

1983

Board of Regents Meeting Materials, January 16, 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 February 16, 1983

Board members present:

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

Board member absent:

Timothy J. Dyer

Administration present:

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

Chairman Robb called the meeting to order at 11:07 a.m. and asked for the approval of the preliminary minutes of the January 19, 1983 meeting.

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

Motion carried.

Chairman Robb asked if there were any items to discuss under New Business.

President Porter distributed a report on the Analysis of New and Returning Students as of January 26, 1983. He said he was very pleased with the report, and it is the fourth year in a row that undergraduate enrollments at Eastern Michigan University increased making it the highest since 1973.

Regent Board commented that the administration should be congratulated for the initiatives leading to this increased enrollment.

Regent Kinzel asked the Board members if she could add one item to the agenda from the Educational Policies Committee. She said she thought the Board would like to hear a report on the Michigan Consumer Education Center.

Hearing no objections, Chairman Robb gave permission to add the report of the Michigan Consumer Education Center to the agenda.

Chairman Robb referred to the proposed agenda for the Board Retreat and asked if there were any suggestions or concerns.

Some discussion followed and Regent Board suggested that there might be a better way to group the topics for discussion. President Porter stated he would distribute a revised agenda to the Board focusing on Marketing, Finance, University Organization and Board Organization.

Chairman Robb said he agreed with the suggestions and hoped for a better flow of the issues. It was also suggested at Regent Ellington's request, that Affirmative Action be added to the agenda.

Chairman Robb asked for the report from the Finance Committee, and asked Regent Milford to give the report due to the absence of Regent Dyer, Chairman of that committee.

Regent Milford asked Vice President Romkema to give the Treasurer's Report. Regent Milford moved and Regent Ellington seconded that the report be received and placed on file.

Motion carried.

.2675 M INTERNAL AUDITORS REPORTS

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

- (a) Audit activity report for the month of January 1983.
- (b) Audit Report and Response:
University Printing Inventory dated January 27, 1983

Motion carried.

.2676 M GRANTS

Regent Milford moved and Regent Ellington seconded that the following grants be approved:

1. A grant from Wayne State University, in the amount of \$39,000 for the project, "Leadership Training for Trade Union Women & Minorities.
2. A grant from the National Bank of Detroit, in the amount of \$13,785 for the project "Personal Economics Inservice."
3. A grant from the Michigan Association of Economic Education Centers, in the amount of \$1,550, for a "Give-and-Take Course."
4. A grant from the University of North Carolina, in the amount of \$551.50, for the project, "Training on Foster Care Systems."
5. A grant from St. Clair of Montegalco Church, in the amount of \$43.00, for a "Training Session for Parents: Child Development."
6. A grant from the U. S. Department of Education, in the amount of \$1,790,515, for the "Pell Grant Program."

Some discussion followed regarding one grant, and questions were raised as to why the State was financing the project "Leadership Training for Trade Union Women & Minorities". Some board members thought this should be done through the trade unions. Regent Kinzel questioned that even though the grant comes through the State how can we comfortably condone this type of expenditure? She continued that she was only questioning who was paying for this grant. It was agreed that further information would be obtained on this grant and brought to the Board members.

Motion carried.

.2677 M GIFTS

Regent Milford moved and Regent Ellington seconded that the gifts for the months of November and December 1982 -- totaling \$275,756.28 be received with appreciation.

Chairman Robb noted that he thought it was phenomenal what can be done when you have established staff. He said he was very pleased with the caliber of the new Alumni Director, Dr. Brunnermer.

Motion carried.

.2678 M DEPARTMENTAL UNIQUENESS SCHOLARSHIPS

Regent Milford moved and Regent Board seconded that the Board of Regents accept the report of continued progress toward the establishment of 555 Departmental Uniqueness Scholarships -- each one of which will be funded in the amount of \$750 per year from endowment fund earnings.

Some discussion followed regarding this recommendation and asked if it could be discussed in more detail at the Board Retreat as they would like more information.

Motion carried.

Chairman Robb announced that during the lunch break they should hold an executive session to discuss the sale of some property.

.2679 M EXECUTIVE SESSION

Regent Board moved and Regent Ellington seconded that the Board go into Executive Session during the lunch break.

Chairman Robb asked Secretary Fountain to take a roll call vote on the motion.

Secretary Fountain took the roll call vote and reported that all five members of the Board present voted yea, and the motion carried.

Motion carried.

Chairman Robb recessed the meeting at 12:30 for lunch.

The meeting was reconvened at 2:35 p.m. and asked Regent Milford to continue with the report from the Finance Committee.

.2680 M ENDOWMENT FUND PERFORMANCE REPORT--Calendar Year 1982

Regent Milford moved and Regent Board seconded that the Endowment Fund performance report for calendar year 1982 be received and placed on file.

Chairman Robb asked Vice President Romkema for a brief sketch of what First of Michigan does in regard to this endowment fund report, saying as this report looks now he was not very impressed.

Motion carried.

.2681 M OLDS STUDENT RECREATION CENTER--Debt Service

Regent Milford moved and Regent Ellington seconded that the Board of Regents determine that the current General Fund budget allocation of \$1,000,000 to annual debt service requirements for the Olds Student Recreation Center shall continue and be supplemented in the future by the additional allocation of dollars, currently budgeted for other General Fund supported bond issues, upon final maturity of those debts.

Motion carried.

.2682 M 1982-83 AUXILIARY FUND BUDGET MIDYEAR STATUS REPORT

Regent Milford moved and Regent Ellington seconded that the Auxiliary Fund Midyear Budget Status Report as of December 31, 1982, be received and placed on file.

Regent Milford asked Dr. Sprandel to give the auxiliary report, which he did.

Regent Board said he wanted Dr. Sprandel to tell everyone concerned for the Midyear Auxiliary Report that they should be congratulated, as he was very pleased.

Motion carried.

.2683 M UNIVERSITY INSURANCE PROGRAMS -- Evaluation

Regent Milford moved and Regent Board seconded that the Board of Regents accept the staff report of progress by the consultants in their audit of University property--casualty (liability), and group insurance programs.

Motion carried.

Regent Milford noted that Vice President Romkema would make a report on the 616 W. Cross Street Property. He reported that the City Zoning Board has approved the waivers and the University has appealed the decision. The case is in court and we have provided requested documents. We have also approached the Southland Corporation in search of a solution.

Regent Milford noted that the agenda item "Market Timing of Mutual Funds" was cancelled from the Board agenda as this report was heard the previous evening at the Finance Committee meeting.

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

Regent Ellington reported that this committee met on February 3 and distributed the minutes of that meeting to all Board members. She briefly touched on some of the topics discussed such as: University Budget, University Retention, Michigan Student Association, Goodison Hall Student Services Center, and a report from the President, Jerry Curtis. Regent Ellington then introduced Tom Poure who gave a short report on the Campus Life Council.

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

Motion carried.

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

.2684 M TECHNOLOGY SERVICES CENTER

Regent Kinzel moved and Regent Board seconded that a non-general fund supported Technology Services Center be established in the College of Technology, with administrative leadership provided by a new AP-position with the dual titles of Associate Dean of the College of Technology, and Director of the Technology Services Center. It is emphasized that all operations of the Technology Services Center and the support for the new AP-position of Center Director will be financed through external grants.

Regent Kinzel introduced Dean Rudisill of the College of Technology to summarize this recommendation.

Motion carried.

.2685 M SABBATICAL LEAVES FOR 1983-84

Regent Kinzel moved and Regent Board seconded that the following sabbatical leaves for 1983-84 be approved:

Two Semesters:

Stephen Brewer	Chemistry
Michael W. Homel	History
Ruby L. Meis	Home Economics
Patricia J. Williams	Art
John E. Anderson	Economics
Eugene Jaworski	Geography
Werner J. Einstadter	Sociology
Ellen C. Schwartz	Art
Robert J. Fisher	Teacher Education
Louis C. Thayer	Leadership & Counseling
Edward Lederman	Teacher Education
Ellen T. Contis	Chemistry
Judy Loeb	Art

One Semester:

Marjorie Lansing	Political Science
James S. Magee	Political Science
Emily Lowe	Music
Walter G. Moss	History
Arthur J. Harris	English
John W. Waidley	Leadership & Counseling
Marie Dellas	Teacher Education
James D. Roff	Psychology
Jay R. Yager	Art

Some discussion followed and it was requested that next year they would like more explanation for each sabbatical requested.

Motion carried.

.2686 M Appointments

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

Faculty - Lecturers (Temporary Employees)

<u>Name</u>	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Anderson, Virginia	53.33%	Chemistry	Winter	\$4,000	1-3-83
Barr, William	16.67%	Leader & Counsel	Winter	1,100	1-3-83
Barrett, Jane	20%	Acctng & Finance	Winter	1,350	1-3-83
Bonney, Charles		Inst Child & Fam	Fall	477.75	10/31-11/27/82
Bonney, Charles		Inst Child & Fam	Fall	250.50	9/5-10/30/82
Bonney, Charles	100%	Sociology	Winter	6,750	1-3-83
Bowe, Joan	13.33%	Spec Educ	Winter	900	1-3-83
Bush-Bacelis, Jean	40%	Management	Winter	2,700	1-3-83
Cain, Martha	13.33%	Spec Educ	Winter	900	1-3-83
Chapman, Stephen	20%	Management	Winter	1,550	1-3-83
Cordes, Karen	20%	Acctng & Finance	Winter	1,350	1-3-83
Dietz, John	25%	Spec Educ	Winter	1,650	1-3-83
Garvelink, Roger	16.67%	Leader & Counsel	Winter	1,100	1-3-83
Gehring, Lois	53.33%	Chemistry	Winter	4,000	1-3-83
Gola, Gail	13.3%	Occup Therapy	Winter	900	1-3-83
Gottwald, Henry	66.67%	Spec Educ	Winter	11,526	1-3-83
Gottwald, Henry	33.33%	Student Teach	Winter	5,763	1-3-83
Hale, James	100%	OIP/Yemen	Annual	38,100	11/13/82-11/12/82
Hale, James		OIP/Yemen	Fall	732.69	11/7-13/82
Hale, James		OIP/Yemen	Fall	732.69	10/31-11/6/82
Haubenstricker, Marcus	53.33%	Chemistry	Winter	3,600	1-3-83
Heath, Robert	16.67%	Spec Educ	Winter	1,100	1-3-83

Faculty - Lecturers (Temporary Employees)

<u>Name</u>	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Holdwick, Lloyd	16.67%	Spec Educ	Winter	\$1,100	1-3-83
Howrey, Mary	50%	Acctng & Finance	Winter	4,520	1-3-83
Johnson, Kenneth	26.67%	Spec Educ	Winter	1,800	1-3-83
Kilanski, Doris		OIP/Yemen	Fall	4,414.52	11/28-12/15/83
Krimm, Marilyn	90%	Music	Winter	6,712.50	1-3-83
Kubaiko, James	16.67%	Spec Educ	Winter	1,100	1-3-83
Lane, Jonathan		Music	Fall	50**	10-30-82
Lennox, Ted	16.67%	Spec Educ	Winter	1,100	1-3-83
Lombard, James	16.67%	Leader & Counsel	Winter	1,100	1-3-83
Marsh, Christine		Cont Educ	Fall	125**	12-4-82
Mayes, Winifred		Music	Fall	50**	10-30-82
McQuillan, Marcia	30%	Spec Educ	Winter	2,000	1-3-83
Meretta, Kristy		Cont Educ	Fall	125**	12-4-82
Neff, Alois	20%	Management	Winter	1,550	1-3-83
Olson, Stanley	16.67%	Leader & Counsel	Winter	1,100	1-3-83
O'Reilly, John	20%	Acctng & Finance	Winter	1,350	1-3-83
Paciorek, Karen		Teacher Educ	Winter	8,000	1-3-83
Paciorek, Karen	33%	Teacher Educ	Fall	552	11-15-82
Papes, Richard	20%	Marketing	Winter	1,350	1-3-83
Peets, Elvin	16.67%	Leader & Counsel	Winter	1,100	1-3-83
Pollock, David	16.67%	Leader & Counsel	Winter	1,100	1-3-83
Pollum James	25%	Leader & Counsel	Fall	1,650	9-14-82
Roby, Marilyn	20%	Social Work	Winter	1,350	1-4-83
Roy, Nancy	50%	Student Teach	Fall	873	11-15-82
Schmuckal, Ralph	20%	Acctng & Finance	Winter	1,350	1-3-83
Schmuckal, Ralph	20%	Management	Winter	1,350	1-3-83
Sheldon, Donald	16.67%	Leader & Counsel	Winter	1,100	1-3-83

** Honorarium

Faculty - Lecturers (Temporary Employees)

<u>Name</u>	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Sholtis, Leonard	20%	Management	Winter	\$1,550	1-3-83
Smith, Margaret	33.33%	Stud Teach	Winter	3,588	1-3-83
Sliwa, Janet	20%	Occup Therapy	Winter	1,350	1-3-83
Van Genderen, Gary	20%	Chemistry	Winter	1,500	1-3-83
Van Hammen, David		OIP/Yemen	Fall	140	9/18-20/82
Van Hammen, David		OIP/Yemen		7,140	7/17-9/17/82
Weiss-Salinas, Denise	13.3%	Occup Therapy	Winter	900	1-3-83
Welber, Joel	100%	Marketing	Winter	9,000	1-3-83
Wiencek, Peggy	20%	Sociology	Winter	1,350	1-3-83
Wingfield, Robert	40%	Chemistry	Winter	2,700	1-3-83
Wixson, Stanton	20%	Spec Educ	Winter	1,350	1-3-83
Ziehmer, T. Richard	33.33%	Leader & Coun	Winter	2,200	1-3-83

Graduate Assistants (Student Employees)

<u>Name</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Bandekar, Vijay	Inst Study Child & Fam	Winter	\$1,675	1-4-83
Beedle, Debra	Special Education	Fall	393.74	11-15-82
Davis, William	Political Science	Winter	1,575	1-10-83
Dexter, Mark	Special Education	Winter	787.50	1-10-83
Ghebleh, Hamidreza	Home Economics	Winter	1,575	1-10-83
Igrisan, Lori	Special Education	Fall	473	9-8-82
Kalidindi, Kumar	Grad Bus Programs	Winter	1,575	1-10-83
Lake, Bonnie	Home Economics	Winter	1,575	1-10-83
LaPorte-Hehir, Mary	Grad Bus Programs	Winter	1,575	1-10-83
Luckhardt, Wesley	Home Economics	Winter	1,575	1-10-83
McPhillips, Michael	Interdis Technology	Winter	1,675	1-10-83
Morrison, Jeffrey	History & Philosophy	Winter	787.50	1-10-83
Penn, Stephen	Political Science	Winter	788	1-10-83
Toutant, Pamela	Political Science	Winter	1,675	1-10-83
Uqazurike, Cletus	History & Philosophy	Winter	873.50	1-10-83
Williams, Anne	Industrial Technology	Winter	1,675	1-10-83
Wolfram, Sharon	Special Education	Winter	787.50	1-10-83

Supplemental Appointments - (Added Workload for Regular Employees)

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<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Amad, Syed	Professor	ORIS	Honorarium		\$ 125	5/15-9/15/82
Anderson, Robert	Professor	Cont Educ	Substitute		144	12-1-82
Belt, Gordon	Assoc Prof	Teach Educ	1 time only	Fall	96	
Bottorff, Virginia	Asst Prof	Home Econ	Substitute	Fall	759	10/5-12/17/82
Briggs, William	Assoc Prof	Hist & Phil	Substitute	Fall	69	10/12-14/82
Delaski-Smith, D.	Instructor	Home Econ	Substitute	Fall	621	10/5-11/29/82
Galetti, Jeannine	Assoc Prof	HPERD			300	9-1-82
Garfield, Juanita	Professor	OIP/Yemen		Annual	747.19	11/7-12/82
Garfield, Juanita	Professor	OIP/Yemen			747.19	10/31-11/6/82
Griess, Jerald	Professor	Indus Tech	8.33%	Fall	525	11-13-82
Hansen, Ruth	Asst Prof	Occup Ther	75%	Winter	9,062	1-3-83
Hebert, Catherine	Professor	Cont Educ	Corr Course		36	11-14-82
Hee, Chris	Assoc Prof	Cont Educ	Honorarium	Fall	350	9/15-10/20/82
Knapp, John	Assoc Prof	Psychology		Fall	477.63	11/2-30/82
Knapp, John	Assoc Prof	Psychology		Fall	318.42	10/20-27/82
McFadden, Emily	Asst Prof	ISCF		Fall	555	11/5-19/82
McFadden, Emily	Asst Prof	ISCF	25%	Fall	555	12/3-17/82
McLarty, Robert	Professor	Hist & Phil		Fall	69	10/12-14/82
McLennan, Marshall	Professor	Geography		Fall	755	10/29/82
Mink, George	Asst Prof	Social Work	20%	Fall	1,575	9-9-82
Moore, Sarah	Asst Prof	Home Econ	Substitute	Fall	1,150	10/5-12/17/82
Richmond-Abbott, M.	Assoc Prof	Sociology	Substitute	Fall	414	11-8-82
Stevens, Suzanne	Assoc Prof	Biology		Fall	525	10/22-24/82
VanVoorhees, F.	Asst Prof	Nat Ctr Teach		Winter	1,435	1-3-83
Ward, Robert	Professor	Geography		Fall	765	10-29-82
Warren, Patricia	Professor	Sociology		Fall	276	11-2-82
Warren, Patricia	Professor	Sociology		Summer	296.73	11-17-82

Supplemental Appointments - (Added Workload for Regular Employees) continued

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Wasserman, Ira	Professor	Cont Educ	Corr Course		\$ 36	9-22-82
Wasserman, Ira	Professor	Cont Educ	Corr Course		35	9-1-82
Westrum, Ronald	Assoc Prof	Sociology		Fall	437	11-1-82

	<u>Department</u>	<u>Status</u>	<u>Biweekly</u>	<u>Effective</u>
Ahmed, Anjum S. PT-07 Programmer Analyst II	University Planning	New	\$682.28	1-17-83
Beer, Harold A. PT-06 Radio & T/V Engineer 50%	WEMU	New	554.00	1-17-83
Borawski, Judith Ann PT-08 Supv-Child Develop. 50%	Home Economics	New	707.14	1-4-83
Brusewitz, Jack PT-06 Coordinator-Promotions	Athletics	New	651.62	1-7-83
Ferrante, Tom PT-05 Computer Operator	University Computing	Rep1	536.62	12-23-82
Min, Margaret A. PT-07 Staff Nurse	50% Health Services	Rep1	689.95	1-4-83
Napier, Willie P. FM-06 Cook	Hoyt Conf. Cntr.	Rep1	6.50 hr.	12-3-82
Rutherford, John P. AP-07 Assistant Coach	Athletics	Rep1	651.62	12-6-82

Motion carried.

.2687 M SEPARATIONS

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

			<u>Effective</u>
Arinyedokiari, Linda Other position	CS-03 Account Clerk	Accounting	1-10-83
Beerbaum, Lois A. Other position	AP-10 Director -- Medical	Technology	1-7-83
Foley, Constance Other position	AP-08 Assistant Director	Housing	1-21-83
Henderson, James B. Personal	Instructor	Marketing	12-21-82
Johnston, Anne Health	Head Softball Coach	Athletics	1-31-83
Minor, Johnnie Health	Cook	Food Services	12-7-82
Stock, Mike Other position	Head Football Coach	Athletics	2-1-83
Wilkening, Nancy Other position	Instructor	Nursing Educ.	1-28-83

RETIRING

Brown, Leland	Professor-Emeritus	Management	1-7-83
Aston, Mary Etta	FM-04 Housekeeper	Physical Plant	1-28-83
Orr, Barbara H.	FM-01 Food Service	Food Service	1-17-83
Pocrnich, Anthony P.	FM-21 Painter	Physical Plant	3-31-83
Smith, Wilma	FM-06 Custodian	Physical Plant	1-31-83
Wagner, Russell A.	FM-12 Groundsman	Physical Plant	1-31-83

Motion carried.

.2688 M CHANGES OF STATUS

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

Allen, Irene	From: Professor, Teacher Education To: Chief of Party -- Swaziland Biweekly: \$1753.65 Effective: December 26, 1982
Barnes, Connie	From: CS-04 Key Entry Verifier-Computing To: PT-05 Computer Operator Biweekly: \$536.62 Effective: January 4, 1983
Kravetz, Virginia	From: FM-01 Food Serv. Attendant To: Cook - Food Services Hourly: \$6.50 Effective: January 10, 1983
Kuhns, Gregory J.	From: FM-06 Custodian To: FM-10 Group Leader, McKenny Union Hourly: \$6.75 Effective: January 12, 1983
McKenzie, Sue I.	From: PT-04 Photo Fin. Operator To: PT-07 Staff Writer, Information Services Biweekly: \$628.32 Effective: January 17, 1983
Pulter, Kim M.	From: PT-08 Operations Research To: AP-09 Acting Budget Analyst-Univ Planning Biweekly: \$886.60 Effective: January 1, 1983
Samaan, Samaria	From: FM-01 Food Serv. Attendant To: FM-06 Pot & Pan Utility - Food Services Hourly: \$6.50 Effective: January 10, 1983
Sweatman, Donna	From: CS-05 Account Specialist To: PT-06 Coordinator of Printing Biweekly: \$554.00 Effective: January 17, 1983

CHANGES OF STATUS - Continued

Wree, George	From: AP-09 Acting Manager To: AP-10 Manager, University Computing Biweekly: \$1238.45 Effective: January 24, 1983
Wright, Wanda	From: PT-05 Computer Operator To: PT-06 Sr. Computer Operator Biweekly: \$594.12 Effective: January 4, 1983

Faculty

Kirkland, Glenda	Associate Professor Music	From: Music To: Maternity Leave Effective: 1-3-83
Lederman, Edward	Associate Professor Int'l. Proj./Swaziland	From: Account # 10730 To: Account # 23190 Effective: 1-3-83
Stupple, David	Associate Professor Sociology	From: Sociology To: Sick Leave Effective: 10-28-82
Tibbals, Robert	Assistant Professor Teacher Education	From: Teacher Education To: Sick Leave Effective: 11-12-82
Weeks, Clifford	Assistant Professor Accounting & Finance	From: Accounting & Finance To: Sick Leave Effective: 12/5-21/82

Motion carried.

.2689 M LEAVES OF ABSENCE

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

Blair, Walter	FM-06 Custodian in Physical Plant, be granted a medical leave, without pay, from 1-10-83 to 2-1-83.
Brooks, Carl	FM-06 Custodian in Physical Plant, be granted a medical leave, without pay, from 1-4-83 to 1-5-84 .
Clark, Jocelyn P.	CS-03 Secretary in Cooperative Education, be granted a maternity leave, without pay, from 1-5-83 to 4-4-83.
Clayton, Teresa	CS-03 Senior Clerk Typist in Math/Computer Science, be granted a maternity leave, without pay, from 1-18-83 to 1-31-83.
Dudley, Rhonda	CS-03 Senior Clerk in Academic Records, be granted a maternity leave, without pay, from 11-8-82 to 2-8-83.
Kinnison, Catherine E.	CS-03 Senior Clerk Typist in Math/Computer Science, be granted an extension of personal leave, without pay, from 12-1-82 to 3-1-83.
Peck, Doris L.	CS-05 Senior Secretary in Bilingual Vocational Education Project, be granted a personal leave, without pay, from 1-6-83 to 2-21-83.
Renton, Arda	CS-05 Senior Records Verifier, be granted an extension of personal leave, without pay, from 1-25-83 to 4-25-83
Sanusi, Tunde	FM-06 Custodian in Physical Plant, be granted a medical leave, without pay, from 1-10-83 to 2-21-83.
Schiller, Deann	CS-03 Account Clerk in Student Accounting, be granted an extension of personal leave, without pay, from 1-10-83 to 2-10-83.
Shaw, Pat	PT-05 Foreign & Veterans Affairs Officer, be granted an extension of medical leave, without pay, from 2-7-83 to 3-7-83.

Motion carried.

Regent Kinzel mentioned that the report on Michigan Consumer Education Center will be postponed until next month.

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

Regent Board reported that the committee met on February 15 and noted a few of the items on the agenda, such as; the Provost Search report, Student Retention, Honors Convocation, Faculty Development, Sabbatical Leaves, and the Spring/Summer Innovative Program.

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

Motion carried.

Chairman Robb announced the next meeting would be March 16 and adjourned the meeting at 4:05 p.m.

Respectfully submitted: