

1988

Board of Regents Meeting Materials, April 27, 1988

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 regular meeting of April 27, 1988

The Board meeting was called to order by Chairwoman Titsworth at 11:08 a.m.

Chairwoman Titsworth asked Secretary Wilbanks for an attendance roll call. The Board members present were:

Geneva Titsworth, Chairwoman

John Burton, Anthony A. Derezinski, Geraldine M. Ellington,
Richard N. Robb, Donald E. Shelton and William Simmons

Absent was Thomas Guastello.

Administration present:

President John W. Porter

Provost Ronald W. Collins

Vice Presidents: Acting Mary Brooks, Laurence N. Smith and
Roy Wilbanks

Chairwoman Titsworth stated that she had two announcements. Chairwoman Titsworth stated that she was honored to announce that Regent Geraldine Ellington had served five days as a visiting professor at Central Michigan University as part of their Martin Luther King, Jr./Cesar Chavez/Rosa Parks Program. Regent Ellington had lectured in their Sociology and Political Science Departments. Also, Regent Ellington had been honored by Eastern Michigan University College of Health and Human Services for her work on minority opportunity.

Chairwoman Titsworth stated that she wanted to thank Regent Donald Shelton for representing the Board of Regents as a member of the Department of Education Delegation to West Germany and France. She stated that she was honored to be represented on this delegation.

Regent Shelton stated that he had submitted a full report on his trip to West Germany and France. Regent Shelton highlighted some of the accomplishments of the trip.

Chairwoman Titsworth asked Secretary Wilbanks if there were any other communications. Secretary Wilbanks stated that he had received two communication requests.

Ira Wheatley, Interim Dean for the College of Arts and Science introduced Mr. Richard Hunt to the Board. Dr. Wheatley stated that Mr. Hunt was brought to campus by a bequest from M. Thelma McAndless who was a member of the English faculty for more than three decades. Dr. Wheatley stated that Mr. Hunt was a native of Chicago and a graduate from the Art Institute. Mr. Hunt is one of America's foremost sculptors and since 1966, has had more than 55 public commissions in a dozen states and other numerous public and private collections. Mr. Hunt was the founder of the Chicago Sculpture Society and one of the organizers of the First World Congress of Sculpture Organization.

Mr. Hunt stated that he was honored to be given the opportunity to work with the faculty and staff at Eastern Michigan University as a visiting professor during the winter semester.

Professor Jerome L. Reide from the Afro-American Studies Program had previously provided the Board with documentation (which is available for review in the Board Office). Professor Reide spoke on his status on campus and his teaching ability.

.3688M

Chairwoman Titsworth asked for a motion to accept the preliminary minutes of the special meeting of February 23, 1988. Regent Robb moved and Regent Simmons seconded that the minutes of the February 23, 1988 meeting be approved.

Motion carried.

RESOLUTION

WHEREAS, the College of Education was the first teacher training institution west of the Alleghenies and the first college in the nation to provide a program for the preparation of community educators, to offer teacher training courses in physical education, to provide a science laboratory for the training of science teachers, and to hold membership in the National Community Education Association;

AND WHEREAS, the College of Education was the first college in Michigan to offer a dance major approved for teachers, to establish a Department of Special Education, to offer an extension course for teachers, to establish a program for the preparation of teachers of the mentally impaired, and to receive a legislative allocation to assist local school districts with professional development programs;

AND WHEREAS, Eastern Michigan University has the largest special education program in Michigan, the largest master's degree counselor training program in Michigan, the largest number of

graduate-level professional education personnel in Michigan, and the largest collection of consumer and education materials in the nation;

AND WHEREAS, the College of Education has received the prestigious 1987 Distinguished Achievement Award, one of only two presented by the American Association of Colleges for Teacher Education, in recognition of the exemplary teacher education program known as CITE, Collaboration for the Improvement of Teacher Education;

AND WHEREAS, Eastern Michigan University has received seven national awards from five professional associations as follows: **Distinguished Achievement Award in Teacher Education** (American Association of Colleges for Teacher Education, 1987), **Christa McAuliffe Showcase for Excellence Award: Commission on Creative Strategies to Solve the Educator Crisis** (The American Association of State Colleges and Universities, 1987), **Distinguished Program in Teacher Education** (Association of Teacher Educators, 1986), **Exemplary Staff Development Program Which Serves as a Model for the Nation's Schools** (American Association of School Administrators, 1986), **Exemplary Science Program** (National Science Teacher Association, 1985), **Showcase for Excellence Award: Staff Development for School Improvement Program** (The American Association of State Colleges and Universities, 1985), **Showcase for Excellence Award: Preservice Elementary Teacher Education Program in Science** (The American Association of State Colleges and Universities, 1985) during the past two and one-half years in recognition of outstanding teacher education programs;

AND WHEREAS, Eastern Michigan University graduate, Ed Manning, was selected as the 1987 Michigan Teacher of the Year;

AND WHEREAS, Marilyn Jill Ashdown, the Michigan Teacher of the Year Runner-Up, also attended Eastern Michigan University;

AND WHEREAS, a College of Education senior, Beth Vogel, was chosen as the 1987 Michigan Student Teacher of the Year;

AND WHEREAS, College of Education undergraduate students have had the highest average G.P.A. among the the five colleges for four of the past five years;

AND WHEREAS, College of Education faculty (the Department of Teacher Education) have been selected in four of the past five years for the University Distinguished Teaching Award;

AND WHEREAS, nearly one out of five of all teaching certificates recommended within the state during 1986-87 were recommended by Eastern Michigan University, the highest proportion in the last twenty years;

AND WHEREAS, Eastern Michigan University continues to be one of the largest producers of educators in the United States;

AND WHEREAS, the University community has been responsive to recommendations from the Commission on Creative Strategies to Solve the Educator Crisis in order to enhance further the University's reputation for excellent programs for the preparation of educators;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates and commends the College of Education and the entire University for these outstanding honors, distinctions and accomplishments.

.3690M

Regent Simmons moved and Regent Robb seconded that the above resolution be accepted and placed on file.

Motion carried.

President Porter presented the resolution to Dr. Scott Westerman.

Dr. Scott Westerman stated that he appreciated receiving the resolution on behalf of the College of Education. He thanked the University for the recognition.

RESOLUTION

WHEREAS, the Eastern Michigan University Men's Basketball Team won its first Mid-American Conference Championship ever with a conference record of 14 wins and two losses and an overall record of 22 wins and eight losses; and

WHEREAS, the Hurons won their first ever Mid-American Conference Tournament Championship and received their first bid to the National Collegiate Athletic Association Basketball Tournament; and

WHEREAS, the Hurons have won 18 straight games at home, going undefeated in Bowen Field House for the season, and 17 out of their last 20 games overall; and

WHEREAS, Head Coach Ben Brawn, in only his second full season as coach, was named Mid-American Conference Coach of the Year; and

WHEREAS, senior forward Grant Long was selected as the Mid-American Conference Player of the Year, Most Valuable Player in the MAC Tournament and a unanimous choice for the all MAC first team; and

WHEREAS, junior guard Howard Chambers was selected to the all MAC second team; and

WHEREAS, freshman guard Lorenzo Neely was selected as the Mid-American Conference Freshman of the Year, and

WHEREAS, the Hurons have not only distinguished themselves but have brought significant honor and recognition to the University as well as great enjoyment to their fans;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does hereby congratulate and commend all of the players and coaches for their tremendous season during this the "Year of the Hurons".

.3691M

Regent Shelton moved and Regent Simmons seconded that the above resolution be received and placed on file.

Motion carried.

President Porter presented the resolution to Head Coach Ben Braun.

Mr. Ben Braun stated that he was honored to receive the resolution. Mr. Braun thanked his coaching staff and the players for the fine job they had done during the year.

RESOLUTION

WHEREAS, the Eastern Michigan University Men's Track Team, coached by Bob Parks, won the Mid-American Conference Indoor Invitational with a team score of 178 points, 77 points ahead of second place Central Michigan University; and

WHEREAS, the Hurons won seven events, including the 800-meters, the 400-meters the 200-meters, the one-mile run, the pole vault, the pentathlon and the 1600-meter relay; and

WHEREAS, Brad Horton and Mark Dailey tied for first in the 800-meters, setting a Mid-American Conference Invitational record of one-minute, 51.10 seconds; and

WHEREAS, Horton and Dailey qualified for the National Collegiate Athletic Association Indoor Championships in the 800-meters along with Dazel Jules in the 200-meters and Jason Oldham in the pole vault;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does hereby congratulate and commend the athletes and their coaches for an outstanding indoor season and for the honor and recognition they have brought to themselves and to Eastern Michigan University.

.3692M

Regent Derezhinski moved and Regent Shelton seconded that the above resolution be received and placed on file.

Motion carried.

President Porter presented the resolution to Coach Bob Parks.

Coach Parks introduced Brad Horton, senior co-captain. Coach Parks thanked the Board for the resolution.

RESOLUTION

WHEREAS, the Eastern Michigan University Men's Swimming Team won an unprecedented ninth consecutive Mid-American Conference Championship and tenth in 11 years; and

WHEREAS, the Hurons scored a record 848.5 points, winning 12 of the 18 events and defeating second place Miami University by 363 points; and

WHEREAS, the Hurons set Mid-American Conference records in four events, including Bob Jennings in the 200-yard breaststroke, Ed Wagner in the 50-yard freestyle, the 400-yard freestyle relay team of Ed Wagner, Chris Black, Todd Brunty and Dan Kieft and the 400-yard Medley relay team of Mike Cashman, Bob Jennings, Ed Wagner and Dan Kieft; and

WHEREAS, Head Coach Mike Jones, in his 21st season as men's swimming coach, was named Mid-American Conference Coach of the Year for the tenth consecutive year; and

WHEREAS, Diving Coach Mike Lyden was named Mid-American Conference Diving Coach of the Year; and

WHEREAS, junior Trevor Laws won the one and three-meter diving events, was named Mid-American Conference Outstanding Diver and was the first EMU diver ever to qualify for the NCAA Division I national championships where he finished 32nd; and

WHEREAS, senior Bob Jennings won the 100-yard breaststroke, the 200-yard breaststroke, was a member of the winning 400-yard medley relay team and was named Co-Senior Swimmer of the championship meet; and

WHEREAS, the Men's Swimming Team has achieved its own "Decade of Excellence" establishing a dynasty at Eastern Michigan University;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does hereby congratulate and commend all of the swimmers and coaches for the honor and distinction they have brought themselves and the University.

.3693M

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

Motion carried.

President Porter presented the resolution to Head Coach Mike Jones.

Head Coach Jones introduced swimmers Bob Jennings, Brandon Schultz and Ed Wagner. He thanked the Board for the resolution.

Coach Lyden introduced junior Trevor Laws and thanked the Board for the resolution.

RESOLUTION

WHEREAS, the Eastern Michigan University Women's Track Team, coached by Bob Maybouer, won the Mid-American Conference Indoor Invitational with a team score of 175 points, 94 points ahead of second place Western Michigan University; and

WHEREAS, the Hurons won eight events, including the long jump, 55-meters, 200-meters, 400-meters, 800-meters, one-mile run, mile relay and 3200-meter relay; and

WHEREAS, Angela Springer set Mid-American Conference and EMU records in winning four events, including the long jump, the 200-meters, the 400-meters and as a member of the mile relay team; and

WHEREAS, Virgie Bullie set a Mid-American Conference and EMU record in winning the 55-meters; and

WHEREAS, Andrea Bowman qualified for the National Collegiate Athletic Association Indoor Championships in the 800-meters and one-mile run, along with Donna Donakowski in the mile and Angela Springer in the long jump;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does hereby congratulate and commend the athletes and their coaches for an outstanding indoor season and for the honor and recognition they have brought to themselves and to Eastern Michigan University.

.3694M

Regent Ellington moved and Regent Robb seconded that the above resolution be received and placed on file.

Motion carried.

President Porter presented the resolution to Coach Bob Maybouer.

Coach Maybouer introduced Vickie Coscarelli and Jennifer Messer. Coach Maybouer thanked the Board for their support and the resolution.

Secretary Wilbanks stated that on behalf of the Athletic Department, he would like to express their appreciation to the Board. He stated that at times the Board had to make difficult decisions. Secretary Wilbanks stated that Executive Director, Gene Smith, was devoted to the success of these programs.

THE PRESIDENT'S REPORT FOR FEBRUARY

The month of February is typically one of the slower months in terms of University activities. It comes at a time between the start of the winter semester and the one-week winter break, which will occur between March 7 through the 14th. It is a good period when careful reflection should take place, and assessment of the condition of the University should be publicly reported.

It is therefore appropriate for the President's Report for February to focus upon taking stock of the State of the University. In a speech before the Senior Administrators on February 25, the President outlined the current conditions of the University. An outline of the prepared text of these remarks is attached as Exhibit I.

In addition, a six-month review of the comments and ten recommendations from the May 26-27, 1987 Regents' Retreat was undertaken in preparation for the February Winter Retreat. It is encouraging to note that specific steps have been taken to respond to each of the ten actions which were identified as requiring implementation, as shown in Exhibit II.

In a summary statement, it is worth noting that the University is in a solid position to be responsive to any upcoming circumstances.

However, it is also worth noting that numerous challenges continue to confront the University and only the best of decisions will enable the University to meet the myriad of obligations and commitments that have already been established. These obligations include:

- Commitments which include \$1.1 million a year for five years to upgrade instructional equipment.
- Commitments which include eliminating the forward funding deficit of approximately \$1 million a year for three years.
- Commitments which include construction of a 650-space parking ramp in downtown Ypsilanti as part of the College of Business complex.
- Commitments to renovate Pierce and Welch Halls for a total of approximately \$7.5 million.

Many successes have been realized by the University community during this 1987-88 academic year. Indeed, the University has become a recognized competitive force during this Decade of Advancement.

The challenge ahead is to create a Culture of Quality to achieve a Competitive Edge for the Academic, Aesthetic and Athletic Programs at the University during the next decade.

*All Exhibits are available for review in the Secretary's Office, 141 Pierce Hall.

THE PRESIDENT'S REPORT FOR MARCH

The month of March, 1988 was one of tribute for the success of the men's basketball team and one of anxiety relative to the impending imbalance in the 1988-89 University budget, due primarily to a lack of a recommended increase in State appropriation levels.

On the positive side of the ledger, the University held a series of very successful Alumni Outreach meetings in Florida at the start of the month and four new Alumni chapters were established as a result.

During the Spring break, April 5 to 13, the Huron Men's Basketball team won the MAC Championship and won the MAC Tourney on March 12, thereby receiving the University's first automatic Division I berth. With little time for accolades, the Huron's were chosen to play Pittsburgh on Friday, March 18 in Lincoln, Nebraska, and for 35 minutes of the 40-minute contest were worthy competitors to the bigger and deeper Pittsburgh Panther team, finally falling to defeat 108-90.

Although a painful experience, the many other campus activities soon overshadowed the loss. The third week witnessed the first meetings of the new Commission on Minority Conditions on Campus and the Task Force on Institutional Mission. Periodic progress reports in regard to the work of both groups will be presented to the Board of Regents in the months ahead.

The ROTC Military Ball was a gala affair on Saturday, March 19 and the following day was the Women's Basketball banquet with promising words about the future. The Madrigal Singers concluded their Spring Concert in preparation for another trip to Ireland.

The Honor's Convocation on Sunday, March 27 was well attended and the recognition of the students receiving honors was an impressive affair. Regent Don Shelton participated in the ceremonies representing the Board of Regents.

From the standpoint of campus activities, March was indeed an exceptional month for the University and much involvement was evident as the 1987-88 academic year draws to a close.

Preparation for 1988-89 is well underway and an enrollment of approximately 24,000 will be difficult to manage, but necessary, if quality services are to be maintained. It is evident that there will be a need to increase tuition and fees; as well as to find within the current expenditure areas programs that will have to face reductions to achieve a balanced budget for 1988-89.

Within the constraints being placed upon the 1988-89 budget, and assuming that major areas of financial commitment can be maintained, such as Instructional Equipment, Library Acquisitions and maintenance of the College of Business accreditation, there continues to exist a number of critical needs. This report will only highlight those areas that need to be given consideration for possible funding.

Those critical need areas total nearly \$2.0 million and would include some 25 areas, all of which have been or will be presented to the Board of Regents for review and approval and placed in a hold category until such time as the funding plan for 1988-89 is adopted. A list of the critical needs proposed is attached as Exhibit A.

The University budget, based upon the Governor's recommendation, is approximately \$6.7 million out-of-balance. A 12 percent tuition increase plus an increase in registration fees could generate approximately \$4.0 million. Delay of the forward funding plan by one year could recoup an additional \$1.0 million. This would require a \$1.7 million reduction in existing programs to achieve a balanced budget, which is a principle that the University has adhered to for the past nine years. This is important at this time because it is the University's practice to announce a tuition increase in sufficient time to allow students an opportunity to participate in the discussion of those issues which directly relate to student financing. However, it will not be possible this year to make a firm recommendation in regard to the tuition increase until such time as the amount of the program reduction is determined.

I am, therefore, requesting at the April meeting that the Board of Regents review the program reductions based upon the attached analysis (Exhibit B) and provide sufficient guidance to enable the staff to make a recommendation in May regarding the scope of the tuition increase for 1988-89.

*Attachments for review are available in the Secretary's Office, 141 Pierce Hall.

PRESIDENT'S REPORT FOR APRIL

Another academic year will have nearly concluded with the Commencement exercises on Saturday, April 23. Over 1,500 graduates will participate in the ceremonies and some 8,000 people are expected to be in attendance at Bowen Field House.

Again this year, April was a very busy month for final student performances and preparations for final examinations.

Four of the Colleges held their annual banquets which were well attended, and a number of the Departments in the College of Arts and Sciences held recognition ceremonies during the month.

Efforts to create Advisory Boards for each of the six Collegiate Concentrations is being pushed vigorously for completion before the end of this fiscal year and eventual reports from the six Advising Boards to the Board of Regents should become a reality in 1988-89.

The renovation of Pierce Hall was begun during the month, and the reverberations show signs of creating much tension and strain over the next 15 months. An attempt is being made to perform the construction work while the employees in Pierce Hall try to adjust to the various rearrangements that will be required to complete the job. It will necessitate extreme patience, and a Pierce Hall newsletter will be circulated on each Monday morning in an effort to keep employees informed of the major activities for each week as the project progresses.

Except for Spring Commencement, the most important event in April was a trip to Dallas, Texas on Thursday and Friday, April 7 and 8 to present the University's case for continued accreditation of the College of Business. The presentation was well received and only time will tell what action will be taken by the Accreditation Committee. The College was recognized as having made significant progress in upgrading programs since the previous team visit. The major concern is one which will require time and commitment to address.

By now it is common knowledge that the site for the College of Business building has been fenced and progress is underway to level all of the buildings by early May. It is anticipated that the project can show signs of construction sometime during the month of May.

A second important issue that is receiving increased attention from the President is the impending vote of the College Vice-Presidents on the approval of the Doctorate in Educational Leadership. By the time the Board of Regents meet, a decision at the first level will have been rendered. At this point in time, the vote seems to be split between the doctoral degree institutions and the non-doctoral degree institutions. There are seven universities, excluding the two branches, that offer a doctorate and six that do not offer a doctorate.

The student body sponsored Keep the Campus Clean initiative began on April 11, and the results of the three-day clean-up campaign generated some enthusiasm, but more involvement will need to be achieved if the results that many of us hope for are to be ultimately reached.

The week of April 18 witnessed the University's first Student Leadership Recognition Day, and certificates of appreciation were distributed to some 510 students by the Office of Campus Life. It is hoped that this new program will grow and become an integral part of University activity. It is very possible that the Student Leadership Recognition Day and the Campus Clean-Up Campaign could be a combined campus focus in the future.

