

1993

# Board of Regents Meeting Materials, January 26, 1993

Eastern Michigan University

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Eastern Michigan University  
BOARD OF REGENTS

Index of the Regular Meeting of the Board of Regents, January 26, 1993.

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

Official minutes of the January 26, 1993, Board of Regents meeting.

The regular meeting of the Eastern Michigan University Board of Regents was called to order by Chair Derezinski at 1:35 p.m. in Room 201 Welch Hall, Ypsilanti, Michigan.

Chair Derezinski asked Secretary Reid for an attendance roll call.

The Board members present were:

Chair Anthony Derezinski  
Regent Frederick Blackmon  
Regent James Clifton (excused himself from meeting at 1:55 p.m.)  
Regent Robert DeMattia  
Regent Philip Incarnati  
Regent Mara Letica (arrived at meeting at 2:55 p.m.)  
Regent Carl Pursell  
Regent Gayle Thomas

Members of the Administration present were:

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

Chair Derezinski introduced the two new Regents who were in attendance at the beginning of the meeting and provided background information on each. Regents Blackmon and Pursell were then given the Oath of Office.

**.4634M          MINUTES OF DECEMBER 1, 1992**

Regent Clifton moved and Regent Incarnati seconded that the minutes of the December 1, 1992, regular meeting of the Board of Regents be approved.

Motion Carried.

**MICHIGAN HOUSE RESOLUTION OF TRIBUTE FOR WORLD COLLEGE AT  
EASTERN MICHIGAN UNIVERSITY**

State Representative Kirk Profit presented a House Resolution of Tribute (the Senate concurring) to the World College and to Ray Schaub, Director, for promoting international programs and activities in all functional areas of the university including teaching, research, service, and corporate

learning and for bringing national and international recognition to Eastern Michigan University and the state of Michigan.

**.4635M      BLACK HISTORY MONTH RESOLUTION**

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

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 significant contributions made by African Americans; and

Whereas, the contributions of African Americans have been recognized since 1926 with the inception of Negro History Week and continues with Black History Month; and

Whereas, people of African American descent have positively impacted world and national events throughout the course of history; and

Whereas, the contributions of African American individuals have significantly enhanced the quality of life within the state of Michigan as well as the United States and the world; and

Whereas, the University's Equity Programs have been recognized by Reader's Digest and The Chronicle of Higher Education as a national model for enhancing educational opportunities for minority populations;

Now, therefore, be it resolved, that the Eastern Michigan University Board of Regents urges all Eastern Michigan University students, faculty, and staff to celebrate January 17 through February 19, 1993, as Black History Month, and to join the president of the United States and the governor of the state of Michigan in their recognition of the many contributions of African Americans to our state and nation by observing February as Black History Month.

Motion Carried.

**.4636M      THOMAS GUASTELLO RESOLUTION**

Regent DeMattia moved and Regent Incarnati seconded that the following resolution be accepted:

Whereas, Thomas Guastello was appointed to the Board of Regents by former Michigan Governor James Blanchard in January 1985, and served through December 31, 1992; and

Whereas, Mr. Guastello served the public as a member of the House of Representatives, 71st House District in 1968, and was re-elected in 1970 and 1972; Chair of the House Judiciary Committee; Member of the Senate in 1974, and re-elected in 1978; Member of the Senate Appropriations Committee, Chair

of the Corrections Subcommittee, and member of the Joint Capital Outlay Committee; and

Whereas, Mr. Guastello brought a wealth of knowledge and experience to his role as Regent for Eastern Michigan University, among them expertise in finance and a professional background as a practicing attorney; and

Whereas, Mr. Guastello held the "cost of higher education" as a special concern throughout his eight-year term on the board;

Now, therefore, be it resolved, that the Eastern Michigan University family extends sincere appreciation to Thomas Guastello for his service to students, faculty, and staff and wish him the best in his future endeavors.

Motion Carried.

**.4637M          ROBIN W. STERNBERGH RESOLUTION**

Regent Incarnati moved and Regent Clifton seconded that the following resolution be accepted:

Whereas, Robin W. Sternbergh was appointed to the Board of Regents by Governor John Engler in January 1991, and served through October 1992; and

Whereas, Ms. Sternbergh, during her appointment, served with distinction as chair of the Faculty Affairs Committee; and

Whereas, Ms. Sternbergh interacted with Eastern Michigan faculty at the Faculty Affairs Committee on various topics of interest to faculty, as well as students and staff; and

Whereas, Ms. Sternbergh brought to the board expertise in human resources and experience in dealing with financial matters; and

Whereas, Ms. Sternbergh is a special friend to the Eastern Michigan University family;

Now, therefore be it resolved, that Eastern Michigan University extends sincere appreciation to Robin W. Sternbergh for her service to students, faculty, and staff and wish her the best in her new future endeavors.

Motion carried.

**.4638M          RICHARD N. ROBB RESOLUTION**

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

Whereas, Dr. Richard N. Robb has served for 25 consecutive years as a member of the Eastern Michigan University Board of Regents; and

Whereas, Dr. Robb has been appointed and reappointed to the Board of Regents by three different governors: Governors George Romney in 1967, William Milliken in 1977, and James Blanchard in 1985, thereby demonstrating his bipartisan support; and

Whereas, Dr. Robb was first appointed at age 30, making him, at that time, the youngest person in the nation serving on a governing board of a major university; and

Whereas, Dr. Robb, an EMU graduate, has served as chair of the Board of Regents from January 1975 to February 1985, the longest tenure of any chairman; and

Whereas, Dr. Robb was a pioneer for the University, as he has served with 27 of the 30 regents appointed to the Board, and has served during a period when the University experienced enrollment growth from 13,276 students in 1967 to 26,963 students in 1992, making it the fiftieth largest institution in the nation; and

Whereas, Dr. Robb has been instrumental in structuring the Board committees, chairing three of the four committees; expanding the curriculum with two new colleges and a new doctoral program; expanding and renovating the physical plant; and expanding the financial base of the University; and

Whereas, Dr. Robb has experienced the good times and has weathered the storms at Eastern, and through it all has maintained a calm and professional demeanor, along with remaining consistent and conscientious in his deliberations, and still refers to his service on the Board as a "labor of love;"

Now, therefore be it resolved, that the students, faculty, staff, and alumni of Eastern Michigan University hereby honor and thank Dr. Richard N. Robb for his 25 years of dedicated, unwavering service to the University and the surrounding community.

Motion carried.

#### COMMUNICATIONS

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

Mr. Jared Throneberry, representing Student Huron Restoration, spoke on a possible compromise of keeping the Huron name and dropping the logo.

Chair Derezinski thanked Mr. Throneberry for his remarks.

Mr. Frederic Champnella, a representative of Huron Restoration, Inc., announced the formation of a new alumni chapter called the EMU Huron Restoration Alumni Chapter.

Chair Derezinski thanked Mr. Champnella for his remarks.

Mr. James S. Martin, representing himself, his family, and thousands of alumni, spoke on the return of the Huron name.

Chair Derezinski thanked Mr. Martin for his remarks.

Mr. Robert Rowland, representing himself, addressed the Board and asked that they reconsider the decision to eliminate the Huron name.

Chair Derezinski thanked Mr. Rowland for his remarks.

Mr. Jerry Gemignani, Student Government President, welcomed the new Regents to Eastern Michigan University.

Chair Derezinski thanked Mr. Gemignani for his remarks.

### PRESIDENT'S REPORT

Mr. Chairman and members of the Board of Regents, I appreciate the opportunity to share with you an update on Eastern Michigan University. As President, I want first to welcome officially our three new Regents. It has been my privilege to visit individually with Regents Blackmon, Letica, and Pursell. Their experience, interest, and enthusiasm are impressive and we look forward to working closely with them in these challenging times. I would be remiss if I failed to express the same sentiment regarding those Regents who are continuing their service to the University. Please be assured that our collective talents will be needed in responding to the many issues facing American public higher education and Eastern Michigan University.

The opening of the winter session went smoothly and our student enrollment largely met our projection. The official, ten-day enrollment is 23,731 compared to 23,934 last winter session. To address a continuing challenge regarding availability of classes, an additional 103 class sections for the semester were authorized based on the recommendations of Provost Collins.

Early this month I attended the NCAA annual convention in Dallas. As you have read in media accounts, it was a fairly calm meeting, although the stage is set for a raucous session in 1994. The issues of athletic costs and gender equity will be hotly debated. There are no easy solutions to these challenges and the path to reform in intercollegiate athletics will again be faced with many detours.

During my stay in Dallas, our alumni office arranged a reception and dinner for our graduates in the area. We had 40 alumni and guests attend the dinner and they voted to organize a Dallas alumni chapter. I was impressed with the range of graduates (from the Class of 1932, to the Class of 1990), the success of our graduates, and the genuine interest of our graduates in their Alma Mater.

