

1986

Board of Regents Meeting Materials, May 28, 1986

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 Board of Regents, May 28, 1986

Board members present:

William Simmons, Chairman
John H. Burton, Anthony A. Derezinski, Geraldine M. Ellington, Thomas
Guastello, Beth W. Milford, Richard N. Robb 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 called the meeting to order and asked for a motion to accept the preliminary minutes of the regular meeting of April 16, 1986. Regent Titsworth moved and Regent Robb seconded the minutes be approved as presented.

Motion carried.

Chairman Simmons called upon Regent Titsworth to read the resolution regarding the Forensics Team:

.3292M RESOLUTION: FORENSICS TEAM

WHEREAS, the Eastern Michigan University Forensics Team, coached by Denise Gorsline, won the 1986 National Forensic Association tournament in Bloomsburg, Pennsylvania, April 28, defeating defending champion Bradley University 509 to 504 points; and

WHEREAS, the 509 points scored by the EMU forensicators was the highest score in tournament history; and

WHEREAS, this is Eastern Michigan University's eighth national title but first since 1981; and

WHEREAS, sophomore Kimberly Roe of Kettering, Ohio, was an individual national champion in the After Dinner Speaking event and also placed fifth in Poetry and sixth in Dramatic Duo along with Michael Conneil of Sterling Heights; and

WHEREAS, sophomore Brenda Dempsey of Battle Creek placed second in the Pentathlon, the event that determines the "best" collegiate speaker in the nation, with a sixth place in Prose Interpretation, third in Informative Speaking and third in Dramatic Duo with Jeffrey Gilbert of Detroit; and

Resolution - continued

WHEREAS, eight other EMU team members placed in the finals, including Michael Connell, third, After Dinner Speaking; Jeffrey Gilbert, fifth, Persuasive Speaking; Teresa Cummings, sixth, After Dinner Speaking; Susan Gleadall, fourth, Rhetorical Criticism; Timothy Helms, second Persuasive Speaking; Cheryl Collins and Mike O'Brien, fourth, Dramatic Duo; and James Vezina and Mark O'Brien, second, Dramatic Duo;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates Coach Denise Gorsline, Assistant Coach Ray Quiel and the EMU Forensics Team on their most impressive and thrilling victory and commends them for the honor and distinction they bring to themselves and Eastern Michigan University.

Motion carried.

Chairman Simmons called upon Regent Robb to read the resolution regarding the Men's Track Team:

.3293M RESOLUTION: MEN'S TRACK TEAM

WHEREAS, the Eastern Michigan University Men's Track Team, coached by Robert Parks, won its seventh Mid-American Conference outdoor championship May 17; and

WHEREAS, the Hurons scored 195 points to runner-up Western Michigan's 106 1/2; and

WHEREAS, Head Coach Robert Parks was named MAC Coach of the Year; and

WHEREAS, Senior Mark Smith was named MAC Athlete of the Year and co-winner of the Outstanding Meet Performer Award after winning three individual distance titles, the 10,000 meter run, the 3,000 meter steeplechase and the 5,000 meters; and

WHEREAS, Smith was the first MAC runner ever to win the 5,000, 10,000 and steeplechase crowns in one season; and

WHEREAS, Smith won four consecutive MAC steeplechase crowns and eight individual titles during his career, both MAC records; and

WHEREAS, other EMU winners included Darron Witherspoon in the 100 meters, Bradford Horton in the 800 meters, Anthony Abbott in the high jump with a MAC championship and EMU varsity record jump of 7' 2 1/2", and the 1,600 meter relay team of Ed Hughes, Brad Horton, Harold Harden and Carl Johnson; and

Resolution - continued

WHEREAS, Mark Smith has qualified for the NCAA National Championships in the 3,000 meter steeplechase;

NOW THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates Coach Robert Parks and members of the men's track team for their impressive victory and commends them for the honor and distinction they bring themselves and Eastern Michigan University.

Motion carried.

Chairman Simmons noted that under Communications on the Board agenda he had a request from Coach Marvin Johnson of the Athletic Department to speak before the Board regarding the status and future of men's gymnastics. Also a request from Paul B. Cannaday regarding the possible establishment of an office of handicapper affairs at Eastern Michigan University.

Coach Marvin Johnson of Men's Gymnastics, told the Board of Regents that he wanted to update them from his last report. He said on May 5th, after 24 years of coaching, he was notified his services would not be needed, although to date he had not received the final notification. He told of the individual successes they had this past year. The teams worked hard in the space they had even though they asked for improved facilities, and now they tell him that for a lack of training space they are going to drop the sport. In spite of the facilities, he noted, gymnastics did improve and it is a good program at the state level. He finalized his report by saying he would like to be a part of that program.

