

1999

Board of Regents Meeting Materials, January 19, 1999

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 19, 1999, Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Incarnati at 11:58 a.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

Chairman Incarnati asked Secretary Aymond for an attendance roll call.

The Board members present were:

Chairman Philip Incarnati
Regent Robert DeMattia
Regent Rosalind Griffin
Regent Carl Pursell
Regent William Stephens

The Board members absent were:

Vice Chair Gayle Thomas
Regent Joseph Antonini
Regent Michael Morris

Member 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 was one request to address the Board, and, abiding by the Board guidelines, 30 minutes would be allowed for the speaker.

Ms. Adrienne Marsh, President of the Student Body, welcomed the Board to the new year and listed some positive updates.

The Communications portion of the agenda concluded at 12:03 p.m.

The Board recessed for lunch.

The Regular Meeting of the Eastern Michigan University Board of Regents was reconvened at 1:29 p.m. and an attendance roll call was taken.

The Board members present were:

Chair Philip Incarnati
Regent Robert DeMattia
Regent Rosalind Griffin
Regent Carl Pursell
Regent William Stephens

The Board members absent were:

Vice Chair Gayle Thomas
Regent Joseph Antonini
Regent Michael Morris

**.5451M RESOLUTION: 1998 All-USA Teacher First Team by USA Today
Ms. Diane Bencik**

Regent Griffin moved and Regent Pursell seconded to support the Resolution for Diane Bencik.

RESOLUTION

WHEREAS, Diane M. Bencik was named to the 1998 All-USA Teacher First Team by *USA Today*; and

WHEREAS, only 23 teachers from across the United States were selected for this honor; and

WHEREAS, this award carried with it an expense-paid trip to Washington, a trophy, and a cash prize of \$2,500; and

WHEREAS, these recognitions have enriched Diane M. Bencik's work as a teacher of gifted and talented students in the Troy School District; and

WHEREAS, Diane M. Bencik holds both a bachelor's degree and a master's degree from Eastern Michigan University; and

WHEREAS, Diane M. Bencik, an extraordinary teacher, has brought great honor to herself, to her school district, and to the academic units at Eastern Michigan University in which she has studied;

NOW, THEREFORE BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates Diane M. Bencik on her selection as a member of *USA Today's* All-USA Teacher First Team and expresses its best wishes for many future accomplishments in the teaching profession.

Eastern Michigan University

January 19, 1999

Motion Carried.

.5452M RESOLUTION: to recognize Dr. Marcia Dalby

Regent Griffin moved and Regent Stephens seconded to support the Resolution for Dr. Marcia Dalby.

WHEREAS, Marcia A. Dalbey is in her 11th year as head of EMU's largest academic department, English Language and Literature, and has announced her intention to retire later this year, and

WHEREAS, she has been active in higher education as a teacher, scholar, and administrator for over 30 years, and

WHEREAS, she has served with distinction in increasingly responsible administrative positions at Indiana University, the University of Missouri, and Eastern Michigan University during much of that period, and

WHEREAS, she has provided superb leadership to her department, notably in revising curricula for departmental programs of study and in hiring half of the department's present complement of 50 regular faculty, and

WHEREAS, she has contributed particularly to the encouragement and career advancement of female faculty and administrators both here and elsewhere, and

WHEREAS, she has reflected thoughtfully upon and generously shared wisdom gained from her administrative experiences, and

WHEREAS, her colleagues in the Association of Departments of English recognized her numerous accomplishments at the annual convention of the Modern Language Association in December, 1998 by presenting her with the Francis Andrew March Award for service to the profession

NOW THEREFORE BE IT RESOLVED, that the Board of Regents congratulates Marcia A. Dalbey on her impressive achievements, commends her for her demonstrated excellence in academic leadership, extends gratitude and appreciation for her dedicated service to her profession and to EMU, and conveys best wishes for a satisfying and productive future.

Motion Carried.

**.5453M RESOLUTION : First Team ALL MAC Soccer Team
Amanda L. Kulikowski**

Regent Stephens moved and Regent Griffin seconded to support the Resolution for Amanda L. Kulikowski.

RESOLUTION

WHEREAS, Amanda Kulikowski is a freshman forward from Dearborn Heights, Michigan, on the Eastern Michigan University Women's Soccer Team; and

WHEREAS, Ms. Kulikowski was a four-time All-State selection as a student at Edsel Ford High School, was All-Region, All-City (four times), team most valuable player and holds the Edsel Ford record for most goals in a game, a season, and a career; and

WHEREAS, Ms. Kulikowski scored eleven goals during her freshman season, tying an Eastern Michigan University record, and contributed six assists, second best in school history, for a total of 28 points, a new EMU record; and

WHEREAS, Ms. Kulikowski was named to the All-Mid-American Conference First Team and was selected as the Mid-American Conference Newcomer of the Year;

NOW, THEREFORE, BE IT RESOLVED that the Eastern Michigan University Board of Regents hereby congratulates Amanda Kulikowski for accomplishments and success during her freshman season and commends her for the honor and distinction she has brought to herself and Eastern Michigan University.

January 19, 1999

Motion Carried.

**.5454M MINUTES OF THE NOVEMBER 17, 1998 REGULAR BOARD
MEETING**

Regent Stephens moved and Regent Pursell seconded to approve the minutes of the November 17, 1998, Regular Meeting of the Board of Regents.

Motion Carried.

PRESIDENT'S REPORT

Thank you, Mr. Chairman. I will be brief today in my remarks, but I do want to highlight a few recent activities. First, considering the challenging weather, the opening of our semester was exceptional. Special appreciation should be given to the University's physical plant staff for their round-the-clock dedication to getting our streets, parking areas, and sidewalks in usable condition. Living on campus provided me an opportunity to watch and hear our crew and equipment from the beginning of the snowfall through last evening as they worked diligently to keep the University functioning. I read in the newspapers about the significant absentee rates which were experienced by several area companies and governmental agencies during this month. I can attest that our staff did not follow that pattern. As you know, we neither closed the campus nor cancelled classes during this time, primarily due to the dedication of our physical plant staff.

Once again this semester, our enrollment is stable and consistent with budgeted levels. We have enjoyed this stability for several years now and, although we anticipate limited growth, no major variations are projected for the next several years.

I am pleased to report that we have finalized the lease of approximately 13,000 square feet in the Cambridge Center, located at Six Mile and I-275. This facility will provide a significant, highly visible, presence for Eastern in an area of high population density. It will provide a "permanent" off-campus site for both Continuing Education and the Center for Corporate Training. On-site programming will begin this spring.

PRESIDENT'S REPORT (continued)

The weather has had some impact on the campus construction projects, although the renovation of the Porter Building continues to appear on schedule. Speaking of capital projects, it is difficult to determine if and when a new capital bill will be passed in Lansing. You approved three projects at the last Board meeting in anticipation of the next capital bill and those priorities have been forwarded to Lansing. The Michigan Council of Presidents met with Governor Engler in mid-December to discuss anticipated funding levels for his upcoming budget recommendation. The Governor indicated that limited increases in appropriations would be probable, but had made no decision regarding a proposed capital bill. With the large number of new legislators, it is difficult to predict both the timing and disposition of the budget process. The Council of Presidents will be hosting a reception for the new legislators in February.

Yesterday, our campus and community joined in the annual celebration of the life of Dr. Martin Luther King, Jr. Participation in the activities was excellent as usual. Our students and staff should be commended for the planning they do to ensure the significance of this day is understood. I want to especially acknowledge the group of students, faculty, staff, and community who gathered in the King Garden last night for the candlelight vigil. It was bitterly cold, but the EMU Gospel Choir and the Alpha Phi Alpha fraternity performed magnificently.

Finally, I would call your attention to the agenda items requesting approval for the chartering of two new academies. Per the direction of this Board, Eastern continues to increase the number of charter schools, but only after an extensive proposal and review process.

With that, my report is concluded. Thank you.

.5455M TREASURER'S REPORT

Section 1

Regent DeMattia moved and Regent Stephens seconded that the Treasurer's Report for the month of November 1998, be received and placed on file.

Motion Carried.

.5456M INTERNAL AUDIT

Section 2

Regent DeMattia moved and Regent Stephens seconded that the Internal Audit report for November 1998 through December 1998 be received and placed on file.

Motion Carried.

.5457M GRANTS/CONTRACTS

Section 3

Regent DeMattia moved and Regent Stephens seconded that 60 grants and contracts totaling \$1,403,235 for the period 11/1/98 through 12/31/98 be accepted.

Motion Carried.