Turning to the agenda for today's meeting, there are several topics which reflect some of our successes, challenges, and opportunities. Certainly, one of the biggest challenges relates to the funding of public higher education. George Johnston reported briefly on the current fiscal condition

of our State earlier today at the Finance Committee. Governor Engler delivered the State of the State address earlier this week. There is little reason for optimism regarding the current fiscal outlook. While we must wait a few weeks longer for the Governor's budget recommendations for next year, it does not appear that a significantly improved forecast will be forthcoming. I am pleased to report that our University community has been a good steward of our resources and we do not anticipate any major disruptions in our programs during this fiscal year.

The good news regarding resources is that the generosity of our alumni and friends continues. The EMU Foundation has already impacted the University's ability to extend its base of support. I would remind the Board that the trustees of the Foundation unanimously voted that each trustee would minimally become a member of the President's Council. The trustees have made both a personal contribution and a professional commitment to the success of attaining our \$30 million endowment goal.

We are still awaiting a Joint Capital Outlay Bill from the State. I believe that we have done everything we can to inform our state leadership of Eastern's infrastructure needs as related to the library and College of Education. As reported today, we are moving forward with the \$2.8 million renovation of Pease Auditorium. Vice President Doyle has prepared the funding plan which includes the \$1 million from the federal government and the remainder from the student activity fee. The work on Pease will begin within the next three months, depending on weather conditions.

During the next six to nine months we will engage in collective bargaining with four of our six unions and a reopener with one other. Since personal service costs represent almost 77 percent of our operating budget, reasonable and equitable settlements of the contracts will be imperative for the University if we are to maintain fiscal soundness. I am confident that collectively we can rise above the often volatile discourse which historically is assumed and work cooperatively in finding positive outcomes.

Since this report is prepared much earlier than the Board meeting, there may be several items which will be reported verbally during the meeting. If there are any questions, please let me know. Again, welcome to our new Regents and thanks to all of you for your continuing interest in and support of Eastern Michigan University.

President Shelton requested that his report be received and placed on file.

#### **.4639M      TREASURER'S REPORT**

##### **Section 1**

Regent DeMattia moved and Regent Incarnati seconded that the Treasurer's Report for the month of December 1992, be received and placed on file.

Motion Carried.



**.4640M        INTERNAL AUDIT REPORT**

**Section 2**

Regent DeMattia moved and Regent Incarnati seconded that the Internal Auditor's activity report for the month of January 1993, be received and placed on file.

Chair Derezinski asked if there was further discussion. Regent DeMattia announced that the Finance Committee requested a complete report from the President regarding the Internal Audit of Student Media, specifically criminal allegations and the appropriate actions taken by the University. He also stated that the report should contain an action plan and timetable.

University Attorney Kenneth McKanders commented that in the criminal action, a student was involved and that restitution was ordered for a portion of the alleged missing funds.

Motion Carried.

**.4641M        GRANTS/CONTRACTS REPORT**

**Section 3**

Regent DeMattia moved and Regent Incarnati seconded that the 28 grants and contracts totaling \$634,221 for the months of November and December 1992, and January 1993, be accepted.

Motion Carried.

**.4642M        CONSTRUCTION PROJECTS PROGRESS REPORT**

**Section 4**

Regent DeMattia moved and Regent Incarnati seconded that the Board of Regents receive and place on file the Construction Projects Progress Report for the month of January 1993.

Motion Carried.

**.4643M        ENDOWMENT FUND PERFORMANCE REPORT FOR FISCAL YEAR ENDED JUNE 30,  
1992**

**Section 5**

Regent DeMattia moved and Regent Incarnati seconded that the Board of Regents receive and place on file the Endowment Fund Performance Report for Fiscal Year ended June 30, 1992.

Motion Carried.

**.4644M      EASTERN MICHIGAN UNIVERSITY FOUNDATION ANNUAL REPORT**

**Section 6**

Regent DeMattia moved and Regent Incarnati seconded that the Board of Regents receive and place on file the Eastern Michigan University Foundation Annual Report for the year ended June 30, 1992.

Motion Carried.

**.4645M      STAFF APPOINTMENTS**

**Section 7**

Regent DeMattia moved and Regent Incarnati seconded that the Board of Regents approve 26 staff appointments for the months and dates shown on the attached listing.

DATE January 26, 1993  
 BOARD REPORT FOR: 1/26/93  
 ALPHABETICAL LISTING WITHIN  
 CLASSIFICATION LEVEL WITHIN  
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

PAGE 1  
 APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>APPT %</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Cooper, Ron	Intercollegiate Athletics	AC-18	Head Coach Football	12/07/92	\$ 77,000	100	B	M	Appointment
Roggeman, Thomas	Intercollegiate Athletics	AC-13	Assistant Head Coach Football	12/07/92	\$ 34,000	100	W	M	Appointment
Wilson, Richard	Intercollegiate Athletics	AC-13	Assistant Head Coach Football	12/07/92	\$ 55,000	100	B	M	Appointment
Bowers, John	Intercollegiate Athletics	AC-12	Assistant Coach Football	12/07/92	\$ 35,000	100	W	M	Appointment
Cole, Lawrence	Intercollegiate Athletics	AC-12	Assistant Coach Football	12/07/92	\$ 34,000	100	B	M	Appointment
Ehrenfeld, Russ	Intercollegiate Athletics	AC-12	Assistant Coach Football	12/07/92	\$ 33,000	100	W	M	Appointment
Monken, Todd	Intercollegiate Athletics	AC-12	Assistant Coach Football	12/28/92	\$ 28,000	100	W	M	Appointment
DelProposto, Daniel	University Computing	PT-08	Network Computer Specialist II	12/09/92	\$ 28,044	100	W	M	Appointment
Desprez, MaryJo	University Health Services	PT-08	Health Education Coordinator	01/04/93	\$ 15,000	50	W	F	Appointment
McCormack, Marina	Teacher Education	PT-08	Administrative Associate II	11/24/92	\$ 32,500	100	A	F	Appointment
Reese, Charlee	Leadership & Counseling	PT-08	Administrative Associate II	12/03/92	\$ 31,000	100	W	F	Appointment
Walker, Karen	Honors Program	PT-08	Assistant Director	12/01/92	\$ 29,100	100	W	F	Appointment
Drum, Karen	Computer Science	PT-07	Coordinator Computer Literacy Lab	01/04/93	\$ 29,202	100	W	F	Appointment
Isa, Shahrin	College of Education	PT-07	Computer Network Systems Administrator I	12/14/92	\$ 27,000	100	A	M	Appointment
Joy, Robert	Continuing Education	PT-07	Regional Manager	11/30/92	\$ 29,202	100	W	M	Appointment

Motion Carried.

DATE January 26, 1993  
BOARD REPORT FOR: 1/26/93  
ALPHABETICAL LISTING WITHIN  
CLASSIFICATION LEVEL WITHIN  
EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
CURRENT PERSONNEL MASTER FILE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>APPT %</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Brown, Sandra	Accounting	PT-06	Accountant I	11/16/92	\$ 22,500	100	W	F	Appointment
Crutchfield, Sharon	Human, Environmental Consumers Resources	CS-04	Secretary II	11/25/92	\$ 15,334	100	W	F	Appointment
Lemke, Beverly	Student Accounting	CS-04	Senior Account Clerk	11/25/92	\$ 15,334	100	W	F	Appointment
Morello, Carole	Leadership & Counseling	CS-04	Secretary II	11/09/92	\$ 7,667	50	W	F	Appointment
Morello, Carole	Operations Research & Infomation Systems	CS-04	Secretary II	11/09/92	\$ 7,667	50	W	F	Appointment
Tackett, Carolyn	Accounts Payable	CS-04	Senior Account Clerk	11/30/92	\$ 15,334	100	W	F	Appointment
Zednik, Barbara	Biology	CS-04	Secretary II	11/30/92	\$ 11,501	75	W	F	Appointment
Durham, Dawn	Accounts Payable	CS-03	Account Clerk	11/30/92	\$ 13,811	100	W	F	Appointment
England Jr., Robert	Rec/IM	FM-15	Swimming Pool Attendant	12/02/92	\$ 16,154	100	W	M	Appointment
Corn, Robert	Custodial	FM-06	Custodian	11/09/92	\$ 13,629	100	W	M	Appointment
Hansen, Chris	Custodial	FM-06	Custodian	11/09/92	\$ 6,815	50	W	M	Appointment

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DATE: January 26, 1993  
 BOARD REPORT FOR: 1/26/93  
 ALPHABETICAL LISTING WITHIN  
 CLASSIFICATION LEVEL WITHIN  
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY  
 CURRENT PERSONNEL MASTER FILE