On another positive note, the National Champion Forensic Team held their Showcase Production on Thursday, April 14, and on Saturday morning (April 16) boarded a bus to Metro Airport for a trip to Tempe, Arizona to participate in the 18th Annual Forensic Championships to be held at Arizona State University April 21-25.

Although much fanfare and celebration has been evident, the primary concern of the Administration continues to be the imbalanced budget for 1988-89. The situation has grown worse in the past week, since the Senate Committee has recommended no increase in the level of support for Eastern. The Senate recommendations are focused more on the research universities, including the adding of Western to that category.

Increased attention has been devoted to the projected imbalanced budget for 1988-89, and more detail has been assembled for Regent review in regard to the various options available to bring about a balanced budget for 1988-89 in light of the possibility that the increase in state support will be less than 2 percent.

Finally, a discussion of the annual list of priorities that should appear on the agenda of the four committees and on the regular agenda for formal action is attached as Exhibit I and should receive the input of the Regents at the April meeting before the schedule is finalized.

*Attachments for review are available in the Secretary's Office, 141 Pierce Hall.

President Porter summarized the three reports. President Porter stated that Mark Mehall from Arthur Andersen was heading the committee for the selection of the Vice President for Business and Finance. The President stated that the Board would have an opportunity to interview the candidates. He stated that this position was of importance being that the person would be on the Executive Council and also the Treasurer to the Board.

Regent Ellington asked if there was any consideration that an Associate Vice Presidential position would be added to the Business and Finance operation.

President Porter stated that there has been some thought and possible other changes in that department.

Regent Burton suggested that Mary Brooks, the acting Vice President for Business and Finance, be considered as a candidate for that position.

Regent Titsworth stated that the Board would have an opportunity to ask questions of all candidates. She stated that she had appointed a committee with Regent Derezinski, Regent Shelton, Regent Burton and herself as chairwoman to arrange for the candidates to meet with the Board.

Consent

.3695M TREASURER'S REPORTS FOR FEBRUARY AND MARCH, 1988

Section 1

Regent Robb moved and Regent Simmons seconded that the Treasurer's Reports for the months of February and March, 1988 be received and placed on file.

Motion carried.

.3696M INTERNAL AUDITOR'S REPORTS FOR FEBRUARY AND MARCH, 1988

Section 2

Regent Robb moved and Regent Simmons seconded that the Internal Auditor's reports for the month of February and March, 1988 be received and placed on file.

Motion carried.

.3697M ACCOUNTS RECEIVABLE

Section 3

Regent Robb moved and Regent Simmons seconded that listings of student and miscellaneous accounts receivable, as proposed for transfer to "collection agency" status, and the listings of recoveries of previously transferred accounts receivable for the months of October, 1987 through January, 1988 be received and placed on file. Also, that the comparative analysis of delinquent student accounts as of January, 1988 and other supporting documentation be received and placed on file.

Motion carried.

.3698M GRANTS/CONTRACTS FOR FEBRUARY AND MARCH, 1988

Section 4

Regent Robb moved and Regent Simmons seconded that the following 16 Educational Grants totaling \$1,020,595 and the Financial Aid Grant totaling \$682,196 for February, 1988 and the 23 Educational Grants totaling \$200,178 for March, 1988 be accepted.

SUMMARIZATION
EDUCATIONAL

Group I

Grants and Contracts 100% Sponsor Funded

1. (continuing)
A grant from Ford Motor Company in the amount of \$59,800.00 for "TSC-0103 Statistical Process Control Ford Rawsonville 88".
2. (continuing)
A grant from Ford Fund in the amount of \$25,000.00 for "Michigan Agenda for Consumer Education Continuation Project".
3. (continuing)
A grant from U.S. Department of Education in the amount of \$23,239.00 for "Using Research Knowledge to Improve Teacher Education".
4. (continuing)
A grant from Small Business Administration in the amount of \$8,000.00 for "Technical Assistance to Small Business".
5. (new)
A grant from UAW-Chrysler National Skill Development and Training Center in the amount of \$7,300.00 for "Syracuse, New York, Teacher Training Project".
6. (continuing)
A grant from Alaska Management Technologies, Inc. in the amount of \$3,600.00 for "Curriculum Planning in Foster Care Training".
7. (new)
A grant from Ann Arbor Public Schools in the amount of \$3,428.00 for "Rational Application of Practical Discipline Program".
8. (continuing)
A grant from Ford PEO Dearborn, Michigan in the amount of \$2,250.00 for "TSC-0104-SPC Ford - (Intro to Statistical Process Control)".
9. (new)
A grant from Foster Parents Association (Portland, Oregon) in the amount of \$1,975.00 for "Workshop for FPH Annual Spring Conference".

10. (new)
A grant from Association of Foster Parent Trainer's of New York State in the amount of \$1,425.00 for "Relationships: Working Together Works".
11. (new)
A grant from ISCAR Ceramic in the amount of \$1,150.00 for "Scanning Electron Microscope".
12. (new)
A grant from Monroe County Intermediate School District in the amount of \$300.00 for "Sports Medicine Program for Gifted and Talented Students".

Group II

Grants and Contracts with EMU Cost Sharing

1. (new)
A grant from Michigan Department of Management and Budget in the amount of \$750,000.00 and \$750,000.00 In-Kind for "Huron Center Project".
2. (continuing)
A grant from University of Michigan in the amount of \$119,194.00 and \$3,219.00 Cash-Match for "Physiological and Psychosocial Correlates of Type A Behavior".
3. (new)
A grant from Michigan Department of Education in the amount of \$8,805.00 and \$1,306.00 In-Kind and \$7,520.00 Cash-Match for "School Counselor Education Program Improvement Grants Program".
4. (new)
A grant from Michigan State University in the amount of \$5,129.00 and \$3,283.00 In-Kind and \$7,200.00 Cash-Match for "Upgrading Microcomputer Workstation for Disseminating Groundwater Information to Local Decision Makers".

SUMMARIZATION FINANCIAL AID

1. (continuing)
A grant from U.S. Department of Education in the amount of \$682,196.00 for "Pell Grant Program".

SUMMARIZATION
EDUCATION

Group I

Grants and Contracts 100% Sponsor Funded

1. (new)
A grant from UAW-Chrysler National Skill Development and Training Center in the amount of \$57,700.00 for "Basic Skills Pilot Project at the Chrysler Trenton Engine Plant".
2. (new)
A grant from Detroit Area Agency on Aging in the amount of \$28,000.00 for "Study of the Homeless Population in Detroit".
3. (new)
A grant from Additive Products in the amount of \$25,000.00 for "Additive Products Statistical Process Control Training".
4. (new)
A grant from National Science Foundation in the amount of \$23,617.00 for "Influence of Environmental Factors on Migratory Behavior of Mating Horseshoe Crabs".
5. (new)
A grant from Michigan Department of State in the amount of \$8,450.00 for "Historic Preservation and Archeology Internship Program".
6. (new)
A grant from University of North Dakota in the amount of \$8,100.00 for "North Dakota 1988 Foster Care Conference".
7. (new)
A grant from School District Sponsors in the amount of \$7,200.00 for "North Syracuse Diesel Training".
8. (new)
A grant from Michigan Association of Insurance Companies in the amount of \$6,713.00 for "Insurance Education Seminars".
9. (continuing)
A grant from National Bank of Detroit in the amount of \$6,200.00 for "Michigan Agenda for Consumer Education".
10. (new)
A grant from Avon Products Foundation, Inc. in the amount of \$5,000.00 for "Michigan Agenda for Consumer Education".

11. (new)
A grant from Governor's Office for Job Training Michigan Department of Labor in the amount of \$4,700.00 for "Statistical Process Control & Injection Molding Training at Arbor Technologies".
12. (new)
A grant from Adelphoi Village in the amount of \$4,110.00 for "Training Foster Youth for Independent Living".
13. (new)
A grant from Jackson Public Schools in the amount of \$3,778.00 for "Rational Applications of Practical Discipline Program".
14. (new)
A grant from ASC, Inc. in the amount of \$2,900.00 for "ASC, Inc., - Gage Capability".
15. (new)
A grant from Ford Motor Company in the amount of \$2,800.00 for "Salerno SPC Data Collection System Training".
16. (new)
A grant from School District Sponsors in the amount of \$2,100.00 for "Ichabod Crane School District Diesel Training".
17. (new)
A grant from University of South Dakota in the amount of \$1,310.00 for "Foster Care Education Training for University of South Dakota".
18. (new)
A grant from Joint Council on Economic Education in the amount of \$700.00 for "Understanding Taxes Teacher Resource Package Dissemination Grant".
19. (new)
A grant from ISCAR Ceramics in the amount of \$500.00 for "SEM Specimen K42500 Analysis".
20. (new)
A grant from The Direct Selling Education Foundation in the amount of \$500.00 for "Michigan Agenda for Consumer Education".
21. (new)
A grant from ISCAR Ceramics in the amount of \$300.00 for "SEM and X-Ray Analytical Services".

22. (new)
A grant from Coca-Cola USA in the amount of \$250.00 for "Michigan Agenda for Consumer Education".
23. (new)
A grant from Flint Ink in the amount of \$250.00 for "SEM Analytical Services".

.3699M GIFT REPORT-FOURTH QUARTER 1987

Section 5

Regent Robb moved and Regent Simmons seconded that the Gift Report for the Fourth Quarter of 1987 (October-December) be received and placed on file.

Motion carried.

.3700M 1987 YEAR-END GIFT REPORT

Section 6

Regent Robb moved and Regent Simmons seconded that the 1987 Year-End Gift Report be received and placed on file.

Motion carried.

.3701M CONSTRUCTION PROJECTS PROGRESS REPORT

Section 7

Regent Robb moved and Regent Simmons seconded that the Board receive and place on file the Construction Projects Progress Report for the months of February and March, 1988.

Motion carried.

.3702M 1987-88 EXTERNAL AUDITOR'S LETTER OF UNDERSTANDING --
ARTHUR ANDERSEN & COMPANY

Section 8

Regent Robb moved and Regent Simmons seconded that the Board receive and place on file the 1987-88 External Auditor's "Letter of Understanding" from Arthur Andersen & Company.

Motion carried.

.3703M AGREEMENT WITH HUALIEN NORMAL COLLEGE IN TAIWAN

Section 9

Regent Robb moved and Regent Simmons seconded that the Board accept and place on file the renewal agreement between Haulien Normal College and Eastern Michigan University.

Motion carried.

.3704M BIWEEKLY APPOINTMENT/VACANCY REPORT

Section 10

Regent Robb moved and Regent Simmons seconded that the Board receive and place on file the Biweekly Appointment/Vacancy Report for the period ending April 8, 1988.

Motion carried.

.3705M APPOINTMENTS

Section 11

Regent Robb moved and Regent Simmons seconded that the following appointments be approved:

STAFF

		Race				
		<u>Sex</u>	<u>Biweekly</u>	<u>Effective</u>		
Beaudry, Robert FM-06 Custodian	Custodial Services	AI/M	\$ 591.20	02-15-88		
Blottie, Mary CS-04 Secretary II	Social Work	W/F	\$ 534.22	02-08-88		
Charter, Caryn CS-04 Sen. Acct. Clerk	Housing/Foos Serv.	W/F	\$ 534.22	02-08-88		
Everett, Wendy PT-07 Technical Writer	Tech. Serv. Center (60% Appointment)	W/F	\$ 579.44	01-25-88		
Ford, Tina CS-04 Supervising Clerk	McKenny Bookstore	W/F	\$ 534.22	03-07-88		
Gruden, Brenda CS-04 Secretary II	Biology (75% Appointment)	W/F	\$ 400.66	02-17-88		

Herman, Kenneth CS-03 Postal Clerk	Mailroom	W/M	\$ 481.15	02-07-88
Keller, Janet CS-03 Clerk	Financial Aid	W/F	\$ 481.15	01-28-88
Kirchoff, Cynthia CS-03 Secretary	Special Education	W/F	\$ 481.15	01-25-88
Kittle, Donald FM-06 Custodian	Custodial Services	W/M	\$ 686.40	03-07-88
Laundra, Bridget CS-05 Senior Secretary	Political Science	W/F	\$ 603.66	02-16-88
Lynn, William FM-01 Food Service Attendant (70% appointment)	Food Services	B/M	\$ 518.40	02-08-88
Lien, Lee AP-08 Senior Accountant	Accounting	API/F	\$1,073.25	03-14-88
Meek, Sandra CS-03 Clerk	Admissions	W/F	\$ 481.15	01-18-88
Rousseau, Kurt CS-03 Inventory Clerk	Accounting	W/M	\$ 481.15	03-14-88
Schneider, Mary CS-03 Clerk	Admissions	W/F	\$ 481.15	03-07-88
Staggs, Marsha CS-05 Library Assistant III	LR&T/Library	W/F	\$ 603.68	01-25-88
Wallace, Cynthia PT-05 Head Teacher (9 month appointment - seasonal)	Child Care	B/F	\$ 603.68	01-20-88
Wiencek, Peggy PT-08 Asst. Prog. Dir.	Inst. for Study of Children & Families	W/F	\$ 919.93	03-07-88

Motion carried.

.3706M SEPARATIONS AND RETIREMENTS

Section 12

Regent Robb moved and Regent Simmons seconded that the following separations and retirements be approved:

	<u>Race</u>	<u>Date</u>	<u>Date</u>
	<u>Sex</u>	<u>Hired</u>	<u>Separated</u>
Banks, Marian Admissions PT-07 Admissions Representative Other Position Outside EMU		06-23-86	03-31-88
Bennett, Judith Ctr. Entrepreneurship CS-05 Senior Secretary Other Position		01-21-88	02-19-88
Fristensky, Vickie McKenny Bookstore CS-04 Supervising Clerk Family Illness		08-31-87	01-10-88
Ghant, Virginia A. Nursing Education B/F Assistant Professor Deceased		05-77	02-28-88
Parks, Lynn Corp. Ed. Center AP-08 Project Manager Completion of grant		01-01-87	04-01-88
Pratt, Sheree Ctr. Entrepreneurship CS-05 Senior Secretary Discharged		02-22-88	03-07-88
Ricker, Melanie Nursing Education CS-05 Senior Secretary Leaving area		07-27-87	02-26-88
Tammany, Rosina LR&T/Library W/F CS-05 Library Assistant III Did not return at end of education leave of absence		10-24-83	07-15-87
Tillman, Nancy Psychology CS-05 Senior Secretary Child care		08-27-73	09-16-86
Wells, John Custodial Services FM-06 Custodian Discharged		09-30-87	03-14-88

RETIREMENT

Bates, Monroe	Hsg./Food Service	08-02-80	03-31-88
FM-06	Pot and Pan Utility		
Henry, Mary	Custodial Services	11-06-69	03-01-88
FM-04	Housekeeper		
Oakes, Douglas R.	Physical Plant	08-07-72	01-31-88
FM-12	Groundsperson		
Walker, Charles	LR&T/Library	10-26-70	04-29-88
PT-07	Supervisor, Distribution Services		

.3707M CHANGES OF STATUS

Section 13

Regent Robb moved and Regent Simmons seconded that the following Changes of Status and faculty salary adjustment be approved:

Faculty

Brown, Ronald E.	Political	From: \$30,768
	Science	To: \$34,000
		Effective: 08-31-88

Professor Brown is a very productive scholar and teacher that the Political Science Department would like to retain; however, he has received an offer from another prestigious institution. The proposed salary adjustment would allow Eastern Michigan University to retain this Professor.

Staff

Bradley, Ina	Col. Health & uman Services	From: CS-05 Sr. Secretary To: CS-06 Adm. Secretary Effective: 02-09-88
Brooks, Mary	Bus. & Finance	From: AP-12 Director To: Act. AP-15 V.P. Bus. & Fin. Effective: 02-01-88
Brothers, Janis	Urban Ed. All.	From: CS-04 Secretary II To: CS-05 Senior Secretary Effective: 03-01-88

Briones, Karen	Student Acct.	From: CS-04 Sr. Act. Clerk To: CS-05 Sr. Secretary Effective: 02-11-88
Dixon, Lynn	Univ. Computing	From: PT-08 Sr. Prog/Anal. To: AP-09 Systems Project Mgr. Effective: 02-01-88
Grady, James	Custodial	From: FM-06 Custodian To: FM-10 Group Leader Effective: 02-08-88
Grubaugh, Harold	Custodial	From: FM-06 Custodian To: FM-10 Group Leader Effective: 02-08-88
Harris, Melody	Academic Affairs	From: CS-04 Secretary II To: CS-05 Sr. Secretary Effective: 02-22-88
Holtzberry, Karen	ORD	From: CS-05 Sr. Secretary To: CS-05 Sr. Secretary Effective: 02-08-88
Jones, Ken	Custodial Serv.	From: FM-06 Custodian To: FM-06 Custodian Effective: 02-29-88
Pakkala, Bradley	Custodial	From: FM-10 Group Leader To: FM-06 Custodian Effective: 01-22-88
Parham, Barbara	Custodial	From: FM-10 Spec. Project To: FM-10 Pool Spec. Proj. Effective: 02-08-88
Reffitt, Gary	Purchasing	From: AP-11 Mgr. Stores To: AP-11 Dir. Purchasing Effective: 02-01-88
Roggeman, Earl	Graduate School	From: CS-03 Secretary To: CS-04 Acad. Records Verifier Effective: 02-29-88
Schiller, Deann	Accounting	From: CS-04 Sr. Acct. Clerk To: CS-05 Acct. Specialist Effective: 02-22-88

Sears, Betty	Food Services	From: FM-01 Fd. Serv. Attendant To: FM-01 Fd. Serv. Attendant Effective: 01-18-88
Shilts, Beverly	Off. Registrar	From: CS-03 Secretary To: CS-04 Sr. Acct. Clerk Effective: 02-28-88
Shipley, John	State, Federal Community Rel.	From: CS-04 Secretary II To: CS-05 Senior Secretary Effective: 03-07-88
Tee, Patricia	Graduate School	From: CS-04 Acad. Records Verifier To: CS-05 Sr. Acad. Rcds. Ver. Effective: 02-08-88
Thomas, Katharine	Financial Aid	From: CS-03 File Clerk To: CS-03 Data Team Clerk Effective: 01-18-88
Thompson, Candace	Physical Plant	From: CS-04 Secretary II To: CS-06 Adm. Secretary Effective: 01-22-88
Wiley, Valdina	Upward Bound	From: CS-04 Secretary II To: CS-05 Senior Secretary Effective: 03-15-88
Williams, Dawn	Custodial Service	From: FM-04 Custodian To: FM-06 Custodian Effective: 02-29-88

.3708M LEAVES OF ABSENCE

Section 14

Regent Robb moved and Regent Simmons seconded that the following Leaves of Absence be approved:

.3709M FINANCE COMMITTEE

Section 15

Regent Derezinski moved and Regent Shelton seconded that the Finance Committee minutes of March 17, 1988 and working agendas for March 17 and April 27, 1988 be received and placed on file.

Motion carried.

Regent Derezinski stated that the Committee is now instituting minutes on the Committee's activities. He stated that the Committee had met on March 17 and reviewed items that show on the April 27 agenda. Regent Derezinski stated that the Committee reviewed a video from Human Resources. He stated that it is the objective of the Committee to review different departments across campus.

.3710M 1986-87 MANAGEMENT LETTER AND FINANCIAL STATEMENTS -
ARTHUR ANDERSEN & COMPANY

Section 16

Regent Derezinski moved and Regent Simmons seconded that the Board receive and place on file the following:

1. The Auditor's recommendations and the University responses; and
2. The audited Financial Statement for All Funds; and
3. The audited Financial Statement for Residences and Other Facilities with Pledged Income.

Motion carried.

.3711M SALARY ADJUSTMENT FOR GRADUATE ASSISTANTS

Section 17

Regent Derezinski moved and Regent Burton seconded that the Board approve the proposal for a new stipend and tuition waiver financial package for graduate assistants and approve twenty additional graduate assistant positions each year for five years beginning in 1989-90.

Motion carried.

Regent Derezhinski stated that graduate assistants at Eastern Michigan University rank second to last in compensation when compared with MAC institutions and graduate assistants fulfill many important functions for the instructional and research missions of the University.

.3712M 1988-89 STUDENT EMPLOYMENT PROPOSAL

Section 18

Regent Derezhinski moved and Regent Shelton seconded that the general fund student-help budgets be increased by 13.71% or \$189,467.

Motion carried.

Regent Derezhinski stated that the student hourly wages have not been increased since 1981. He stated that sharp rises in off-campus wages and increasing costs for education have forced students away from on-campus employment.

Regent Shelton stated that this matter had originated in the Student Affairs Committee and the Committee felt that it was of great importance. The Committee had a chance to review the forms in their various stages and the Student Affairs Committee reviewed the final recommendation and voted to move the recommendation to the Finance Committee and the Board.

.3713M 1988-89 HOUSING AND FOOD SERVICE RATES

Section 19

Regent Derezhinski moved and Regent Shelton seconded that the 1988-89 Housing and Food Services rates be approved effective as follows:

Apartments	July 1, 1988
Residence Halls	Fall Semester, 1988
Off-Campus Properties	July 1, 1988

Motion carried.

Regent Shelton stated that the Student Affairs Committee reviewed the recommendation and and it met with their approval.

Regent Derezhinski stated that he wanted to thank the people who made the presentation, especially Russ Wright, for the good job they had done in the presentation.

.3714M WELCH HALL CONSTRUCTION CONTRACT

Section 20

Regent Derezinski moved and Regent Simmons seconded that the Board award the Welch Hall Renovation project construction contract to the Christman Company for \$2,596,600. In addition, it is recommended that a contingency fund of \$63,400 be established in conjunction with the contract award. A contingency fund is a federal requirement. These amounts represent an increase of \$160,000 over the initial authorization of \$2.5 million granted to the administration in February, 1988.

Motion carried.

Regent Derezinski stated that the initial budget was \$2.5 million. He stated that certain items had been cut and if more cuts were ordered, the project would be compromised.

.3715M CONTRACT WITH PRESIDENTIAL SEARCH CONSULTATIVE SERVICES (PSCS)

Section 21

Regent Robb moved and Regent Simmons seconded that the Board enter into a contract with the Presidential Search Consultative Services (PSCS) group of the American Association of Governing Boards (AGB) for the purpose of providing assistance to the University in its search for a new President. The contract costs for PSCS services is \$18,000 plus expenses. In addition, it is recommended that an account be established to cover the costs associated with the presidential search and selection. These costs are initially anticipated at \$49,000 for an institution the size of Eastern Michigan University and include the professional fees of the PSCS.

Motion carried.

Chairwoman Titsworth asked that Section 38 be moved to allow Regent Robb to report on the Process Committee.

.3716M Section 38

Regent Robb moved and Regent Simmons seconded that the verbal update on the Presidential Process Committee be received and placed on file.

Motion carried.

Regent Robb stated that the Presidential Search Consultative Service is a division of the national Association of Governing Boards organization based in Washington, D. C. The PSCS is a

non-profit service specializing in the search and selection of chief executive officers for institutions of higher education throughout the United States. He reported that the Process Committee had convened three times. He stated that highlights of those meetings were that the Committee had received and reviewed a considerable number of articles and other documents related to presidential search and selection. It was the consensus of the Committee that third-party professional assistance in the search and selection of a new President was highly desirable. A highly tailored process would be utilized, and the process would be very open and informative to the campus community. Regent Robb stated that the PSCS guaranteed that there would be a large pool of candidates and these candidates had to stand on their own merits. He stated that with this process in place, there should be a presidential candidate by the end of October. Regent Robb stated that representatives from PSCS would come to campus to meet with faculty, staff, administrators and organizations to answer any questions these groups might have.

Regent Burton stated that he was impressed when he met with representatives of PSCS and he asked that the Black Faculty be one of the organizations to meet with PSCS representatives.

Regent Robb stated that many organizations on campus would have the opportunity to meet with these representatives.

Regent Ellington stated that she was pleased that the services of AGB had been secured. She also asked Regent Robb to update the Faculty Affairs Committee at their next meeting regarding the status of the Process Committee.

Regent Robb stated that Melonie Colaianne would provide a list of organizations that would like to meet with the representatives.

.3717M STUDENT AFFAIRS COMMITTEE

Section 22

Regent Shelton moved and Regent Robb seconded that the Student Affairs Committee minutes of February 16, 1988 and the agendas for March 16, and April 26, 1988 be received and placed on file.

Motion carried.

Regent Shelton stated that some representatives of student government were leaving. He recognized Virgie Bullie. Regent Shelton stated that the new Student Government President was Jerry Raymond whom he asked to become the Vice-Chair of the Student Affairs Committee. He stated that the Committee had been looking at budgetary materials and options for tuition increases.

Regent Shelton stated that a sub-committee had been appointed to report back to the full Committee on extending student government fees to include graduate students.

.3718M REGISTRATION IMPROVEMENTS AND STATUS OF ON-LINE REGISTRATION

Section 23

Regent Shelton moved and Regent Ellington seconded that the Board receive and place on file the report on the Registration Improvements and the status of the On-Line Registration.

Motion carried.

Regent Shelton stated that the improved registration procedures would expand the scheduling times, provide a systematic method of reducing registration times, and provide additional on-campus sites for the posting of closed classes. The on-line registration target date for implementation is 1990. The I.S.I.S. system was described in detail in a video presentation by Ursula Christian.

.3719M EDUCATIONAL POLICIES COMMITTEE

Section 24

Regent Burton moved and Regent Shelton seconded that the Educational Policies Committee minutes of January 26, 1988 and the agenda for April 26, 1988 be received and placed on file.

Motion carried.

.3720M PROPOSAL FOR NAMING THE COLLEGE OF BUSINESS BUILDING/OWEN RESOLUTION

Section 25

Regent Burton moved and Regent Robb seconded that the Board of Regents accept and approve the Resolution naming the new College of Business building "Eastern Michigan University Gary M. Owen College of Business Building".

RESOLUTION

WHEREAS, Gary M. Owen is the state representative from the 22nd district of Michigan representing Eastern Michigan University and the Ypsilanti Community; and

WHEREAS, Representative Owen has distinguished himself as a member of the State Legislature and as Speaker of the House; and

WHEREAS, Speaker Owen played a significant role in assisting Eastern Michigan University in securing funding for a new College of Business complex to be constructed in downtown Ypsilanti; and

WHEREAS, Eastern Michigan University is extremely proud of its "favorite son" and grateful for his constant and continuing support to the community and the University;

NOW, THEREFORE, BE IT RESOLVED, that the new College of Business building be henceforth named "Eastern Michigan University Gary M. Owen College of Business Building".

Motion carried.

President Porter stated that he was honored to make comments regarding Gary Owen. He stated that he could not think of any other individual who has contributed more to the realization of the College of Business facility. President Porter stated that Gary Owen was instrumental in obtaining the funds for the College of Business.

Provost Collins stated that on behalf of the Division of Academic Affairs, he wanted to express his appreciation for the contribution that Gary Owen has made in making the College of Business a reality.

Stewart Tubbs, Dean of the College of Business, stated that a nuclear physicist once said that Americans are addicted to positive slopes. Dean Tubbs thinks that the College of Business is a positive slope and that this is a significant event in the College of Business.

.3721M COMMENCEMENT SPEAKER AND HONORARY DEGREE RECIPIENTS

Section 26

Regent Burton moved and Regent Simmons seconded that the Board approve the following individuals to receive honorary degrees at the April 1988 Commencement:

John Psarouthakis
Ralph G. Lorenz

Motion carried.

.3722M AGB CRITERION 10 - COURT OF APPEAL

Section 27

Regent Burton moved and Regent Shelton seconded that the Board of Regents complete the self-assessment as developed by the Association of Governing Boards (AGB) pertaining to evaluation Criterion 10 - Court of Appeal.

Motion carried.

.3723M ACADEMIC AFFAIRS

Section 28

Regent Burton moved and Regent Simmons seconded that the 115 probationary faculty members be reappointed for the 1988-89 academic year. Thirty seven are first year and 78 have been at EMU for more than one year.

Motion carried.

Provost Collins stated that this is a major personnel action and he is pleased to make the recommendation.

.3724M FACULTY TENURE

Section 29

Regent Burton moved and Regent Simmons seconded that the twenty-nine faculty members be granted tenure effective at the beginning of the Fall, 1988 semester. It is recommended that each of the twenty-nine probationary faculty members be granted indeterminate tenure. Each one meets the general contractual requirements for tenure, as well as the specific performance standards which have been defined in his/her respective department evaluation document.

Motion carried.

.3725M FACULTY RESEARCH FELLOWSHIPS

Section 30

Regent Burton moved and Regent Simmons seconded that the Board approve the awarding of fourteen Faculty Research Fellowships for 1988-89.

Motion carried.

.3726M UNIVERSITY SPRING-SUMMER RESEARCH AWARDS

Section 31

Regent Burton moved and Regent Simmons seconded that the Board approve the awarding of nine faculty Spring-Summer Research Awards for 1988.

Motion carried.

.3727M FEE FOR PRE-PROFESSIONAL SKILLS TEST

Section 32

Regent Burton moved and Regent Simmons seconded that the Board of Regents receive and place on file the Fee for Pre-Professional Skills Test report.

Regent Shelton stated that at the Educational Policies Committee, it was decided that this report would be referred to the Student Affairs Committee for review.

Regent Burton agreed to amend the motion.

Regent Burton moved and Regent Simmons seconded that the Board of Regents receive and place on file the Fee for Pre-Professional Skills Test report and also refer this report to the Student Affairs Committee for their review.

Motion carried.

.3728M FEE FOR THESIS PUBLICATION

Section 33

Regent Burton moved and Regent Simmons seconded that the Board of Regents receive and place on file The Graduate School's report pertaining to a fee for the publication of master's theses.

Motion carried.

President Porter stated that it was his understanding that both of these items would be brought back to the Board for action at the May meeting.

Regent Shelton stated that it was decided at the Educational Policies Committee that these items would first be brought to the Student Affairs Committee for their information.

.3729M STATE OF MICHIGAN VICE PRESIDENTS' COUNCIL ACTION ON
PROPOSED ACADEMIC PROGRAMS

Section 34

Regent Burton moved and Regent Simmons seconded that the Board of Regents receive and place on file the report on the State of Michigan Vice Presidents' Council's action on proposed academic programs.

Motion carried.

Provost Collins stated that there were three programs up for consideration. Two of the programs received support from the Academic Vice Presidents and action on the third program is still pending. Due to the timing of the meeting last Thursday and the preparation of the books, even with the two that were prepared, they couldn't get the materials together for the Board. The Board will be asked to give their approval at the May meeting.

.3730M FACULTY AFFAIRS COMMITTEE

Section 35

Regent Ellington moved and Regent Shelton seconded that the Faculty Affairs Committee minutes of January 27, 1988 and the agenda for April 27, 1988 be received and placed on file.

Motion carried.

Regent Ellington stated that the Committee is designing a new meeting format based on the concerns, problems, etc. identified by faculty members are interested.

Dean Goldenberg stated that they had a panel consisting of himself as chair, Professor Friedman, Professor Kraft, Professor Sparks, Professor Ferrett and Professor Karabenick which discussed the development of skills. They presented a short program on the relationship between research and teaching.

Regent Ellington stated that EMU is initiating new ways of teaching by using graduate and undergraduate students.

Regent Ellington asked if Section 37 could be moved up so she may address that session since she had to leave.

.3731M MAGB UPDATE

Section 37

Regent Ellington moved and Regent Burton seconded that the verbal update on the MAGB be received and placed on file.

Motion carried.

Regent Ellington stated that the MAGB Honors Convocation was well represented by Eastern Michigan University. She stated that all universities were represented. Regent Ellington stated that Eastern Michigan University started out with one table and now had four tables represented by faculty and staff.

.3732M COMMITTEE ON OPERATIONAL POLICIES & PROCEDURES

Section 36

Regent Simmons moved and Regent Derezinski seconded that the Committee on Operational Policies and Procedures agenda of April 26, 1988 be received and placed on file.

Motion carried.

Chairwoman Titsworth stated that she would like to recognize and welcome Jamie Goldner the past President of the Student Body who was seated in the audience.

.3733M EXECUTIVE SESSION

Section 39

Regent Burton moved and Regent Simmons seconded that the Board of Regents convene into Executive Session.

Chairwoman Titworth asked Secretary Wilbanks for a roll call vote. Secretary Wilbanks reported six yea votes and two absent members.

Motion carried.

The Board convened into Executive Session at 1:15 p.m.

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

The Board of Regents meeting was adjourned at 1:55 p.m.

Respectfully submitted:

Roy Wilbanks
Secretary to the Board of Regents