

1984

Board of Regents Meeting Materials, February 29, 1984

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

Index of the February 29, 1984 meeting of the Board of Regents

	<u>Page</u>
.2854 M Accounts in Deficit 1983/84.	15
.2863 M Analysis of New & Returning Students--Report	18
.2846 M Appointments	6
.2859 M Automatic Check Deposit -- Report	16
.2858 M 1984/85 Auxiliary Fund Budget Assumptions & Guidelines . . .	16
.2848 M Change of Status	12
.2843 M Commendation: Men's Spring Relay Team	2
.2850 M Corporate Training Center	13
.2860 M Deferred Maintenance--Governor's Commission	17
.2862 M Director of Development	18
.2845 M Faculty Reappointments	3
.2857 M 1984/85 General Fund Budget Development--Status Report . . .	15
.2855 M 1983/84 General Fund Budget Revision	15
.2853 M Gift Report	14
.2852 M Grants/Contracts	14
.2851 M Internal Auditor's Report	13
.2849 M Leaves of Absence	12
.2856 M 1983/84 Midyear Operating Balances--Auxiliary Fund	15
.2861 M Quirk Theatre Fund Raising Campaign -- Report	17
.2844 M 1984/85 Sabbatical Leaves	3
.2847 M Separations	11

EASTERN MICHIGAN UNIVERSITY

Board of Regents

Official minutes of the Board of Regents' meeting of February 29, 1984

Board members present:

Richard N. Robb, Chairman
Warren L. Board, Dolores A. Kinzel, Beth W. Milford,
William Simmons and Geneva Titsworth (arrived late)

Board members absent:

Timothy J. Dyer and Geraldine M. Ellington

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 11:10 a.m.

Chairman Robb called for the report from the Student Affairs Committee stating that after this report a quorum should be present.

Vice President Smith gave the Student Affairs Committee report, due to the absence of Regent Ellington the chairperson. He reported this committee met on February 9, 1984, and reviewed some of the subjects discussed.

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

Motion carried.

Chairman Robb asked if there were any corrections or additions to the preliminary minutes of the meeting of January 25, 1984.

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

Motion carried.

Chairman Robb asked Regent Board to read the Commendation for the Men's Sprint Relay Team.

.2843 M COMMENDATION: MEN'S SPRINT RELAY TEAM

Regent Board moved and Regent Milford seconded the Commendation for the Men's Sprint Relay Team.

WHEREAS, the Men's Sprint Medley Relay Team ran a three-minute, 18.7 second clocking in the Western Michigan Relays Friday, January 28, 1984; and

WHEREAS, Michael Calhoun, a junior from Shaker Heights, Ohio, ran an opening 400-meter leg in 47.7 seconds, Darron Witherspoon, a freshman from Detroit, ran his 200-meter leg in 21.9 seconds, Daryl Curry, a junior from Akron, Ohio, ran his 200-meter split in 21.5 seconds, and Earl Jones, sophomore from Taylor, ran the 800-meter anchor leg in one minute, 47.6 seconds; and

WHEREAS, this outstanding effort set a new world's record in the event, formerly held by Michigan State University with a time of 3 minutes, 22.67 seconds; and

WHEREAS, this effort also broke a record of three minutes, 20.8 seconds held by the University of Michigan but not considered a world's record because not all runners on that team were from the same country;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does congratulate the Men's Sprint Medley Relay Team and head track coach Robert Parks for the honor and distinction they have brought themselves and their University.

Motion carried unanimously.

Chairman Robb asked President Porter if there was anything to report under New Business and he said there was nothing at this time.

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

.2844 M 1984/85 SABBATICAL LEAVES

Regent Kinzel, chairperson of the Educational Policies Committee, moved and Regent Board seconded that the following sabbatical leaves for 1984-85 be approved:

One Year

Gregory E. Huszczo
Ray Schaub
Ira Wasserman
Max Plank
Sheldon Iden
Allen Ehrlich

One-Half Year

Benjamin Hourani
Bridget Muller
Lester Scherer
Dennis Delprato
Daryl Hafter
Roger Gledhill
Dale Rice
Robert Crowner
Mary Bigler
Richard Oltmanns
Charles Saxon
John Metler
Gwendolyn Reichbach

Motion carried.

.2845 M FACULTY-REAPPOINTMENTS

Regent Kinzel moved and Regent Board seconded the following probationary faculty members be reappointed for 1984-85, with the time to be counted as working toward tenure:

College of Arts & Sciences

Hannan, Gary - Biology
 Saalbach, Louis - Communication & Theatre Arts
 Sims, Marvin - Communication & Theatre Arts
 Zimmer, Patricia - Communication & Theatre Arts
 Crary, David - Economics
 Meitzen, Mark - Economics
 Woodland, William - Economics
 Aebersold, JoAnn - Foreign Languages
 Day, Emily - Foreign Languages
 Cooper, John - Mathematics & Computer Science
 Durham, Lora - Mathematics & Computer Science
 Yorke, Mary - Mathematics & Computer Science
 Prince, John W. - Music
 Zirk, Willard - Music
 Shienbaum, Ervin - Political Science
 McManus, John - Psychology
 Rusiniak, Kenneth - Psychology

College of Business

Anderson, Loren - Accounting & Finance
 Dunning, Greg - Accounting & Finance
 Kattelus, Susan - Accounting & Finance
 Keillor, Jamie - Accounting & Finance
 McCombs, Gary - Accounting & Finance
 Pathak, Chandra - Accounting & Finance
 Rhee, Thomas - Accounting & Finance
 Sharifi, Mohsen - Accounting & Finance
 Stahl, Charles - Accounting & Finance
 Andrews, Fraya - Management
 Chan, Amelia - Management
 Chowdry, Pradeep - Management
 Harlow, Howard - Management
 Hendrickson, Lorraine - Management
 Nightingale, John - Management
 Pannesi, Ronald - Management
 Powers, Thomas - Management
 Blixt, Albert - Marketing/Law
 Fullerton, Sammy - Marketing/Law
 McSurely, Hugh - Marketing/Law
 Merz, G. Russell - Marketing/Law
 Farah, Badie - ORIS
 Woodland, Linda - ORIS

College of Education

Paciorek, Michael - HPER&D
 Payne, Harriet - HPER&D
 Taddonio, Dominick - HPER&D
 Ametrano, Irene - Leadership & Counseling
 Smith, Margaret - Special Education
 Lipson, Marjorie - Teacher Education

College of Health & Human Services

Kraushaar, Donald - Health Administration
 Long, Michael J. - Health Administration
 Jackson-Gray, Edna - Medical Technology
 Clarke, Lynn - Nursing Education
 Friedemann, Marie - Nursing Education
 Hillegas, Kathleen - Nursing Education
 McPherson, Charlene - Nursing Education
 Valentine, Susan - Nursing Education
 Stair, Joy - Nursing Education
 Beauchamp, Norma - Occupational Therapy
 Creighton, Cynthia - Occupational Therapy
 Heine, Donna - Occupational Therapy
 Mitchell, Douglas - Occupational Therapy
 McFadden, Emily Jean - Social Work
 Mink, George - Social Work
 Ziefert, Marjorie - Social Work

College of Technology

Rude, William - Business & Industrial Education
 Clark, Richard - Industrial Technology
 Dallman, Bruce - Industrial Technology
 Jellema, John - Industrial Technology
 Parent, Robert - Industrial Technology
 Soyster, Thomas - Industrial Technology
 Tucker, Walter - Industrial Technology
 Aldridge, Alexandra - Interdisciplinary Technology

Center of Educational Resources

Yee, Sandra

Motion carried.

.2846 M APPOINTMENTS

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

APPOINTMENTS, Faculty - Lecturers (Temporary Employees)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Anderson, Virginia	53.33%	Chemistry	Winter	\$ 4,000	1/2/84
Bell, Larry	60.00%	Chemistry	Winter	4,500	1/2/84
Bonney, Charles		Inst for the Study of Chi & Fam	Fall	634	10/30-11/26/83
Brown, Judith	20.00%	Nursing	Winter	1,600	1/2/84
Bush, Joan	20.00%	English	Winter	1,350	1/2/84
		English	Fall	253	12/7/83
			(Substitute)		
Byal, Lynne		Acctg & Finan	Fall	1,675	9/7/83
Clark, Richard		Coop Educ	Sp/Su	50	1983
Cojeen, Robert		Marketing	Fall	1,675	9/7/83
Crow, Stephen	40.00%	English	Winter	2,700	1/2/84
Daly, Alfrieda	40.00%	Psychology	Winter	2,700	1/2/84
Fitzsimmons, Jerome	20.00%	Marketing	Winter	1,575	1/2/84
Franzen, Loretta	13.33%	Occup Therapy	Winter	900	1/2/84
Gehring, Lois	40.00%	Chemistry	Winter	3,000	1/2/84
Hagiwara, Anne	73.33%	Foreign Lang	Winter	5,400	1/2/84
Hall, Stephanie	80.00%	Foreign Lang	Winter	5,400	1/2/84
Haubenstricker, Marcus	60.00%	Chemistry	Winter	4,050	1/2/84
Hebert, Catherine	20.00%	English	Winter	1,350	1/2/84
Karam, Raymond	100.00%	Acctg & Finan	Winter	10,900	1/2/84
Klein, George	40.00%	English	Winter	2,700	1/2/84
Landrum, Peter	6.67%	Chemistry	Winter	450	1/2/84
Lewandowski, Mary	6.67%	Art	Fall	450	8/31/83
Lewis, Gwendolyn	20.00%	English	Winter	1,350	1/2/84
McPhillips, Michael	33.34%	Interdis Tech	Winter	4,000	1/9/84
Oemke, Mark	40.00%	Biology	Winter	2,700	1/2/84
Palmer, Nancy	68.00%	Nursing	Winter	5,130	1/2/84
Payne, Garret	20.00%	Psychology	Winter	1,350	1/2/84
Reynolds, Ligia	20.00%	Foreign Lang	Winter	1,350	1/2/84
Rooks, John	40.00%	English	Winter	2,700	1/2/84

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Rooks, Pamela	20.00%	English	Winter	\$ 1,350	1/2/84
Sabet, Minu	66.00%	Biology	Winter	4,500	1/2/84
Schober, Deborah	20.00%	Foreign Lang	Winter	1,350	1/2/84
Spike, Clark	46.67%	Chemistry	Winter	3,500	1/2/84
Trotzke, Margaret	40.00%	Foreign Lang	Winter	2,700	1/2/84
Troyanovich, John	20.00%	Foreign Lang	Winter	1,350	1/2/84
Welber, Joel	80.00%	Marketing	Winter	9,450	1/2/84
Wizner, Elizabeth	6.66%	Occup Therapy	Winter	450	1/2/84
Yip, Alice	40.00%	Psychology	Winter	2,700	1/2/84
Yurgaitis, Daniel	40.00%	Quirk Devel Fund	Winter	3,600	1/9/84
		Quirk Devel Fund	Fall	650	12/3/83
	20.00%	Quirk Devel Fund	Fall	1,800	8/31/83

New Faculty Appointment

ROBERTSON, SHARON A.

Assistant Professor, Foreign Languages Department, effective January 2, 1984 at an academic year salary of \$20,500.

Education

M.A. - Texas Tech University, 1971

B.A. - Texas Tech University, 1969

Experience

1980 - Present Lecturer - Eastern Michigan University

1978 - 1979 Supervisor of Elem German Courses - Univ of Mich

1974 - 1978 Teaching Assistant - University of Michigan

1971 - 1972 Instructor- Wirtschaftskundliches Bundesrealgymnasium fur Madchen

APPOINTMENTS, Graduate Assistants (Student Employees)

	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Cheung, Candy	Acctg & Finan	Winter	\$1,575	1/9/84
DelMoral, Edga	Economics	Winter	787	1/9/84
Diyanni, Barbara	Bus & Ind Educ	Winter	1,675	1/9/84
Fernandez, Juan	Economics	Winter	1,575	1/9/84
Fetch, Pamela	Foreign Lang	Winter	1,575	1/9/84
Hall, John	Acctg & Finan	Winter	1,575	1/9/84
Hong, Eun	Economics	Winter	788	1/9/84
Husain, Aslam	Marketing	Winter	1,575	1/9/84
Jain, Narinder	Marketing	Winter	1,575	1/9/84
Kring, R. J.	Bus & Ind Educ	Winter	1,575	1/9/84
Laycock, Douglas	Grad Bus Prog	Winter	1,575	1/9/84
Miller, Claudia	Home Econ	Winter	1,575	1/9/84
Morsfield, Mark	Acctg & Finan	Winter	1,575	1/9/84
Quiel, Raymond	Commun & Th Arts	Winter	1,675	1/9/84
Reddy, Nirmala	Inst for the Study of Chi & Fam	Fa/Wi	3,150	11/1/83
Salcedo, Angel	Economics	Winter	788	1/9/84
Srinivasan, Nallan	Marketing	Winter	1,575	1/9/84

APPOINTMENTS, Supplemental (Added workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Delventhal, Norman	Asst Prof	Cooper Educ		Sp/Su	\$ 129	1983
Graham, John	Professor	Cooper Educ		Sp/Su	600	1983
Griess, Jerald	Professor	Cooper Educ		Sp/Su	50	1983
Hennings, Thomas	Asst Prof	English		Fall	104	12/9/83
			(Substitute)			
Jellema, John	Asst Prof	Cooper Educ		Sp/Su	50	1983
Kraft, Robert	Professor	Social Work		Fall	75	11/4/83
			(Honorarium)			
Luftig, Jeffrey	Professor	Tech Cntr			1,250	12/1/83
			(Honorarium)			
McFadden, Emily	Asst Prof	Social Work		Su	525	8/22-26/83
McLennan, Marshall	Professor	Cooper Educ		Sp/Su	78	1983
Mink, George	Asst Prof	Health & Human Serv		Fall	100	11/15-17/83
Minzey, Jack	Professor	Commun Educ		Su/Fa	400	7-10/1983
Nazzaro, Andrew	Professor	Yemen		Fall	858	11/6-13/83
Ogden, Russell	Professor	Cooper Educ		Sp/Su	50	1983
Pearson, Donald	Professor	Labor Studies		Fall	673	9/27-30/83
Tucker, Walter	Asst Prof	Cooper Educ		Sp/Su	100	1983
Ward, Robert	Professor	Cooper Educ		Sp/Su	157	1983
Warren, Patricia	Professor	Social Work		Su	525	8/22-26/83
			(Honorarium)			

Staff Appointments

	<u>Action</u>	<u>Department</u>	<u>Biweekly</u>	<u>Effective</u>
Collins-Eaglin, Jan T. (50%) PT-08 Mental Health Counselor	Repl.	Counseling	\$881.60	1-10-84
Gillesse, Deborah Lynn CS-03 Secretary	Repl.	Campus Life	372.46	1-12-84
Krienke, John (75%) PT-08 Mental Health Counselor	Repl.	Counseling	776.10	1-10-84
Phillips, Ralph J. FM-06 Cook	Repl.	McKenny-Hoyt	6.50 hr	2-1-84
Salisbury, Sheryl CS-03 Secretary	Repl.	Coop Educ.	372.46	12-19-83
Teehan, Robert E. PT-05 Adm. Assoc. I.	Repl.	Sp Student Serv.	583.43	1-23-84
Thomas, Lynn M. (75%) PT-05 Asst Coordinator	Repl.	Child Care Cntr.	520.00	1-3-84
Twymon, Sylvia (62.5%) PT-05 Coordinator	Repl.	Child Care Cntr.	520.00	2-6-84
Frimenko, Danielle L. CS-03 Secretary	Repl.	Math/Computer Sc.	372.46	1-30-84
Gretchko, Susan PT-07 Ombudsman	New	Housing/Food Sv.	714.52	2-6-84
Loshinskie, Dorothy J. CS-04 Secretary II	Repl.	Bilingual Tch Prog.	405.99	1-23-84
Cooper, James W. AP-10 Assistant Controller	Repl.	Accounting	1211.16	2-27-84

Motion carried.

