

1986

## Board of Regents Meeting Materials, July 17, 1986

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EASTERN MICHIGAN UNIVERSITY

Board of Regents

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EASTERN MICHIGAN UNIVERSITY  
Board of Regents

Official minutes of the Special Meeting of the Board of Regents of July 17, 1986.

Board members present:

William Simmons, Chairman  
John H. Burton, Anthony A. Derezhinski, Geraldine 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, Roy Wilbanks

Chairman Simmons called the meeting to order at 4:15 p.m. and noted that there were a number of items to take up and that if there were no objections, they would proceed to Item Number 5 on the agenda, Bond Issues.

Vice President Romkema introduced Thomas W. Linn from Miller, Canfield, Paddock and Stone who in turn introduced the bond issues and answered questions regarding such from the Regents. Thomas Linn introduced Robert M. Brown, III, Managing Underwriters from Shearson Lehman Brothers, Inc. and Daniel F. Austin, CoManaging Underwriters from McDonald & Company Securities, Inc. Further discussion was held.

.3332 M BOND ISSUES: APPROVAL OF SALE AND BOND PURCHASE AGREEMENT

Section 5

Regent Guastello moved and Regent Robb seconded that the Resolution providing for the issuance and sale of Student Fee Bonds and Housing Revenue Bonds be approved. A roll call vote was taken.

Motion carried unanimously.

Chairman Simmons requested a short break at 5:05 p.m. Chairman Simmons reconvened the meeting at 5:12 p.m.

.3333 M 1986-87 GENERAL FUND CONTINUATION BUDGET/TUITION INCREASE

Section 1

Regent Guastello moved and Regent Titsworth seconded that the 1986-87 tuition rates be increased 4.3% effective with the Fall 1986 semester. Further recommendations were made that the 1986-87 General Fund Continuation Budget of \$80,108,129 be approved. It was also recommended that the continuation budget be reduced to the level of projected revenues based upon Fall 1986 enrollments by no later than October 31, 1986, be approved.

Motion carried.

.3334 M GOLF COURSE FEASIBILITY STUDY

Section 2

Regent Guastello moved and Regent Burton seconded that the Eastern Michigan University Huron Shores Golf Course - Feasibility Study by Pannell Kerr Forster be received and placed on file.

Motion carried.

.3335 M GOLF COURSE GROUND LEASE

Section 3

Regent Guastello moved and Regent Titsworth seconded that the Board of Regents authorize the President and the Secretary to execute the Option to Lease and also the Ground Lease related to the Eastern Michigan University Huron Shores Golf Course.

Motion carried.

.3336 M SELECTION OF CONSULTANT FOR GOLF COURSE DESIGN

Section 4

Regent Guastello moved and Regent Titsworth seconded that the Board of Regents authorize the administration to engage the firm of Karl Litten, Inc. as design consultants for the Eastern Michigan University Huron Shores Golf Course.

Motion carried.

.3337 M COMMISSION ON CREATIVE STRATEGIES TO SOLVE THE EDUCATOR CRISIS

Section 7

Regent Burton moved and Regent Titsworth seconded that the Board of Regents rearrange its schedule on Tuesday evening, August 26, 1986, to devote the entire evening to a presentation and discussion of the Commission Report on Creative Strategies to Solve the Educator Crisis.

Motion carried.

The Board recessed for dinner at 6 p.m. Chairman Simmons reconvened the public meeting at 7:50 p.m.

Section 6

President Porter asked to remove the Chippewa Racquet Club item from the agenda and requested that it be brought back at the September Board meeting.

Section 8

There was unanimous support for President Porter's efforts in reaching an agreement with the City of Ypsilanti on the Letter of Understanding regarding the College of Business and recognition that the agreement might not be reached.

.3338 M APPOINTMENT OF COMMITTEE TO CONSIDER ADMINISTRATIVE STAFF EMPLOYMENT  
CONTRACTS

Section 9

Regent Burton moved and Regent Guastello seconded that the Chairman of the Board of Regents appoint the following committee to consider administrative staff employment contracts and related matters: Geneva Titsworth, Chairperson; Anthony Derezinski, Geraldine Ellington and Richard Robb.

Motion carried.

Section 10

President Porter requested that the McKenny Bookstore Lease be removed from the agenda and after further study and counsel return it to the Regents at a later date.

Other Business:

Regent Derezinski noted that the Student Affairs Committee meeting for August would be held at the Student Leadership Conference at the Echo Grove Conference and Recreational Facility located near Lakeville, Michigan, on August 25 and all are invited to attend.

Regent Derezinski moved and Regent Guastello seconded that the meeting be adjourned at 8:15 p.m.

Meeting adjourned.

Respectfully submitted,

Roy Wilbanks, Secretary  
Board of Regents