The Chairman asked for Mr. Cannady to make his report.

Mr. Paul B. Cannaday, graduated from Eastern Michigan University in 1985 in Communication & Theatre Arts, spoke about the possible establishment of an office of handicapper affairs at this University. He said he was an activist for all handicappers. He read his proposal with several suggestions why he felt there should be such an office. He hoped the University would act upon his suggestion for this office as soon as possible as he felt they do not need to have another handicapped student go through the red tape and frustrations he had to endure in order to graduate from this University.

Regent Derezinski, chairman of the Student Affairs Committee, noted that they had discussed this subject of a handicapped student's office at their committee and will give a full report soon.

The Chairman called for the report from President Porter.

Dr. Porter noted that the report on the 1986/87 Budget Development, the Child Care Center, the National Center for Contemporary Programs, Hoyt Renovation and Program Development, the Paint Research Laboratory Building Progress, and the Analysis on Leasing University Bookstore were all discussed thoroughly at the meeting of the Finance Committee. He said they also reviewed the selection of Engineer Consultants for Cogeneration Project, the selection of Architects for the College of Business Parking Structure, and the selection of Underwriters for Bonding Projects. As well as the Feasibility Study of the Golf Course and Racquet Club, and the Resolution of Intent to Construct the Golf Course.

Dr. Porter noted there were several assumptions in the budget. (1) Such as receiving 5.1% in state appropriations. (2) That the University will not increase tuition in excess of 5%, and (3) the 86/87 program reduction of \$1.7M will have to be reduced. He said should we assume the tuition increase or recommend the program reduction in order to have our budget in line. Because his assumptions do not include staff reductions he said 80 percent of the University's operating budget is not available for reduction. To support planned enrollments, current faculty and staff levels should be maintained he noted. He continued, the \$1.7 million cut would simply balance the 1986/87 budget, but there is no room for pay increases for many of the University's workers -- including the clerical union as that contract expires this summer and negotiations should begin soon.

Dr. Porter noted that the Presidents Council discussed the questions and concerns regarding the Baccalaureate Education System Trust, House Bill #5505, at their last meeting, and it is his opinion that it will not be necessary if the Governor's Budget goes through, so its a wait and see situation.

The President said he thought it might be necessary to call the Regents in for a special meeting prior to the next Board meeting regarding the budget.

Chairman Simmons noted it is sometimes difficult to get all Regents for a special meeting and suggested the date of June 24 for the special meeting. After some discussion it was agreed they would hold the special meeting on Tuesday, June 24, with lunch at 11:30 and start the special meeting at 12:30 p.m. The regular meeting will be June 25 as usual. He said if there were any concerns regarding the program reductions please let Dr. Porter know in advance of the special meeting.

Chairman Simmons asked if any Regents wanted any sections pulled from the Consent Agenda for further discussion. Regent Guastello moved and Regent Burton seconded the Consent Agenda be approved.

Motion carried.

.3294M TREASURER'S REPORT

Section 1

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

Motion carried.

.3295M INTERNAL AUDITOR'S REPORT

Section 2

Regent Guastello moved and Regent Burton seconded the Internal Auditor's Report be received and placed on file.

Motion carried.

.3296M GRANTS AND CONTRACTS

Section 3

Regent Guastello moved and Regent Burton seconded the 14 Educational Grants totaling \$411,355 be accepted:

1. (continuing)

A grant from UAW-Ford National Development & Training Center in the amount of \$168,109 for "Basic Skills Project."

2. (continuing)

A grant from National Science Foundation in the amount of \$120,365 for "Project Seraphim High School Outreach Supplement."

3. (new)

A grant from National Science Foundation in the amount of \$33,030 for "Acquisition of State-of-the-Art Instrumentation for Immunology Laboratory."

4. (new)

A grant from Michigan Department of Social Services in the amount of \$30,950 for Foster Parent Training for Prevention of Child Sexual Abuse."

5. (new)

A grant from General Motors Corporation in the amount of \$29,800 for "Development of an In Vitro System for Testing of Chemicals for Reproductive Toxicity."

6. (new)

A grant from C.S. Mott Foundation in the amount of \$9,195 for "Toxic Waste in Michigan--The Role of Local Government."

7. (new)

A grant from EWK Consultants Inc. in the amount of \$6,992 for "Natural Resource Damage of Little Bear Creek, Michigan."

Grants and Contracts Continued.

8. (continuing)

A grant from Michigan Economic Education Council in the amount of \$5,490 for "Administration Support for Developmental Economic Education Program."

9. (new)

A grant from W.H. Brady Co. in the amount of \$2,000 for "One Time Seminar on Creative Thinking."

10. (continuing)

A grant from Wayne State University in the amount of \$2,000 for "Leadership Training for Trade Union Women and Minorities."

11. (new)

A grant from Williamson International in the amount of \$1,840 for "Japan/United States Educational Study Tour on Consumer Education."

12. (continuing)

A grant from Livingston-Washtenaw Private Industry Council in the amount of \$738 for "1986 Summer Youth Employment and Training Program."

13. (new)

A grant from Northern Michigan University in the amount of \$563 for "Personal Finance Workshop Program."

14. (new)

A grant from The Nature Conservancy in the amount of \$283 for "Comparison of Nutrient Cycling Indices Across the Ypsilanti Bayou."

Motion carried.

.3297M GIFTS

Section 4

Regent Guastello moved and Regent Burton seconded that the gifts for the month of January, February, and March, 1986 be accepted.

January	\$ 35,000.00
February	28,359.46
March	23,516.73
 Totaling	 \$ 86,876.19

Motion carried.

.3298M WEEKLY APPOINTMENT/VACANCY REPORT

Section 5

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

Motion carried.

.3299M APPOINTMENTS

Section 6

Regent Guastello moved and Regent Burton seconded that the Appointments be approved.

<u>Staff</u>		<u>Race/Sex</u>	<u>Biweekly</u>	<u>Effective</u>
Constant, S. Michael PT-05 Resident Manager	Housing/Food Service	W/M	518.26	3-31-86
Constantine, Jenny L. CC-04 Secretary II	President's Office	W/F	466.98	4-14-86
Dodd, Richard AP-07 Staff and Union Relations Associate	Human Resources	W/M	1,015.75	4-14-86
Draper, Sharon CS-04 Secretary II	Continuing Education	W/F	233.49	3-31-86
Fournia, Christine A. CS-03 Secretary	Mathematics	W/F	428.38	3-31-86
Kirkpatrick, Susan A. AP-09 Campus Planner	Physical Plant	W/F	1,169.07	4-21-86
Larson, Kimberly J. CP-01 Officer	Public Safety	W/F	651.62	3-30-86
Martin, Steven F. PT-08 Radio/TV Engineer (50%)	Comm. & Theatre Arts	W/M	862.43	4-21-86
Ness-Bradshaw, Maria PT-13 Staff Physician	University Health Services	W/F	1,801.53	8-25-86
Parks, Lynn AP-11 Project Manager	Corporate Training Ctr.	W/F	1,525.55	1-2-86
Ross, Eugene E. FM-21 Carpenter	Physical Plant	B/M	10.09 hr	4-28-86
Scott, Annette CS-03 Secretary	Academic Advising	W/F	428.38	4-14-86
Sisson, Clyde M. FM-21 Plumber/maintenance	Physical Plant	B/M	10.09/hr	4-8-86
Wersching, Jean M. AP-10 Manager of Appl. & Systems Dev.	University Computing	W/F	1,629.00	4-28-86

APPOINTMENTS, Supplemental

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Ahmad, Imtiaz	Professor	23104	Winter	\$1,303	3/2/86
Anderson, Roberta	Assistant	10790	Winter	175	3/14/86
Angelocci, Angelo	Professor	13520	Spring	100	5/5/86
Arrington, Phillip	Assistant	14476	Spring	1,171	5/5/86
Badii, Larry	Professor	10330	Spring	2,714	5/5/86
Barach, George	Associate	10605	Winter	140	2/3/86
Barnes, James	Professor	15420	Winter	75	12/30/85
Beltsos, Nicholas	Assistant	23191	Winter	816	12/30/85
Blanchard, P. Nick	Associate	10641	Spring	3,613	5/5/86
		10550	Winter	69	3/20/86
Brabec, Michael	Associate	20078	Spring	5,033	5/5/86
Buchanan, Pauline	Assistant	15420	Winter	150	12/30/85
Edgren, John	Assistant	12015	Winter	1,190	4/17/86
Evans, Gary	Professor	15420	Winter	150	12/30/85
Farah, Badie	Assistant	34030	Winter	200	3/21/86
Fenz, Emanuel	Professor	10340	Summer	15,225	6/15/86
	Professor	10340	Spring	7,993	5/4/86
Frimenko, Jacob	Assistant	11045	Spring	3,068	5/5/86
	Assistant	23188	Winter	2,168	3/6/86
Geffen, Lawrence	Associate	10790	Winter	175	3/14/86
Gore, David	Assistant	15420	Winter	225	12/30/85
Hansen, Ruth	Assistant	10950	Spring	4,716	5/5/86
Heesen, Alan	Associate	15420	Winter	375	12/30/85
Holkeboer, Katherine	Associate	15420	Fall	300	8/28/85
Holmes, Peter	Professor	22901	Spring	8,066	5/5/86
Hubbard, John	Professor	10310	Spring	7,894	5/5/86
Ingersoll, Sheila	Professor	10280	Summer	2,907	6/22/86
	Professor	10280	Spring	2,907	6/1/86
	Professor	10280	Winter	23	3/21/86
Jennings, Gerald	Professor	13515	Spring	2,840	5/5/86
	Professor	23211	Spring	2,233	5/5/86
Kaufmann, Felix	Professor	11047	Spring	3,761	5/5/86
Kerby, Joe	Professor	10560	Spring	10,329	5/5/86
Kromer, William	Professor	23004	Winter	774	12/30/85
	Professor	23004	Winter	3,676	12/30/85
Kruse, Geraldine	Assistant	34030	Winter	200	3/21/86
Lake, Marylyn	Associate	13515	Spring	8,405	5/5/86
Larson, Russell	Professor	16041	Winter	125	3/26/86
Lowe, Emily	Professor	10370	Spring	1,150	5/5/86
McCombs, Gary	Instructor	15420	Winter	450	12/30/85
McEnery, Jean	Associate	10550	Winter	35	3/20/86
McFadden, Emily	Associate	23105	Spring	2,653	4/21/86
Milske, Paul	Assistant	10240	Spring	7,025	5/5/86
Mink, George	Assistant	14470/24178	Spring	5,512	5/5/86
Moore, John	Professor	20352	Spring	4,069	5/5/86
Moreland, Kemper	Associate	12015	Winter	1,305	4/17/86

APPOINTMENTS, Supplemental (continued)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Peterson, Roger	Professor	34030	Winter	\$ 200	3/21/86
Plank, Max	Professor	15190	Spring	1,822	5/5/86
Porter, James	Associate	20421	Spring	7,637	5/5/86
Preston, John	Assistant	15420	Winter	75	12/30/85
Quinn, Kathleen	Associate	10790	Winter	175	3/14/86
Reed, Russell	Professor	10370	Spring	2,618	5/5/86
	Professor	15210	Spring	1,964	5/5/86
Riccinto, Leonard	Associate	15200	Spring	1,766	5/5/86
Ristau, Robert	Professor	23048	Spring	4,693	5/5/86
	Professor	26100	Winter	200	4/6/86
Robek, Mary	Professor	15420	Winter	75	12/30/85
Rokusek, H. James	Dept. Head	23179	Fall	150	11/12/85
Roth, Richard	Associate	10380	Spring	3,753	5/5/86
Sade, Martin	Assistant	10360	Winter	437	3/4/86
Sayles-Folks, Sherry	Assistant	11045/10605	Spring	2,188	5/5/86
Soyster, Thomas	Assistant	11045/10605	Sp/Su	6,928	7/1/86
	Assistant	11045	Spring	3,606	5/5/86
Sparks, Georgea	Assistant	23210	Fa/Wi/Sp	1,450	10/1/85
Staal, Arie	Professor	16041	Winter	125	3/26/86
	Professor	15420	Winter	75	12/30/85
Stavros, Demo	Associate	15420	Winter	75	12/30/85
Stevens, Kenneth	Associate	15420	Fall	150	8/28/85
Trochet, Paul	Associate	16041	Spring	3,478	5/5/86
Tucker, Walter	Professor	15420	Winter	300	12/30/85
Vielhaber, Mary	Associate	10550	Spring	7,150	5/5/86
Waltman, John	Associate	34030	Winter	200	3/21/86
	Associate	23191	Winter	400	12/30/85
Warren, Bruce	Professor	13520	Spring	100	5/5/86
Warren, Patricia	Professor	13520	Spring	3,887	5/5/86
	Professor	13520	Spring	200	5/5/86
Wasserman, Ira	Professor	23021	Spring	6,490	5/5/86
Watts, Leroy	Associate	10960/16041	Spring	8,020	5/5/86
Weber, Patricia	Assoc. Dean	14430	Winter	2,886	12/30/85
Weeks, John	Professor	11045	Spring	800	5/5/86
Williston, Judith	Associate	10930/14310	Spring	6,966	5/5/86
	Associate	15420	Winter	75	12/30/85
Ziebert, Marjorie	Assistant	10970	Spring	2,635	5/5/86
	Assistant	23105	Spring	897	4/21/86

APPOINTMENTS, Graduate Assistants

<u>Name</u>	<u>Account Numbers</u>	<u>Protected Classes</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Ahmed, Gulam	12002	M/W	Spring	\$1,000	5/5/86
Arroza, Elizabeth	10250	F/AP	Spring	1,000	5/5/86
Billes, Elaine	22901	F/W	Spring	1,000	5/5/86
Boitas, Theresa	22901	F/W	Summer	950	6/30/86
	22901	F/W	Spring	950	5/5/86
Bouchama, Mostefa	11045	M/A	Spring	475	5/5/86
Chai, Han	11045	M/?	Spring	475	5/5/86
Chaudhary, Kiren	10250	F/AP	Spring	1,000	5/5/86
Dechen, Rajnish	15150	M/AP	Spring	1,000	5/5/86
Drake, Barbara	10330	F/W	Spring	950	5/5/86
Fox, Roderick	22901	M/B	Spring	1,000	5/5/86
Granderson, Gerald	10270	M/B	Spring	475	5/5/86
Harris, Todd	22901	M/W	Summer	950	6/30/86
	22901	M/W	Spring	950	5/5/86
Hellus, Albert	30093	M/W	Winter	40	3/18/86
Heryanto, Sudarsono	11047	M/?	Spring	1,000	5/5/86
Hillebrand, Debbie	23210	F/W	Spring	750	5/5/86
LaPorte-Hehir, Mary	14430	F/W	Spring	500	5/5/86
Makuch, Denise	23008	F/W	Spring	950	5/5/86
Mandavia, Udayan	16160	M/?	Spring	950	5/5/86
Moini, Mitra	11045	F/A	Spring	500	5/5/86
Molinar, Russell	23035	M/W	Spring	1,000	5/5/86
Nagel, Kirk	16040	M/W	Spring	1,000	5/5/86
Ni, Biao	10270	M/AP	Spring	475	5/5/86
Orticochea, Margarita	20069	F/H	Spring	1,000	5/5/86
Paradis, Elaine	35104	F/W	Spring	960	5/5/86
Pinnoi, Nat	10270	M/AP	Spring	950	5/5/86
Poe, Shirely	22901	F/W	Summer	1,000	6/30/86
	22901	F/W	Spring	1,000	5/5/86
Poster, Diane	22901	F/W	Summer	950	6/30/86
	22901	F/W	Spring	950	5/5/86
Ptaszek, Mark	11047	M/W	Spring	475	5/5/86
Shyu, Shwu-Shya	20069	F/?	Spring	1,000	5/5/86
Simmons, Susan	13520	F/W	Spring	1,000	5/5/86
Spalla, Liana	24132	F/W	Spring	1,000	5/5/86
Utke, Cyrena	11040	F/W	Spring	475	5/5/86
Wigle, Diane	13518	F/W	Spring	950	5/5/96
Wolfe, Lisa	10560	F/W	Spring	950	5/5/86
Ye, Ziqiang	10250	M/AP	Spring	950	5/5/86
Young, Kimberly	11040	F/W	Spring	500	5/5/86
Zeta, Evanitia	16477	F/W	Spring	1,000	5/5/86
Zhu, Li-Shan	10250	M/AP	Spring	1,000	5/5/86

Motion carried.

.3300M SEPARATIONS

Section 7

Regent Guastello moved and Regent Burton seconded that the Separations be approved.

		<u>Race/Sex</u>	<u>Date Hired</u>	<u>Date Separated</u>
Anderson, Loren W. Not reappointed	Assistant Professor Accounting & Finance	W/M	6-80	4-26-86
Beauchamp, Norma L. Personal	Assistant Professor Assoc. Health Prof.	W/F	8-79	4-25-86
Boyce, Jim Resigned	Head Men's Basketball Coach-Inter. Athletics	B/M	4-79	3-28-86
Creighton, Cynthia Other position	Assistant Professor Assoc. Health Prof.	W/F	8-80	4-25-86
Currier, Frances J. Other position	Secretary Academic Records	W/F	8-19-85	4-21-86
Foy, Robert Other position	Head Cashier Bookstore	W/M	5-6-85	4-4-86
Green, Alan G. Personal	Project Director Tech. Services Center	W/M	5-1-85	3-21-86
Green, Beatrice E. Other position	Senior Secretary Foreign Languages	H/F	1-2-85	4-28-86
Heath, Myron Other position	Project Director Tech. Services Center	W/M	8-20-84	3-27-86
Mehmed, Lianne Other position	Account Clerk-Cashier Cashiers	W/F	9-17-84	4-16-86
Mitchell, Douglas M. Other position	Instructor Assoc. Health Prof.	W/M	8-82	4-25-86
Padgett, Marcus Self-employed	Project Director Tech. Services Center	W/M	5-1-83	5-2-86
Rhee, Thomas A. Resigned	Assistant Professor Accounting & Finance	API/M	5-2-82	8-31-86
Sanford, Michelle Other position	Academic Advisor Academic Advising	W/F	6-28-79	4-24-86

Retirements

		<u>Race/Sex</u>	<u>Date</u> <u>Hired</u>	<u>Date</u> <u>Separated</u>
Baker, Eunice Food Service	Supervisor	B/F	2-1-57	2-14-86
Boyd, Donald C. Career Services	Career Dev. Associate	W/M	7-1-65	4-25-86
Fauman, S. Joseph Sociology	Professor	W/M	9-1-58	4-30-86
Foster, Milton P. English	Professor - Emeritus	W/M	9-47	4-30-86
Gessert, Walter L. Physics & Astronomy	Professor - Emeritus	W/M	9-1-61	4-30-86
Jones, Hebert Teacher Education	Asso. Professor-Emeritus	W/M	1964	4-30-86
Metler, John Teacher Education	Professor - Emeritus	W/M	1964	4-30-86
Ottosson, Frans Custodial Services	Custodian	W/M	7-20-81	4-25-86
Perkins, Agnes R. English	Professor - Emeritus	W/F	9-65	4-30-86
Wawrzaszek, Frank J. Special Education	Professor - Emeritus	W/M	1956	4-30-86
Zambito, Stephen Teacher Education	Professor - Emeritus	W/M	1964	4-30-86

Motion carried.

.3301M CHANGES OF STATUS

Section 8

Regent Guastello moved and Regent Burton seconded that the Changes of Status be approved.

Faculty

Bush-Bacelis, Jean	Instructor Management	From: Personal Leave To: 50% Effective: 5-5-86
Clarke, Doris	Assistant Professor Nursing Education	From: Sick Leave To: 100% Effective: 2-17-86
Hendrickson, Lorraine	Assistant Professor College of Business	From: Sick Leave To: 100% Effective: 3-10-86

Staff

Betonti, Lawrence L.	Physical Plant	From: FM-12 Groundsperson To: FM-06 Custodian Effective: 4-21-86
Boswell, Frances	Payroll	From: CS-03 Account Clerk, Cashiers To: CS-03 Account Clerk Effective: 4-30-86
Braun, Benjamin A.	Athletics	From: AC-13 Asst. Head Coach To: AC-17 Head Coach, Basketball Effective: 4-1-86
Green, James L.	Physical Plant	From: FM-06 Custodian To: FM-13 Driver/Warehouseperson Effective: 3-31-86
Grubaugh, Rock	Physical Plant	From: FM-10 Special Proj. Crewperson To: FM-13 Driver/Warehouseperson Effective: 3-31-86
Halmhuber, Nancy	Special Education	From: AP-10 Act. Asst. Dean, Graduate To: PT-09 Administrative Associate I Effective: 4-7-86
Hayes, John E.	Business & Finance	From: AP-11 Director, Campus Police To: AP-11 Asst. VP for Law Enfor./ Int. Affairs & Comm. Effective: 3-3-86
Kelley, Regina A.	Accounting	From: AP-08 Senior Accountant To: AP-10 Asst. Controller Effective: 3-3-86

Changes of Status Continued.

McAnuff, Courtney	Financial Aid/ Admissions	From: AP-12 Director Financial Aid To: AP-13 Dean Effective: 5-5-86
Parham, Barbara	Physical Plant	From: FM-06 Custodian To: FM-10 Special Proj. Crewperson Effective: 4-21-86
Schiller, Deann	Accounting	From: CS-04 Senior Account Clerk-St.Acc To: CS-04 Senior Account Clerk Effective: 5-7-86
Szuma, Cordelia	Academic Advising	From: CS-03 Merch. Clerk, Bookstore To: CS-03 Clerk Effective: 4-7-86
Tompkins, Colleen	Housing/Food Service	From: PT-05 RUA (50%), PT-09 (50%) Asst. Director To: PT-09 Asst. Director, Int. Oper. Effective: 1-1-86
Welsh, Susan L.	Univ. Computing	From: CS-03 Key Entry Operator To: CS-04 Key Entry Verifier Effective: 5-5-86

Motion carried.

.3302M LEAVES OF ABSENCE

Section 9

Regent Guastello moved and Regent Burton seconded that the Leaves of Absence be approved.

Faculty

Clarke, Doris	Assistant Professor Nursing Education	From: 100% To: Sick Leave Effective: 1-7-86 to 2-17-86
Pignotti, Alfio	Professor Music	From: 100% To: Sick Leave Effective: 3-14-86 to 4-26-86

Staff

Carson, Linda	Library Assistant II Library	From: 100% To: Medical Leave Effective: 4-18-86 to 5-15-86
Currier, Francis	Secretary Academic Records	From: 100% To: Personal Leave w/o pay Effective: 4-22-86 to 5-15-86

Leaves of Absence Continued.

Fountain, John	Asst. to the President Pub. & Promotions	From: 100% To: Personal Leave w/o pay Effective: 4-17-86 to 5-15-86
Gardner, Susan	Catering Sales Rep. McKenny Union	From: 100% To: Personal Leave w/o pay Effective: 3-27-86 to 5-12-86
O'Jibway, Christine	Clerk Telephone Service	From: 100% To: Personal Leave w/o pay Effective: 4-3-86 to 7-3-86
Taylor, Elizabeth	Library Asst. III Library	From: 100% To: Personal Leave w/o pay Effective: 4-2-86 to 4-16-86
Witte, Florence Sigrid	Library Assistant II Library	From: 100% To: Medical Leave Effective: 4-17-86 to 6-12-86

Motion carried.

.3303M REPORT: WEMU CURRENT STATUS

Section 10

Regent Guastello moved and Regent Burton seconded that the Report on WEMU Current Status be received and placed on file.

(Copy on file in office of Board Secretary.)

Motion carried.

.3304M REPORT: CHILD CARE CENTER PROPOSAL

Section 11

Regent Guastello moved and Regent Burton seconded that the Report: Child Care Center Proposal be received and placed on file.

(Copy on file in office of Board Secretary.)

Motion carried.

.3305M 1985-86 AUXILIARY ENTERPRISES
OPERATING BUDGET THIRD QUARTER REPORT

Section 12

Regent Guastello moved and Regent Burton seconded that the 1985-86 Auxiliary Enterprises Operating Budget Third Quarter Report be received and placed on file.

Motion carried.

,3306M NATIONAL CENTER FOR CONTEMPORARY PROGRAMS:
HOYT RENOVATION AND PROGRAM DEVELOPMENT

Section 13

Regent Guastello moved and Regent Robb seconded that the National Center for Contemporary Programs: Hoyt Renovation and Program Development Report be received and placed on file. Also, that a feasibility study be completed by the June meeting for the bonding for renovation of the Hoyt Conference Center.

Motion carried.

.3307M PAINT RESEARCH LABORATORY BUILDING PROGRESS

Section 14

Regent Guastello moved and Regent Robb seconded that the Board of Regents receive and place on file the Schematic Plans, Cost Estimates and Sources of Funding Statement for the proposed Paint Research Laboratory Building. Also, that the administration be authorized to continue with the development of planning documents, cost estimates, a financing proposal and a lease agreement with the Paint Research Association preparatory to final approval by the Board of Regents.

Motion carried.

.3308M ANALYSIS ON LEASING UNIVERSITY BOOKSTORE

Section 15

Regent Guastello moved and Regent Burton seconded that the Analysis Report on Leasing the University Bookstore be received and placed on file. It is further proposed that the Administration present at the next meeting of the Board of Regents a recommendation for leasing the University Bookstore to an independent bookstore operator.

Motion carried.

.3309M SELECTION: ENGINEER CONSULTANTS FOR COGENERATION
SYSTEM PROJECT

Section 16

Regent Guastello moved and Regent Titworth seconded that the Board of Regents authorize the administration to engage the firm of Gilbert/Commonwealth, Inc. of Jackson, Michigan to act as design engineers for the proposed Electrical Cogeneration System Project.

Motion carried.

.3310M SELECTION: ARCHITECTS FOR COLLEGE OF BUSINESS
PARKING STRUCTURE

Section 17

Regent Guastello moved and Regent Titsworth seconded that the administration be authorized to engage the firm of Dow - Howell - Gilmore Associates, Inc., of Midland, Michigan as architectural design consultants for the proposed parking structure to be constructed in conjunction with the College of Business Building.

Motion carried.

.3311M SELECTION: UNDERWRITERS FOR BONDING PROJECTS

Section 18

Regent Guastello moved and Regent Titsworth seconded that the Board of Regents authorize the administration to engage the firm of Shearson Lehman Brothers as Senior Manager and the firm of McDonald & Company as Co-Manager for certain anticipated Bond issues.

Motion carried.

.3312M FEASIBILITY STUDY OF GOLF COURSE AND RACQUET CLUB

Section 19

Regent Guastello moved and Regent Titsworth seconded that the recommendation of Pannell Kerr Forster for the 18-hole championship golf course be received and placed on file.

Motion carried.

.3313M RESOLUTION: INTENT TO CONSTRUCT GOLF COURSE

Section 20

Regent Guastello moved and Regent Titsworth seconded the following Resolution of Intent to Construct Golf Course:

WHEREAS, Eastern Michigan University intends to construct an eighteen (18) hole golf course and related facilities (the "Golf Course"), which shall be available for use by students, faculty, employees and invitees of the University, as well as residents of the Charter Township of Ypsilanti (the "Township") and the public in general; and

WHEREAS, the Township presently owns or is in the process of acquiring approximately one hundred thirty-two (132) acres of property south of the I-94 Expressway and east of Whittaker Road (the "Property"), and the University has selected the Property as the site for the Golf Course; and

WHEREAS, by Resolution No. 85-32, duly adopted by the Township Board on November 5, 1985, the Township granted an option to the University to enter into a Ground Lease of the Property, in order that the University may construct and operate the Golf Course on the Property; and

WHEREAS, with the University's assistance, the Township has applied to the Michigan Natural Resources Trust Fund (formerly the Kammer Recreational Land Trust Fund) for grants to help defray the cost of constructing the Golf Course; and

WHEREAS, the aforementioned applications are scheduled to be acted upon by the Michigan Natural Resources Trust Fund on August 7, 1986; and

WHEREAS, the University believes that the Golf Course will be a self-liquidating project, based upon the aforementioned grants and the feasibility study presented by Pannell Kerr Forster; and

WHEREAS, the University wishes to start construction of the Golf Course at the earliest practical time, subject to receipt of acceptable grants as aforesaid;

NOW THEREFORE, the Board of Regents of Eastern Michigan University hereby adopts the following resolutions:

RESOLVED, that the University hereby confirms its intent to construct the Golf Course on the Property, and to operate the same pursuant to the terms and conditions of the Ground Lease to be executed with the Township;

Resolution - continued

FURTHER RESOLVED, that a letter of intent with a ground lease addendum be negotiated and brought back to the Board for authorization.

FURTHER RESOLVED, that the University shall cooperate in expediting the application for grants from the Michigan Natural Resources Trust Fund, in order that such grant funds may defray part of the cost of constructing the Golf Course; and

FURTHER RESOLVED, that subject to the receipt of grant funds in an acceptable amount, the University shall issue its revenue bonds, secured by the anticipated revenues of the Golf Course, to finance the remaining sums required to design and construct the Golf Course or to provide reasonable working capital for the initial operations of the Golf Course.

Motion carried.

Section 21 - pulled from agenda

Section 22

Regent Guastello moved and Regent Titsworth seconded the Legislative Report be received and placed on file.

Motion carried.

Section 23

Regent Guastello moved and Regent Titsworth seconded the Report on the Design of the Corporate Training Center facility be received and placed on file.

(Copy on file in office of Board Secretary)

Motion carried.

Chairman Simmons asked for the report from the Student Affairs Committee.
Section 24

Regent Derezinski reported the committee met on May 27 and heard reports on:
 Proposal for Office for Handicapper Affairs
 Campus Master Plan
 Minor Sports
 Student Government - Strategic Planning
 Special Needs of Special Students
 Comprehensive Student Activities
 New College of Business

Regent Derezinski moved and Regent Ellington seconded the report be received and placed on file.

Motion carried.

Chairman Simmons called for the report from the Educational Policies Committee.

Section 25

Regent Burton moved and Regent Robb seconded the report for the month of May be received and placed on file.

Motion carried.

Chairman Simmons called for the report from the Faculty Affairs Committee.

Regent Robb reported this committee did not meet in May, therefore no report.

Regent Ellington mentioned that the Michigan Association of Governing Boards will meet at 1:30 tomorrow at Eastern Michigan University as the host. She would like the Regents to stop by and say hello.

Chairman Simmons noted he would entertain a motion to hold an Executive Session to discuss land acquisitions and condemnation during the luncheon break.

Regent Guastello moved and Regent Robb seconded they go into Executive Session at 12:30 which will be followed by the luncheon.

Secretary Wilbanks took roll call vote on the Executive Session and reported all eight regents voted "yea".

Chairman Simmons recessed the meeting at 12:30 p.m. to go into Executive Session and lunch and announced they would be back approximately 2 p.m.

Chairman Simmons returned to the meeting at 2:11 p.m. announcing the meeting is adjourned at this time due to a lack of a quorum.

Respectfully submitted:

Roy Wilbanks
Secretary, Board of Regents