

1983

Board of Regents Meeting Materials, September 28, 1983

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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 September 28, 1983

Board members present:

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

Administration present:

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

Chairman Robb called the meeting to order at 11:04 a.m.

The Chairman called for the approval of the preliminary minutes of the regular meeting of the Board held on August 3, 1983.

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

Motion carried.

Chairman Robb noted the next item on the agenda was New Business and asked President Porter to introduce Dr. Briggs who had a presentation to make.

President Porter introduced Professor Briggs of the History and Philosophy Department, explaining that Dr. Briggs at his own expense put together some "E" flags and he wishes to present one of these flags to the Board of Regents.

Dr. Briggs thanked the Regents for the opportunity to present the flag, saying it was his twentieth year on the faculty and he wanted to do something visible to the University, and it was with a great deal of research and effort that this flag was made and it in no way replaces the seal of the University, nor the E.M.U. flag.

Chairman Robb thanked Dr. Briggs for the effort put forth and they will be happy to place the flag in the Regents Room.

Chairman Robb asked Dave Taylor, the Student Body President, to come forward to make his report.

Mr. Taylor thanked the Board for the opportunity to come before them again, and said there is always too much to report. He noted his talk was a potpourri designed to update and inform the Regents of student concerns. He said the report was organized into five sections: pride, planning, projects, problems and potential.

After his report a short question and answer period followed. Regent Ellington noted that after the next Board meeting the students would like to have a "get acquainted" meeting with the Regents. It was agreed to meet with them after the October 26, 1983, meeting between 4:00 and 5:00 p.m.

Chairman Robb asked President Porter to give his report.

President Porter noted that he usually doesn't give this type of a report but he thought it was so important he wanted to make a few comments to the Regents. He reported that the coming academic year is expected to be the best one since his arrival at Eastern in 1979. Saying that what he perceives to see about the condition of the University, this year is the best year that he can recall. Continuing, the credit hour production has increased from 12 credit hours to 14 credit hours, and this is a very, very significant increase. He noted that one of the keys to success was the Decade of Advancement planning document the University has used since he came aboard. Also, he thought the enrollment increase at Eastern has surprised the entire state of Michigan. He noted he was very pleased with the Honors Program. He wanted to mention he receives many compliments about the beautiful and attractive campus. The Quirk/Sponberg campaign has been going very well and believes it will be successful. Finally, this was Parents Week and Band Day at the football game Saturday and he hoped that everyone would attend these events.

Chairman Robb thanked President Porter for his positive report, and asked if there were any comments.

Regent Kinzel congratulated President Porter for a "job well done" and noted that the Board realizes it has been accomplished by his planning, hard work and good management. She noted that she applauds the President.

President Porter noted that on behalf of the faculty, staff and students he would accept the plaudits. He noted that the University has been growing while other universities are retracting. He noted the University needs to convey to the staff and faculty that the University has come through some difficult times but the University is in a stronger position than it has been in a long time.

Chairman Robb asked for the report from the Student Affairs Committee.

Regent Ellington reported that the Student Affairs Committee met on September 15, 1983, and reviewed some of the topics discussed at that meeting, and noted a copy of the minutes from that meeting were included with the agenda materials.

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

Motion carried.

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

.2767 M BACHELOR OF SCIENCE DEGREE IN COATING PROCESS TECHNOLOGY

Regent Kinzel moved and Regent Board seconded that a new undergraduate major be approved, leading to a Bachelor of Science degree in Coating Process Technology. This program was presented and discussed at the Educational Policies Committee meeting on August 3, and was discussed and approved by the State Academic Vice Presidents on August 12, 1983.

Regent Kinzel asked Dean Rudisill, College of Technology, to come to the table and explain this new program.

(A copy is on file in the Office of the Board Secretary.)

Motion carried.

.2768 M BACHELOR OF SCIENCE DEGREE IN COMMUNICATION TECHNOLOGY

Regent Kinzel moved and Regent Board seconded that a new undergraduate major be approved, leading to a Bachelor of Science degree in Communication Technology. This program was presented and discussed at the Educational Policies Committee meeting on August 3, and was approved by the State Academic Vice Presidents on August 12, 1983.

Dean Rudisill gave an explanation of this program.

(A copy is on file in the Office of the Board Secretary.)

Motion carried.

.2769 M MASTER OF FINE ARTS DEGREE IN DRAMA/THEATRE FOR THE YOUNG

Regent Kinzel moved and Regent Board seconded that a new graduate program be approved, leading to a Master of Fine Arts degree in Drama/Theatre for the Young. This program was presented and discussed at the Educational Policies Committee on August 3, and was discussed and approved by the State Academic Vice Presidents on August 12, 1983.

Regent Kinzel introduced Professor Koste from the Department of Communication and Theatre Arts to explain this new program.

(A copy is on file in the Office of the Board Secretary.)

Motion carried.

.2770 M NCATE REPORT

Regent Kinzel introduced Dr. Westerman, Dean of the College of Education, to make a report on the National Council for Accreditation of Teacher Education.

Regent Kinzel moved and Regent Dyer seconded the report on the National Council for Accreditation of Teacher Education be received and placed on file.

Motion carried.

Chairman Robb noted they would adjourn for lunch as it was 12:50 p.m. and would return at 2:00 p.m.

.2771 M 1982/83 ANNUAL REPORT--RECREATION/INTRAMURAL DEPARTMENT

Chairman Robb reconvened the meeting at 2:00 p.m. and queried the members if they could adjust the agenda to cover Section #25 at this time as he noted Mr. England was in the audience and he would not want him to wait all afternoon.

Permission was granted to revise the agenda to cover Section #25 and Robert England was invited to make the 1982-83 Annual Report on the Recreation/Intramural Department. A question and answer period followed.

Regent Titsworth moved and Regent Board seconded the 1982-83 Annual Report of the Recreation/Intramural Department be received and placed on file.

Motion carried.

.2772 M TENURE AND PROMOTION STATISTICS REPORT

Regent Kinzel moved and Regent Milford seconded that the report on Tenure and Promotion Statistics be received and placed on file.

Motion carried.

.2773 M REALIGNMENT OF DIVISION OF ACADEMIC AFFAIRS

Regent Kinzel moved and Regent Board seconded that the following staff changes in the Office of the Provost and Vice President for Academic Affairs be approved:

Present Title: Assistant Vice President for Academic Affairs - AP-13

Revised Title: Associate Vice President for Academic Affairs:

Program Development and Review - AP - 14

Motion carried.

.2774 M APPOINTMENTS

Regent Kinzel moved and Regent Titsworth seconded the following new Appointments be approved:

<u>Faculty</u>	<u>Annual Salary</u>	<u>Effective</u>
Al-Khafaji, Mahmoud Assistant Professor, Mathematics & Comp. Sc.	\$ 25,000	8-31-83
Banuelos, Delma Assistant Professor, Foreign Lang. & Bil. Studies	20,000	8-31-83
Chapman, Stephen Instructor, ORIS Department	20,000	8-31-83
Fifield, Debra E. Instructor, Nursing Education Dept.	18,500	8-31-83
Frimenko, Jacob Assistant Professor, Industrial Tech. Dept.	23,500	8-31-83
Kleykamp, David Assistant Professor, Dept. of Economics	22,100	8-31-83
Kumcu, M. Ercan Assistant Professor, Dept. of Economics	22,100	8-31-83
Lindsay, Mark Professor, Dept. of Industrial Technology	33,500	8-31-83
Mayne, Howard Assistant Professor, Dept. of Chemistry	21,000	8-31-83
Preston, Dennis Professor, Dept. of English	30,000	8-31-83
Shiskowski, Kenneth Assistant Professor, Dept. of Mathematics & Comp. Sc.	21,000	8-31-83
Smith, Kathleen Instructor, Dept. of Nursing	18,300	8-31-83
Stewart, Lucy Associate Professor, Dept. of Communication & Theatre Arts	28,000	8-31-83
Sanchez, Pedro Interim Executive Director of University Computing	48,000	9-12-83

Faculty - Lectures (Temporary Employees)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Bajec, Lynne	100.00%	Comm & Theatre Arts	Fall/Wi	\$15,000	8/31/83
Bannister, Rosella	40.00%	Teacher Educ	Summer	1,100	6/27/83
Barr, William	16.67%	Ldrshp & Coun	Fall	1,100	8/31/83
Bass, Ann	40.00%	Special Educ	Summer	1,100	6/27/83
Battle, James	44.44%	Teacher Educ	Summer	1,800	6/27/83
Bartz, Curtis	16.67%	Ldrshp & Coun	Fall	1,100	8/31/83
Bayerl, John	33.33%	Ldrshp & Coun	Fall	2,200	9/7/83
Behrmann, Arthur	33.33%	Ldrshp & Coun	Summer	1,100	6/28/83
Beutler, Suzanne	40.00%	Teacher Educ	Summer	1,100	6/27/83
Borkowicz, Neil	60.00%	Bus & Ind Ed	Summer	1,650	6/27/83
Braciszkeski, Terry	40.00%	Teacher Educ	Summer	1,100	6/27/83
Carr, Eileen	40.00%	Teacher Educ	Summer	1,100	6/27/83
Carr, Robert	40.00%	Teacher Educ	Summer	1,100	6/27/83
Chapman, Stephen	33.33%	ORIS	Summer	1,350	6/27/83
	33.33%	Management	Summer	1,550	6/27/83
Chung, Oke	100.00%	Library	Summer	2,970	6/27/83
Cooper, Jane	16.00%	Med Tech	Summer	540	7/12/83
Crissey, Charles		Bus & Ind Ed	Summer (two weeks)	1,100	7/11/83
Cubbage, Charles	50.00%	Biology	Fall/Wi	6,300	8/31/83
Cudaback, Jack	40.00%	Teacher Educ	Summer	1,100	6/27/83
Cwik, Peter	40.00%	Teacher Educ	Summer	1,100	6/20/83
Dixon-Adams, Jill		Student Tchg	Summer	875	6/27/83
Drake, Raymond		Cooperative Ed		104	4/28/83
		Cooperative Ed		444	4/28/83
Durst, Dianne	40.00%	Teacher Educ	Summer	1,100	8/8/83- 8/19/83
Elie, Albert	50.00%	Indust Tech	Summer	1,650	6/27/83
Elkowitz, Earl	20.00%	Teacher Educ	Summer	550	6/27/83
English, John	40.00%	Ldrshp & Coun	Summer	1,100	6/27/83
Ezekiel, Raphael	20.00%	Psychology	Fall	1,350	8/31/83

Faculty - Lecturers (Temporary Employees) Cont'd

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Fitzsimmons, Jerome	20.00%	Marketing	Fall	\$ 1,575	8/31/83
Garfield, Jerry	50.00%	Social Work	Summer	1,800	6/27/83
Garvelink, Roger	33.33%	Ldrshp & Coun	Summer	1,100	6/6/83
Goodenday, Kenneth	80.00%	Marketing	Fall/Wi	19,290	8/31/83
	40.00%	Marketing	Summer	1,654	7/8/-7/23/83
Gordon, Anita	28.57%	Teacher Educ	Summer	900	6/27/83
Greiner, Margaret	13.33%	Ldrshp & Coun	Fall	900	8/31/83
Hakim-Larson, Julie	40.00%	Psychology	Fall	2,700	8/31/83
Hall, Barbara	40.00%	Special Educ	Summer	1,100	6/27/83
Hall, Stephanie	17.00%	Foreign Lang	Summer	675	6/27/83
Harrison, Barbara	28.57%	Special Educ	Summer	900	6/27/83
Henderson, James	20.00%	Marketing	Fall	1,575	8/31/83
Hickey, Desiree		HPER&D	Summer	150	7/18/83
			(Honorarium)		
	42.85%	HPER&D	Summer	1,350	6/27/83
Hollis, Steve	50.00%	Upward Bound	Summer	800	7/1/-7/29/83
Howrey, Mary	50.00%	Acctg & Finan	Summer	2,033	6/27/83
Huo, Wei-Hua	50.00%	Biology	Fall	3,150	8/31/83
Jansen, Charles	40.00%	Art	Summer	1,650	6/27/83
Jenks, Robert	40.00%	Ldrshp & Coun	Summer	1,100	7/11/83
Johnson, Kenneth		Student Tchg	Summer	1,000	6/27/83
Jones, Annie	43.34%	Ldrshp & Coun	Fall	3,300	8/31/83
	40.00%	Ldrshp & Coun	Summer	1,100	6/27/83
Kirkendall, Carolyn	50.00%	Library	Summer	1,485	6/27/83
Kokoszka, Robert	100.00%	Special Educ	Summer	3,300	6/27/83
Kromer, William	33.33%	Ldrshp & Coun	Summer	1,100	6/27/83
Lang, Gerald	83.32%	Teacher Educ	Spring	2,750	4/25/83
Lecesne, Terrel	40.00%	Ldrshp & Coun	Summer	1,100	6/27/83
Lee, Sang	25.00%	Upward Bound	Summer	400	7/1/83
Lennox, Ted	40.00%	Special Educ	Summer	1,100	6/27/83
Lescoe, Mary	6.00%	Medical Tech	Summer	180	7/7/83
Lindell Hagiwara, Anne	33.33%	Foreign Lang	Summer	1,350	6/27/83
Logan, Gloria	40.00%	Comm & Theatre Arts	Spring	1,350	6/5/83
Manley, James	50.00%	Music	Summer	1,650	7/11-7/21/83
MacKenzie, Thomas	16.67%	Ldrshp & Coun	Fall	1,100	9/13/83
McQuillan, Marcia		Special Educ	Summer	375	6/27/83

Faculty - Lecturers (Temporary Employees) Cont'd

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Messier, Ronald	100.00%	History & Phil	Summer	\$ 6,600	5/28-8/5/83
Metheny, Michael	33.33%	Teacher Educ	Spring	1,100	5/9/83
Mickle, Annette	10.66%	Medical Tech	Summer (4 days)	360	8/2/83
Minzey, Jack	33.33%	Ldrshp & Coun	Summer	1,100	8/8/83
Moody, Marcia	25.00%	Upward Bound	Summer	400	7/1-7/29/83
Morgan, Robert	20.00%	Marketing	Fall	1,575	8/31/83
Morrissey, Thomas	75.00%	Tech Services	Summer	1,934	7/1-7/30/83
Muldary, Thomas	20.00%	Psychology	Fall	1,600	8/31/83
Murdock, James	33.33%	Acctg & Finan	Summer	1,500	6/27/83
Myers, Gary	80.00%	Teacher Educ	Summer	2,200	6/27/83
Oberman, Marylen	100.00%	Teacher Educ	Summer	1,300	7/5-4/14/83
	40.00%	Teacher Educ	Summer	1,100	6/27/83
		Teacher Educ	Spring	650	6/3/83
O'Leary, Rand		Medical Tech	Summer	90	8/16/83
			(one time only)		
Oren, Robert	11.11%	Art	Summer	450	6/27/83
Oswell, David	33.33%	Bus & Ind Educ	Summer	1,100	6/27/83
Paciorek, Karen	37.50%	Teacher Educ	Fall	3,159	8/31/83
Padgett, Marcus	75.00%	Tech Services	Summer	1,934	7/1-7/30/83
Palmer, Nancy	75.00%	Nursing	Fall, ...	3,450	8/31/83
Payne, Garret	20.00%	Psychology	Fall	1,350	8/31/83
Peets, Elvin	40.00%	Ldrshp & Coun	Summer	1,100	6/27/83
Perry, Regenia	40.00%	Art	Summer	1,650	7/8/83
Pfoutz, Susan	100.00%	Nursing	Fall/Wi	17,000	8/31/83
Pollum, James	50.00%	Ldrshp & Coun	Summer	1,650	6/20/83
Qualls, Pamela	50.00%	Upward Bound	Summer	800	7/1-7/29/83
Raske, Mary	100.00%	Special Educ	Summer (Post)	1,100	8/8-8/19/83
	80.00%	Special Educ	Summer	2,200	6/27/83
Reddick, Maureen	40.00%	Special Educ	Summer	1,100	6/27/83
Rogers, Jacquelyn	40.00%	Ldrshp & Coun	Summer	1,100	6/27/83
Ruby, Christine	40.00%	Art	Summer	1,650	6/5/83
Russell, John	33.33%	Psychology	Summer	1,350	6/27/83
Saupe, Frances	25.00%	Library	Summer	1,450	6/27/83
Schramke, Robert	40.00%	Ldrshp & Coun	Summer	1,100	6/27/83
Shorthouse, Barry	40.00%	Indust Tech	Summer	1,100	6/27/83
Siegel, Michael	25.00%	Economics	Summer	1,650	6/27/83

Faculty - Lecturers (Temporary Employees) Cont'd

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Slaminka, Patricia	100.00%	Acctg & Finan	Summer	\$ 4,950	6/27/83
Smydra, Martha	16.67%	Ldrshp & Coun	Fall	1,100	8/31/83
Sparapani, Ervin	50.00%	Upward Bound	Summer	800	7/1/83
Spike, -Clark	46.67%	Chemistry	Fall	3,500	8/31/83
	66.67%	Chemistry	Summer	2,500	6/27/83
Stanley, Kenneth	16.67%	Ldrshp & Coun	Fall	1,100	9/08/83
Suss-Kadushin, Wendy	16.67%	Ldrshp & Coun	Fall	1,100	9/13/93
Swanson, Jane	22.22%	Social Work	Summer	1,650	6/27/83
Taheri-Anaraki, Soheila	100.00%	ORIS	Fall/Wi	15,000	8/31/83
Taylor, Barbara	100.00%	Teacher Educ	Summer	4,950	6/27/83
Thomas, Margaret	66.67%	Library	Summer	2,970	6/27/83
Thomas, Nola	100.00%	Social Work	Summer	3,630	6/27/83
Tobias, Jr., Thomas	80.00%	Teacher Educ	Summer	2,200	6/27/83
Vehar, Donna	25.00%	Upward Bound	Summer	400	7/1/-7/29/83
Walworth, William	33.33%	Teacher Educ	Spring	1,100	5/16/83
Warring, Sharon		Teacher Educ	Summer (Post)	880	8/8/-8/19/83
Weaver, Charles	33.33%	ORIS	Summer	1,350	6/27/83
Weber, LaVerne	40.00%	Teacher Educ	Summer	1,100	6/27/83
Welber, Joel	80.00%	Marketing	Fall	9,450	8/31/83
Wieland, Richard	33.33%	Management	Summer	1,550	6/27/83
Williams, Paul	8.33%	Ldrshp & Coun	Fall	550	9/8/83
Winter, Francis	40.00%	Ldrshp & Coun	Summer	1,100	6/27/83
Wittekindt, Mary	70.00%	Nursing	Summer	2,363	6/27/83
Wussow, Walter	66.67%	History & Phil	Summer	4,400	6/5/-7/28/83
Young, Gordon	66.67%	History & Phil	Summer	2,200	7/16/-8/12/83
Ziehmer, T. Richard	40.00%	Ldrshp & Coun	Summer	1,100	6/27/83

