

1998

Board of Regents Meeting Materials, June 16, 1998

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 June 16, 1998, Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Incarnati at 12:00 noon 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 Joseph Antonini
Regent Michael Morris
Regent Carl Pursell
Regent William Stephens

The Board members absent were:

Regent Robert DeMattia
Regent Rosalind Griffin
Regent Gayle Thomas

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, newly elected President of the Student Body, introduced herself and Jason Wolf, her vice president. She outlined the four basic platform issues on which they ran for election. She also emphasized the need for more student involvement and explained that McKenny Union expansion is a project on which they will be working.

The Communications portion of the agenda concluded at 12:05 p.m.
The Board adjourned for lunch.

The Regular Meeting of the Eastern Michigan University Board of Regents was reconvened at 1:30 p.m. and an attendance roll call was taken.

The Board members present were:

Chair Philip Incarnati
Regent Joseph Antonini
Regent Michael Morris
Regent Carl Pursell
Regent William Stephens
Regent Gayle Thomas

The Board members absent were:

Regent Robert DeMattia
Regent Rosalind Griffin

The Chair asked for a motion to amend the agenda to remove the Resolution for Representative Kirk Profit. It is hoped the resolution can be presented at a later meeting when Rep. Profit is able to be in attendance. The motion was moved and supported.

.5356M RESOLUTION: to recognize Cellar Roots

Regent Thomas moved and Regent Stephens seconded to support the Resolution for Cellar Roots.

CELLAR ROOTS

WHEREAS, the 1997 Cellar Roots, Eastern Michigan University's magazine of the literary and visual arts, earned national acclaim by receiving a Pacemaker Award in recognition of its general excellence and outstanding achievement; and

WHEREAS, the Pacemaker – considered the Pulitzer Prize of college journalism – will be presented to Cellar Roots by the Associated Collegiate Press at the National College Media Convention in Kansas City in November 1998; and

WHEREAS, the Cellar Roots was edited by Gary Mobley under the auspices of the Department of Student Media; and

WHEREAS, Cellar Roots has benefitted tremendously through collaboration with the Eastern Michigan University Art Department, and from support through the University General Fund, which has resulted since 1971 in numerous national awards for its design, content and overall quality;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does hereby congratulate the staff of Cellar roots for its professionalism, innovation and hard work leading to this national recognition for itself and the University.

Motion Carried.

.5357M RESOLUTION: to recognize Professor Donald Buckeye

Regent Stephens moved and Regent Antonini seconded to support the Resolution for Doctor Donald Buckeye.

WHEREAS, Professor Donald Buckeye is completing 45 years as a teacher of mathematics and mathematics education, including the last 30 at Eastern Michigan University, and

WHEREAS, he and his mathematics education colleagues have made EMU one of the nation's leading producers of mathematics educators, and

WHEREAS, he was one of the earliest teachers to introduce computers and calculators into the classroom and has secured several grants to help equip EMU classrooms with computers, and

WHEREAS, he has advanced K-12 mathematics teaching in Michigan by conducting inservice workshops, directing conferences, giving talks and presentations at professional organization meetings, and writing numerous booklets on the laboratory or activity approach to teaching mathematics, and

WHEREAS, his excellence in classroom teaching has been recognized by EMU's Outstanding Educator and Distinguished Faculty Awards, and the Michigan Association of Governing Board's Distinguished Faculty Award, and

WHEREAS, he was recently named this year's recipient of the Michigan Section of the Mathematical Association of America's Award for Distinguished College or University Teaching of Mathematics and nominated for the MAA's national award

NOW THEREFORE BE IT RESOLVED, that the Board of Regents congratulates Donald Buckeye on his impressive achievements, commends him for his demonstrated excellence in his profession and for his attraction of favorable attention to EMU, and conveys best wishes for continued significant success.

Motion Carried.

.5358M RESOLUTION: to recognize the Women's Tennis Mid-American Conference Champions

Regent Pursell moved and Regent Antonini seconded to support the Resolution of the Women's Tennis Mid-American Conference Champions.

WHEREAS, the Eastern Michigan University Women's Tennis Team won its first-ever Mid-American Conference Championship April 23-25 in Akron, Ohio; and

WHEREAS, the third-seeded Eagles upset the number one seeded Broncos of Western Michigan University five matches to three; and

WHEREAS, conference champions included junior Jean Kansuthi at No. 1 Singles, sophomore Olga Fedotova at No. 5 Singles, sophomore Christy Helsinger at No. 6 Singles, Jean Kansuthi and freshman Simone Duhme at No. 1 Doubles and sophomore Manuela Todorova and Olga Fedotova at No. 3 Doubles; and

WHEREAS, Jean Kansuthi was named Mid-American Conference Player of the Year with an outstanding season record of 39-5 in singles, 34-8 in doubles and 73-13 overall, all single-season EMU records; and

WHEREAS, Simone Duhme was named Mid-American Conference Newcomer of the Year with an outstanding season record of 19-4 in singles, 24-0 in doubles and 43-4 overall, and was the only MAC player to go undefeated this season in MAC singles and doubles; and

WHEREAS, Jean Kansuthi and Simone Duhme were named to the All Mid-American Conference First Team;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates and commends the Women's Tennis Team, Head Coach David Farmer, Mid-American Conference Player of the Year Jean Kansuthi and Mid-American Conference Newcomer of the Year Simone Duhme for the honor and distinction they have brought themselves and Eastern Michigan University.

Motion Carried.

.5359M RESOLUTION: to recognize the Men's Track Mid-American Conference Champions

Regent Morris moved and Regent Antonini seconded to support the Resolution for the Men's Track Mid-American Conference Champions.

RESOLUTION

WHEREAS, the Eastern Michigan University Men's Track Team won its sixteenth Mid-American Conference Championship May 21 - 23 under the leadership of Head Coach Robert Parks; and

WHEREAS, conference champions included senior Clint Verran in the 3,000-Meter Steeplechase and the 10,000 Meters, senior Clement Chukwu in the 400 Meters, senior Derrick Jackson in the 800 Meters, the fifteenth consecutive victory by an Eastern Michigan University athlete in this event, junior Ben Reese in the 1,500 Meters and the 5,000 Meters, and the 1,600-Meter Relay team of junior Erik Lindstom, Derrick Jackson, junior Fabian Rollins and Clement Chukwu; and

WHEREAS, Clint Verran was named Outstanding Performer of the Meet with his victories in the 3,000-Meter Steeplechase and the 10,000 Meters along with his second place finish in the 5,000 Meters; and

WHEREAS, Head Coach Robert Parks was named Mid-American Conference Coach of the Year and NCAA District IV Coach of the Year; and

WHEREAS, Clement Chukwu qualified for the NCAA Track and Field Championships in the 200 Meters and achieved a provisional qualification in the 400 Meters, senior James Nieto qualified in the high jump, and Clint Verran achieved a provisional qualification in the 3,000-Meter Steeplechase; and

WHEREAS, Clement Chukwu placed fourth in the 400 Meters at the NCAA Track and Field Championships with a time of 45.82 seconds and was named All-American, and James Nieto placed sixth in the high jump with an Eastern Michigan University record jump of seven feet, three and one-quarter inches and also was named All-American;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates and commends the Men's Track Team, Head Coach Robert Parks and Assistant Coach Brad Fairchild, Outstanding Performer of the Meet Clint Verran and NCAA All-Americans Clement Chukwu and James Nieto for the honor and distinction they have brought themselves and Eastern Michigan University.

Motion Carried.

**.5360M MINUTES OF THE MARCH 17, 1998, REGULAR BOARD
MEETING**

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

Motion Carried.

PRESIDENT'S REPORT

The President kidded Coach Parks about receiving so many Track Team Resolutions and he congratulated Coach Dave Farmer. President Shelton then introduced the new Women's Basketball Coach, Susan Merchant, who was sitting in the audience.

The President commented on the fiscal aspects of the legislative process.

He then introduced the video Book Brigade 150 which was the ceremonial passing of 150 books from the old library to the new Halle Library. Due to a technical problem, the video was shown at the end of the meeting and not during his report.

The Chairman announced that Dr. Bette White was the first recipient of the Emeritus Staff Status category created at the last Board Meeting. Vice President Laurence Smith and Regent Carl Pursell spoke on her behalf.

.5361M TREASURER'S REPORT

Section 1

Regent Antonini moved and Regent Pursell seconded that the Treasurer's Report for the month of June 1998, be received and placed on file.

Motion Carried.

.5362M INTERNAL AUDIT

Section 2

Regent Antonini moved and Regent Pursell seconded that the Internal Audit report for April 1998 through June 1998 be received and placed on file.

Motion Carried.

.5363M GRANTS/CONTRACTS

Section 3

Regent Antonini moved and Regent Pursell seconded that 79 grants and contracts totaling \$3,666,293 for the period 3/1/98 through 5/31/98 be accepted.

Motion Carried.

.5364M CONSTRUCTION PROJECTS PROGRESS

Section 4

Regent Antonini moved and Regent Pursell seconded that the Board receive and place on file the Construction Projects Progress Report for the period ending May 15, 1998.

Motion Carried.

.5365M ACCOUNTS RECEIVABLE

Section 5

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

Motion Carried.

.5366M FACULTY APPOINTMENTS

Section 6

Regent Antonini moved and Regent Pursell seconded that the Board approve 35 new tenure-track faculty appointments for the academic year 1998-99 at the ranks, salaries and effective dates shown on the attached listing.

NAME	RACE/ SEX	RANK	SALARY	DEPARTMENT	SPECIALIZATION
ANGERMEIER, LISA	WF	ASST	35500	HPERD	HEALTH EDUCATION
BAIYEE, MARTHA	BF	ASST	41200	TEACHER EDUCATION	EARLY CHILDHOOD
BAROTT, JAMES	WM	ASSC	43500	LEADERSHIP & COUNSELING	EDUCATIONAL LEADERSHIP
BREWER, TIMOTHY	WM	ASST	39000	CHEMISTRY	PHYSICAL CHEMISTRY
BUNSI, HOWARD	WM	ASSC	72500	ACCOUNTING	FINANCIAL ACCOUNTING
BUTCH, ELIZABETH	WF	ASST	39000	CHEMISTRY	BIOCHEMISTRY
CARROLL, JAMES	WM	ASST	39000	PHYSICS & ASTRONOMY	LASER PHYSICS
COLON, GEFREY	HM	ASST	37500	HPERD	MOTOR DEVELOPMENT
DIETERLE, JILL	WF	ASST	37000	HISTORY & PHILOSOPHY	ETHICS
GREEN TERESA	BF	ASST	36500	POLITICAL SCIENCE	AMERICAN POLITICS
GROW, WADE	WM	ASST	40500	BIOLOGY	NEUROANATOMY
HASAN, HAMMAM ADIB	BM	ASST	40000	SPECIAL EDUCATION	EMOTIONAL IMPAIRMENT
HOODIN, FLORA	WF	ASST	37500	PSYCHOLOGY	CLINICAL/BEHAVIORAL PSYCH
HOWELLS, VALERIE	WF	ASST	42000	ASSC HEALTH PROFESSIONS	OCCUPATIONAL THERAPY
JONES, JOAN COHEN	WF	ASST	40500	MATHEMATICS	MATHEMATICS EDUCATION
JONES, WAYNE	WM	ASST	43200	LEADERSHIP & COUNSELING	EDUCATIONAL LEADERSHIP
KADERAVEK, JOAN	WM	ASST	40000	SPECIAL EDUCATION	SPEECH-LANGUAGE PATHOLOGY
KERN, ROGER	WM	ASST	38500	SAC	CRIMINOLOGY
KNAPP, JAMES	WM	ASST	37000	ENGLISH LANGUAGE & LIT	RENAISSANCE LIT
KRAUSE, STEVEN	WM	ASST	38500	ENGLISH LANGUAGE & LIT	COMPUTERS/WRITING
LIGGIT, PEGGY	WF	ASST	40500	BIOLOGY	ELEMENTARY SCIENCE ED
LYONS, HARVEY	WM	ASSC	60000	INDUSTRIAL TECHNOLOGY	MECHANICAL ENG TECHNOLOGY
MAJESKE, PAUL	WM	ASST	40000	INTERDISCIPLINARY TECH	COMMUNICATION TECH
NUNN, PATRICIA	BF	ASST	44000	NURSING	COMMUNITY HEALTH NURSING
PEDERSEN, JULIANNE	WF	ASST	37250	HPERD	DANCE
RAINVILLE, ALICE	WF	ASST	44000	HECR	HUMAN NUTRITION
SADDIK, ANNETTE	WF	ASST	39000	ENGLISH LANGUAGE & LIT	MODERN DRAMA
SCHUMACHER, JODI	WF	INST	34500	HPERD	ATHLETIC TRAINING
SMITH, HEATHER	WF	ASST	39000	CHEMISTRY	ANALYTICAL CHEMISTRY
STEVENS, LIZBETH	WF	ASSC	41000	SPECIAL EDUCATION	SPEECH-LANG PATHOLOGY
STILLE, LEE	WM	ASST	34500	CTA	VOICE
WANG, MING-EN	AM	ASST	45000	INDUSTRIAL TECHNOLOGY	COMPUTER AIDED DESIGN
WILLIAMS, MICHAEL	WM	ASST	45000	NURSING	ADULT HEALTH
WOODIEL, DONNA KAY	WF	ASST	38500	HPERD	HEALTH EDUCATION
ZOT, HENRY	WM	ASSC	44750	BIOLOGY	PHYSIOLOGY

Motion Carried.

.5367M FACULTY REAPPOINTMENTS

Section 7

Regent Antonini moved and Regent Pursell seconded that the Board of Regents accept the report from the Division of Academic Affairs pertaining to the reappointment of 80 probationary faculty members for the 1998-99 academic year. The 80 probationary faculty members are listed on the following pages.

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT</u>
ADAMSKI, ANTHONY	ASST	INTERDISCIPLINARY TECHNOLOGY
AGHSSA, PIROOZ	ASST	COMMUNICATION AND THEATRE ARTS
ANGELL, MICHAEL	ASST	BIOLOGY
BAGHDACHI, JAMIL	PROF	INSTRDISCIPLINARY TECHNOLOGY
BEDNEKOFF, PETER	ASST	BIOLOGY
BEHRINGER, ERNEST	ASST	PHYSICS AND ASTRONOMY
BELLAMY, ALFONSO	ASSOC	INTERDISCIPLINARY TECHNOLOGY
BERNSTEIN, JEFFREY	ASST	POLITICAL SCIENCE
BESANA, GIAN MARIO	ASST	MATHEMATICS
BEUTLER-PAKULSKI, LORI	ASST	SPECIAL EDUCATION
BILGE, BARBARA	ASST	SOCIOLOGY, ANTHROPOLOGY, AND CRIMINOLOGY
BLAKESLEE, ANN	ASSOC	ENGLISH LANGUAGE AND LITERATURE
BOGLE, PHILLIP	ASST	HEALTH, PHYSICAL EDUCATION, RECREATION, AND DANCE
BRADLEY, MICHAEL	ASST	GEOGRAPHY AND GEOLOGY
BRITTON, BARBARA	ASST	MATHEMATICS
BROUGHTON, ELIZABETH	ASST	LEADERSHIP AND COUNSELING
BROWN-CHAPPELL, BETTY	ASSOC	SOCIAL WORK
BURGESS, BRIGITTE	ASST	HUMAN, ENVIRONMENTAL, AND CONSUMER RESOURCES
BURLINGAME, LORI	ASST	ENGLISH LANGUAGE AND LITERATURE
CHARLES, MICHAEL	ASST	TEACHER EDUCATION
CLIFFORD, DAVID	ASSOC	ASSOCIATED HEALTH PROFESSIONS
COLE, KIMBERLY	ASST	MUSIC
CONTI, GERRY	INST	ASSOCIATED HEALTH PROFESSIONS
DIONNE, CRAIG	ASST	ENGLISH LANGUAGE AND LITERATURE
DIRETTE, DIANE	INST	ASSOCIATED HEALTH PROFESSIONS
DOMNO, BRIAN	ASST	HISTORY AND PHILOSOPHY
DRAKE, SANDRA	ASST	ASSOCIATED HEALTH PROFESSIONS
EHRMAN, JONATHAN	ASST	HEALTH, PHYSICAL EDUCATION, RECREATION, AND DANCE
FENKL, HEINZ INSU	ASSOC	ENGLISH LANGUAGE AND LITERATURE
FIELDS, DORIS	ASST	COMMUNICATION AND THEATRE ARTS
FRANKES, LISA	ASST	TEACHER EDUCATION
FREEDMAN-DOAN, CAROL	ASST	PSYCHOLOGY
FULKERT, RONALD	ASST	BUSINESS AND TECHNOLOGY EDUCATION
GOODMAN, BEVERLY	ASST	ENGLISH LANGUAGE AND LITERATURE
GOULD, CAROLINE	ASST	TEACHER EDUCATION
GRADY, DENNIS	ASST	COMMUNICATION AND THEATRE ARTS
GRAVES, KERRY	ASST	COMMUNICATION AND THEATRE ARTS
GRAVES, PAMELA	ASST	HISTORY AND PHILOSOPHY

GRECO, TAMARA	ASST	BIOLOGY
GROSSMAN, SUE	ASST	TEACHER EDUCATION
HANSON, ROBERT	ASSOC	FINANCE AND COMPUTER INFORMATION SYSTEMS
HOBSON, SUZANNE	ASST	LEADERSHIP AND COUNSELING
JOGARATNAM, GIRI	ASST	HUMAN, ENVIRONMENTAL, AND CONSUMER RESOURCES
KADUSHIN, ABRAHAM	ASST	HUMAN, ENVIRONMENTAL, AND CONSUMER RESOURCES
KASS, DAVID	ASST	BIOLOGY
KENNEDY, VANCE	ASST	CHEMISTRY
KRETOVICH, DUNCAN	ASST	FINANCE AND COMPUTER INFORMATION SYSTEMS
LAMBERT, CHARLES	ASST	HEALTH, PHYSICAL EDUCATION, RECREATION, AND DANCE
LAN, VIRGINIA	ASST	NURSING EDUCATION
LEIGHTON, PAUL	ASST	SOCIOLOGY, ANTHROPOLOGY, AND CRIMINOLOGY
LEWIS-WHITE, LINDA	ASST	TEACHER EDUCATION
LI, TSAI-PING	ASST	SPECIAL EDUCATION
McHOSKEY, JOHN	ASST	PSYCHOLOGY
MCNALLY, MICHAEL	ASST	HISTORY AND PHILOSOPHY
MOTSCHALL, MELISSA	ASST	ENGLISH LANGUAGE AND LITERATURE
OKAFOR, VICTOR	ASST	AFRICAN AMERICAN STUDIES
PERNECKY, STEVEN	ASST	CHEMISTRY
PYLE, BARRY	ASST	POLITICAL SCIENCE
QUILTER, SHAWN	ASST	TEACHER EDUCATION
RAGG, MARK	ASST	SOCIAL WORK
RICH, ANITA	ASST	COMMUNICATION AND THEATRE ARTS
ROBINSON, KENNETH	ASST	TEACHER EDUCATION
RUITER-FEENSTRA, PAMELA	ASST	MUSIC
RUSH, RANDY	ASST	TEACHER EDUCATION
SCHORN, BRIAN	ASST	ART
SCHWAB, THERESE	ASSOC	NURSING EDUCATION
SEVERT, DENVER	ASST	HUMAN, ENVIRONMENTAL, AND CONSUMER EDUCATION
SIMMONS, CHARLES	ASSOC	ENGLISH LANGUAGE AND LITERATURE
SIPE, REBECCA	ASST	ENGLISH LANGUAGE AND LITERATURE
SKAGGS, KATHRYN	ASST	TEACHER EDUCATION
STAHLER-SHOLK, RICHARD	ASST	POLITICAL SCIENCE
THOMAS, DAVID	ASST	HEALTH, PHYSICAL EDUCATION, RECREATION, AND DANCE
WEINBERG, SYLVIA	ASST	SOCIAL WORK
WHITE, DARCELLE	ASST	BUSINESS AND TECHNOLOGY EDUCATION
WILLIAMS-BOYD, PATRICIA	ASST	TEACHER EDUCATION
WINNING, ROBERT	ASST	BIOLOGY
WOO, JAMES	PROF	INTERDISCIPLINARY TECHNOLOGY
YOUNG, FRANK	ASST	HEALTH, PHYSICAL EDUCATION, RECREATION, AND DANCE
YOUNG, JANICE CLARK	ASST	HEALTH, PHYSICAL EDUCATION, RECREATION, AND DANCE
ZIEGENFUSS, TIM	ASST	HEALTH, PHYSICAL EDUCATION, RECREATION, AND DANCE