PAGE: 1  
 RETIREMENTS/  
 SEPARATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>APPT %</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Fennel, William	Biology	PROF	Professor	01/05/93	\$62,501	100	W	M	Retiring
Staff, Mary Ann	Development	PT-09	Development Officer	11/04/92	\$40,969	100	W	F	Other Position
Schiller, Joan	Academic Advising	PT-08	Senior Advisor	12/31/92	\$40,761	100	W	F	Retiring
Laetz, Virginia	Center For Entrepreneurship	PT-06	Research Associate	12/11/92	\$22,491	100	W	F	Other Position
Sweeney, Michael	Associated Health Professions	PT-05	Research Assistant	11/01/92	\$ 9,895	50	W	M	Other Position
Barnabei, Patricia	Center for Corporate Training	CS-05	Senior Secretary	09/15/92	\$19,670	100	W	F	Leaving Area
Brown-Essing, Rosalie	University Library	CS-05	Library Assistant III	12/31/92	\$22,600	100	W	F	Retiring
Foster, Tracy	Leadership & Counseling	CS-04	Secretary II	10/26/92	\$ 7,667	50	W	F	Leaving Area
Irvine, Lisa	Accounts Payable	CS-04	Senior Account Clerk	10/15/92	\$17,119	100	W	F	Personal
Karby-Archbold, Teresa	World College	CS-04	Secretary II	10/14/92	\$16,578	100	W	F	Other Position
Endicott, Lisa	Custodial	FH-06	Custodian	11/09/92	\$17,177	100	W	F	Failure to Return From Leave of Absence
Nanry, John	Custodial	FH-06	Custodian	10/30/92	\$22,416	100	W	M	Discharged
Hills, Mary	Dining Services	FH-01	Food Service Attendant	10/30/92	\$19,619	100	W	F	Retiring

.4646M SEPARATIONS/RETIREMENTS  
 Section 8  
 Regent DeMattia moved and Regent Incarnati seconded that the Board of  
 Regents approve 13 separations and retirements for the months and dates  
 listed below.

Motion Carried.

**.4647M FINANCE COMMITTEE MONTHLY REPORT**

Section 9

Regent DeMattia moved and Regent Pursell seconded that the Working Agenda for January 26, 1993, and the Minutes for December 1, 1992, be received and placed on file.

Motion Carried.

**.4648M PEASE AUDITORIUM GRANT**

Section 10

Regent DeMattia moved and Regent Pursell seconded that the Board of Regents (in regard to the \$1 million Pease Auditorium Rehabilitation Special Purpose Grant M1285PG21 between the City of Ypsilanti and the Department of Housing and Urban Development), authorize the administration to enter into a Sub-Grant Agreement by and between the City of Ypsilanti (Sub-Grantor) and the Board of Regents of Eastern Michigan University (Sub-Grant Recipient). The University will become responsible for all documentation and compliance with any Federal, State, and Local grant requirements.

It is further recommended that the Board approve matching funds in the amount of \$1.8 million which are required to complete Phase I of the Pease Auditorium Rehabilitation.

Chair Derezinski asked if there was further discussion. Regent Pursell then congratulated the Board and administration on moving expeditiously on the Pease Auditorium project. Chair Derezinski added that many constituencies were involved in the renovation project.

Motion Carried.

**.4649M 1992-93 AUXILIARY FUND BUDGET REVISION**

Section 11

Regent DeMattia moved and Regent Incarnati seconded that the 1992-93 Auxiliary Fund Operating Gross Revenue be revised downward 3.20 percent from \$29,569,842 to \$28,598,412; that expenses be revised downward 3.3 percent from \$29,245,413 to \$28,270,326; and that the net operating balance be revised upward from \$324,429 to \$328,086. All auxiliary operations are projected to end the year with positive fund balances.

Motion Carried.

**.4650M BUDGET STATUS REPORT - SENATE FISCAL AGENCY**

Section 12

Regent DeMattia moved and Regent Incarnati seconded that the (State of Michigan) Budget Status Report, Issue 1992-93, dated December 17, 1992, as prepared by the Senate Fiscal Agency, be received and placed on file.

Motion Carried.

**.4651M EDUCATIONAL POLICIES COMMITTEE MONTHLY REPORT**

Section 13

Regent DeMattia moved and Regent Incarnati seconded that the Educational Policies Committee Agenda for January 26, 1993, and the Minutes of December 1, 1992, be received and placed on file.

Motion Carried.

**.4652M UNIVERSITY SERVICES POLICY DELETIONS**

Section 14

Regent DeMattia moved and Regent Incarnati seconded that the following policies, which are descriptions of offices and not considered policies at the present time, be deleted from the Policy Manual: Alumni Association, Office of Alumni Relations, Office of Development, Information Services, and University Printing.

Motion Carried.

**FACULTY RETENTION PROGRAM REPORT**

Section 15

There was no Board action taken. Regent DeMattia reported that an oral report was presented at the Educational Policies Committee meeting. It was decided that a written report should be submitted for action at the next Board meeting.

**.4653M COMMENCEMENT SPEAKER AND HONORARY DEGREE RECIPIENT**

Section 16

Regent DeMattia moved and Regent Incarnati seconded that the Board of Regents approve Mr. Thomas Fleming as the commencement speaker and honorary degree recipient at the April 25, 1993, commencement ceremony.

Chair Derezinski asked if there was any further discussion. Regent Pursell requested that the Honorary Degree Committee consider other candidates for the award of an honorary degree in addition to the commencement speaker, particularly in the area of the Arts and the field of Business.

Motion Carried.

#### MASTER OF SCIENCE IN NURSING PROGRAM FINAL APPROVAL

##### Section 17

Regent DeMattia noted that there was no Board action requested at the present time.

#### .4654M FACULTY AFFAIRS COMMITTEE MONTHLY REPORT

##### Section 18

Regent DeMattia moved and Regent Pursell seconded that the Faculty Affairs Committee Agenda for January 26, 1993, and the Minutes of December 1, 1992, be received and placed on file.

Motion Carried.

#### .4655M STUDENT AFFAIRS COMMITTEE MONTHLY REPORT

##### Section 19

Regent Thomas moved and Regent Incarnati seconded that the Student Affairs Committee Agenda for January 26, 1993, and the Minutes of December 1, 1992, be received and placed on file.

Chair Derezinski asked if there was further discussion. Regent Thomas noted that at the committee meeting earlier in the day, a presentation was made by Val Johnson on the Women's Center which is currently financed by Student Government. Various activities and programs are currently being promoted, but the Women's Center would like to expand programming.

Regent Thomas also noted a student presented concerns over the fact that classes are not cancelled on Martin Luther King Day. Regent Blackmon noted that Eastern Michigan University has excellent programs in honor of Dr. King, but that some students felt there were conflicts between their class schedules and the programs. A request was made that the University review its policy regarding scheduling classes on that day so that each student has an opportunity to attend some of the special programs.

Motion Carried.



## EFFECTS OF 1992 REAUTHORIZATION OF THE HIGHER EDUCATION ACT ON EASTERN MICHIGAN UNIVERSITY REPORT

### Section 20

Associate Vice President for University Marketing and Student Affairs Courtney McAnuff and Director of Financial Aid Judith Tatum presented a report on the Effects of the 1992 Reauthorization of the Higher Education Act on Eastern Michigan University. During their presentations they noted that the primary objectives of the Reauthorization bill were to: simplify the application process; provide free applications for student aid; increase financial aid to middle income families; and allow for greater institutional accountability.

Chair Derezinski thanked all those involved in preparing the report, including Controller Susan Merrick who was also in attendance.

There was no action requested at this time.

At 2:55 p.m. Regent Mara Letica arrived at the meeting. Chair Derezinski introduced her to those in attendance and administered the Oath of Office to her.

### .4656M ELECTION OF BOARD OFFICERS

#### Section 21

Chair Derezinski moved and Regent Pursell seconded that Robert A. DeMattia be elected as the new Chair of the Board of Regents.

Motion Carried.

Regent DeMattia moved and Regent Incarnati seconded that Gayle P. Thomas be elected as the new Vice Chair of the Board of Regents.

Motion Carried.

Regent Derezinski passed the gavel to the new Chair, Mr. DeMattia. Chair DeMattia thanked Regent Derezinski for his past service as Chair of the Board of Regents. Regent Derezinski expressed his thanks for being allowed to serve Eastern Michigan University.

Regent Derezinski moved and Regent Thomas seconded that Juanita M. Reid be appointed Secretary to the Board.

Motion Carried.

Regent Derezinski moved and Regent Incarnati seconded that Patrick Doyle, Acting Vice President for Business and Finance, be appointed Treasurer of the Board.

Motion Carried.

Chair DeMattia indicated that appointments to Board committees would be announced prior to the next Board meeting.

The meeting adjourned at 3:10 p.m.

Respectfully submitted,