

1996

Board of Regents Meeting Materials, June 18, 1996

Eastern Michigan University

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**BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY**

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**EASTERN MICHIGAN UNIVERSITY
Board of Regents**

The official minutes of the June 18, 1996, Board of Regents meeting.

The regular meeting of the Eastern Michigan University Board of Regents was called to order by Chair Incarnati at 12:21 p.m., in Room 201 Welch Hall, Ypsilanti, Michigan.

Chair Incarnati asked Secretary Aymond for an attendance roll call.

The Board members present were:

Chair Philip A. Incarnati
Regent James Clifton
Regent Robert A. DeMattia
Regent Anthony A. Derezinski
Regent Mara M. Letica
Regent Carl D. Pursell
Regent Gayle P. Thomas

Members of the Administration present were:

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

COMMUNICATIONS

Secretary Aymond announced that there were no requests to address the Board.

.5112M MINUTES OF MAY 21, 1996

Regent DeMattia moved and Regent Clifton seconded that the minutes of the May 21, 1996, regular meeting of the Board of Regents be approved.

Motion Carried.

.5113M AUTHORIZATION OF CHARTER SCHOOL

Section 1

Regent Derezinski moved and Regent Thomas seconded that the Board of Regents authorize the Commonwealth Development Community Public School Academy as a public school academy under the auspices of Eastern Michigan University, subject to the execution of a contract with the Commonwealth Development Community Public School Academy; appoint a five-member Board of Directors of the Commonwealth Development Community Public School Academy; and authorize the president to negotiate and execute a contract with the Commonwealth Development Community Public School Academy.

Motion Carried.

.5114M 1996-97 GENERAL FUND OPERATING BUDGET

Section 2

Regent Letica moved and Regent Clifton seconded that the Board of Regents approve the 1996-97 General Fund Operating Budget in the amount of \$136,500,480.

Regent Pursell stated that he liked the way the budget was put together and found it to be helpful. He expressed concern about the timing of having the budget presented with no time to discuss it. He wondered if the process should be reexamined perhaps at the Board Retreat.

President Shelton reminded the Board that a budget amendment process could be initiated at any time.

Regent Pursell stated Board discussion would be preferable to amending the budget.

Chair Incarnati stated that much discussion took place in the Pre-Finance meeting and any Regent is welcome to participate in those discussions.

Regent Pursell stated that this Board meeting was the only place the full Board had a chance to discuss the budget. Regent DeMattia questioned whether it was possible for the budget to be placed before the Board at an earlier time enabling full Board discussion.

President Shelton stated that the State annually passed higher education appropriations and that the bill is not even signed as of today. This represents 56 percent of Eastern's operating revenues. President Shelton indicated he had encouraged Governor Engler to consider a two-year budget cycle which would enable the Board to deliberate longer. He stated that perhaps the University's fiscal calendar of July to June could be changed to the state's fiscal calendar of October to September. A discussion followed regarding the feasibility of making that change.

Regent Derezinski proposed considering a meeting devoted to the discussion of the budget prior to the final vote. He suggested this be a matter of attention at the Board Retreat.

President Shelton suggested the Board review the basic budget earlier in the process and the changes later.

Chair Incarnati asked the administration to recommend to the Board a way to proceed with the timing of the budget.

Motion Carried.

.5115M 1996-97 TUITION AND REGISTRATION RATES

Section 3

Regent Leticia moved and Regent Pursell seconded that the Board of Regents approve the tuition rates (charge per credit hour) increase in accordance with the following schedule, effective with the Fall 1996 semester.