Supplemental Appointments - (Added Workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Adams, Leah	Professor	Teacher Educ		Su	\$ 1,797	8/22/-9/2/83
	Professor	Yemen Project		Su	898	6/20/-6/24/83
	Professor	Yemen Project		Spring	915	4/1/-4/25/83
Aebersold, Ann	Asst Prof	Yemen Project		Spring	122	6/4/-6/30/83
Anderson, Marvin	Professor	Art	50.00%	Su	3,327	6/27/83
Angelocci, Angelo	Professor	Sociology		Su	100	6/27/83
					(Honorarium)	
Belskus, Albert	Assoc Prof	Marketing	50.00%	Su	2,838	6/27/83
Bemish, Lawrence	Asst Prof	Special Ed	50.00%	Su	2,171	6/27/83
Bigler, Mary	Professor	Teacher Educ	50.00%	Spring	2,793	5/4/83
Bird, George	Professor	Acad Affairs	50.00%	Su	2,500	6/27/83
Blair, John	Professor	Teacher Educ	50.00%	Su	2,540	6/27/83
Blixt, Albert	Asst Prof	Marketing	50.00%	Su	1,575	6/20/83
Brown, Kaaren	Asst Prof	Social Work	75.00%	Su	3,284	6/27/83
	Asst Prof	Social Work		Sp	1,913	5/10/83
Bruss, Paul	Professor	Research Dev		Su	1,781	7/1/83
Buckeye, Donald	Professor	Math & Comp Sci	50.00%	Su	2,925	6/27/83
	Professor	Yemen Project		Spring	1,897	6/13/-6/24/83
	Professor	Yemen Project		Spring	47	5/1/83
					(1 day differential)	
Bushey, Thomas	Assoc Prof	Acad Serv		Su	2,000	6/27/83
Camp, Richaard	Asst Prof	Management	50.00%	Su	2,772	6/27/83
Carpenter, Arthur	Asst Prof	Teacher Educ		Su	2,410	6/27/83
Chan, Amelia	Instructor	Acad Affairs	50.00	Su	2,062	6/27/83
Cichanski, Allen	Asst Prof	Geog & Geol	50.00%	Su	2,806	6/27/83
Clark, Richard	Instructor	Indust Tech	50.00%	Su	1,800	6/27/83
Cline, William	Professor	Foreign Lang	100.00%	Su	5,906	6/27/83
Compton, Gail	Professor	Comm & T. A.	33.33%	Su	1,050	6/27/83
Crownier, Robert	Assoc Prof	College of Bus		Wi	100	4/6/83
					(Honorarium)	
Day, Emily	Asst Prof	Foreign Lang	50.00%	Su	2,090	6/27/83
	Asst Prof	Bilingual Voc Ed	16.66%	Su	525	6/27/83
deLaski-Smith, Deborah	Instructor	Home Econ	50.00%	Su	1,670	6/27/83
DesHarnais, Gaston	Asst Prof	Management	100.00%	Su	4,706	6/27/83
Dugan, John	Assoc Prof	Foreign Lang	58.00%	Su	2,879	6/27/83
Durham, Lora	Instructor	Math & Comp Sc	100.00%	Su	3,300	6/27/83
Eggers, Carter	Professor	Music	22.22%	Su	1,055	6/27/83

Supplemental Appointments - (Added Workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Evans, Gary	Assoc Prof	Comm & Th Arts	66.66%	Su	\$ 2,200	8/8/83
Fenz, Emanuel	Assoc Prof	History & Phil	100.00%	Su	11,536	6/18/-9/3/83 (European Tour)
Fisher, Robert	Professor	Teacher Educ	100.00%	Su	7,172	6/27/83
Found, Elaine	Assoc Prof	Acad Affairs	100.00%	Su	6,607	6/27/83
Fullerton, Sammy	Asst Prof	Marketing	50.00%	Su	2,750	6/27/83
Ginther, John	Professor	Math & Comp Sc	33.33%	Su	1,100	6/28/-8/2/83
Gledhill, Roger	Assoc Prof	ORIS	100.00%	Su	6,549	6/27/83
Gurt, Joseph	Professor	Music	13.89%	Su	732	6/27/83
Harlow, Howard	Assoc Prof	College of Bus	100.00%	Wi	100	4/6/83 (Honorarium)
Henry, Oscar	Professor	Music	2.78%	Su	178	6/27/83
Hogan, Leola	Assoc Prof	Nursing Educ		Su	704	7/11/-7/15/83
Holkeboer, Robert	Professor	Acad Affairs	50.00%	Su	2,894	6/27/83
Holmes, Peter	Professor	Psychology	100.00%	Su	6,578	6/27/83
Holoka, James	Assoc Prof	Foreign Lang		Su	2,649	6/27/83
Howard, Paul	Assoc Prof	Math & Comp Sc	40.00%	Su	1,575	6/27/-7/21/83
Huszczko, Gregory	Assoc Prof	Management	50.00%	Su	2,580	6/27/83 (College of Business)
Jackson, Edna	Asst Prof	Medical Tech		Su	90	6/28/83
	Asst Prof	Medical Tech	13.34%	Spring	1,575	5/31/-6/23/83
Jennings, Gerald	Professor	Acad Affairs	50.00%	Su	3,646	6/27/83
	Professor	Bus & Ind Ed	40.00%	Su	1,575	6/27/83
Kalib, Sylvan	Assoc Prof	Music		Su	160	6/27/83 (2 hours)
Khailany, Asad	Professor	ORIS	50.00%	Su	3,541	6/27/83
Knapp, John	Assoc Prof	Psychology		Su	318	7/1/83
Kraft, Robert	Professor	Coop Educ			119	8/31/83
	Professor	Coop Educ			507	8/31/83
Kraushaar, Donald	Asst Prof	Medical Tech		Su	270	6/30/83 (3 days)
Kuwik, Paul	Prof & Head	Interdis Tech		Spring	1,010	5/2/83
	Prof & Head	Interdis Tech		Su	4,024	7/1/83
	Prof & Head	Interdis Tech		Fa/Wi	4,593	8/31/83
McCracken, Sally	Professor	Comm & Th Arts	40.00%	Su	1,575	6/27/83
McFadden, Emily	Asst Prof	Sociology	50.00%	Su	2,137	6/27/83
	Asst Prof	Social Work		Sp	450	5/10/83 (4 days)
McPherson, William	Assoc Prof	Indust Tech	42.85%	Su	1,575	6/27/83
	Assoc Prof	Indust Tech	50.00%	Su	3,061	6/27/83

Supplemental Appointments - (Added Workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
McSurely, Hugh	Assoc Prof	Marketing	50.00%	Su	\$ 3,465	6/27/83
Meitzen, Mark	Asst Prof	Economics	100.00%	Su	4,505	6/27/83
Metler, John	Professor	Teacher Educ		Sp (one time only)	92	5/4/83
Michael, Calvin	professor	Teacher Educ	100.00%	Su	6,659	6/27/83
Mink, George	Asst Prof	Social Work	50.00%	Su	2,241	6/27/83
	Asst Prof	Social Work (Grant)	50.00%	Su	2,241	7/27/83
Mohl, Ronald	Assoc Prof	English			36	6/21/83
				(Correspondence Course)		
Monahan, Thomas	Prof Emeritus	Teacher Ed		Su	1,650	6/27/83
Monsma, Charles	Professor	Political Sc	100.00%	Su	4,833	6/27/83
Moore, John	Professor	Chemistry	50.00	Su	3,319	6/27/83
Moss, Walter	Professor	History & Phil	100.00%	Su	4,988	6/18/-7/30/83
Neeb, Leon	Assoc Prof	Teacher Ed	33.33%	Su	1,050	6/27/83
Negendank, Daryl	Asst Prof	Marketing	50.00%	Su	2,576	6/27/83
Neuhaus, Colin	Professor	Marketing	50.00%	Su	3,386	6/27/83
Palmer, Benjamin	Assoc Prof	Foreign Lang	50.00%	Su	2,863	6/27/83
	Assoc Prof	Coop Educ		Wi	15	1/3/83
	Assoc Prof	Coop Educ		Wi	63	1/3/83
Parent, Robert	Asst Prof	Indust Tech	50.00%	Su	2,520	6/27/83
Pearson, Donald	Professor	Economics	100.00%	Su	2,188	6/27/-7/13/83
Phillips, Donald	Assoc Prof	Yemen Project		Su	736	6/27/-7/1/83
	Assoc Prof	Yemen Project		Spring	37	5/1/83
Phipps, Mary	Assoc Prof	Acad Serv		Su	2,000	6/27/83
Plank, Max	Professor	Music	5.55%	Su	276	6/27/83
Prince, J. Whitney	Asst Prof	Music	33.33%	Su	1,069	8/16/-8/30/83
Rafiq, Mohammad	Assoc Prof	Math & Comp Sc	33.33%	Su	1,833	6/27/83
Raphael, C. Nicholas	Professor	Geog & Geol	66.66%	Su	2,300	7/5/-7/22/83
Reichbach, Gwendolyn	Asst Prof	Home Econ	33.33%	Su	1,050	6/27/83
Rhee, Thomas	Asst Prof	Acctg & Finan	50.00%	Su	3,289	6/27/83
Ristau, Robert	Professor	Acad Affairs		Su	5,739	7/1/-8/12/83
	Professor	Coop Educ		Fa	41	8/31/83
	Professor	Coop Educ		Fa	10	8/31/83
Sanchez, Pedro	Assoc Prof	ORIS	100.00%	Su	6,584	6/27/83
Saxon, Charles	Asst Prof	ORIS	50.00%	Su	3,292	6/27/83
Schaub, Raymond	Professor	Foreign Lang	100.00%	Su	5,678	6/27/83
Sharp, David	Professor	Art	50.00%	Su	3,267	6/27/83

Supplemental Appointments - (Added Workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Shienbaum, Ervin	Asst Prof	Political Sci	50.00%	Su	\$ 2,365	6/27/83
Silverman, Deborah	Instructor	Home Econ	33.33%	Su	1,050	6/28/83
Sims, Marvin	Instructor	Comm & Th Arts	50.00%	Su	1,574	6/27/83
Smith, Marguerite	Asst Prof	Social Work	50.00%	Su	2,642	6/27/83
Soyster, Thomas	Asst Prof	Indust Tech	50.00%	Su	2,430	6/27/83
Sperling, William	Adjunct Prof	Biology	100.00%	Su	6,512	6/27/83
Stahl, Charles	Instructor	Coop Educ		Sp	118	5/4/83
	Instructor	Coop Educ		Sp	507	5/4/83
Stevens, Suzanne	Assoc Prof	Biology	33.33%	Su	1,150	8/7/83
				(1 wk)		
	Assoc Prof	Biology	50.00%	Su	1,575	6/27/83
				(3 wks)		
Stovall, Bennie	Asst Prof	Social Work	50.00%	Su	2,136	6/27/83
	Asst Prof	Social Work		Su	900	6/27/93
				(Overload Consultant Serv)		
	Asst Prof	Social Work		Sp	900	6/20/83
				(Overload Consultant Serv)		
Sullivan, John	Professor	Chemistry	100.00%	Su	7,600	6/27/83
Teske, Yvonne R.	Asst Prof	Occup Ther	50.00%	Su	2,738	6/27/83
Trotter, Paul	Assoc Prof	Comm & Th Arts	50.00%	Su	2,000	6/27/83
				(Overload)		
	Assoc Prof	Indust Tech	100.00%	Su	4,218	6/27/83
Traux, Terry	Instructor	ORIS	50.00%	Su	2,306	6/27/83
Tucker, Walter	Asst Prof	Indust Tech	100.00%	Su	1,000	8/15/-8/29/83
Valentine, Susan	Asst Prof	Nursing	30.00%	Su	1,254	6/27/83
Warren, Bruce	Professor	Inst for the	100.00%	Su	6,134	6/27/83
	Professor	Stu of Chi & Fam		Su	100	6/27/83
				(Honorarium)		
Warren, Patricia	Professor	Inst for the	100.00%	Su	6,328	6/27/83
	Professor	Stu of Chi & Fam		Su	200	6/27/83
	Professor	" "		Wt (Director)	863	2/28/-3/4/83
				(Honorarium)		
	Professor	" "		Fa	822	10/10/82
				(Honorarium - 5 days)		
Washington, Richard	Assoc Prof	Art	50.00%	Su	2,569	6/27/83
Wasserman, Ira	Professor	Acad Affairs		Su	1,000	7/1/83
				(Honorarium)		
Weeks, Hohn	Assoc Prof	Indust Tech		Su	1,800	8/1/83
				(Honorarium)		
Westrum, Ronald	Assoc Prof	Sociology	50.00%	Su	2,725	6/27/83
Witke, Reinhard	Professor	Hist & Phil	100.00%	Su	11,045	6/25-8/18/83
				(European Tour)		

Supplemental Appointments - (Added Workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Work, Stewart	Professor	Chemistry	50.00%	Su	\$ 3,478	6/27/83
Wright, Eleanor	Asst Prof	Coop Educ		Sp	157	
Yager, Jay	Professor	Art		Su	1,611	7/25/-8/3/83
	Professor	Art	50.00%	Su	2,953	6/27/83
Ziefert, Marjorie	Asst Prof	Social Work	25.00%	Su	1,068	6/2: /83

<u>Graduate Assistants</u> (Student Employees)	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Berryman, Thomas	History & Phil	Fall/Wi	\$1,575	9/7/83
Booth, Matthew	Chemistry	Fall/Wi	3,150	9/7/83
Buchner, Bradley	Sociology	Summer	788	6/27/83
Burczyk, Paul	ORIS	Summer	419	6/27/83
Chin, Chi-Kean	Indust Tech	Fall/Wi	3,150	9/7/83
Coale, Karen	Interdis Tech	Summer	630	6/27/83
Deng, Lu-Zeng	Bus & Ind Educ	Summer	419	6/27/83
Diehr, Hulbert	History & Phil	Fall/Wi	1,625	9/7/83
Dulebohn, Joel	Chemistry	Fall/Wi	3,350	9/7/83
Ebrahimi, Samangol	Psychology	Summer	788	6/27/83
Fish, Beverly	History & Phil	Fall/Wi	1,625	9/7/83
Gerganoff, Stefan	Sociology	Fall	788	8/1/-9/30/83
Glass, Alan	Bus & Ind Educ	Summer	394	6/27/83
Gregory, Lenice	Psychology	Fall/Wi	3,350	9/7/83
Hansen, Madeline	Graduate School	Fall/Wi	3,350	9/7/83
Heasley, Carrie	Ldrshp & Coun	Fall/Wi	3,150	9/7/83
Hoevemeyer, Vicki	Management	Fall/Wi	3,150	9/7/83
Hoskote, Ravindra	Chemistry	Fall/Wi	3,350	9/7/83
Jay, Martin	Bus & Ind. Educ	Summer	394	6/27/83
Johnson, Peter	Industrial Tech	Fall/Wi	3,150	9/7/83
Joseph, Jeffry	Biology	Summer	788	6/27/83
Kalindindi, Kumar	College of Business	Summer	838	6/27/83
Khan, Abdul	Chemistry	Summer	394	6/27/83
Kinney, Cindia	Special Educ	Fall	788	9/7/83
Klingler, Rita	Management	Fall/Wi	3,350	9/7/83
LaPorte-Hehir, Mary	College of Business	Fall/Wi	3,350	9/7/83
	College of Business	Summer	788	6/27/83
McKee, Martha	Teacher Educ	Fall/Wi	3,150	9/7/83
Miller, James	Geography & Geol	Summer	788	6/27/83
Morrison, Sherry	Special Educ	Fall/Wi	3,150	9/7/83
Nwabude, Solomon	Chemistry	Summer	591	6/27/83
Otto, Kristina	Marketing	Fall	1,575	9/7/83
Pinter, Donalda	Recreation/IM	Fall/Wi	3,150	9/7/83
Poore, Gary	Bus & Ind Educ	Summer	419	6/27/93
Randolph, Linda	Math & Comp Sci	Fall/Wi	3,150	9/7/83
Rose, Bernard	Teacher Educ	Fall/Wi	3,150	9/7/83
Sarker, Matilal	Chemistry	Fall/Wi	3,350	9/7/83

<u>Graduate Assistants</u> (Student Employees)	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Sayman, Tumer	Physics & Astronomy	Fall/Wi	\$3,350	9/7/83
Schneider, Joseph	Ldrshp & Coun	Fall/Wi	3,350	9/7/83
Shetty, Prabhakara	Chemistry	Fall/Wi	3,150	9/7/83
Stefanski, Joyce	Ldrshp & Coun	Fall/Wi	3,150	9/7/83
Strait, Bonnie	Biology	Fall/Wi	3,150	9/7/83
Suever, Cathy	Special Educ	Fall/Wi	3,350	9/7/83
Swiecki, Tamara	Special Educ	Fall	788	9/7/83
Terry, Suzanne	Teacher Education	Fall/Wi	3,150	9/7/83
Throne, Kenneth	Indust Tech	Fall/Wi	3,150	9/7/83
Tobin, John	History & Phil	Fall/Wi	1,575	9/7/83
Wang, Ta-Wei	Interdis Tech	Summer	630	6/27/83
Williams, Anne	Management	Fall/Wi	3,250	9/7/83
Williams, Christopher	Physics & Astronomy	Fall/Wi	3,350	9/7/83
Wylo, Bonnie	Physics & Astronomy	Fall/Wi	3,150	9/7/83
Young, Deborah	Teacher Education	Fall/Wi	3,350	9/7/83

Appointments - Staff

	<u>Department</u>	<u>Status</u>	<u>Biweekly</u>	<u>Effective</u>
Barnes, Milton D. AP-07 Assist. Basketball Coach	Athletics	Repl.	\$651.62	7-1-83
Cole, Eva J. PT-08 User Consultant	Univ. Computing	Repl	866.27	8-1-83
Collins, Maureen PT-08 Nurse Practitioner	Health Serv.	Repl	843.27	8-15-83
Corteg, Christopher AP-10 Head Soccer Coach	Athletics	Repl	472.63	8-3-83
Hartman, William AP-09 Adm. Officer	Intern'l. Proj.	Repl	996.59	8-8-83
Holbrook, Mark A. PT-08 Programmer/Analyst/Coord.	Univ. Computing	Repl	866.27	8-1-83
Iaquinta, Deborah M. CS-03 Clerk	Admissions Oper.	Repl	392.04	7-25-83
Keeney, Geoffrey PT-06 Prog/Analyst I	Univ. Computing	New	632.45	8-22-83
Klann, Katherine CS-03 Sr Clerk Typist	Records	Repl	392.04	8-9-83
LeFlouria, Robert PT-05 Foreperson	Physical Plant	Repl.	651.	7-11-83
Miner, Connie F. AP-07 Asst. Softball Coach	Athletics	Repl	382.30	8-29-83
Planta, Nancy AP-10 Head Softball/Hockey Coach	Athletics	Repl	958.26	8-1-83
Reuter-Alm, Gayle CS-03 Secretary	Career Services	Repl	392.04	9-1-83
Rice, Edna J. CS-03 Secretary	Career Services	Repl	392.04	7-11-83
Skiles, Theresa C. CS-04 Secretary II	Univ Bookstore	Repl	405.99	7-11-83
Sobell, Diane M PT-07 Staff Nurse II	Health Service	Repl	766.61	8-15-83
Thomas, Lorelle O. PT-06 Graphic Arts Spec.	Publications	Repl	689.95	8-22-83
Walker, Ann PT-07 Prog. Analyst II	Computing	Repl	747.44	7-18-83

Motion carried.

.2775 M SEPARATIONS

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

Allen, Thomas P. Leaving Area	Asst. Professor English	8-31-83
Bhattacharya, Anindya Other position	Associate Professor Accounting & Finance	8-17-83
Broderick, James Other position	Accountant I PT-06 Accounting	8-26-83
DuFresne, Paul Other position	Sergeant Public Safety	8-27-83
Fogel, John H. Other position	Coordinator Planned Giving PT-09 Development	9-2-83
Gehring, Kaarle Leaving area	Chemist Programmer PT-06 Chemistry	8-20-83
Gentz, Charlyn Return to school	Secretary CS-03 Academic Records	9-2-83
Hancock, Lee M. Other position	Supv., Adm. Systems Programmer PT-09 Computing	9-16-83
Jarvis, Carol Ann Other position	Programmer/Analyst PT-06 Computing	7-29-83
Kajcienski, Diane M. Leaving area	Sr. Secretary CS-05 Natl. Cntr. on Teach/Learning	8-1-83
Kajcienski, Donald Other position	Director of Admissions AP-12 Admissions	9-7-83
Keller, Gary D. Other position	Graduate Dean AP-14 Graduate School	8-31-83
Keller, Marc W. Other position	Assistant Controller AP-10 Accounting	10-17-83

Separations - continued

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Koroch, Deborah Leaving area	Coordinator for Alumni Records Alumni Relations	PT-07	8-15-83
Lloyd, Janice H. Leaving area	Associate Director Consumer Education Center	PT-09	10-15-83
McCreary, Micah Return to school	User Consultant II Computing	PT-07	9-1-83
Norman, Manuel J. Other position	Mgr., Technical & User Services Computing	AP-10	9-9-83
Peoples, Gregory A. Other position	Associate Director Admissions	AP-10	9-2-83
Schrader, Rebecca E. Return to school	Assistant Professor Foreign Lang & Biling. Studies		8-18-83
Stovall, Bennie M. Personal	Assistant Professor Social Work		8-30-83
Taylor, Edward L. Other position	Police Officer Public Safety		8-31-83
Woodruff, Arthur L. Personal	Exec. Director of Computing Computing	AP-13	9-9-83

Retiring

Davie, George J.	AP-09 Carpenter Foreman - Physical Plant		9-16-83
Grills, Marguerite E.	Associate Professor - HPER&D Emeritus		1-4-82
Hislop, Robert I.	Professor - Marketing - Law Emeritus		12-23-81

Motion carried.

.2776 M CHANGES OF STATUS

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

FACULTY

Anderson, Loren	Assistant Professor Accounting & Finance Department	From: Acting Department Head To: Assistant Professor Effective: 8/31/83
Fadiman, Jeffrey	Professor History Department	From: Academic Year Appt. To: Professional Leave Effective: 8/31/83
Holbert, Betty	Assistant Professor Nursing Education	From: Academic Year Appt. To: Professional Leave Effective: 8/31/83
Stein, Virginia	Assistant Professor Art Department	From: 100% Appointment To: 75% Appointment Effective: 8/31/83
VanderMolen, Andrew	Assistant Professor ORIS Department	From: Academic Year Appt. To: Leave of Absence Effective: 8/31/83
Youssef, Zakhour	Professor Psychology	From: 100% Appointment To: 75% Appointment Effective: 8/31/83
Hoft, Hartmut	Professor Mathematics & Comp. Sc.	To: Acting Dept. Head Annual Salary: \$43,000 Effective: 8-22-83
Watts, LeRoy W.	Associate Professor Social Work	To: Acting Assistant Vice President for Academic Affairs Annual Salary: \$43,000 Effective: 8-29-83

Market Salary Adjustments

Trochet, D. Paul	Professor, Physics & Astron.	From: \$22,803 To: 25,804 Effective: 8-31-83
Tucker, Walter N.	Professor, Industrial Tech.	From: \$19,607 To: \$21,607 Effective: 8-31-83

Changes of Status - continued

Boone, Morell D., AP-13 Director of CER
 Adjustment to Base Salary for duration of
 University Computing assignment
 Biweekly \$1,840.00 Effective: 9-12-83

Andrews, Robert
 From: AP-11 Budget Director
 To: AP-10 Assistant Controller
 Salary Biweekly: \$1,303.15
 Effective: 7-3-83

Finlin, Cleo
 From: CS-04 Secretary II
 To: CS-05 Sr. Secretary
 Salary Biweekly: \$536.13
 Effective: 8-11-83

Goodwin, Margaret
 From: CS-04 Supv. Clerk
 To: PT-05 Computer Operator
 Salary Biweekly: \$536.62
 Effective: 8-8-83

Hackley, LeRoy
 From: PT-06 Coordinator
 To: PT-07 Coordinator - Rec/Intramurals
 Salary Biweekly: \$755.11
 Effective: 8-18-83

Horne, Pamela
 From: PT-07 Campus Life Officer
 To: Lay Off Status
 Effective: 8-26-83

Keller, Marc
 From: AP-09 Asst. Director of Accounting
 To: AP-10 Asst. Controller
 Salary Biweekly: \$1,063.67
 Effective: 7-3-83

Kelley, Regina
 From: PT-07 Accountant II
 To: AP-08 Sr. Accountant
 Salary Biweekly: \$739.78
 Effective: 8-8-83

Orscheln, Kathryn
 From: PT-07 Campus Life Officer
 To: Lay Off Status
 Effective: 8-26-83

Smith, Phyllis A.
 From: AP-09 Asst. Director of Accounting
 To: AP-10 Assistant Controller
 Salary Biweekly: \$1,181.61
 Effective: 7-3-83

Motion carried.

.2777 M LEAVES OF ABSENCE

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

Eby, Sally	From: FM-06 Custodian - Physical Plant To: Personal Leave - without pay Effective: 7-25-83 to 1-25-84
Hale, Sadie	From: FM-06 Custodian - Physical Plant To: Medical Leave - without pay Effective: 8-15-83 to 9-12-83
Jones, Ann	From: CS-03 Clerk - Admissions To: Medical Leave - without pay Effective: 9-6-83 to 12-6-83
Katz, Deborah	From: CS-05 Sr. Clerk - Graduate School To: Personal Leave - without pay Effective: 9-1-83 to 8-31-84
Keeley, Cindy	From: CC-05 Account Specialist - Univ. Planning To: Educational Leave - without pay Effective: 8-25-83 to 8-25-84
Keene, Sally J.	From: CS-03 Sr. Clerk - Registration To: Maternity Leave - without pay Effective: 9-22-83 to 11-21-83
Levinski, Joy	From: PT-05 Foreign Student & Veterans Affairs Officer To: Extension of Medical Leave - without pay Effective: 7-6-83 to 10-6-83
Linderman, Rhonda	From: CS-04 Secretary II - Continuing Education To: Extension of Child Care Leave - without pay Effective: 7-2-83 to 11-2-83
Moehle, Jane K.	From: AP-10 Director of Cooperative Education To: Medical Leave - without pay Effective: 7-27-83 to 10-27-83

Motion carried.

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

Regent Board reported that the Faculty Affairs Committee met just prior to the regular Board meeting and covered the agenda.

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

Motion carried.

Chairman Robb asked for the report from the Finance Committee and asked Vice President Romkema to give the Treasurer's Report.

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

Motion carried.

.2778 M INTERNAL AUDITOR'S REPORTS

Regent Dyer moved and Regent Ellington seconded the following Internal Auditor's reports be received and placed on file.

(a) Audit activity report for the months of July and August 1983.

(b) Audit Report and Response:

Cash Audit--Walton Hall Imprest Cash Fund, dated August 11, 1983.

Motion carried.

.2779 M GRANTS & CONTRACTS

Regent Dyer moved and Regent Ellington seconded the following grants be approved:

1. A grant from the Michigan Department of Education, in the amount of \$160,000 for the Michigan Youth Corps Program.
2. A grant from Ford Motor Company in the amount of \$125,000 for the project, "Trainer/Consultant for Statistical Process Control."
3. A grant from Ford Motor Company, in the amount of \$70,000 for the project, "Statistical Process Control Training for Ford Vendors."
4. A grant from Exxon Education Foundation, in the amount of \$43,010, for the project, "Language & International Trade."
5. A grant from the Association of College & Research Libraries, in the amount of \$20,305, for a "Program Officer for Bibliographic Instruction."
6. A grant from the Ypsilanti Area Leaders Group, in the amount of \$20,000, for "A Study of Police Service Models."
7. A grant from General Motors Corporation, in the amount of \$14,972 for "Computers in Business Training for GMC Personnel."
8. A grant from the U. S. Department of Education, in the amount of \$12,342, for the project, "Foreign Curriculum Consultant in Modern Foreign Languages for Technical Purposes."
9. A grant from the TRW Electronics Group, in the amount of \$12,180, for the project, "Statistical Process Control Training."
10. A grant from the Michigan Council for the Humanities, in the amount of \$7,554, for "Windows to the Past: A Public Program for the Towner House Children's Museum."
11. A grant from the Society of Manufacturing Engineers, in the amount of \$2,320, for a "Statistical Process Control Workshop for the SME Members."
12. A grant from Stackpole Corporation, in the amount of \$1,136, for "Consultation on Training/Development Needs for Statistical Process Control."
13. A grant from the Zimmer Company, in the amount of \$1,000, for "Needs Assessment for Statistical Process Control Training."
14. A grant from Human Synergistics, in the amount of \$100, for the project, "Type-A Interviews for Dow Chemical."

Motion carried.

.2780 M 1984/85 RESOURCE PLANNING/BUDGET DEVELOPMENT

Regent Dyer moved and Regent Kinzel seconded that the Board of Regents accept and place on file the "1984-85 Resource Planning/Budget Development -- Institutional Priorities -- General Fund."

(Copy on file in the Office of the Board Secretary.)

Motion carried.

.2781 M CAPITAL OUTLAY PLANNING

Regent Dyer moved and Regent Milford seconded that the schedule of funding sources for capital outlay projects be received and placed on file.

(Copy on file in the Office of the Board Secretary.)

Motion carried.

.2782 M ENDOWMENT FUND PERFORMANCE REPORT

Regent Dyer moved and Regent Kinzel seconded that the Endowment Fund performance report for fiscal year 1982-83 be received and placed on file.

(Copy on file in the Office of the Board Secretary.)

Motion carried.

.2783 M QUIRK THEATRE DEVELOPMENT CAMPAIGN

Regent Dyer asked Vice President Fountain to make a report on the Quirk Theatre Development Campaign. Vice President Fountain made the report and in turn introduced Dennis Beagen and Kenneth Stevens from the Communication and Theatre Arts Department to report on the Quirk Theatre Funding. These gentlemen showed a film and distributed materials pertinent to the campaign and reported they are hopeful the campaign will be successful. A question and answer period followed.

Regent Dyer moved and Regent Ellington seconded that the Board of Regents authorize the administration to engage the firm of Sims-Varner & Associates to develop complete plans and specifications for the proposed additions to Quirk Theatre.

Motion carried.

Regent Dyer noted that he attended the M.A.G.B. meeting in Lansing recently and everything went well.

Chairman Robb asked Vice President Fountain to make the report on the Inter-collegiate Athletics.

.2784 M 1982/83 ANNUAL REPORT --INTERCOLLEGIATE ATHLETICS

Regent Dyer moved and Regent Milford seconded the Intercollegiate Athletics 1982-83 Annual Report be received and placed on file.

Motion carried.

Chairman Robb noted that the Regents should discuss the meeting date of the November-December regular meeting of the Board. After some discussion it was agreed the November-December meeting would be held on December 7, 1983.

Chairman Robb noted that Secretary Wilbanks will be calling all the Regents soon with suggested dates for the Board Retreat. He noted that it had been suggested the Retreat be held in Lansing.

The next meeting will be October 26, 1983 at 11:00 a.m.

Meeting adjourned 4:30 p.m.

Respectfully submitted: