

1990

Board of Regents Meeting Materials, December 14, 1990

Eastern Michigan University

Follow this and additional works at: <http://commons.emich.edu/regentsminutes>

Recommended Citation

Eastern Michigan University, "Board of Regents Meeting Materials, December 14, 1990" (1990). *Board of Regents Meeting Materials*. 209.

<http://commons.emich.edu/regentsminutes/209>

This Article is brought to you for free and open access by the University Archives at DigitalCommons@EMU. It has been accepted for inclusion in Board of Regents Meeting Materials by an authorized administrator of DigitalCommons@EMU. For more information, please contact lib-ir@emich.edu.

**EASTERN MICHIGAN UNIVERSITY
Board of Regents**

Index of Board of Regents Meeting of December 14, 1990

	<u>Page #</u>
.4293M Appointments.....	1
.4297M Bond Authorization-Resolution - Facility Plan Financing.....	13
.4295M Changes of Status.....	8
.4298M Construction Managers.....	13
.4302M Executive Session.....	15
.4296M Leaves of Absence.....	11
.4299M Selection of Construction Manager - McKenny Union Renovation.....	14
.4300M Selection of Construction Manager - Ryneanson Stadium Renovation.....	14
.4294M Separations.....	6
.4301M Waiving of Board Policy on Honorary Degrees.....	14

EASTERN MICHIGAN UNIVERSITY
Board of Regents

Official minutes of the Special Board Meeting of December 14, 1990.

The meeting was called to order by Chairman Burton at 9:05 a.m.

Chairman Burton asked Secretary Juanita Reid for an attendance roll call.

The Board members present were:

Chairman John Burton
Regent James Clifton
Regent Anthony Derezinski
Regent Thomas Guastello
Regent Richard Robb
Regent William Simmons
Regent Geneva Titsworth

There were no Board members absent.

Administration present:

President William Shelton
Executive Vice President Roy Wilbanks
Provost Ronald Collins
Vice Presidents Pichette and Laurence Smith
Secretary to the Board and Executive Associate to the
President Juanita Reid

PRELIMINARY MINUTES

.4293M APPOINTMENTS

Section 1

Regent Robb moved and Regent Titsworth seconded that the Board of Regents approve 56 appointments.

DATE: December 1, 1990
 BOARD REPORT FOR: 12/1/90
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Colcer, Christine	Student Media	AP10	Director Student Media	11/06/90	43,000	100	W	F	Appointment
Evenovich, Dolan	Admissions	AP12	Director Admissions	12/07/90	54,000	100	W	M	Appointment
Heldloff, Theodore	Human Resources	AP14	Executive Director Human Resources	12/17/90	66,500	100	W	M	Appointment
Lawson, Cynthia	Marketing	AP12	Director University Marketing	12/03/90	65,000	100	W	F	Appointment
Pieh, Patrick	Equity Programs	AP10	Coordinator Equity Programs	10/08/90	41,000	100	B	M	Appointment
Shevalle, Cordice	Eastern Eateries	AP06	Assist Unit Manager	10/22/90	23,500	100	W	F	Appointment
Kondratek, Gary	Athletics	AC11	Assistant Coach	11/12/90	19,768	100	W	M	Appointment
Barnes, Michelle	Research Development	PT09	Research Associate	10/29/90	37,500	100	W	F	Appointment
Condon, William	Univ Computing	PT06	Programmer/Analyst I	10/30/90	23,500	100	W	M	Appointment
Dykstra, Paula	Grad School	PT07	Admin Associate	10/22/90	27,500	100	W	F	Appointment
Flannery, Michael	CORR	PT07	Skills Assessment Counselor	10/01/90	29,000	100	W	M	Appointment
Gentry, Barbara	Dean of Admissions & Financial Aid	PT08	Coordinator Multicultural Center	10/08/90	32,000	100	W	F	Appointment
Gibson, Marcia	CORR	PT07	Skills Assessment Counselor	10/01/90	27,700	100	W	F	Appointment
Gorenflo, Barabara	Dean College Education	PT09	Administrative Coord	11/12/90	32,000	100	W	F	Appointment

DATE: December 1, 1990
 BOARD REPORT FOR: 12/1/90
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Heirlich, Deborah	Univ Hlth Services	PT03	Assistant Teacher	10/04/90	14,509	100	W	F	Appointment
Kaercher, Denise	Univ Marketing	PT07	Marketing Writer	10/22/90	24,800	100	W	F	Appointment
Laetz, Virginia	Ctr for Entrepreneurship	PT06	Research Associate	10/01/90	20,400	100	W	F	Appointment
Price, Judy	CORR	PT07	Skills Assessment Counselor	10/01/90	28,500	100	W	F	Appointment
Quinlan, Joan	Special Education	PT09	Administrative Assoc II	10/29/90	36,500	100	W	F	Appointment
Rogers, Felton	CORR	PT07	Skills Assessment Counselor	10/01/90	29,000	100	B	M	Appointment
Rohwer, Catherine	Health Services	PT03	Asst Teacher	10/04/90	14,509	100	W	F	Appointment
Thorne, Carol	Health Services	PT05	Head Teacher	9/06/90	18,000	100	W	F	Appointment
Trombley, Deborah	Ctr for Entrepreneurship	PT05	Admin Marketing Asst	10/25/90	17,363	100	W	F	Appointment
Aten, Dorene	Admissions	CS03	Clerk	10/03/90	14,120	100	W	F	Appointment
Boone, Janice	Registrar	CS03	Clerk	11/26/90	14,120	100	B	F	Appointment
Bunnell, Debra	Leadership & Counseling	CS04	Secretary II	11/8/90	7,837	050	W	F	Appointment
Fossheim, Anjakoolna	Univ Stores	CS04	Secretary II	10/30/90	15,667	100	W	F	Appointment
Gdula, Karen	Cashier	CS03	Clerk	12/10/90	14,120	100	W	F	Appointment
Gondek, Suzanne	Registrar	CS03	Clerk	11/01/90	14,120	100	W	F	Appointment
Gundry, Susan	Leadership & Counseling	CS04	Secretary II	11/08/90	15,667	100	W	F	Appointment

DATE: December 1, 1990
 BOARD REPORT FOR: 12/1/90
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Irvine, Lisa	Accounting	CS03	Account Clerk	10/08/90	14,120	100	W	F	Appointment
Lodder, Andrew	Cashiers Office	CS03	Cashier	10/29/90	14,120	100	W	M	Appointment
Lodder, Helen	ISCF	CS03	Secretary	10/26/90	14,120	100	W	F	Appointment
Reeves, Mary	Admissions	CS03	Clerk	10/29/90	14,120	100	B	F	Appointment
Remus, Jill	Equity Programs	CS04	Secretary II	10/29/90	15,667	100	W	F	Appointment
Richardson, Clarece	Univ Computing	CS03	Data Entry Clerk	10/22/90	14,120	100	B	F	Appointment
Schneider, Julie	Registrar	CS03	Clerk	9/24/90	14,120	100	W	F	Appointment
Schindler, Katherine	Mathematics	CS03	Secretary	11/19/90	14,120	100	W	F	Appointment
Stokes, Barbara	Registrar's Office	CS03	Clerk	10/01/90	7,060	050	W	F	Appointment
Vasher, Moralee	Mathematics	CS03	Secretary	10/29/90	14,120	100	W	F	Appointment
Adkins, Earl	Custodial	FM06	Custodian	10/29/90	12,356	100	W	M	Appointment
Basler, Charles	Custodial	FM06	Custodian	10/15/90	12,356	100	W	M	Appointment
Collier, Floyd	Custodial	FM06	Custodian	10/25/90	12,356	100	W	M	Appointment
Crawford, Shirley	Dining Services	FM06	Cook	10/03/90	12,356	100	W	F	Appointment
Foster, Autery	Custodial	FM06	Custodian	10/16/90	12,356	100	B	M	Appointment
Humble, Carl	Custodial	FM06	Custodian	10/01/90	12,356	100	W	M	Appointment
Kissane, Christopher	Custodial	FM06	Custodian	10/05/90	12,356	100	W	M	Appointment

Motion Carried.

DATE: December 1, 1990
BOARD REPORT FOR: 12/1/90
ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>X</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Lowery, Yolanda	Custodial	FM06	Custodian	10/15/90	12,356	100	B	F	Appointment
McCune, Gerold	Custodial	FM06	Custodian	10/29/90	12,356	100	W	M	Appointment
Parker, Richard	Custodial	FM06	Custodian	10/17/90	12,356	100	W	M	Appointment
Prater, Michael	Custodial	FM06	Custodian	10/19/90	12,356	100	W	M	Appointment
Raymond, Davis	Dining Services	FM01	Pot/Pan/Baker/ Helper	11/01/90	10,290	100	W	M	Appointment
Reeves, Freddy	Custodial	FM06	Custodian	10/19/90	12,356	100	B	M	Appointment
Robbins, Harold	Custodial	FM06	Custodian	10/16/90	12,356	100	W	M	Appointment
Rodriquez, George	Athletics	FM12	Athletics Facilities Attendant	10/19/90	13,483	100	HI	M	Appointment
Wynn, Karen	Dining Commons #1	FM01	Food Service Attendant	11/19/90	10,290	100	W	F	Appointment

DATE: December 1, 1990
 BOARD REPORT FOR: 12/01/90
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

SEPARATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR SEPARATION</u>
Girod, Albert	Internal Audit	AP08	Senior Internal Auditor	12/31/90	37,079	100	W	M	Retirement 18 yrs of Service
Schmitz, Dan	Athletics	AC11	Assist Baseball Coach	9/04/90	22,195	050	W	M	Other Position
Adams, Roger	WEMU	PT07	Staff Announcer	10/26/90	25,000	100	W	M	Leaving Area
Dragun, Nancy	UEA	PT06	Project Coordinator	10/19/90	19,575	100	W	F	Other Position
Lefond, Michele	Univ Hlth Services	PT08	Mental Health Counselor	9/25/90	33,075	100	W	F	Layoff
Kuntzman, Ruth	Mathematics	CS03	Clerk	9/22/90	14,120	100	W	F	Personal
Alexander, Lewis	Custodial	FM06	Custodian	10/12/90	18,617	100	B	M	Resigned
Anderson, Monica	Custodial	FM06	Custodian	10/12/90	18,617	100	B	F	Resigned
Boyd, Andre	Custodial	FM06	Custodian	10/11/90	20,329	100	B	M	Discharged
Ealy, Dwayne	Custodial	FM06	Custodian	10/29/90	20,329	100	B	M	Discharged
Foster, Auter	Custodial	FM06	Custodian	10/16/90	12,356	100	B	M	Discharged
Golas, Gary	Physical Plant	FM06	Custodian	10/02/90	8,346	050	W	M	Discharged
Jackson, Rosalie	Custodial	FM06	Custodian	10/12/90	17,527	100	W	F	Resigned
Leverette, Garner	Custodial	FM06	Custodian	10/12/90	16,050	100	B	M	Resigned
Lowery, Yolanda	Custodial	FM06	Custodian	11/28/90	12,356	100	B	F	Discharged
Pakkala, Bradley	University Stores	FM13	Driver/Warehouse	11/16/90	22,061	100	W	M	Resigned
Sands, Dennis	Custodial	FM06	Custodian	11/21/90	20,329	100	W	M	Resigned

. 4294M SEPARATIONS

Section 2

Regent Robb moved and Regent Titsworth seconded that the Board of Regents approve 20 separations.

Motion Carried.

DATE:
BOARD REPORT FOR
ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

SEPARATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>X</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR SEPARATION</u>
Schmitz, Dan	Athletics	FM12	Athletic Facilities Atnd	9/04/90	22,195	050	W	M	Other Position
Smerek, Michael	Custodial	FM06	Custodian	10/12/90	18,617	100	W	M	Resigned
Vanraden, Donald	Grounds	FM12	Groundsperson	11/07/90	21,769	100	W	M	Discharged
Weikel, Brian	Custodial	FM06	Custodian	10/12/90	20,329	100	W	M	Discharged

DATE: December 1, 1990
 BOARD REPORT FOR: 12/01/90
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

STATUS CHANGES

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Greene, Diane	Internal Audit	AP07	Assoc Internal Auditor	7/27/90	23,186	100	W	F	Acting Appointment
Ifill, Don	Social Work	AP13	Academic Dept Head	9/1/90	60,351	100	B	M	Salary Correction
McAnuff, Courtney	Admissions & Financial Aid	AP13	Asst VP Univ Marketing & Student Affairs	11/14/90	72,957	100	B	M	Title Change
Monsma, Charles	ICARD	AP12	Director ICARD	7/1/90	70,396	100	W	M	Reappointment
Sciote, Kathleen	Comp & Benefits	AP07	Acting Comp Analyst	10/1/90	26,850	100	W	F	Lateral
Wiley, Jacqueline	Benefits	AP07	Acting Benefits Rep	10/1/90	31,586	100	B	F	Lateral
Yee, Sandra	LR&T	AP13	Academic Dept Head	10/1/90	60,365	100	W	F	Promotion
Hammonds, Melissa	Accounting	PT06	Accountant I	8/28/90	19,575	100	W	F	Promotion
Hendricks, Karen	University Hlth Services	PT08	Pharmacist	1/7/91	24,179	075	W	F	Reduction In Appointment
Howay, Bryan	University Computing	PT08	Senior Prog/Analyst	9/30/90	33,711	100	W	M	Return From Working Out of Class
Marts, Malcolm	Plumbing Shop	PT09	Trades Foreman	11/1/90	39,148	100	W	M	Account & Title Change
Miller, Caron	CEC	PT06	Accountant I	11/1/90	21,000	100	W	F	Promotion
Norman, Manuel	University Computing	PT09	Senior Systems Prog	9/30/90	44,220	100	W	M	Return From Working Out of Class
Roach, Brett	Custodian	PT05	Foreman	11/5/90	24,273	100	W	M	Working Out of Class
Walker, Ann	University Computing	PT07	Programmer/Analyst II	11/6/90	23,661	100	W	F	Status Change

. 4295M

CHANGES OF STATUS

Section 3

Regent Robb moved and Regent Titsworth seconded that the Board of Regents approve 48 changes of status.

DATE: December 1, 1990
 BOARD REPORT FOR: 12/01/90
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

STATUS CHANGES

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Winterson, Sherry	Registration	PT09	Coordinator/Registration	9/30/90	29,475	100	W	F	Reclassification
Martin, Tony	Public Safety	CP01	Officer Campus Police	8/30/90	27,275	100	B	M	Step 4 Pay Increase
Saunders, William	Public Safety	CP01	Officer Campus Police	11/22/90	26,481	100	W	M	Step 4 Pay Increase
Walker, Amy	Public Safety	CP01	Officer Campus Police	11/23/90	26,481	100	W	F	Step 4 Pay Increase
Whitelaw, David	Public Safety	CP01	Officer Campus Police	11/08/90	26,481	100	W	M	Step 4 Pay Increase
Beebe, Vicki	Accounting	CS05	Account Specialist	12/10/90	17,715	100	W	F	Promotion
Briones, Karen	Dining Services	CS05	Senior Secretary	12/03/90	18,058	100	W	F	Lateral
Council, Michelle	Student Accounting	CS04	Senior Account Clerk	8/17/90	15,667	100	W	F	Reclassification
Demetriou, Marios	Payroll	CS06	Senior Account Specialist	10/29/90	19,412	100	B	M	Promotion
Ford, Tina	Rec IM	CS04	Secretary II	12/03/90	15,667	100	W	F	Promotion
Glatfelter, Mary	Payroll	CS06	Senior Account Specialist	10/22/90	21,473	100	W	F	Promotion
Griffith, Timothy	Accounting	CS06	Senior Account Specialist	10/08/90	19,575	100	W	M	Promotion
Korzynski, Meriel	Continuing Education	CS03	Clerk	10/08/90	16,024	100	W	F	Lateral
Lyte, Deborah	LR&T	CS04	Secretary II	10/29/90	8,515	050	W	F	Lateral
McCafferty, Lesley	Five Star Project	CS04	Secretary II	11/05/90	11,758	075	W	F	FTE Reduction

Motion Carried.

DATE: December 1, 1990
BOARD REPORT FOR: 12/01/90
ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

STATUS CHANGES

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
McLean, Patricia	Accounting	CS05	Account Specialist	10/24/90	19,009	100	W	F	Promotion
Parks, Phyliss	Chemistry	CS05	Senior Secretary	11/01/90	20,038	100	W	F	Working Out of Class
Perry, Rosiland	HPERD/SCAET	CS04	Secretary II	10/15/90	15,677	100	B	F	Lateral
Spires, Candy	Payroll	CS04	Senior Account Clerk	11/15/90	15,667	100	W	F	Promotion
Terry, Kimberly	English	CS04	Secretary II	10/22/90	15,833	100	W	F	Lateral
Beaudry, Robert	Custodial	FM13	Custodian	10/22/90	22,061	100	AI	M	Promotion
Elliot, Willard	Dining Services	FM13	Driver Warehouse	8/23/90	20,203	100	B	M	Promotion
Gray, Thomas	Housing	FM06	Custodian	10/08/90	18,617	100	B	M	Lateral
Hardrick, Cheryl	Custodial	FM06	Custodian	10/15/90	20,329	100	B	F	Lateral
Johnson, James	Custodial	FM06	Custodian	11/19/90	20,329	100	W	M	Lateral
Johnson, Ronald	Housing	FM06	Custodian	11/19/90	20,329	100	B	M	Lateral
Jones, Glenda	Dining Services	FM06	Cook	10/08/90	19,556	100	W	F	Promotion
Jones, Ken	Custodial	FM06	Custodian	11/13/90	20,329	100	B	M	Lateral
Kreyling, Margaret	Hoyt Dining Center	FM06	Cook	10/09/90	20,329	100	W	F	Step 5 Increase
Leonard, Larry	Custodial	FM06	Custodian	9/04/90	16,050	100	W	M	Lateral
Liebenow, David	Custodial	FM13	Driver/ Warehouse	3/01/88	21,205	100	W	M	Reclassification
Roach, Brett	Custodial	FM10	Group Leader	10/01/90	17,532	100	W	M	Reclassification
Williams, Patricia	Custodial	FM06	Custodian	11/05/90	20,329	100	B	F	Lateral

DATE: December 1, 1990
 BOARD REPORT FOR: 12/01/90
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>START DATE</u>	<u>END DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Laycock, Angelina	Career Services	AP10	Assistant Dir Placement	10/29/90	1/28/91	42,750	100	W	F	Extension of Personal Leave
Durant, Barbara	Academic Advising	PT08	Academic Advisor	10/30/90	12/11/90	26,094	100	W	F	Medical Leave
Sauve, Rachel	Accounting	PT07	Accountant II	11/02/90	05/02/91	27,311	100	W	F	Extension of Personal Leave
Allen, Lynette	English	CS04	Secretary II	10/22/90	10/22/91	15,677	100	W	F	Personal Leave
Campbell, Kathy	Accounts Payable	CS05	Account Specialist	10/08/90	12/03/90	17,886	100	W	F	Extension of Medical Leave
Deas, Toni	LR&T/Library	CS05	Library Assistant III	10/08/90	12/14/90	19,736	100	W	F	Extension of Union Leave
Jahnke, Karen	Payroll	CS06	Sr Account Specialist	10/22/90	1/22/91	21,547	100	W	F	Personal Leave
Linderman, Rhonda	Payroll	CS05	Account Specialist	10/09/90	11/06/90	19,578	100	W	F	Maternity Leave
Linderman, Rhonda	Payroll	CS05	Account Specialist	11/07/90	11/21/90	19,578	100	W	F	Child Care Leave
McDonald, Marsha	Ctr Entrepreneur	CS05	Senior Secretary	10/22/90	12/17/90	18,496	100	W	F	Personal Leave
Mitchell, Michelle	Registrar	CS03	Clerk	11/05/90	4/28/91	14,800	100	W	F	Educational Leave
Ristau, Lori	Technology	CS06	Admin Secretary	10/19/90	12/14/90	19,845	100	W	F	Medical Leave
Christian, Joanne	Custodial	FM06	Custodian	09/25/90	10/22/90	18,617	100	W	F	Personal Leave
Frost, Phoebe	Custodial	FM06	Custodian	11/19/90	1/15/91	20,329	100	W	F	Personal Leave

.4296M LEAVES OF ABSENCE

Section 4

Regent Robb moved and Regent Titsworth seconded that the Board of Regents approve 18 leaves of absence.

Motion Carried.

DATE: December 1, 1990
BOARD REPORT FOR: 12/01/90
ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>START DATE</u>	<u>END DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
Harris, Otis	Custodial	FM06	Custodian	10/11/90	12/05/90	20,329	100	B	M	Extend Workers Comp Leave
Hartfield, Kerry	McKenny Union	FM10	Cook/Stockkeeper	10/01/90	12/31/90	19,306	100	B	M	Personal Leave Extension
Jones, Sharon	Housing	FM06	Custodian	11/02/90	11/19/90	18,617	100	B	F	Extend Workers Comp Leave
Woods, Lucy	Physical Plant	FM06	Custodian	10/09/90	4/09/91	18,617	100	B	F	Medical Leave

.4297M BOND AUTHORIZATION RESOLUTION - FACILITY PLAN FINANCING

Section 5

Regent Simmons moved and Regent Robb seconded that the Board of Regents of Eastern Michigan University approve the resolution authorizing the issuance of student fee bonds, providing for the acquisition, construction and installation of facilities and providing for other matters relating thereto be approved.

Regent Derezinski asked about the priority order for the projects. President Shelton responded that priority would be based on the availability of funds and the magnitude of the project.

Regent Guastello commented on the state's impending deficit and his hesitancy to vote in favor of these authorizations.

Regent Robb commented that the bonding authorization was based on a fee structure that is already in progress and recommended the support of this resolution.

A roll call vote was taken. Regent Guastello voted no.

Motion Carried.

.4298M CONSTRUCTION MANAGERS

Section 6

Regent Robb moved and Regent Simmons seconded that the Board of Regents approve the acceptance of Christman Construction Services, Turner Construction Company, A. J. Etkin Construction Company, Kajima International Incorporated, Barton Malow Company and O'Neal Construction Incorporated as qualified construction managers to be utilized as determined by the administration to assist in the management of the Facility Plan Projects.

Regent Guastello asked about the fee structure for each of the construction managers companies. Regent Robb responded that the fees were negotiated with each project.

Regent Guastello commented that a construction manager would add additional cost to the projects.

Chairman Burton asked Regent Robb if the construction manager fee would be brought back to the board for final approval. Regent Robb replied that the administration was given the authorization to negotiate a contract. Regent Derezinski commented that as each project comes up, the Board will approve construction managers for the project. Regent Guastello responded that his preference would be to hire a full-time person at less expense and that construction managers add an expensive layer to construction projects. Regent Guastello further stated that each construction manager's contract should come back to the Board for approval with the contract amount.

Chairman Burton noted that the Board has to rely on the administration to make a recommendation to the Board of Regents.

Regent Guastello voted no.

Motion Carried.

.4299M SELECTION OF CONSTRUCTION MANAGER - McKENNY UNION RENOVATION

Section 7

Regent Robb moved and Regents Titsworth and Clifton seconded that the administration be authorized to engage the firm of Barton Malow Construction Services of Southfield, Michigan to act as construction manager for the McKenny Union Renovation Project.

No discussion.

Regent Guastello voted no.

Motion Carried.

.4300M SELECTION OF CONSTRUCTION MANAGER - RYNEARSON STADIUM RENOVATION

Section 8

Regent Robb moved and Regent Clifton seconded that the administration be authorized to engage the firm of Turner Construction Company of Detroit, Michigan to act as construction manager for the Rynearson Stadium Renovation Project.

No discussion.

Regent Guastello vote no.

Motion Carried.

.4301M WAIVING OF BOARD POLICY ON HONORARY DEGREES

Section 9

Regent Robb moved and Regent Derezinski seconded that the Board of Regents waive the Honorary Degree policy statement regarding "presence at Commencement" for Miss Helen McCalla, Honorary Degree Recipient, for the December 16, 1990 commencement due to Miss McCalla's health. It is further recommended that Representative Kirk Profit receive the honorary degree on behalf of Miss McCalla at the December 16 ceremony.

A discussion was held.

Motion Carried.

Chairman Burton asked Secretary Reid to read a letter he wrote to Governor Engler.

Regent Burton commented that he hoped the other regents were not offended by the letter, but that he, as Chairman, wanted to call to the attention of the new governor-elect that EMU needs a full Board membership to conduct the regular business of the University.

.4302M EXECUTIVE SESSION

Regent Derezinski moved and Regent Robb seconded that the Board of Regents go into Executive Session in order to discuss current contract negotiations with UAW, 1976 Professional/Technical Union. A roll call vote was taken.

Motion Carried.

Regent Robb commented that this may be the last formal meeting where the Board sits together with two fellow regents -- Regents Simmons and Titsworth. He expressed great pleasure for having served with Regents Geneva Titsworth and William Simmons. Chairman Burton expressed appreciation to Regents Simmons and Titsworth and directed Secretary Reid to set a date for a reception and board dinner.

The regents went into Executive Session at 9:40 a.m. The meeting reconvened at 9:57 a.m. and adjourned.

Respectively submitted,