

1982

# Board of Regents Meeting Materials, May 19, 1982

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

Index of the May 19, 1982 meeting of the Board of Regents

	<u>Page</u>
.2567 M Appointments . . . . .	10
-.2562 M 1982-83 Auxiliary Budgets & Resource Plan . . . . .	6
.2569 M Changes of Status . . . . .	14
.2555 M Commendation -- Kenneth Macek . . . . .	2
.2564 M Consultant to Evaluate Insurance Programs . . . . .	6
.2560 M Executive Session . . . . .	5
.2566 M Faculty Promotions 1982-83 . . . . .	9
.2559 M Gifts . . . . .	5
-.2558 M Grants and Contracts . . . . .	4
.2557 M Internal Auditor's Report . . . . .	4
.2570 M Leaves of Absence . . . . .	14
.2565 M Name Change -- Department of Leadership & Counseling . . . . .	8
.2561 M Penn-Central Railroad Right-of-Way . . . . .	5
.2563 M Quirk Theatre Development Project . . . . .	6
.2556 M Resolution -- Theresa E. McElwee . . . . .	3
.2568 M Separations . . . . .	13

EASTERN MICHIGAN UNIVERSITY  
Board of Regents

Official minutes of the Board of Regents' meeting of May 19, 1982.

Board members present:

Richard N. Robb, Chairman  
Warren L. Board, Geraldine M. Ellington, Timothy J. Dyer, Dolores A. Kinzel, Beth W. Milford and Carleton K. Rush

Board member absent:

James T. Barnes, Jr.

Administration present:

President John W. Porter  
Vice Presidents: Anthony H. Evans, John C. Fountain, Laurence N. Smith and Robert J. Romkema

Chairman Robb called the meeting to order at 11:10 a.m.

Chairman Robb asked that approval of the preliminary minutes of the April 21, 1982 meeting be postponed until next month, as some of the Regents did not receive a copy with their agenda.

Chairman Robb asked President Porter to introduce the Student Body President, Jerry Curtis, and the Student Senate President Dave Taylor. The two student leaders addressed the Board.

Following the report there was a discussion at the table regarding the use of the two swimming pools as the students said there was some confusion as to who could use them this fall.

Chairman Robb said that the Regents had agreed the "club" pool would be used primarily as a recreational pool, and the department head of HPER&D needs to get that message.

Chairman Robb said he has the pleasure of reading the following Commendation on behalf of Col. Kenneth T. Macek, whom he has known for some time, and asked for a copy of it be printed and framed and given to Col. Macek.

.2555 M COMMENDATION -- Kenneth Macek

Regent Board moved and Regent Ellington seconded the following Commendation:

WHEREAS, Col. Kenneth T. Macek joined the Eastern Michigan University community in 1967 as chairman of the Department of Military Science, serving in that capacity until 1972 when he retired from the U. S. Army, after 31 years of active service, with the rank of Colonel; and

WHEREAS, Col. Macek was appointed assistant director of the Career Planning and Placement Center in charge of business and industry placements August 14, 1972; and

WHEREAS, Col. Macek played an instrumental role in establishing the University's now highly successful Cooperative Education Program during the 1976-77 academic year along with Industrial Education Professor John Weeks, former Industrial Education Professor, and Assistant Vice President for Academic Affairs Raymond LaBounty, and Chemistry Professor Giles Carter; and

WHEREAS, Col. Macek served as coordinator in the Cooperative Education Department from October 1981 until his retirement in May 1982;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does hereby express its deep appreciation to Col. Macek for his years of service to this University and to his country.

Unanimously approved by all members of the Board of Regents.

Motion carried.

Col. Macek thanked the Board for their commendation and said that his fifteen years at Eastern Michigan University were very rewarding.

.2556 M RESOLUTION -- Theresa E. McElwee

Chairman Robb asked Regent Dyer to read the Resolution regarding Theresa E. McElwee.