Motion Carried.

.5368M **FACULTY TENURE**

Section 8

Regent Antonini moved and Regent Pursell seconded that the Board of Regents approve the granting of tenure, effective beginning with the 1998 fall semester, for 24 faculty members, and effective the beginning of the fall 1997 semester for 3 faculty members.

CURRENT TENURE APPOINTMENTS (BEGINNING IN 1998-99)

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT</u>
BADICS, JOSEPH	INST	LEARNING RESOURCES AND TECHNOLOGIES
BERRY, LINDA	ASST	NURSING EDUCATION
BOMBYK, MARCIA	PROF	SOCIAL WORK
BUCCIARELLI, ELIZABETH	INST	LEARNING RESOURCES AND TECHNOLOGIES
CANIGLIA, JOANNE	ASST	MATHEMATICS
DAISEY, PEGGY	ASST	TEACHER EDUCATION
DAVIS, MARGARET	ASST	ART
FOREMAN, CHRIS	ASST	COMMUNICATION AND THEATRE ARTS
GEORGE, LAURA	ASST	ENGLISH LANGUAGE AND LITERATURE
GOODWIN, JEFF	ASST	HEALTH, PHYSICAL EDUCATION, RECREATION, AND DANCE
HARRIS, MICHAEL	ASST	POLITICAL SCIENCE
HENDRIX, LOLITA	ASST	ENGLISH LANGUAGE AND LITERATURE
HIGBEE, MARK	ASST	HISTORY AND PHILOSOPHY
ILLINGWORTH-RICO, ALFONSO	ASST	FOREIGN LANGUAGES AND BILINGUAL STUDIES
JOHNSON, ELIZABETH	ASST	TEACHER EDUCATION
KINNEY, RHONDA	ASST	POLITICAL SCIENCE
KUSTRON, KONNIE	ASST	BUSINESS AND TECHNOLOGY EDUCATION
LAHIDJI, BEHROOZ	ASST	INDUSTRIAL TECHNOLOGY
LOTTIE, ADRIAN	ASST	POLITICAL SCIENCE
MCCULLOUGH, TAMMY	ASST	MARKETING AND LAW
NEWELL, STEPHANIE	ASST	MANAGEMENT
RUFE, PHILIP	INST	INDUSTRIAL TECHNOLOGY
SCHLAGHECK, CAROL	ASST	ENGLISH LANGUAGE AND LITERATURE
STONE, JULIE	ASST	MUSIC

RETROACTIVE TENURE APPOINTMENTS (BEGINNING IN 1997-98)

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT</u>
CUPPLES, WILLIE	ASSOC	SPECIAL EDUCATION
SCHMITZ, PHILIP	ASST	HISTORY AND PHILOSOPHY
VITES, JOSE	ASSOC	CHEMISTRY

Motion Carried.

.5369M FACULTY PROMOTIONS

Section 9

Regent Antonini moved and Regent Pursell seconded that the Board of Regents accept and place on file the report entitled Promotion of Faculty Members for 1998-99. There are 36 faculty members listed.

PROMOTIONS: 1998

NAME	DEPARTMENT	TO RANK
College of Arts and Sciences		
Caniglia, Joanne C	Mathematics	Associate Professor
Davis, Margaret	Art	Associate Professor
Foreman, Chris	CTA	Associate Professor
George, Laura J.	English	Associate Professor
Harris, Michael	Political Science	Associate Professor
Hendrix, Lolita	English	Associate Professor
Illingworth-Rico, Alfonso	FLABS	Associate Professor
Kinney, Rhonda S.	Political Science	Associate Professor
Milletti, Maria C.	Chemistry	Professor
Pawloski, Carole	Art	Associate Professor
Pedersen, Gary	Music	Professor
Reed, Michael	History/Philosophy	Professor
Reid, David	Physics/ Astronomy	Associate Professor
Schlagheck, Carol A.	English	Associate Professor
Schmitz, Phillip	History/Philosophy	Associate Professor
Stone, Julie A.	Music	Associate Professor
Tayeh, Carla	Mathematics	Professor
VandenBosch, James	Biology	Professor
Wylo, Bonnie	Physics/ Astronomy	Professor

PROMOTIONS: 1998

NAME	DEPARTMENT	TO RANK
College of Business		
Khan, Zafar	Accounting	Professor
McCullough, Tammy	Marketing	Associate Professor
Newell, Stephanie E.	Management	Associate Professor
College of Education		
Daisey, Peggy L.	Teacher Education	Associate Professor
Goodwin, Jeff E.	HPER&D	Associate Professor
Johnson, Elizabeth K.	Teacher Education	Associate Professor
Kreger, Robert	Special Education	Professor
Martusewicz, Rebecca A.	Teacher Education	Professor
McNamara, Joann	HPER&D	Professor
Pokay, Patricia	Teacher Education	Professor
College of Health & Human Services		
Berry, Linda	Nursing	Associate Professor
Conti, Gerry	AHP	Assistant Professor
deLaski-Smith, Deborah L.	HECR	Professor
Jackonen, Sharon A.	Nursing	Associate Professor
North, Virginia	HECR	Professor
College of Technology		
Kustron, Konnie G.	BTE	Associate Professor
Lahidji, Behrooz F.	Industrial Technology	Associate Professor

Motion Carried.

.5370M

STAFF APPOINTMENTS

Section 10

Regent Antonini moved and Regent Pursell seconded that the Board of Regents approve 37 staff appointments for the months and dates shown on the listing.

PAGE 1
APPOINTMENTS

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

DATE: JUNE 16, 1998
BOARD REPORT FOR: 6/16/98
ALPHABETICAL LISTING WITHIN
CLASSIFICATION LEVEL WITHIN
EMPLOYER GROUP

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Boggs, David	Business & Technology Education	AP-13	Academic Department Head	7/01/98	\$ 78,000	100	M	M	New Hire
Bracy, Manda	Social Work	AP-13	Academic Department Head	7/01/98	\$ 80,000	100	D	F	New Hire
Bush, Catharine	Academic Human Resources	AP-13	Director, Academic Human Resources	5/01/98	\$ 74,000	100	M	F	New Hire
Vesser, Thomas	Fine Arts	AP-13	Academic Department Head	8/17/98	\$ 78,000	100	M	M	New Hire
Gubrye, Karen M.	Continuing Education	AP-10	Director, Communications and Operations	4/01/98	\$ 45,000	100	M	F	New Hire
Goldberg, Paul	Intercollegiate Athletics	AC-15	Physical Conditioning/ Strength Coach	5/12/98	\$ 33,000	100	M	M	New Hire
Goodwin, Harold	Intercollegiate Athletics	AC-12	Assistant Coach-Men's Football	3/21/98	\$ 34,286	100	D	M	New Hire
Gregg Jr., Alvis	Intercollegiate Athletics	AC-12	Assistant Coach-Men's Football	3/21/98	\$ 50,000	100	M	M	New Hire

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Gregory, Bruce	Intercollegiate Athletics	AC-12	Assistant Coach-Men's Football	4/17/98	\$ 37,100	100	W	M	New Hire
Madrak, Nicole	Intercollegiate Athletics	AC-11	Assistant Coach-Volleyball	5/04/98	\$ 23,391	100	W	F	New Hire
Ashley, Jennie	Records & Registration	PT-09	Coordinator Computer Operations	3/05/98	\$ 36,500	100	W	F	New Hire
Clextan, Kimberly	College of Business	PT-09	Coordinator, College of Business, Grad School	5/08/98	\$ 37,500	100	W	F	New Hire
Baldwin, Jersey	Continuing Education	PT-08	Manager, Travel Study Abroad	4/06/98	\$ 31,556	100	W	M	New Hire
Constance, Valerie	Center For Management & Leadership	PT-08	Work Place Education Specialist	4/03/98	\$ 33,900	100	W	F	New Hire
Kubrak, Alexander	Center For Management & Leadership	PT-08	Work Place Education Specialist	3/05/98	\$ 33,900	100	W	M	New Hire
Roth, Robert	Center For Management & Leadership	PT-08	Work Place Education Specialist	4/03/98	\$ 34,700	100	W	M	New Hire

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Swaffer, James	Center For Management & Leadership	PT-08	Work Place Education Specialist	4/20/98	\$ 33,800	100	W	M	New Hire
Ozalp, Sevki	College of Education	PT-07	Administrative Associate I	2/13/98	\$ 32,549	100	W	M	New Hire
Shipley, Susan	Accounting	PT-07	Accountant II	5/11/98	\$ 31,300	100	W	F	New Hire
Barts, Curtie	Continuing Education	PT-06	Center Manager	4/03/98	\$ 13,500	50	W	M	New Hire
Bradford, Michael	Accounting - Student	PT-06	Accountant I	4/20/98	\$ 26,100	100	W	M	New Hire
Muar, Susan	University Computing	PT-06	Programmer/Analyst I	5/26/98	\$ 24,791	100	W	F	New Hire
Reynolds, Jodi	Student Media	PT-06	Manager Student Media	2/27/98	\$ 27,000	100	W	F	New Hire
Richardson, Cindy	Accounting	PT-06	Accountant I	4/22/98	\$ 26,100	100	B	F	New Hire

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Swanson, Doris	Accounting	PT-06	Accountant I	4/06/98	\$ 26,100	100	W	F	New Hire
Zarosley, Joan	Continuing Education	PT-06	Center Manager	11/21/97	\$ 27,024	100	W	F	New Hire
Shefferly, David	Public Safety	CP-01	Officer Campus Police	4/19/98	\$ 28,022	100	W	M	New Hire
Hughes, Clara	University Planning, Budgeting, & Analysis	CS-05	Senior Secretary	5/14/98	\$ 21,885	100	H	F	New Hire
Bellottie, Nicole	Nursing	CS-04	Secretary II	5/04/98	\$ 9,684	50	W	F	New Hire
Conry, Beverly	Health, Physical Education, Recreation & Dance	CS-04	Secretary II	3/31/98	\$ 9,684	50	W	F	New Hire
Maher, Christine	Teacher Education	CS-04	Secretary II	5/04/98	\$ 19,367	100	W	F	New Hire
Taylor, Jennifer	University Health Services	CS-04	Customer Service Representative	3/09/98	\$ 19,367	100	W	F	New Hire

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Motion Carried.

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Brooks, H. Thomas	Physical Plant	FM-19	Maintenance & Sprinkler Specialist	4/27/98	\$ 21,664	100	W	M	New Hire
Moran, Noah	Recreation/Intramural Department	FM-16	Swimming Pool Attendant	2/25/98	\$ 18,847	100	W	M	New Hire
Galvin, Angela	Physical Plant	FM-06	Custodian	3/23/98	\$ 7,670	50	W	F	New Hire
Hall, Donald	Physical Plant	FM-06	Custodian	3/16/98	\$ 7,670	50	B	M	New Hire
Boyd, Lisa	Eastern Bateriaes	FM-95	Fast Food Worker	2/03/98	\$ 9,131	63	B	F	New Hire

.5371M

SEPARATIONS/RETIREMENTS

Section 11

Regent Antonini moved and Regent Pursell seconded that the Board of Regents approve 48 separations and retirements for the months and dates shown on the following listing.

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRES DATE	SEPARATION DATE	BASE SALARY	APPT #	RACE	SEX	REASON FOR CHANGE
Bejoe, Benjit	Teacher Education	PROF	Professor	6/22/63	4/30/98	\$ 71,867	100	A	M	Retired
Northey, James	Mathematics	PROF	Professor	9/01/57	4/30/98	\$ 79,551	100	M	M	Retired
Piacoli, John Calvin	Foreign Language & Bilingual	PROF	Professor	9/01/70	4/30/98	\$ 51,075	100	M	M	Retired
McCoy, Ana-Marie	Foreign Language & Bilingual	ASST	Associate Professor	9/01/72	4/30/98	\$ 53,312	100	H	F	Retired
Grantham, Carol	Nursing Education	ASST	Assistant Professor	8/31/96	4/15/98	\$ 38,395	100	M	F	Other Job
Shepherd, Norman	Teacher Education	ASST	Assistant Professor	8/28/96	4/03/98	\$ 35,409	100	M	M	Other Job
Jolley Jr., Edward	Controller's Office	AP-13	University Controller	11/01/94	5/15/98	\$ 82,000	100	B	M	Other Job
Bannister, Rosella	National Institute Consumer Education	AP-11	Director National Institute For Consumer Education	7/01/75	5/01/98	\$ 36,296	50	M	F	Retired

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Elliott, Kim	Continuing Education	AP-09	Director Credit Programs	7/01/96	3/31/98	\$ 38,000	100	M	F	Personal
Walters, Glenda	University Computing	AP-09	Assistant To Executive Director University Computing	7/25/88	3/05/98	\$ 39,356	100	I	F	Personal
Stein, Paulette	Intercollegiate Athletics	AC-17	Head Coach	8/09/93	3/30/98	\$ 50,023	100	W	F	Assignment Ended
Schmie, James	Intercollegiate Athletics	AC-15	Physical Conditioning/ Strength Coach	1/02/96	4/10/98	\$ 36,441	100	W	M	Other Job
Teeters, Scott	Intercollegiate Athletics	AC-15	Head Coach Women's Swimming	8/12/96	4/10/98	\$ 33,600	100	W	M	Other Job
Henson, Dan	Intercollegiate Athletics	AC-13	Assistant Head Coach Men's Football	1/04/95	3/09/98	\$ 62,620	100	W	M	Other Job
Falk-Day, Tammie	Intercollegiate Athletics	AC-12	Assistant Head Coach Women's Basketball	11/01/93	4/30/98	\$ 32,098	100	W	F	Assignment Ended
Hoover, David	Intercollegiate Athletics	AC-12	Assistant Coach Men's Football	1/10/95	3/10/98	\$ 49,432	100	W	M	Other Job

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Norman, Deborah	Intercollegiate Athletics	AC-11	Assistant Coach Women's Basketball	6/16/97	4/30/98	\$ 22,209	100	W	F	Assignment Ended
Ashley, Jennie	Records & Registration	PT-09	Coordinator Computer Operations	3/05/98	5/08/98	\$ 36,500	100	W	F	Discharged
Carroll, Floyd	Multicultural Center	PT-08	Coordinator Multicultural Center	8/28/95	4/23/98	\$ 41,818	100	B	M	Back to School
Giebel, Larry	UAW/Ford: Rouge Sep98	PT-08	Workplace Education Specialist	1/27/98	4/18/98	\$ 33,700	100	W	M	Discharged
Kowalka, Keith	University Services	PT-08	Assistant Director McKenny Union & Conference Operations	2/19/96	4/24/98	\$ 32,503	100	W	M	Other Job
Pawittranon, Teer	IR&T-College of Business Computer Lab	PT-08	Supervisor Computing Lab & Network	8/05/96	4/27/98	\$ 35,545	100	A	M	Did Not Return From LOA
Perez, Andrew	Career Service Administration	PT-08	Computer Network System Admininstrator II	8/26/96	3/28/98	\$ 35,347	100	H	M	Other Job
Stevens, Jeffrey	Chrysler Tech 94	PT-08	Workplace Education Specialist	2/06/95	2/25/98	\$ 32,384	100	W	M	End of Layoff Period

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Borders, Andrea	MICUP: Minority Teaching 96	PT-07	Coordinator Minority Teacher Initiative Transfer Ctr	1/06/97	3/26/98	\$ 28,325	100	B	F	Terminate After Layoff
Rogers, James	University Marketing	PT-07	Writer II	2/17/97	3/06/98	\$ 31,415	100	W	M	Other Job
Simpkins, Terri	Financial Aid Office	PT-07	Manager, Loans Processing	4/03/95	4/16/98	\$ 27,678	100	W	F	Other Job
Szajner, Scott	Accounting	PT-07	Accountant II	1/04/95	3/04/98	\$ 27,678	100	W	M	Other Job
Kivanc, Korhan	Housing	PT-06	Area Complex Director	8/05/96	4/15/98	\$ 24,791	100	W	M	Other Job
Nadeau, Amy	Accounting	PT-06	Accountant I	1/08/90	3/20/98	\$ 24,109	100	W	F	Other Job
Nelson, Kimberly	Accounting - Student	PT-06	Supervisor, Collections	6/18/79	2/25/98	\$ 27,293	100	W	F	Did Not Return From LOA
Weber, Sheila	Intecollegiate Athletics	PT-06	Athletic Academic Support Specialist	10/31/94	2/22/98	\$ 26,450	100	W	F	Did Not Return From LOA

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Anderson, Scott	Continuing Education	PT-05	Media Technical Services Assistant	11/11/96	3/31/98	\$ 21,991	100	W	M	Other Job
Petsch, Steven	US Department Justice:COPS	CP-01	Officer Campus Police	12/12/96	4/25/98	\$ 33,016	100	W	M	Other Job
Keene, Glenda	VP University Marketing & Student Affairs	CS-06	Administrative Secretary	1/23/78	4/30/98	\$ 30,577	100	W	F	Retired
Williams, Esther	Graduate School Dean	CS-06	Administrative Secretary	8/16/71	3/21/98	\$ 25,234	100	B	F	Retired
Dodge, Lisa	Charter School Program & St Fed Community Relations	CS-05	Senior Secretary	10/16/97	5/08/98	\$ 21,886	100	W	F	Other Job
Brickson, Robert	Health Service Primary Care	CS-05	Account Specialist	6/11/90	1/13/98	\$ 22,101	100	W	M	Did Not Return From LOA
Lemon, Belinda	Compensation & Employment Services	CS-05	Personnel Specialist	8/28/95	4/08/98	\$ 21,885	100	W	F	Other Job
Bellottie, Nicole	Nursing	CS-04	Secretary II	5/04/98	5/07/98	\$ 9,684	50	W	F	Personal

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Keating, Richelle	Recreation/Intramural Office	CS-04	Secretary II	12/06/93	4/10/98	\$ 19,943	100	W	F	Other Job
Moody, Linda	MDE:CLIMB	CS-04	Secretary II	10/06/97	2/13/98	\$ 19,367	100	W	F	Other Job
Thomas, Maria	MDE>Select Stdt Supp	CS-04	Interim CS05 Senior Secretary	12/04/96	5/08/98	\$ 21,885	100	W	F	Other Job
Wesley, Irita	Accounts Payable Admissions	CS-04	Senior Account Clerk	8/04/97	4/17/98	\$ 19,367	100	B	F	Other Job
Seiber, Bobby	Physical Plant	FM-21	Electrician	1/04/67	2/27/98	\$ 38,132	100	W	M	Retired
Elliott, Willard	University Services	FM-14	Facilities Maintenance Worker	9/28/87	4/03/98	\$ 13,879	50	B	M	Retired
Bankhead, Michelle	Physical Plant	FM-06	Custodian	1/12/98	4/03/98	\$ 7,670	50	B	F	Discharged
Boyd, Lisa	Eastern Bateries	FM-95	Fast Food Worker	2/03/98	2/04/98	\$ 9,131	63	B	F	Quit Without Notice

Motion Carried.

.5372M EMERITUS FACULTY STATUS

Section 12

Regent Antonini moved and Regent Pursell seconded that the Board of Regents grant Emeritus Status to the 12 former faculty members listed.

MARGARET ANN EIDE

Associate Professor, Learning Resources and Technologies from 1967-1998
(31 years)

A.M.L.S. University of Michigan
A.M. University of Michigan
B.A. University of Minnesota

DELLA M. FLUSCHE

Professor, Department of History and Philosophy from 1968-1998 (30 years)

Ph.D. Loyola University
M.A. Marquette University
B.A. North Texas State University

HENRY L. GOTTWALD

Professor, Department of Special Education from 1964-1998 (34 years)

Ed.D. Wayne State University
M.A. University of Michigan
B.S. Eastern Michigan University

JERALD A. GRIESS

Professor, Department of Industrial Technology from 1967-1998 (31 years)

Ed.D. Pennsylvania State University
M.S. Oakland University
A.B. Nebraska Wesleyan University

PETER A. HOLMES

Professor, Department of Psychology from 1968-1998 (30 years)
Ph.D. University of Delaware
M.A. Bryn Mawr College
A.B. Franklin and Marshall College

ANA-MARIA McCOY

Associate Professor, Department of Foreign Languages and Bilingual Studies
from 1972-1998 (26 years)
Ph.D. University of Michigan
M.A. University of Michigan
Lda. University of Valencia

JAMES H. NORTHEY

Professor, Department of Mathematics from 1957-1998 (41 years)
Ph.D. University of Michigan
M.S. University of Michigan
B.S. Northern Michigan University

JERRY W. O'DELL

Professor, Department of Psychology from 1966-1997 (31 years)
Ph.D. University of Michigan
B.S. University of Cincinnati

JAMES R. PALASEK

Professor, Department of Special Education from 1966-1998 (32 years)
Ph.D. Syracuse University
M.S. Purdue University
A.B. Western Michigan University

FLOYD A. PATRICK

Professor, Department of Management from 1970-1998 (27 years)

Ph.D. University of Iowa
M.A. University of Iowa
B.A. University of Wisconsin

JOHN C. PISONI

Professor, Department of Foreign Languages and Bilingual Studies
from 1969-1998 (29 years)

Ph.D. University of Michigan
M.A. University of Oklahoma
B.A. University of Missouri

KISHOR WAHI

Professor, Department of Teacher Education from 1967-1997 (30 years)

Ph.D. University of Michigan
M.A. University of Michigan
M.A. Punjab University
B.A. Punjab University

Motion Carried.

.5373M EMERITUS STAFF STATUS

Section 13

Regent Antonini moved and Regent Pursell seconded that the Board of Regents grant emeritus staff status to Dr. Bette C. White, retired Dean of Students.

Motion Carried.

.5374M STUDENT AFFAIRS COMMITTEE

Section 14

Regent Stephens introduced the new members of his committee and spoke of the General Fund Scholarships, Awards and Grants Proposal, the 1998-99 Tuition and Fees Proposal and the 1998-99 Housing and Dining Rates Proposal which passed his committee this morning.

Regent Stephens moved and Regent Antonini seconded that the Board accept and place on file the Student Affairs Committee Agenda for June 16, 1998 and the Minutes of March 17, 1998.

Motion Carried.

.5375M FINANCE COMMITTEE

Section 15

Regent Antonini moved and Regent Pursell seconded that the Working Agenda for June 16, 1998 and the minutes for March 17, 1998 Finance Committee meeting be received and placed on file.

Motion Carried.

.5376M 1998-99 GENERAL FUND OPERATING BUDGET

Section 16

Regent Antonini moved and Regent Morris seconded that the Board of Regents approve the 1998-99 General Fund Operating Budget in the amount of \$147,106,206.

Motion Carried.

.5377M 1998-99 TUITION AND REGISTRATION RATES

Section 17

Regent Antonini moved and Regent Stephens seconded that the Board of Regents approve the increase in tuition rates (charge per credit hour) in accordance with the following schedule.

<u>Course Level</u>	<u>1997-98 Rate</u>	<u>1998-99 Rate</u>	<u>Increase Per Credit Hour</u>	<u>Percentage Increase Per FYES *</u>	
For Residents:					
#100 - #200	\$ 96.25	\$ 99.00	\$ 2.75	3.3	2.3 Average
#300 - #400	104.75	105.50	0.75	1.4	
#500 & Above	145.00	149.50	4.50	3.4	
For Non-Residents:					
#100 - #200	\$254.00	\$262.00	\$ 8.00	3.3	
#300 - #400	271.00	275.00	4.00	1.7	
#500 & Above	339.00	350.00	11.00	3.4	

* Full-year equated student, defined as 31 credit hours for undergraduates, 24 credit hours for masters and 16 credit hours for doctoral students plus the fall/winter registration fee.

It is recommended that the surcharge for doctoral students be maintained at 25 percent of the credit hour charge.

It is recommended that the registration fee be maintained at \$40.00 per semester.

Motion Carried.

.5378M

FY97 SUPPLEMENTAL APPROPRIATION

Section 18

Regent Antonini moved and Regent Morris seconded that the Board of Regents approve the FY97 supplemental appropriation of \$498,004 from the State of Michigan to be allocated to the investment in projects that will enhance the technological and physical infrastructure of the University.

Motion Carried.

.5379M

FY98 SUPPLEMENTAL APPROPRIATION

Section 19

Regent Antonini moved and Regent Pursell seconded that the Board of Regents approve the FY98 supplemental appropriation of \$1,522,725 from the State of Michigan to be allocated to the investments in projects that will enhance the technological infrastructure and improve the operating efficiency of the University.

Motion Carried.

.5380M

1998-99 AUXILIARY FUND OPERATING BUDGETS

Section 20

Regent Antonini moved and Regent Morris seconded that the 1998-99 Auxiliary Fund Operating Budget amounting to \$29.21 million be approved. It is also recommended that the Board approve the 1998-99 Housing and Dining Services Maintenance and Renovation Plan.

Motion Carried.

.5381M

1998-99 ROOM AND BOARD RATES

Section 21

Regent Antonini moved and Regent Morris seconded that the 1998-99 Rates Proposal for Housing and Dining Services be approved.

Motion Carried.

**.5382M GRADUATE ASSISTANTSHIP STIPEND ADJUSTMENT
FOR 1998-99**

Section 22

Regent Antonini moved and Regent Pursell seconded that the Board of Regents approve a three percent increase in Graduate Assistant stipends beginning with the Fall 1998 semester as presented below.

A. Stipend		
	Present	Fall 1998
1 st Year	\$5,614.00	\$5,782.50
2 nd Year	\$5,850.00	\$6,025.50
Average	\$5,732.00	\$5,904.00

B. Tuition and Fees*		
Resident		
	Present	Fall 1998
Tuition-18 credits	\$2,610.00	\$2,691.00
Registration Fee	80.00	80.00
General Fee-18 credits	270.00	288.00
	<u>\$2,960.00</u>	<u>\$3,059.00</u>

Total Average Stipend, Tuition and Fees	\$8,692.00	\$8,963.00
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Non-Resident		
	Present	Fall 1998
Tuition-18 credits	\$6,102.00	\$6,300.00
Registration Fee	80.00	80.00
General Fee-18 credits	270.00	288.00
	<u>\$6,452.00</u>	<u>\$6,668.00</u>

Total Average Stipend, Tuition and Fees	\$12,184.00	\$12,572.00
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Motion Carried.

**.5383M DOCTORAL FELLOWSHIP STIPEND ADJUSTMENT
FOR 1998-99**

Section 23

Regent Antonini moved and Regent Pursell seconded that the Board of Regents approve a three percent increase in doctoral fellowship stipends beginning with the Fall 1998 semester as presented below.

A. Stipend (fiscal year appointment)*

	Present	Fall 1998
	\$12,000	\$12,360

*Currently there are 4 doctoral students that are appointed to fiscal year fellowships.

Motion Carried.

**.5384M 1999-2000 GENERAL FUND SCHOLARSHIPS,
AWARDS AND GRANTS**

Section 24

Regent Antonini moved and Regent Pursell seconded that the Board of Regents approve the 1999-2000 General Fund Scholarships, Awards and Grants for \$6,961,976 (\$6,774,272 through General Fund revenues and \$187,704 through General Fee revenues).

Motion Carried.

.5385M LEASE RENEWAL - FIRST OF AMERICA

Section 25

Regent Antonini moved and Regent Pursell seconded that the Board of Regents approve the contract with First of America (FOA) to operate a branch bank and one ATM machine in McKenny Union and a second ATM in the Eastern Eateries for an additional one year term from August 1, 1998 to July 31, 1999. In addition FOA would have four one-year renewal options beyond July 31, 1999. The base rental amounts would be consistent with the amounts noted in the original lease.

Motion Carried.

.5386M LEASE RENEWAL - BARNES AND NOBLE

Section 26

Regent Antonini moved and Regent Stephens seconded the recommendation that that the Board of Regents approve the contract with Barnes and Noble to operate a bookstore in McKenny Union for four more years from July 1, 1998 to June 30, 2002 as defined in the original lease plus an additional five years from July 1, 2002 to June 30, 2007. The guaranteed annual rent will be \$400,000 during the five-year extension.

Motion Carried.

.5387M LEASE AGREEMENT - WASHTENAW COUNTY TOWER

Section 27

Regent Antonini moved and Regent Morris seconded that the Board of Regents approve a lease agreement with the Washtenaw County Building Authority. The proposed lease would grant the County the right to install and operate microwave transmission and receive antennae and their transmission lines on the EMU Tower located at 890 W. Clark Road, Ypsilanti, Michigan.

Motion Carried.

.5388M EDUCATIONAL POLICIES COMMITTEE MONTHLY REPORT

Section 28

Regent Pursell moved and Regent Antonini seconded that the Educational Policies Committee Agenda for June 16, 1998, and the Minutes of the March 17, 1998, meeting be received and placed on file.

Motion Carried.

.5389M AUTHORIZATION OF CHARTER SCHOOL

Section 29

Regent Pursell moved and Regent Antonini seconded that the Board of Regent authorize Hope Academy as a public school academy under the auspices of Eastern Michigan University, subject to the execution of a contract with Hope Academy; appoint a seven-member Board of Directors of Hope Academy; and authorize the President to negotiate and execute a contract with Hope Academy for the 1998-99 school year.

Motion Carried.

.5390M APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Section 30

Regent Pursell moved and Regent Stephens seconded that the Board of Regents appoint Sebrena A. Moore and Gregory G. Wehby to three-year terms on the Board of Directors of Gaudior Academy; Misha L. Helvey and Edward Veeck to three-year terms on the Board of Directors of Commonwealth Community Development Academy; Shevelle Hall to a three-year term on the Board of Directors of Great Lakes Academy; and Dr. Jane E. DeVries to a three-year term on the Board of Directors of Ashdon Hall Academy, effective immediately.

Motion Carried.

.5391M 1998 SPRING-SUMMER RESEARCH AWARDS

Section 31

Regent Pursell moved and Regent Stephens seconded that the Board of Regents accept and place on file the Report on 1998 Spring-Summer Research Awards.

Motion Carried.

At the request of the Faculty Council, there was no Faculty Affairs Committee Meeting this month.

.5392M MEETING ADJOURNED

Regent Antonini moved and Regent Stephens seconded that the Regular Meeting of the Board of Regents be adjourned at 2:45 p.m. The next meeting of the Board of Regents will be September 15, 1998 in Room 201, Welch Hall.

Motion Carried.

Respectfully submitted,

Dana C. Ayim
Secretary to the Board of Regents