

1989

Board of Regents Meeting Materials, February 22, 1989

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 meeting of February 22, 1989.

The Board meeting was called to order by Chairwoman Titsworth at 11:05 a.m.

Chairwoman Titsworth stated that the meeting would proceed to Section A of the Agenda, the swearing in ceremony of Anthony Derezinski and James Clifton.

Executive Vice President Wilbanks stated that he had asked The Honorable Judge John B. Collins of the District Court 14B for the Township of Ypsilanti to do the swearing in of the Regents. James Clifton was sworn in as Regent for the Board. Anthony A. Derezinski was reappointed as Regent for the Board.

Chairwoman Titsworth asked Secretary Colaianne for an attendance roll call.

The Board members present were:

Geneva Titsworth, Chairwoman

John Burton, James Clifton, Anthony A. Derezinski, Thomas Guastello.

Richard N. Robb, and Donald E. Shelton

Absent: William Simmons

Administration present:

Executive Vice President Roy Wilbanks

Provost Ronald W. Collins

Vice Presidents: Janet G. Pichette and Laurence N. Smith

Secretary to the Board: Melonie B. Colaianne

Chairwoman Titsworth asked for any additions or deletions from the Agenda. There were none.

.3919M

Regent Robb moved and Regent Burton seconded that the minutes of the special meeting of December 13, 1988 be approved.

Motion carried.

Melonie Colaianne announced that everybody is cordially invited by the Board of Regents to attend the reception in honor of Geraldine Ellington for her eight years of dedicated service to the University.

RESOLUTION

WHEREAS, Michael H. Jones served as head coach of the Eastern Michigan University Men's Swimming Team for 21 years; and

WHEREAS, under his leadership, the men's swimming team won nine consecutive Mid-American Conference championships and ten out of eleven between 1978 and 1988; and

WHEREAS, the men's swimming team won 48 consecutive MAC dual meets and has not lost a conference meet since February 6, 1981; and

WHEREAS, Coach Jones has a career record of 177 wins and 50 losses for a winning percentage of .779 and a conference dual meet record of 103 wins and 12 losses for a winning percentage of .896; and

WHEREAS, Coach Jones has developed one NCAA All-American and 65 All Mid-American Conference swimmers; and

WHEREAS, Coach Jones has been named Mid-American Conference Coach of the Year ten times including every year since 1980; and

WHEREAS, Coach Jones' 1968 through 1971 teams won the National Association of Intercollegiate Athletics (NAIA) national championships and his 1972 team won the NCAA College Division national championship; and

WHEREAS, Coach Jones has been a highly successful fundraiser for the men's swimming program and has directed nearly \$100,000 in restricted gifts into the program; and

NOW, THEREFORE, BE IT RESOLVED, that the natatorium in the Olds Student Recreation Center, home of the Mid-American Conference Decade of Champions Men's Swimming Team, be henceforth designated the Michael H. Jones Natatorium.

.3920M

Regent Shelton moved and Regent Clifton seconded that the above Resolution be accepted.

Motion carried.

The resolution was accepted by Dr. J. Jones, son of Michael Jones. He stated that it was an honor to accept the resolution.

RESOLUTION

WHEREAS, Peter A. Holmes has served Eastern Michigan University with distinction as a Professor in the Psychology Department for over 20 years; and

WHEREAS, Dr. Holmes proposed and developed the Graduate Clinical Behavioral Program (formerly called Behavioral Services Program) in 1981 and has served as the director for the program since its inception in 1982; and

WHEREAS, Dr. Holmes developed and directed state-wide conferences, held on the campus of Eastern Michigan University, in 1987 and 1988 which brought together over 300 individuals; and

WHEREAS, Dr. Holmes, as an outgrowth of the conferences, organized the Behavior Analysis Association of Michigan and, as the association's first president, promoted the advancement of the field of behavior analysis as a science and profession and established a communications network; and

WHEREAS, Dr. Holmes has maintained a full teaching schedule in addition to his scholarly activities which includes the publication of over ten articles/chapters; and

WHEREAS, Dr. Holmes has received grants in excess of \$960,000 from the Department of Mental Health to pursue various projects including the "Project Community Living Success" designed to assist severely impaired group home residents; and

WHEREAS, Dr. Holmes has applied for additional federal grant monies in excess of \$1.3 million; and

WHEREAS, Dr. Holmes has promoted the development of a strong professional and academic setting for the graduate students in the Clinical Behavioral Program through his role as coordinator of advising and the funding for 37 Graduate Assistants through grant funding; and

WHEREAS, Dr. Holmes, in recognition of his outstanding contributions to the mental health field, has given 27 invited addresses and workshops for groups ranging from the Association for Behavior Analysis, the Community Mental Health Association of Michigan, the Michigan Association of Professional Psychologists, to local community groups; and

WHEREAS, Dr. Holmes has achieved a high level of professional involvement through membership in and the chairing of a number of behaviorally oriented professional groups; and

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates and commends Peter A. Holmes for his outstanding accomplishments and achievements and for the recognition and honor which they have brought to the Department of Psychology and Eastern Michigan University.

.3921M

Regent Derezinski moved and Regent Clifton seconded that the above Resolution be accepted.

Motion carried.

Dr. Peter Holmes stated that he was pleased to accept the Resolution.

RESOLUTION

WHEREAS, Janet Scott Boyd has served Eastern Michigan University with distinction as head of the Nursing Education department for over 12 years; and

WHEREAS, Dr. Boyd has provided outstanding leadership for the Department of Nursing Education which has graduated over 800 students with approximately 98 percent of these graduates practicing in Southeastern Michigan; and

WHEREAS, Dr. Boyd built a foundation for applying for accreditation resulting in full accreditation for eight years and reaccreditation for a maximum of eight years from the National League for Nursing; and

WHEREAS, Dr. Boyd operationalized an innovative community oriented curriculum blending theory and practice, and was instrumental in stabilizing the clinical facilities; and

WHEREAS, Dr. Boyd contributed to the renovation of space in King Hall which resulted in the addition of the Health Assessment Laboratory and a Computer Laboratory and applied for and received a Helene Fuld Award to furnish the Computer Laboratory; and

WHEREAS, Dr. Boyd applied for and received \$40,000 from the Michigan Department of Mental Health to provide financial support to students entering the Mental Health field; and

WHEREAS, Dr. Boyd has spearheaded the recruiting efforts of the department by leading the production of the video tape that is part of a national student recruitment project titled College USA, allocated faculty resources to recruitment, and redesigned departmental recruitment brochures; and

WHEREAS, Dr. Boyd has been actively involved at the local, state and regional levels in groups that influence nursing and health care policies including the Zonta Club of Ypsilanti, the Michigan Nurses Association, the Michigan League for Nursing, the Michigan Council of Collegiate Nursing Administrators, and the Midwest Alliance in Nursing; and

WHEREAS, Dr. Boyd has increased the visibility of Eastern Michigan University and the Department of Nursing Education as a member of the Governor's Task Force on Nursing Personnel Resources, the Task Force on Cost Containment Family Planning, and the Task Force on Collegiate Nursing Model for Michigan; and

WHEREAS, Dr. Boyd has provided the leadership that has resulted in the completion of a proposal for a Master of Science Program in Nursing;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates and commends Janet Scott Boyd for these outstanding accomplishments and achievements and the recognition which they have brought to the Department of Nursing Education and Eastern Michigan University.

.3922M

Regent Robb moved and Regent Burton seconded that the above resolution be accepted.

Motion carried.

Dean Elizabeth King accepted the resolution for Dr. Boyd.

RESOLUTION

WHEREAS, Geraldine M. Ellington joined the Eastern Michigan University Board of Regents in February 1981; and

WHEREAS, during her tenure as Regent Geraldine Ellington has served with dignity, compassion and vision; and

WHEREAS, her tireless efforts as an advocate for students as chairperson of the Student Affairs Committee contributed to an expansion and extension of facilities and services for students; and

WHEREAS, the chairperson of the Faculty Affairs Committee, Geraldine Ellington supported and advanced faculty needs through the initiation of in-depth discussions; and

WHEREAS, Geraldine Ellington championed the University's efforts to achieve Affirmative Action results within all divisions; and

WHEREAS, Geraldine Ellington serving as Eastern Michigan University's representative to the Michigan Association for Governing Boards provided leadership for the development and implementation of the annual MAGB Outstanding Student and Faculty Award programs; and

WHEREAS, Geraldine Ellington provided the inspiration for the University's Equity Program which serves as a national model for enhancing opportunities for underrepresented populations; and

WHEREAS, Geraldine Ellington has proved that "great are the achievements of those who excel in teamwork"; and

WHEREAS, Geraldine Ellington has been a friend, colleague, mentor and goodwill ambassador for Eastern Michigan University; and

WHEREAS, through her selfless commitment to the mission of the University she has had a significant positive impact on enhancing the quality of life for all members of the University community, but most especially the students we serve;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does hereby honor and thank Regent Geraldine Ellington for her service and contributions to the success of Eastern Michigan University.

.3923M

Regent Guastello moved and Regent Robb seconded that the above resolution be accepted.

Motion carried.

The Resolution will be presented to Ms. Ellington at the reception in her honor.

EXECUTIVE VICE PRESIDENT'S REPORT
February 22, 1989

The focus of the Executive Vice President for the month of February continues to be on a successful University transition subsequent to John W. Porter's retirement in January. University activities are progressing well and the Presidential Search remains on track with an anticipated announcement in mid-March, 1989.

Other issues warranting further attention and discussion include:

1. Child Care Commission; and
2. Resignation of the Executive Director, Human Resources

Three significant announcements are also provided relative to Basketball Coach Ben Braun's appointment to coach the U.S. Maccabiah Games, the annual conference dates for the National Association of Governing Boards conference in Boston, and the fourth quarter gifts reports.

Child Care Commission

The Child Care Commission convened its first meeting on February 1, 1989, and was well attended by a distinguished group of University, community, and child care leaders. The Commission received its charge and an organizational meeting was held. The work of this Commission and the commitment by each of its individual members is anticipated to provide Eastern with national exposure as a leader in the area of addressing the issue of providing quality, affordable child care to the nation's families.

Resignation of the Executive Director, Human Resources

The University received Mr. Milt Lewis' resignation as Executive Director, Human Resources, on February 1, 1989, effective immediately. As the result of his resignation, Mr. David Tammany, Director of Employee Relations, has been appointed to serve as interim Executive Director until June 30, 1989. Ms. Melonie Colaianne, Associate Executive Vice President and Secretary to the Board of Regents, will oversee the Human Resources activity during this period.

As previously reported, a consultant will be contracted to evaluate the University's organizational structure subsequent to President Porter's October reorganization. Special attention will be given to streamlining the processes in Human Resources, and the structure will be evaluated relative to its efficiency and effectiveness.

Basketball Coach Ben Braun to Coach U.S. Maccabiah Games

Ben Braun has been named Head Coach of the U.S. Men's basketball team for the 13th Maccabiah Games to be held June 10-June 15 in Israel. The Maccabiah Games are held once every four years, the year following the Olympic Games. The games are held for Jewish athletes representing 40 countries from around the world, and are comprised of 32 games, of which the basketball competition is the largest.

This appointment as Head Coach is indeed an honor for Ben Braun and for the entire University community.

AGB National Conference - Boston

The Association of Governing Boards is hosting its annual conference from March 19-21, 1989, in Boston. Pre-conference sessions begin on March 18.

1988 Fourth Quarter Gift Report

The fourth quarter private gifts to the University for 1988 totaled \$1.5 million, an increase of 62 percent. For the year, the University raised \$3,520,209 in private contributions, a 76 percent increase over 1987's total of \$2,000,400. The five-year goal of raising \$3.5 million in the private sector was achieved after three years.

Finally, the campus has hosted one external and one internal candidate for the presidency. Thus far, the feedback from the candidates and the community has been very positive. The last two candidates are unavoidably scheduled for the week of winter break. All of the interview sessions with the various campus constituencies, including the Board of Regents, remain open to the public.

.3924M

Regent Burton moved and Regent Shelton seconded that the Executive Vice President's Report for the Month of February, 1989 be received and placed on file.

Motion carried.

CONSENT

Regent Guastello asked that Item 3 be removed from the Agenda. Chairwoman Titsworth stated that without objection it be so ordered.

.3925M

Regent Derezinski moved and Regent Robb seconded that the Consent Agenda, minus Section 3, be approved.

Motion carried.

Regent Guastello stated that Section 3 included a response to an item from Stan Willets.

Regent Guastello was informed that he was referring to Section 2.

.3926M

Regent Derezinski moved and Regent Robb seconded that the Consent Agenda, minus Section 2, be approved.

Motion carried.

Regent Guastello moved that Stan Willets be given the opportunity to respond to the initial audit and response to that audit.

Motion failed due to lack of support.

.3927M

Regent Guastello moved and Regent Shelton seconded that Section 2 be approved.

Chairwoman Titsworth asked Secretary Colaianne for a roll call vote.

Secretary Colaianne stated there were six yeas and one nay.

Motion carried.

TREASURER'S REPORT

.3928M

Section 1

Regent Derezinski moved and Regent Robb seconded that the Treasurer's Report for the month of January, 1989 be received and placed on file.

Motion carried.

SENIOR INTERNAL AUDITOR'S REPORT

.3929M

Section 2

Regent Derezinski moved and Regent Robb seconded that the Senior Internal Auditor's activity report for the months of December 1988 and January 1989 be received and placed on file. Further, it is recommended that the report on Credit Hour Analysis between Fall 1980 through Fall 1987 Compared to Fall 1969, dated October 31, 1988, be received along with the response prepared by the University's Chief Budget Officer.

Motion carried.

GRANTS/CONTRACTS

.3930M

Section 3

Regent Derezinski moved and Regent Robb seconded that the 37 Educational Grants totaling \$936,974 and a Financial Aid Award in the amount of \$1,323,469 for December, 1988 and January, 1989 be accepted.

Motion carried.

FOURTH QUARTER GIFT REPORTS, OCTOBER - DECEMBER, 1988

.3931M

Section 4

Regent Derezinski moved and Regent Robb seconded that the Board of Regents receive with appreciation the 1988 Fourth Quarter Gifts totaling \$1,511,561.65.

Motion carried.

CONSTRUCTION PROJECTS PROGRESS REPORT

.3932M

Section 5

Regent Derezinski moved and Regent Robb seconded that the Board of Regents receive and place on file the Construction Projects Progress Report for the month of January, 1989.

Motion carried.

1988-89 AUXILIARY ENTERPRISES OPERATING BUDGET - SECOND QUARTER REPORT

.3933M

Section 6

Regent Derezinski moved and Regent Robb seconded that the Auxiliary Enterprises 1988-89 Second Quarter Status Report be received and placed on file.

Motion carried.

DISTINGUISHED CHAIR IN URBAN EDUCATION

.3934M

Section 7

Regent Derezinski moved and Regent Robb seconded that the Board of Regents approve the staffing and budget recommendations associated with the establishment of a Distinguished Chair in Urban Education.

Motion carried.

BIWEEKLY APPOINTMENT/VACANCY REPORT

.3935M

Section 8

Regent Derezinski moved and Regent Robb seconded that the Board of Regents receive and place on file the Biweekly Appointment/Vacancy Report for the period ending February 3, 1989.

Motion carried.

APPOINTMENTS

.3936M

Section 9

Regent Derezinski moved and Regent Robb seconded that the Board approve the following 21 staff appointments for January and February, 1989:

DATE: 01/3/89 BOARD REPORT FOR JANUARY 1989 ALPHABETICAL LISTING WITHIN RANK			EASTERN MICHIGAN UNIVERSITY CURRENT PERSONNEL MASTER FILE							
NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	%	RACE	SEX	REASON FOR CHANGE	
MCPHILLIPS MICHAEL	CONTINUING EDUC	PT-07	COORDINAT INDEPENDENT STUDY	11/21/88	\$507.01	50	WHITE	M	APPOINTMENT	
SANDER MICHELE	COUNSELING SERV	PT-08	MENTAL HEALTH COUNSELOR	12/05/88	\$1207.41	100	WHITE	F	APPOINTMENT	
WRIGHT JANE	ACCTS PAYABLE	CS-03	CLERK	10/24/88	\$500.40	100	WHITE	F	APPOINTMENT	
BEARD WILLIAM	HEATING PLANT	FM-23	HEAT/VENT/ AC SPECLST	12/19/88	\$12.19hr	100	WHITE	M	APPOINTMENT	
DOUGLASS MICHAEL	HEATING PLANT	FM-23	MAINT MECH EMERGENCY STAT ENGIN	01/09/89	\$12.19hr	100	WHITE	M	APPOINTMENT	
KOMORA MICHELLE	HOUSING	FM-06	CUSTODIAN	11/07/88	\$7.69hr	100	WHITE	F	APPOINTMENT	
MINICK DAVID	CUSTODIAL	FM-06	CUSTODIAN	11/07/88	\$7.69hr	50	WHITE	M	APPOINTMENT	
SPARKS JEFFERY	HURON GOLF CLUB	FM-12	GROUNDS- PERSON	11/21/88	\$8.22hr	50	WHITE	M	APPOINTMENT	
STEVENSON EARLENE	CUSTODIAL	FM-06	CUSTODIAN	12/05/88	\$7.69hr	50	BLACK	F	APPOINTMENT	
TONDA PAMELA	CUSTODIAL	FM-06	CUSTODIAN	11/21/88	\$7.69hr	50	WHITE	F	APPOINTMENT	
WARD GLEN	HURON GOLF CLUB	FM-12	GROUNDS- PERSON	11/21/88	\$8.22hr	50	WHITE	M	APPOINTMENT	

DATE: 02/10/89
 BOARD REPORT FOR FEBRUARY 1989
 ALPHABETICAL LISTING WITHIN RANK

EASTER 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>
SANTIAGO REYNALDO	MCKENNY DINING SERVICES	AP-06	ASST UNIT MANAGER	01/05/89	\$21,725	100	H	M	APPOINTMENT
GROSHANS JACK	UNIV COMPUTING	PT-07	PROGRAMMER/ ANALYST II	01/03/89	\$24,500	100	W	M	APPOINTMENT
GUSTAFSON ANDREA	CHILDREN'S CTR	PT-03	ASSISTANT TEACHER	01/23/89	\$ 9,886	75	W	F	APPOINTMENT
MONKIEWICZ STEVEN	WEMU	PT-07	STAFF ANNOUNCER	01/04/89	\$13,397	63	W	M	APPOINTMENT
BAUER SABINA	ACCOUNTING & FINANCE	CS-05	SENIOR SECRETARY	01/23/89	\$16,379	100	W	F	APPOINTMENT
BENNETT JUDITH	CENTER FOR ENTREPRENEURSHIP	CS-05	SENIOR SECRETARY	12/22/88	\$ 8,190	50	W	F	APPOINTMENT
GAIER KAREN	INTERNATIONAL STUDIES	CS-05	SENIOR SECRETARY	01/24/89	\$16,379	100	W	F	APPOINTMENT
STRAIT PHILIP	ADMISSIONS	CS-03	CLERK	01/23/89	\$13,055	100	W	M	APPOINTMENT
WICHT JANET	URBAN EDUCATION ALLIANCE	CS-05	SENIOR SECRETARY	01/09/89	\$16,379	100	W	F	APPOINTMENT
DOUGLASS MICHAEL	PHYSICAL PLANT	FM-23	MAINTENANCE MECHANIC/ EMERGENCY STATIONARY ENGINEER	01/06/89	\$25,442	100	W	M	APPOINTMENT

Motion carried.

SEPARATIONS/RETIREMENTS

.3937M

Section 10

Regent Derezinski moved and Regent Robb seconded that the Board of Regents approve the following 25 separations and five retirements for January and February, 1989:

Motion carried.

DATE: 10/89
 BOARD REPORT FOR FEBRUARY 1989
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

SITUATIONS

<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>
DAISHER TED	ATHLETICS	AC-12	ASSISTANT FOOTBALL COACH	01/10/89	\$25,719	100	W	M	OTHER POSITION
CHRISTOPH CARL	AUXILIARY SERVS	AP-03	ACTING MGR MCKENNY	12/31/88	\$46,767	100	W	M	OTHER
SMITH PHYLLIS	ACCOUNTING	AP-10	ASST CONT COORD COMPUTER SYSTEM DEVELOP	12/05/88	\$41,624	100	W	F	RETIRING
MCCREERY PATRICIA	CONSUMER EDUCATION	PT-06	ADMINIST ASSISTANT	01/13/89	\$21,908	100	W	F	RETIRING
BERRY-SKELTON FRANCES	REGISTRAR	CS-03	SECRETARY	01/26/89	\$13,055	100	B	F	OTHER POSITION
BETTS CHRIS	ADMISSIONS	CS-03	CLERK	01/27/89	\$13,424	100	B	M	LEAVING AREA
FORTUNATO MARJORIE	REGISTRAR	CS-03	CLERK	01/13/89	\$16,055	100	W	F	RETIRING
CALDWELL RONALD	GROUNDS	FM-12	GROUNDS- PERSON	01/10/89	\$19,932	100	B	M	DISCHARGED
WILLIAMS TROY	CUSTODIAL SERVS	FM-06 INST	CUSTODIAN	01/05/89	\$18,617	100	B	M	OTHER POSITION

DATE: 01 1/89
 BOARD REPORT FOR JANUARY 1989
 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>
BRISTOW CHARLES	DINING SERVICE	AP-06	ASST UNIT MANAGER	08/30/88	\$843.27	100	HISPANIC	M	OTHER POSITION
HENDERSON-MOORE DONNA	PARTNERS FOR OPPORTUNITY	AP-09	DIRECTOR	12/09/88	\$1116.95	100	BLACK	F	PERSONAL
KAUPER MARY	ACADEMIC AFFAIRS	AP-10	EXEC ASST TO PRESIDENT	04/01/88	\$1552.15	100	WHITE	F	FAILURE TO RETURN AFTER LEAVE OF ABSENCE
PITTMAN ALETA	HEALTH SERVS	AP-10	ASSC DIR	01/06/89	\$1469.01	100	BLACK	F	OTHER POSITION
PORTER JOHN W.	BOARD OF REGENTS	AP-16	PRESIDENT	01/01/89	\$4199.91	100	BLACK	M	RETIRING
DAHLGREN JACQUELINE	ASSC HEALTH PROFESSIONS	PT-05	RESEARCH ASSISTANT	01/20/89	\$337.05	50	WHITE	F	PERSONAL
DULZO JAMES	WEMU	PT-07	SPECIAL EVENTS PRODUCER	01/03/89	\$531.41	50	WHITE	M	FOLLOWING LAYOFF
GORNEY PATRICK	UNIV COMPUTING	PT-08	SR PROG/ ANALYST	12/16/88	\$1073.25	100	WHITE	M	OTHER POSITION
PARR JERRY	MCKENNY BOOKS	PT-08	ASST MGR	01/03/89	\$1126.72	100	WHITE	M	OTHER POSITION
DEGNER JANICE	MCKENNY BOOKS	CS-03	CLERK MERCHANDISE	01/03/89	\$530.48	100	WHITE	F	OTHER POSITION
ENDRES AMY	ADMISSIONS	CS-03	CLERK	08/15/86	\$432.48	100	WHITE	F	RETURN TO SCHOOL
FORD TINA	MCKENNY BOOKS	CS-04	CLERK SUPERVISING	09/23/88	\$560.93	100	WHITE	F	RETURN TO SCHOOL
JOHNSON LORI	REGISTRATION	CS-04	SECRTY II	09/18/88	\$526.34	100	WHITE	F	HEALTH
LEWANDOWSKI MICHELLE	FINANCIAL AID	CS-04	DATA ENTRY CLERK II	12/13/88	\$555.56	100	WHITE	F	RETURN TO SCHOOL
LUCKHARDT SUSAN	ACADEMIC SERVS	CS-03	SECRETARY	01/27/87	\$679.34	100	WHITE	F	HEALTH
MILLER ANITA	EMPLOYMENT/AA	CS-04	SECRTY II	08/31/88	\$664.68	100	BLACK	F	FAILURE TO RETURN AFTER LEAVE OF ABSENCE
MODICA WANDA	MCKENNY BOOKS	CS-03	CLERK MERCHANDISE	12/09/88	\$514.57	100	WHITE	F	OTHER POSITION

DATE: 01/3/89
 BOARD REPORT FOR JANUARY 1989
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

SEPARAT.
 Page 2

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	%	RACE	SEX	REASON FOR SEPARATION
SCHINDLER STEVE	MCKENNY BOOKS	CS-04	CLERK SUPERVISING	01/03/89	\$560.93	100	WHITE	M	OTHER POSITION
WALTZ MALINDA	MCKENNY BOOKS	CS-05	ACCT SPCLST	01/03/89	\$627.81	100	WHITE	F	OTHER POSITION
BREWIS JOHN	PHYSICAL PLANT	FM-23	CARPENTER	12/31/88	\$13.48/hr	100	WHITE	M	RETIRING
HUTCHISON JOHN	PHYSICAL PLANT	FM-23	STATIONARY ENGINEER/ BOILER OPER	12/06/88	\$14.12/hr	100	WHITE	M	PERSONAL

CHANGES OF STATUS

.3938M

Section 11

Regent Derezinski moved and Regent Robb seconded that the Board of Regents approve the 54 Changes of Status submitted for the months of December, 1988, and January and February, 1989.

Motion carried.

DATE: 01/3/89
 BOARD REPORT FOR JANUARY 1989
 ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

STATUS CHANGES

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	%	RACE	SEX	REASON FOR CHANGE
DOYLE PATRICK	VP FOR BUSINESS & FINANCE	AP-11	ASST TO THE VP FOR BUS & FINANCE	12/06/88	\$1999.64	100	WHITE	M	9% INCREASE FOR ADDED RESPONSIBILITIES
KEENE PATRICIA	CONSUMER EDUC	PT-06	ADMIN ASST I	01/03/89	\$714.59	100	WHITE	F	PROMOTION
WOOLLEY PATRICIA	FINANCIAL AID	PT-07	FINANCIAL AID ADVISOR	10/01/88	\$821.80	100	WHITE	F	LATERAL PLACEMENT
ABRAHAM CALVIN	STUDENT ACCTG	CS-05	ACCT SPCLST	01/23/89	\$650.85	100	BLACK	M	PLACEMENT DUE TO BOOKSTORE CLOSE
BEUTLER JODY	REGISTRAR	CS-06	SR ACADEMIC RECORDS AUDITOR	11/15/88	\$773.26	100	WHITE	F	PROMOTION
LEONARD ANASTASIA	INTERDISCIPLIN TECHNOLOGY	CS-05	SR SECRETARY	01/03/89	\$736.55	100	WHITE	F	LATERAL TRANSFER
LOBBESTAEL GAIL	ACADEMIC AFFAIRS ASSC VICE PRES	CS-06	ADMIN SECRTY	12/12/88	\$741.65	100	WHITE	F	LATERAL TRANSFER
PIFER LAVONNE	CORP ED CENTER	CS-05	SR SECRETARY	01/06/89	\$712.71	100	WHITE	F	LATERAL TRANSFER
SIMS MARY	ACADEMIC ADVIS	CS-03	CLERK	01/03/89	\$500.40	100	WHITE	F	LATERAL TRANSFER
STRAIT CONSTANCE	STATE/FEDERAL/ COMMUN RELATIONS	CS-05	SR SECRETARY	12/12/88	\$627.81	100	WHITE	F	LATERAL TRANSFER
FRISBIE KEVIN	HOUSING	FM-06	CUSTODIAN	09/12/88	\$8.58/hr	100	WHITE	M	LATERAL TRANSFER
HARDRICK CHERYL	CUSTODIAL	FM-06	CUSTODIAN	10/03/88	\$8.58/hr	100	BLACK	F	LATERAL TRANSFER
LUCAS KATHY	HOUSING	FM-06	CUSTODIAN	08/15/88	\$8.58/hr	100	WHITE	F	LATERAL TRANSFER
RICE DOROTHY	HOUSING	FM-06	CUSTODIAN	11/21/88	\$8.92/hr	100	WHITE	F	LATERAL TRANSFER

DATE: 02/10/89
 BOARD REPORT FOR FEBRUARY 1989
 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>
HYPES SHERYL	CONTINUING EDUCATION	PT-06	PROGRAM ASST	01/16/89	\$23,637	100	W	F	LATERAL TRANSFER
Tammany, David	Human Resources	AP-14	Int. Ex. Dir.	02-07-89	\$67,622	100	W	M	Interim Executive Dir.
ABRAHAM CALVIN	STUDENT ACCTG	CS-05	ACCT SPCLST	01/03/89	\$16,980	100	B	M	LATERAL TRANSFER
CLARK JOHN	LR&T/LIBRARY	CS-04	LIB ASST II	02/06/89	\$16,300	100	W	M	LATERAL TRANSFER
CRAWFORD MARGARET	EQUITY PROGRAMS	CS-05	SENIOR SECRETARY	01/19/89	\$16,536	100	B	F	LATERAL TRANSFER
DAVIS CHERILYN	SDSI	CS-05	SENIOR SECRETARY	01/30/89	\$16,379	100	B	F	PROMOTION
EASTER SHARON	HOUSING	CS-04	SENIOR ACCT CLERK	02/06/89	\$14,494	100	W	F	PROMOTION
KENDRICK ELEANOR	REGISTRAR	CS-04	ACADEMIC RECORDS VERIFIER	01/03/89	\$15,859	100	B	F	PROMOTION
LAMBO DYLAN	TRAINING & DEVELOPMENT	CS-05	SENIOR SECRETARY	01/16/89	\$16,379	100	B	F	PROMOTION
MURPHY MARY	LR&T/MEDIA SERVICES	CS-06	ADMINISTRAT SECRETARY	01/17/89	\$17,947	100	W	F	PROMOTION
SMITH ELIZABETH	HOUSING	CS-04	SENIOR ACCT CLERK	01/09/89	\$14,494	100	W	F	PROMOTION
TEKLEMARIAM TAYE	ADMISSIONS	CS-03	CLERK	01/03/89	\$13,424	100	B	M	LATERAL TRANSFER
JOHNSON GEORGE	MOTOR POOL/ SERVICE OP	FM-23	GROUP LEADER VEHICLE & EQUIP MECHANIC	01/03/89	\$29,470	100	W	M	PROMOTION
PARIHAM BARBARA	CUSTODIAL SERVS	FM-10	GROUP LEADER CUST/HOUSE	11/14/88	\$19,306	100	B	F	LATERAL TRANSFER
THOMPSON LAWRENCE	HOUSING	FM-06	CUSTODIAN	01/19/89	\$18,617	100	B	M	LATERAL TRANSFER
Harrison, Marcia	CEC	AP-12	DirectorCEC op.	02-13-89	\$51,261	100	W	F	Promotion

DATE: 11/15/88
 BOARD OF REGENTS
 ALPHABETICALLY BY DEPARTMENT

EASTERN MICHIGAN UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

STATUS CLASSIFICATION

NAME	DEPT	RANK / CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	%	RACE	SEX	REASON FOR CHANGE	SEX: 1 = MALE 2 = FEMALE	RACE: 1 = AMERICAN INDIAN 2 = BLACK 3 = WHITE 4 = ASIAN/PACIFIC ISLANDER 5 = HISPANIC
FARLEY BEVELLY	OPERATIONAL ACTIV	AP10	ASST DIR	10/18/88	1495.57	100	3	2	PROMOTION		
SHARIF FAROU MUNE	ACCOUNTING AND	AP13	DEPT HEAD	09/01/88	2938.36	100	4	1	PROMOTION		
NEWMAN LOU LITA G	ADMINISTRATIVE ACT	CS06	ADMIN SECY	11/28/88	635.84	100	3	2	PROMOTION		
DAWSON CAROL	CAREER SERVS	CS03	SECRETARY	11/11/80	579.94	100	3	2	LATERAL TRANSFER		
BURTON DEBORAH	SPECIAL EDUCATI	CS03	SECRETARY	11/18/88	573.50	100	2	2	DEMOTION		
DUNCAN THERESA	UNIV COMPUTING	CS03	KEY ENT OP	11/03/88	505.23	100	2	2	LATERAL TRANSFER		
LACONBE JUDITH	ACADEM ADVISING	CS03	SECRETARY	11/07/88	569.17	100	3	2	LATERAL TRANSFER		
EICHOLTZ SHERYL	PUBLIC SAFETY	CS04	SAFETY DISP	11/21/88	597.72	100	3	2	LATERAL TRANSFER		
PUNCHES EVELYN	INSTR	CS04	SECRTY II	11/07/88	602.14	100	3	2	DEMOTION		
REID ANNIF	FINANCIAL AID O	CS04	SECRTY II	10/03/88	555.55	100	4	2	PROMOTION		
TINKHAM-BELLERS COL	INST CHILD & FAM	CS04	SECRTY II	09/12/88	293.20	050	3	2	LATERAL TRANSFER		
BOURQUE LAURIE	REGISTRATION	CS05	SR SECRTY	11/07/88	650.05	100	3	2	LATERAL TRANSFER		
SCHLEIF SHERLYNN	MANAGEMENT	CS05	SR SECRTY	11/07/88	676.45	100	3	2	LATERAL TRANSFER		
WALTZ HALINDA	UNIV BOOKSTORE	CS05	ACCT SPECL	09/26/88	627.81	100	3	2	LATERAL TRANSFER		
NORTON CAROL	STUDENT LOANS	CS06	SR ACCT SPC	11/21/88	689.95	100	3	2	PROMOTION		
TRENT FATHY ANN	INTERDISCIPLINA	CS06	ADM SECRTY	11/22/88	738.21	100	3	2	PROMOTION		
GRUBBAGE HAROLD	CO-OPERATIONAL	EM04	OPERATION	10/31/88	8.92	100	3	1	DEMOTION		
PATTERSON ROBERT	PLANNING, MAINT	EM04	OPERATION	10/10/88	9.55	100	2	1	PROMOTION		

DATE: 12/06/88
 BOARD REF: 1 FOR 12/06/88
 ALPHABETICALLY LISTING WITHIN RANK

EASTERN HIGH SCHOOL UNIVERSITY
 CURRENT PERSONNEL MASTER FILE

STATUS CHANGES

NAME	DEPT NAME	RANK / CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	%	RACE	SEX	REASON FOR CHANGE	SEX: 1 = MALE 2 = FEMALE	RACE: 1 = AMERICAN INDIAN 2 = BLACK 3 = WHITE 4 = ASIAN/PACIFIC ISLANDER 5 = HISPANIC
HENDRICKS BRUCE B	PLUMBING	FM21	MNT MCH/SE	09/27/88	13.48	100	3	1	PROMOTION		
CHARTER CARYN	WESTVIEW APARTM	PT05	MGR U APTS	10/28/88	633.83	100	3	2	PROMOTION		
COLLINS SYLVIA	CAREER SERVICES	PT06	ADMIN ASSC	11/21/88	837.66	100	2	2	DEMOTION		
COMBS JOYCE I	INTERNATIONAL S	PT06	PRG ASST	10/31/88	747.33	100	3	2	PROMOTION		
NELSON EMERLY I	ACCOUNTING-STUD	PT06	ACCTNT I	10/24/88	738.66	100	3	2	PROMOTION		
PATNI ZARINA A	UNIVERSITY COMP	PT09	SR SY PRG	10/10/88	1290.84	100	4	2	PROMOTION		

TOTAL NEW HIRES 21
 BOARD REF: 1 FOR 12/06/88

LEAVES OF ABSENCE

.3939M

Section 12

Regent Derezsinski moved and Regent Robb seconded that the Board of Regents approve the following six faculty and 13 staff Leaves of Absence for January and February, 1989:

Motion carried.

Faculty

Oefebaugh, Sandra J.	Assistant Professor Marketing & Law	From: 100% Appointment To: Professional Leave Effective: 08-31-88
Kromer, William	Professor Leadership & Counseling	From: 100% Appointment To: Personal Leave Effective: 08-31-88
Lederman, Edward	Associate Professor Teacher Education	From: Professional Leave To: 100% Appointment Effective: 08-31-88
Marker, Perry	Assistant Professor Teacher Education	From: 100% Appointment To: Personal Leave Effective: 08-31-88
Rittenhouse, Robert C.	Associate Professor Chemistry	From: 100% Appointment To: Professional Leave Effective: 01-01-89
Sokkar, Fathi	Professor ORIS	From: 100% Appointment To: Sick Leave Effective: 10-10-88
Taheri, Sohella	Instructor ORIS	From: 100% Appointment To: Professional Leave Effective: 08-31-88

DATE: 01/17/89
BOARD REPORT FOR FEBRUARY 1989
ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

LEAVES OF ABSENCE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	START DATE	END DATE	PAY RATE	1	RACE	SEX	REASON FOR CHANGE
CLINE KAREN	CONTINUING EDUCATION	CS-05	SENIOR SECRETARY	1/7/89	2/28/89	\$17308	100	W	F	MEDICAL LEAVE EXTENSION
GRIFFIN DEFTY	UNIVERSITY COMPUTING	CS-06	COMPUTER SERVS ASST	1/3/89	4/3/89	\$18634	100	W	F	PERSONAL LEAVE
LYLES NANCY	ACCOUNTING	CS-04	SENIOR ACCT CLERK	10/15/88	4/16/89	\$12670	100	W	F	PERSONAL LEAVE
BELLERS DALE	PHYSICAL PLANT	FM-14	SANITA- TION VEHICLE OPERATOR	1/23/89	2/27/89	\$19661	100	W	M	WORKER'S COMP LEAVE EXTENSION
JONES SHARON	HOUSING	FM-06	CUSTODIAN	1/16/89	4/23/89	\$18617	100	B	F	MEDICAL LEAVE
PATTERSON YOLANDA	FOOD SERVICE	FM-06	COOK	1/14/89	4/9/89	\$13617	100	B	F	MEDICAL LEAVE
WINFREY PAMELA	HOUSING	FM-06	CUSTODIAN	2/1/89	5/1/89	\$18,617	100	D	F	PERSONAL LEAVE

DATE: 01/17/89
BOARD REPORT FOR JANUARY 1989
ALPHABETICAL LISTING WITHIN RANK

EASTERN MICHIGAN UNIVERSITY
CURRENT PERSONNEL MASTER FILE

LEAVES OF ABSENCE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	START DATE	ENDING DATE	PAY RATE	1	RACE	SEX	REASON FOR CHANGE
SMITH PHYLLIS	CONTROLLER'S	AP-10	ASST CONT COORD COMP SYSTEMS	09/05/88	12/5/88	1519.49	100	WHITE	F	PERSONAL LEAVE
ANDERSON MARY KAY	HEALTH SERVS	PT-08	NURSE/ HEALTH EDUC	10/27/88	4/30/89	593.47	100	WHITE	F	EDUCATIONAL LEAVE
CLARK JOCELYN	CAREER SERVS	PT-07	CAREER DEVEL ASST	11/07/88	1/16/89	850.09	100	BLACK	F	MEDICAL LEAVE
LESTER SHERRY	CHILDREN'S CENTER	PT-03	ASST TEACHER	12/06/88	12/12/88	529.68	100	WHITE	F	MATERNITY LEAVE EXTENSION
PAPP TERI	VP FOR MKTG & STUDENT AFF	CS-07	EXECUTIVE SECRETARY	12/14/88	12/18/88	825.64	100	WHITE	F	MEDICAL LEAVE EXTENSION
THOMAS KATHARINE	FINANCIAL AID	CS-03	CLERK	09/19/88	10/11/88	490.06	100	BLACK	F	MEDICAL LEAVE EXTENSION

REGULAR

FINANCE COMMITTEE

.3940M

Section 13

Regent Derezinski moved and Regent Robb seconded that the Finance Committee Minutes of December 13, 1988 and Working Agenda for February 22, 1989 be received and placed on file.

Motion carried.

COLLEGE OF BUSINESS BIDS ON PHASES II & III

.3941M

Section 14

Regent Derezinski moved and Regent Robb seconded that the Board of Regents authorize the University administration to enter into a Letter of Intent with the qualified low bidder for start-up actions on the College of Business Phases II and III, not to exceed \$200,000.

Regent Derezinski stated that the bids are to be received on February 27, 1989 and that a formal construction contract should be completed on or about April 1, 1989. The Letter of Intent will be issued to the qualified low bidder only after receipt of a written recommendation from the Architect, review by the University Attorney and confirmation of funds available to complete the full contract.

Regent Guastello stated that the bid included the parking structure. He felt that this was in violation of the Governor's recommendation and that we was going to vote against the recommendation.

Chairwoman Titsworth asked Secretary Colaianne for a roll call vote. Secretary Colaianne stated that there were six yeas and one nay.

Motion carried.

PROPERTY SALE: EAST MICHIGAN AVENUE

.3942M

Section 15

Regent Derezinski moved and Regent Robb seconded that the 3.66 acres of University-owned property, zoned commercial, on East Michigan Avenue in Ypsilanti Township, Washtenaw County, Michigan, be sold for not less than the current appraised value. The property is described as follows:

Part of the Southwest 1/4 of Section 1, Ypsilanti Township, Washtenaw County, Michigan. 3.66 acres located on North side of East Michigan Avenue between Wiard and Ridge Roads, Ypsilanti, Michigan.

Regent Derezinski stated that the property was a gift to the University, is located several miles from the campus and is not included in any current or anticipated campus plans. He further stated that the proceeds from the sale be directed to the Men's Baseball Program.

Motion carried.

1988-89 GENERAL FUND OPERATING BUDGET: AMENDMENT

.3943M

Section 16

Regent Derezinski moved and Regent Robb seconded that the 1988-89 General Fund Operating Budget be amended to \$92,262,056 in accordance with the amendments detailed in a report.

Regent Derezinski stated that on June 22, 1988, the Board approved a General Fund Operating Budget for 1988-89 in the amount of \$92,098,053. On October 26, 1988, the Board approved an amendment to the operating Budget, reducing it to \$91,261,801. That amendment was focused on the tuition rollback directed by the Governor. The proposed amendment balances current revenues and current expenditures while providing for the unfunded commitments carried over from 1987-88. The proposed amendments, while increasing the 1988-89 Operating Budget by \$1,000,255, increases the on-going operating base by \$701,334.

Regent Guastello stated that he had heard a term called "underappropriation". He stated that with \$1.3 million unanticipated revenue, this revenue should be reserved for the next fiscal year.

Chairwoman Titsworth asked Secretary Colaianne for a roll call vote. Secretary Colaianne stated that there were six yeas and one nay.

Motion carried.

PROGRAM STATEMENT - SPORTS TRAINING INSTRUCTIONAL CENTER

.3944M

Section 17

Regent Derezinski stated that the proposed project will involve construction of a sports medicine complex on the University's west campus. The facility will include classrooms and offices for the Sports Medicine Program, an auditorium, a weight training room, an indoor track, lockerrooms and an indoor practice field which can be converted to use for football, tennis, baseball, softball and soccer. Discussions are under way with representatives of Catherine McAuley Health Services for potential agreements for use by the sports medicine physicians groups, the Cardiac Rehabilitation Program and by Catherine McAuley employees in the fitness center. Regent Derezinski stated that one of the groups was a client and therefore he could not make the recommendation.

Regent Robb moved and Regent Burton seconded that the Board of Regents adopt the Program Statement for a Sports Training Instructional Center, and further, authorize its submission to the State for funding consideration.

Chairwoman Titsworth asked Secretary Colaianne for a roll call vote. Secretary Colaianne stated there were six yeas and one abstention.

Motion carried.

PROGRAM STATEMENT - PEASE AUDITORIUM

.3945M

Section 18

Regent Derezinski moved and Regent Shelton seconded that the Board of Regents adopt the Program Statement for Pease Auditorium, and further, authorize its submission to state and federal sources for funding consideration.

Motion carried.

PROGRAM STATEMENT - SHERZER HALL

.3946M

Section 19

Regent Derezinski moved and Regent Robb seconded that the Board of Regents adopt the Program Statement for the Sherzer Visual Arts Instructional Center, and further, authorize its submission to state and federal sources for funding consideration.

Regent Derezinski stated that the first phase of renovation will involve making Sherzer Hall's present instructional facilities safe, functional, attractive and accessible to the handicapped. The second phase would involve the relocation of three areas of the Art Department from Sill Hall to Briggs Hall. The third and final phase includes the relocation of the Sculpture facility from its present location near University Stores to space near the Sherzer Visual Arts Center.

Regent Shelton stated it was brought to the Faculty Affairs Committee meeting that the astronomy department portion needs to be reviewed further.

Motion carried.

CONTRACT WITH GOVERNMENTAL CONSULTANT SERVICES, INC.

.3947M

Section 20

Regent Derezinski moved and Regent Clifton seconded that the Board of Regents authorize the administration to enter into an agreement with Governmental Consultant Services, Inc.

Motion carried.

Regent Derezinski stated that the Governmental Consultant Services, Inc. is a Lansing-based firm who will, if approved, be contracted with to support the policy and financial interests of Eastern Michigan University through lobbying efforts in Lansing. He further stated that a monthly fee of \$3,000 would be paid from unrestricted non-general fund dollars. He stated that other schools have consultants for lobbying and this contract is for one year.

Regent Guastello asked the motivating force behind entering into this contract. Regent Robb stated that through the years, there has been discussion on this issue but there was no big push. Regent Guastello asked if there were any other consultants interviewed in order to secure the low bidder. Executive Vice President Wilbanks stated that they did not go through the usual process because that process was not conducive to this type of activity. Regent Guastello asked if GCSI lobbys for any other colleges. Executive Vice President Wilbanks stated they lobby for the University of Michigan. Regent Guastello asked if GCSI received the lobbying contract for Ypsilanti Township. Regent Derezinski stated that they did get the contract. Regent Guastello stated that he felt it would be a conflict of interest.

Chairwoman Titsworth stated that she was going to speak, not as the Chairwoman but as a Regent. She stated that she believes that this was a smart move. The contract was written in a way that it would be visited periodically for changes.

Regent Derezinski stated that this matter was discussed in length at the Finance Committee meeting and a lot of the same points were brought up.

Regent Guastello stated that he still had a concern. He felt it was smart to hire a lobbyist but strongly disagreed with spending in excess of \$100,000 a year. The University already has a lobbyist.

Regent Shelton stated that we have had the good fortune to have Gary Owen as a supporter for the University. Hiring the lobbying firm would continue the support from the government.

Executive Vice President Wilbanks stated that of the 15 public institutions, 13 of those have one or more full time staff spending time in Lansing.

Regent Clifton moved and Regent Derezinski seconded that there should be a call for the question from Regent Guastello.

Motion carried.

EDUCATIONAL POLICIES COMMITTEE

.3948M

Section 21

Regent Burton moved and Regent Clifton seconded that the Educational Policies Committee Minutes of October 25, 1988 and the Agenda for February 21, 1989 be received and placed on file.

Motion carried.

REPORT ON NCA (NORTH CENTRAL ASSOCIATION OF COLLEGES AND SCHOOLS) VISIT TO EASTERN MICHIGAN UNIVERSITY

.3949M

Section 22

Regent Burton moved and Regent Shelton seconded that the Board of Regents receive and place on file the "Report on NCA Visit to Eastern Michigan University".

Motion carried.

PRELIMINARY APPROVAL OF ACADEMIC PROGRAMS: MASTER OF SCIENCE IN OCCUPATIONAL THERAPY

.3950M

Section 23

Regent Burton moved and Regent Clifton seconded that the Board of Regents approve the forwarding of a M.S. program in Occupational Therapy to the State Council of Academic Vice Presidents for its review.

Motion carried.

REPORT ON THE DIVISION OF CORPORATE SERVICES

.3951M

Section 24

Regent Burton moved and Regent Shelton seconded that the Board of Regents receive and place on file the "Report on the Division of Corporate Services".

Regent Shelton stated he did want to comment on this topic. He stated Regent Burton was kind enough to let him attend the meeting and hear this issue being discussed. He stated he was the one that raised the question regarding the organizational restructuring and he was pleased with the report presented by Dean Rudisill.

Motion carried.

SABBATICAL LEAVES

.3952M

Section 25

Regent Burton moved and Regent Guastello seconded that the Board of Regents approve the 16 one semester and 9 two semester sabbatical leaves for 1989-1990.

Motion carried.

REPORT ON FACULTY REAPPOINTMENT AND TENURE

.3953M

Section 26

Regent Burton moved and Regent Guastello seconded that the Board of Regents receive and place on file the "Report on Faculty Reappointment and Tenure".

Motion carried.

FACULTY RESEARCH FELLOWSHIPS

.3954M

Section 27

Regent Burton moved and Regent Robb seconded that the Board of Regents approve the awarding of 14 Faculty Research Fellowships for 1989-1990.

Motion carried.

RECOMMENDATION FOR THE REORGANIZATION OF THE ACCOUNTING AND FINANCE DEPARTMENT

.3955M

Section 28

Regent Burton moved and Regent Clifton seconded that the Board of Regents approve the reorganization of the Accounting and Finance Department.

Motion carried.

REPORT ON THE AMERICAN ASSEMBLY OF COLLEGIATE SCHOOLS OF BUSINESS (AACSB)

.3956M

Section 29

Regent Burton moved and Regent Clifton seconded that the Board of Regents receive and place on file the "Report on the American Assembly of Collegiate Schools of Business (AACSB)".

Motion carried.

UNIVERSITY MISSION STATEMENT

.3957M

Section 30

Regent Burton moved and Regent Derezinski seconded that the Board of Regents review and initiate appropriate changes to the revised University Mission Statement. It is recommended the revised statement be adopted as an interim statement pending final approval in the months ahead. It is further recommended that the Vice Presidents be charged with circulating the Mission Statement, Values and Guiding Principles throughout the University community, and that all recommendations be brought back to the Board of Regents for review and possible inclusion.

Regent Robb stated that the Board did spend considerable time on this issue at the retreat. His appreciation goes to Larry Smith and the other members of the committee.

Motion carried.

STUDENT AFFAIRS COMMITTEE

.3958M

Section 31

Regent Shelton moved and Regent Burton seconded that the Student Affairs Committee Minutes of November 29, 1988 and the Agenda for February 21, 1989 be received and placed on file.

Regent Shelton related the items discussed at the Student Affairs Committee meeting.

FACULTY AFFAIRS COMMITTEE

.3959M

Section 32

Regent Shelton moved and Regent Robb seconded that the Faculty Affairs Committee Minutes of October 26, 1988 and the Agenda for February 22, 1989 be received and placed on file.

Motion carried.

PRESIDENTIAL SEARCH COMMITTEE

.3960M

Section 33

Regent Shelton moved and Regent Derezinski seconded that the Board of Regents receive and place on file the written and oral reports provided by Regent Donald Shelton, Chairman of the Presidential Search Committee.

Regent Shelton stated he would like to express his appreciation to members of the Search Committee. He stated that two of the on-campus interviews had been completed. He stated that Dr. Joseph Johnson has withdrawn from consideration.

Regent Robb stated that he would like to express his appreciation to Regent Shelton and the members of the committee for the excellent job. Regent Robb asked what kind of participation the students had during the process.

Regent Shelton stated that the visits were structured so that each candidate would be exposed to a variety of constituency groups from the University. He stated that he was discouraged and even embarrassed for the lack of participation by the students.

Chairwoman Titsworth stated that she would like to express her appreciation to Regent Shelton and the Committee.

Regent Burton stated that he would like to reiterate that the search was an open process and there was never a time for dispute.

Motion carried.

ELECTION OF OFFICERS

.3951M

Section 34

Regent Shelton stated that Chairwoman Titsworth had acknowledged her desire not to be reelected as Chairwoman.

Regent Shelton moved and Regent Clifton seconded that the Board of Regents elect as Board Officers for 1989:

Chairperson	John Burton
Vice Chairperson	Anthony Derezinski
Secretary	Melonie Colaianne
Treasurer	Janet Pichette

Chairwoman Titsworth asked Secretary Colaianne for a roll call vote. Secretary Colaianne stated that there were seven yeas.

Motion carried.

EXECUTIVE SESSION

Section 35

This section was withdrawn from the agenda.

.3962M

Regent Derezinski moved and Regent Robb seconded that the meeting be adjourned.

Motion Carried.

The meeting was adjourned at 12:25 p.m.

Respectfully Submitted:

Secretary to the Board of Regents