of Directors of Hope Academy.

Motion Carried.

.5618M

**NAMING OF THE COLLEGE OF HEALTH AND
HUMAN SERVICES BUILDING – THE EVERETT L.
MARSHALL COLLEGE OF HEALTH AND HUMAN
SERVICES BUILDING**

Section 22

Regent Antonini moved and Regent Morris seconded that the Board name the new College of Health and Human Services Building the Everett L. Marshall College of Health and Human Services Building in honor and recognition of the many contributions of Dean Emeritus Everett L. Marshall to Eastern Michigan University.

Motion Carried.

.5619M

**NAMING OF THE PHYSICAL PLANT BUILDING
THE WILLIAM H. SMART PHYSICAL PLANT BUILDING**

Section 23

Regent Antonini moved and Regent Morris seconded that the Board name the Physical Plant Building the William H. Smart Building in recognition of the dedicated service of William H. Smart to Eastern Michigan University.

Motion Carried.

.5620M

**AUTHORIZATION OF APPLICATION
FOR A LIQUOR LICENSE FOR THE
CONVOCATION CENTER**

Section 24

Regent Antonini moved and Regent DeMattia seconded that the Board authorize the University administration to apply for a liquor license for the Convocation Center.

Motion Carried.

.5621M

FACULTY AFFAIRS COMMITTEE

Section 25

Regent Griffin reported on the presentations made before the Committee by Brian Anderson, Director of the Office of Research Development; Dale Rice, Director of Academic Service-Learning and Professor of Special Education; Donald Snyder, Associate Professor of Chemistry; and Peggy Liggitt, Assistant Professor of Biology.

Regent Griffin moved and Regent Antonini seconded that the Faculty Affairs Committee agenda for January 18, 2000 and the Minutes of the September 21, 1999 meeting be received and placed on file.

Motion Carried.

.5622M

ELECTION OF OFFICERS

Section 26

Chairman Incarnati turned over the gavel of leadership to Regent Griffin who then solicited nomination for Chair of the Board. Regent DeMattia nominated Regent Incarnati and Regent Stephens seconded the nomination. Chairman Incarnati abstained for the vote. The vote was unanimous for Regent Incarnati. Chairman Incarnati solicited nominations for Vice Chair. Regent Griffin nominated Regent Stephens and Regent Morris seconded the nomination. The vote was unanimous in favor of Regent Stephens. The Board Appointed Patrick Doyle as Treasurer, Dana Aymond as Secretary of the Board, and Andrews, Hooper and Pavlik as Internal Auditors.

Motion Carried.

.5623M

MEETING ADJOURNED

Regent Incarnati moved and Regent Griffin seconded that the Regular Meeting of the Board of Regents be adjourned at 2:15 p.m.. The next meeting of the Board of Regents will be March 21, 2000 in Room 201, Welch Hall.

Respectfully Submitted,

Dana C. Aymond
Secretary to the Board of Regents