

1987

Board of Regents Meeting Materials, June 30, 1987

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EASTERN MICHIGAN UNIVERSITY

BOARD OF REGENTS

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EASTERN MICHIGAN UNIVERSITY

Board of Regents

Official minutes of special meeting of June 30, 1987.

Board members present:

William Simmons, Chairman
Anthony A. Derezinski, Richard N. Robb, Donald E. Shelton
Geneva Y. Titsworth, Geraldine M. Ellington, John H. Burton and
Thomas Guastello

Administration present:

President John W. Porter
Provost Ronald W. Collins
Vice Presidents: Robert J. Romkema, Laurence N. Smith and
Roy Wilbanks

Chairman Simmons called the meeting to order at 8:30 a.m.

Chairman Simmons asked for a motion to accept the preliminary minutes of the special meeting of May 27, 1987. Regent Titsworth moved and Regent Ellington seconded that the minutes be approved as presented.

Motion carried.

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

The President's Report for June 1987

The President's Report for last June 1986 concluded by stating "that the University was in the process of completing one of the most successful academic and fiscal years in history. The number of students exceeded 21,000 and student credit hours would exceed 458,000".

A note was made relative to the closing of the 1985-86 fiscal year and the steps necessary to balance that budget, which had a shortfall of approximately \$700,000 which was absorbed by program reductions and operating units during 1986-87.

In looking at the current fiscal year-end closing, the comments are very nearly the same as for a year ago in terms of University success and much better in terms of the budget. The University is concluding another very successful year with more than 23,000 students enrolled and nearly 500,000 student credit hours generated.

The men's and women's track teams won the MAC outdoor championships for the first time, the men's swimming team won its eighth consecutive MAC championship and the Forensics Team captured its second straight national title. The Forensics Team has won nine titles and placed second five times during the fourteen years that a national competition has existed, an impressive record for any University.

I want to call to the attention of the Regents the President's Summary of the Retreat, which occurred on May 26 and 27 and is attached as Appendix I. I thought it was an outstanding session which focused upon a number of critical issues and provided an excellent format for follow up. Staff has already begun to follow up on the ten suggested initiatives, the first of which is the Mission Statement, which appears on the June 30 agenda for review and action by the Board of Regents.

The 1986-87 fiscal year also has witnessed the University placing a major emphasis upon the academic program. An increase of 134 course sections, 82 new faculty positions above the 1985-86 base and a cap on enrollment at 23,200 to preserve program quality, will place the University in a solid position to start the 1987-88 academic year in September. The only remaining issue for 1986-87 is closing the General Fund operations with a balanced budget, one of the four principles articulated by the President.

A seven-page report, Appendix II, summarizes the status of the 1986-87 General Fund budget. Based upon the revenue assumptions presented in the report (there are four assumptions contained on the first page), the second page of the report shows that the revenue will exceed the revised revenue budget by approximately \$353,670, with only two accounts having revenue less than the revised estimate, those being the Indirect Cost Recovery and Inter-collegiate Athletics.

A careful analysis of pages 3 and 4 of the 1986-87 General Fund Budget concludes that although several University central accounts will require greater controls for 1987-88, the combined surplus/deficit will result in a savings of approximately \$218,000.

The combined revenue increase of \$353,670 and expenditure savings of \$218,000 will enable the University to allocate approximately \$571,670 according to the four-point plan on page 6. This action also will enable the University to fund eight of the thirteen critically important maintenance projects previously approved by the Board of Regents, as shown on page 7.

The 1986-87 budget closing is much improved over the 1985-86 situation, which projected a revenue shortfall and required the President to take steps to direct Vice Presidents to reduce expenditures by transferring funds within the 1985-86 and 1986-87 divisional budgets. As you may recall, further reductions in the 1986-87 budget were made in the fall to reduce the 1986-87 budget by \$668,000. It was those tough decisions last September that enabled the University to realize a balanced budget at fiscal year-end.

The only remaining concern is whether the legislature will hold to the levels of funding, in both the House and Senate, versions of the appropriation

for higher education. There is talk that a \$10 million reduction in the education appropriation has been agreed upon. Such an action would place an additional burden upon the 1986-87 budget picture.

Finally, I regret to announce that the University Attorney for the past two years, Mr. Vence Bonham, has accepted a position at Michigan State University and will terminate his employment at Eastern on August 11, 1987.

Mr. Bonham had recommended the Office of the University Attorney report directly to the President, which became effective May 1, 1987. With that realignment, efforts are already underway to employ a qualified replacement.

We wish Attorney Bonham continued success in his new responsibilities.

Chairman Simmons asked for any questions or comments. Regent Titsworth and Regent Ellington stated they were pleased with the Executive Summary prepared by Melonie Colaianne.

Chairman Simmons asked Secretary Wilbanks if anyone had requested in an official communication to speak before the Board. Secretary Wilbanks reported that no one had requested to do so.

CONSENT AGENDA

.3507M TREASURER'S REPORT

Section 1

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

Motion carried.

.3508M INTERNAL AUDITOR'S REPORT

Section 2

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

Motion carried.

.3509M GRANTS/CONTRACTS

Section 3

Regent Titsworth moved and Regent Robb seconded that the 18 Educational Grants totaling \$540,173 for May, 1987 be accepted.

SUMMARIZATION
EDUCATIONAL

Group I

Grants and Contracts 100% Sponsor Funded

1. (continuing)
A grant from UAW Ford National Development & Training Center in the amount of \$61,361 for "Computer Literacy Program, at the Ford Ypsilanti Plant."
2. (new)
A grant from the Michigan Department of Mental Health in the amount of \$20,000 for "Nursing Student Stipends Loan Program."
3. (new)
A grant from the Children's Defense Fund in the amount of \$19,650 for "Baltimore City Social Services Foster Parent Case Reading Project."
4. (new)
A grant from Washtenaw County Department of Social Services in the amount of \$18,922 for "D.S.S. Organizational Development Project."
5. (new)
A grant from the Michigan Association of Insurance Companies in the amount of \$5,023 for "1987 Insurance Education Seminar."
6. (new)
A grant from the Dearborn Public Schools in the amount of \$3,700 for "Basic Skills Technical Assistance Program."
7. (new)
A grant from the U.S. Department of Health & Human Services in the amount of \$2,500 for "Concept Paper on the Implementation of a National Consumer Education Materials Contest."
8. (new)
A grant from Children's Defense Fund in the amount of \$2,005 for "Consultation for L.J. v. Massinga."
9. (new)
A grant from Detroit Edison Foundation in the amount of \$1,000 for "Michigan Agenda for Consumer Education."
10. (new)
A grant from the National Institute for Alternative Care Professionals in the amount of \$408 for "Planning for 1988 National Foster Care Conference."

11. (new)
A grant from Alaska Foster Parents Association in the amount of \$350 for "Workshops for Alaska State-Wide Conference on Foster Care."
12. (new)
A grant from Commercial Savings Bank in the amount of \$300 for "Michigan Agenda for Consumer Education."
13. (new)
A grant from United Savings Bank of Tukumseh in the amount of \$250 for "Michigan Agenda for Consumer Education."
14. (new)
A grant from Taylor Schools in the amount of \$200 for "Higher Level Thinking Skills Workshop."
15. (new)
A grant from Taylor Schools in the amount of \$200 for "Teacher Expectations Workshop."
16. (new)
A grant from Old Kent Bank Central in the amount of \$100 for "Michigan Agenda for Consumer Education."

Group II

Grants and Contracts with EMU Cost Sharing

1. (new)
A grant from the National Science Foundation in the amount of \$403,604 plus \$17,055 Cash-Match and \$1,303 In-Kind for Project Seraphim Innovative Chemical Education with Computers."
2. (new)
A grant from the Michigan Council for the Arts in the amount of \$600 plus \$600 In-Kind for "Michigan Opera Theatre at EMU."

Motion carried.

.3510M WEEKLY APPOINTMENT/VACANCY REPORT

Section 4

Regent Titsworth moved and Regent Robb seconded that the Weekly Appointment/Vacancy Report be received and placed on file.

Motion carried.

.3511M APPOINTMENTS

Section 5

Regent Titsworth moved and Regent Robb seconded that the employee appointments be approved.

<u>Staff</u>		<u>Race/ Sex</u>	<u>Biweekly</u>	<u>Effective</u>
Allen, Jeffrey PT-08 Landscape Supervisor	Physical Plant	W/M	\$1,149.91	05-04-87
Babour, Paul PT-07 Programmer/Analyst II	Univ. Computing	W/M	\$900.76	05-11-87
Betts, Christopher CS-03 Postal Clerk	Mailroom	B/M	\$445.51	05-18-87
Bickley, Cathi CS-03 Account Clerk	Student Accounting	W/F	\$445.51	04-27-87
Galvan, Stella CS-04 Library Assistant II	LR&T/Library	H/F	\$485.65	05-11-87
Hurley, Kevin AP-07 Accountant II	Student Loans	W/M	\$862.43	06-03-87
King, Teresa CS-03 Account Clerk	Student Loans	B/F	\$445.51	04-28-87
Nemeth, Ronald FM-18 Maintenance Technician	Bus. & Industrial	W/M	\$835.20	05-11-87
Rhoads II, David PT-05 Computer Operator	Univ. Computing	W/M	\$574.95	05-18-87
Shiley, Scott FM-06 Custodian	Custodial	W/M	\$568.80	05-18-87
Smith, Michael FM-06 Custodian	Custodial	W/M	\$568.80	05-26-87
Thomas, Katherine CS-03 File Clerk	Financial Aid	B/F	\$445.51	06-15-87
Vogler, Pamela CS-03 Account Clerk	Student Loans	W/F	\$445.51	05-21-87
Woods, Kenneth FM-06 Custodian	Custodial	W/M	\$568.80	05-11-87

Yost, Deborah Honors Program
PT-07 Assistant Director

W/F \$766.61 05-26-87

APPOINTMENTS

Graduate Assistants (Student Employees)

<u>Name</u>	<u>Account Numbers</u>	<u>Protected Classes</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Bundy, Kathy	23083	W/F	Spring	\$ 320	5/12/87
Chiang, Tai-Shiang	24133	AP/F	Spring	950	5/4/87
Correa, Isabela	12015	H/F	Spring	1,000	5/4/87
Elliott, Gregory	41003	W/M	Spring	1,000	5/4/87
Gadhia, Tushar	15610	W/M	Spring	1,000	5/4/87
Guo, Shugiong	12002	AP/F	Spring	950	5/4/87
Jensen, Cathy	41003	W/F	Spring	950	5/4/87
Jones, Lonnie	12002	B/M	Spring	500	5/4/87
Karim, Khondkar	16473	AP/M	Spring	475	5/4/87
Lacefield, John	11045	W/M	Spring	1,000	5/4/87
Weeks, Roger	11045	B/M	Spring	1,000	5/4/87

APPOINTMENTS

June, 1987

Supplemental (Additional work for faculty)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Ahmad, Imitiaza	Professor	23104	Spring	\$1,096	5/1/87
Andrews, Fraya	Associate	23166	Spring	300	5/28/87
Barber, Betty	Assistant	10605	Spring	525	5/1/87
Buckeye, Donald	Professor	10605	Spring	1,100	6/15/87
	Professor	10605	Spring	1,100	5/5/87
	Professor	10605	Spring	1,100	4/28/87
Camp, Richaurd	Associate	123166	Spring	300	5/28/87
Chew, Robert	Associate	10605	Spring	88	5/5/87
Chowdhry, Pradeep	Associate	16041	Spring	1,200	6/1/87
Durham, Lora	Instructor	10605	Spring	300	5/22/87
Evans, Gary	Professor	10605	Spring	1,050	6/5/87
	Professor	10605	Spring	1,050	5/8/87
	Professor	10420	Spring	1,800	4/27/87
Farah, Badie	Associate	23166	Spring	300	5/28/87
Gardner, Trevor	Assistant	23210	Fall	325	11/1/86
Ginther, John	Professor	10605	Spring	1,050	5/9/87
Gonzalez, Joseph	Associate	14475	Spring	3,412	5/4/87
Gore, David	Assistant	15420	Fall	75	8/27/86
Gousseff, James	Professor	10605	Spring	131	5/4/87
Hammerberg, Gary	Assistant	16041	Spring	1,200	6/1/87
Hanna, Raouf	Associate	16041	Spring	1,200	6/1/87
Hayworth, Steven	Associate	16041	Spring	1,200	6/1/86
Hillegas, Kathleen	Assistant	12010	Spring	1,419	5/4/87
Holkeboer, Katherine	Professor	10420	Spring	7,039	5/4/87
Hoyer, Denise	Associate	23166	Spring	300	5/28/87
Ifill, Don	Associate	15420	Fall	75	8/27/86
Johnson, David	Associate	10605	Spring	1,050	5/4/87
	Associate	10605	Spring	1,100	5/4/87
Krieger, Mary	Professor	10605	Spring	525	5/1/87
Kromer, William	Professor	10605	Spring	1,100	5/4/87
	Professor	10605	Spring	1,100	5/4/87
Larabee, Stephen	Professor	23166	Spring	500	5/28/87
Leinbach, Richard	Associate	10605	Spring	150	6/1/87
Ludlow, Robert	Associate	23080	Winter	2,500	12/29/86

APPOINTMENTS, Supplemental (continued)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Magee, James	Professor	10605	Spring	\$1,575	5/4/87
Mackey, Dennis	Instructor	15420	Winter	75	12/19/86
McCombs, Gary	Instructor	16041	Spring	1,200	6/1/87
McCracken, Sally	Professor	10605	Spring	1,050	5/8/87
	Professor	10605	Winter	1,050	3/20/87
McEnery, Jean	Assistant	23166	Spring	500	5/28/87
McFadden, Emily	Associate	23207	Spring	675	5/4/87
Mohl, Ronald	Associate	10605	Spring	720	5/22/87
	Associate	10605	Spring	600	5/22/87
Monsma, Charles	Professor	23029	Winter	500	1/31/87
Neely, Robert	Assistant	16041	Spring	1,200	6/1/87
Novak, John	Assistant	10605	Spring	1,050	5/9/87
Ogden, Russell	Professor	15420	Winter	75	12/19/87
Pappas, John	Professor	15420	Winter	75	12/29/86
Prince, Nancy	Assistant	12010	Spring	1,450	5/4/87
Reichbach, Gwendolyn	Assistant	10605	Spring	1,050	5/8/87
	Assistant	10930	Spring	7,036	5/4/87
Ristau, Robert	Professor	23029	Winter	500	1/31/86
Robek, Mary	Professor	16041	Spring	1,200	6/1/87
	Professor	15420	Winter	450	12/19/86
Sharifi, Moshen	Professor	23166	Spring	500	5/28/87
Sinclair, Karen	Professor	12005	Sp/Su	4,000	5/4/87
Sparks, Georgea	Assistant	23198	Spring	3,065	5/4/87
	Assistant	23210	Fall	169	11/86
Spitz, Edward	Professor	23166	Spring	750	5/28/87
	Professor	15420	Fall	75	8/27/86
Stevens, Suzanne	Professor	10605	Spring	575	5/1/87
	Professor	10605	Spring	525	4/25/87
Swisher, William	Associate	10605	Spring	1,575	5/15/87
Tucker, Walter	Associate	12010	Spring	3,439	5/4/87
Waidley, John	Professor	10605	Winter	92	1/12/87
Walker, Glenn	Professor	12010	Spring	3,537	5/4/87
Waltman, John	Associate	10605	Spring	300	5/22/87
	Associate	24010	Winter	3,864	4/1/87
Warren, Bruce	Professor	13520	Spring	8,307	5/4/87
Warren, Patricia	Professor	23253	Spring	3,000	6/8/87
	Professor	23055	Spring	4,760	5/11/87
	Professor	23037	Spring	4,228	5/4/87
	Professor	23253	Spring	3,000	5/4/87
	Professor	23055	Winter	2,380	3/30/87
	Professor	23055	Winter	2,383	3/16/87
	Professor	23207	Winter	230	3/14/87

APPOINTMENTS, Supplemental (continued)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Wasserman, Ira	Professor	16041	Spring	\$1,200	6/1/87
	Professor	10605	Spring	180	5/22/87
Watson, Katherine	Assistant	10940	Spring	1,742	5/4/87
	Assistant	10940	Winter	225	3/1/87
Watts, Leroy	Associate	16041	Spring	4,270	5/4/87
Weeks, John	Associate	15420	Fall	150	8/27/86
Westrum, Ronald	Professor	11047	Spring	3,873	5/4/87
Williams, Warren	Professor	13515	Spring	899	5/4/87
Williston, Judith	Associate	14310	Spring	3,660	5/4/87
Work, Stewart	Professor	10250	Spring	4,496	5/4/87
	Professor	16041	Spring	4,496	5/4/87
Wright, Eleanor	Associate	15420	Fall	75	8/27/86
	Associate	14475	Spring	2,937	5/4/87
	Associate	15420	Fall	75	8/27/86
Wu, Nesa	Professor	24010	Winter	250	1/29/87
Yager, Jay	Professor	10300	Spring	7,689	5/4/87
Yahrmatter, Arthur	Professor	10605	Spring	131	5/6/86
Young, Kenneth	Associate	16041	Spring	1,200	6/1/87
Zirk, Willard	Assistant	10370	Spring	271	5/4/87

Motion carried.

.3512M SEPARATIONS AND RETIREMENTS

Section 6

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

		<u>Race</u> <u>Sex</u>	<u>Date</u> <u>Hired</u>	<u>Date</u> <u>Separated</u>
Hall, LeDelhia Failure to Return from Leave	Account Specialist Student Accounting	W/F	06/05/78	12/24/83
Ley, Deborah Personal	Senior Secretary Center for Entrepreneurship	W/F	05-12-87	05-27-87

Lopez, Hilda Other position	Secretary II Corporate Training Center	H/F	01-27-86	05-28-87
Olcese, Mary Ellen Leaving Area (Notice supercedes previous Notice of Separation)	Head Coach Women's Swimming Intercollegiate Athletics	W/F	07-85	06-30-87
Ruffin, Charles Other Position	Custodian Custodial	B/M	08-25-80	04-06-87

Retirement

*Oestrike, Ronald Retiring	Head Baseball Coach Intercollegiate Athletics	W/M	02-64	07-31-87
Powers, M. Jeanne Retiring	Senior Secretary Honors Program	W/F	04-18-74	07-06-87

* Mr. Oestrike is retiring from his coaching assignment only.
He will return to the regular faculty in fall, 1987.

Motion carried.

.3513M CHANGE OF STATUS

Section 7

Regent Titsworth moved and Regent Robb seconded that the employee Changes of Status be approved.

Staff

Byrd, Aida	Custodial	From: FM-04 Housekeeper To: FM-06 Custodian Effective: 05-26-87
Constantine, Jenny	Emp. Relations	From: CC-04 Secretary II To: CC-05 Sr. Secretary Effective: 06-01-87
Coryell, Calista	Management	From: CS-04 (50%) Secretary To: CS-04 (50%) Secretary Effective: 05-26-87
Craiger, Yvonne	Inst. Study of Children & Fam.	From: CS-04 Secretary II To: CS-05 Sr. Secretary Effective: 05-26-87
Findley, Lynette	Martin Luther King & Rosa Parks Prog.	From: AP-10 Assoc. Dean To: AP-11 Director Effective: 05-25-87

Graham, John	Interdisciplinary Technology	From: Faculty/Professor To: AP-12 Director Effective: 04-25-87
Harding, Diana	Special Ed.	From: CS-04 Secretary II To: CS-03 (50%) Secretary Effective: 06-15-87
Hardrick, Cheryl	Custodial	From: FM-06 Custodian To: FM-04 Housekeeper Effective: 05-26-87
Hughes, Charles	Custodial	From: FM-06 Custodian To: FM-06 Custodian Effective: 05-04-87
Korzynski, Meriel	Mich. Consumer Ed. Center	From: CS-04 Secretary II To: CS-04 Secretary II Effective: 05-18-87
McMachen, Mary	Teacher Ed.	From: CS-05 Sr. Secretary To: CS-05 Sr. Secretary Effective: 04-27-87
Monks, Wanda	English	From: CS-04 Secretary II To: CS-05 Sr. Secretary Effective: 05-04-87
Placey, David	Admissions	From: PT-07 Admissions Rep. To: PT-08 Coord. Enroll. Conversion Effective: 04-14-87
Rowan, Tammy	Payroll	From: CS-03 Account Clerk To: CS-04 Sr. Acct. Clerk Effective: 06-01-87
Trochet, Geneva	Health Services	From: CS-05 Sr. Secretary To: CS-06 Admin. Secretary Effective: 06-15-87
Witte, Florence	LR&T/Library	From: CS-04 Lib. Asst. II To: CS-05 Lib. Asst. III Effective: 05-26-87

Motion carried.

.3514M LEAVE OF ABSENCE

Section 8

Regent Titsworth moved and Regent Robb seconded that the employee Leaves of Absence be approved.

Faculty

Bigler, Mary	Associate Professor Teacher Education	From: 100% To: Sick Leave Effective: June 1, 1987
Richards, Lawrence	Professor Biology	From: 100% To: Sick Leave Effective: 12/19/87-4/30/87

Staff

Asher, Nancy	FM-06 Custodian Custodial	From: 100% To: Personal Leave for Medical Reasons Effective: 05/29/87-06/15/87 or until doctor releases
Callison, Mary Jane	CS-05 Senior Secretary Physics & Astronomy	From: 100% To: Personal Leave Effective: 07/06/87-08/07/87
Lyles, Nancy	CS-04 Sr. Acct. Clerk Accounting/Payroll	From: 100% To: Child Care W/O pay Effective: 06/02/87-07/14/87
Nelson, Kimberly	CS-05 Acct. Specialist Payroll	From: 100% To: Personal Leave Effective: 06/19/87-09/19/87
Ruffin, Charles	FM-06 Custodian Custodial	From: 100% To: Personal Leave Effective: 08/04/86-11/04/86
Sevarns, Henry	FM-12 Groundsperson Grounds	From: 100% To: Personal Leave for Medical Reasons Effective: 05/14/87-06/04/87 or until doctor's release
Varney, Carol	CS-04 Secretary II Student Teaching	From: 100% To: Personal Leave Effective: 06/19/87-09/19/87
Williams, Dawn	FM-06 Custodian Custodial	From: 100% To: Personal Leave (Child Care) Effective: 05/29/87-08/29/87

Motion carried.

.3515M ORGANIZATIONAL REALIGNMENT OF THE CENTER FOR ENTREPRENEURSHIP

Section 9

Regent Titsworth moved and Regent Robb seconded that effective July 1, 1987, the Center for Entrepreneurship be moved to the Division of University Relations to function in parallel with the contract learning area.

Motion carried.

REGULAR AGENDA

.3516M UNIVERSITY MISSION STATEMENT

Section 10

Discussion was held on the proposed Mission Statement. It was stated that the Board of Regents, faculty and staff should have an opportunity to review and respond to the Statement before it is implemented.

Regent Titsworth moved and Regent Derezinski seconded that the Mission Statement be held until the August 1987 regular Board of Regents meeting to give the Board of Regents time to respond.

Motion Carried.

.3517M 1987-88 GENERAL FUND CONTINUATION BUDGET

Section 11

Mr. George Johnston gave a brief overview of the continuation budget which is being recommended as an alternative to an operating budget at this time due to a number of unresolved issues.

Regent Derezinski moved and Regent Titsworth seconded that a 1987-88 General Fund Continuation Budget of \$83,850,685 be approved effective July 1, 1987.

Motion carried.

.3518M 1987-88 AUXILIARY ENTERPRISES OPERATING BUDGET

Section 12

Mr. Dorian Sprandel answered questions regarding the auxiliary enterprises operating budget. He stated that except for the University Children's Center and Parking, all Auxiliary Enterprises fees remain as previously approved by the Board. He also stated that the proposed Children's Center fees and proposed parking fees remain unchanged from the earlier presentation made to the Board.

Regent Derezinski moved and Regent Titsworth seconded that the 1987-88 Auxiliary Enterprises Operating Budget be approved effective July 1, 1987.

Motion carried.

.3519M 1987-88 TUITION AND REQUIRED FEES

Section 13

Regent Derezinski moved and Regent Titsworth seconded that the 1987-88 tuition rates, i.e. cost per credit hour, be increased 6.0% in accordance with the following schedule, effective with the Fall 1987 semester.

	<u>1986-87</u> <u>Rate</u>	<u>1987-88</u> <u>Rate</u>	<u>Increase per</u> <u>Credit Hour</u>	<u>FYES#</u>
Resident: Undergraduate	\$ 47.75	\$ 50.75	\$ 3.00	\$ 93.00
Resident: Graduate	\$ 65.75	\$ 69.75	\$ 4.00	\$ 96.00
Non-Resident: Undergraduate	\$117.00	\$124.00	\$ 7.00	\$217.00
Non-Resident: Graduate	\$153.50	\$163.00	\$ 9.50	\$228.00

#full time equated student

Discussion was held on this motion.

Regent Shelton moved and Regent Ellington seconded that the original motion be amended to read that the proposed 1987-88 tuition rates, i.e. cost per credit hour, be decreased from 6.0% to 5.0% effective with the Fall 1987 semester.

A lengthy discussion was held regarding the tuition increase. It was stated that a decision had to be reached because students had to submit 50% of their tuition by July 13 and the other 50% by October 26. If a decision was not made, a special meeting would have to be scheduled for July.

Chairman Simmons reiterated that the motion before them was an amendment and the Shelton amendment was to reduce the 6% increase recommended in the base motion, so a vote for the Shelton amendment would be to institute the 5% as opposed to the 6%. Chairman Simmons asked Secretary Wilbanks for a record roll-call vote. The results were three yea and five nay.

Motion failed.

Regent Guastello moved and Regent Robb seconded that the 6% increase for tuition be tabled until a July date. Chairman Simmons asked Secretary Wilbanks for a record roll call vote. The results were four yea and four nay.

Motion failed.

Regent Ellington moved and Regent Burton seconded a motion to return to the original motion of 6%.

Motion carried.

.3520M

Regent Derezhinski moved and Regent Titsworth seconded that the 1987-88 tuition rates, i.e. cost per credit hour, be increased 6.0% in accordance with the following schedule, effective with the Fall 1987 semester.

	<u>1986-87</u> <u>Rate</u>	<u>1987-88</u> <u>Rate</u>	<u>Increase per</u> <u>Credit Hour</u>	<u>FYES#</u>
Resident: Undergraduate	\$ 47.75	\$ 50.75	\$ 3.00	\$ 93.00
Resident: Graduate	\$ 65.75	\$ 69.75	\$ 4.00	\$ 96.00
Non-Resident: Undergraduate	\$117.00	\$124.00	\$ 7.00	\$217.00
Non-Resident: Graduate	\$153.50	\$163.00	\$ 9.50	\$228.00

#full time equated student

Chairman Simmons asked Secretary Wilbanks for a record roll call vote. Secretary Wilbanks stated the vote was six yea, one nay and one abstention.

Motion carried.

Regent Guastello asked permission to explain his no vote. Regent Titsworth, Regent Derezhinski, Regent Robb, Regent Burton and Regent Ellington made comments regarding the tuition increase and the debate regarding the final vote on this matter.

Regent Shelton requested the administration, for the August meeting, to prepare for the Student Affairs Committee meeting and the Board, a proposal which reflects the actual amount the Legislature appropriates and a proposal that would implement a 5% tuition increase --- a reduction from the 6% increase, so they can present it to the Board in August for further discussion.

Regent Shelton was excused from the meeting to attend to personal business.

Regent Burton acknowledged that University Attorney, Vence Bonham, had entered the Board room. At this time, the Board extended their appreciation for the job he has done on the University campus and wished him good luck in his future endeavors.

.3521M NEGOTIATIONS AND PROPERTY LITIGATION

Section 14

Regent Derezinski moved and Regent Titsworth seconded that the Board convene in Executive Session to discuss the status of contract negotiations and property litigation relative to the College of Business. Chairman Simmons asked Secretary Wilbanks for a record roll call vote. The results were seven yea.

Motion carried.

The Board meeting was reconvened at 10:20 a.m. Chairman Simmons entertained a motion to adjourn. Regent Titsworth moved and Regent Burton seconded that the Board meeting be adjourned.

Motion carried.

Respectfully submitted:

Roy Wilbanks _____
Secretary to the Board