Regent Dyer moved and Regent Board seconded the following Resolution:

WHEREAS, Theresa E. McElwee, an Eastern Michigan University senior from Battle Creek, has participated on three national championship forensics teams in her four years at Eastern; and

WHEREAS, Theresa McElwee was the top collegiate speaker in the nation at this year's national tournament by virtue of having the highest scores in the pentathlon competition in which scores from five speaking events are tallied; and

WHEREAS, Theresa McElwee has been a national champion in the dramatic duo event at the National Forensic Association tournament three times; and

WHEREAS, Theresa McElwee has won the State of Michigan championship in informative speaking for the past two years while representing Eastern Michigan University in competition; and

WHEREAS, Theresa McElwee finished first and third in dramatic duo competition and second in after dinner speaking at this year's National Forensic Association tournament; and

WHEREAS, Theresa McElwee has been an outstanding student of oral interpretation and theater at Eastern Michigan University, participating in numerous productions of the Eastern Michigan University Players and Words and Co., a traveling group of oral interpreters; and

WHEREAS, Theresa McElwee embodies the excellent training provided by the University to students majoring in the dramatic arts and has represented Eastern Michigan University while performing on the professional stages of the Red Barn Theater in Saugatuck and the Black Sheep Repertory Theater in Manchester; and

WHEREAS, Theresa McElwee has exhibited outstanding creativity in writing, directing and performing an original theatrical production she co-authored with Jon Capecci, another outstanding Eastern Michigan University graduate;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates Theresa E. McElwee for her superb performances while a member of the University's Forensics Team and dramatic arts groups and commends her in her quest for excellence while serving as a representative of the University.

Unanimously approved by all members of the Board of Regents.

Motion carried.

Chairman Robb asked for the report from the Finance Committee.

Regent Dyer, Chairman of the Finance Committee, asked Vice President Romkema to give the Treasurer's Report.

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

Motion carried.

.2557 M INTERNAL AUDITOR'S REPORT

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

- (a) Audit activity report for the month of April 1982
- (b) Audit Reports and Responses:
  1. Cashier's Office dated March 15, 1982
  2. General Fund Expense dated March 18, 1982
  3. Missing Funds - Snow Health Center dated April 26, 1982

Motion carried.

Regent Dyer commented the report that was requested by the Regents from the Internal Auditor regarding the list of audits he plans to complete was sent to him and he presumed all Regents had received a copy. He said he would be sure all Regents receive a copy.

.2558 M GRANTS AND CONTRACTS

Regent Dyer moved and Regent Kinzel seconded that the following educational grants be approved:

1. A grant from C. S. Mott Foundation, in the amount of \$128,800, for continuing the position of "Visiting Professor of Community Education."
2. A grant from C. S. Mott Foundation, in the amount of \$48,991, to continue support of the "Center for Community Education."
3. A grant from the Institute of International Education, in the amount of \$7,431, for "UNESCO Scholars from the Peoples' Republic of China to visit EMU", per agreement.
4. A grant from Mercy College, in the amount of \$1,100, for "Computer System Documentation."
5. A grant from BNR, Inc., in the amount of \$500, for the project, "High Technology & Changing Work Life."
6. A grant from Sarns, Inc., in the amount of \$500, for the project, "High Technology & Changing Work Life."

Motion carried.

.2559 M GIFTS

Regent Dyer moved and Regent Kinzel seconded that gifts for the months of January through April 1982, totaling \$100,612.33, be received with appreciation. Also, that an unrestricted anonymous gift of \$45,684, reported to the Board of Regents at the February 1982 meeting, be designated as funds functioning as endowment, and that the earnings from this gift be used for scholarship purposes in the College of Technology.

Motion carried.

.2560 M EXECUTIVE SESSION

Regent Dyer moved and Regent Milford seconded that the Board of Regents go into Executive Session during the luncheon break to discuss negotiations.

Chairman Robb asked for a roll call vote.

Secretary Fountain reported that all seven members of the Board present voted yes for the Executive Session.

Motion carried.

Chairman Robb recessed the meeting for lunch at 12:35 p.m., saying they would reconvene at approximately 2:30 p.m.

Chairman Robb reconvened the meeting at 2:45 p.m. and asked Regent Dyer to continue with the Finance Committee report.

