

1986

Board of Regents Meeting Materials, January 29, 1986

Eastern Michigan University

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

Recommended Citation

Eastern Michigan University, "Board of Regents Meeting Materials, January 29, 1986" (1986). *Board of Regents Meeting Materials*. 172.
<http://commons.emich.edu/regentsminutes/172>

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

EASTERN MICHIGAN UNIVERSITY
Board of Regents

Index for Board of Regents meeting of January 29, 1986

	<u>Page</u>
.3235 M Appointments	5
.3237 M Changes of Status	11
.3242 M Comprehensive Plan/Development Huron Center	17
.3241 M Election of Officers	16
.3233 M Gifts	5
.3232 M Grants/Contracts	2
.3231 M Internal Auditor's Reports	2
.3238 M Leaves of Absence	13
.3243 M Memorandum of Understanding Between Huron Hi Tek Limited Partnership & E.M.U.	17
.3239 M Planned Giving Program	14
.3240 M 1986/87 Resource Planning/Budget Development-- Institutional Priorities	15
.3236 M Separations	10
.3230 M Treasurer's Report	2
.3234 M Weekly Appointment/Vacancy Report	5

EASTERN MICHIGAN UNIVERSITY
Board of Regents

Official minutes of regular meeting of Board of Regents, January 29, 1986

Board members present:

William Simmons, Chairman
John H. Burton, Anthony A. Derezinski, Geraldine M. Ellington, Beth Milford,
Thomas Guastello and Richard N. Robb

Board member excused:

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 11:05 a.m. and noted a quorum was present. He noted that he felt it proper that in respect for the national tragedy of the loss of the Challenger on January 28th we should hold a moment of silence.

He noted the first item of business was the approval of the preliminary minutes of the regular meeting of December 18, 1985. Regent Guastello moved and Regent Ellington seconded the minutes be approved as submitted.

Motion carried.

Chairman Simmons asked President Porter for his report.

He reported attending the Presidents Council meeting in Lansing recently and that the Presidents felt the increase in appropriations will not cover the commitments for 1986/87, and we at Eastern are trying to find a way to respond to our commitments. Starting today, he said, the administration has to be sensitive to program paring and we will be lucky to end 85/86 with a balanced budget as we already have a deficit for 86/87.

The President continued that the administration is holding deliberations with Macomb Community College. They have indicated a desire to explore with Eastern the programs in the College of Arts and Sciences.

The President reviewed the fifteen 1986 Major Initiatives and the action taken on each one, saying these initiatives are the areas we need to bring closer in 1986.

Chairman Simmons questioned if anyone wanted to speak before the Board; the Secretary reported no one had asked for permission to speak.

The Chairman asked if any Regent wanted any sections pulled from the Consent agenda for further discussion. Also, he wanted to point out that Section #11, the report on the WEMU-fm Current Status and Future Plans, had been withdrawn from the agenda.

.3230 M TREASURER'S REPORT

Section 1

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

Motion carried.

.3231 M INTERNAL AUDITOR'S REPORTS

Section 2

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

Audit activity report for the month of December, 1985.

Audit reports and responses:

1. University Bookstore - dated August 27, 1985
2. Concessions - dated September, 1985
3. Miscellaneous Inventories - dated September 11, 1985
4. Accounts Payables & Unrecorded Liabilities - dated 11-27-85.

Motion carried.

.3232 M GRANTS/CONTRACTS

Section 3

Regent Guastello moved and Regent Ellington seconded that the twenty Educational Grants totaling \$329,555 be accepted.

SUMMARIZATIONEDUCATIONAL

1.
A grant from the National Bank of Detroit in the amount of \$5,200. for "Consumer Economic Education Programs of the Michigan Consumer Education Center."
2.
A grant from the Alcolac Corporation in the amount of \$15,520. for "Evaluation of Alcolac Reactive Diluents for UV Curable Applications."
3.
A grant from the Society of Manufacturing Engineers in the amount of \$3,750. for "TSC - Society of Manufacturing Engineers."
4.
A grant from Kalamazoo Public Schools in the amount of \$4,335. for "Technology Education Staff Development Program."
5.
A grant from Ford Motor Company - Ypsilanti in the amount of \$74,880. for "Ford Ypsilanti Plant - Frimenko."
6.
A grant from Jefferson Schools in the amount of \$300. for "Classroom Management and Discipline in Secondary Schools."
7.
A grant from Monroe County Intermediate School District in the amount of \$250. for "Staff Development Inservice for High School Enrichment Program Students."
8.
A grant from Family Counseling Services in the amount of \$1,175. for "Workshops for Ninth Annual Children Who Wait Conference."
9.
A grant from U.S. Small Business Administration in the amount of \$8,000. for "Technical Assistance to Small Business."
10.
A grant from Ann Arbor Public Schools in the amount of \$1,950. for "Peer Coaching Project for Ann Arbor Schools."

Grants/Contracts (cont.)

11.

A grant from Taylor Public Schools in the amount of \$610. for "Taylor School Improvement Department Needs Assessment."

12.

A grant from L'Anse Creuse Schools in the amount of \$4,740. for "Technology Education Staff Development Program."

13.

A grant from Mahoning County Social Services in the amount of \$916. for "Planning for In-Service Foster Parent Education."

14.

A grant from Midland Ross Corporation in the amount of \$7,000. for "Midland Ross SPC Training."

15.

A grant from Stackpole Corporation #3 in the amount of \$22,500. for "Consulting Agreement between Stackpole and EMU."

16.

A grant from Ford Motor Company Electrical and Electronics Division in the amount of \$36,400. for "Training Agreement between Ford Motor Company Electrical and Electronics Division and EMU."

17.

A grant from Michigan Foundation for the Arts in the amount of \$1,845 for "WEMU Jazz Competition."

18.

A grant from Alcoa Corporation in the amount of \$44,000. for "Alcoa I - SPC Consulting/Training Amendment 1B."

19.

A grant from Government Administrators Association in the amount of \$1,000. for "The Michigan Public Administration Student Essay Contest."

20.

A grant from Facilities Management Institute in the amount of \$5,184. for "Dissonance Process Study."

Motion carried.

.3233 M GIFTS

Section 4

Regent Guastello moved and Regent Ellington seconded that the gifts for the months of October and November 1985 - totaling \$102,789.15 be received with appreciation. Also the Comparative gift report -- with cumulative data.

Motion carried.

.3234 M WEEKLY APPOINTMENT/VACANCY REPORT

Section 6

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

Motion carried.

.3235 M APPOINTMENTS

Section 7

Regent Guastello moved and Regent Ellington seconded the Appointments be approved:

			<u>Race/Sex</u>	<u>Biweekly</u>	<u>Effective</u>
Blakeney, Laurie J. PT-07 Piano Technician	Music Dept.		W/F	\$939.09	1-2-86
Corales, Roberto B. PT-07 Supv. Lab Serv.	Chemistry Dept.		H/M	733.76	12-4-85
Feng, AW PT-06 Chemist/Programmer	Chemistry		AP/F	588.03	1-6-86
Glass, Mary K. CS-04 Secretary II	Music		W/F	466.98	12-2-85
Hubbard, Judy FM-06 Custodian	Physical Plant		W/F	6.80/hr	12-9-85
Jones, Kenneth FM-06 Custodian	Physical Plant		B/M	6.80/hr	11-25-85
Kittle, Donald FM-06 Custodian	Physical Plant		W/M	6.80/hr	12-16-85
Klar, Matthew D. PT-08 Engineer/Lecturer	Comm. & Theater Arts 50%		W/M	919.93	12-16-85
Logan, Kendrick B. PT-05 Computer Operator	Computing		B/M	563.46	1-2-86

Appointments - continued

Ruby, Nancy CS-04 Secretary II	Financial Aid	W/F	466.98	12-2-85
Smart, Susan J. CS-03 Secretary	College of Business 50%	W/F	428.38	12-23-85
Szymanski, Marilyn PT-05 Supv.	Food Service	W/F	624.00	12-3-85
Byrd, Aida FM-06 Custodian	Physical Plant	W/F	6.80/hr	1-13-86
Greene, Felicia FM-06 Custodian	Physical Plant	B/F	6.80/hr	1-13-86
Edwards, Laurada PT-07 Campus Life Officer	Campus Life Office	W/F	747.44	1-2-86

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>
Berlyand, Boris	10560	M/W	Winter	\$2,000	1/6/86
Bristow, Charles	10570	M/H	Winter	1,900	1/6/86
Carpenter, Lynn	10930	F/W	Winter	950	1/6/86
Catignani, Diana	10560	F/W	Winter	1,900	1/6/86
Chandhok, Bharat	10570	M/AP	Winter	1,800	1/6/86
Chen, Chu-Hwa	10310	M/AP	Winter	950	1/6/86
Clue, Tim	10420	M/W	Fall	1,900	1/4/85
Coutts, Traci	10420	F/H	Fall	1,900	9/4/85
Feng, Chung-Hwa	10250	M/AP	Winter	1,900	1/6/86
Fox, Mei-Ching	10380	F/AP	Winter	1,900	1/6/86
Gadhia, tushar	10255	M/W	Winter	1,900	1/6/86
Gauci, Vincent	10300	M/W	Winter	1,000	1/6/86
Geiger, Bernd	10380	M/W	Winter	475	1/6/86
Giustina, Robin	10300	F/W	Winter	950	1/6/86
Gray, Flora	10930	F/W	Winter	950	1/6/86
Grogan, Donald	10530	M/W	Winter	1,900	1/6/86
Heryanto, Sudarsono	11047	M/AP	Winter	1,900	1/6/86
Hogan, Carol	10270	F/W	Winter	950	1/6/86
Horiuchi, Machiko	10310	F/AP	Winter	950	1/6/86
Huang, Mei-Hui	10570	F/AP	Winter	950	1/6/86
Jones, Lonnie	11047	M/B	Winter	950	1/6/86
Kasenow, Michael	10330	M/W	Winter	1,900	1/6/86
Kim, Seonghee	10530	F/AP	Winter	1,900	1/6/86
Kim, Soo-ho	10255	M/AP	Winter	1,900	1/6/86
Kus, Stanley	10330	M/W	Winter	1,900	1/6/86

APPOINTMENTS, Graduate Assistants (continued)

<u>Name</u>	<u>Account Numbers</u>	<u>Protected Classes</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Landis, Lonita	10310	F/W	Winter	950	1/6/86
Lefond, Anne	10420	F/W	Winter	1,900	1/6/86
Lochan, Rajia	10255	M/AP	Winter	1,900	1/6/86
Locke, Suzanne	10780	F/W	Winter	1,900	1/6/86
Makarananda, Bhakorn	10570	M/AP	Winter	1,900	1/6/86
Makuch, Denise	23008	F/W	Winter	1,900	1/6/86
Mandel, Patresha	10300	F/W	Winter	950	1/6/86
Molnar, Louis	10300	M/W	Winter	2,000	1/6/86
Mynning, Mary Ellen	10280	F/W	winter	1,900	1/6/86
Nolen, Christopher	10570	M/W	Winter	1,900	1/6/86
Orlando, Grace	28947	F/H	Winter	1,500	1/6/86
Otulakowski, Nina	10300	F/W	Winter	950	1/6/86
Paparmongkol, Chumngarm	10270	F/AP	Winter	1,900	1/6/86
Pichot, Michel	14440	M/W	Winter	1,900	1/6/86
Pinnoi, Nat	10270	M/AP	Winter	950	1/6/86
Shaw, Dipti	10250	F/AP	Winter	950	1/6/86
Shields, Susan	10930	F/W	Winter	1,900	1/6/86
Shyu, Shwu-Shya	20069	F/AP	Winter	2,000	1/6/86
Spalla, Liana	24132	F/W	Winter	2,000	1/6/86
Speelman, Pamela	11045	F/W	Winter	1,900	1/6/86
Srinivasa, Ramarao	10570	F/AP	Winter	2,000	1/6/86
Stonik, Robert	10270	M/W	Winter	950	1/6/86
Wong, Yuk Lan	10570	F/AP	Winter	1,900	1/6/86
Ye, Ziqiang	10250	M/AP	Winter	950	1/6/86
Yu, Zhengtian	10250	M/AP	Winter	1,900	1/6/86
Zeta, Evantia	16477	F/W	Winter	1,900	1/6/86

APPOINTMENTS, Supplemental (Additional work for faculty)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Aldridge, Alexandria	Associate	15440	Fall	\$ 78	8/28/85
Barber, Betty	Assistant	23179	Spring	3,172	5/5/86
Barnes, James	Professor	15440	Fall	626	8/28/85
Belskus, Albert I	Associate	10605	Fall	75	
Bornemier, Betty	Professor	15440	Fall	78	8/28/85
Boyer, Lee	Professor	10605	Fall	120	11/25/85
Brown, Kaaren	Associate	24178	Fall	900	11/14/85
Camp, Richaard	Associate	10550	Winter	3,278	12/30/85
Clark, Richard	Instructor	15440	Fall	78	8/28/85
Clerc, Jeanne	Professor	15440	Fall	78	8/28/85
Compton, Gail	Professor	10420	Fall	414	11/8/85
Coyner, Joe	Associate	15440	Fall	78	8/28/85
Crowner, Robert	Associate	15440	Fall	391	8/28/85
	Associate	10550	Fall	207	12/4/85
Delventhal, Norman	Assistant	15440	Fall	78	8/28/85
Duncan, Jeffrey	Professor	33207	Fall	550	12/4/85
Durham, Lora	Instructor	10605	Fall	180	11/25/85
Evans, Gary	Professor	15440	Fall	313	8/28/85
	Professor	10420	Fall	1,050	11/8/85
Fennel, William	Professor	15440	Fall	78	8/28/85
Gordon, Norman	Professor	15440	Fall	235	8/28/85
Gore, David	Assistant	15440	Fall	78	8/28/85
Gousseff, James	Professor	10420	Fall	483	11/8/85
Graham, John	Professor	15440	Fall	78	8/28/85
	Professor	15420	Fall	1,095	7/1/85
Green, Edward	Professor	15440	Fall	78	8/8/85
Gwaltney, Thomas	Professor	15440	Fall	470	8/28/85
Johnson, Judith	Professor	10605	Fall	660	11/25/85
Kraft, Robert	Professor	15440	Fall	157	8/28/85
Kuwik, Paul	Professor	15440	Fall	78	8/28/85
Lake, Marilyn	Associate	15440	Fall	157	8/28/85
Long, Michael	Associate	15440	Fall	235	8/28/85
Mackey, Dennis	Professor	15440	Fall	470	8/28/85
McCombs, Gary	Instructor	15440	Fall	2,739	8/28/85
Michael, Calvin	Professor	23210	Fall	250	11/14/85
Mink, George	Assistant	15440	Fall	78	8/28/85
Mohl, Ronald	Professor	10605	Fall	900	11/25/85
Nagy, Marilyn	Dept. Head	15440	Fall	157	8/28/85
North, Virginia	Assistant	15440	Fall	391	8/28/85
Nybell, Lynn	Assistant	14470	Fall	422	11/18/85
Pasch, Marvin	Dept. Head	20445	Fall	2,100	9/1/85
Preston, John	Assistant	15440	Fall	157	8/28/85

APPOINTMENTS, Supplemental (continued)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Ramsay, O. Bertrand	Dept. Head	15440	Fall	548	8/28/85
Ristau, Robert	Professor	11040	Fall	138	12/3/85
Roth, Al	Professor	15440	Fall	78	8/28/85
Sanchez, Pedro	Associate	15440	Fall	861	8/28/85
Schaub, Raymond	Professor	14428	Summer	6,622	7/1/85
Silver, Robert	Professor	10380	Fall	207	11/18/85
Spitz, Edward	Professor	15440	Fall	1,487	8/28/85
Staal, Arie	Professor	10550	Fall	104	11/7/85
	Professor	15440	Fall	157	8/28/85
Tucker, Walter	Professor	15440	Fall	235	8/28/85
Voght, Geoffrey	Associate	14428	Summer	5,793	7/1/85
Ward, Robert	Professor	15440	Fall	157	8/28/85
Warren, Bruce	Professor	23207	Fall	400	12/5/85
Wasserman, Ira	Professor	10605	Fall	300	11/25/85
Weeks, John	Assistant	15440	Fall	235	8/28/85
Williston, Judith	Associate	15440	Fall	78	8/28/85
Wingo, Rosetta	Professor	11040	Fall	253	11/26/85
Wright, Eleanor	Associate	15440	Fall	157	8/28/85

Motion carried.

.3236 M SEPARATIONS

Section 8

Regent Guastello moved and Regent Ellington seconded the Separations be approved:

		Race Sex	Date Hired	Date Separated
Blixt, Albert B. Other position	Assistant Professor Marketing & Law	M/W	1-4-82	12-31-85
Clement, Juanita M. Other position	Financial Aid Advisor PT-07 Financial Aid	W/F	8-4-80	1-8-86
Cooper, James W. Other position	Assistant Controller AP-10 Accounting	W/M	2-27-84	1-3- 86
Coscarelli, Rick Other position	Project Director AP-10 Technology Services Cntr.	W/M	6-24-84	11-29-85
Grady, Linda Personal	Sr. Secretary Management	W/F	9-13-66	11-20-85
Lum, Glen Did not ret. from Leave	Advisor, Academic PT-07	A/M	-	10-21-85
Milne, William P. Deceased	Assistant Professor HPER&D	W/M	9-1-70	11-5-85
Morrison, Janice K. Other position	Adm. Secretary CS-06 College of Business	W/F	2-20-84	1-20-86
Sankowski, Susan Personal	Secretary CS-03 Career Services	W/F	2-27-84	11-20-85
West, Blair D. Resigned	Project Director AP-10 Tech. Services Cntr.	W/M	-	11-1-85
Wright, Sandra E. Other position	Director AP-10 Continuing Education	W/F	10-30-78	1-3-86
<u>Retirements:</u>				
McHugh, Frank English Department	Professor - Emeritus	W/M	9-1-58	12-31-85
Wilson, William R. Service Operations	Trades Foreperson PT-09	W/M	6-2-54	1-24-86

Motion carried.

.3237 M CHANGES OF STATUS

Regent Guastello moved and Regent Ellington seconded the following Changes of Status be approved:

Chattopadhyay, Riga	Assistant Professor Mathematics	From: Family Care Leave To: 100% Effective: 12/30/85
Ghant, Virginia	Assistant Professor Nursing Education	From: 60% To: 100% Effective: 12/30/85
Hoft, Hartmut	Professor Mathematics	From: Acting Department Head To: Faculty Status, 100% Effective: 8/28/85
Kerby, Joe K.	Professor Marketing	From: Dean To: Faculty Status, 100% Effective: 12/30/85
Milske, Paul	Assistant Professor Biology	From: Acting Director - Academic Services To: Faculty Status, 100% Effective: 12/30/85
Victor, David	Assistant Professor Management	From: Sick Leave Reserve To: 75% Effective: 11/18/85
Vielhaber, Mary	Associate Professor Management	From: Acting Associate Dean To: Faculty Status, 100% Effective: 12/30/85

CHANGES OF STATUS - continued

Bourque, Laurie L.	Teacher Ed.	From: CS-03 Secretary, Special Ed. To: CS-04 Secretary II, Teacher Ed. Effective: 12-16-85
Chaney, RoAnne	Financial Aid	From: CS-03 Clerk, Financial Aid To: CS-05 Account Specialist, Fin. Aid Effective: 12-3-85
Cook, Deborah A.	Public Safety	From: CS-03 Key punch Operator To: CS-04 Key Entry Verifier Effective: 12-16-85
DeBoer, Melissa J.	Accounts Pay.	From: CS-03 Clerk, Bookstore To: CS-03 Account Clerk, Accts. Pay. Effective: 1-6-86
Dufour, Antoinette L.	Ind. Tech.	From: CS-05 Sr. Secretary, Public Saf. To: CS-05 Sr. Secretary, Ind. Tech. Effective: 11-18-85
Lobbestael, Gail	CER	From: CS-05 Sr. Secretary, Foreign Lang. To: CS-06 Adm. Secretary, CER Effective: 1-2-86
Mature, Gervie	Food Service	From: FM-01 Food Service Attendant To: FM-06 Cook Effective: 12-2-85
McCloud, George	Graduate School	From: AP-14 Acting Dean To: AP-13 Associate Dean Effective: 12-30-85
McClure, Anita M.	Public Safety	From: CS-04 Secretary II- Bookstore To: CS-05 Sr. Secretary - Public Safety Effective: 11-25-85
Moses, Karen	Academic Serv.	From: PT-08 Coordinator To: AP-09 Assoc. Director Effective: 12-30-85
Rice, Cheryl	Physical Plant	From: FM-06 Custodian To: FM-04 Housekeeper Effective: 12-2-85
Robbins, Harold W.	Physical Plant	From: FM-23 HVAC Specialist To: PT-09 Trades Foreman/Plumbing Effective: 12-9-85
Wanty, June C.	Mathematics	From: CC-05 Sr. Secretary- Internal Audit To: CS-05 Sr. Secretary- Mathematics Effective: 12-9-85

Motion carried.

.3238 M LEAVES OF ABSENCE

Section 10

Regent Guastello moved and Regent Ellington seconded the Leaves of Absence be approved:

Edward Lederman	Associate Professor Teacher Education	From: 100% To: Personal Leave Effective: 12/30/85
McElya Mitchel	Professor Communication & T.A.	From: 100% To: Sick Leave - 6 weeks Effective: 11/8/85
Nyell, Lynn	Assistant Professor Social Work	From: 100% To: Personal Leave 50% Effective: 12/30/85
Teske, Yvonne	Associate Professor Occupational Therapy	From: 100% To: Personal Leave 50% Effective: 12/30/85
Victor, David	Assistant Professor Management	From: 100% To: Sick Leave Effective: 11/7/85-11/15/85
Czajka, Charlotte CS-03 Secretary	Intern. Projects Yemen	From: 100% To: Extension of Medical Leave Effective: 12-4-85 to 12-18-85
Green, James FM-06 Custodian	Physical Plant	From: 100% To: Medical Leave w/o pay Effective: 11-25-85 to 2-18-86
Shaw, Patricia CS-04 Secretary II	Academic Affairs	From: 100% To: Medical Leave w/o pay Effective: 11-23-85 to 2-23-86

Motion carried.

Chairman Simmons called for the report from the Finance Committee:

.3239 M PLANNED GIVING PROGRAM

Sec. 12

Regent Guastello moved and Regent Robb seconded the Board of Regents approve the establishment of a pooled income fund, the use of life income agreements and authorize the administration to establish and maintain administrative guidelines to implement these actions. The actions assume the approval of the following resolution:

1. An integral part of the newly established Alumni/Development Solicitation Program is the Planned Giving component. The Planned Giving Program provides a variety of ways an individual may contribute to Eastern Michigan University that are not customary methods of giving.
2. Since 1969, the University has received nearly \$2 million dollars in bequests from alumni. Almost \$1 million dollars has been received in the last three years. The University has also recorded expectancies from individual estates designated for Eastern Michigan University totalling more than \$2.7 million dollars. The Planned Giving component of the University's Alumni /Development Cultivation/Solicitation Program provides a real key to the University in negotiating major gifts with individuals.
3. The resolution requests the Board of Regents approve and authorize the University administration to enter into such planned giving agreements with prospective donors of Eastern Michigan University.

In addition, establish and maintain administrative guidelines for use in properly executing such planned gift agreements.

4. Because of the complex nature of these agreements, an executive summary letter of explanation and considerations to the University has been outlined by the law firm of Dykema, Gossett, Spencer, Goodnow and Trigg.

Motion carried.

Regent Guastello noted that Section #13 was for information only, and Section #14 was discussed during the Finance Committee meeting.

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

Regent Derezinski reported that the committee met on January 28 and among other topics they heard reports on the following:

1. Division of University Marketing/Student Affairs
2. Student Government
3. Student Leadership Goals
4. University Village
5. Greek Housing
6. Child Care: Opening Fall 1986

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

Motion carried.

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

Regent Burton referred to Section 16, "Institutional Priorities", and noted he would like President Porter to comment before they take any action.

President Porter noted that the 1986-87 Resource Planning/Budget Development Institutional Priorities in this recommendation are what the administration considers as the PRRs; it will be difficult to fund these priorities, but we need to prioritize them for funding. He noted if there are any concerns on the part of the Regents now is the time to express them.

.3240 M 1986/87 RESOURCE PLANNING/BUDGET DEVELOPMENT INSTITUTIONAL PRIORITIE

Sec. 16

Regent Burton moved and Regent Robb seconded that the Board of Regents support acknowledgement of the 1986-87 Resource Planning/Budget Development Institutional Priorities.

Motion carried.

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

Sec. 18

Regent Robb noted this committee met earlier in the day and heard discussions on;

1. Faculty Center for Instructional Effectiveness
2. Center for Instructional Computing
3. Accuracy in Academia
4. Provost's report

Also Regent Robb noted this committee agreed to continue starting their meetings at 8 a.m., and adjourn at 9 a.m., to give more time to the Finance Committee.

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

Motion carried.

Chairman Simmons noted that at this time of the year it is customary to hold an Election of Officers of the Board, are there any nominations?

.3241 M ELECTION OF OFFICERS

Regent Burton moved and Regent Robb seconded the present slate of officers be reappointed for the ensuing year:

Chairman: William Simmons
 Vice Chairperson: Geneva Y. Titsworth
 Treasurer: Robert J. Romkema
 Board Secretary: Roy Wilbanks

Motion carried unanimously.

Chairman Simmons noted that the Board of Regents and all of the officers as well as the committee chairman have challenges, and we will move forward next year.

Chairman Simmons noted there is a need for an Executive Session to discuss the purchase of land.

Regent Robb moved and Regent Ellington seconded that the Board of Regents go into Executive Session at this time for the discussion of the purchase of land. A roll call vote was taken and it was reported all Regents voted yea.

Motion carried.

Chairman Simmons noted the meeting would recess at this time (11:40 a.m.) and go into Executive Session, as well as the luncheon, and return approximately 2:30 p.m.

Chairman Simmons reconvened the meeting at 3:15 p.m. and asked Regent Burton to read the recommendation on the Comprehensive Plan.

.3242 M COMPREHENSIVE PLAN/DEVELOPMENT HURON CENTER

Regent Burton moved and Regent Robb seconded that the Board of Regents receive and place on file the Comprehensive Plan for the Development of the Huron Center.
(Copy on file in office of Board Secretary)

Motion carried.

Chairman Simmons called upon Regent Robb to read the recommendation on the Memorandum of Understanding.

.3243 M MEMORANDUM OF UNDERSTANDING BETWEEN HURON HI TEK LIMITED PARTNERSHIP AND E.M.U.

Regent Robb moved and Regent Burton seconded that the Board of Regents approve the Memorandum of Understanding between Huron HiTek Limited Partnership and Eastern Michigan University and authorize the President and Board Secretary to sign all documents.

A discussion followed and the recommendation was explained in more detail. The Secretary was asked to take a roll call vote on the recommendation.

Secretary Wilbanks took the roll call vote, reported that six Regents voted Yea, and one voted Nay.

Motion carried.

Sec. 20

Chairman Simmons asked President Porter to report on the upcoming Board Retreat.

President Porter noted that the Board members need to set the agenda for the next Board Retreat prior to the next Board meeting, and the agenda should be similar to the sheet we used last year. The Regents should identify what they want on the Retreat agenda, the administration will not bring any items for discussion to the Retreat.

The Chairman noted the dates for the next meeting will be March 25/26 and the regular schedule for April, which is April 15/16. He announced that the Retreat that was scheduled for March 5 has been cancelled, and will be held the evening of April 25, all day on April 26, and conclude at noon on April 27, 1986.

Regent Ellington reported on attending the Michigan Association of Governing Boards as guests of Western Michigan University recently. She noted that they are trying to rotate the meetings and go from one college to another where feasible. She said she discussed this with Dr. Porter and Chairman Simmons and it was agreed that Eastern Michigan University would be the host to this group possibly in May.

Chairman Simmons adjourned the meeting at 4:40 p.m. The next meeting will be March 26, 1986.

Respectfully submitted:

Board of Regents