

1997

Board of Regents Meeting Materials, September 16, 1997

Eastern Michigan University

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**BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY**

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EASTERN MICHIGAN UNIVERSITY

Board of Regents

Official minutes of September 16, 1997, 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 Joseph Antonini
Regent Robert DeMattia
Regent Rosalind Griffin
Regent Carl Pursell
Regent William Stephens

The Board member absent was:

Regent Michael Morris

Members of the Administration present were:

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

COMMUNICATIONS

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

Phillip Martin, representing the Union for Equal Rights, did not respond at the time his name was called.

Anson Abraham, President of the Student Government, spoke of the excellent orientation program given at the start of the fall term. He spoke of the enthusiasm of the student body. He hopes the excitement and positive commitment will continue through the upcoming year.

The Communication portion of the agenda concluded at 12:06 p.m.

Chairman Incarnati entertained a motion to adjourn for lunch. Regent DeMattia moved and Regent Stephens seconded the motion that the Board adjourn to the dining room.

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 Joseph Antonini
Regent Robert DeMattia
Regent Rosalind Griffin
Regent Carl Pursell
Regent William Stephens

The Board member absent was:

Regent Michael Morris

.5258M RESOLUTION HONORING CULTURAL HERITAGE MONTHS

Regent Stephens moved and Regent Thomas supported the Resolution to honor the Cultural Heritage Months.

WHEREAS, Eastern Michigan University has been recognized by U.S. News and World Report as one of America's best colleges for creating an environment in which students can learn from people who have backgrounds different from their own; and

WHEREAS, African Americans, Hispanic Americans and Native Americans have all distinguished themselves and have had significant roles in the history of the State of Michigan and have contributed to the diversity and strength of the state; and

WHEREAS, Eastern Michigan University, in accordance with its educational mission, continues to provide an exceptional and diverse environment for its campus citizens and to promote understanding of the contributions made by Hispanic Americans, African Americans and Native Americans; and

WHEREAS, the President of the United States has established a White House Initiative on Educational Excellence for Hispanic Americans and has declared September 15 to October 15, 1997, as Hispanic Heritage Month; and

WHEREAS, in recognition of November as National Native American Heritage Month, Eastern Michigan University will celebrate its sixth annual Pow Wow in honor of the contributions of Native Americans; and

WHEREAS, the month of February has historically been designated as Black History Month by the President of the United States and the University has chosen to extend the celebration and begin it January 19, 1998 to coincide with the birthday of Dr. Martin Luther King, Jr.;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents urges all Eastern Michigan University students, faculty and staff to join the President of the United States and the Governor of the State of Michigan in their recognition of the many contributions made by African Americans, Hispanic Americans and Native Americans to our state and to our nation by participating in the celebration of activities forthcoming during these months.

Motion carried.

Regent Incarnati welcomed Regent Joseph Antonini to the Board of Eastern Michigan University.

Regent Incarnati asked for a motion to remove Section 2 from the Consent Agenda and place it under the Finance Committee agenda. Regent Antonini moved and Regent Stephens seconded the motion.

Motion carried.

**.5259M RECOGNITION FOR THE TWENTY-FIFTH ANNIVERSARY OF
THE FOUNDING OF THE NATIONAL INSTITUTE FOR
CONSUMER EDUCATION (NICE).**

Regent Thomas moved and Regent DeMattia supported the Resolution recognizing the 25th Anniversary of the founding of the National Institute for Consumer Education (NICE).

RESOLUTION

Board of Regents, Eastern Michigan University
September 1997

WHEREAS, this year marks the 25th anniversary of the founding of what is now the National Institute for Consumer Education (NICE); and

WHEREAS, for the past 25 years, based on supplemental external revenue and continuing support for operations from Eastern Michigan University, NICE has provided services to thousands of constituents in Michigan, elsewhere in the United States, and in numerous other countries, including Japan, Korea, Spain, Greece, the United Kingdom, and Hungary; and

WHEREAS, NICE has produced hundreds of publications and media products related to consumer education and personal finance, maintains the nation's largest collection of materials in consumer education and personal finance, and has developed an exemplary and widely used Web site on the Internet that has been accessed more than 16,000 times in the last 10 months; and

WHEREAS, NICE has brought to Eastern Michigan University substantially more than two million dollars in external grants, contracts, and gifts from corporations, associations, foundations, governments, and individuals, including two large awards during this past year;

WHEREAS, NICE has brought local, state, national and international recognition to Eastern Michigan University and its College of Education; and

WHEREAS, NICE has been led since its inception by Rosella Bannister, to whom is due most of the credit for the accomplishments of the organization;

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents of Eastern Michigan University congratulates the National Institute for Consumer Education and commends it for 25 years of highly successful and visible accomplishments and extends its best wishes for continued future successes; and

BE IT FURTHER RESOLVED, that the Board of Regents expresses deep appreciation to Rosella Bannister for a quarter century of devoted leadership within EMU and to the cause of consumer education and personal finance and extends its best wishes to her personally in all of her future endeavors.

Motion carried.

**.5260M MINUTES OF THE JUNE 17, 1997, REGULAR BOARD MEETING
AND THE MINUTES OF THE JULY 29, 1997, SPECIAL
BOARD MEETING**

Regent DeMattia moved and Regent Griffin seconded that the minutes of the June 17, 1997, Regular Meeting of the Board of Regents and the minutes of the July 29, 1997, Special Board Meeting be approved.

Motion carried.

PRESIDENT'S REPORT

President Shelton complimented Glenna Frank Miller, her staff and the 100 student leaders who generated enthusiasm, excitement and a smooth implementation of the Freshmen Orientation program. He announced the increase in student body and credit hour production.

President Shelton introduced the four institutional goals for this and the next two years. These are extensions of the strategic plan implemented in 1990 and continue to support the University's commitment to learning. Dr. Bennion gave an update on the assessment component of the learning initiative this morning at the Faculty Affairs Committee.

On the State level, the Governor's Education Summit is scheduled for next week and President Shelton was asked to facilitate sessions on preparing today's teachers.

The Board agenda for today's meeting is a positive one especially in terms of fiscal management. The General Fund Budget Management Report, Auxiliary Fund Budget Management Report, General Fee Report and the External Audit Report substantiate the excellent management by the staff.

The future home of the College of Education building will be named in honor of Dr. John W. Porter. Dr. Porter's impact on Michigan education has been felt at all levels. He is respected as a visionary and tireless leader. It is appropriate that one of America's strongest programs for preparing educators resides in a building named for one of America's greatest educators.

Congratulations to various Board members who are taking leadership roles in the state.

.5261M TREASURER'S REPORT

Section 1

Regent DeMattia moved and Regent Griffin seconded that the Treasurer's Report for the month of July 1997 be received and placed on file.

Motion carried.

.5262M GRANTS AND CONTRACTS

Section 3

Regent DeMattia moved and Regent Griffin seconded that the 53 grants and contracts totaling \$1,626,081 for the period 6/1/97 through 8/31/97 be accepted.

Motion carried.

.5263M CONSTRUCTION PROJECTS PROGRESS

Section 4

Regent DeMattia moved and Regent Griffin seconded that the Construction Projects Report for the period ending August 29, 1997, be received and placed on file.

Motion carried.

.5264M ACCOUNTS RECEIVABLE

Section 5

Regent DeMattia moved and Regent Griffin seconded that the Student Accounts Receivables Ratio Analysis, the Student Accounts Receivables Reports, and the Collection Agency Inventory as of August 31, 1997, be received and placed on file.

Motion carried.

.5265M FACULTY APPOINTMENTS

Section 6

Regent DeMattia moved and Regent Griffin seconded that the Board approve one new tenure-track faculty appointment for the academic year 1997-98 at the rank, salary and effective date shown on the attached listing.

FACULTY HIRING REPORT

NAME	RACE/ SEX	RANK	SALARY	DEPARTMENT	SPECIALIZATION
-----	-----	-----	-----	-----	-----
FIELDS, DORIS	BF	ASST	31000	CTA	COMMUNICATION

Motion carried.

.5266M STAFF APPOINTMENTS

Section 7

Regent DeMattia moved and Regent Griffin seconded that the Board of Regents approve 33 staff appointments for months and dates shown on the attached listing on the following pages.

DATE: September 16, 1997
 BOARD REPORT FOR: 9/16/97
 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
McKee, Ann	Select Student Support Service	AP-10	Assistant Director, Learning Center	8/04/97	\$ 47,500	100	W	F	New Hire
Shell, Christina	Office of the Registrar	AP-09	Assistant Director, Records	8/04/97	\$ 39,500	100	W	F	New Hire
McNulty, Kathleen	Academic Human Resources	AP-08	Employee Relations/Benefits Representative	7/15/97	\$ 36,000	100	W	F	New Hire
D Meadows, Keith	Residence Halls	AP-08	Assistant Director University Housing	6/02/97	\$ 34,500	100	B	M	New Hire
Letscher, Brian	Intercollegiate Athletics	AC-12	Assistant Coach Football	8/01/97	\$ 33,641	100	W	M	New Hire
Boss, Jacob	Intercollegiate Athletics	AC-11	Assistant Coach Baseball	8/01/97	\$ 19,900	100	W	M	New Hire
Moran, Aaron	Intercollegiate Athletics	AC-11	Assistant Coach Wrestling	8/15/97	\$ 20,500	100	W	M	New Hire
Norman, Deborah	Intercollegiate Athletics	AC-11	Assistant Coach Women's Basketball	6/16/97	\$ 22,209	100	W	F	New Hire

DATE: September 16, 1997
 BOARD REPORT FOR: 9/16/97
 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
Huang, Janice	Geography & Geology	PT-09	Research Project Manager	7/21/97	\$ 39,000	100	A	F	New Hire
Raisner, Lisa	Admissions	PT-08	Manager Foreign Student Enrollment	8/11/97	\$ 34,117	100	W	F	New Hire
Williams, Leslie-Ann	Office of Academic Services	PT-08	Coordinator, CLIMB	8/11/97	\$ 31,000	100	B	F	New Hire
Malecki, Susan	Academic Advising	PT-07	Academic Advisor	8/04/97	\$ 27,000	100	W	F	New Hire
Pickerell, Michael	College of Business	PT-07	Computer Network Systems Administrator I	6/30/97	\$ 26,360	100	W	M	New Hire
Bennion, Gene	Continuing Education	PT-06	Program Coordinator Prior Learning Assessment	7/01/97	\$ 13,500	50	W	F	New Hire
Laskowski, Kati	Children's Institute	PT-06	Toddler Teacher	8/25/97	\$ 22,923	100	W	F	New Hire
Medrow, Daniel	Residence Halls	PT-06	Area Complex Director	8/11/97	\$ 22,923	100	W	M	New Hire

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DATE: September 16, 1997
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 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
Owens, Michelle	Intercollegiate Athletics	PT-06	Athletic Academic Support Program Specialist	6/16/97	\$ 25,000	100	W	F	New Hire
Short, Scott	University Computing	PT-06	Programmer/Analyst I	7/14/97	\$ 23,610	100	W	M	New Hire
Rush, Candace	Public Safety	CP-01	Officer, Campus Police	6/30/97	\$ 28,022	100	B	F	New Hire
Bailey, Janette	Provost & VP Academic Affairs	CC-08	Executive Secretary	6/10/97	\$ 32,500	100	W	F	New Hire
Burrows, Stephanie	Student Accounting	CS-05	Collection Specialist	7/14/97	\$ 21,248	100	W	F	New Hire
Perry, Andrea	Health, Physical Education, Recreation & Dance	CS-05	Senior Secretary	9/08/97	\$ 21,885	100	B	F	New Hire
White, Tina	Accounting	CS-05	Account Specialist	8/01/97	\$ 21,248	100	W	F	New Hire
Lyskawa, Catherine	Nursing Education	CS-04	Secretary II	7/07/97	\$ 9,402	50	W	F	New Hire

DATE: September 16, 1997
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 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
Wesley, Irita	Accounts Payable	CS-04	Senior Account Clerk	8/04/97	\$ 19,367	100	B	F	New Hire
Haynes, Denise	Social Work	CS-03	Secretary	5/19/97	\$ 8,468	50	B	F	New Hire
Miller, Donna	Leadership & Counseling	CS-03	Secretary	7/21/97	\$ 16,936	100	W	F	New Hire
Tapaninen, Nina	Academic Advising	CS-03	Clerk	6/30/97	\$ 16,936	100	W	F	New Hire
Jordan, Cheryl	Physical Plant	PM-06	Custodian	5/19/97	\$ 14,902	100	W	F	New Hire
Wilkerson, Denise	Physical Plant	PM-06	Custodian	5/12/97	\$ 14,902	100	W	F	New Hire
Muscato, Wendy	Food Service	PM-95	Fast Food Worker	9/01/97	\$ 9,131	63	W	F	New Hire
Rice, Cheryl	Food Service	PM-95	Fast Food Worker	8/01/97	\$ 9,131	63	W	F	New Hire

DATE: September 16, 1997
BOARD REPORT FOR: 9/16/97
ALPHABETICAL LISTING WITHIN
CLASSIFICATION LEVEL WITHIN
EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT #	RACE	SEX	REASON FOR CHANGE
Storck, Theresa	Food Service	FM-95	Fast Food Worker	8/21/97	\$ 9,131	63	W	F	New Hire

Motion carried.

.5267M

SEPARATIONS AND RETIREMENTS

Section 8

Regent DeMartia moved and Regent Griffin seconded that the Board of Regents approve the 37 separations and retirements for the months and dates shown.

DATE: September 16, 1997
BOARD REPORT FOR: 9/16/97
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
Hurat, Edith	Biology	PROP	Professor	8/27/73	8/31/97	\$ 66,501	100	W	F	Retired
Kisor, Douglas	Fine Arts	PROP	Professor	1/02/84	8/22/97	\$ 47,236	100	W	M	Other Job
Smith, Lawrence	English Language & Literature	PROP	Professor	9/01/70	8/31/97	\$ 60,001	100	W	M	Retired
Baldwin-Morgan, Amelia	Faculty Research Fellowship	ASSC	Associate Professor	8/28/91	8/26/97	\$ 67,300	100	W	F	Other Job
Gedgo, Karin	History & Philosophy	ASSC	Associate Professor	8/28/96	8/31/97	\$ 34,500	100	W	F	Other Job
Farley, Beverly	Development Office	AP-11	Director Major Gifts & Development Program	7/01/85	6/30/97	\$ 61,666	100	W	F	Retired
Tocco, Anthony	Internal Audit	AP-11	Director Internal Audit	4/01/96	6/06/97	\$ 54,000	100	W	M	Other Job
Shuryan, Alfred	University Computing	AP-09	Business Process Consultant	4/15/97	6/12/97	\$ 42,534	100	W	M	Other Job

DATE: September 16, 1997
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EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Barkoff, Larry	Compensation/Benefits	AP-08	Compensation/Employment Service Representative	9/03/96	9/06/97	\$ 31,985	100	W	M	Other Job
McCoy, Matthew	Intercollegiate Athletics	AC-12	Assistant Coach Men's Football	1/25/94	7/31/97	\$ 33,641	100	W	M	Other Job
Howie, Dennis	Development Office	PT-09	Development Officer	8/19/94	6/20/97	\$ 41,087	100	W	M	Other Job
Krasner, Brian	Research Development	PT-09	Research Office Associate	3/05/97	4/24/97	\$ 36,000	100	W	M	Discharged
Preketes, Alice	Development Office	PT-09	Development Officer	10/24/94	6/30/97	\$ 42,625	100	W	F	Other Job
Durant, Barbara	Academic Service Center	PT-08	Academic Advisor of Special Population	4/27/81	7/10/97	\$ 34,481	100	W	F	Retired
Bachand, Peggy	Select Student Support Service	PT-07	Assistant Coordinator Equity Program	5/06/96	6/02/97	\$ 29,000	100	W	F	Resigned
Behmer, Christopher	Admissions Office-Campus Outreach	PT-07	Admissions Officer	8/19/96	7/11/97	\$ 30,652	100	W	M	Other Job

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 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
Chen, Louisa	Academic Service Center	PT-07	Academic Advisor	7/29/85	6/20/97	\$ 30,005	100	A	F	Personal
Griffin, Emily	Intercollegiate Athletics Sports Information	PT-06	Assistant Manager Sports Information	7/05/94	8/22/97	\$ 24,863	100	W	F	Other Job
James, Heather	Child Care Center	PT-06	Toddler Teacher	5/06/92	6/26/97	\$ 23,267	100	W	F	Leaving Area
Savage, Mark	Residence Halls	PT-06	Area Complex Director	8/09/93	8/01/97	\$ 23,267	100	W	M	Personal
Shepherd, Candy	Payroll	CS-06	Account Specialist Senior	10/23/89	8/08/97	\$ 24,102	100	W	F	Other Job
Tice, Mary Ann	Health Service Primary Care	CS-06	Office Support Univ. Health Service	3/13/78	7/31/97	\$ 27,005	100	W	F	Retired
Hutsko, Jennifer	Health, Physical Education, Recreation & Dance	CS-05	Senior Secretary	6/12/95	8/22/97	\$ 22,099	100	W	F	Other Job
Mitchell, Ayanna	Financial Aid Office	CS-05	Senior Secretary	12/12/95	5/27/97	\$ 21,248	100	B	F	Other Job

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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
Morris, Sherry	Communications & Theatre Arts	CS-05	Senior Secretary	10/30/95	7/29/97	\$ 16,575	75	W	F	Other Job
Moses, Janice	Institute for Community & Regional Development	CS-05	Senior Secretary	9/18/89	7/31/97	\$ 22,473	100	W	F	Other Job
Poindexter, Carmen	Accounting Student	CS-05	Customer Service Representative II	9/27/93	8/15/97	\$ 21,885	100	B	F	Other Job
Stokes-Pate, Lori	University Publications	CS-05	Senior Secretary	10/26/94	7/11/97	\$ 21,456	100	W	F	Other Job
Witte, Florence	LR&T-Library	CS-05	Library Specialist	7/07/80	5/31/97	\$ 24,571	100	W	F	Retired
Baker, Jill	LR&T-Library	CS-04	Library Assistant II	9/05/95	6/18/97	\$ 18,987	100	W	F	Leaving Area
Fonte, Amelia	Health Service Primary Care	CS-04	Customer Service Representative	7/15/96	7/16/97	\$ 18,803	100	B	F	Other Job
Lacca, Victoria	English Language & Literature	CS-04	Secretary II	9/11/95	7/11/97	\$ 18,987	100	W	F	Other Job

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EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Hernandez, Javier	Parking & Paving	CS-03	Parking Control Clerk	8/19/96	7/07/97	\$ 16,936	100	H	M	Leaving Area
Bishop, Jasper Lee	Physical Plant	FM-21	Plumber/Maintenance	4/04/67	7/07/97	\$ 38,132	100	B	M	Retired
Henry, James	Plant Support Service	FM-21	Motor Vehicle & Equipment Mechanic	2/24/64	7/11/97	\$ 38,132	100	W	M	Retired
Cornbarker, Ruby Mae	Dining Commons #1	FM-06	Cook	3/10/69	7/18/97	\$ 25,233	100	B	F	Retired
Cornelison, Danny	Physical Plant	FM-06	Custodian	12/16/91	7/25/97	\$ 12,617	50	W	M	Going to School

Motion carried.

.5268M EMERITUS FACULTY STATUS

Section 9

Regent DeMattia moved and Regent Griffin seconded that the Board of Regents grant emeritus status to the two former faculty members listed below.

RANJIT S. BAJWA

Professor, Teacher Education from 1963 - 1998 (34 yrs.)

Ed.D. Wayne State University

M.Ed. Wayne State University

B.T. Panjab University

B.A. Panjab University

ALLAN FREUND

Assistant Professor, Health, Physical Education, Recreation and Dance from 1967 - 1997 (30 yrs.)

M.A. Eastern Michigan University

B.S. Eastern Michigan University

Motion carried.

.5269M STUDENT AFFAIRS COMMITTEE

Section 10

Regent Stephens moved and Regent Thomas seconded to receive and place on file the agenda for September 16, 1997 and the minutes of June 17, 1997.

Motion carried.

.5270M FINANCE COMMITTEE

Section 2

Regent DeMattia moved and Regent Griffin seconded to receive and place on file the Internal Audit report for August 1997. It is further recommended that the firm of Andrews, Hooper and Pavlik, P.L.C. (AH&P) be engaged to perform Internal Audit Services for the University.

Motion carried.

.5271M FINANCE COMMITTEE MONTHLY REPORT

Section 11

Regent DeMattia moved and Regent Stephens seconded that the Board of Regents receive and place on file the Finance Committee Working agenda for September 16, 1997, and the minutes for June 17, 1997.

Motion carried.

**.5272M CONSOLIDATED FINANCIAL STATEMENTS AND
SUPPLEMENTARY INFORMATION AS OF JUNE 30, 1997
AND 1996**

Section 12

Regent DeMattia moved and Regent Stephens seconded that the Board of Regents receive and place on file the University's audited 1996-97 Consolidated Financial Statements.

Motion carried.

.5273M 1996-97 GENERAL FUND BUDGET MANAGEMENT REPORT

Section 13

Regent DeMattia moved and Regent Stephens seconded that the 1996-97 General Fund Budget Management Report be accepted and placed on file.

Motion carried.

.5274M 1996-97 AUXILIARY FUND BUDGET MANAGEMENT REPORT

Section 14

Regent DeMattia moved and Regent Stephens seconded that the 1996-97 Auxiliary Fund Budget Management Report be accepted and placed on file.

Motion carried.

.5275M 1996-97 GENERAL FEE REPORT

Section 15

Regent DeMattia moved and Regent Stephens seconded that the 1996-97 General Fee be placed on file.

Motion carried.

.5276M EDUCATIONAL POLICIES COMMITTEE MONTHLY REPORT

Section 16

Regent Pursell moved and Regent Stephens seconded that the Educational Policies Committee Agenda for September 16, 1997 and the minutes of June 17, 1997 be received and placed on file.

Motion carried.

.5277M APPOINTMENT OF CHARTER SCHOOL BOARD MEMBER

Section 17

Regent Pursell moved and Regent Stephens seconded that the Board appoint Bridgid Roarty, Chrysler Account Manager for PALS INTERNATIONAL of Troy, Michigan, to a three-year term on the Board of Directors of the Academy for Business and International Studies, effective immediately.

Motion carried.

.5278M NAMING THE COLLEGE OF EDUCATION BUILDING - THE JOHN W. PORTER COLLEGE OF EDUCATION BUILDING

Section 18

Regent Pursell moved and Regent Griffin seconded that the Board of Regents name the relocated College of Education Building (presently the University Library) The John W. Porter College of Education Building in honor and recognition of the many contributions of Dr. John W. Porter to education in this state and at Eastern Michigan University.

Motion carried.

.5279M PROPOSED NEW ACADEMIC PROGRAM - BACHELOR OF SCIENCE IN WOMEN'S STUDIES

Section 19

Regent Pursell moved and Regent Griffin seconded the recommendation to approve the new academic program, Bachelor of Science in Women's Studies, commencing with the Winter 1998 semester.

Motion carried.

**.5280M FACULTY AFFAIRS COMMITTEE MONTHLY REPORT AND
MINUTES**

Section 20

Regent Thomas moved and Regent Griffin seconded that the Faculty Affairs Committee agenda for September 16, 1997, and the Minutes of March 18, 1997 be received and placed on file.

Motion carried.

.5281M MEETING ADJOURNED

Regent DeMattia moved and Regent Stephens 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 November 18, 1997.

Motion carried.

Respectfully submitted,

Dana C. Aym
Secretary to the Board of Regents