.2561 M PENN-CENTRAL RAILROAD RIGHT-OF-WAY

Regent Dyer moved and Regent Board seconded that the Board of Regents agree to sell to Frankel Associates the sixty-six foot portion of the former Penn-Central Railroad Right-of-Way, which coincides with Boston Street extended for the Amount of \$5,000. Regent Rush proposed and the Regents agreed to place the proceeds into the recently established Recreational/Intramural Facility debt service reserve.

Motion carried.

Regent Dyer moved and Regent Ellington seconded that the report on the 1981-82 Auxiliary Activity Forecast of Year-end balances, and Administrative procedure on Year-end balances be received and placed on file.

Motion carried.

.2562 M 1982-83 AUXILIARY BUDGETS & RESOURCE PLAN

Regent Dyer moved and Regent Milford seconded that the Board of Regents approve the 1982-83 Auxiliary Fund Operating Budgets; and receive and place on file the 1982-83 Resource Plan Auxiliary Activities report.

Regent Dyer asked Dr. Sprandel, Executive Director for Student Affairs, to give this report, which he did. A lengthy discussion followed.

Motion carried.

.2563 M QUIRK THEATRE DEVELOPMENT PROJECT

Regent Dyer moved and Regent Ellington seconded the Board of Regents accept the challenge grant of \$150,000 from an anonymous donor for the Quirk Theatre improvements creating an immediate need to raise an additional \$300,000 in matching funds; and

That the Board of Regents authorize the appointment of the firm of John Grenzebach and Associates, Inc., as development consultants for implementing the challenge.

It is further recommended that, if the campaign to raise \$300,000 is successful, the Board of Regents authorize the administration to conduct a Quirk Theatre development campaign to generate \$500,000 in additional donations, which will be used to finance the construction of a new 200-seat theatre; to expand the present scene and costume shops; to relocate the theatre entrance; and to make the facility accessible to the physically impaired.

Also, it is further recommended that the Board of Regents authorize the administration to credit the Quirk Theatre development fund with investment income generated on campaign proceeds retroactive to October 30, 1981, and continuing during the life of the campaign and the following construction phase.

Motion carried.

.2564 M CONSULTANT TO EVALUATE INSURANCE PROGRAMS

Regent Dyer moved and Regent Board seconded the Board of Regents authorize the administration to engage the Wyatt Company to conduct a complete audit of the University's property, liability, and group insurance programs; to prepare specifications for insurance coverage; to prequalify insurance sources; and to assist in negotiations and/or bidding to secure insurance coverages at the most economical total cost.

Motion carried.



Regent Dyer moved and Regent Board seconded the report on the Recreational/Intramural Facility be received and placed on file.

Motion carried.

Regent Dyer moved and Regent Ellington seconded that the Special Hoyt Conference Update Report be received and placed on file.

Regent Dyer asked Vice President Smith if he would make the report. Vice President Smith introduced David Moore, the Assistant Director of Conference Operations, to make the presentation.

Motion carried.

Regent Dyer moved and Regent Ellington seconded that the Board of Regents receive and place on file the following reports:

1. A plan to reduce Institutional support to the Department of Intercollegiate Athletics.
2. Fiscal Analysis of Intercollegiate Athletics at E.M.U.

Regent Dyer asked Vice President Fountain to make a report regarding athletics, which he did.

Motion carried.

Regent Dyer moved and Regent Ellington seconded the status report on Early Incentive Retirement Program be received and placed on file.

Motion carried.

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

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

Regent Ellington reported that the minutes of the Student Affairs Committee meeting held on May 12, 1982, had been distributed to all members of the Board. Also, that the committee read a Resolution thanking Regent Board for his valuable contributions as Chairman of the Student Affairs Committee in the past.

Motion carried.

Regent Board moved and Regent Kinzel seconded the Minority Perspectives Annual Report be received and placed on file.

Motion carried.

Regent Board moved and Regent Kinzel seconded the 504 Self-Evaluation Annual Report be received and placed on file.

Motion carried.

Regent Board moved and Regent Kinzel seconded the 1981 Executive Summary Affirmative Action Report be received and placed on file.

Motion carried.

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

.2565 M NAME CHANGE -- DEPARTMENT OF LEADERSHIP & COUNSELING

Regent Kinzel moved and Regent Ellington seconded the department resulting from the administrative realignment of the Departments of Educational Leadership and Guidance and Counseling, be named Department of Leadership and Counseling.

Motion carried.

## .2566 M FACULTY PROMOTIONS 1982-83

Regent Kinzel moved and Regent Rush seconded that the following faculty members be granted promotions, effective Fall 1982:

College of Arts and Sciences

## To Assistant Professor:

Gajda, Ann	(3 years at rank)	Music
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## To Associate Professor:

Amos, Charles	(5 years at rank)	Music
Kirkland, Glenda	(5 years at rank)	Music
Rafiq, Mohammad	(11 years at rank)	Mathematics
Trochet, P. Daniel	(6.33 years at rank)	Physics & Astronomy
Vogt, Michael	(4 years at rank)	Economics

## To Professor:

Boyer, Lee	(6 years at rank)	History & Philosophy
Decker, Bernard	(5 years at rank)	English Language & Literature
Freeman, Lawrence	(5 years at rank)	Art
Hoft, Hartmut	(7 years at rank)	Mathematics
Ingersoll, Sheila	(5 years at rank)	English Language & Literature
Jordan, Eunice	(5 years at rank)	English Language & Literature
Larson, Russell	(5 years at rank)	English Language & Literature
Monsma, Charles	(5 years at rank)	Political Science
Morgan, Willie B.	(5 years at rank)	Communication & Theatre Arts
Schaub, Raymond	(5 years at rank)	Foreign Languages
Staal, Arie	(6 years at rank)	English Language & Literature
Wasserman, Ira	(6 years at rank)	Sociology
Wooley, Jon	(5 years at rank)	Physics & Astronomy
Zahratka, Michael	(5 years at rank)	Art

College of Business

## To Associate Professor:

Huszczo, Gregory E.	(7 years at rank)	Management
Hutchins, Ronald E.	(5 years at rank)	Accounting & Finance

College of Education

## To Professor:

Blair, John	(6 years at rank)	Teacher Education
McKee, Judy	(5 years at rank)	Teacher Education

College of Health & Human Services

## To Assistant Professor:

Friedemann, Marie	(2.5 years at rank)	Nursing Education
Valentine, Susan	(2.5 years at rank)	Nursing Education

College of Technology

## To Assistant Professor:

Tucker, Walter	(3 years at rank)	Industrial Technology
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Motion carried.

## .2567 M APPOINTMENTS

Regent Kinzel moved and Regent Rush seconded the appointments be approved:

Faculty - Lecturers (Temporary Employees)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Browning, Nancy	8.33%	Teacher Educ	Winter	\$ 550	2/11/82
Cetola, Henry	33.33%	Psychology	Spring	1,250	5/5/82
Collins, Diana	16.66%	Teacher Educ	Winter	1,100	1/12/82
Hanson, James		Yemen Project	Annual (Cost of Living)	604	1-3/82
Heath, Robert	22.22%	Special Educ	Spring	900	5/5/82
Hughes, James		Yemen Project	Annual (Cost of Living)	594	1-3/82
Kirkendall, Carolyn	50.00%	Library	Winter (7 wks)	3,150	3/15/82
Lange, John		Special Educ (Federal Project)	Fall/Wi	275	8/15/82
Noor, Saad		Yemen Project	Annual (Cost of Living)	484	1-3/82
Ssengoba, Cora		Swaziland		5,554	1/11-8/30/82
Stockwell, Chuck		Special Educ (Federal Project)	Fall/Wi	350	8/15/82
Taggart, Sarah	50.00%	Social Work	Spring	1,815	5/5/82
Thomas, Nola	100.00%	Social Work	Spring	3,630	5/5/82
Watson, Susan		Yemen Project	Annual (Cost of Living)	326	1-3/82
Wilk, Opal	33.33%	Special Educ	Spring	1,350	5/5/82

## 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	16.66%	Wntr	\$1,150	4/15/82
Brown, Kaaren	Asst Prof	Social Work	50.00%	Spr	2,085	5/5/82
Dusenberry, Keith	Asst Prof	Ind Tech	100.00%	Spr	5,940	5/5/82
Finkler, Kaja	Assoc Prof	Sociology	100.00%	Spr/Su	4,000	5/5/82
					(Faculty Research Grant)	
Gibson, Sibylla	Asst Prof	Library	100.00%	Spr	5,453	5/5/82
Gottwald, Henry	Professor	Special Educ		Fa/Wi	963	8/15/81
					(Federal Project)	
Hee, Christopher	Assoc Prof	Mathematics		Wntr	300	1/10/82
					(Honorarium)	
Helbig, Alethea	Professor	Education		Spr	300	5/16/82
					(University facilitator for SDSI)	
Jennings, Gerald	Professor	Ind Educ		Spr	300	5/16/82
					(University facilitator for SDSI)	
Krieger, Mary	Assoc Prof	Special Educ		Fa/Wi	550	8/15/81
					(Federal Project)	
Laird, Joan	Asst Prof	Social Work		Wntr	110	3/11/82
					(1 day only)	
Lake, Marylyn	Assoc Prof			Spr	300	3/16/82
					(University facilitator for SDSI)	
Luftig, Jeffrey	Dept Head	Ind Tech	16.66%	Wntr	1,050	3/27/82
Mancell, Robert	Assoc Prof	Geography		Wntr	36	3/27/82
					(Correspondence Course)	
Meis, Ruby	Professor	Home Econ		Spr	300	5/16/82
					(University facilitator for SDSI)	
Mohl, Ronald	Assoc Prof	English		Wntr	300	2/10/82
					(Honorarium)	
Niesen, Norman	Dept Head	Special Educ		Fa/Wi	375	8/15/81
					(Federal Project)	
PaDelford, Harold	Assoc Prof	Ind Educ		Fa/Wi	863	8/15/81
					(Federal Project)	
Porretta, Louis	Professor	Yemen Project		Wntr	283	2/15-3/31/82
					(Cost of Living)	
Ristau, Robert	Professor	Bus & Ind Ed	50.00%	Spr	3,672	
	Professor	Consumer Educ		Fa	110	3/1/82
					(1 day only)	
	Professor	Consumer Educ		Wntr	340	3/1/82
Robek, Mary	Professor	Bus & Ind Educ	50.00%	Spr	3,570	5/5/82
Rokusek, James	Dept Head	Ind Educ		Fa/Wi	863	8/15/81
					(Federal Project)	
Stovall, Bennie	Asst Prof	Social Work	25.00%	Spr	1,018	5/5/82

Supplemental Appointments - (Added Workload for Regular Employees) Continued

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Trochet, Paul	Asst Prof	Ind Tech	50.00%	Spr	\$2,323	5/5/82
VanVoorhees, F. Elizabeth	Asst Prof	Special Educ		Spr	300	5/16/82 (University facilitator for SDSI)
Waidley, John	Assoc Prof	Guid & Counsel		Spr	300	5/16/82 (University facilitator for SDSI)
	Assoc Prof	Guid & Counsel	16.67%	Wntr	1,050	3/13/82
Wilson, Herbert	Assoc Prof	Ind Educ		Fa/Wi	863	8/15/81 (Federal Project)
	Assoc Prof	Ind Educ		Spr	300	5/16/82 (University facilitator for SDSI)

James D. Johnson, Professor and Academic Department Head, Political Science, effective August 31, 1982, at an annual salary of \$34,481.

Marilyn P. Nagy, Associate Professor (with tenure) Department of Home Economics, effective August 31, 1982, at an annual salary of \$32,500.

<u>Staff</u>	<u>Department</u>	<u>Status</u>	<u>Biweekly</u>	<u>Effective</u>
Fristensky, Frank AP-10 Head Volleyball Coach (60%)	Athletics	Rep1	\$926.29	4-1-82
Leonard, Anastasia B. CS-04 Secretary II	Affirmative Action	Rep1	404.82	3-29-82
Vinson, Shar Lee CS-03 Secretary	Clerical Pool	Rep1	373.38	3-29-82
Woods, Lucy FM-10 Group Leader	Custodian	Rep1	6.76/hr	4-5-82

Motion carried.

## 2568 M SEPARATIONS

Regent Kinzel moved and Regent Dyer seconded the Separations be approved:

Staff	Rank/Job Title	Department	Effective
Anderson, Lori J. Other position	AP-07 Assistant Coach	Athletics	5-28-82
Balancio, Evelyn Leaving area	PT-06 Program Specialist	Housing	6-30-82
Butler, Abe Leaving area	PT-05 Resident Unit Adm.	Housing	6-30-82
Green, Alan G. Other position	PT-05 Resident Unit Adm.	Housing	5-1-82
Hall, Chesteen Discharged	FM-06 Custodian	Physical Plant	4-28-82
Hill, Christine S. Leaving area	CS-02 Cashier	Health Services	4-2-82
Hill, Judy Personal	PT-05 Resident Unit Adm.	Housing	6-30-82
LaCombe, Allegra Retiring	FM-01 Food Service Helper	Food Service	4-17-82
Marks, Gayle M. Return to school	CS-04 Secretary II	McKenny Union	5-13-82
Muth, Linda F. Leaving area	PT-07 Accountant II	Accounting	5-14-82
<u>Retiring</u>			
Gibson, Sibylla A.	Assistant Professor Center of Educational Resources Emeritus Status (1958)		6-25-82
Holtman, Eugene A.	Associate Professor Center of Educational Resources Emeritus Status (1967)		8-20-82
Macek, Kenneth	Coordinator - Co-operative Education		5-7-82
Agase, Alex A.	Director of Athletics	Athletics	6-5-82

Regent Kinzel pointed out the retirement of Alex Agase, the Director of Athletics, who will be leaving on June 5, 1982.

Motion carried.

## .2569 M CHANGES OF STATUS

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

Staff

Clift, Joline K.	From:	Lay-off.
	To:	PT-08 Treasury Accountant
	Effective:	4-5-82
	Biweekly:	\$707.14

Motion carried.

## .2570 M LEAVES OF ABSENCE

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

Allen, Vera	CS-05 Senior Secretary in Career Services Center, be granted a medical leave, without pay, from 5-6-82 to 5-31-82.
Fletcher, Layden	FM-06 Custodian in Physical Plant, be granted an extension of medical leave, without pay, from 4-12-82 to 6-14-82.
Harris, Vivian	FM-01 Food Service Attendent, be granted an extension of medical leave, without pay, from 2-13-82 to 5-13-82.
Horné, Pamela	PT-07 Campus Life Officer in Campus Life, be granted a maternity leave, without pay, from 3-7-82 to 6-7-82.
Orr, Barbara	FM-01 Food Service Attendent, be granted an extension of medical leave, without pay, from 4-17-82 to 7-17-82.
Overkleeft, P. M.	PT-05 Supervisor in Physical Plant, be granted an extension of medical leave, without pay, from 12-21-81 to 6-30-82.

Motion carried.



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

Regent Rush reported on the meeting held May 18 and reviewed some of the items discussed, and said the minutes will be in the Board agenda for June.

Motion carried.

Chairman Robb asked President Porter to make a report regarding the Status of Execution of Goals I and II.

President Porter gave a thorough report regarding the subject and answered several questions.

Regent Board moved and Regent Ellington seconded the report on the status of Execution of Goals I and II (including the status of the College of Education) be received and placed on file.

Motion carried.

Chairman Robb asked President Porter to make a report on the Campus Planning. President Porter gave a short report on the various moves that will take place soon due to the reorganization.

Chairman Robb said there will be a Committee of the Whole meeting held June 15, 1982, at 5:00 p.m.

Acting Vice President Fountain reported that the Screening Committee for the Secretary to the Board and Assistant to the President has been chosen and their first meeting will be May 25. Chairman Robb noted that when the applications get down to five or six, they should get the Board involved in the screening process.

Regent Board thanked the members of the Board of Regents that attended the MAGB awards banquet on April 22.

Meeting adjourned at 5:45 p.m.

Respectfully submitted:

██████████  
Acting Board Secretary