<u>Course Level</u>	<u>1995-96 Rate</u>	<u>1996-97 Rate</u>	<u>Increase Per Credit Hour</u>	<u>Percentage Increase Per FYES *</u>
for Residents:				
#100 - #200	\$ 91.00	\$ 93.75	\$ 2.75	2.57%
#300 - #400	98.50	101.75	3.25	2.84
#500 & above	136.00	141.00	5.00	3.28
for Non-Residents:				
#100 - #200	\$237.00	\$245.00	\$ 8.00	3.16%
#300 - #400	253.00	261.00	8.00	2.97
#500 & above	317.00	327.00	10.00	3.00

* Full-year-equated student, defined as 31 credit hours for undergraduates, 24 credit hours for masters and 16 credit hours for doctoral students.

It was further recommended that the surcharge for doctoral students be maintained at 25 percent of the credit hour change. No change in registration charge or general fee was recommended.

Motion Carried.

.5116M SUPPLEMENTAL APPROPRIATION

Section 4

Regent Leticia moved and Regent Derezinski seconded that the Board of Regents approve the FY96 supplemental appropriation of \$1.0 million from the State of Michigan to be allocated to seven projects each of which will enhance the technological infrastructure of the University.

Motion Carried.

.5117M GRADUATE ASSISTANTS' STIPEND ADJUSTMENT FOR 1996-97

Section 5

Regent Leticia motioned and Regent Clifton seconded that the Board of Regents approve a 2 percent increase in the Graduate Assistants' Stipend beginning with the Fall 1996 semester.

A. Stipend	<u>Present</u>	<u>Fall 1995</u>	
1st Year	\$5,346.00	\$5,450.00	
<u>2nd Year</u>	<u>5,572.00</u>	<u>5,680.00</u>	
Average	5,459.00	5,565.00	+2.0%

B. Tuition and Fees

Resident

Tuition - 18 cr.	2,448.00 ¹	2,538.00 ²	
Registration Fee	80.00	80.00	
General Fee - 18 cr.	<u>239.94 ³</u>	<u>239.94</u>	
	\$2,767.94	\$2,857.94	
Total Average Stipend, Tuition and Fees	\$8,226.94	\$8,422.94	+2.4%

Non-Resident

Tuition - 18 cr.	5,706.00 ^{*1}	5,886.00 ^{*2}	
Registration fee	80.00	80.00	
General Fee - 18 cr.	<u>239.94</u>	<u>239.94</u>	
	\$6,025.94	\$6,205.94	
Total Average Stipend, Tuition and Fees	\$11,484.94	\$11,770.94	+2.5%

¹ Current graduate tuition is \$136/cr for residents and \$317/cr for non-residents.

² Proposed 1996-97 graduate tuition is \$141/cr for residents and \$327/cr for non-residents.

³ General Fee is \$13.33/cr.

Motion Carried.

.5118M 1996-97 AUXILIARY FUND OPERATING BUDGETS

Section 6

Regent Letica moved and Regent Derezinski seconded that the Board of Regents approve the 1996-97 Auxiliary Fund Operating Budget amounting to \$28,215,016 and to accept and place on file the 1996-97 Housing and Dining Services Maintenance and Renovation Plan.

Motion Carried.

.5119M 1996-97 ROOM AND BOARD RATES

Section 7

Regent Letica moved and Regent Clifton seconded that the Board of Regents approve the 1996-97 Rates Proposal for Housing and Dining Services.

Motion Carried.

.5120M 1996-97 CONTINUING EDUCATION BUDGET AND PLAN (Supplement)

Section 8

Regent Letica moved and Regent Derezinski seconded that the Board of Regents approve the Continuing Education Budget and Plan (Supplement).

Regent DeMattia commented that for the years he has been through the budget process with President Shelton, the University has been very fiscally responsible. Regent DeMattia commended the President and Administration for the great job of preparing budgets and being able to do what they say they are going to do. That speaks well of the University.

Motion Carried.

.5121M MEETING ADJOURNED

Regent Clifton moved and Regent Letica seconded that the regular meeting of the Board be adjourned at 12:45 p.m.

Motion Carried.

Respectfully submitted

Dana C. Aymond
Secretary to the Board of Regents