

1984

Board of Regents Meeting Materials, May 23, 1984

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

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EASTERN MICHIGAN UNIVERSITY
Board of Regents

Official minutes of the Board of Regents meeting of May 23, 1984.

Board members present:

Richard N. Robb, Chairman
Warren L. Board, Geraldine M. Ellington, Dolores A. Kinzel, Beth W.
Milford, William Simmons and Geneva Titsworth

Administration present:

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

Chairman Robb called the meeting to order at 11:15 a.m.

The Chairman asked if there were any corrections or additions to the preliminary minutes of the meeting of April 25, 1984. Regent Ellington mentioned that from now on she would like to see more substance in the minutes of the report from the Student Affairs Committee.

Regent Board moved and Regent Simmons seconded the preliminary minutes be approved as presented.

Motion carried.

Chairman Robb noted that he would like to read the Resolution on behalf of Dr. Timothy J. Dyer, as he has known him as a personal friend for many, many years.

.2907 M RESOLUTION: REGENT TIMOTHY J. DYER

RESOLUTION

- WHEREAS, Dr. Timothy J. Dyer has served with distinction as a member of the Eastern Michigan University Board of Regents since 1973; and
- WHEREAS, Regent Dyer, through his position as chairman of the Finance Committee of the Board of Regents since 1974, has made many important contributions to the financial health and vitality of Eastern Michigan University, particularly in the area of grants; and
- WHEREAS, Regent Dyer has proved himself an outstanding alumnus of Eastern Michigan University, having graduated with a Bachelor of Arts degree Cum Laude in political science in 1961 and a Master of Arts degree in educational administration in 1965; and
- WHEREAS, his dedication to education and youth has been demonstrated time and again through his years of service as a teacher, department head, assistant principal, principal and as superintendent of the Wayne-Westland Community School District; and
- WHEREAS, Regent Dyer also has repeatedly demonstrated his commitment to community involvement, serving as councilman, mayor pro-tem and mayor of the city of Ypsilanti, director of the Washtenaw County Board of Public Works, the Peoples Community Hospital Authority, the Washtenaw County Board of Canvassers, the Michigan Artrain Board of Directors, the YMCA Board of Directors and the Youth Living Centers Board of Directors; and
- WHEREAS, his contributions to community and profession have been recognized locally through the naming of the Timothy J. Dyer Educational Social Service Center in Westland in his honor and nationally by presidential appointment as a Commissioner for the U. S. Center for Research in Vocational Education; and
- WHEREAS, Regent Dyer has accepted the position of superintendent of the Phoenix Union High School District, the third largest high school district in the nation; and
- WHEREAS, we will miss Tim greatly, both as a Regent and as a friend;
- NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents commends Dr. Timothy J. Dyer for his dedication, his loyalty and his commitment;
- BE IT FURTHER RESOLVED, that the Board of Regents congratulates him on his new professional opportunity;
- BE IT FURTHER RESOLVED, that the Board of Regents extends to him sincere wishes for the very best in his future endeavors;
- BE IT FURTHER RESOLVED, that the Board of Regents hereby confers upon Dr. Timothy J. Dyer the title Regent Emeritus of Eastern Michigan University, with all the rights, privileges and responsibilities inherent thereto.

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Regent Robb moved the Resolution be approved.

Unanimously approved.

Motion carried.

Chairman Robb asked what wheels were in motion for the farewell party for Dr. Dyer. Secretary Wilbanks responded that the Kidney Foundation had contacted him and they are working together on a roast-type party, but the place and time had not been decided. A discussion by various Regents concluded they would like to have their party for Dr. Dyer the evening of June 27.

Chairman Robb asked President Porter if he had any remarks to make at this time.

President Porter noted that the new Regent, Anthony A. Derezinski, was unable to attend the meeting today due to commitments at his law office, but he anticipates to be here in June. The President then asked for the distribution of the report from the Presidents Council regarding "Coordination Policies and Procedures for Academic Programs" that was approved at that meeting on May 22. He noted that Provost Collins would be able to explain the guidelines as he helped draft the proposal. The President then noted two appointments to be added to the agenda that will be discussed when they reconvene after lunch.

The Chairman noted he was quite pleased with the new format of the agenda. He questioned if there were any sections anyone wanted pulled from the Consent Agenda. Sections 2, 7 and 8 were pulled for questions.

Regent Kinzel moved and Regent Board seconded that Sections 1 through 14, with the exception of Sections 2, 7 and 8, be approved.

Motion carried.

TREASURER'S REPORT (Section 1)

Regent Kinzel moved and Regent Board seconded the Treasurer's Report be received and placed on file.

Motion carried.

.2909 M AUDIT OF FEDERAL STUDENT FINANCIAL AID PROGRAMS (Section 3)

Regent Kinzel moved and Regent Board seconded the following audit reports for the year ending June 30, 1983, be received and placed on file.

National Direct Student Loan Program
 College Work Study Program
 Supplemental Educational Opportunity Grants Program
 Pell Grant Program

Motion carried.

.2910 M GRANTS AND CONTRACTS (Section 4)

Regent Kinzel moved and Regent Board seconded the following grants be approved:

1. A grant from the National Science Foundation, in the amount of \$605,751 for "Project SERAPHIM High School Outreach."
2. A grant from Michigan Bell Telephone Company in the amount of \$45,000 for "The Writing Assistance Program."
3. A grant from the National Science Foundation in the amount of \$28,500 for the "Acquisition of a Cary 219 U.V. Visible Double Beam Spectrophotometer."
4. A grant from The National Bank of Detroit in the amount of \$15,020 for a "Consumer Economics Program for Michigan Teachers."
5. A grant from the Joint Council on Economic Education in the amount of \$1640 for the "1984 Consumer Economics Forum".
6. A grant from Cadillac Rubber & Plastics, Inc., in the amount of \$1370 for "Rubber & Plastics On-Site Consultation."

Motion carried.

.2911 M GIFTS (Section 5)

Regent Kinzel moved and Regent Board seconded the gifts for the months of January through April 1984 -- totaling \$323,390.77 be received with appreciation.

Motion carried.

.2912 M IDENTIFIED AREAS OF CONCERN -- Progress Report (Section 6)

Regent Kinzel moved and Regent Board seconded the Identified Areas of Concern, May Progress Report, be received and placed on file. (Copy on file in the Office of the Board Secretary).

Motion carried.

.2913 M QUIRK FUND RAISING CAMPAIGN -- Report (Section 9)

Regent Kinzel moved and Regent Board seconded that the Board of Regents receive and place on file the Quirk Theatre Fund Raising Campaign Report as of April 30, 1984.

Motion carried.

.2914 M APPOINTMENTS (Section 10)

Regent Kinzel moved and Regent Board seconded the following Appointments be approved:

Faculty

Faculty Appointments for 1984 Spring Term (On file in Secretary's Office)

Staff:

Beaton, Sally FM-01 Food Service Attendant	Repl.	Food Services	\$ 5.70/hr	4-16-84
Carl, Michael PT-07 Advisor	Repl.	Financial Aid	778.11	3-26-84
Jones, Robert B. FM-06 Custodian	Repl.	Physical Plant	6.50/hr	4-9-84
Lawniczak, Kathryn CS-03 Secretary	Repl.	Academic Records	392.04	4-23-84
Lehman-King, Joy L. PT-08 Assistant Dir. Operations	Repl.	Financial Aid	977.42	3-12-84
McMullen, Christina M. CS-04 Secretary II	Repl.	Financial Aid	427.34	3-12-84
Goring, Lisa H. CS-03 Secretary	Repl.	Athletics	392.04	5-2-84

Appointments - continued

APPOINTMENTS, Supplemental (Added workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effectiv</u>
Aebersold, JoAnn	Asst Prof	Foreign Lang	100.00%	Sp	\$4,834	5/2/84
Angelocci, Angelo A.	Professor	Inst for the Study of Chi & Fam	100.00%	Sp/Su (Honorarium)	200	5/2/84
Holoka, James	Assoc Prof	Faculty Research		Sp/Su	4,000	5/2/84
Krieger, Mary	Assoc Prof	Coop Educ		Winter	78	3/6/84
Mehta, Dady	Professor	Music	33.33%	Sp	1,830	5/2/84
Mohl, Ronald	Assoc Prof	English		Wi (Correspondence Course)	36	4/6/84
Nau, Paul	Professor	Ldrshp & Coun	16.67%	Wi	1,050	3/3/84
Nelson, Alfred	Professor	English		Wi	115	3/19/84
Ogden, Lawrence	Professor	Geography		Wi (Correspondence Course)	96	4/6/84
Pisoni, John	Asst Prof	Foreign Lang	83.35%	Sp	4,164	5/2/84
Roth, Richard	Assoc Prof	Math & Comp Sci	100.00%	Sp	6,639	5/2/84
Ruiz, Reynaldo	Asst Prof	Foreign Lang	50.00	Sp	2,599	5/2/84
Warren, Bruce	Professor	Inst for the Study of Chi & Fam		Sp/Su (Honorarium)	200	5/2/84
Warren, Patricia	Professor	Inst for the Study of Chi & Fam	100.00%	Sp	6,834	5/2/84
		Inst for the Study of Chi & Fam		Sp/Su (for serving as Director)	400	5/2/84
		Inst for the Study of Chi & Fam		Winter (Consultation fees)	1,250	3/16/84
Wasserman, Ira	Professor	Sociology		Winter (Correspondence Course)	72	4/6/84
Ziefert, Marjorie	Asst Prof	Social Work	6.67%	Winter	525	3/12/84

Motion carried.

.2915 M SEPARATIONS (Section 11)

Regent Kinzel moved and Regent Board seconded the following Separations be approved:

		<u>Effective</u>
Bartlett, Kathy Other position-out of state	CS-04 Sr. Account Clerk Student Accounting	4-23-84
Brusewitz, Jack Other position	PT-06 Coordinator of Promotions Athletics	5-14-84
Carr, Heather A. Other position	CS-04 Libr. Assistant II Library	4-13-84
Currier, Cheryl Did not return from leave	CS-04 Secretary II Retention	3-25-84
Elliott, Gordon C. Other position	FM-10 Custodian Physical Plant	5-4-84
Frimenko, Danielle Maternity	CS-03 Secretary Math & Computer Sc.	5-1-84
Hale, James P. Health	Educational Adviser II Yemen-International Proj.	4-13-84
Henry, Sondra R. Return to School	CC-06 Adm. Secretary Human Resources	4-27-84
King, Ann T. Personal	CS-03 Inventory Clerk Accounting	4-11-84
McGill, Elon M. Return to School	CS-03 Clerk/Typist Athletics	5-2-84
McPherson, William Resigned	Associate Professor Industrial Technology	4-30-84
Welker, Robert Other position	FM-06 Custodian Physical Plant	5-4-84
<u>Retiring</u>		
Singleton, Fronie FM-06 Custodian	Physical Plant	5-18-84

Motion carried.

.2916 M CHANGES OF STATUS (Section 12)

Regent Kinzel moved and Regent Board seconded the following Changes of Status be approved:

Hefley, Edith	From: CS-04 Secretary II Sick Leave Reserve To: Medical Leave of Absence - without pay Effective: 4-1-84 to 6-30-84
Reesman, Martha	From: 50% Assistant Director - SAMDAP PT-10 50% Assistant Director - International Project To: Layoff Effective: 7-1-84
Rice, Edna J.	From: CS-03 Secretary, Career Services To: CS-04 Admissions Clerk - Graduate School Salary Biweekly: \$427.34 Effective: 4-23-84
Schleif, Sherlynn	From: CS-04 Sr. Account Clerk - Registration To: CS-04 Secretary II - Admissions Salary Biweekly: \$449.35 Effective: 5-7-84
Schumann, Mary Jean	From: AP-08 Supv. Nursing Health Center To: AP-09 Clinical Adm. Health Center Salary Biweekly: \$1,048.34 Effective: 9-20-1983
Strine, Debbie	From: FM-01 Food Service Attendant To: FM-06 Cook Hourly Rate: \$7.15/hour Effective: 3-19-84
Vick, James	From: AP-10 Mgr. Service Operations - Purchasing To: AP-12 Acting Director of Career Services Salary Biweekly: \$1,375.22 Effective: 4-30-84
Witte, Florence S.	From: CS-05 Library Assistant III To: CS-04 Library Assistant II Salary Biweekly: \$449.35 Effective: 4-27-84
Woodbury, Lisa M.	From: CS-04 Secretary II ORIS To: CS-05 Sr. Secretary - College of Business Salary Biweekly: \$474.34 Effective: 4-25-84

Motion carried.

.2917 M LEAVES OF ABSENCE (Section 13)

Regent Kinzel moved and Regent Board seconded the following Leaves of Absence be approved:

Faculty

Gohn, Ernest	Professor English Department	From: English To: Sick Leave Effective: 3/17-3/30/84
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Staff

Buckeye, Nancy		From: 50% CS-03 Secretary, Inst. Study of Ch & Fam. To: Leave of Absence - without pay Effective: 4-23-84 to 7-23-84
Daniels, Marilyn		From: PT-08 Project Coordinator-Economics To: Child Care Leave - without pay Effective: 4-26-84 to 10-1-84
Edwards, John		From: FM-06 Custodian - Physical Plant To: Personal Leave - without pay Effective: 4-23-84 to 7-21-84
Hall, Priscilla		From: CS-03 Clerk - Admissions To: Medical Leave - without pay Effective: 4-10-84 to 7-10-84
Mature, Gervie		From: FM-06 Cook - Hoyt Dining Cntr. To: Medical Leave - without pay Effective: 4-14-84 to 7-14-84
Renton, Arda		From: CS-05 Sr. Graduate Admissions Clerk To: Personal Leave - without pay Effective: 4-15-84 to 7-15-84
Tomlinson, Janice		From: CS-04 Secretary II - Inst. Chil. & Families To: Extend Child Care Leave - without pay Effective: 4-22-84 to 10-22-84
VanBuren-Craig, Pattye		From: CS-05 Sr. Secretary - Admissions To: Extend Child Care Leave - without pay Effective: 3-31-84 to 6-30-84
Witte, Florence		From: CS-04 Library Assistant II To: Leave of Absence (Workman's Compensation) Effective: 4-30-84 to 7-30-84

Motion carried.

.2918 M 1984-85 INSTRUCTIONAL FACULTY ALLOCATIONS (Section 14)

Regent Kinzel moved and Regent Board seconded the allocation of faculty positions (FTEF) for the 1984-85 fiscal year be received and placed on file.

**EASTERN MICHIGAN UNIVERSITY
1984-85 INSTRUCTIONAL FACULTY ALLOCATIONS**

In accordance with University procedure, the enclosed allocation of instructional faculty positions to the academic departments has been approved by the President. This allocation is based upon the assumption that (1) the 1984-85 enrollments will produce 425,600 student credit hours which equate to 14,300 full-year equated students (FYES), and (2) the overall productivity of 20:1 FYES-to-FTEF will be maintained. This results in an allocation of 715 full-time equated faculty (FTEF) positions. The departmental faculty allocations have been derived as presented in Exhibit I, Instructional Faculty Base. Faculty salary budgets have been derived accordingly.

The allocations recommended are an increase of 10.2 additional positions over the original 1983-84 allocation before the approval of 8.0 additional positions in February 1984. The salary cost of the 10.2 additional positions is approximately \$307,000.

The President has also approved an unfunded allocation equivalent to a 1% variance in the 715 FTEF positions. A funding commitment for this additional allocation equivalent to the 1% variance will depend upon a revised estimate of 1984-85 enrollments which will be based upon the fall 1984 opening-term enrollments. The revised estimate will be prepared in October 1984 in support of an immediate commitment to the winter 1985 and spring 1985 semesters.

EASTERN MICHIGAN UNIVERSITY
INSTRUCTIONAL FACULTY BASE

COLLEGE OF ARTS & SCIENCES

ACCOUNT	1983-84		1984-85	
	FTE	FUNDING	FTE	FUNDING
Afro-American Studies	1.00	\$19,144	1.00	\$ 19,144
Biology	24.10	715,632	24.20	719,803
Chemistry	22.40	708,710	22.70	710,005
Economics	16.90	408,590	16.70	413,673
English	51.34	1,533,586	50.00	1,504,613
Fine Arts	28.70	796,172	28.20	785,370
Foreign Language	18.34	448,731	17.70	406,308
Geography	17.20	513,159	16.50	520,797
History	26.50	812,991	26.50	840,679
Mathematics	41.80	1,082,779	46.70	1,203,192
Music	31.20	852,665	31.05	872,544
Physics	10.50	357,740	10.50	363,354
Political Science	16.00	493,894	16.00	502,959
Psychology	22.00	643,859	21.20	634,121
Sociology	16.00	484,943	16.00	478,987
Comm. & Theatre Arts	24.90	727,780	25.00	735,915
Womens Studies	0.50	14,137	0.70	17,787
Dean	2.50	65,983	2.00	52,787
	<u>371.88</u>	<u>\$10,680,495</u>	<u>372.65</u>	<u>\$10,782,038</u>

EASTERN MICHIGAN UNIVERSITY
INSTRUCTIONAL FACULTY BASE

LEGE OF BUSINESS		1983-84		1984-85	
<u>#</u>	<u>ACCOUNT</u>	<u>FTE</u>	<u>FUNDING</u>	<u>FTE</u>	<u>FUNDING</u>
	Accounting & Finance	29.17	\$ 844,318	29.79	\$ 871,434
	Management	24.88	669,797	24.50	663,556
	Marketing	15.42	430,989	16.10	472,682
	Law	5.87	149,480	5.70	148,098
	ORIS	21.73	605,733	21.72	595,714
	Dean	<u>0.80</u>	<u>16,000</u>	<u>1.00</u>	<u>27,000</u>
		97.87	\$2,716,317	98.81	\$2,778,484

EASTERN MICHIGAN UNIVERSITY
INSTRUCTIONAL FACULTY BASE

OF EDUCATION		1983-84		1984-85	
#	ACCOUNT	FTE	FUNDING	FTE	FUNDING
	Teacher Education	36.41	\$ 1,172,256	37.34	\$1,222,880
	Leadership & Counseling	14.94	435,587	12.69	420,888
	HPERD	29.75	855,862	30.30	875,913
	Special Education	28.91	846,275	22.90	672,155
	Student Teaching	10.78	332,731	11.10	341,314
	Dean	1.00	23,740	---	---
	Speech & Hearing Clinic	2.37*	73,972	2.37*	74,681
		<u>124.16</u>	<u>\$3,740,423</u>	<u>116.70</u>	<u>\$3,607,831</u>

cluded in productivity ratio--partially a public service function.

EASTERN MICHIGAN UNIVERSITY
INSTRUCTIONAL FACULTY BASE

E OF HEALTH & HUMAN SERVICES		1983-84		1984-85	
<u>T #</u>	<u>ACCOUNT</u>	<u>FTE</u>	<u>FUNDING</u>	<u>FTE</u>	<u>FUNDING</u>
	Health Administration	2.50	\$ 70,808	2.50	\$ 71,336
	Home Economics	20.98	539,680	21.00	580,184
	Medical Technology	3.24	75,130	3.22	67,932
	Nursing	22.50	515,398	22.50	506,338
	Occupational Therapy	9.32	179,547	9.40	207,141
	Social Work	10.72	239,613	10.74	251,529
	Gerontology	--	--	0.37	9,051
	Child Development Lab.	0.92*	23,134	0.92*	23,134
	Dean	0.33	7,418	0.33	7,418
		<u>70.51</u>	<u>\$1,650,728</u>	<u>70.98</u>	<u>\$1,724,063</u>

ncluded in productivity ratio--partially an academic support function.

EASTERN MICHIGAN UNIVERSITY
INSTRUCTIONAL FACULTY BASE

E OF TECHNOLOGY .

<u>T #</u>	<u>ACCOUNT</u>	<u>1983-84</u>		<u>1984-85</u>	
		<u>FTE</u>	<u>FUNDING</u>	<u>FTE</u>	<u>FUNDING</u>
	Industrial Education	6.77	\$ 208,557	13.50	\$ 450,706
	Business Education	5.65	208,218	--	-- *
	Industrial Technology	21.62	569,210	25.00	638,058
	Interdisciplinary Tech	4.99	132,312	8.45	233,870
	Military Science	--	--	--	--
	Dean	2.75	78,701	--	--
		<u>41.78</u>	<u>\$ 1,196,998</u>	<u>46.95</u>	<u>\$ 1,322,634</u>

ined with Account #11040

EASTERN MICHIGAN UNIVERSITY
INSTRUCTIONAL FACULTY BASE

<u>T #</u>	<u>ACCOUNT</u>	<u>1983-84</u>		<u>1984-85</u>	
		<u>FTE</u>	<u>FUNDING</u>	<u>FTE</u>	<u>FUNDING</u>
	Continuing Education	2.92	\$ 73,000	12.35	\$ 304,318
	Provost	3.21 *	69,086	4.08 *	80,786
	Assoc. Provost	0.94 *	19,031	0.94 *	19,031
	Feb. Revision	8.00	171,614	---	---
	SITY TOTAL --	<u>721.27</u>	<u>\$20,317,692</u>	<u>723.46</u>	<u>\$20,619,179</u>

is included in productivity ratio--reserved for academic program development
and released time to faculty.

ion carried.

.2919 M INTERNAL AUDITOR'S REPORT (Section 2)

Regent Simmons moved and Regent Kinzel seconded the following Internal Auditor's reports be received and placed on file:

- (a) Audit activity report for the month of April 1984
- (b) Audit Reports and Responses:
 1. Travel -- dated April 10, 1984
 2. General Fund Scholarships and Awards -- dated April 19, 1984
 3. Equipment Expenditures -- dated April 24, 1984

Regent Kinzel questioned page 23 of this recommendation regarding the Review of Equipment Policy and Procedure. Vice President Romkema answered the questions.

Motion carried.

.2920 M 1983-84 THIRD QUARTER AUXILIARY ENTERPRISES BUDGET--Status Report
(Section 7)

Regent Simmons moved and Regent Ellington seconded that the Board of Regents accept and place on file the 1983-84 Third Quarter Auxiliary Enterprises Budget Status Report.

Chairman Robb noted he wanted this section pulled so he could point out how this auxiliary budget had always been a problem, but now it appears it is all pulling together, thanks to Vice President Smith and Dr. Dorian Sprandel. President Porter added that this budget and report is due to the management of the auxiliary budget by Dr. Sprandel.

Motion carried.

.2921 M 1984-85 BUDGET DEVELOPMENT -- Status Report (Section 8)

Regent Simmons moved and Regent Board seconded that the Board of Regents accept and place on file the 1984-85 Budget Development -- Status Report.

Regent Simmons explained that this recommendation will not take place until June 1984, after the Committee-of-the-Whole meeting when they discuss the budgets. He continued that the approval of the budget is the second highest priority the Regent have and they must review it totally before it is approved.

Motion carried.

A discussion followed as to when the Regents should meet to discuss the budget. It was agreed the Regents would meet as a Committee-of-the-Whole at 5:00 p.m. on June 26, 1984, to discuss the budgets.

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

Regent Board, chairman of the Faculty Affairs Committee, reviewed the agenda items discussed by this committee at their meeting held just prior to the regular Board meeting. The topics were (1) Doctorate in Educational Leadership; (2) 1984 Course Fees; and (3) Final Exam Policies.

Regent Board moved and Regent Ellington seconded the report of the Faculty Affairs Committee be received and placed on file.

Motion carried.

Regent Kinzel asked the administration how they intended to proceed with the Wyatt Company for reviewing the faculty salary schedules. A lengthy discussion followed in which the administration was alerted to be very careful with this proposal. It was requested of the President to send the Regents a brief outline of what had been requested from Wyatt Company.

Regent Ellington asked the administration why the Regents were not notified when the new Regent was appointed. The President noted that it was an oversight. Regent Milford noted that she felt the Regents were being slighted as the Secretary to the Board spends most of his time on governmental matters. After some discussion the Chairman encouraged the Board members to feel free to request the assistance of the Board Secretary when appropriate.

Chairman Robb asked if the administration would send the total Board a list of the consultants at Eastern for anything over \$5,000.

.2922 M EXECUTIVE SESSION

The Chairman noted that it was his understanding the Board would hold an Executive Session during the lunch hour and asked the Secretary to take a roll call vote.

The Secretary took the roll call vote and reported all Regents voted to hold the Executive Session for the purpose of discussing negotiations.

Motion carried.

The Chairman announced the meeting would recess for lunch at this time (12:35 p.m.) and reconvene at 1:30 p.m.

The meeting reconvened at 1:50 p.m. and the Chairman asked for the report from the Educational Policies Committee.

Regent Kinzel, chairperson, reported this committee met the night before the Board meeting and highlighted the sections discussed at the meeting, which were; (Section 10) Appointments, (Section 11) Separations, (Section 12) Changes of Status (Section 13) Leaves of Absence, and;

- A. Graduate Program: Master of Science in Computer Science
- B. Teacher Education Program Changes
- C. Open Forum Topic: EMU and the Schools: Partners in Education
- D. Course Fees 1984
- E. Grants and Contracts

Regent Kinzel moved and Regent Ellington seconded the report of the Educational Policies Committee be received and placed on file.

Motion carried.

The Chairman called for the report from the Finance Committee.

Regent Simmons, chairman, noted that Sections 1 through 9 were covered in the Consent Agenda, with the exception of Sections 2, 7 and 8, which were approved separately.

Section 1	Treasurer's Report
Section 3	Audit of Federal Student Financial Aid Programs
Section 4	Grants/Contracts
Section 5	Gifts
Section 6	Identified Areas of Concern -- Progress Report
Section 9	Quirk Fund Raising Campaign -- Monthly Report

.2923 M 1983-84 GENERAL FUND BUDGET -- Revision (Section 17)

Regent Simmons moved and Regent Milford seconded that the 1983-84 General Fund Operating Budget be increased by \$44,673 to \$64,274,899.

Regent Simmons asked George Johnston, the Chief Budget Officer, to elaborate on this recommendation.

Motion carried.

.2924 M 1984-85 AUXILIARY ENTERPRISES OPERATING BUDGETS (Section 18)

Regent Simmons moved and Regent Board seconded that the Board of Regents approve the proposed 1984-85 Auxiliary Enterprises Operating Budgets. Also, that the Board of Regents receive and place on file the Auxiliary Enterprises 1984-85 Budget Executive Summary and the 1984-85 Administrative Resource Plan.

Regent Simmons asked Dr. Sprandel, Executive Director of Student Affairs, to elaborate on this recommendation.

Motion carried.

.2925 M 1984-85 SPECIAL COURSE FEES (Section 19)

Regent Simmons moved and Regent Board seconded that the Board of Regents approve the extension of the current practice of collecting fees from students enrolled in elective studio, laboratory, and activity courses for which there are unusual materials and other costs associated with the special nature of the instruction being offered.

Regent Simmons asked Dr. Wheatley, Acting Associate Vice President of Academic Affairs, to elaborate on this recommendation.

Motion carried.

.2926 M PARKING SYSTEM IMPROVEMENTS

(Section 20)

Regent Simmons moved and Regent Board seconded that the Board of Regents authorize the administration to continue planning and to secure construction bids for the expansion, paving, and lighting of the Ann Street Parking Lot, at a total cost not to exceed \$350,000. Also, it is recommended the Board of Regents anticipate receiving specific recommendations at its June 1984 meeting, contingent upon discussion by the Student Affairs Committee of the Board, and also contingent upon the receipt of construction bids, which are within those amounts allocated for the project.

Motion carried.

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

.2927 M STUDENT CONDUCT CODE -- Revision

(Section 21)

Regent Ellington moved and Regent Board seconded that the Board of Regents approve the proposed change in Penalty Definition -- Administrative Probation -- in the University Student Conduct Code, Chapter 12, page 13, to read:

Administrative Probation defines the students status to be conditional and may require exclusion from some programs, and curricular or extra curricular activities.

Any breach of conduct while on administrative probation will be viewed not only as the breach of conduct itself, but a violation of probation which may result in dismissal.

Motion carried.

Regent Ellington, chairperson of the Student Affairs Committee, reviewed the agenda items discussed by this committee held on May 10, 1984. The topics discussed were:

1. Third Annual Strategic Planning Report
2. Budget and Tuition
3. Child Care Long-range Study
4. Student Conduct Code Review
5. Parking System Improvements
6. Course Fees

Regent Ellington noted that the committee will discuss at their June 1984 meeting the parking system improvements and will submit their recommendation after that meeting.

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

Motion carried.

.2928 M ASSOCIATE PROVOST & ASSOCIATE VICE PRESIDENT FOR ACADEMIC AFFAIRS

Regent Kinzel moved and Regent Ellington seconded that the recommendation for the appointments of the Associate Provost of Academic Affairs and the Associate Vice President for Academic Affairs be tabled for further study.

Motion carried to table.

Chairman Robb noted the next meeting of the regular Board would be June 27, 1984, but the Committee-of-the-Whole would meet the evening before, on June 26 at 5 p.m.

The Chairman recessed the meeting at 2:30 p.m. to move to the Intermedia Gallery for the Regents Forum part of the agenda to discuss the University K-12 Relationships

The meeting reconvened at 2:35 p.m. with the Forum and the Chairman called for the discussion on the University K-12 Relationships. Dr. Westerman, Dean of the College of Education, lead the discussion, and explained the importance of the K-12 Relationships "Partners in Education."

A very informative question/answer period developed with several options to explore.

The meeting adjourned at 4:00 p.m.

Respectfully submitted: