

1996

## Board of Regents Meeting Materials, November 19, 1996

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 the November 19, 1996, 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 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

Chair Incarnati asked Secretary Aymond for an attendance roll call.

The Board Members present were:

- Chairman Philip A. Incarnati
- Regent James Clifton
- Regent Robert A. DeMattia
- Regent Anthony Derezinski
- Regent Carl D. Pursell
- Regent William J. Stephens
- Regent Gayle Thomas

The Board member absent was:

- Regent Mara Letica

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

Joan Kennedy-Hughes, representing herself, did not appear when called to the podium.

Chris Starll, representing himself, spoke on behalf of the men's gymnastic team and its desire for additional equipment. The team would like a permanent high beam and permission to move some of the women's gymnastic team equipment to make room for this high beam.

The Communications portion of the agenda concluded at 12:05 p.m.

The Chair called a luncheon break.

The regular meeting of the Eastern Michigan University Board of Regents was reconvened at 1:32 p.m. by Chair Incarnati.

Chair Incarnati asked Secretary Aymond for an attendance roll call.

The Board members present were:

Chair Philip A. Incarnati  
Regent James Clifton  
Regent Robert DeMattia  
Regent Anthony A. Derezinski  
Regent Carl D. Pursell  
Regent William J. Stephens  
Regent Gayle Thomas

The Board member absent was:

Regent Mara Letica

Members of the Administration present were:

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

A quorum was present.

A presentation of the 1996 Presidential Scholars was made by Dr. William Miller. Each scholar was introduced and received a plaque from President Shelton. Their names are listed:

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>ST. #</b>	<b>HOME ADDRESS</b>	<b>CITY</b>	<b>B</b>	<b>ST.</b>	<b>ZIP</b>
Billiu	Evelyn	748158F	131 Arvida	Walled Lake		MI	48390
Hoffman	Bryce	747056	4652 Briaclyff	Traverse City		MI	49684
Hunt	Erin	747081F	43025 Willis Rd.	Belleville		MI	48111
Kalcec	Everett	745215	7980 Hickory	Holly		MI	48442
Myers	William	742750	33601 Shiawassee	Farmington		MI	48335
Noble	Neil	746391	4413 N. SR 741	Lebanon		OH	45036
Ovaatt	Emily	748160F	608 East Haley	Midland		MI	48640
Seidl	David	744796	509 Crandall St.	Albion		MI	49224
Sever	Jennifer	744838F	13545 Woodin Rd.	Chardon		OH	44024
Stefanik	David	744840	393 Pinewood	Akron		OH	44321

.5149M      **RESOLUTION: State Recognition Awards, EMU College of  
Education**

WHEREAS, Sue Vokes Szczepanski, a teacher of the second grade in the Whitman School in Marquette, in recognition of her outstanding accomplishments in teaching elementary school children, has been selected by the Michigan Department of Education as the 1996 Michigan "Teacher of the Year"; and

WHEREAS, Mary Ann Raske, principal of Carman Park Elementary School in Flint, in recognition of her outstanding instructional leadership at the building level, has been selected by the Michigan Elementary and Middle School Principals Association for the 1996 "Outstanding Practicing Principal Award"; and

WHEREAS, David L. Longridge, principal of Meads Mill Middle School in Northville, in recognition of his accomplishments in creating what has been called "one of the finest schools in the U.S.," has been selected by the Michigan Association of Secondary School Principals for the 1996 "Outstanding Secondary School Principal Award"; and

WHEREAS, J. Michael Washburn, superintendent of the Forest Hills public schools, in recognition of achievements in school finance, community involvement, and outstanding programming, has been selected by the Michigan Association of School Administrators as the 1996 "Superintendent of the Year"; and

WHEREAS, each of these persons holds at least one degree from Eastern Michigan University; and

WHEREAS, each of these persons has achieved extraordinary success and recognition for work in the public schools of the State of Michigan;

NOW THEREFORE, BE IT RESOLVED, that the Board of Regents of Eastern Michigan University congratulates Sue Vokes Szczepanski, Mary Ann Raske, David L. Longridge, and J. Michael Washburn on their respective state-wide recognitions; commends them and their colleagues for excellence in work with children and youth; congratulates the EMU College of Education for its role in preparing educators at the level of quality represented here; and conveys best wishes to all for continued notable success and distinguished achievements in the future.

Regent Derezinski moved and Regent Clifton seconded that the resolution be approved.

Motion carried.

**.5150M          MINUTES OF SEPTEMBER 17, 1996**

Regent DeMattia moved and Regent Derezinski seconded that the minutes of the September 17, 1996 regular meeting of the Board of Regents be approved.

Motion carried.

**PRESIDENT'S REPORT**

President Shelton thanked the parents of the 1996 Presidential Scholars for attending the Board meeting. He also applauded the four winners of the State Recognition Awards. The President mentioned the collaborative transfer agreement inaugurated this fall between WCC and EMU. Another preliminary transfer agreement was signed last week between EMU and Owens Community College in Toledo. He then spoke of the facilities plan encompassing a proposed Convocation Center, the building of a Health and Human Services building, renovation of Boone Hall, and the renovation of the old library structure for the College of Education.

President Shelton spoke of the bargaining agreements being brought before the Board today. He also stated appropriation strategies for next year are uncertain because of the recent elections. The current plan is for an appropriations increase of 5% and again holding student tuition at or below the level of inflation.

President Shelton introduced Carol Aslanian, the Director of the Office of Adult Learning Services and Director of Research Projects for the College Board. She presented the College Board's needs assessment study answering the question whether EMU should go off campus and, if so, what the focus should be.

Ms. Aslanian presented her report.

President Shelton introduced Roy Wilbanks, the President of the EMU Foundation. Mr. Wilbanks presented the Foundation's Annual Report.

**.5151M          TREASURER'S REPORT**

Section 1

Regent DeMattia moved and Regent Clifton seconded to accept and place on file the Treasurer's Report for the month of September 1996.

Motion carried.

**.5152M          INTERNAL AUDIT REPORT**

Section 2

Regent DeMattia moved and Regent Clifton seconded to accept and place on file the Internal Audit Report for the period of September through October 1996.

Motion carried.

**.5153M          GRANTS/CONTRACTS REPORT**

Section 3

Regent DeMattia moved and Regent Clifton seconded to accept 32 Grants and Contracts totaling \$2,141,443 for the period 9/1/96 through 10/31/96.

Motion carried.

**.5154M          CONSTRUCTION PROJECTS PROGRESS REPORT**

Section 4

Regent DeMattia moved and Regent Clifton seconded to receive and place on file the Construction Projects Progress Report for the period ending October 29, 1996.

Motion carried.

**.5155M          ACCOUNTS RECEIVABLE REPORT**

Section 5

Regent DeMattia moved and Regent Clifton seconded that the Student Accounts Receivables Ratio Analysis, the Student Accounts Receivable Reports, and the Collection Agency Inventory as of October 31, 1996, be received and placed on file.

Motion carried.

Regent DeMatia moved and Regent Clifton seconded to approve the 40 staff appointments for the months and dated shown on the attached listing.

DATE: November 19, 1996  
BOARD REPORT FOR: 11/19/96  
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	APPY %	RACE	SEX	REASON FOR CHANGE
Pattison, Nancy	University Health Service	AP-14	Chief Medical Staff	9/04/96	\$ 97,000	100	W	F	New Hire
Canzonetta, Catherine	Alumni Relations	AP-11	Director of Alumni Relations	10/28/96	\$ 56,203	100	W	F	New Hire
Barkoff, Larry	Compensation/Employment	AP-08	Compensation/Employment Representative	9/03/96	\$ 31,050	100	W	M	New Hire
Barnes, Milton	Intercollegiate Athletics	AC-18	Head Coach Men's Basketball	9/23/96	\$ 88,000	100	B	M	New Hire
Bass, Brent	Intercollegiate Athletics	AC-11	Athletic Administrative Associate	8/01/96	\$ 20,000	100	B	M	New Hire
Couture, Kathryn	UAW/Ford: Sep-CHL 96-97	PT-08	Workplace Education Specialist	9/10/96	\$ 32,500	100	W	F	New Hire
Goebel, Matthew	LR&T-Library	PT-08	Systems Programmer II	9/04/96	\$ 30,053	100	W	M	New Hire



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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
Muller, John	Chrysler Tech 94	PT-08	Workplace Education Specialist	9/03/96	\$ 33,000	100	W	M	New Hire
Pawittranon, Teerawat	LR&T-Library	PT-08	Supervisor, Computer Lab	8/05/96	\$ 34,000	100	A	M	New Hire
Perez, Andrew	Career Services	PT-08	Career Development Associate	8/26/96	\$ 33,811	100	H	M	New Hire
Scherkoske, Sharon	UAW Ford: Milan Sep	PT-08	Workplace Education Specialist	9/03/96	\$ 32,500	100	W	F	New Hire
Williams, Kimberly	Continuing Education	PT-08	Study Abroad Advisor	9/30/96	\$ 30,053	100	B	F	New Hire
Wilson, Tyrone	Academic Advising	PT-08	Academic Advisor of Special Populations	10/01/96	\$ 34,000	100	B	M	New Hire
Anderson, Susan	Honors Program	PT-07	Coordinator Honors Program	8/05/96	\$ 28,500	100	W	F	New Hire

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EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Behmer, Christopher	Admissions	PT-07	Admissions Officer	8/19/96	\$ 29,320	100	W	M	New Hire
Goodson II, Everett	Rec/IM	PT-07	Coordinator Rec/IM	8/12/96	\$ 26,360	100	B	M	New Hire
Bohland, Carrie	Children's Institute	PT-06	Teacher	10/01/96	\$ 11,462	50	W	F	New Hire
Coleman, Amy	University Computing	PT-06	User Consultant I	10/14/96	\$ 24,187	100	W	F	New Hire
Fo, Anne	Student Accounting	PT-06	Accountant I	9/09/96	\$ 27,024	100	M	F	New Hire
Hoarich, Amy	University Computing	PT-06	Senior Computer Operator	10/07/96	\$ 22,923	100	W	F	New Hire
Morast, Joshua	University Computing	PT-06	Programmer/Analyst I	10/02/96	\$ 22,923	100	W	M	New Hire

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Welke, Paul	University Computing	PT-06	Programmer/Analyst I	10/14/96	\$ 22,923	100	W	M	New Hire
Inge-Barry, Leoneda	WEMU-FM	PT-05	Radio Reporter/Producer	9/13/96	\$ 20,900	100	B	F	New Hire
Healy, Shannon	Public Safety	CP-01	Officer Campus Police	9/30/96	\$ 26,542	100	W	F	New Hire
Scott, Justin	Public Safety	CP-01	Officer Campus Police	8/14/96	\$ 26,542	100	W	M	New Hire
Frost, Julieanna	Admissions	CS-04	Secretary II	9/03/96	\$ 18,803	100	M	F	New Hire
Pattillo, Sharon	Student Teaching	CS-04	Secretary II	10/14/96	\$ 18,803	100	B	F	New Hire
Sievert, Anthony	University Computing	CS-04	Data Control Clerk I	9/06/96	\$ 18,803	100	W	M	New Hire

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
St. Clair, Renee	Financial Aid Office	CS-04	Data Entry Clerk II	8/26/96	\$ 18,803	100	W	F	New Hire
Weber, Norman	Financial Aid Office	CS-04	Data Entry Clerk II	10/14/96	\$ 18,803	100	W	M	New Hire
Wegner, Lori	Centers for Corporate Training	CS-04	Secretary II	10/14/96	\$ 18,803	100	W	F	New Hire
Keys, Kandi	Academic Advising	CS-03	Clerk	9/23/96	\$ 16,936	100	B	F	New Hire
Miller, Kristi	University Computing	CS-03	Data Entry Clerk I	8/20/96	\$ 16,936	100	W	F	New Hire
Grubaugh, Margaret	McKenney Union	FM-06	Custodian	9/25/96	\$ 14,463	100	W	F	New Hire
Brock Jr., Montrose	Dining Services	FM-95	Fast Food Worker	8/29/96	\$ 7,827	63	B	M	New Hire

Motion carried.

DATE: November 19, 1996  
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ALPHABETICAL LISTING WITHIN  
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EASTERN MICHIGAN UNIVERSITY  
CURRENT PERSONNEL MASTER FILE

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APPOINTMENTS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Brown, Jeff	Dining Services	FN-95	Fast Food Worker	9/06/96	\$ 7,827	63	B	M	New Hire
Craig, Deldra	Dining Services	FN-95	Fast Food Worker	9/23/96	\$ 7,827	63	B	F	New Hire
Dudley, James	Dining Services	FN-95	Fast Food Worker	10/10/96	\$ 7,827	63	B	M	New Hire
Gresham, Jason	Dining Services	FN-95	Fast Food Worker	9/09/96	\$ 7,827	63	W	M	New Hire
Patterson, Kevin	Dining Services	FN-95	Fast Food Worker	10/21/96	\$ 7,827	63	B	M	New Hire

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Folkerth, Jean	Health, Physical Education, Recreation & Dance	PROF	Professor	8/28/85	9/01/96	\$ 48,295	100	W	F	Did Not Return from Leave
Waldley, John	Leadership & Counseling	PROF	Professor	9/01/68	8/16/96	\$ 78,890	100	W	M	Retiring
Yost, Mary Ida	Music	PROF	Professor	9/01/68	9/10/96	\$ 58,732	100	W	F	Retiring
Rahman, Mahmud	Finance & Computer Information Systems	ASST	Assistant Professor	8/28/91	8/28/96	\$ 63,624	100	A	M	Not Reappointed
Lien, Lee-Chu	VP Business & Finance	AP-11	Assistant to the VP for Business & Finance	3/14/88	9/30/96	\$ 54,695	100	A	F	Personal
Nakatani, Aiko	Graduate School Dean	AP-11	Assistant Dean Graduate School Adms/Records	7/01/94	10/24/96	\$ 51,750	100	A	F	At Will Termination
Hurlahe, Kevin	Academic Service Center	AP-10	Associate Director Academic Advising	2/10/86	10/18/96	\$ 43,170	100	W	M	Other Job

.S157M SEPARATIONS/RETIREMENTS

Section 7

Regent DeMattia moved and Regent Clifton seconded to approve 39 separations and retirements for the months and dates shown on the listing.

DATE: November 19, 1996  
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EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

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 RETIREMENTS/  
 SEPARATIONS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Pieh, Patrick	Select Student Support Services	AP-10	Coordinator Equity Programs	1/08/90	9/06/96	\$ 49,157	100	B	M	Other Job
Starr, Wayne	University Computing	AP-10	Manager User Support Services	4/02/90	10/18/96	\$ 52,881	100	W	M	Other Job
Braun, Ben	Intercollegiate Athletics	AC-18	Head Coach Men's Basketball	7/22/85	9/15/96	\$ 93,000	100	W	M	Other Job
Miner, Connie	Intercollegiate Athletics	AC-16	Head Coach Women's Softball	8/29/83	10/05/96	\$ 36,417	100	W	F	Other Job
-13-										
Ramsey, Charles	Intercollegiate Athletics	AC-12	Assistant Coach Men's Basketball	4/15/96	9/18/96	\$ 36,000	100	B	M	Other Job
Marquardt, Catherine	Continuing Education	PT-08	Study Abroad Advisor	7/01/96	8/29/96	\$ 33,241	100	W	F	Personal
Scott, Sheila	Academic Service Center	PT-08	Academic Advisor Of Special Populations	7/12/88	9/05/96	\$ 32,589	100	B	F	Other Job
Walker, Karen	Honors Program	PT-08	Assistant Director Honors Program	12/01/92	10/01/96	\$ 30,281	100	W	F	Other Job

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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
White, Brian	LR&T-Tech Services	PT-08	Systems Programmer II	1/02/96	8/30/96	\$ 34,000	100	W	M	Personal
Brackenbury, Mandeep	University Planning, Budgeting, & Analysis	PT-07	Institutional Research Analyst	11/03/93	10/04/96	\$ 28,192	100	A	F	Other Job
Pitton, Karen	Public Information	PT-07	Assistant Manager Editorial Services	12/20/82	8/22/96	\$ 27,117	100	W	F	Other Job
Grinvalds, Harry	Continuing Education	PT-06	Accountant I	7/01/96	10/26/96	\$ 26,000	100	W	M	Other Job
<del>-14-</del> Homrich, Amy	University Computing	PT-06	Senior Computer Operator	11/07/94	9/20/96	\$ 22,923	100	W	F	Other Job
Muschott, Todd	Continuing Education	PT-05	Media Tech Services Assistant	9/23/94	10/02/96	\$ 20,333	100	W	M	Other Job
Jean, Kathie	Financial Aid Office	CS-05	Senior Secretary	9/24/84	8/27/96	\$ 21,818	100	W	F	Did Not Return From Leave
Moore, Linda	Department Of Accounting	CS-05	Senior Secretary	9/30/92	8/28/96	\$ 21,667	100	W	F	Other Job



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NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Owens, Marjorie	Office of the Registrar	CS-05	Graduation Auditor/Evaluator	2/28/72	9/27/96	\$ 28,196	100	W	F	Retiring
Randolph, Jan	Sociology	CS-05	Senior Secretary	7/02/90	9/03/96	\$ 22,473	100	W	F	Other Job
Stafford, Michelle	Accounting	CS-05	Account Specialist	5/02/88	8/22/96	\$ 21,036	100	W	F	Did Not Return From Leave
Willets, Irene	Office of the Registrar	CS-05	Graduation Auditor Evaluator	11/23/81	11/30/96	\$ 22,689	100	W	F	Retiring
Fikes, Corine	Centers For Corporate Training	CS-04	Secretary II	5/25/81	8/31/96	\$ 22,037	100	B	F	Other Job
Jordan, Sheila	Financial Aid Office	CS-04	Data Entry Clerk II	5/10/91	10/24/96	\$ 19,925	100	B	F	Other Job
Kennedy, Marcia	Leadership & Counseling	CS-04	Secretary II	9/07/94	9/12/96	\$ 19,173	100	W	F	Other Job
Lewis, Debbie	Graduate Admissions/Records	CS-04	Graduate Admissions Clerk	10/14/85	9/05/96	\$ 19,925	100	W	F	Leaving Area

Motion carried.

DATE: November 19, 1996  
BOARD REPORT FOR: 11/19/96  
ALPHABETICAL LISTING WITHIN  
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EASTERN MICHIGAN UNIVERSITY  
CURRENT PERSONNEL MASTER FILE

PAGE 5  
RETIREMENTS/  
SEPARATIONS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	BASE SALARY	APPT %	RACE	SEX	REASON FOR CHANGE
Ottaman, Mary	Equity Program	CS-04	Secretary II	6/17/96	9/03/96	\$ 18,434	100	W	F	Discharged
Fournia, Christine	Mailroom & Postage	CS-03	Postal Clerk	3/31/86	9/12/96	\$ 18,929	100	W	F	Leaving Area
Guy, Doris	Special Education	CS-03	Secretary	4/26/79	9/01/96	\$ 21,352	100	W	F	Retiring
Parham, Barbara	Housing Custodial	FM-14	Facilities Maintenance Worker	5/30/78	8/27/96	\$ 26,152	100	B	F	Did Not Return From Leave
Johnson, Reginald	Physical Plant	FM-06	Custodian	7/26/93	9/24/96	\$ 22,290	100	B	M	Quit Without Notice
Schaerer, Paul	Physical Plant	FM-06	Custodian	10/19/87	8/28/96	\$ 11,886	50	W	M	Quit Without Notice
Fleming, Theresa	Food Service	FM-95	Fast Food Worker	8/28/95	9/03/96	\$ 11,020	88	W	F	Other Job
Hyer, Heather	Food Service	FM-95	Fast Food Worker	2/07/94	8/17/96	\$ 7,827	63	W	F	Other Job

**.5158M      FACULTY TENURE**

Section 8

Regent DeMattia moved and Regent Clifton seconded to approve the granting of tenure to Robert M. Kiss, Assistant Professor in the Finance and Computer Information Systems Department.

Motion carried.

**.5159M      EMU DIVISIONAL OUTREACH PROGRAMS REPORT**

Section 9

Regent DeMattia moved and Regent Clifton seconded to recommend that the Board accept and place on file the EMU Outreach Programs report.

Motion carried.

**.5160M      FINANCE COMMITTEE MONTHLY REPORT**

Section 10

Regent DeMattia moved and Regent Derezhinski seconded that the Working Agenda for November 19, 1996, and the minutes for September 17, 1996, be received and placed on file.

Motion carried.

**.5161M      PROGRAM STATEMENT/CAPITAL OUTLAY BUDGET  
REQUEST - COLLEGE OF HEALTH AND HUMAN  
SERVICES BUILDING AND RELATED  
REASSIGNMENTS**

Section 11

Regent DeMattia moved and Regent Clifton seconded that the Board of Regents adopt the Program statement for a new College of Health and Human Services Building and Related Reassignments, and further, approve a revised Capital Outlay Budget Request for submission to the Department of Management and Budget for funding consideration.

Motion carried.

**.5162M AUTHORIZATION TO PROCEED - CONVOCATION CENTER**

Section 12

Regent DeMattia moved and Regent Clifton seconded that the Board of Regents authorize the administration to proceed with the construction of a Convocation Center/Arena at a not-to-exceed cost of \$29,600,00.

Regent Pursell made arrangements for Heather Baughman, the Student Body President, to speak during the Student Affairs Committee Section.

Motion carried.

**.5163M BOND AUTHORIZATION RESOLUTION - CONVOCATION CENTER/ARENA AND RELATED PROJECTS**

Section 13

Regent DeMattia motioned and Regent Clifton seconded that the Board of Regents of EMU authorize the issuance and delivery of General Revenue Bonds and providing for other matters relating thereto be approved.

Motion carried.

**.5164M GENERAL FEE**

Section 14

Regent DeMattia motioned and Regent Clifton seconded that the General Fee as approved in April 1994 be amended to the following schedule:

<u>Effective</u>	<u>Credit Hour Fee</u>	<u>FY Increase</u>
Winter 1997	\$14.00	\$0.67
Fall 1997	15.00	1.00
Fall 1998	16.00	1.00
Fall 1999	17.00	1.00
Fall 2000	18.00	1.00

Motion carried.

**.5165M      1997-98 APPROPRIATION REQUEST STRATEGY**

Section 15

Regent DeMattia motioned and Regent Clifton seconded that the Board approve the 1997-98 Budget Strategy for the preparation of the FY98 appropriation request to the Department of Management and Budget.

Motion carried.

**.5166M      THE 1995-96 EASTERN MICHIGAN UNIVERSITY  
FOUNDATION ANNUAL REPORT**

Section 16

Regent DeMattia motioned and Regent Clifton seconded that the Board of Regents receive and place on file the Eastern Michigan university Foundation Annual Report for the year ended June 30, 1996.

Regent DeMattia commended the Foundation.

Motion carried.

**.5167M      COLLECTIVE BARGAINING AGREEMENT EMU AND  
THE AMERICAN FEDERATION OF STATE,  
COUNTY AND MUNICIPAL EMPLOYEES  
(AFSCME), LOCAL UNION 1666**

Section 17

Regent DeMattia motioned and Regent Clifton seconded that the Board of Regents approve the Collective Bargaining Agreement between EMU and the American Federation of State, County and Municipal Employees (AFSCME), Local Union 1666 and that the President and the University's Bargaining Committee be authorized to execute the Agreement on behalf of the Board of Regents.

Motion carried.

**.5168M            COLLECTIVE BARGAINING AGREEMENT BETWEEN  
                         EMU AND THE EMU PATROL OFFICERS'  
                         CHAPTER OF THE POLICE OFFICERS' LABOR  
                         COUNCIL**

Section 18

Regent DeMattia motioned and Regent Stephens seconded that the Board of Regents approve the Collective Bargaining Agreement between Eastern Michigan University and the Eastern Michigan University Patrol Officers' Chapter of the Police Officers' Labor Council and that the President and the University's Bargaining Committee be authorized to execute the Agreement on behalf of the Board of Regents.

Motion carried.

**.5169M            EDUCATIONAL POLICIES COMMITTEE MONTHLY  
                         REPORT**

Section 19

Regent Derezinski motioned and Regent Clifton seconded that the Educational Policies Committee Agenda for November 19, 1996, and the minutes of September 17, 1996, be received and placed on file.

Motion carried.

**.5170M            AUTHORIZATION OF CHARTER SCHOOL**

Section 20

Regent Derezinski motioned and Regent Pursell seconded the Academy for Business and International Studies as a public school academy under the auspices of Eastern Michigan University, subject to the execution of a contract with the Academy for Business and International Studies; appoint a seven-member Board of Directors of the Academy for Business and International Studies; and authorize the president to negotiate and execute a contract with the Academy for Business and International Studies.

Regent Pursell congratulated Joe Pollack and his staff for their careful review and prudent approval of our three charter schools. Regent Derezinski agreed and explained that EMU has now approved an elementary, middle and high school. The new Academy for Business and International Studies will teach business and international languages.

Motion carried.

**.5171M            COMMENCEMENT SPEAKER AND HONORARY  
                         DEGREE RECIPIENT**

Section 21

Regent Derezinski motioned and Regent Pursell seconded to recommend that the Board of Regents approve the selection of Rodney E. Slater, Administrator of the Federal Highway Administration, as the commencement speaker and honorary degree recipient at the December 15, 1996 commencement ceremony.

Motion carried.

**.5172M            REPORT: 1995-96 AFFIRMATIVE ACTION AUDIT  
                         1996-97 AFFIRMATIVE ACTION PLAN**

Section 22

Regent Derezinski motioned and Regent Pursell seconded that the Board of Regents receive and place on file the October 1995 - October 1996 Affirmative Action Audit and the 1996 - 97 Affirmative Action Plan.

Motion carried.

**.5173M            FACULTY AFFAIRS COMMITTEE MONTHLY REPORT**

Section 23

Regent Thomas motioned and Regent Stephens seconded that the Faculty Affairs Committee Agenda for November 19, 1996, and the minutes of May 21, 1996 and the minutes of September 23, 1996 be received and placed on file.

Regent Thomas recommended the video titled, "What Students Want from College Teachers" which was shown at the Faculty Affairs Committee meeting. She also discussed the shared governance document which was being revised.

Motion carried.

**.5174M      STUDENT AFFAIRS COMMITTEE MONTHLY REPORT**

Section 24

Regent Clifton motioned and Regent Derezinski seconded that the Student Affairs Committee Agenda for November 19, 1996, and the minutes of September 1996, be received and placed on file.

Regent Clifton mentioned the report by Douglas Harris and Stanley Stewart from the Greater Ypsilanti Leadership Council/EMU Steering Committee, a presentation by Danielle Delong, the President of the Native American Student Organization, an update on the International Student Insurance Plan by Ellen Gold and a construction update from Vice President Smith. He then asked Heather Baughman to come to the podium to address the Board on behalf of the student body. She told the Board that the Students were distressed at not being invited to be a part of the budgetary planning for the proposed Convocation Center.

Motion carried.

Regent Thomas asked the Administration to turn in the Board documents on time so the Board members would have the proper information to review.

**.5175M      MEETING ADJOURNED**

Regent Derezinski motioned and Regent Clifton seconded that the regular meeting of the Board be adjourned at 2:53 p.m.

Motion carried.

Respectfully submitted,

Secretary to the Board of Regents