

1995

# Board of Regents Meeting Materials, January 31, 1995

Eastern Michigan University

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Eastern Michigan University  
BOARD OF REGENTS

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**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents**

Official minutes of the January 31, 1995, Board of Regents meeting.

The regular meeting of the Eastern Michigan University Board of Regents was called to order by Vice Chair Gayle Thomas at 1:30 p.m., in Room 201 Welch Hall, Ypsilanti, Michigan.

Vice Chair Thomas asked Secretary Reid for an attendance roll call.

The Board members present were:

Regent Frederick L. Blackmon  
Regent James Clifton  
Regent Anthony A. Derezinski  
Regent Philip A. Incarnati  
Regent Mara M. Letica  
Regent Carl D. Pursell  
Regent Gayle P. Thomas

The Board member absent was:

Chair Robert A. DeMattia

Members of the Administration present were:

President William Shelton  
Executive Vice President Roy Wilbanks  
Provost and Vice President Ronald Collins  
Vice President Patrick Doyle  
Vice President Laurence Smith  
Secretary to the Board of Regents and  
Executive Associate to the President Juanita Reid

.4932M      **MINUTES OF DECEMBER 6, 1994**

Regent Letica moved and Regent Derezinski seconded that the minutes of the December 6, 1994, regular meeting of the Board of Regents be approved.

Motion Carried.

**.4933M      PHYLLIS CLEMENS NODA RESOLUTION**

Regent Blackmon moved and Regent Clifton seconded that the following resolution be approved:

**WHEREAS**, Dr. Phyllis Clemens Noda has significantly enlarged EMU's Bilingual-Bicultural Teacher Education Program and infused it with remarkable vitality since becoming Program Director in 1986, and

**WHEREAS**, she has creatively expanded this program into new areas of service and developed meaningful collaborations extending EMU's bilingual-Bicultural expertise to local and regional school districts to serve their students better, and

**WHEREAS**, her careful research, diligent preparation, through knowledge of procedures, and skillful writing of grant requests has brought to EMU \$2.5 million in external funding, and

**WHEREAS**, she has greatly enhanced the image and visibility of EMU across Michigan through these activities and by conducting workshops, making presentations to interest groups and conferences, and holding prominent positions within state commissions, professional societies and local organizations, and

**WHEREAS**, her expertise has been recognized at state and national levels by service as a consultant to the U.S. Departments of State, Education, and Justice, the Michigan Department of Education, and numerous educational and human services agencies, and by honors received from several area organizations

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Regents commends Dr. Phyllis Clemens Noda for her exemplary advancement of bilingual-bicultural education within and beyond EMU, congratulates her for outstanding success in obtaining and managing significant grants for our university, extends sincere appreciation for her contributions to attracting favorable attention to EMU among a wider public, and conveys best wishes for continued notable success and distinguished achievements in the future.

Motion Carried.

**COMMUNICATIONS**

Vice Chair Thomas announced that there were five requests to address the Board and that the one-half hour for communications would allow approximately six minutes for each speaker.

Vice Chair Thomas called the first speaker to address the Board.

Esther Marcus, speaking on behalf of Joey Johnson, expressed her concern for the negative publicity that is generated from the Huron Restoration Society and thanked the Board for the logo and name change to the Eagles.

Dean Rockwell, representing the EMU Huron Restoration Society, presented Christy Smith with a \$500 scholarship.

Jessie deerinwater, representing the Huron Valley Green Party, stated her support for the name change.

Anthony Goulet, representing himself, expressed his concern for the education, recruitment and retention efforts for the Native American students on campus.

Arch Brokennose, representing the American Indian Movement - Detroit Chapter- stated his appreciation for the name change from Hurons to the Eagles and the truth and justice in the use of names.

### **PRESIDENT'S REPORT**

Vice Chair Thomas and members of the Board of Regents, I am pleased to share briefly several University items with you. We are three weeks into the winter semester and the start-up was quite smooth. It appears that our official enrollment may slightly exceed the revised budget projections. I want to acknowledge the work of the many faculty and staff who addressed the enrollment decline of last semester. We believe that their efforts have been instrumental in stabilizing the winter enrollment and providing a solid base for next fall.

As you know, we have recently launched the second phase of our ten-year strategic plan, BLUEPRINT 150. This phase, Barriers to Learning, is one of the most exciting approaches to reviewing the processes of a university that I have ever known. It has been, and will be, a process which is designed, implemented, and evaluated through a collaboration of the various constituencies of the institution. We are very fortunate to have a recognized and respected member of our faculty providing leadership for this effort. Dr. Mary Vielhaber Hermon, Professor of Management, brings expertise and an understanding of management processes that will enable us to move efficiently and effectively toward the removal of barriers. She also serves as a member of the AAUP Executive Committee, which certainly reflects the respect of her colleagues for her. Several activities have been initiated already, and we look forward to sharing more information with you later this spring.

Turning to other matters of importance, we are anxiously awaiting the beginning of the appropriations process for the next fiscal year. As you know, we submitted our request last November along with our sister institutions. Based on the improved revenue collections by the State, we are guardedly optimistic about the potential increases in funding for higher education. We know, however, there are many other State agencies also seeking additional funding. Next Monday (February 6), the Michigan Council of Presidents will meet with Governor Engler and we should have an indication of the administration's recommendation to the Legislature at that time. Governor Engler's full budget proposal will be presented in early February.

Progress on our capital projects continues fairly close to schedule. Both the new physical plant construction and the renovation of Pease Auditorium will be completed no later than next fall. We will begin immediately to raze the old

physical plant facilities following the relocation and begin site preparation for the library. Vice President Doyle has engaged a consultant to review our campus parking arrangements and make appropriate recommendations. We appreciate Matt Frazier and the Student Government for their tremendous leadership and plethora of facts that they have shared with us on this issue. We are moving forward at this time on the construction of a new surface parking area west of the existing parking structure. We need to provide these spaces to offset, in part, the parking area in the Oakwood lot that will be inaccessible during a portion of the library construction. The new lot will provide approximately 100-110 spaces and, coupled with 66 additional spaces at the new physical plant, should more than offset the spaces lost during construction. A more detailed report of the construction projects can be found in the consent agenda portion of your Board book.

Speaking of the agenda, you will note that there are limited action items. I anticipate that we can move quickly through the agenda, mainly because of the effective Board committee process. The committee meetings are excellent, open, and informative sessions and I would encourage this audience to sit in on some of them.

Finally, I always enjoy recognizing the successes of our colleagues as you did earlier with Dr. Noda. One of our former associates, Professor Emeritus Charles McGee, currently has a major art exhibition at The Detroit Institute of Arts (DIA). The 100-work exhibit entitled CHARLES MCGEE: SEEING SEVENTY, reflects his egalitarian viewpoint through paintings, sculpture, drawings, neon art, photographs, fireplace screens, and ceramics. The exhibit runs through February 26 in the DIA's Knight Gallery. Professor McGee was a member of Eastern's faculty for almost twenty years and always speaks positively about his years at the University. Also Dr. Tom Harden, Dean of The College of Technology, was named to the Competitiveness Board of Michigan Futures Incorporated. We think it is very important to have leadership from our University involved as this organization looks at the future well being of our state from an economic stand point.

Many good things are happening at the University and continue to happen. This Wednesday night our athletes will play a very important basketball game and I want to acknowledge the fine job that they have been doing.

Madam Chair, this concludes my report and I would respond to any questions from the Board.

#### .4934M      TREASURER'S REPORT

##### Section 1

Regent Incarnati moved and Regent Clifton seconded that the Treasurer's Report for the month of December 1994, be received and placed on file.

Motion Carried.

**.4935M          INTERNAL AUDIT REPORT**

**Section 2**

Regent Incarnati moved and Regent Clifton seconded that the Internal Auditor's Activity Report for the month of January 1995, be received and placed on file.

Motion Carried.

**.4936M          GRANTS/CONTRACTS REPORT**

**Section 3**

Regent Incarnati moved and Regent Clifton seconded that the 44 Grants and Contracts totaling \$1,012,411 for the period of November 11, 1994 through January 11, 1995, be accepted.

Motion Carried.

**.4937M          CONSTRUCTION PROJECTS PROGRESS REPORT**

**Section 4**

Regent Incarnati moved and Regent Clifton seconded that the Board of Regents receive and place on file the Construction Projects Progress Report for the period ending January 11, 1995.

Motion Carried.

**.4938M          REPORT:          ACCOUNTS RECEIVABLE**

**Section 5**

Regent Incarnati moved and Regent Clifton seconded that the Board of Regents receive and place on file the Student Accounts Receivables Report, the Recoveries of Delinquent Receivables, and the Comparison to Collection Activity as of December 31, 1994.

Motion Carried.

Section 6

Regent Incarnati moved and Regent Clifton seconded that the Board of Regents approve 29 staff appointments for the months and dates shown on the attached listing.

PAGE 1  
APPOINTMENTS

EASTERN MICHIGAN UNIVERSITY  
CURRENT PERSONNEL MASTER FILE

DATE: January 31, 1995  
BOARD REPORT FOR: 1/31/95  
ALPHABETICAL LISTING WITHIN  
CLASSIFICATION LEVEL WITHIN  
EMPLOYEE GROUP

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	APPT %	RACE	SEX	REASON FOR CHANGE
Edwards, Nancy	Campus Life	AP-08	Project Administrator	12/12/94	\$ 33,000	100	M	F	Appointment
Keuse, Vickie	Alumni Relations	AP-08	Assistant Director	1/09/95	\$ 29,500	100	M	F	Appointment
Ostrander, Melinda	Physical Plant	AP-07	General Supervisor Waste Management & Recycling	11/28/94	\$ 26,400	100	M	F	Appointment
Kasnick, Richy	Intercollegiate Athletics	AC-18	Head Coach, Football	1/03/95	\$ 85,000	100	M	M	Appointment
Tanton, Brian	Intercollegiate Athletics	AC-14	Head Coach Men's Soccer	1/03/95	\$ 22,600	100	M	M	Appointment
Grunstein, Sam	Intercollegiate Athletics	AC-13	Assistant Head Coach, Football	1/05/95	\$ 55,000	100	M	M	Appointment
Kearson, Danny	Intercollegiate Athletics	AC-13	Assistant Head Coach, Football	1/04/95	\$ 62,000	100	M	M	Appointment



DATE: January 31, 1995  
 BOARD REPORT FOR: 1/31/95  
 ALPHABETICAL LISTING WITHIN  
 CLASSIFICATION LEVEL WITHIN  
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

PAGE 2  
 APPOINTMENTS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	APPT %	RACE	SEX	REASON FOR CHANGE
Bradford, Todd	Intercollegiate Athletics	AC-12	Assistant Coach, Football	1/06/95	\$ 37,500	100	W	M	Appointment
Burton, Ronald	Intercollegiate Athletics	AC-12	Assistant Coach, Football	1/11/95	\$ 37,000	100	B	M	Appointment
Hoover, David	Intercollegiate Athletics	AC-12	Assistant Coach, Football	1/10/95	\$ 48,000	100	W	M	Appointment
Locklin, Kerry	Intercollegiate Athletics	AC-12	Assistant Coach, Football	1/13/95	\$ 48,000	100	B	M	Appointment
Zuhke, Jayne	University Health Services	PT-08	Supervisor, Medical Technologist	1/03/95	\$ 35,000	100	W	F	Appointment
Lantsy, Janette	Center for Entrepreneurship	PT-06	Administrative/Marketing Associate	11/28/94	\$ 25,500	100	W	F	Appointment
Szajner, Scott	Accounting	PT-06	Accountant I	1/04/95	\$ 22,700	100	W	M	Appointment

DATE: January 31, 1995  
 BOARD REPORT FOR: 1/31/95  
 ALPHABETICAL LISTING WITHIN  
 CLASSIFICATION LEVEL WITHIN  
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

PAGE 3  
 APPOINTMENTS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	APPT %	RACE	SEX	REASON FOR CHANGE
Ahmed, Hussein	Psychology	PT-05	Animal Care Technician	12/02/94	\$ 9,209	40	B	M	Appointment
Mischoot, Todd	Dir Cont Ed/CR Program & Audio Visual Services	PT-05	Media Tech Services Assistant	9/23/94	\$ 19,837	100	M	W	Appointment
Quaynor, Mary	Institute for the Study of Children and Families	PT-05	Administrative Assistant I	12/12/94	\$ 11,512	50	B	F	Appointment
Buikema, Don	Director Continuing Education- CR Program	CS-04	Customer Service Representative	12/21/94	\$ 18,073	100	W	M	Appointment
Finney, Jill	Student Accounting	CS-04	Customer Service Representative	12/05/94	\$ 18,073	100	W	F	Appointment
McDonald, Tracey	Physical Plant	CS-04	Secretary II	12/05/94	\$ 18,073	100	B	F	Appointment
Stanford, Kelly	Student Accounting	CS-04	Customer Service Representative	1/03/95	\$ 18,073	100	B	F	Appointment

DATE: January 31, 1995  
 BOARD REPORT FOR: 1/31/95  
 ALPHABETICAL LISTING WITHIN  
 CLASSIFICATION LEVEL WITHIN  
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

PAGE 4  
 APPOINTMENTS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	APPT %	RACE	SEX	REASON FOR CHANGE
Sugden, Evelyn	Equity Program	CS-04	Secretary II	11/07/94	\$ 18,073	100	W	F	Appointment
Tilton, Lynn	History & Philosophy	CS-04	Secretary II	12/01/94	\$ 9,036	50	W	F	Appointment
Walker, Michele	Student Accounting	CS-04	Customer Service Representative	1/04/95	\$ 18,073	100	B	F	Appointment
Rooney, Tamara	Communications & Theatre Arts	CS-03	Clerk	12/21/94	\$ 8,139	50	W	F	Appointment
Ziske, Janine	University Health Service	CS-03	Account Clerk	12/12/94	\$ 16,278	100	W	F	Appointment
Pernia, Brian	Physical Plant	FM-23	Stationary Engineer	1/09/95	\$ 25,359	100	W	M	Appointment
Cloud, Raymond	Physical Plant	FM-21	Carpenter	12/05/94	\$ 24,002	100	I	M	Appointment

DATE: January 31, 1995  
BOARD REPORT FOR: 1/31/95  
ALPHABETICAL LISTING WITHIN  
CLASSIFICATION LEVEL WITHIN  
EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
CURRENT PERSONNEL MASTER FILE

PAGE 5  
APPOINTMENTS

Motion Carried.

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	APPT %	RACE	SEX	REASON FOR CHANGE
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Tye, Patricia	Physical Plant	FM-06	Custodian	12/19/94	\$ 7.086	50	W	F	Appointment

.4940M SEPARATIONS/RETIREMENTS

Section 7

Regent Incarnati moved and Regent Clifton seconded that the Board of Regents approve twenty-nine separations and retirements for the months and dates shown on the attached listing.

PAGE 1  
RETIREMENTS/  
SEPARATIONS

SYSTEM MICHIGAN UNIVERSITY  
CURRENT PERFORMED MASTER FILE

DATE: JANUARY 11, 1995  
BOARD REPORT FOR: 1/31/95  
ALPHABETICAL LISTING WITHIN  
CLASSIFICATION LEVEL WITHIN  
EMPLOYER GROUP

NAME	DEPARTMENT	NAME/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	PAY RATE	ADPT %	RACE	SEX	REASON FOR CHANGE
Krieger, Mary	Academic Service Center	PROP	Professor	9/15/64	12/31/94	\$ 54,556	100	W	F	Retiring
Kassay, Ogden	Chemistry	PROP	Professor	9/01/65	1/05/95	\$ 53,875	100	W	M	Retiring
Kilke, Paul	Biology	ASSC	Associate Professor	9/01/67	11/15/94	\$ 50,945	100	W	M	Retiring
Ivey, Susanna	Nursing Education	ASST	Assistant Professor	8/29/84	12/17/94	\$ 39,561	100	W	F	Retiring
Campbell, Sandra	Accounts Payable Admissions	AP-10	Asst Controller/Coordinator Student Financial Systems	4/01/93	11/14/94	\$ 44,800	100	B	F	Did Not Return From Leave
Patterson, Bruce	Development Office	AP-10	Director Planned Giving & Oper Support	11/20/91	12/09/94	\$ 47,618	100	W	M	Discharged
Radinshy, Kenneth	UNHS, Commuters Care	AP-08	Project Administrator Alcohol & Other Drugs	1/05/93	12/23/94	\$ 14,068	30	W	M	End of Grant

DATE: January 31, 1995  
 BOARD REPORT FOR: 1/31/95  
 ALPHABETICAL LISTING WITHIN  
 CLASSIFICATION LEVEL WITHIN  
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

PAGE 2  
 RETIREMENTS/  
 SEPARATIONS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION		APPT		RACE	SEX	REASON FOR CHANGE
					DATE	PAY RATE	%				
Cooper, Ron	Intercollegiate Athletics- Football	AC-18	Head Coach	12/07/92	1/03/95	\$ 80,000	100		B	M	Other Job
Ingalls, Bret	Intercollegiate Athletics- Football	AC-13	Assistant Head Coach	3/02/94	1/04/95	\$ 40,000	100		W	M	Other Job
Roggeman, Thomas	Intercollegiate Athletics- Football	AC-13	Assistant Head Coach	12/07/92	1/03/95	\$ 38,000	100		W	M	Other Job
Jones, Glynn	Intercollegiate Athletics- Football	AC-12	Assistant Coach	2/15/93	1/03/95	\$ 36,000	100		B	M	Other Job
Kirkpatrick, Don	Intercollegiate Athletics- Football	AC-12	Assistant Coach	1/15/93	1/03/95	\$ 38,000	100		W	M	Other Job
Bobics, Kenneth	Grounds Walks Roadways	PT-09	Foreperson, Grounds	4/26/71	1/03/95	\$ 43,615	100		W	M	Retiring
Weekley, Mary Ellen	Child Care Center	PT-08	Family Service Coordinator/Lead Teacher	8/27/90	1/06/95	\$ 29,320	100		W	F	Personal
Fuentes-Rohwer, Catherine	Child Care Center	PT-08	Toddler Teacher	10/04/90	11/08/94	\$ 22,364	100		W	F	Personal

DATE: January 31, 1995  
 BOARD REPORT FOR: 1/31/95  
 ALPHABETICAL LISTING WITHIN  
 CLASSIFICATION LEVEL WITHIN  
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

PAGE 3  
 RETIREMENTS/  
 SEPARATIONS

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRE DATE	SEPARATION DATE	PAY RATE	APPT %	RACE	SEX	REASON FOR CHANGE
Booth, Scott	Psychology	PT-05	Animal Care Technician	2/09/94	12/02/94	\$ 9,146	40	W	M	Other Job
Arbogast, Albert	Parking & Paving	CP-01	Officer Campus Police	7/10/64	8/31/94	\$ 32,890	100	W	M	Retiring
Horne, Tammy	LR&T General Library	CS-05	Account Specialist	6/05/78	1/06/95	\$ 23,507	100	W	F	Leaving Area
Remus, Jill	King/Parks Admin COS	CS-05	Senior Secretary	10/29/90	11/12/94	\$ 20,225	100	W	F	Did Not Return From Leave
Renton, Arda	Graduate School	CS-05	Senior Graduate Admissions/Records Clerk	9/25/78	12/31/94	\$ 25,415	100	W	F	Retiring
Wilbanks, Janey	Development Office	CS-05	Senior Secretary	4/30/90	1/03/95	\$ 20,624	100	W	F	Other Job
Deck, Joyce	Graduate School & ISIS	CS-04	Graduate Records Clerk	11/01/65	12/31/94	\$ 26,559	100	W	F	Retiring
Fosshelm, Anjakorrina	Receiving & Shipping	CS-04	Secretary II	10/30/90	10/11/94	\$ 18,781	100	W	F	Other Job

DATE: January 31, 1995  
 BOARD REPORT FOR: 1/31/95  
 ALPHABETICAL LISTING WITHIN  
 CLASSIFICATION LEVEL WITHIN  
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

PAGE 4  
 RETIREMENTS/  
 SEPARATIONS

Motion Carried.

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	HIRES DATE	SEPARATION DATE	PAY RATE	APPT %	RACE	SEX	REASON FOR CHANGE
Byatt, Lois	Admissions Office	CS-04	Secretary II	3/19/90	1/06/95	\$ 18,234	100	W	F	Retiring
Atan, Dorane	Mailroom and Postage	CS-03	Postal Clerk	10/03/90	11/04/94	\$ 16,916	100	W	F	Retiring
Dean, Dennis	Physical Plant	FM-23	Stationary Engineer	4/06/92	11/18/94	\$ 33,561	100	W	M	Discharged
Paul, Dennis	Maintenance Service		Plumber/Maintenance	3/22/78	12/09/94	\$ 35,231	100	W	M	Did Not Return From Leave
Youmans, David	Custodial Services	FM-14	Sanitation Vehicle Operator	5/14/90	12/08/94	\$ 25,630	100	W	M	Discharged
Hall, Thomas	Custodial Services	FM-05	Custodian	2/14/94	1/03/95	\$ 8,620	50	W	M	Personal



**.4941M FINANCE COMMITTEE MONTHLY REPORT**

**Section 8**

Regent Incarnati moved and Regent Clifton seconded that the Working Agenda for January 31, 1995, and the minutes for December 6, 1994, be received and placed on file.

Motion Carried.

**.4942M EDUCATIONAL POLICIES COMMITTEE MONTHLY REPORT**

**Section 9**

Regent Derezinski moved and Regent Clifton seconded that the Educational Policies Committee Agenda for January 31, 1995, and the Minutes of December 6, 1994, be received and placed on file.

Regent Derezinski stated that at the next Educational Policies Committee meeting there would be a detailed report on faculty recruitment.

Motion Carried.

**.4943M FACULTY AFFAIRS COMMITTEE MONTHLY REPORT**

**Section 10**

Regent Blackmon moved and Regent Clifton seconded that the Faculty Affairs Committee Agenda for January 31, 1995, and the Minutes of December 6, 1994, be received and placed on file.

Regent Blackmon commented on the excellent report presented at the Faculty Affairs Committee meeting by University Marketing on student enrollment and recruitment trends and activities.

Motion Carried.

**.4944M      STUDENT AFFAIRS COMMITTEE MONTHLY REPORT**

Section 11

Regent Letica moved and Regent Derezinski seconded that the Student Affairs Committee Agenda for January 31, 1995, and the Minutes of December 6, 1994, be received and placed on file.

Regent Letica encouraged everyone to participate in Black History Month and the excellent activities planned during this month. Regent Letica asked for a moment of silence in memory of Eastern Michigan University employee Jocelyn Clark, who passed away this week.

Motion Carried.

**ELECTION OF BOARD OFFICERS**

Section 13

**.4945M      ELECTION OF CHAIR**

Regent Derezinski moved and Regent Pursell seconded that in accordance with the Board of Regents By-Laws, Article IV, Section 4.01, that the Board of Regents elect Philip A. Incarnati as Chair of the Board of Regents.

Secretary Juanita Reid took a roll call vote.

Vice Chair Thomas relinquished the chair to the newly elected Chair Incarnati. Chair Incarnati expressed his appreciation for his new position on the Board.

Motion Carried.

**.4946M      ELECTION OF VICE CHAIR**

Regent Derezinski moved and Regent Blackmon seconded that in accordance with the Board of Regents By-Laws, Article IV, section 4.02, that the Board of Regents elect James Clifton as Vice Chair of the Board of Regents.

Secretary Juanita Reid took a roll call vote.

Motion Carried.

**.4947M      APPOINTMENT OF BOARD SECRETARY**

Regent Derezinski moved and Regent Letica seconded that in accordance with the Board of Regents By-Laws, Article IV, Section 4.05, that the Board of Regents appoint Juanita M. Reid as Secretary to the Board of Regents.

Motion Carried.

**.4948M      APPOINTMENT OF BOARD TREASURER**

Regent Derezhinski moved and Regent Clifton seconded that in accordance with the Board of Regents By-Laws, Article IV, Section 4.07, that the Board of Regents appoint Patrick Doyle as Treasurer to the Board of Regents.

Motion Carried.

**.4949M      MEETING ADJOURNED**

Regent Letica moved and Regent Blackmon seconded that the regular meeting of the Board be adjourned at 2:15 p.m.

Motion Carried.

Respectfully submitted,

ary to the Board of Regents