.5458M CONSTRUCTION PROJECTS PROGRESS

Section 4

Regent DeMattia moved and Regent Stephens seconded that the Board receive and place on file the Construction Projects Progress Report for the period ending December 31, 1998.

Motion Carried.

.5459M ACCOUNTS RECEIVABLE

Section 5

Regent DeMattia moved and Regent Stephens seconded that the Student Accounts Receivables Ratio Analysis, the Student Accounts Receivable Reports, and the Collection Agency Inventory as of December 31, 1998 be received and placed on file.

Motion Carried.

.5460M YEAR 2000 COMPLIANCE UPDATE

Section 6

Regent DeMattia moved and Regent Stephens seconded that the Board receive and place on file the Year 2000 Review of Divisional and Departmental Systems report.

Motion Carried.

.5461M COLLEGE OF TECHNOLOGY

Section 7

Regent DeMattia moved and Regent Stephens seconded that the Board of Regents accept and place on file a report by Dean Harden regarding the College of Technology.

Motion Carried.

.5462M OFFICIAL REPORTING DATES

Section 8

Regent DeMattia moved and Regent Stephens seconded that the Board of Regents accept the following official recording dates as determined by the University policy:

<u>1998-99</u>		<u>1999-00</u>	
Summer:	July 2, 1998	Summer:	July 1, 1999
Fall:	September 14, 1998	Fall:	September 13, 1999
Winter:	January 15, 1999	Winter:	January 14, 2000
Spring:	May 10, 1999	Spring:	May 8, 2000

Motion Carried.

.5463M STAFF APPOINTMENTS

Section 9

Regent DeMattia moved and Regent Stephens seconded that the Board of Regents approve 24 staff appointments for the months and dates shown on the following listings.

DATE: JANUARY 19, 1999
 BOARD REPORT FOR: 01/19/99
 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
Baker, Keaunta	Student Accounting	AP-09	Manager Student Accounting	11/02/98	\$ 42,500	100	B	F	New Hire
Glaser, Colleen	Human Resources	AP-09	Manager, HR Info Systems & End User Training	12/01/98	\$ 44,000	100	W	F	New Hire
Neph, June	UAW-Ford:Carlite	PT-08	Workplace Education Specialist	10/19/98	\$ 21,609	63	W	F	New Hire
Zalewski, Arleen	Center For Management & Leadership	PT-08	Workplace Education Specialist	8/17/98	\$ 25,013	75	W	F	New Hire
Zwarka, Paul	Center For Management & Leadership	PT-08	Workplace Education Specialist	12/07/98	\$ 34,250	100	W	M	New Hire
Martin, John	Intercollegiate Athletics	PT-06	Assistant Manager Sports Information	12/21/98	\$ 27,500	100	W	M	New Hire
Crisp, Hugh	Eastern Bateries	PT-05	Supervisor, Dining Services	11/23/98	\$ 21,991	100	W	M	New Hire
Wells, Kensheila	Collaborative School Improvement Program	CS-05	Senior Secretary	12/02/98	\$ 22,542	100	B	F	New Hire

DATE: JANUARY 19, 1999
 BOARD REPORT FOR: 01/19/99
 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
Coleman, David	Parking & Paving	CS-04	Customer Service Representative	10/21/98	\$ 19,948	100	B	M	New Hire
Cooch, Barbara	Records & Registration	CS-04	Customer Service Representative	12/10/98	\$ 19,948	100	W	F	New Hire
Diehlman, Annette	University Health Service	CS-04	Customer Service Representative	11/02/98	\$ 19,948	100	W	F	New Hire
Maggard, Wanda Karen	Financial Aid Office	CS-04	Data Entry Clerk II	11/04/98	\$ 19,948	100	W	F	New Hire
Overton, Charles	Public Safety Support	CS-04	Safety Dispatcher	10/21/98	\$ 19,948	100	B	M	New Hire
Phillips, Carrie	LR&T-Library	CS-04	Secretary II	1/04/99	\$ 19,948	100	W	F	New Hire
Simonds, Joan	Teacher Education	CS-04	Secretary II	12/21/98	\$ 19,948	100	W	F	New Hire
Ward, Sandra	Records & Registration	CS-04	Senior Clerk	11/09/98	\$ 19,948	100	W	F	New Hire

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

DATE: JANUARY 19, 1999
BOARD REPORT FOR: 01/19/99
ALPHABETICAL LISTING WITHIN
CLASSIFICATION LEVEL WITHIN
EMPLOYEE GROUP

Motion Carried.

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Jones, Jerene	Administrative Support Services	CS-03	Postal Clerk	11/09/98	\$ 17,967	100	W	F	New Hire
Potter, Jennifer	Records & Registration	CS-03	Clerk	12/14/98	\$ 17,967	100	W	F	New Hire
McGowan, Geoffrey	Heating Plant	FM-23	Stationary Engineer	1/05/99	\$ 37,422	100	W	M	New Hire
Mitchell, Brian	Athletic Maintenance	FM-12	Athletic Facilities Attendant	11/30/98	\$ 17,240	100	W	M	New Hire
Lynch, Raymond	Physical Plant	FM-06	Custodian	12/14/98	\$ 15,820	100	B	M	New Hire
Riddle, Diane	Physical Plant	FM-06	Custodian	11/29/98	\$ 15,820	100	W	F	New Hire
Coleman, Nytia	Dining Services	FM-95	Fast Food Worker	11/17/98	\$ 9,131	63	B	F	New Hire
Warren, Derrick	Dining Services	FM-95	Fast Food Worker	9/15/98	\$ 9,131	63	B	M	New Hire

.5464M SEPARATIONS/RETIREMENTS

Section 10

Regent DeMattia moved and Regent Stephens seconded that the Board of Regents approve 27 separations and retirements for the months and dates shown on the following listing.

EASTERN MICHIGAN UNIVERSITY CURRENT PERSONNEL MASTER FILE										
NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRB DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Conley, James	Management	PROP	Professor	9/01/69	1/05/99	\$ 72,862	100	W	M	Retired
Israei, Everett	Industrial Technology	PROP	Professor	7/01/66	1/04/99	\$ 81,119	100	W	M	Retired
McMahon, Horace	Geography & Geology	PROP	Professor	9/10/69	1/04/99	\$ 75,457	100	W	M	Retired
Warren, Patricia	Sociology	PROP	Professor	9/01/66	1/04/99	\$ 69,590	100	W	F	Retired
Dempster, Andrew	Computer Science	ASSC	Associate Professor	9/01/66	1/04/99	\$ 67,852	100	W	M	Retired
Demming, Keith	English Language & Literature	ASSC	Associate Professor	8/30/89	11/16/98	\$ 43,905	100	W	M	Deceased
Keros, John	Department of Accounting	ASSC	Associate Professor	9/01/65	12/19/98	\$ 70,956	100	W	M	Retired
Hauer, William	English Language & Literature	ASST	Assistant Professor	9/01/69	11/30/98	\$ 52,758	100	W	M	Deceased

DATE: JANUARY 19, 1999
BOARD REPORT FOR: 01/19/99
ALPHABETICAL LISTING WITHIN
CLASSIFICATION LEVEL WITHIN
EMPLOYEE GROUP

DATE: JANUARY 19, 1999
 BOARD REPORT FOR: 01/19/99
 ALPHABETICAL LISTING WITHIN
 CLASSIFICATION LEVEL WITHIN
 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
Hoffman, Ellen	LR&T-Library	AP-10	Manager User Services-Learning Technologies	5/01/95	12/23/98	\$ 63,686	100	W	F	Other Job
Clextan, Kimberly	Business - Dean	PT-09	Coordinator C.O.B. Grad Programs	5/08/98	12/04/98	\$ 37,500	100	W	F	Personal
Oberman, Marylen	Health Service Health Education	PT-08	Mental Health Counselor	8/14/89	12/31/98	\$ 24,868	65	W	F	Retired
Fulford, Mary	University Computing	PT-07	Production Control Analyst II	12/09/68	12/18/98	\$ 37,208	100	W	F	Retired
Swanson, Doris	Accounting	PT-06	Accountant I	4/06/98	11/05/98	\$ 26,883	100	W	F	Other Job
Wywrot, Thomas	Intercollegiate Athletics Sports Information	PT-06	Assistant Manager Sports Information	10/13/97	11/24/98	\$ 24,791	100	W	M	Other Job
Inge-Barry, Leoneda	WEMU-FM Development	PT-05	Radio Reporter/Producer	9/13/96	12/09/98	\$ 22,651	100	B	F	Other Job
Pinard, Thomas	Audiovisual & Office Service	PT-05	Media Technology Services Assistant	9/24/93	10/08/98	\$ 10,251	50	W	M	Terminate From Layoff

DATE: JANUARY 19, 1999
 BOARD REPORT FOR: 01/19/99
 ALPHABETICAL LISTING WITHIN
 CLASSIFICATION LEVEL WITHIN
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

PAGE
 RETIREMEN
 SEPARATIO

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Bradley, Ina	Special Education	CS-05	Senior Secretary	9/23/76	12/31/98	\$ 27,707	100	W	F	Retired
Hughes, Clara	University Planning & Budget	CS-05	Senior Secretary	5/14/98	11/05/98	\$ 22,542	100	H	F	Other Job
Lahidji, Debbie	Admissions Internal Operations	CS-05	Admissions Processor	9/02/98	11/11/98	\$ 22,542	100	A	F	Discharged
Coleman, David	Parking & Paving	CS-04	Customer Service Representative	10/21/98	11/25/98	\$ 19,948	100	B	M	Other Job
Cornette, Terry	Public Safety Support	CS-04	Data Entry Clerk II	12/11/95	10/30/98	\$ 20,143	100	W	F	Other Job
Engstrom, Carlene	Intercollegiate Athletics	CS-04	Secretary II	9/03/91	12/10/98	\$ 23,280	100	W	F	Other Job
Koons, Leland	Public Safety	CS-04	Safety Dispatcher	10/14/98	11/02/98	\$ 19,948	100	B	M	Personal
Bracey, Jeffery	Administrative Support Service	CS-03	Postal Clerk	6/01/93	10/11/98	\$ 18,501	100	W	M	Other Job

DATE: JANUARY 19, 1999
 BOARD REPORT FOR: 01/19/99
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EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

PAGE
 RETIREMENT
 SEPARATION

Motion Carried.

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Schroder, Basil	Heating Plant	FM-23	Stationary Engineer	7/05/94	11/02/98	\$ 41,158	100	W	M	Discharged
Deas, Calvin	Housing Custodial	FM-14	Facilities Maintenance Worker	12/03/79	9/01/98	\$ 27,759	100	B	M	Did Not Return From Leave
Sutter, Robert	Receiving & Shipping	FM-13	Driver/Warehouseperson	9/26/68	1/08/99	\$ 28,218	100	W	M	Retired

.5465M EMERITUS FACULTY STATUS

Section 11

Regent DeMattia moved and Regent Stephens seconded that the Board of Regents grant Emeritus Status to the 6 former faculty members listed.

JAMES H. CONLEY

Professor, Department of Management from 1969-1999
(29 years)
Ph.D. Michigan State University
M.Div. United Theological Seminary
B.A. Otterbein College

ANDREW C. DEMPSTER

Associate Professor, Department of Computer Science from 1966-1999
(32 years)
Ph.D. University of Michigan
M.S. University of Michigan
B.S. University of Michigan

HOWARD F. KAMLER

Professor, Department of History and Philosophy from 1971-1997
(29 years)
Ph.D. University of Michigan
M.A. University of Michigan
B.A. Washington and Jefferson College

LUCY LIGGETT

Professor, Department of Communication and Theatre Arts from 1973-1998
(15 years)
Ph.D. University of Michigan
M.A. Bowling Green State University
B.A. Western College

HORACE A. MacMAHAN

Professor, Department of Geography and Geology from 1969-1999
(30 years)
Ed.D. University of Colorado
M.Ed. University of Utah
B.A. University of Maine

PATRICIA RYAN

Professor, Department of Sociology, Anthropology, and Criminology from
1966-1999 (32 years)
Ph.D. University of Michigan
M.A. University of Michigan
B.A. Wayne State University

Motion Carried.

.5466M STUDENT AFFAIRS COMMITTEE

Section 12

Regent Stephens described the areas of discussion in the morning's committee meeting. The MLK luncheon, the Eagle Leadership Institute, the Winter Student Leadership Conference, and the Student Gold Medallion Award Ceremony were discussed. Karen Simpkins updated the new FERPA legislation, Melinda Ostrander described the winter storm of 1999 and Joy Garrett and Bernice Lindke reported on the changes in their departments. Vice President Smith listed areas for the Student Affairs Committee's 1999 agenda.

Regent Stephens moved and Regent Pursell seconded that the Board accept and place on file the Student Affairs Committee Agenda for January 19, 1999 and the Minutes of November 17, 1998.

Motion Carried.

.5467M FINANCE COMMITTEE

Section 13

Regent DeMattia moved and Regent Stephens seconded that the Working Agenda for January 19, 1999 and the minutes for November 17, 1998 Finance Committee meeting be received and placed on file.

Motion Carried.

**.5468M OMB CIRCULAR A-133 SUPPLEMENTARY FINANCIAL
REPORTS FOR THE YEAR ENDED JUNE 30, 1998**

Section 14

Regent DeMattia moved and Regent Stephens seconded that the Board of Regents receive and place on file the OMB Circular A-133 Supplementary Financial Report for the Year ended June 30, 1998.

Motion Carried.

.5469M EDUCATIONAL POLICIES COMMITTEE MONTHLY REPORT

Section 15

Regent Pursell moved and Regent Griffin seconded that the Educational Policies Committee Agenda for January 19, 1999, and the Minutes of the November 17, 1998, meeting be received and placed on file.

Motion Carried.

.5470M AUTHORIZATION OF CHARTER SCHOOL

Section 16

Regent Pursell moved and Regent DeMattia seconded that the Board of Regents authorize the Grand Blanc Academy as a public school academy under the auspices of Eastern Michigan University, subject to the execution of a contract with Grand Blanc Academy; appoint a five-member Board of Directors of Grand Blanc Academy; and authorize the President to negotiate and execute a contract with Grand Blanc Academy for the 1999-2000 school year.

Motion Carried.

.5471M AUTHORIZATION OF CHARTER SCHOOL

Section 17

Regent Pursell moved and Regent Stephens seconded that the Board of Regents authorize the Edison-Concord Public School Academy as a public school academy under the auspices of Eastern Michigan University, subject to the execution of a contract with Edison-Concord Public School Academy; appoint a six-member Board of Directors of Edison-Concord Public School Academy; and authorize the President to negotiate and execute a contract with Edison-Concord Public School Academy for the 1999-2000 school year.

Motion Carried.

.5472M APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Section 18

Regent Pursell moved and Regent DeMattia seconded that the Board of Regents appoint Mary Manion to a three-year term on the Board of Directors of the Great Lakes Academy, and Susan C. Walton to a three-year term on the Board of Directors of the Ann Arbor Learning Community, effective immediately.

Motion Carried.

.5473M FACULTY AFFAIRS COMMITTEE

Section 19

Regent Griffin moved and Regent Stephens seconded that the Faculty Affairs Committee agenda for January 19, 1999, and the Minutes of the November 17, 1998, meeting be received and placed on file.

Motion Carried.

.5474M ELECTION OF BOARD OFFICERS

Section 20

ELECTION OF CHAIR

Regent DeMattia moved and Regent Stephens seconded that in accordance with the Board of Regents Bylaws, Article IV, Section 4.01, that the Board of Regents elect Regent Philip A. Incarnati as Chair of the Board of Regents.

Motion carried.

ELECTION OF VICE CHAIR

Regent Stephens moved and Regent Griffin seconded that in accordance with the Board of Regents Bylaws, Article IV, Section 4.02, the Board of Regents elect Regent Carl Pursell as Vice Chair of the Board of Regents.

Motion carried.

APPOINTMENT OF BOARD TREASURER

Regent Incarnati moved and Regent Stephens seconded that in accordance with the Board of Regents Bylaws, Article IV, Section 4.07, that the Board of Regents appoint Patrick Doyle as Treasurer to the Board of Regents.

Motion Carried.

APPOINTMENT OF THE SECRETARY OF THE BOARD

Regent Griffin moved and Regent Pursell seconded that the in accordance with the Board of Regents Bylaws, Article IV, Section 4.05, that the Board of Regents appoint Dana Aymond as Secretary to the Board of Regents.

Motion Carried.

APPOINTMENT OF THE INTERNAL AUDITOR

Regent Pursell moved and Regent Stephens seconded that in accordance with the Board of Regents Bylaws, Article IV, Section 4.12, that the Board of Regents appoint the firm of Andrews, Hooper & Pavlik as Internal Auditors.

Motion Carried.

.5475M MEETING ADJOURNED

Regent Incarnati moved and Regent Stephens seconded that the Regular Meeting of the Board of Regents be adjourned at 2:00 p.m. The next meeting of the Board of Regents will be March 16, 1999 in Room 201, Welch Hall.

Motion Carried.

Respectfully submitted,

~~Dana C. Aymond~~
Secretary to the Board of Regents