

1987

Board of Regents Meeting Materials, October 28, 1987

Eastern Michigan University

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

Recommended Citation

Eastern Michigan University, "Board of Regents Meeting Materials, October 28, 1987" (1987). *Board of Regents Meeting Materials*. 187. <http://commons.emich.edu/regentsminutes/187>

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

**EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS**

Index of Board of Regents Regular Meeting of October 28, 1987

	<u>Page</u>
.3590M	1986-87 Budget Audit 14
.3601M	1987-88 Enrollment Dates of Record 18
.3591M	1987-88 General Fund Budget. 14
.3587M	1987-88 Proposals for Research Excellence Fund 12
.3592M	1988-89 Appropriation Request. 14
.3593M	1988-89 Capital Outlay Request 15
.3602M	AACSB Reaccreditation Visit. 19
.3599M	Agreements Between Eastern Michigan University and Seven Chinese Universities. 17
.3583M	Appointments 6
.3582M	BiWeekly Appointment Vacancy Report. 6
.3585M	Change of Status 10
.3604M	Committee on Operational Policies & Procedures 19
.3580M	Construction Projects Progress Report. 5
.3598M	Creation of a Center for Chinese-American Studies. 17
.3596M	Educational Policies Committee 16
.3597M	Establishment of the World College 17
.3605M	Executive Session. 20
.3603M	Faculty Affairs Committee. 19
.3589M	Final Report of the Task Force on Minority Conditions. . . 13
.3579M	Gift Report, Third Quarter 1987. 5
.3578M	Grants/Contracts 3
.3581M	Huron Center Project 5

.3588M	Institutional Mission, Educational Policies and and Planning - AGB Self-Study	13
.3577M	Internal Auditor's Reports	3
.3586M	Leave of Absence	12
.3600M	Preliminary Approval of Academic Programs.	18
.3595M	Resolution: McKenny Union	15
.3584M	Separations and Retirements.	9
.3594M	Student Affairs Committee.	15
.3576M	Treasurer's Report	3

EASTERN MICHIGAN UNIVERSITY

Board of Regents

Official minutes of regular meeting of October 28, 1987

The Board meeting was called to order by Chairman Simmons at 11:15 a.m.

Chairman Simmons asked Secretary Wilbanks for an attendance roll call. The Board members present were:

William Simmons, Chairman

John Burton, Anthony A. Derezinski, Geraldine M. Ellington, Thomas

Guastello, Richard N. Robb, Donald E. Shelton, and Geneva Y. Titsworth

Administration present:

President John W. Porter

Provost Ronald W. Collins

Vice Presidents: Robert J. Romkema, Laurence N. Smith and Roy Wilbanks

Chairman Simmons asked Secretary Wilbanks if anyone had requested in an official communication to speak before the Board. Secretary Wilbanks reported that no request had been received.

Chairman Simmons asked for a motion to accept the preliminary minutes of the meeting of September 23, 1987. Regent Robb moved and Regent Shelton seconded that the minutes of the September 23, 1987 be approved.

Motion carried.

Chairman Simmons asked President Porter for the President's Report.

President Porter first wanted to acknowledge three items before giving an overview of his report.

1. President Porter wanted to publicly announce Vice President Robert Romkema's retirement effective the end of January, 1988.
2. President Porter acknowledged James Tracy, Interim Attorney, for his help during the last months.
3. President Porter introduced Ken McKanders as the new University Attorney.

The President's Report for October, 1987

October 1987 was again a most gratifying month for the University. Major contracts have been settled for the next three to four years, enrollment is at an all-time high and many previously identified unmet needs have been addressed.

The University Task Force on Minority Conditions on campus has completed its final report and the recommendations for action are clear, concise and deserve to be implemented.

Many of the projects that were not completed by the start of the academic year are now in the final stages of completion and a tour of the additions to the campus scene would certainly be in order before the snow falls. Such a campus tour would include: (1) the improvements at the West Campus, (2) the Bowen Field House additions, (3) the renovations in the Snow Health Center, (4) completion of the Children's Center addition in Rackham, (5) the Cogeneration installation, (6) a tour of the improvements in Pease to house the office of University Planning, Budgeting and Analysis, and (7) a visit to the new Paint Association and Coatings Research Laboratory. A walk around the Huron Shores Project site and a view of the Ford Lake landscape would also be a breathtaking experience.

October of each year begins the University's shift from a focus upon the current year's activities to aggressive planning for the upcoming year--in this instance the 1988-89 fiscal and academic years. The University has already begun efforts to focus attention on enrollment targets for 1988-89. Based upon the best projections available at this time, it is anticipated that enrollment could again reach 26,000 if stringent enrollment controls are not placed upon the system. The plans at this time are to maintain the level of enrollment below the 24,000 level, which is 20 percent in excess of the 20,000 target figure adopted to conform with facility utilization, parking and adequate support services.

This action is based upon an evaluation of 1986-87 enrollments by department. A copy of the evaluation of undergraduate enrollments is attached as Exhibit I. Enrollments were in excess of projected targets of one year ago in all but eight areas. Enrollments were off by 12 percent in Computer Science, 3 percent in Management, 16 percent in Operations, Research and Information Systems, 2 percent in Special Education, 11 percent in Associated Health Professions, 5 percent in Human, Environmental and Consumer Resources, 16 percent in Nursing and 5 percent in Industrial Technology. Most of the declines are consistent with national trends. Staff explanations are available in regard to these eight areas where a shortfall is evident.

The Department of Management continues to enroll the largest number of undergraduate students (1,521), followed by the Department of Accounting (1,171). A significant change has taken place in the next three largest departments. Teacher Education is now the third largest department with 1,153 students, followed by Industrial Technology with 996 undergraduate students. The fifth largest is Communications and Theatre Arts, with an enrollment of 700 undergraduates.

Monitoring these shifts in student preference is a very important component of the University's planning process and ability to adjust to changing campus views and conditions.

A comparable analysis, attached as Exhibit II, shows the evaluation of the graduate level enrollments. You will note that the largest graduate program is the Master's in Business Administration program with 445 students

followed by Special Education with 330 graduate students. The large number of Special Students also needs to be highlighted. More than 40 percent of the graduate students are Special Students. Included in this category are certified students and those not yet admitted to degree status.

I thought the Regents would find this data informative and it is consistent with our commitment to keep the Regents informed about each of the five major policy areas, (1) Enrollment, (2) Staffing, (3) Physical Facilities, (4) Availability of Resources, and (5) Educational Programs.

It should be noted that all addendums are on file in the Secretary to the Board's Office.

CONSENT AGENDA

.3576M TREASURER'S REPORT

Section 1

Regent Titsworth moved and Regent Burton seconded that the Treasurer's Report be received and placed on file.

Motion carried.

.3577M INTERNAL AUDITOR'S REPORTS

Section 2

Regent Titsworth moved and Regent Burton seconded that the Internal Auditor's reports be received and placed on file:

Audit activity report for the month of September, 1987.

Audit reports and responses.

1. Cash Shortage Recreation/Intramural - August 6, 1987

Motion carried.

.3578M GRANTS/CONTRACTS

Section 3

Regent Titsworth moved and Regent Burton seconded that the following 11 educational grants totaling \$1,118,461 for September, 1987 be accepted.

SUMMARIZATION EDUCATIONAL

Group I

Grants and Contract 100% Sponsor Funded

1. (new)

A grant from Governor's Office for Job Training, State of Michigan, in the amount of \$800,00 for "Michigan Business and Industrial Training".

2. (new)
A grant from Michigan Department of Mental Health in the amount of \$90,000 for "Services for Difficult to Manage Patients".
3. (continuing)
A grant from QO Chemicals in the amount of \$29,000 for "Evaluate Paint Strippers for QO Chemicals".
4. (continuing)
A grant from EWK Consultants, Inc. in the amount of \$24,790 for "Environmental Impacts of Contaminated Groundwater in Little Bear Creek".
5. (new)
A grant from Patrick Beal and Associates in the amount of \$17,325 for "Basic Skills Instruction for PM Starter Project".
6. (new)
A grant from Michigan Department of Education in the amount of \$12,900 for "1987-88 Vocational Teacher Education Project".
7. (continuing)
A grant from U.S. Army Corps of Engineers in the amount of \$9,872 for "Corps of Engineers IPA Assignments".
8. (continuing)
A grant from U.S. Army Corps of Engineers in the amount of \$5,950 for "Information Systems Analysis IPA Assignments".
9. (new)
A grant from Illinois Department of Children & Family Services in the amount of \$2,263 for "Techniques of Family Assessment and Interviewing Skills".
10. (new)
A grant from Thomas Dawson, Attorney, in the amount of \$1,512 for "Expert Witness for Diane Elliott vs. Dr. Harder, Kansas DSR".

SUMMARIZATION
EDUCATIONAL

Group II

Grants and Contracts with EMU Cost Sharing

1. (new)
A grant from U.S. Department of Health and Human Services in the amount of \$124,849 plus \$14,216 In-Kind for the "Removal of Perpetrator versus Removal of the Victim: Analysis of Effects on the Victim and the Family".

Motion carried.

.3579M GIFT REPORT, THIRD QUARTER 1987

Section 4

Regent Titsworth moved and Regent Burton seconded that the gift report for the third quarter of 1987 (July - September) be received with appreciation and placed on file.

Motion carried.

.3580M CONSTRUCTION PROJECTS PROGRESS REPORT

Section 5

Regent Titsworth moved and Regent Burton seconded that the Board of Regents receive and place on file the Construction Projects Progress Report for the month of September, 1987.

Motion carried.

.3581M HURON CENTER PROJECT

Section 6

Regent Titsworth moved and Regent Burton seconded that the Board of Regents adopt a resolution committing the University to fund \$750,000, from sources other than the University General Fund, for the purpose of completing the Eastern Michigan University Golf Club Project.

RESOLUTION

WHEREAS Eastern Michigan University is in the process of financing an 18-Hole Championship Golf Course and Clubhouse as one component of the \$35 million Huron Center Project; and

WHEREAS the total cost of this component exceeds \$6 million; and

WHEREAS Eastern Michigan University has always been committed to funding this project from sources outside the General Fund; and

WHEREAS Eastern Michigan University has received commitments for 90 per-cent of the cost of the project; and

WHEREAS Eastern Michigan University's objective has always been to avoid a lease agreement or long-term obligation in financing the capital costs of the project; and

WHEREAS Eastern Michigan University has obtained several grants with the cooperation and assistance of Ypsilanti Township; and

WHEREAS the Michigan Department of Management and Budget has requested a University commitment to match certain of the grants in order to complete the project;

NOW, THEREFORE, BE IT RESOLVED, that Eastern Michigan University will raise \$750,000 to complete the Huron Golf Club project; and

BE IT FURTHER RESOLVED, that Eastern Michigan University will provide this funding from sources other than the University General Fund.

Motion carried.

.3582M WEEKLY APPOINTMENT VACANCY REPORT

Section 7

Regent Titsworth moved and Regent Burton seconded that the Biweekly Appointment/Vacancy Report of October 9, 1987 be received and placed on file.

Motion carried.

.3583M APPOINTMENTS

Section 8

Regent Titsworth moved and Regent Burton seconded that the following appointments be approved.

New Faculty

MOADDEL, MANSOOR

Assistant Professor, Department of Sociology, effective September 2, 1987 at an academic year salary of \$26,300.

Education

Ph.D. - University of Wisconsin, 1986
M.A. - Western Michigan University, 1979
B.A. - Shiraz University, 1976

Experience

1986 - 1987 Oberlin College
1983 - 1986 University of Wisconsin

HANEWICZ, WAYNE

Associate Professor, Department of Interdisciplinary Technology, effective September 2, 1987 at an academic year salary of \$36,500.

Education

M.S. - Michigan State University, 1968
B.S. - Michigan State University, 1966

Experience

1982 - 1987 Wayne State University
1978 - 1982 Michigan State University
1972 - 1974 Florida International University
1969 - 1971 Montana State University

<u>Staff</u>		<u>Race/ Sex</u>	<u>Biweekly</u>	<u>Effective</u>
Armstrong-Anthony, Dianna PT-06 Child Care-Unit Coordinator	Child Care	W/F	\$ 636.02	09-02-87
Bagherzadah, Vicki PT-08 Sr. Accountant	Housing/Food Service	W/F	\$ 996.59	09-14-87
Briones, Karen CS-04 Account Clerk	Accounting	W/F	\$ 485.65	08-24-87
Burkhardt, Loretta PT-08 Adm. Assistant	Coll. of Technology	W/F	\$ 866.27	09-07-87
Campbell, William FM-06 Mark Jefferson	Custodial Services Midnight Custodian	B/M	\$ 591.20	09-14-87
Cross, Gerald FM-06 Midnight Custodian	Custodial Services Quirk/Alexander	W/M	\$ 591.20	09-14-87
Dragun, Nancy PT-06 Child Care-Unit Coordinator	Child Care	W/F	\$ 636.02	09-02-87
Elliott, Willard FM-06 Strong	Custodial Services Midnight Custodian	B/M	\$ 591.20	09-28-87
Fitzhugh, Sharon CS-04 Senior Account Clerk	Housing	W/F	\$ 485.65	08-24-87
Frost, Phoebe FM-06 Pray Harrold	Custodial Services Midnight Custodian	W/F	\$ 591.20	09-16-87
Harris, Otis FM-06 McKenny Union	Custodial Services Custodian Midnights	B/M	\$ 591.20	08-24-87
Jackson, Raymond FM-06 Midnight Mark Jefferson	Custodial Services Custodian	B/M	\$ 591.20	09-16-87
Kolva, Judy PT-06 Child Care-Unit Coordinator	Child Care	W/F	\$ 636.02	09-02-87
Lofton, Juanita CS-03 Admissions Clerk	Admissions	B/F	\$ 445.51	09-03-87
Mahoney, Margo AC-15 Head Women's Swimming Coach	Inter. Athletics	W/F	\$ 728.28	08-25-87
Majeske, Karen CC-05 Senior Secretary	Employment/AA	W/F	\$ 539.00	09-08-87

APPOINTMENTSSupplemental (Additional work for faculty)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Barach, George J.	Associate	10605	Fall	1,100	9/17/87
Delcampo, Robert	Professor	10605	Fall	87.50	9/17/87
		10605	Fall	1,575	9/15/87
Diamond, Barbara	Assistant	10605	Summer	1,100	8/17/87
Gardner, Trevor	Assistant	10605	Summer	1,150	8/3/87
Krajewski-Jaime	Assistant	24179	Summer	300	8/20/87
Kromer, William	Professor	10605	Summer	1,100	7/8/87
		10605	Summer	1,100	7/6/87
Marker, Perry	Assistant	13515	Academic & Spring	2,500	9/9/87
McFadden, Emily	Associate	23207	Fall 1986	1,200	12/4/86
		10605	Summer	525	8/10/87
McNamara, Joann	Assistant	10780	Fall	900	9/2/87
Meyer, Earl C.	Assistant	10605	Summer	525	8/10/87
Moffett, Valerie	Associate	11140	Fall	4,142	9/2/87
Pedersen, Erik	Professor	23210	Summer	100	7/20/87
Rice, Dale L	Professor	10605	Summer	525	8/17/87
Smith, Marguerite	Associate	10605	Fall	1,650	9/14/87
Wahi, Kishor	Professor	10605	Summer	1,150	8/3/87
Weiser, Jerome	Professor	13515	Academic & Spring	2,500	9/9/87
Witten, Winifred	Associate	23210	Summer	100	7/20/87
Ziefert, Marjorie	Associate	10605	Fall	1,650	9/14/87

Motion carried.

.3584M SEPARATIONS AND RETIREMENTS

Section 9

Regent Titsworth moved and Regent Burton seconded that the following separations and retirements be approved.

		<u>Race Sex</u>	<u>Date Hired</u>	<u>Date Separated</u>
Campbell, William	Custodian	B/M	09/14/87	09/30/87
Quit Without Notice	Custodial Services			
Carr, Eileen	Assistant Professor		08/28/85	09/02/87
Other Position	Teacher Education			
Dodd, Wanda	Library Assistant II	W/F	10/17/86	10/23/87
Leaving Area	LR&T/Library			

Epstein, Barbara Return to School	Reasearch Associate Ctr. for Entrepreneurship		08/06/87	09/18/87
Giannini, Anthony Quit Without Notice	Research Associate Ctr. for Entrepreneurship		07/23/87	08/29/87
Laird, Joan Leaving Area	Associate Professor Social Work		1976	08/21/87
Lantz, Keith Other Position	Department Head Accounting & Finance	W/M	08/01/83	07/02/87
MacDonald, Marsha Other Position	CS-04 Secretary II Economics		09/22/86	08/30/87
Protzman, Tanya Other Position	CS-05 Senior Secretary Univ. Relations Records/Research (Only)		02/11/86	08/29/87
Tucker, Katherine Personal Reasons	Adm. Associate I Ctr. for Entrepreneurship		09/02/87	09/04/87
Westin, Barbara Leaving Area	CS-04 Library Asst. II LR&T Library	-	10/15/84	08/31/87

Retirements

Black, Marion Retiring	CS-07 Ex. Secretary V.P. Univ. Marketing/Student Affairs		06/22/64	08/31/87
Dull, Margaret Retiring	CS-06 Adm. Secretary Registrar's Office		10/19/64	10/30/87
Kraushaar, Donald Retiring	Asst. Professor-Emeritus Assoc. Health Professions	W/M	12/04/78	04/25/87
Russ, Roy Retiring	FM-13 Tool Crib Att/Sign Physical Plant/Grounds	W/M	03/18/75	12/31/87
Szuma, Cordelia Retiring	CS-03 Clerk Academic Advising		04/07/86	09/30/87

Motion carried.

.3585M CHANGE OF STATUS

Section 10

Regent Titsworth moved and Regent Burton seconded that the following changes of status be approved.

Faculty

Buchanan, Pauline	Asst. Professor HECR	From: Educational Leave To: 100% Appointment Effective: 09/02/87
Hogan, Leola	Assoc. Professor Nursing Ed.	From: Sick Leave To: 100% Appointment Effective: 09/02/87
Nybell, Lynn	Asst. Professor Social Work	From: 100% Appointment To: 75% Appointment & 25% Personal Leave Effective: 09/02/87
Sanchez, Pedro	Assoc. Professor ORIS	From: 100% Appointment To: 75% Appointment & 25% Professional Leave Effective: 09/02/87
Watts, Leroy	Assoc. Professor Social Work	From: 100% Appointment To: 100% Appointment as Assistant to the Provost for Faculty Recruitment

Staff

Babiuk, Lori	D.C. #1	From: PT-05 To: AP-06 Asst. Manager Effective: 08-31-87
Betonti, Lawrence	Custodial Ser.	From: FM-06 Custodian To: FM-10 Spec. Project Effective: 08-31-87
Goring, Lisa	Student Teaching	From: CS-05 Sr. Sec. Admiss. To: CS-05 Sr. Secretary Effective: 09-01-87
Hubbard, Cora	Custodial Serv.	From: FM-10 Group Leader To: PT-05 Cust. Foreperson Effective: 08-24-87
Minick, Audrey	Spec. St. Serv.	From: CS-05 Sr. Sec. Control. To: CS-06 Adm. Secretary Effective: 09-14-87
Moomey, Sue	Housing	From: FM-06 Custodian To: FM-06 Pitman Cust. Effective: 08-31-87

Palombit, Cynthia	Staff Benefits Comp. Program	From: CS-04 Sen. Acct. Clerk To: CC-04 Secretary II Effective: 09-21-87
Tandy, Deborah	Rec/IM	From: CS-04 Sec. II Outreach To: CS-04 Secretary II Effective: 08-17-87
Trochet, Paul	Phy/Astronomy	From: Assoc. Professor To: AP-13 Dept. Head Effective: 09-01-87
VanRaden, Donald	Grounds	From: FM-06 Custodian To: FM-12 Groundsperson Effective: 08-31-87

Motion carried.

.3586M LEAVE OF ABSENCE

Section 11

Regent Titsworth moved and Regent Burton seconded that the following leaves of absence be approved.

Staff

Logan, Jannetta	CC-06 Admin. Secretary Univ. Planning	From: 100% To: 50% Educational Leave Effective: 09/09/87-12/21/87
Ruby, Nancy	CS-05 Senior Secretary Alumni Relations	From: 100% To: Medical Leave Effective: 08/07/87-11/27/87 or until doctor's release

Motion carried.

.3587M 1987-88 PROPOSALS FOR RESEARCH EXCELLENCE FUND

Section 12

Regent Titsworth moved and Regent Burton seconded that the Board of Regents approve Eastern Michigan University's institutional proposal for funding of four projects by Michigan's Research Excellence Fund.

Motion carried.

.3588M INSTITUTIONAL MISSION, EDUCATIONAL POLICIES
 AND PLANNING - AGB SELF-STUDY

Section 13

Regent Titsworth moved and Regent Burton seconded that the Board of Regents be requested to complete the self-assessment, which was attached, as developed by the Association of Governing Boards of Universities and Colleges (AGB) pertaining to Institutional Mission, Educational Policy and Institutional Planning, two of the eleven evaluation criteria discussed at the Bay City Retreat.

Motion carried.

.3589M FINAL REPORT OF THE TASK FORCE ON MINORITY CONDITIONS

Section 14

Regent Titsworth moved and Regent Burton seconded that the Board of Regents receive and place on file the Final Report of the University Task Force on Minority Conditions and the University Action Plan to Achieve Recommendations to Improve Minority Conditions.

Motion carried.

HONORARY DEGREE CANDIDATES

Section 15

Pulled from the Agenda.

Regent Ellington asked if she could ask questions on Section 8 and Section 10. Chairman Simmons stated that she had permission to address her concerns.

Regent Ellington asked, in Section 8, why there was no Affirmative Action Recruitment Summary for Mansoor Moadell, Assistant Professor Department of Sociology. Provost Collins stated that he would get a copy to her as soon as possible.

Regent Ellington stated that in Section 10, Change of Status, it shows Leroy Watts from 100% appointment to 100% Appointment as Assistant to the Provost for Faculty Recruitment and was this a one-year appointment. Provost Collins stated that at this point it is a one-year appointment and if the program was effective, the appointment would become permanent.

Regent Guastello asked to speak. He stated his concern that items that needed greater discussion were appearing on the Consent Agenda when they should appear on the Regular Agenda. He stated that in the future these important items should be placed on the Regular Agenda.

REGULAR AGENDA

.3590M 1986-87 BUDGET AUDIT

Section 16

Regent Derezinski moved and Regent Robb seconded that the report on Budget Management, 1986-87 Operations, be received and placed on file.

Regent Derezinski stated that at the Finance Committee Meeting, the 1986-87 Budget Audit was discussed in depth and that a report will be submitted at the next Board meeting.

Motion carried.

.3591M 1987-88 GENERAL FUND BUDGET

Section 17

Regent Derezinski moved and Regent Burton seconded that the 1987-88 General Fund Budget in the amount of \$88,430,843 be approved.

Regent Derezinski stated that the University had been operating on a continuation budget and at the August Board meeting, an adjustment to \$84,421,393 was approved. Since that time, two major contracts have been ratified.

Motion carried.

.3592M 1988-89 APPROPRIATION REQUEST

Section 18

Regent Derezinski moved and Regent Burton seconded that the Board of Regents approve a base appropriation request for FY89 of \$61.3 million to support the current programs and services, which amounts to an 8.3% increase over the current year. In addition, six program revision requests for line-item support in the amount of \$1,140,030 are recommended; these are not included in the base request.

Regent Derezinski stated that the request is being submitted to the state and that this request is appropriate and would meet the University's needs without cutting programs.

President Porter gave a brief overview of the balance between state appropriations and tuition fees and how they interact. For every percent under the 8.3% increase from the state, tuition would be increased 2% and programs would have to be cut.

Regent Guastello stated that with the issue of raising tuition he would like to suggest that an ad hoc committee be formed with the major components being represented by administration, finance, faculty and students. They would work collectively with the University budget and have the opportunity to react to the revenue/tuition issues.

Chairman Simmons asked President Porter to check into this possibility and report back on his recommendations/considerations.

Motion carried.

.3593M 1988-89 CAPITAL OUTLAY REQUEST

Section 19

Regent Derezinski moved and Regent Robb seconded that the list of proposed 1988-89 capital needs totaling \$25.6 million be approved by the Board of Regents for submission to the Governor's Office for consideration during the upcoming legislative appropriation cycle. In addition, the Board approve the proposed 1987-88 maintenance/remodeling and renovation projects totaling \$2.3 million.

Regent Derezinski gave a brief overview of the discussion held in the Finance Committee meeting regarding the issue of capital needs and the maintenance/remodeling/renovation projects.

Motion carried.

.3594M STUDENT AFFAIRS COMMITTEE

Section 20

Regent Shelton moved and Regent Ellington seconded that the Student Affairs Committee Minutes of September 22, 1987 and the Agenda for October 27, 1987 be received and placed on file.

Motion carried.

.3595M

Regent Shelton moved and Regent Titsworth seconded that the Resolution regarding McKenny Union be received and referred to a joint meeting of the Student Affairs and Finance Committees in December.

Regent Shelton gave a review of the Student Affairs Committee meeting on October 27, 1987. He stated that two items of importance were discussed. The first item was a comprehensive report regarding the Student Employment Proposal. The Proposal addressed two problem areas and contained nine recommendations. Regent Shelton stated that further review of the Proposal would be forthcoming due to the fiscal impact. Regent Shelton stated that item two was a Resolution regarding McKenny Union adopted at the Student Affairs Committee meeting. The Resolution reads as follows:

RESOLUTION

WHEREAS the revitalization of McKenny Union, known as Project Synchrony as modified, is a University priority that requires the participation of all major components of the University community; and

WHEREAS McKenny Union at Eastern Michigan University requires significant repair, renovation, and replacement of basic building systems for effectiveness and handicapped access; and

WHEREAS Eastern Michigan University seeks to materially improve and expand its basic information, food, book, shopping and related services offered in McKenny Union, providing an exciting atrium mall space; and

WHEREAS the student leadership and the Board of Regents Student Affairs Committee at Eastern Michigan University have made the service enhancement and the revitalization of McKenny Union as their number one priority; and

WHEREAS Eastern Michigan University seeks to create a unique Model Center for one-stop response to Commuter Students; and

WHEREAS the total cost of this priority is preliminarily estimated to be \$5 million; and

WHEREAS funding of Project Synchrony will require a combination of private investment, State funding, University general funds, Auxiliary Fund borrowing, and student fee support;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents authorize the University to identify and contract with appropriate external engineering expertise to review and refine the project plans and to establish precise project costs; and

BE IT FURTHER RESOLVED that the University is authorized to prepare appropriate guideline requests in order to seek proposals for the private commercial funding of all Auxiliary Fund retail space to be contained within the revitalized McKenny Union; and

BE IT FURTHER RESOLVED that the Board of Regents Student Affairs Committee be directed to carefully review all aspects of the project in order to represent the best interests of the University student body and to formulate recommendations for Board actions; and finally

BE IT FURTHER RESOLVED that Eastern Michigan University commit appropriate, available State funds, general funds, and new or continuing student fees to finance all portions of the project except the auxiliary fund retail space, using student fees as a primary source to meet any final underfunding of the non-retail elements of the Board approved project.

Motion carried.

.3596M EDUCATIONAL POLICIES COMMITTEE

Section 21

Regent Burton moved and Regent Titsworth seconded that the Educational Policies Committee minutes of September 22, 1987 and the Agenda of October 27, 1987 be received and placed on file.

Motion carried.

.3597M ESTABLISHMENT OF THE WORLD COLLEGE

Section 22

Regent Burton moved and Regent Titsworth seconded that the Board of Regents receive and place on file the proposal to establish the World College at Eastern Michigan University.

Provost Collins stated that the Board is just receiving the report for the establishment of the World College and the Board will receive a recommendation for formal action at the December meeting. Provost Collins stated that the World College operates within Academic Affairs for coordination and facilitation of international programs. These programs will be on campus, throughout the State and on the other side of the world.

Motion carried.

.3598M CREATION OF A CENTER FOR CHINESE-AMERICAN STUDIES

Section 23

Regent Burton moved and Regent Titsworth seconded that the Board of Regents receive and place on file the proposal to create a Center for Chinese-American Studies and authorize President Porter to seek funding for the Center that is outside the State higher education appropriation to Eastern Michigan University.

Motion carried.

.3599M AGREEMENTS BETWEEN EASTERN MICHIGAN UNIVERSITY AND SEVEN CHINESE UNIVERSITIES

Section 24

Regent Burton moved and Regent Titsworth seconded that the Board of Regents authorize President Porter to sign agreements of educational and scholarly exchange between Eastern Michigan University and seven universities in the People's Republic of China.

Motion carried.

Provost Collins introduced Dr. Steven Liu, Professor of Biology. Dr. Liu was instrumental in the establishment of the agreements.

Dr. Liu introduced Zhang Nianren, Consul (In Counsellor Rank) of the Consulate-General of the People's Republic of China in Chicago and Wang Junmei, Counsellor of the Embassy of the People's Republic of China in the United States of America located in Washington D.C.

Provost Collins stated that both universities will encourage faculty and students to participate in:

- a. Mutual exchanges of professors to give lectures at the other university.
- b. Mutual exchanges of visiting scholars.
- c. Mutual exchanges of long-term and short-term students.
- d. Mutual exchanges of publications and academic information.

Dr. Liu stated that the agreements involved the following universities in the People's Republic of China:

1. East China Normal University
2. Harbin Normal University
3. Huazhong Normal University
4. Liao-Ning Normal University
5. Shanghai Normal University
6. Sichuan University
7. Yunnan Normal University

President Porter, The Honorable Zhang Nianren and The Honorable Wang Junmei formally signed the agreements between the seven universities in the People's Republic of China and Eastern Michigan University.

The Honorable Zhang Nianren and The Honorable Wang Junmei expressed their gratitude to Eastern Michigan University.

.3600M PRELIMINARY APPROVAL OF ACADEMIC PROGRAMS

Section 25

Regent Burton moved and Regent Titsworth seconded that the Board of Regents approve the forwarding of (1) B.S. in Hospitality Management, and (2) M.S. in Polymer Technology programs to the State Council of Academic Vice Presidents for their review.

Motion carried.

.3601M 1987-88 ENROLLMENT DATES OF RECORD

Section 26

Regent Burton moved and Regent Titsworth seconded that the official record dates for enrollment reporting for the 1987-88 fiscal year be approved.

The official record dates for enrollment reporting for the 1986-87 fiscal year as determined by University policy are:

Summer:	July 2, 1987
Fall:	September 17, 1987
Winter:	January 19, 1988
Spring:	May 7, 1988

Motion carried.

.3602M AACSB REACCREDITATION VISIT

Section 27

Regent Burton moved and Regent Titsworth seconded that the oral presentation relating to AACSB accreditation and the November 16-18 visit by the AACSB Accreditation Team, made at the October 27, 1987 Educational Policies Committee meeting, be received.

Regent Derezinski addressed the effect the visit would have on the College of Business and inquired as to whether additional accreditation would be necessary at the time the building is completed.

The President stated that the commitment by the state, the architectural drawings, and the instructional equipment in the facility will be taken into consideration as part of the visit. Therefore, the approval will include the anticipation of that facility and not require a second visit.

Motion carried.

.3603M FACULTY AFFAIRS COMMITTEE

Section 28

Regent Ellington moved and Regent Titsworth seconded that the Faculty Affairs Committee minutes of September 23, 1987 and the Agenda of October 28, 1987 be received and placed on file.

Regent Ellington stated that at the Faculty Affairs Committee meeting there were a number of items on the agenda and due to the time allotted for the meeting, they were unable to handle some of the items. Regent Ellington stated that they are formalizing Agenda items for the coming year. Regent Ellington stated that the committee discussed the World College and the Minority Task Force Report. Regent Ellington stated that time was spent getting acquainted with each other.

Motion carried.

.3604M COMMITTEE ON OPERATIONAL POLICIES & PROCEDURES

Section 29

Regent Titsworth moved and Regent Burton seconded that the Committee on Operational Policies and Procedures Minutes of September 22, 1987 and the Agenda for October 27, 1987 be received and placed on file.

Regent Titsworth gave a report on the committee meeting of October 27, 1987. Regent Titsworth stated that it was decided that there would be a special meeting held in November to discuss the Conflict of Interest policy and their goal is for the revised policy to be on the December Board agenda. Regent Titsworth stated that recommendations should be made prior to that meeting. She stated that the Code of Ethics policy will be on the next agenda. She reported that the retreat scheduled in February will be held in Grand Rapids with Traverse City as a backup. She stated that a full retreat may be scheduled in July or August with self-assessment as the topic. Regent Titsworth stated that the Committee is reviewing the Board schedule and is

going to make recommendations for stream-lining the schedule. Regent Titsworth announced that to promote greater Board accessibility, a reception is scheduled for faculty and staff on December 2 at 1:30 p.m. and a tentative reception is scheduled for students after the January meeting.

Motion carried.

MAGB UPDATE

Section 30

Regent Ellington advised that there was nothing to report at this time.

Regent Ellington requested to voice her opinion on another item of concern. Chairman Simmons granted her permission. Regent Ellington commented on the Board book, stating it was too heavy to carry and that the book should be condensed and she hoped somebody would take this into consideration.

Chairman Simmons stated that he agreed and he felt that the Executive Summary was adequate and that if there was concern with the Executive Summary, recommendations should be made.

.3605M EXECUTIVE SESSION

Section 31

Regent Burton moved and Regent Titsworth seconded that the Board of Regents convene into Executive Session to discuss contract negotiations.

Chairman Simmons asked Secretary Wilbanks for a roll-call vote. Secretary Wilbanks reported eight yeas.

Motion carried.

The Board convened into Executive Session at 12:40 p.m.

The regular Board meeting reconvened at 1:45 p.m.

Regent Titsworth moved and Regent Derezinski seconded that the Board meeting be adjourned.

Motion carried.

The regular Board meeting was adjourned at 1:45 p.m.

Respectfully Submitted:

ROY WILBANKS

Secretary to the Board of Regents