.2847 M SEPARATIONS

Regent Kinzel moved and Regent Board seconded the Separations be approved.

		<u>Effective</u>
Grice, Patricia L. Discharged	CS-03 Secretary Academic Records	1-4-1984
Lohner, Harold R. Other position	AP-07 Assistant Track Coach	2-4-84
Pederson, Penelope Return to School	CS-03 Sr. Clerk Financial Aid	1-16-84
Powers, Mary Katherine Other position	PT-08 Asst. Mgr., McKenny Union	1-16-1984
Pudduck, Lori Did not return from leave	CS-03 Clerk Admissions	1-23-84
Slaughter, George Other position	FM-06 Custodian Physical Plant	1-20-84
Thomas, Bertha A. Leaving Area	PT-05 Assistant Coordinator Child Care Center	2-3-84
VanderKolk, Mary D. Leaving Area	Asst. Professor Nursing Education	6-22-84
Wimmer, Vega Other position	Asst. Professor Special Education	4-28-84
Graves, Bruce B. Discharged	Professor - Chemistry Dept.	8-31-83
<u>Retiring</u>		
Burns, Stephanie A.	Adm. Secretary - Dean of Business	3-16-84
Shugg, Elizabeth M.	Sr. Secretary - WEMU-fm	1-7-84

Motion carried.

.2848 M CHANGE OF STATUS

Regent Kinzel moved and Regent Board seconded the Change of Status be approved.

Hansen, Ruth A.	Assistant Professor Occupational Therapy	From: 75% To: 100% Effective: 1-2-84
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Motion carried.

.2849 M LEAVES OF ABSENCE

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

Decker, Gary E.	From: PT-06 Theatre Suprv. To: Leave of Absence - without pay Effective: 12-19-83 to 3-19-84
Densel, Denise	From: FM-06 Custodian To: Medical Leave - without pay Effective: 1-5-84 to 1-23-84
Eby, Sally	From: FM-06 Custodian To: Medical Leave - without pay Effective: 2-2-84 to 5-2-84
Rich, Michele	From: CS-04 Secretary II - Athletics To: Child Care Leave - without pay Effective: 1-2-84 to 1-2-85
Van Buren-Craig, Pattye	From: CS-05 Sr. Secretary - Admissions To: Child Care Leave - without pay Effective: 12-31-83 to 3-31-84

Faculty

Ehrlich, Allen	Professor Sociology	From: Sociology - 100% To: 75% (25% Personal Leave) without pay Effective: 1/2/84
Gohn, Ernest	Professor English	From: English To: Sick Leave Effective: 11/30/83-1/8/84
Westrum, Ronald	Professor Sociology	From: Sociology To: Personal Leave Effective: 1/2/84 - Winter Semester Without pay

Motion carried.

Due to the absence of Regent Dyer, chairman of the Finance Committee, Regent Simmons was asked to give the report.

.2850 M CORPORATE TRAINING CENTER

Regent Simmons moved and Regent Milford seconded that the Corporate Training Center proposal be received and placed on file, and that the Board of Regents endorse the concept of a Corporate Training Center and Eastern Michigan University's role in the development of such a Center. Further, it is recommended that the College of Technology be designated to operate the Corporate Training Center, should it be built in Ypsilanti Township.

Regent Simmons asked Dean Rudisill, of the College of Technology, to make the report on the concept of the Corporate Training Center. A lengthy discussion followed and questions were answered by Dean Rudisill.

Motion carried.

Chairman Robb thanked Dean Rudisill for his thorough report and said the Board would revert back on the agenda to the Treasurer's Report.

Regent Simmons asked Vice President Romkema to give the Treasurer's Report.

Regent Simmons moved and Regent Milford seconded the Treasurer's Report be received and placed on file.

Motion carried.

.2851 M INTERNAL AUDITOR'S REPORT

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

- a. Audit activity report for the month of January 1984
- b. Audit Reports and Responses:
 1. Destruction of Signature Plates -- dated January 9, 1984
 2. Cash Shortage, McKenny Union -- dated January 9, 1984

Motion carried.

.2852 M GRANTS/CONTRACTS

Regent Simmons moved and Regent Milford seconded the following grants be approved:

1. A grant from the Michigan Department of Management & Budget, in the amount of \$47,733, for "Law Enforcement Training Update" program.
2. A grant from the American Council of Life Insurance, in the amount of \$20,137, for a "Personal and Family Financial Planning National Workshop for Educators."
3. A grant from Draw-Tite, Inc., in the amount of \$12,000, for the project, "System Analysis and Documentation for Information System."
4. A grant from Wire Association International, in the amount of \$6,900, for "Development of Study Guides for the Non-Ferrous Wire Handbooks."
5. A grant from Ounce of Prevention Fund, in the amount of \$6,000, for "Technical Assistance Extension" of project.
6. A grant from the Michigan Association of Insurance Companies, in the amount of \$2,620, for an "Insurance Education Seminar Program."
7. A grant from the Michigan Council for the Arts, in the amount of \$1700, for the project, "Art Full Living."
8. A grant from Pilot Plastics, Inc., in the amount of \$400, for "Statistical Process Control-Consultation for Pilot Plastics, Inc.,"

Financial Aid

1. A grant from the U. S. Department of Education, in the amount of \$1,001,100, for the "Pell Grant Program."

Motion carried.

.2853 M GIFT REPORT

Regent Simmons moved and Regent Milford seconded that gifts for the months of November and December 1983 -- totaling \$412,076.94, be received with appreciation.

Motion carried.

.2854 M ACCOUNTS IN DEFICIT 1982-83

Regent Simmons moved and Regent Milford seconded that the Board of Regents accept and place on file the report concerning accounts in deficit for fiscal year 82/83:

Graduate Admissions	\$ 9,137	
Athletic Awards	46,274	
Registration	53,461	
Research	51,075	
McKenny Union	6,535	
Kresge Center	5,554	
Early Retirement	19,753	
Academic Ceremonies	2,316	
Radio Station	6,923	
President's Office	7,704	
		\$208,732 Total

Motion carried.

.2855 M 1983/84 GENERAL FUND BUDGET REVISION

Regent Simmons moved and Regent Milford seconded that the 1983/84 General Fund Operating Budget be increased by \$1,634,866 to \$64,230,226.

Chief Budget Officer, George Johnston, was asked to explain this recommendation.

Motion carried.

.2856 M 1983/84 MIDYEAR OPERATING BALANCES--AUXILIARY FUND

Regent Simmons moved and Regent Milford seconded that the Board of Regents accept and place on file the report on 1983-84 midyear budget status for the operating entities within the Auxiliary Fund.

Dr. Sprandel, Executive Director of Student Affairs, was asked to elaborate on this report.

Motion carried.

.2857 M 1984/85 GENERAL FUND BUDGET DEVELOPMENT -- Status Report

Regent Simmons moved and Regent Titsworth seconded that the 1984-85 General Fund Budget Development -- Status Report be received and placed on file.

Chief Budget Officer Johnston explained the Status Report.

Motion carried.

.2858 M 1984/85 AUXILIARY FUND BUDGET ASSUMPTIONS & GUIDELINES

Regent Simmons moved and Regent Titsworth seconded that the Board of Regents accept and place on file the 1984-85 Auxiliary Fund Budget Assumptions and Guidelines.

Dr. Sprandel elaborated on this report.

Motion carried.

.2859 M AUTOMATIC CHECK DEPOSIT -- Report

Regent Simmons moved and Regent Board seconded that the Board of Regents receive and place on file the report concerning automatic deposit of employee paychecks, and the installation of automatic banking terminals on campus.

Note: There is considerable interest among university employees in having their paychecks automatically deposited in the employees' bank accounts by the University. At the present time, the University does not have the capability to provide this service. As a stopgap, checks are deposited manually in a limited number of banks by the Payroll Office on special request. Approximately 500 of the 1,800 university employees do avail themselves of this manual service.

The University is moving with some urgency to complete installation of a computer system improvement which will allow automatic deposit of paychecks via magnetic tape in any banking institution having access to federal wire transfer facilities. This improvement will greatly expand upon services presently available to employees and will simplify current payroll procedures. Based on current acceptance of the manual service, we expect the majority of the employees will avail themselves of the automatic service. It is hoped that the new system can be installed yet this fiscal year.

To complement the automatic deposit of paychecks, the employees have expressed considerable interest in having electronic banking terminals on campus. One local bank - Ypsilanti Savings Bank - does presently have a terminal in McKenny Union. The University has been approached by other local banks who have interest in installing additional terminals.

The administration plans to allow installation of banking terminals by local banks with whom a significant number of employees have accounts, as evidenced by the automatic payroll deposit, and who agree to finance and maintain those terminals at bank expense. Based on present employee practices and expressed interest by banking institutions, it seems logical to expect the likelihood of terminal installation in the foreseeable future by the following four banks:

National Bank of Ypsilanti
Ypsilanti Savings Bank
Ann Arbor Bank & Trust
Michigan National Bank

Motion carried.

.2860 M DEFERRED MAINTENANCE -- Governor's Commission

Regent Simmons moved and Regent Board seconded the recommendation regarding the Governor's Commission on the Future of Higher Education, that the Board of Regents receive and place on file the materials which describe one area of concern, deferred maintenance; which has come to the attention of the Governor's Commission on the Future of Higher Education.

President Porter was asked to elaborate on this report in more detail.

Motion carried.

.2861 M QUIRK THEATRE FUND RAISING CAMPAIGN -- Report

Regent Simmons moved and Regent Board seconded the report on the Quirk Theatre Fund Raising Campaign be received and placed on file.

QUIRK/SPONBERG REPORT

Eastern Michigan University's first capital campaign appears to be on target toward its goal of raising \$1.1 million prior to December 31, 1984. The success of this campaign will allow the University to construct a new 200 seat Sponberg Theatre and renovate the current Quirk Theatre complex by adding a scenery shop, a costume shop, and relocating the lobby to make it adjacent to existing University parking and accessible to the handicapped.

The University has raised a total of \$760,360 as of December 31, 1983, mostly in large gifts. Included in the large gift category are gifts from The Kresge Foundation, The Mott Foundation, The Herrick Foundation, Mrs. Margaret Cameron and the original \$150,000 challenge gift from an anonymous source.

The University is currently conducting seven fund raising efforts that are expected to raise \$184,500 during winter and spring, leaving the campaign just \$156,000 short of its eventual target.

Chairman Robb asked President Porter to elaborate on the recommendation to transfer Jim Brunnemer from Alumni Director to Director of Development.

President Porter noted that the University has a very critical situation as there has to be some leadership in the Development Office, and it was his belief that Dr. Brunnemer was the best candidate to do that job. As the two searches for a Director of Development was unsuccessful, he thought this move from Alumni Director to the Director of Development would be beneficial. Also, a national search will begin immediately to find a replacement for the Alumni Director.

.2862 M DIRECTOR OF DEVELOPMENT

Regent Board moved and Regent Simmons seconded that Dr. James Brunnemer be appointed the Director of Development (AP-11) at an annual salary of \$40,000, effective March 1, 1984.

Motion carried.

.2863 M ANALYSIS OF NEW & RETURNING STUDENTS - Report

Chairman Robb asked President Porter to make the report on the Analysis of New and Returning Students. Regent Board moved and Regent Simmons seconded the report be received and placed on file.

Motion carried.

Vice President Smith noted that March 28 is Founders Day on campus and asked if the Regents could attend the cake cutting ceremony.

Regent Board announced the MAGB Awards Ceremony will be held April 11, at the Kellogg Center in Lansing.

Meeting adjourned at 4:00 p.m. Next meeting is scheduled for March 28, 1984.

Respectfully submitted: