

1997

Board of Regents Meeting Materials, March 18, 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 March 18, 1997, Board of Regents meeting.

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

Chairman Incarnati introduced and welcomed Regent Rosalind Griffin and Regent Michael Morris as the two newly appointed regents.

Chair Incarnati asked Secretary Aymond for an attendance roll call.

The Board members present were:

- Chairman Philip A. Incarnati
- Regent Robert A. DeMattia
- Regent Rosalind Griffin
- Regent Michael Morris
- Regent Carl D. Pursell
- Regent William J. Stephens

The Board members absent were:

- Regent Gayle Thomas

Members of the Administration present were:

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

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.

Charles L. Duty, a member of the National Gay and Lesbian Task Force and a member of the Michigan Human Relations Commission, spoke about the alleged discrimination based on sexual orientation by Standard Printing, an Ypsilanti business used to print some University materials.

Kate MeHuron, a member of the Lesbian Gay Bisexual Faculty and Staff Advocacy Coalition at EMU, introduced the group to the Regents. She explained their new brochure and upcoming events.

Heather Baughman, Student Body President, welcomed Regent Stephens as chair of the Student Affairs Committee. She discussed some of the upcoming issues students have identified as future priorities. She also said good-bye since her term as president is up.

The Communications portion of the agenda concluded at 12:15 p.m.

Chairman Incarnati announced Section 12 would be deleted from the agenda.

Regent Stephens moved and Regent Morris seconded the motion that the Board convene into Executive Session for the purpose of discussing the acquisition of real property. A roll call vote was taken. The motion passed unanimously. The Executive Session was convened at 12:20 p.m. by Chair Incarnati.

The Executive Session was adjourned by Chairman Incarnati at 1:05 p.m..

The Regular Meeting of the Eastern Michigan University Board of Regents was reconvened at 2:00 p.m. and an attendance roll call was taken.

The Board members present were:

Chair Philip A. Incarnati
Regent Robert DeMattia
Regent Rosalind Griffin
Regent Michael Morris
Regent Carl Pursell
Regent William J. Stephens

The Board member absent was :

Regent Gayle Thomas

.5198M

**RESOLUTION RECOGNIZING THE EMU SYMPHONY
ORCHESTRA ON THE 65TH ANNIVERSARY**

Regent Pursell moved and Regent Stephens supported the Resolution to recognize the EMU Symphony Orchestra on the occasion of their 65th Anniversary.

WHEREAS, a student orchestra was formed at Michigan State Normal College by Marius Fossenkemper in 1931, and

WHEREAS, the orchestra's performance in 1933 at the National Convention of Music Clubs elicited fine reviews by influential music critics, and

WHEREAS, under conductor William Fitch the orchestra added community members and became the EMU Civic Symphony, and

WHEREAS, under conductor Russell Reed the orchestra began annual tours within Michigan, a tradition which continues to this day, and was invited to perform at the Midwestern Conference on School Vocal and Instrumental Music, and

WHEREAS, under current conductor Kevin Miller an EMU Chamber Orchestra has been formed from members of the Symphony Orchestra, and

WHEREAS, on October 18, 1996 the Symphony Orchestra held its 65th anniversary concert in newly reopened Pease Auditorium,

NOW THEREFORE BE IT RESOLVED, that the Board of Regents congratulates the past and present faculty, staff, students and friends of the Music Department on reaching this significant historical milestone, commends all involved for establishing and maintaining a tradition of music excellence which has culturally enriched campus and community and attracted favorable attention to EMU, and conveys best wishes for further significant successes and distinguished achievements in the future.

Motion carried.

.5199M

**RESOLUTION IN RECOGNITION OF ANTHONY
IANNACONE**

Regent Pursell moved and Regent supported the Resolution honoring Anthony Iannaccone.

WHEREAS, Anthony Iannaccone has been a member of the EMU music faculty for 25 years, and

WHEREAS, his compositions have been performed by over 100 ensembles in the U.S. and elsewhere, including major orchestras, professional choral, wind, and chamber ensembles, and

WHEREAS, several of those compositions have received major prizes such as the C. F. Peters America Music Award, the Ostwald Prize and the Howard Hanson Prize, and have been issued as recordings, and

WHEREAS, he has served as guest composer at various prestigious institutions, including the Krakow Conservatory in Poland, the Juilliard School of Music, the Manhattan School of Music, Indiana University, and the University of Texas, among others, and

WHEREAS, his most recent composition, a clarinet concerto, was performed by perhaps the world's leading clarinet virtuoso, Richard Stoltzman, and recorded by the Warsaw Philharmonic, and

WHEREAS, he has been granted 20 consecutive awards by ASCAP, the American Society of Composers, Authors, and Publishers, and

WHEREAS, his noteworthy accomplishments have gained international recognition for him and for Eastern Michigan University

NOW THEREFORE BE IT RESOLVED, that the Board of Regents congratulates Anthony Iannaccone 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.

.5200M

**RESOLUTION HONORING THE PI CHAPTER OF KAPPA
DELTA PI**

Regent Stephens moved and Regent Griffin supported the Resolution to honor the Pi Chapter of Kappa Delta Pi.

WHEREAS, Kappa Delta Pi, An International Honor Society in Education, was founded in 1911 and has grown since that time to become a major force in the promotion and recognition of excellence in professional education; and

WHEREAS, Pi Chapter of Kappa Delta Pi was established at Michigan State Normal College on June 20, 1922 as the sixteenth chapter of the Society; and

WHEREAS, Pi Chapter of Kappa Delta Pi has become one of the largest, most active, and most distinguished of the 550 chapters in the Society; and

WHEREAS, Pi Chapter of Kappa Delta Pi observed the 75th anniversary of its founding with appropriate ceremonies on March 16, 1997;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of Eastern Michigan University congratulates Pi Chapter of Kappa Delta Pi on its 75th anniversary and extends its best wishes for future growth and successes to Dr. Thomas Gwaltney, longtime faculty counselor for Pi Chapter; to Dr. Jerry Robbins, Dean of the College of Education and former international president of Kappa Delta Pi; and, especially, to the former, current, and future student leadership of the Chapter.

Motion carried.

**.5201M MINUTES OF THE JANUARY 17, 1997, 1996, REGULAR
BOARD MEETING**

Regent DeMattia moved and Regent Stephens seconded that the minutes of the January 17, 1997, Regular Meeting of the Board of Regents be approved.

Motion carried.

PRESIDENT'S REPORT

President Shelton welcomed the two new regents, Dr. Rosalind E. Griffin and Michael G. Morris.

In 1996, The Michigan Superintendent of the Year, the Michigan High School Principal of the Year, the Michigan Middle School Principal of the Year, the Michigan Elementary School Principal of the Year and the Teacher of the Year in Michigan were all EMU graduates.

Dr. Shelton introduced the MAGB award winners from EMU. The two distinguished faculty are: Professor Donald Buckeye and Professor Bette Warren. The two students are: Dean Kramer and Nichole Francis.

President Shelton will be testifying before the House Committee on Appropriations in Lansing tomorrow. On campus budget hearings will begin next week.

NCAA Certification for the EMU athletic department was received without condition.

In 1998 EMU will play the University of Michigan in football.

Dr. Ellen Gold, spoke about how the University responded to the meningococemia death of Erin Krejny.

Dean Barry Fish spoke about Symposium XVII which is coming up on April 4, 1997.

.5202M TREASURER'S REPORT

Section 1

Regent DeMattia moved and Regent Griffin seconded that the Treasurer's Report for the month of January 17, 1997, be received and placed on file.

Motion carried.

.5203M

INTERNAL AUDIT REPORT

Section 2

Regent DeMattia moved and Regent Griffin seconded that the Internal Auditor's Activity Report for January through February 1997, be received and placed on file.

Motion carried.

.5204M

GRANTS/CONTRACTS REPORT

Section 3

Regent DeMattia moved and Regent Griffin seconded that the 26 Grants and Contracts totaling \$523,239 for the period of January 1 through January 31, 1997, be accepted.

Motion carried.

.5205M

CONSTRUCTION PROJECTS PROGRESS

Section 4

Regent DeMattia moved and Regent Griffin seconded that the Construction Projects Report for the period ending February 28, 1997, be received and placed on file.

Motion carried.

.5206M

ACCOUNTS RECEIVABLE

Section 5

Regent DeMattia moved and Regent Griffin seconded that the Student Accounts Receivables Ratio Analysis, the Student Accounts Receivable Reports, and the Collection Agency Inventory as of February 28, 1997, be received and placed on file.

Motion carried.

.5207M

FACULTY APPOINTMENTS

Section 6

Regent DeMattia moved and Regent Griffin seconded that the Board of Regents approve seven new tenure-track faculty appointments for the academic year 1997-98 at the ranks, salaries, and effective dates shown on the listing.

NAME	RACE/		SALARY	DEPARTMENT	SPECIALIZATION
	SEX	RANK			
Burlingame, Lori	WF	ASST	35500	English Language & Literature	American Literature
Fenkl, Heinz Insu	AM	ASSC	40000	English Language & Literature	Creative Writing
Lambert, Charles	WM	ASST	37500	HPERD	Exercise Physiology
Leighton, Paul	WM	ASST	40000	Sociology	Criminology
Rush, Randy	BM	ASST	41500	Teacher Education	Reading
Thomas, David	WM	ASST	40000	HPERD	Therapeutic Recreation
Ziegenfuss, Tim	WM	ASST	38700	HPERD	Exercise Physiology

DEMOGRAPHICS:

TOTAL: 7
FEMALE: 1 (14.3%)
BLACK: 1 (14.3%)
ASIAN: 1 (14.3%)
TOTAL MIN: 2 (28.6%)

NEW FACULTY APPOINTMENTS, 1997-98

<u>Name</u>	<u>Race</u>	<u>Sex</u>
<u>Burlingame, Lori</u>	W	F

Assistant Professor, Department of English Language and Literature, effective August 27, 1997 at an academic year base salary of \$35,500.

Education

Ph.D.	University of Rochester, 1995
M.A.	University of Rochester, 1991
B.A.	Allegheny College. 1988

Experience

1995-1996	Nazareth College, Rochester, NY
1995-1996	Rochester Institute of Technology, Rochester, NY
1995-1996	State University of New York, Brockport, NY
1995-1996	State University of New York, Geneseo, NY
1994-1995	St. John Fisher College, Rochester, NY

<u>Fenkl, Heinz Insu</u>	A	M
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Associate Professor, Department of English Language and Literature, effective August 27, 1997 at an academic year base salary of \$40,000.

Education

Ph.D. Program	University of California, Davis
M.F.A.	University of California, Davis, 1984
B.A.	Vassar College, 1982

Experience

1993-present	Vassar College, Poughkeepsie, NY
1991-1992	Sarah Lawrence College, Bronxville, NY
1984-1985	Yonsei University, Seoul, Korea
1982-1984	University of California, Davis, CA

NEW FACULTY APPOINTMENTS, 1997-98

-2-

Lambert, Charles

W

M

Assistant Professor, Department of Health, Physical Education, Recreation and Dance, effective August 27, 1997 at an academic year base salary of \$37,500.*

Education

Ph.D. Program University of Toledo
M.A. Ball State University, 1990
B.Ed. University of Toledo, 1988

Experience

1995-present University of Toledo, Toledo, OH
1993-1994 Wright State University, Dayton, OH
1991-1992 Washington University, St. Louis, MO
1990-1991 University of Aberdeen, Aberdeen, Scotland

Leighton, Paul

W

M

Assistant Professor, Department of Sociology, Anthropology and Criminology, effective August 27, 1997 at an academic year base salary of \$40,000.

Education

Ph.D. The American University, 1995
M.S. The American University, 1990
B.A. State University of New York, Albany, 1986

Experience

1996-present The American University, Washington, DC
1995-1996 University of San Francisco,
San Francisco, CA
1990-1994 The American University, Washington, DC

* Assumes completion of doctorate by time of appointment. It not completed, salary will be \$2500 lower.

NEW FACULTY APPOINTMENTS, 1997-98

-3-

Rush, Randy

B

M

Assistant Professor, Department of Teacher Education, effective August 27, 1997 at an academic year base salary of \$41,500.

Education

Ph.D. The Ohio State University, 1996
M.Ed. Valdosta State University, 1982
B.A. Valdosta State University, 1979

Experience

1992-1996 Eastern Connecticut State University,
Willimantic, CT
1988-1992 The Ohio State University, Columbus, OH
1984-1988 Houston County Board of Education,
Perry, GA
1983-84 Vidalia City Schools, Vidalia, GA

Thomas, David

W

M

Assistant Professor, Department of Health, Physical Education, Recreation and Dance, effective August 27, 1997 at an academic year base salary of \$40,000.

Education

Ed.D. Temple University, 1995
M.A. Northern Colorado University, 1982
B.A. Western State College of Colorado, 1976

Experience

1995-present University of South Alabama, Mobile, AL
1992-1994 Temple University, Philadelphia, PA
1990-1993 Slippery Rock University,
Slippery Rock, PA
1988-93 Butler County Community College,
Butler, PA

NEW FACULTY APPOINTMENTS, 1997-98

-4-

Ziegenfuss, Tim

W

M

Assistant Professor, Department of Health, Physical Education, Recreation and Dance, effective August 27, 1997 at an academic year base salary of \$38,700.

Education

Ph.D.	Kent State University, 1996
M.S.	Purdue University, 1991
B.S.	Lock Haven University, 1989

Experience

1996-present	Lock Haven University, Lock Haven, PA
1992-1996	Kent State University, Kent, OH

Motion carried.

Section 7

Regent DeMattia moved and Regent Griffin seconded that the Board of Regents approve 25 staff appointments for the months and dates shown on the listing.

DATE: March 18, 1997

BOARD REPORT FOR: 3/18/97

ALPHABETICAL LISTING WITHIN

CLASSIFICATION LEVEL WITHIN

EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILEPAGE 1
APPOINTMENTS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Martinez, William	Intercollegiate Athletics	AC-13	Assistant Head Coach - Football	1/10/97	\$ 40,777	100	H	M	New Hire
Salazar, Marla	College of Technology	PT-08	Computer Network Systems Administrator II	1/02/97	\$ 35,000	100	H	F	New Hire
Novak, John	University Planning, Budgeting & Analysis	PT-07	Institutional Research Analyst	2/03/97	\$ 29,500	100	W	M	New Hire
Rider, Linda	Public Information	PT-07	Writer II	2/11/97	\$ 30,500	100	W	F	New Hire
Boyce, George	Public Safety	CP-01	Officer Campus Police	2/26/97	\$ 27,206	100	B	M	New Hire
Petsch, Steven	Public Safety	CP-01	Officer Campus Police	12/12/96	\$ 27,206	100	W	M	New Hire
Alexander, Kerri	Cashier's Office	CS-04	Cashier	1/13/97	\$ 18,803	100	W	F	New Hire

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EASTERN MICHIGAN UNIVERSITY
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APPOINTMENTS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Hodge, Linda	History & Philosophy	CS-04	Secretary II	1/06/97	\$ 9,402	50	W	F	New Hire
Montgomery, Tracey	Staff Training & Development	CS-04	Secretary II	1/24/97	\$ 9,402	50	B	F	New Hire
Richardson, Tracey	Accounts Payable	CS-04	Senior Account Clerk	1/06/97	\$ 18,803	100	B	F	New Hire
Rocha, Sarah	Financial Aid	CS-04	Data Entry Clerk II	1/13/97	\$ 18,803	100	H	F	New Hire
Spencer, Shwu-fen	Financial Aid	CS-04	Data Entry Clerk II	2/17/97	\$ 18,803	100	A	F	New Hire
Sanderson, Linda	McKenny Union	FM-10	Special Project & Audio Visual Attendant	1/02/97	\$ 15,820	100	W	F	New Hire
Bulls, Stacey	Food Service	FM-95	Fast Food Worker	1/02/97	\$ 2,880	23	B	F	New Hire

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APPOINTMENTS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Fleming, Ronald	Food Service	FM-95	Fast Food Worker	1/13/97	\$ 7,827	63	B	M	New Hire
Forrest, Eric	Food Service	FM-95	Fast Food Worker	1/02/97	\$ 12,523	100	W	M	New Hire
Hasten, Stephen	Food Service	FM-95	Fast Food Worker	1/03/97	\$ 7,827	63	W	M	New Hire
James, Kenyetta	Food Service	FM-95	Fast Food Worker	1/09/97	\$ 7,827	63	B	F	New Hire
Jones, Scott	Food Service	FM-95	Fast Food Worker	1/02/97	\$ 12,523	100	W	M	New Hire
Kasprzak, Allen	Food Service	FM-95	Fast Food Worker	1/02/97	\$ 2,880	23	W	M	New Hire
Person, Kenneth	Food Service	FM-95	Fast Food Worker	1/06/97	\$ 7,827	63	B	M	New Hire

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APPOINTMENTS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT X	RACE	SEX	REASON FOR CHANGE
Pieruchi, James	Food Service	FM-95	Fast Food Worker	1/02/97	\$ 624	2	W	M	New Hire
Stewart, Karon	Food Service	FM-95	Fast Food Worker	1/13/97	\$ 7,827	63	B	M	New Hire
Turner, Nakia	Food Service	FM-95	Fast Food Worker	1/19/97	\$ 7,827	63	B	M	New Hire
Willis, Eric	Food Service	FM-95	Fast Food Worker	1/16/97	\$ 7,827	63	B	M	New Hire

Motion carried.

Section 8

Regent DeMattia moved and Regent Griffin seconded that the Board of Regents approve the 25 separations and retirements for the months and dates shown.

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RETIREMENTS/
 SEPARATIONS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Bradford, Todd	Intercollegiate Athletics	AC-13	Assistant Head Coach Mens Football	1/06/95	1/09/97	\$ 40,777	100	W	M	Other Job
Miller, Brian	Intercollegiate Athletics	AC-13	Assistant Head Coach Mens Basketball	5/23/89	1/01/97	\$ 40,000	100	W	M	Assignment Ended
McComb, Merritt	Parking & Paving	PS-01	Sergeant Campus Police	11/16/67	1/31/97	\$ 42,639	100	W	M	Retired
Adler, Max Eugene	Biology	PT-07	Senior Curator	2/01/65	1/03/97	\$ 38,137	100	W	M	Retired
Grisham, Sheila	University Computing	PT-06	Senior Computer Operator	3/15/93	1/23/97	\$ 22,923	100	B	F	Other Job
Hida, Nancy	Public Information	PT-06	Writer I	1/03/73	1/19/97	\$ 19,898	50	W	F	Other Job
Weber, Sheila	Intercollegiate Athletics	PT-06	Athletic Academic Support Specialist	10/31/94	2/21/97	\$ 25,680	100	W	F	Other Job

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EASTERN MICHIGAN UNIVERSITY
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RETIREMENTS/
 SEPARATIONS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Healy, Shannon	Public Safety Office	CP-01	Officer Campus Police	9/30/96	1/02/97	\$ 27,206	100	W	F	Discharged
Bellers, Colleen	University Planning, Budgeting & Analysis	CS-05	Senior Secretary	6/30/87	12/09/96	\$ 11,240	50	W	F	Other Job
Stanford, Kelly	Accounting - Student	CS-05	Collection Specialist	1/03/95	1/04/97	\$ 21,456	100	B	F	Other Job
Wright, Deborah	Economics	CS-05	Senior Secretary	6/13/94	2/22/97	\$ 21,667	100	W	F	Other Job
Champagne, Joe	Parking & Paving	CS-04	Safety Dispatcher	9/13/93	1/03/97	\$ 19,363	100	W	M	Other Job
Lamotte, Luanne	Health Service Primary Care	CS-04	Customer Service Representative	8/27/86	2/01/97	\$ 19,551	100	W	F	Retired
Lewis, Mary	Human Resources Development	CS-04	Secretary II	12/06/96	1/03/97	\$ 9,402	50	W	F	Personal
Weber, Norman	Financial Aid Office	CS-04	Data Entry Clerk II	10/14/96	1/31/97	\$ 18,803	100	W	M	Leaving Area

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RETIREMENTS/
 SEPARATIONS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Alexander, Elizabeth	Physical Plant	FM-06	Custodian	11/06/95	1/31/97	\$ 9,851	50	B	F	Did Not Return From LOA
Jones, Glenda	Dining Commons #1	FM-06	Cook	4/25/88	11/02/96	\$ 23,772	100	W	F	Did Not Return From LOA
Sameen, Samira	Physical Plant	FM-06	Custodian	9/22/80	2/10/97	\$ 23,772	100	W	F	Did Not Return From LOA
Brown, Jeff	Food Service	FM-95	Fast Food Worker	9/06/96	10/13/96	\$ 7,827	63	B	M	Quit W/O Notice
Butler, Kenyatta	Food Service	FM-95	Fast Food Worker	1/09/96	5/12/96	\$ 7,827	63	B	M	Quit W/O Notice
Craig, Deidra	Food Service	FM-95	Fast Food Worker	9/23/96	12/01/96	\$ 7,827	63	B	F	Quit W/O Notice
Hadley, Antonio	Food Service	FM-95	Fast Food Worker	11/19/96	1/01/97	\$ 7,827	63	B	M	Quit W/O Notice
Henson, Christopher	Food Service	FM-95	Fast Food Worker	11/18/96	12/13/96	\$ 7,827	63	W	M	Quit W/O Notice

Motion carried.

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RETIREMENTS/
SEPARATIONS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
James, Kenyetta	Food Service	FM-95	Fast Food Worker	1/09/97	1/27/97	\$ 7,827	63	B	F	Quit W/O Notice
Stewart, Keron	Food Service	FM-95	Fast Food Worker	1/13/97	1/27/97	\$ 7,827	63	B	M	Quit W/O Notice

.5210M

STUDENT AFFAIRS COMMITTEE MONTHLY REPORT

Section 22

Regent Stephens moved and Regent Pursell seconded to receive and place on file the agenda for March 18, 1997, and the minutes of January 17, 1997.

Motion carried.

.5211M

FINANCE COMMITTEE MONTHLY REPORT

Section 9

Regent DeMattia moved and Regent Morris seconded that the Board of Regents receive and place on file the Finance Committee Working Agenda for March 18, 1997, and the minutes for the January 17, 1997.

Motion carried.

.5212M

**POLICY: ACQUISITION OR DISPOSAL OF
REAL ESTATE PROPERTIES**

Section 10

Regent DeMattia moved and Regent Pursell seconded that the Board of Trustees approve and place on file the revised University Real Estate Acquisition and Disposal Policy.

Motion is denied.

**ACQUISITION OF REAL PROPERTY - YPSILANTI AREA
FEDERAL CREDIT UNION BUILDING, 611 CROSS STREET,
YPSILANTI, MICHIGAN**

Section 11

Regent DeMattia moved and Regent Morris seconded that the Board of Regents approve the acquisition of the Ypsilanti Area Federal Credit Union building located at 611 Cross Street, Ypsilanti, Michigan at a sale price of \$270,000.

Motion carried.

AT&T WIRELESS LEASE AGREEMENT - TOWER

Section 13

Regent DeMattia moved and Regent Pursell seconded that the Board of Regents authorize the administration to negotiate, in the best interests of the University, and execute an option/lease agreement with AT&T Wireless Services for the purpose of constructing a new 325' guyed Tower, capable of supporting seven (7) antennae sites, and leasing a wireless communications antennae site at AT&T.

Motion carried.

**EDUCATIONAL POLICIES COMMITTEE MONTHLY
REPORT**

Section 14

Regent Pursell moved and Regent Stephens seconded that the Board of Regents receive and place on file the Educational Policies Committee Agenda for March 18, 1997, and the Minutes of January 17, 1997.

Motion carried.

.5216M

**PROPOSED NEW ACADEMIC PROGRAM - MASTER OF
SCIENCE IN COMPUTER SCIENCE**

Section 15

Regent Pursell moved and Regent Morris seconded that the Board of Regents approve the new academic program, Master of Science in Computer Science, commencing with the Fall 1997 semester.

Motion carried.

.5217M

REPORT: 1997-98 SABBATICAL LEAVES

Section 16

Regent Pursell moved and Regent Morris seconded that the Board of Regents accept and place on file the Report on 1997-98 Sabbatical leaves.

**Sabbatical Leave Applications
for 1997-1998**

Final Committee Rankings For Two Semester
(Full Year) Leaves*

Name/Department

1. Jay Jernigan, English Language and Literature
2. Cathy Fleischer, English Language and Literature
3. Judith Olsen, Associated Health Professions
4. Thomas Gwaltney, Teacher Education
5. Anne Beth Gajda, Music
6. Louise Jernigan, Teacher Education
7. Patrick Easto, Sociology, Anthropology, Criminology
8. Robert Kiss, Finance/Computer Information Systems

* Marvin Pasch, Teacher Education two semester sabbatical leave deferred from 1996-1997

Final Committee Ratings For One Semester Leaves*

Name/Department

1. Allen Kurta, Biology
2. Martin Shichtman, English Language and Literature
3. James Thornton, Economics
4. Catherine Bach, Biology
5. Susan Kattelus, Accounting
6. Lech Wisniewski, Special Education
7. Ben Atchison, Associated Health Professions
8. Richard Abbott, History/Philosophy
9. Leah Adams, Teacher Education
10. Sam Fullerton, Marketing
11. Sandy Norton, English Language and Literature
12. Tracy Tillman, Industrial Technology
13. Jean McEnery, Management
14. Asrat Tessema, Finance/Computer Information Systems
15. Walter Hogan, Learning Resources and Technologies
16. Marie Richmond-Abbott, Sociology, Anthropology, Criminology
17. Paul Howard, Mathematics

*Rebecca Martusewicz, Teacher Education one semester sabbatical leave deferred from 1996-1997

Motion carried.

.5218M

1997-98 FACULTY RESEARCH FELLOWSHIPS

Section 17

Regent Pursell moved and Regent Stephens seconded that the Board of Regents accept and place on file the Report on 1997-98 Faculty Research Fellowships.

<u>Name/Department</u>	<u>Semester</u>
1. Monroe Friedman, Psychology	WI
2. Frank Jones, Interdisciplinary Technology	F/W
3. Deborah Heyl-Clegg, Chemistry	TBA
4. Mansour Moaddel, Sociology, Anthropology, Criminology	TBA
5. Steven Pernecky, Chemistry	F/W
6. Ann Blakeslee, English Language and Literature	TBA

- | | | |
|-----|--|-----|
| 7. | Margaret Crouch, History and Philosophy | FA |
| 8. | Kenneth Kidd, English Language and Literature | TBA |
| 9. | Karen Sinclair, Sociology, Anthropology, Criminology | TBA |
| 10. | Joanna Scott, Political Science | FA |
| 11. | Weidian Shen, Physics and Astronomy | F/W |
| 12. | Gaie Rubenfield, Nursing Education | F/W |
| 13. | Barbara Scheffer, Nursing Education | F/W |
| 14. | Elaine Martin, Political Science | TBA |
| 15. | Sarah Huyvaert, Teacher Education | WI |

Motion carried.

.5219M OFFICIAL REPORTING DATES

Section 18

Regent Pursell moved and Regent Stephens seconded that the Board of Regents formally accept the following official record dates for the 1997-98 fiscal year as determined by University policy:

Summer:	July 3, 1997
Fall:	September 12, 1997
Winter:	January 16, 1998
Spring:	May 11, 1998

Motion carried.

.5220M AUTHORIZATION OF CHARTER SCHOOL

Section 19

Regent Pursell moved and Regent DeMattia seconded that the Board of Regents recognize the Great Lakes Academy as a public school academy under the auspices of Eastern Michigan University, subject to the execution of a contract with the Great Lakes Academy; appoint a

seven-member Board of Directors of the Great Lakes Academy; and authorize the president to negotiate and execute a contract with the Great Lakes Academy.

Motion carried.

.5221M AUTHORIZATION OF 1997-98 FUND RAISING PRIORITIES

Section 20

Regent Pursell moved and Regent Stephens seconded that the Board of Regents authorize the 1997-98 Fund-Raising Priorities. The 1997-98 fund-raising goal is \$4,852,119, which includes an endowment goal of \$3,104,148.

Motion carried.

.5222M FACULTY AFFAIRS COMMITTEE MONTHLY REPORT

Section 21

Regent Pursell moved and Regent Stephens seconded that the Board of Regents accept and place on file the agenda for March 18, 1997, and the minutes of January 17, 1997.

Motion carried.

.5223M MEETING ADJOURNED

The meeting was adjourned at 2:50 p.m.

Respectfully submitted.

Dana C. Aymond
Secretary to the Board of Regents