

1998

# Board of Regents Meeting Materials, January 20, 1998

Eastern Michigan University

Follow this and additional works at: <http://commons.emich.edu/regentsminutes>

---

## Recommended Citation

Eastern Michigan University, "Board of Regents Meeting Materials, January 20, 1998" (1998). *Board of Regents Meeting Materials*. 127. <http://commons.emich.edu/regentsminutes/127>

This Article is brought to you for free and open access by the University Archives at DigitalCommons@EMU. It has been accepted for inclusion in Board of Regents Meeting Materials by an authorized administrator of DigitalCommons@EMU. For more information, please contact [lib-ir@emich.edu](mailto:lib-ir@emich.edu).

**BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY**

Index of the Regular Meeting of the Board of Regents, January 20, 1998.

		<u>Page No.</u>
.5316M.	Accounts Receivable .....	6
.5326M	Commencement Speaker and Honorary Degree Recipients.....	20
.5316M	Construction Projects Progress.....	6
.5324M	Educational Policies Committee Monthly Report .....	19
.5328M	Election of Board Officers.....	20
.5320M	Emeritus Faculty Status.....	17
.5327M	Faculty Affairs Committee Monthly Report .....	20
.5322M	Finance Committee Monthly Report .....	18
.5315M	Grants/Contracts Report .....	5
.5314M	Internal Audit.....	5
.5329M	Meeting Adjourned .....	21
.5312M	Minutes of November 18, 1997 .....	4
.5323M	OMB Circular A-133 Supplementary Financial Report for the Year Ended June 30, 1997.....	18
.5325M	<b>POLICY:</b> Emeritus Staff Status.....	19
.5311M	<b>RESOLUTION:</b> to recognize EMU's Cultural History Tours offered through the Office of Academic Programs.....	3
.5319M	Separations/Retirements .....	12
.5318M	Staff Appointments .....	6
.5321M	Student Affairs Committee .....	17
.5313M	Treasurer's Report .....	5

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

Official minutes of January 20, 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  
Vice Chair Gayle Thomas  
Regent Rosalind Griffin  
Regent Michael Morris  
Regent Carl Pursell  
Regent William Stephens

The Board members absent were:

Regent Joseph Antonini  
Regent Robert DeMattia

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

Chairman Incarnati announced Section 6 on the agenda will be deleted. There are no faculty appointments for this Board Meeting.

### **COMMUNICATIONS**

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

Thomas Willoughby, representing concerned citizens, spoke on behalf of naming the new convocation center after the current track coach, Bob Parks. He presented signed petitions to the Board Secretary.

Anson Abraham, President of the Student Government, spoke of several needs of the student body. He listed them as: more counseling services at Snow Health Center, more funding for Rec-IM, student employment, and the future expansion of McKenny Union.

Tim Weiser, spoke to thank the Board, the President, and administration for their support during his tenure as Athletic Director.

The Communications portion of the agenda concluded at 12:06 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:

Chairman Philip Incarnati  
Vice Chair Gayle Thomas  
Regent Rosalind Griffin  
Regent Michael Morris  
Regent Carl Pursell  
Regent William Stephens

The Board members absent were:

Regent Robert DeMattia  
Regent Joseph Antonini

**.5311M      RESOLUTION: TO RECOGNIZE EASTERN MICHIGAN  
UNIVERSITY'S CULTURAL HISTORY TOURS OFFERED  
THROUGH THE OFFICE OF ACADEMIC PROGRAMS ABROAD**

WHEREAS, the Eastern Michigan University Office of Academic Programs Abroad sponsors international study programs for EMU students as well as students from other universities;

WHEREAS, the Eastern Michigan University Cultural History Tours are operated by the Office of Academic Programs Abroad, were founded in 1973, and have offered 126 trips to provide opportunities for faculty and students to add an international dimension to their education;

WHEREAS, the Eastern Michigan University Cultural History Tours are unique in that they involve faculty teaching courses while traveling together with groups of students to countries throughout Europe and Asia;

WHEREAS, approximately 150 students enroll annually in art, history, literature and political science courses while traveling in the various countries during the spring, summer, and fall academic terms;

WHEREAS, students and faculty on the European Cultural History Tour are involved in dynamic learning while visiting England, France, Sweden, Norway, Russia, Czech Republic, Poland, Germany, Austria, Italy, Greece, Spain, Turkey, Egypt, and Israel;

WHEREAS, students and faculty on the Asian Cultural History Tour are involved in dynamic learning while visiting China, Taiwan, Hong Kong, Indonesia, Singapore, Malaysia, India, Nepal, Thailand, Laos, and Vietnam;

WHEREAS, Gordon Knutson has provided outstanding leadership in his role as Director of the Cultural History Tours;

WHEREAS, Eastern Michigan University faculty who teach courses on the Cultural History Tours demonstrate outstanding expertise in their fields and use creative, interdisciplinary approaches to teaching and learning;

WHEREAS, Karl Stoklosa has served as Chief Tour Manager for the Cultural History Tours since participating as a student in 1989;

WHEREAS, Karl Stoklosa has been consistently masterful and resourceful in facing challenges, both large and small, on the itineraries of the Cultural History Tours and has inspired trust and confidence among students and faculty who participate in these tours to expand their understanding and sensitivity of our more global society;

NOW THEREFORE BE IT RESOLVED, that the Board of Regents celebrates 25 years of Cultural History Tours, congratulates the outstanding faculty and staff who operate the European and Asian Cultural History Tours, commends Gordon Knutson for his leadership, acknowledges the outstanding service provided by Karl Stoklosa, and conveys best wishes for future notable successes and achievements.

Motion Carried.

**.5312M            MINUTES OF THE NOVEMBER 18, 1997, REGULAR BOARD  
MEETING**

Regent Griffin moved and Regent Stephens seconded that the minutes of the November 18, 1997, Regular Meeting of the Board of Regents be approved.

Motion carried.

**PRESIDENT'S REPORT**

President Shelton announced a smooth beginning for the winter semester. The enrollment is stable and slightly ahead of budget projections. He has an enrollment strategy which will be presented to the Board next year.

The good fall and winter weather has allowed the construction activities to progress on schedule. The library is only a few months away from occupancy. The convocation center is moving along quickly. At the end of this semester, Goodison Hall will be demolished and the old library building will be renovated for the College of Education. Construction plans will be made for the College of Health and Human Services. The decade of the nineties will represent approximately 180 or 190 million dollars of infrastructure changes on the campus.

In February, Governor Engler will announce his budget proposal for the next fiscal year. The Governor has indicated that any increase in state revenues will be absorbed by existing commitments. Therefore, higher education may not receive a significant increase over the current level of funding. EMU is committed to holding tuition increases to the lowest level possible.

The Martin Luther King celebration yesterday was a wonderful event.

Regent William Stephens was elected Chair of the Michigan Association of Governing Boards.

Earl Boykins was named a USA basketball athlete of the year. Regent Stephens presented him with the award.

Tim Weiser will be leaving to accept the position of Athletic Director at Colorado State University. Al McCord, Director of University Computing, has accepted a position with the University of Michigan. Jeff Frumkin, Director of Academic Resources, is also taking a position with the University of Michigan. Carol Huston will serve as interim Athletic Director

and Lee Reed will be Interim Associate Athletic Director. Dr. Christy Montgomery will be the Assistant to the President.

**.5313M      TREASURER'S REPORT**

**Section 1**

Regent Morris moved and Regent Stephens seconded that the Treasurer's Report for the month of November 1997 be received and placed on file.

Motion carried.

**.5314M      INTERNAL AUDIT**

**Section 2**

Regent Morris moved and Regent Stephens seconded that the Board place on file the Internal Audit Report for November 1997 through January 1998.

Motion carried.

**.53115M      GRANTS AND CONTRACTS**

**Section 3**

Regent Morris moved and Regent Stephens seconded that the 31 grants and contracts totaling \$1,913,258 for the period 11/1/97 through 12/31/97 be accepted.

Motion carried.

**.5316M          CONSTRUCTION PROJECTS PROGRESS**

**Section 4**

Regent Morris moved and Regent Stephens seconded that the Construction Projects Report for the period ending January 5, 1998, be received and placed on file.

Motion carried.

**.5317M          ACCOUNTS RECEIVABLE**

**Section 5**

Regent Morris moved and Regent Stephens seconded that the Student Accounts Receivables Reports, and the Collection Agency Inventory as of December 31, 1997, be received and placed on file.

Motion carried.

**.5318M          STAFF APPOINTMENTS**

**Section 7**

Regent Morris moved and Regent Stephens seconded that the Board approve thirty-eight staff appointments for the months and dates shown on the listing on the following pages.



DATE: January 20, 1998  
 BOARD REPORT FOR: 1/20/98  
 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
Nelson, Gersham	History & Philosophy	AP-13	Academic Department Head	8/01/97	\$ 81,000	100	B	M	New Hire
Randles, Kathy	Continuing Education	AP-09	Director, Distance Learning	11/17/97	\$ 38,000	100	W	F	New Hire
Popofski, George	Legal Affairs	AP-06	Legal Assistant	11/11/97	\$ 26,500	100	W	M	New Hire
Bingle, Matt	Intercollegiate Athletics	AC-11	Assistant Coach Track/CC	11/12/97	\$ 21,000	100	W	M	New Hire
Bentrum, Sheila	Special Education	PT-09	Clinical Supervisor	1/02/98	\$ 42,600	100	W	F	New Hire
Mack, Judy	The Learning Center	PT-08	Learning Center Specialist	11/17/97	\$ 36,000	100	W	F	New Hire
Whittico, Andra	Academic Advising	PT-08	Academic Advisor Special Populations	12/15/97	\$ 32,500	100	W	F	New Hire
Pasola, Ralph	Intercollegiate Athletics	PT-07	Coordinator Athletic Ticket Office	9/21/97	\$ 28,000	100	W	M	New Hire

-7-

DATE: January 20, 1998  
 BOARD REPORT FOR: 1/20/98  
 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
Catalogna, Frank	Continuing Education	PT-06	Center Manager Continuing Education	11/12/97	\$ 13,500	50	W	M	New Hire
Wywrot, Thomas	Intercollegiate Athletics	PT-06	Assistant Manager Sports Info	10/13/97	\$ 24,069	100	W	M	New Hire
Zarosley, Joan	Continuing Education	PT-06	Center Manager Continuing Education	10/27/97	\$ 27,024	100	W	F	New Hire
McKinley, Jody	Michigan DECA	PT-05	Administrative Assistant I	11/17/97	\$ 16,013	75	W	M	New Hire
Franks, Amy	Public Safety	CP-01	Officer Campus Police	10/30/97	\$ 28,022	100	W	F	New Hire
McKinney, Victoria	Political Science	CS-05	Senior Secretary	12/03/97	\$ 21,885	100	W	F	New Hire
Hightnight, Kevin	LR&T-Library	CS-04	Library Assistant II	11/24/97	\$ 19,367	100	W	M	New Hire
King, Kiersten	History & Philosophy	CS-04	Secretary II	10/27/97	\$ 9,684	50	B	F	New Hire

DATE: January 20, 1998  
 BOARD REPORT FOR: 1/20/98  
 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
Kirby, Mary	Office of Academic Services	CS-04	Secretary II	11/17/97	\$ 19,367	100	W	F	New Hire
Lagana, Jeanne	Social Work	CS-04	Secretary II	11/10/97	\$ 19,367	100	W	F	New Hire
Rowan, Tammy	Continuing Education	CS-04	Secretary II	11/10/97	\$ 19,367	100	W	F	New Hire
Terrell, Dina	Health, Physical Education, Recreation & Dance	CS-04	Secretary II	11/03/97	\$ 19,367	100	B	F	New Hire
Mills, Leah	Academic Advising	CS-03	Secretary	12/08/97	\$ 17,444	100	B	F	New Hire
Roell, Angela	Accounts Payable	CS-03	Account Clerk	12/03/97	\$ 17,444	100	W	F	New Hire
Mosier, Steven	Physical Plant/Motor Pool	FM-21	Motor Vehicle Equipment Mechanic	12/08/97	\$ 25,964	100	W	M	New Hire
Copeland, Theresa	Food Services	FM-95	Fast Food Worker	10/27/97	\$ 9,131	63	W	F	New Hire

DATE: January 20, 1998  
 BOARD REPORT FOR: 1/20/98  
 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
Gardner, Angela	Food Services	FM-95	Fast Food Worker	11/04/97	\$ 9,131	63	B	F	New Hire
Glover, Pathenia	Food Services	FM-95	Fast Food Worker	10/22/97	\$ 9,131	63	B	F	New Hire
Greenlee, Stephanie	Food Services	FM-95	Fast Food Worker	10/01/97	\$ 9,131	63	B	F	New Hire
Henderson, Geneva	Food Services	FM-95	Fast Food Worker	10/06/97	\$ 9,131	63	W	F	New Hire
Keck, Darrell	Food Services	FM-95	Fast Food Worker	10/31/97	\$ 9,131	63	W	M	New Hire
Malinsky, Susan	Food Services	FM-95	Fast Food Worker	10/05/97	\$ 14,610	100	W	F	New Hire
McSwain, Antonio	Food Services	FM-95	Fast Food Worker	10/13/97	\$ 9,131	63	B	M	New Hire
Parker, Lynnette	Food Services	FM-95	Fast Food Worker	10/18/97	\$ 9,131	63	B	F	New Hire

DATE: January 20, 1998  
 BOARD REPORT FOR: 1/20/98  
 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
Patterson, Shondella	Food Services	FM-95	Fast Food Worker	10/01/97	\$ 9,131	63	B	F	New Hire
Peng, Yan	Food Services	FM-95	Fast Food Worker	10/20/97	\$ 9,131	63	A	F	New Hire
Smith, Cheryl	Food Services	FM-95	Fast Food Worker	10/06/97	\$ 9,131	63	B	F	New Hire
Taylor, Sheila	Food Services	FM-95	Fast Food Worker	9/20/97	\$ 9,131	63	B	F	New Hire
Tubbs, Cynthia	Food Services	FM-95	Fast Food Worker	11/17/97	\$ 9,131	63	B	F	New Hire
Whitfield Jr., James	Food Services	FM-95	Fast Food Worker	9/22/97	\$ 9,131	63	B	M	New Hire

Motion carried.

**.5319M      SEPARATIONS AND RETIREMENTS**

**Section 8**

**Regent Morris moved and Regent Stephens seconded that the Board of Regents approve the 32 separations and retirements for the months and dates shown on the following pages.**

DATE: January 20, 1998  
 BOARD REPORT FOR: 1/20/98  
 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
Adams, John	Health, Physical Education, Recreation & Dance	PROF	Professor	9/01/60	12/31/97	\$ 70,829	100	W	M	Retired
Flusche, Della	History & Philosophy	PROF	Professor	9/01/68	1/08/98	\$ 66,875	100	W	F	Retired
Gousseff, James	Communications & Theatre Arts	PROF	Professor	9/01/63	1/01/98	\$ 78,123	100	W	M	Retired
Greene, Bert	Teacher Education	PROF	Professor	9/01/63	1/02/98	\$ 77,346	100	W	M	Retired
Levy, Judith	Chemistry	PROF	Professor	8/15/85	8/13/97	\$ 70,085	100	W	F	Other Job
Scott, Ronald	Chemistry	PROF	Professor	9/01/59	11/06/97	\$ 78,902	100	W	M	Deceased
Eide, Margaret	LR&T-Library	ASSC	Associate Professor	9/15/67	1/08/98	\$ 53,648	100	W	F	Retired
Powell, Ralph	Chemistry	ASSC	Associate Professor	9/01/66	12/31/97	\$ 55,631	100	W	M	Retired

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Demetriou, Marios	Accounting	AP-09	Manager Fund Accounting	8/17/87	11/07/97	\$ 40,002	100	B	M	Other Job
Miller, Christine	HHS: Innovative Trn97	AP-09	Program Administrator Foster Parents	1/16/95	9/30/97	\$ 20,719	50	H	F	Grant Ended
Cann, Edward	Grounds, Walks, Roadways	AP-08	Zone Manager	9/25/95	11/30/97	\$ 35,500	100	W	M	Other Job
Gruneisen, Sam	Intercollegiate Athletics	AC-13	Assistant Head Coach Football	1/05/95	10/31/97	\$ 56,628	100	W	M	Resigned
Yentes, Donald	Intercollegiate Athletics	AC-11	Assistant Coach Women's Track	8/21/95	10/24/97	\$ 24,464	100	W	M	Other Job
Christopher, Cordelia	UAW/Chrysler Tech Pr	PT-08	Workplace Education Specialist	10/01/89	12/08/97	\$ 36,269	100	W	F	Did Not Return From Leave
Stephenson, Colleen	Academic Service Center	PT-08	Academic Advisor of Special Populations	8/26/96	11/14/97	\$ 33,841	100	W	F	Other Job
Bittles, Sherry	Telecommunications	PT-07	Telecommunications Specialist	1/09/95	11/03/97	\$ 28,586	100	W	F	Other Job



DATE: January 20, 1998  
 BOARD REPORT FOR: 1/20/98  
 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
Pasola, Ralph	Intercollegiate Athletics	PT-07	Coordinator Athletic Ticket Office	9/21/97	11/14/97	\$ 28,000	100	W	M	Personal
Zarosley, Joan	Continuing Education	PT-06	Center Manager Continuing Education	10/27/97	11/21/97	\$ 27,024	100	W	F	Other Job
Power, Angela	Finance & Computer Information Systems	CS-05	Senior Secretary	6/23/89	9/03/97	\$ 23,368	100	W	F	Did Not Return From Leave
Averill, Heather	Financial Aid Office	CS-04	Secretary II	9/11/95	1/02/98	\$ 19,367	100	W	F	Other Job
Sievert, Anthony	University Computing	CS-04	Data Control Clerk I	9/06/96	10/27/97	\$ 19,367	100	W	M	Other Job
Arriaga, Daniel	Office of the Registrar	CS-03	Clerk	2/03/97	12/05/97	\$ 17,444	100	H	M	Other Job
Haley, Jeremy	Parking & Paving	CS-03	Parking Control Clerk	11/12/97	11/17/97	\$ 17,444	100	W	M	Discharged
Brooks, Eugene	Food Services	FM-95	Fast Food Worker	9/13/97	11/10/97	\$ 9,131	63	B	M	Quit W/O Notice

DATE: January 20, 1998  
 BOARD REPORT FOR: 1/20/98  
 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
Ford, Roslyn	Food Services	FM-95	Fast Food Worker	9/08/97	11/06/97	\$ 9,131	63	B	F	Quit W/O Notice
Glover, Pathenie	Food Services	FM-95	Fast Food Worker	10/22/97	11/01/97	\$ 9,131	63	B	F	Quit W/O Notice
Henderson, Geneva	Food Services	FM-95	Fast Food Worker	10/06/97	10/20/97	\$ 9,131	63	W	F	Quit W/O Notice
Jackson, Martina	Food Services	FM-95	Fast Food Worker	10/08/97	11/10/97	\$ 9,131	63	B	F	Quit W/O Notice
Keck, Darrell	Food Services	FM-95	Fast Food Worker	10/31/97	11/11/97	\$ 9,131	63	W	M	Discharged
McCormick, Sheila	Food Services	FM-95	Fast Food Worker	9/19/97	10/20/97	\$ 9,131	63	B	F	Quit W/O Notice
Rice, Cheryl	Food Services	FM-95	Fast Food Worker	8/01/97	8/30/97	\$ 9,131	63	W	F	Quit W/O Notice
Whitfield, James	Food Services	FM-95	Fast Food Worker	9/22/97	9/25/97	\$ 9,131	63	B	M	Quit W/O Notice

-16-

Motion carried.

**.5320M EMERITUS FACULTY STATUS**

**Section 9**

Regent Morris moved and Regent Stephens seconded that the Board of Regents grant emeritus status to the three former faculty members listed below.

**JOHN R. ADAMS**

Professor, Department of Health, Physical Education, Recreation and Dance  
1960- 1998 (37 yrs.)

Ph.D. University of Michigan  
M.S. University of Illinois  
B.S. Eastern Michigan University

**JAMES GOUSSEFF**

Professor, Communication and Theatre Arts 1963 - 1998 (35 yrs.)  
Ph.D. Northwestern University

**RONALD M. SCOTT**

Professor of Chemistry 1959 - 1997 (38 yrs.)  
Ph.D. University of Illinois  
B.S. Wayne State University

**.5321M STUDENT AFFAIRS COMMITTEE**

**Section 10**

Regent Stephens moved and Regent Pursell seconded to receive and place on file the agenda for January 20, 1998 and the minutes of November 18, 1997. Regent Stephens reported that Ellen Gold, Director of University Health Services, presented a report on EMU's policies and practices related to alcohol and other drugs. The University conducts a campus-wide survey called the CORE survey. Based on the survey, programs and services are developed. The efforts the campus has made are: enforcement policies, checkpoint programs for student who violate policies, peer-to-peer education, a curriculum model which provides opportunities to work with faculty, support groups such as AA, alcohol and drug

assessments, educational programs and Project Reachout which visits local schools. The Student Affairs Committee also heard a report from Mike Erwin, Director of the Career Services Center. He described the new initiatives designed to provide students with opportunities to secure jobs. These programs include; Career Horizons, LEAP and pre-professional internships. Finally, Regent Stephens asked the Board members to complete the evaluation survey using AGB criteria for effective Student Affairs Committees.

Motion carried.

**.5322M      FINANCE COMMITTEE MONTHLY REPORT**

**Section 11**

Regent Morris moved and Regent Stephens seconded to receive and place on file the Working Agenda for January 20, 1998, and the minutes for the November 18, 1997 Finance Committee meeting.

Motion carried.

**.5323M      OMB CIRCULAR A-133 SUPPLEMENTARY FINANCIAL REPORT  
FOR THE YEAR ENDED JUNE 30, 1997**

**Section 12**

Regent Morris moved and Regent Stephens seconded to recommend that the Board receive and place on file the OMB Circular A-133 Supplementary Financial Reports for the year ended June 30, 1997.

Motion carried.

**.5324M EDUCATIONAL POLICIES COMMITTEE MONTHLY REPORT**

**Section 13**


Regent Pursell moved and Regent Morris seconded that the Educational Policies Committee Agenda for January 20, 1998, and the minutes of November 18, 1997 be received and placed on file.

Motion carried.

**.5325M POLICY: EMERITUS STAFF STATUS**

**Section 14**

Regent Pursell recommended and Regent Stephens seconded that the Board approve the following policy regarding emeritus staff status for Administrative Professional (AP) employees, AP-10 and above.

		<b>Policies, Rules and Regulations</b>	
Effective Date	Date of Revision	Chapter No.	Page
1-20-98			
<b>EMPLOYMENT/AFFIRMATIVE ACTION</b>			
		<b>Issue</b>	
		<b>EMERITUS STAFF STATUS</b>	

**UNIVERSITY POLICY STATEMENT:**

Upon the recommendation of the University's President and the approval of the Board of Regents, a retiring Administrative Professional (AP), staff member, AP10 and above, who has served the University for at least fifteen (15) years, shall be granted emeritus staff status. The privileges granted to emeritus staff shall be set forth in the University's procedure on that subject.

**RESPONSIBILITY FOR IMPLEMENTATION:**

The President of the University or his/her designee has the overall responsibility for implementation of this policy. The Executive Director of Human Resources is responsible for the administration of this policy.

**SCOPE OF POLICY COVERAGE**

This policy covers all Administrative Professional (AP) employees of the University, AP-10 and above.

Motion carried.

Motion carried.



Regent Griffin proposed the Board of Regents make a ratification to the by-laws creating a new office named member/secretary. The purpose would be to maximally utilize the experience and talents of other people on the board in addition to staff persons, provide additionally for an opportunity of in-service training for future chairmen and vice chairmen and maximally intra-communicate and feed-back practically among the Board of Regents. Additionally, the member/secretary would expand the knowledge base, interaction and representation and consultation with such matters as internal auditing firm, public relations and retreat planning. Regent Griffin will revise the wording and bring back such a formal recommendation for change at the March 17, 1998 Board Meeting.

There was discussion and no formal action was taken on this issue.

**.5329M      MEETING ADJOURNED**

Regent Incarnati moved and Regent Pursell seconded that the Regular Meeting of the Board be adjourned at 2:00 p.m. The next meeting of the Board of Regents will be March 17, 1998 in Room 201, Welch Hall.

Motion carried.

Respectfully submitted,

---

Dana C. Aymond  
Secretary to the Board of Regents