

1986

## Board of Regents Meeting Materials, June 25, 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, June 25, 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 at 11:30 a.m. and asked for a motion to accept the preliminary minutes of the regular meeting of May 28, 1986. Regent Titsworth moved and Regent Burton seconded the minutes be approved as presented.

Motion carried.

Chairman Simmons noted that under Communications on the agenda there was a request from Coach Marvin Johnson again, but after reviewing his request he announced that Dr. Johnson's request had been referred to President Porter for his disposition.

The Chairman called for the report from President Porter.

President Porter referred to the four-page report he submitted with the agenda, and noted it was discussed in detail at the Educational Policies Committee meeting. He thanked the Regents for their attendance at that meeting and their responsiveness to the recommendations.

## The President's Report

On June 30, 1986, Eastern Michigan University will conclude one of its most successful academic and fiscal years in history.

In terms of enrollment, the number of students exceeded 21,000 and the number of student credit hours generated will exceed 458,000 -- up almost 50,000 over the 1979-80 fiscal year. Furthermore, the number of completions in terms of degrees awarded is up over 300 compared to 1979-80. Clearly this is an impressive accomplishment when compared to the enrollments and student credit hours generated by other state colleges and universities during the past seven years.

As well as academic, the athletic and student related successes were truly memorable in 1985-86. These included two men's track championships, the seventh consecutive MAC swimming championship, a National Forensics championship, and an invitation by the Taiwan government to the Eastern Michigan University Madrigal Singers to visit that country.

The last hurdle to closing the 1985-86 fiscal year is balancing the operational budget. During 1985-86, although tuition generated \$300,000 more than was projected, a \$240,000 shortfall in Indirect Cost Recovery and a \$200,000 shortfall in Athletic revenue will translate into a potential \$225,000 revenue budget deficit for 1985-86.

However, there are many University accounts showing positive balances and it is comforting to know that those accounts will generate sufficient balances in remaining funds to achieve the first of the two phases of balancing the 1985-86 budget, namely offsetting the revenue shortfall.

In addition, a careful review of the expenditures for 1985-86 reveals that very few accounts will exceed budget by a significant amount. Those accounts are Instruction - \$400,000, Physical Plant Operations - \$60,000 and Intercollegiate Athletics - \$80,000, for a projected budget deficit of \$540,000. This is less than one percent of the 76 million budget for 1985-86. In the past, increased revenue and positive year-end balances would be used to cover such deficits. This year, however, I am directing the vice presidents responsible for the divisions in which the deficits occurred to take steps to reduce expenditures by transferring funds internally and otherwise resolving the deficits within the 1985-86 and 1986-76 fiscal year divisional budgets.

This action is consistent with the view that the actual deficits will not be finally determined until sometime in September when completion of the audit by the external auditors, Arthur Young and Company, is scheduled.

Next Tuesday, July 1, is the beginning of the 1986-87 fiscal year. Actions in Lansing continue to suggest that the State appropriation for the University will be between 6 and 7 percent which will provide an increase of approximately \$3.3 million. This will leave a shortfall in the continuation budget of approximately \$1.8 million for 1986-87.

That shortfall will have to be made up by program reductions and/or a tuition increase. Boards of Trustees have received clear signals from Lansing not to increase tuition beyond the cost of living which is reported to be approximately 4.5 percent for 1985.

## President's Report

It is important, given the reductions scheduled to balance the 1985-86 budget, that tuition at Eastern Michigan University be increased at least 5 percent or \$2.50 per student credit hour for resident undergraduates -- at an additional cost of no more than \$75 for the academic year. This action, if taken, would generate anticipated income of \$1.2 million and reduce the budget shortfall to \$668,000. It would further emphasize the Regents' resolve to reduce the proportion of the General Fund budget supported by tuition. Assuming a 6.5 percent increase in state appropriation and a 5 percent tuition increase, the tuition revenue proportion of the total budget would be 31.5 percent, the lowest level since 1980-81.

Based upon all of the evidence available to me at this time, I am recommending the Regents approve a 5 percent tuition increase for 1986-87 at the special meeting of the Board sometime in July.

In the meantime, I will plan to meet with representatives of the Governor's Office and with key legislators to explain the budget situation at the University which, in my view, necessitates such an action.

If this action is adopted, I am proposing budget reductions of \$668,000 in utilities, program development funding, and corporate training to bring about a balance to the continuation budget for 1986-87.

These actions are essential for effective management, but will still leave the University far short of the funds necessary to meet critical needs for 1986-87.

It is important for the entire University community to realize that even with these actions, there will be no salary increases for non-union staff and for those employee groups with whom contracts have not been negotiated at a cost of approximately \$900,000. The commitment of \$500,000 for continuation of the University Computing Plan will also be delayed. Funding of the Intercollegiate Athletic Strategic Plan in the amount of \$160,000 and a \$267,000 increase in stipends for Graduate Assistants are also not being addressed. These priority above-base items totaling in excess of \$1.8 million can only be funded by further program reductions, increased state aid, or greater than anticipated enrollments.

If the Regents act upon my recommendation at the Special meeting in July, I would propose that staff return in September with a plan to respond to the salary issue and funding of the above-base program proposals.

Chairman Simmons noted regarding the agenda today it would be necessary to hold a special meeting soon to act on the bonds. Other items to be considered at that meeting will be the tuition increase, bond issues, Eastern Michigan University Huron Golf Course, Chippewa Racquet Club, Bookstore Lease, Agreement between City of Ypsilanti and Eastern Michigan University, and Commission on Creative Strategies to Solve the Educator Crisis.

He continued that they need to set a time for the special meeting. After some discussion it was agreed the meeting would be held on July 17, 1986, at 4 p.m. They will decide at that meeting if a July 24 regular meeting will be held.

.3327 M SPECIAL MEETING

Section 14

Regent Guastello moved and Regent Derezhinski seconded that a Special Meeting of the Board be held on July 17, 1986, at 4 p.m.

Motion carried.

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

Motion carried.

.3314 M TREASURER'S REPORT

Section 1

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

Motion carried.

.3315 M INTERNAL AUDITOR'S REPORT

Section 2

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

Motion carried.

.3316 M GRANTS AND CONTRACTS

Section 3

Regent Titsworth moved and Regent Ellington seconded that the 12 Educational Grants totaling \$653,992 be accepted.

1. (new)  
A grant from Health and Human Services in the amount of \$198,242 for "Training Foster Parents to Assist Youth in The Transition to Independent Living."
2. (continuing)  
A grant from U.S. Department of Education in the amount of \$173,260 for Upward Bound.
3. (continuing)  
A grant from UAW-Ford National Development & Training Center in the amount of \$128,337 for "Computer Literacy Program."
4. (new)  
A grant from U.S. Department of Education 1310 in the amount of \$54,947 for "An Interdisciplinary Program: B.B.A.-B.A. in Language and International Business."
5. (new)  
A grant from E. F. Hutton and Company, Inc. in the amount of \$50,000 for "Investments Education Teaching Manual and Workshops."
6. (new)  
A grant from Indiana University 8532 in the amount of \$28,050 for "Preventing Abuse in Foster Care Training."
7. (new)  
A grant from Army Corps of Engineers in the amount of \$4,833 for "Graduate Student IPA Summer Appointment in Hydrology."
8. (continuing)  
A grant from Army Corps of Engineers in the amount of \$4,011 for "Corps of Engineers IPA Hydrology Assignment."
9. (new)  
A grant from National Bank of Detroit in the amount of \$4,000 for "Consumer Education Newsletter Support."
10. (continuing)  
A grant from Ford Toronto in the amount of \$3,500 for "Ford Just-In-Time Manufacturing Management Techniques."
11. (new)  
A grant from Winters Industries in the amount of \$2,250 for "TSC 036-SPC Winters Industries SPC I-Purchasing."
12. (continuing)  
A grant from Huron Valley Library System in the amount of \$2,000 for "WLIN Listing Project."
13. (new)  
A grant from Maharishi International University in the amount of \$562 for "Dembrowski Verbal Stylistics Rating Agreement."

## .3317 M WEEKLY APPOINTMENT/VACANCY REPORT

## Section 4

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

Motion carried.

## .3318 M APPOINTMENTS

## Section 5

Regent Titsworth moved and Regent Ellington seconded that the Appointments be approved.

<u>Staff</u>		<u>Race/ Sex</u>	<u>Biweekly</u>	<u>Effective</u>
Brown, Robin L. CS-03 Equipment Inventory Clerk	Accounting	W/F	428.38	5-29-86
Clifford, David L. AP-12 Director	Research Development	W/M	1,820.69	7-1-86
Jenkins, Jeffrey AP-10 Project Director	Technology Serv. Ctr.	W/M	1,334.78	5-19-86
Mitchell, Michelle CS-03 Secretary	Academic Records	W/F	428.38	5-12-86
Reidsma, Craig F. AP-09 Compensation Program Associate	Compensation/Benefits	W/M	1,180.57	6-2-86



APPOINTMENTSSupplemental (Additional work for faculty)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Adams, Leah	Professor	10730	Spring	\$ 525	5/10/86
Ahmad, Imtiaz	Professor	10570	Spring	4,777	5/5/86
	Professor	23104	Spring	2,345	5/1/86
Allen, Irene	Professor	10730	Spring	525	6/16/86
	Professor	23168	Winter	250	2/19/86
Amos, C. Nelson	Assoc Prof	10370	Spring	337	5/5/86
	Professor	23104	Winter	1,042	4/1/86
Amonsens, Sharon	Asst Prof	10940	Spring	3,777	5/5/86
Anderson, Loren	Asst Prof	12015	Spring	3,465	5/5/86
Anderson, Roberta	Asst Prof	23168	Winter	200	2/19/86
Ballard, O. Blaine	Assoc Prof	10370	Spring	483	5/5/86
Barber, Betty	Assoc Prof	10390	Spring	4,186	5/5/86
	Assoc Prof	23168	Winter	200	2/19/86
Barnes, James	Professor	15420	Winter	150	12/30/85
Beard, Betty	Asst Prof	10940	Spring	2,561	5/5/86
Belt, Gordon	Assoc Prof	10730	Spring	1,050	5/5/86
	Assoc Prof	10730	Spring	1,050	5/5/86
Blair, John	Professor	10605	Spring	88	5/5/86
	Professor	23168	Winter	150	2/19/86
Bornemeir, Betty	Professor	15420	Winter	75	12/30/85
Brabec, Michael	Assoc Prof	20080	Spring	1,678	5/5/86
Brandon, Ernest	Asst Prof	10370	Spring	454	5/5/86
Brandt, Danita	Asst Prof	12005	Sp/Su	4,000	5/5/86
Buckeye, Donald	Professor	10360	Spring	1,050	5/10/86
	Professor	10360	Spring	4,253	5/5/86
Buckheister, Patrick	Asst Prof	10310	Spring	2,989	5/5/86
Bushey, James	Assoc Prof	23168	Winter	150	2-19-86
Carr, Eileen	Asst Prof	23168	Winter	150	2/19/86
Cere, Ronald	Assoc Prof	10310	Winter	92	3/6/86
Clarke, Doris	Asst Prof	10940	Spring	860	5/5/86
Conley, Mark	Asst Prof	10730	Spring	1,050	3/4/86
	Asst Prof	23168	Winter	150	2/19/86
Crary, David	Asst Prof	12015	Spring	5,478	5/5/86
Crowner, Robert	Assoc Prof	15420	Winter	225	12/30/85
Dansky, Jeffrey	Professor	12005	Sp/Su	4,000	5/5/86
	Professor	10400	Spring	3,180	5/5/86
Donner, Susan	Instructor	23201	Spring	3,700	5/5/86
Dugan, John	Assoc Prof	10310	Spring	2,300	5/28/86
Duncan, Jeffrey	Professor	33207	Spring	550	5/14/86
Edgren, John	Asst Prof	12015	Winter	64	4/17/86
Eggers, Carter	Professor	10370	Spring	1,190	5/5/86
Friedman, Monroe	Professor	12005	Sp/Su	10,373	5/5/86
Frimenko, Jacob	Asst Prof	11045	Spring	4,091	5/5/86
	Asst Prof	23168	Winter	2,184	4/10/86

APPOINTMENTS, Supplemental (continued)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Gardner, Trevor	Asst Prof	23168	Winter	200	2/19/86
Ginther, John	Professor	10360	Spring	1,650	5/6/86
Gore, David	Asst Prof	15420	Winter	225	12/30/85
Graham, John	Professor	11047	Spring	4,067	5/5/86
	Professor	12002	Spring	4,068	5/5/86
Gurt, Joseph	Professor	10370	Spring	2,627	5/5/86
Gwaltney, Thomas	Professor	10605	Spring	1,100	5/5/86
	Professor	16041	Spring	4,398	5/5/86
	Professor	23168	Winter	250	2/19/86
Hansen, Ruth	Asst Prof	10950	Spring	2,358	5/5/86
	Asst Prof	10950	Spring	500	5/5/86
Hendrickson, Lorraine	Asst Prof	14430	Spring	6,885	5/5/86
Houtakker, Donald	Assoc Prof	10530	Spring	4,730	5/5/86
	Assoc Prof	12005	Sp/Su	4,000	5/5/86
Irwin, Martha	Professor	10730	Spring	8,641	5/5/86
Jacobson, Elaine	Professor	10370	Spring	1,173	5/5/86
Jaworski, Eugene	Professor	16041	Spring	3,637	5/5/86
Johnson, David	Assoc Prof	10360	Spring	1,100	5/5/86
Jordan, Eunice	Professor	23168	Winter	100	12/30/85
	Assoc Prof	10605	Spring	137	4/21/86
Kangas, Patrick	Asst Prof	12015	Spring	2,565	5/5/86
Kirkland, Glenda	Assoc Prof	10370	Spring	319	5/5/86
Kraft, Robert	Professor	16041	Spring	3,752	5/5/86
Kromer, William	Professor	10750	Spring	1,100	5/6/86
	Professor	10750	Spring	1,100	5/5/86
	Professor	10750	Winter	1,100	2/27/86
Kureth, Elwood	Prof & D.H.	15420	Winter	75	12/30/85
Laney, Maurice	Professor	10370	Spring	4,771	5/5/86
Larson, Russell	Professor	16041	Spring	375	5/8/86
	Professor	10280	Spring	1,575	5/5/86
Laws, Duane	Professor	14470	Spring	4,378	5/5/86
Liu, Stephen	Professor	15420	Winter	225	12/30/85
Lukasavitz, Raymone	Asst Prof	14110	Spring	2,393	6/2/86
Mackey, Dennis	Instructor	15420	Winter	300	12/30/85
Martin, Nora	Professor	10790	Spring	1,050	5/5/86
McClennen, Sandra	Professor	10790	Spring	5,528	5/5/86
	Professor	24172	Spring	1,843	5/5/86
McCombs, Gary	Instructor	15420	Winter	2,025	12/30/85
McFadden, Emily	Assoc Prof	23105	Spring	3,844	5/6/86
McManus, John	Asst Prof	10400	Spring	1,650	5/6/86
McPherson, Charleen	Asst Prof	10940	Spring	1,720	5/5/86

APPOINTMENTS, Supplemental (continued)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Meis, Ruby	Professor	23179	Fall	\$ 794	12/30/85
Meyer, Earl	Asst Prof	11040	Spring	6,380	5/5/86
	Asst Prof	11040	Winter	138	4/4/86
Mink, George	Asst Prof	10960	Spring	1,650	5/6/86
Monsma, Charles	Professor	23083	Spring	7,104	5/5/86
Neeb, Leon	Professor	10730	Spring	1,050	5/10/86
Nybell, Lynn	Asst Prof	14470	Spring	5,155	5/5/86
Pappas, John	Professor	10750	Spring	1,050	5/5/86
Phillips, Don	Professor	23168	Winter	250	12/30/85
Racz, Barnabas	Professor	12005	Sp/Su	4,000	5/5/86
Ramsay, Bertrand	Professor	15420	Winter	750	12/30/85
Reichbach, Gwendolyn	Asst Prof	14470	Spring	3,092	5/5/86
Remmers, John	Assoc Prof	10255	Spring	1,299	6/2/86
Renk, Clifford	Assoc Prof	12055	Sp/Su	4,000	5/5/86
	Assoc Prof	16041	Spring	3,740	5/5/86
Rhee, Thomas	Asst Prof	10530	Spring	7,957	5/5/86
Rice, Dale	Professor	12010	Spring	4,130	5/5/86
Richmond-Abbott, Marie	Professor	16041	Spring	3,472	5/5/86
Ristau, Robert	Professor	10605	Spring	48	5/10/86
	Professor	11040	Winter	69	4/8/86
Robek, Mary	Professor	15420	Winter	225	12/30/85
Robertson, Sharon	Asst Prof	10310	Spring	2,300	6/9/86
Rokusek, James	D.H./Prof	23174	Winter	2,500	1/6/86
Roth, Al	Professor	15420	Winter	150	12/30/85
Sade, Martin	Asst Prof	10360	Spring	1,650	5/5/86
Sanchez, Pedro	Assoc Prof	10570	Spring	8,013	5/5/86
Saunders, Ronald	Assoc Prof	33087	Winter	351	12/30/86
Sayles-Folks, Sherry	Asst Prof	23201	Spring	4,123	5/5/86
Scheffer, Barbara	Asst Prof	12005	Sp/Su	4,000	5/5/86
	Asst Prof	10940	Spring	3,893	5/5/86
Shichtman, Martin	Asst Prof	12005	Sp/Su	4,000	5/5/86
Sinclair, Karen	Professor	16041	Spring	3,318	5/5/86
Smith, John	Asst Prof	10370	Spring	644	5/5/86
Smith, Margaret	Asst Prof	10790	Spring	2,903	5/5/86
Sparks, Georgea	Asst Prof	10730	Spring	1,100	4/10/86
	Asst Prof	10730	Winter	550	2/25/86
Spitz, Edward	Professor	15420	Winter	1,215	12/30/85
Staal, Arie	Professor	16041	Spring	375	5/8/86
Stevens, Suzanne	Professor	10240	Spring	550	5/5/86
	Professor	10240	Spring	525	4/26/86

APPOINTMENTS, Supplemental (continued)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Tirtha, Ranjit	Professor	10330	Spring	8,194	5/5/86
Tucker, Walter	Professor	15420	Winter	225	12/30/85
Tummala, Venkata M.	D.H./Prof	23174	Winter	1,750	1/6/86
Valentine, Susan	Asst Prof	10940	Spring	5,159	5/5/86
VanVoorhees, Florence	Assoc Prof	10750	Spring	1,100	4/10/86
Warren, Bruce	Professor	12010	Spring	3,775	5/5/86
Warren, Patricia	Professor	23207	Spring	415	5/17/86
	Professor	23207	Spring	342	5/13/86
	Professor	23207	Winter	600	4/28/86
Weiser, Jerome	Professor	23168	Winter	300	12/30/86
	Professor	23174	Fall	1,750	9/12/85
Westrum, Ronald	Professor	23008	Spring	3,508	5/5/86
Williams, Patricia	Professor	10300	Spring	1,575	5/6/86
	Professor	10300	Spring	1,575	5/5/86
Wittke, Reinhard	Professor	30350	Summer	1,050	6/24/86
Wright, Eleanor	Assoc Prof	15420	Winter	225	12/30/85

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>
Bhaduri, Sharmila	11130	F/AP	Spring	\$1,000	5/5/86
Catignani, Diana	10560	F/W	Spring	1,000	5/5/86
Correa, Isabela	12015	F/H	Spring	475	5/5/86
Cox, Elizabeth	14430	F/W	Spring	500	5/5/86
Feng, Chung-Hwa	10250	M/AP	Spring	950	5/5/86
Getty, Margaret	11130	F/W	Spring	1,000	5/5/86
Jones, Lonnie	11047	M/B	Spring	1,000	5/5/86
Krone, Daniel	15150	M/W	Spring	1,000	5/5/86
Makarananda, Bhakorn	10570	M/AP	Spring	475	5/5/86
Merithew, Allison	10410	F/W	Spring	1,000	5/5/86
Nolen, Christopher	10570	M/W	Spring	500	5/5/86
Renaud, Patricia	16426	F/W	Summer	1,000	6/30/86
Richards, Christina	10410	F/W	Spring	1,000	5/5/86
Shaw, Andrea	10280	F/B	Spring	1,000	5/5/86
Song, Tian	11045	M/AP	Spring	475	5/5/86
Spellman, Pamela	24132	F/W	Spring	950	5/5/86
Srinivasa, Ramarao	10570	M/AP	Spring	500	5/5/86
Tanjul, Mursalim	10270	M/AP	Spring	475	5/5/86
Tweedle, Dawn	10410	F/W	Spring	500	5/5/86
Whetstone, Frances	23023	F/W	Spring	950	5/5/86
Wilson, Porcia	10790	F/B	Spring	1,000	5/5/86
Yu, Zhengtian	10250	M/AP	Spring	238	5/5/86

Motion carried.

## .3319 M SEPARATIONS

## Section 6

Regent Titsworth moved and Regent Ellington seconded that the Separations be approved.

		<u>Race Sex</u>	<u>Date Hired</u>	<u>Date Separated</u>
Canzonetta, Catherine M. Leaving Area	Assistant Director Alumni Relations	W/F	7-1-83	6-6-86
Chisholm, Clarence E. Other Position	Assistant Professor Library	B/M	10-1-84	6-11-86
Long, Mary A. Other Position	Staff Nurse Health Services	W/F	9-17-84	4-25-86
Long, Michael J. Other Position	Associate Professor Asso. Health Professions	W/M	7-26-82	7-7-86
Lum, George S. Personal	Inventory Clerk Accounts Receivable	AP/M	2-12-86	3-18-86
Lyte, Clarence Personal	Admissions Representative Admissions	B/M	3-12-79	2-3-86
Roach, Mary Did not return	Account Specialist Accounting	W/F	10-15-79	1-16-86
Ross, Eugene E. Discharged	Carpenter Physical Plant	B/M	4-28-86	5-16-86
Smith, Kathleen Leaving Area	Instructor Nursing Education	W/F	8-29-86	4-26-86
<u>RETIREMENTS</u>				
Anderson, Charles T. Chemistry	Professor-Emeritus	W/M	9-1-55	4-25-86
Fountain, John C. Publicity & Promotions	Executive Director	W/M	3-66	5-15-86
Green, Edward Sociology	Professor-Emeritus	W/M	1963	4-30-86
Hisey, Darleen B. Student Teaching	Secretary	W/F	9-7-67	6-30-86
Lynn, Clyde W. H.P.E.R. & D.	Locker Room Attendant	W/M	6-29-81	5-23-86
May, George S. History & Philosophy	Professor-Emeritus	W/M	2-1-66	4-30-86
Oltmanns, Richard G. Learning Resources & Technologies	Asso. Professor-Emeritus	W/M	6-19-56	4-25-86
Sinclair, Frank L. Biology	Asso. Professor-Emeritus	W/M	9-15-55	4-26-86
Motion carried.				

## .3320 M FACULTY PROMOTIONS

## Section 7

Regent Titsworth moved and Regent Ellington seconded that the faculty promotions be approved.

To The Rank of Professor

<u>Name</u>	<u>College</u>	<u>Department</u>	<u>Years At EMU/In Rank</u>
Angle, James	Arts & Sciences	English Lang & Lit	22/9
DelCampo, Robert	Health & Human Services	HECR	11/7
Dugan, Sanford	Arts & Sciences	Foreign Languages	11/5
Holoka, James	Arts & Sciences	Foreign Languages	10/5
McSurely, Hugh	Business	Marketing	5/5
Peterson, Roger	Business	Marketing	6/6
Sharifi, Mohsen	Business	Accounting & Finance	5/5
Voght, Geoffrey	Arts & Sciences	Foreign Languages	15/5
Yeakle, Myrna	Education	HPER&D	21/9

To The Rank of Associate Professor

Andrews, Fraya	Business	Management	4/4
Beard, Betty	Health & Human Services	Nursing	13/7
Chowdry, Pradeep	Business	Management	6/6
Day, Emily	Arts & Sciences	Foreign Languages	4/4
Edgren, John	Arts & Sciences	Economics	7/7
Farah, Badie	Business	ORIS	4/4
Hannon, Gary	Arts & Sciences	Biology	4/4
Hansen, Ruth	Health & Human Services	Associated Health Professions	10/10
Hendrickson, Lorraine	Business	Management	5/5
Jellema, John	Technology	Industrial Technology	4/4
Leinbach, Richard	Health & Human Services	HECR	14/14
Prince, John	Arts & Sciences	Music	5/5
Smith, Marguerite	Health & Human Services	Social Work	14/14
Tucker, Walter	Technology	Industrial Technology	7/4
Weeks, Clifford	Business	Accounting & Finance	8/8
Witten, Winifred	Education	HPER&D	7/7
Woodland, Linda	Business	ORIS	4/4
Woodland, William	Arts & Sciences	Economics	5/5
Ziefert, Marjorie	Health & Human Services	Social Work	5/5

Motion carried.

## .3321 M CHANGES OF STATUS

## Section 8

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

Staff

Burkhardt, John	Academic Affairs	From: AP-12 Dir.Health Serv. To: AP-10 Ex. Asst.toPres. Effective: 5-14-86
Jones, Mary E.	Admissions	From: CS-03 Clerk,Bookstore To: CS-03 Clerk Effective: 5-19-86
Lucas, Kathleen	Physical Plant	From: FM-06 Custodian To: FM-06 Custodian Effective: 6-2-86
Moore, Ann	Telephone Service	From: CS-03 Account Clerk To: CS-03 Clerk Effective: 5-12-86
Yee, Sandra G.	Library	From: AP-09 Int. Coordinator To: AP-10 Assistant Dean Effective: 7-1-86
Smith, Eugene D.	Inter. Athletics	From: AP-13 Interim Ex. Dir. To: AP-13 Exec. Director Effective: 7-1-86
Tatum, Judy B.	Financial Aid	From: AP-10 Assoc. Dir. To: AP-12 Director Effective: 5-23-86
Vick, James	Career Services	From: AP-12 Acting Director To: AP-12 Director Effective: 5-29-86

Motion carried.

## .3322 M LEAVES OF ABSENCE

## Section 9

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

Staff

Czajka, Charlotte	Secretary International Proj.	From: 100% To: Personal Leave w/o pay Effective: 5-3-86 to 8-3-86
Ramme, Heide	Library Asst. II LRT/Library	From: 100% To: Medical Leave Effective: 5-29-86 to 7-6-86
Smart, Susan J.	Secretary College of Business	From: 50% To: Personal Leave w/o pay Effective: 4-22-86 to 7-22-86
Varney, Carol	Secretary II College of Business	From: 100% To: Personal Leave w/o pay Effective: 5-19-86 to 8-19-86

Motion carried.

## .3323 M 1986-87 ENROLLMENT DATES OF RECORD

## Section 10

Regent Titsworth moved and Regent Ellington seconded that the official record dates for enrollment reporting for the 1986-87 fiscal year be approved.

Summer:	July 3, 1986
Fall:	September 11, 1986
Winter:	January 13, 1987
Spring:	May 8, 1987

Motion carried.

## .3324 M 1979-80 vs. 1986-87 RESOURCE ALLOCATION COMPARISON

## Section 11

Regent Titsworth moved and Regent Ellington seconded that the 1979-80 vs. 1986-87 Resource Allocation Comparison report be reviewed and placed on file.

(Copy on file in Board secretary's office.)

Motion carried.



## .3325 M 1985-86 BUDGET PROJECTIONS

## Section 12

Regent Titsworth moved and Regent Ellington seconded that the two reports, 1985-86 Budget: Projection of Year-End Revenues and 1985-86 Budget: Projection of Year-End Balances be received and placed on file.  
(Copy on file in Board secretary's office.)

Motion carried.

## .3326 M GRADUATE ASSISTANTS' COMPENSATION AND BENEFITS

## Section 13

Regent Titsworth moved and Regent Ellington seconded that the Graduate Assistants' Compensation and Benefits Report be received and placed on file.  
(Copy on file in Board secretary's office.)

Motion carried.

## .3328 M 1986-87 AUXILIARY BUDGET

## Section 15

Regent Guastello moved and Regent Milford seconded that the Board of Regents approve the 1986-87 Auxiliary Budget.  
(Copy on file in Board secretary's office.)

Motion carried.

## Section 16

Pulled for action on July 17, 1986.

## .3329 M AGREEMENT: EMU-FOP (SERGEANTS)

## Section 17

Regent Guastello moved and Regent Titsworth seconded that the Board of Regents approve the Agreement between Eastern Michigan University and the Eastern Michigan University Chapter of the Fraternal Order of Police, Michigan Labor Council, and that the President and the University's Bargaining Committee be authorized to execute the Agreement on behalf of the Board of Regents.

Motion carried.

## .3330 M AGREEMENT: EMU-FOP (OFFICERS)

## Section 18

Regent Guastello moved and Regent Titsworth seconded that the Board of Regents approve the Agreement between Eastern Michigan University and the Eastern Michigan University's Chapter of the Fraternal Order of Police, Michigan Labor Council, and that the President and the University's Bargaining Committee be authorized to execute the Agreement on behalf of the Board of Regents.

Motion carried.

## Section 19

Pulled for action on July 17, 1986.

## Section 20

Pulled for action on July 17, 1986.

## .3331 M PROPOSED BOND ISSUES - AUTHORIZATION TO PROCEED

## Section 21

Regent Guastello moved and Regent Burton seconded that the Board of Regents approve a resolution authorizing the administration to proceed for providing for the acquisitions, construction equipping and furnishing of various special projects of the University, for the refunding of existing student fee bonds, for the issuance of additional student fee bonds, for the refunding of certain existing housing revenue bonds and for the issuance of additional housing revenue bonds:

- a. Cogeneration Project
- b. Telephone Desk Equipment
- c. Telephone Centrex Services Lease
- d. Paint Research Association
- e. Parking Lots Expansion
- f. Hoyt Conference Center Renovation
- g. College of Business Parking Structure
- h. EMU-Huron Shores Golf Course

Motion carried.

## .3332 M EMU- HURON SHORES GOLF COURSE RESOLUTION

Regent Guastello noted the following Resolution should be voted on by the Regents which is pertinent to 21-h (EMU-Huron Shores Golf Course.)

Regent Guastello read and moved the following Resolution:

Whereas, Eastern Michigan University has entered into a Memorandum of Understanding dated as of January 30, 1986, as amended by a letter dated February 18, 1986 (the "Memorandum") with Huron Shores Ltd. Partnership ("Huron Shores") with regard to the development of a quality hotel (the "Hotel") and Corporate Training Center.

Whereas, said Memorandum calls for certain actions by and commitments to be obtained by Huron Shores by specified dates, including obtaining binding financing commitments for the equity and debt funds for the Hotel.

Whereas, Eastern Michigan University is committed to the development of the Corporate Training Center in conjunction with the Hotel as currently conceived.

Whereas, Eastern Michigan University desires to confirm and establish final deadlines for certain key actions by and obligations of Huron Shores for confirming its relationship with Eastern Michigan University as outlined in the January 30 Memo of Understanding.

Now, therefore, be it resolved that the President, execute and deliver a written notice to Huron Shores, in form and substance satisfactory to counsel for the University, that Eastern Michigan University elects to terminate Memorandum unless Huron Shores has obtained by September 1, 1986, binding commitments for equity funding and debt funding (tax exempt revenue bonds and conventional mortgage financing) for the Hotel and has executed necessary contracts calling for construction of the Hotel and Corporate Training Center to begin on September 1, 1986.

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Secretary Wilbanks took a roll call vote on the above Resolution and reported that all Regents voted "yea".

Motion carried.

Section 22

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

Motion carried.

## Section 23

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

Motion carried.

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

## Section 24

Regent Derezinski reported the committee met on June 24 and heard reports on:

Handicapper Affairs: Preliminary Action Plan  
 Special Needs of Special Students Task Force Report  
 University Marketing and Student Affairs  
 Student Government  
 Items and Priorities for Student Affairs Committee 86-87  
 Bookstore Leasing

Regent Derezinski moved and Regent Milford 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, chairman of the Educational Policies Committee, asked President Porter to make a few comments on the three recent appointments.

President Porter noted that (1) Gene Smith is now the Executive Director of Intercollegiate Athletics; (2) Judy Tatum is now the Director of Financial Aids; and (3) Jim Vick is now the Director of Career Services.

Dr. Porter continued that he wanted to mention that John Burkhardt has been changed from Director of Health Services to Executive Assistant to the President. Mr. Burkhardt has taken this position for one year to replace Mary Kauper who is on leave for one year.

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

Motion carried.

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

Section 26

Regent Robb congratulated the three employees who had been promoted internally and happy their skills have been recognized and he thought the choice was good.

Regent Robb reported that the Faculty Affairs Committee met at 8 a.m. prior to the Board meeting, and they heard a report from Provost Collins; also a report on the hiring and promotion issues within Academic Affairs Division. He continued that this committee now has a better understanding of the procedures.

Regent Robb moved and Regent Burton seconded the report be received and placed on file.

Motion carried.

Section 27

Pulled for action on July 17, 1986.

Chairman Simmons noted that the next meeting is July 17 (Special Meeting) and he would now entertain a motion to adjourn.

Regent Robb moved and all Regents seconded the meeting be adjourned at 12:40 p.m.

Respectfully submitted: