

1982

Board of Regents Meeting Materials, March 17, 1982

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY
Board of Regents

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EASTERN MICHIGAN UNIVERSITY
Board of Regents

Official minutes of the Board of Regents' meeting of March 17, 1982

Board members present:

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

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.

Regent Dyer moved and Regent Rush seconded the preliminary minutes of the Board of Regents' meeting held on February 17, 1982, be approved.

Motion carried.

Regent Board moved and Regent Dyer seconded the preliminary minutes of the Executive Session of the Board of Regents of September 23, 1981, be approved as corrected.

Motion carried.

Chairman Robb asked Regent Dyer to read the Resolution regarding the men's swimming team.

.2531 M RESOLUTION: MEN'S SWIMMING TEAM

Regent Dyer moved the following Resolution concerning the men's swimming team winning its third consecutive Mid-American Conference Championship and all Board members seconded it:

RESOLUTION

WHEREAS, the Eastern Michigan University men's swimming team won its third consecutive Mid-American Conference Championship and fourth championship in five years; and

WHEREAS, the Hurons' point total of 498 was the highest point total scored in the history of Mid-American Conference swimming competition; and

WHEREAS, the Hurons scored 131 points more than second place Miami University, breaking the previous record for widest winning margin, and

WHEREAS, the Hurons set Mid-American Conference records in seven events and broke nine varsity records; and

WHEREAS, EMU sophomore Tom Smith was named Mid-American Conference "Swimmer of the Year," EMU senior John Miller was named Mid-American Conference "Senior Swimmer of the Year" and EMU Head Coach Mike Jones was named Mid-American Conference "Coach of the Year" for the third consecutive time; and

WHEREAS, the 800-yard freestyle relay team of John Miller, junior Scott Tyler, freshman Kevin Miller and Tom Smith qualified for the National Collegiate Athletic Association national championships; and

WHEREAS, junior Jay Jones won his third consecutive title in the 200-yard butterfly event;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates the victorious Hurons on their outstanding performance and commends them for their excellent representation of the University in this athletic arena.

Motion carried.

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

Regent Kinzel asked permission of the Board to deviate from the agenda to hear a report from two students who will take part in the Second Annual Undergraduate Symposium on Creativity in the Arts and Sciences: The Recognition of Excellence in Undergraduate Research, to be held on March 25, 1982. James Denzer and Barbara Cassani reviewed the presentations they will make at the symposium. Dr. Ira M. Wheatley, Head of the Department of History and Philosophy also spoke.

.2532 M DEPARTMENTAL NAME CHANGE--DEPARTMENT OF COMMUNICATION & THEATRE ARTS

Regent Kinzel moved and Regent Board seconded that the name of the Department of Speech and Dramatic Arts be changed to the Department of Communication and Theatre Arts.

Motion carried.

.2533 M SABBATICAL LEAVES FOR 1982-83

Regent Kinzel moved and Regent Dyer seconded the following sabbatical leaves for 1982-83 be approved:

<u>Two Semester Sabbatical</u>	<u>Department</u>
Leah D. Adams	Teacher Education
Agnes Perkins	English Language & Literature
Wesley Jamison	Psychology
John P. Loree	Art
Nadean Bishop	English Language & Literature
Robert G. Quayle	Music
Betty L. Bornemeier	Home Economics
<u>One Semester Sabbaticals</u>	<u>Department</u>
Clois E. Kicklighter	Industrial Technology
David Tammany	Art
James P. Holoka	Foreign Languages & Bilingual Studies
Franklin Case	English Language & Literature
William F. Shuter	English Language & Literature
Charles X. Witten	HPER&D
Paul E. Howard	Mathematics & Computer Science

Motion carried.

.2534 M RESEARCH FELLOWSHIPS FOR 1982-83

Regent Kinzel moved and Regent Ellington seconded that the following Faculty Research Fellowships be approved:

Thomas L. Brewer	Political Science
Milton P. Foster	English Language & Literature
C. Nicholas Raphael	Geography & Geology
Sandra McClennen	Special Education
Giles F. Carter	Chemistry
Krishnaswamy Renjan	Chemistry
Della M. Flusche	History & Philosophy
Helen M. Hill	English Language & Literature
Thelma L. McDaniel	Speech & Dramatic Arts
Stephen Brewer	Political Science
Ronald M. Westrum	Sociology
Ellen C. Schwartz	Art

Motion carried.

.2535 M 1982 RESEARCH AWARDS

Regent Kinzel moved and Regent Milford seconded the Faculty Spring-Summer 1982 Research Awards be approved for the following:

Paul W. Jagodzinski	Chemistry	\$4,000
Kenneth W. Rusiniak	Psychology	4,000
John E. Anderson	Economics	4,000
Kaja Finkler	Sociology	4,000
Patrick Kangas	Biology	4,000
Judy Loeb	Arts	4,000

Motion carried.

.2536 M APPOINTMENTS

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

Faculty - Lecturers (Temporary Employees)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Adams, Jill	19.23%	Student Tchg	Winter	\$ 1,298	1/4/82
Adams, Jillonne	16.66%	Teacher Educ	Winter	1,100	1/12/82
Aronson, Richard	16.66%	Teacher Educ	Winter	1,100	1/11/82
Barrett, Jane	20.00%	Acctg & Fin	Winter	1,350	1/4/82
Bauer, Kim	40.00%	Art	Winter	2,700	1/4/82
Beard, Joseph	16.66%	Teacher Educ	Winter	1,100	1/11/82
Bonney, Charles	20.00%	Sociology	Winter	1,350	1/13/82
Burt, Susan	16.66%	Geography	Winter	1,100	1/13/82
Cornell, Valma	80.00%	Math/Comp Sci	Winter	5,400	1/4/82
Costantini, Joann	20.00%	Art	Winter	1,350	1/4/81
Davis, Thomas	20.00%	Geography	Winter (1 mtg.)	1,350 113	1/12/82 1/12/82
Durham, Lora	80.00%	Math/Comp Sci	Winter	5,400	1/4/82
Edmonds, Joann	40.00%	Foreign Lang	Winter	2,700	1/4/82
Entsuah, Anthony	80.00%	Math/Comp Sci	Winter	5,400	1/4/82
Fader, Martha	100.00%	Art	Winter	6,750	1/4/82
Farer, Susan	20.00%	Art	Winter	1,350	1/4/82
Fuchs-Ligett, Sharon		Social Work	Winter (1 mtg. only)	113	1/12/82
Gehring, Lois	33.33%	Chemistry	Winter	2,500	1/4/82
Greene, Stuart	33.33%	English	Winter	2,250	1/4/82
Hanson, James	100.00%	Intl Proj/Yemen	Annual	33,016	1/16/82 - 4/4/83
Hartman, Harriet	13.33%	Special Educ	Winter	900	1/4/82
Heckenkamp, Linda	40.00%	Art	Winter	2,700	1/4/82
Hudak, Stephen	40.00%	ORIS	Winter	2,700	1/4/82
Holmes, Karen	40.00%	Math/Comp Sci	Winter	2,700	1/4/82
Hudson, Sandra	80.00%	Math/Comp Sci	Winter	5,400	1/4/82
Hussain, Nemah	20.00%	ORIS	Winter	1,350	1/4/82
Kleinfelder, Karen	20.00%	Art	Winter	1,350	1/4/82
Kokoszka, Robert	41.67%	Special Educ	Winter	2,750	1/4/82

Faculty - Lectures (Continued)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Kolar, Patrick	100.00%	Intl Proj/Swazi	Winter	\$ 3,140	1/3/82 - 2/27/82
	100.00%	Intl Proj/Swazi		5,496	2/28/82 - 6/5/82
Lane, Jonathan	28.88%	Music	Winter	2,100	1/4/82
Lange, John	8.33%	Special Educ	Winter	550	1/21/82
Leckrone, Gerald	20.00%	Math/Comp Sci	Winter	1,350	1/4/82
Levine, Ronald	20.00%	Math/Comp Sci	Winter	1,350	1/4/82
Limoges, Edward	16.66%	Geography	Winter	1,100	1/12/82
Mayes, Winifred	11.11%	Music	Winter	938	1/4/82
McAfee, Sandra	80.00%	Math/Comp Sci	Winter	5,400	1/4/82
McAleer, Linda	60.00%	Math/Comp Sci	Winter	4,050	1/4/82
McClain, Jill	80.00%	Math/Comp Sci	Winter	5,400	1/4/82
McKeever, Carolyn	20.00%	Art	Winter	1,350	1/4/82
Meier, Cynthia	80.00%	Speech/Drama	Fall/Wi	13,500	9/1/82
Meretta, Kristy	28.89%	Music	Winter	2,375	1/4/82
Monkiewicz, Terry	41.67%	Special Educ	Winter	2,750	1/4/82
Moriarity, Mary	40.00%	Math/Comp Sci	Winter	2,700	1/4/82
Nigro, Norman		Social Work	Winter (1 mtg only)	138	1/14/82
Oren, Robert	20.00%	Art	Winter	1,350	1/4/82
Raske, Mary	16.67%	Special Educ	Winter	1,100	1/14/82
Reyes, Jill	17.77%	Music	Winter	1,500	1/4/82
Robertson, Sharon	53.33%	Foreign Lang	Winter	3,600	1/4/82
Roukolainen, David	20.00%	Geography	Winter	1,350	1/14/82
	46.70%	Physics & Ast	Winter	3,150	1/4/82
Sale, Nancy	6.67%	Foreign Lang	Winter	450	1/4/82
Samaras, Connie	20.00%	Art	Winter	1,350	1/4/82
Schmidt, Ken	20.00%	Art	Winter	1,350	1/4/82
Schweitzer, Robert	25.00%	Geography	Winter	1,650	1/12/82
Shaw, Robert	13.33%	Special Educ	Winter	900	1/4/82
Shure, Patricia	40.00%	Math/Comp Sci	Winter	2,700	1/4/82
Signorella, Margaret	20.00%	Psychology	Winter	1,350	1/4/82
Smith, Lynn	60.00%	Math/Comp Sci	Winter	4,050	1/4/82
Sokolove, Bruce		Sociology	Winter (1 mtg only)	113	1/13/82
Stockwell, Chuck	8.33%	Special Educ	Winter	550	1/21/82

Faculty - Lecturers (Continued)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Sterzik, Karen	40.00%	Math/Comp Sci	Winter	\$ 2,700	1/4/82
Sung, Kwang-Pill	80.00%	Math/Comp Sci	Winter	5,400	1/4/82
Swanson, Jane	20.00%	Social Work	Winter	90	
VanGenderen, Gary	40.00%	Chemistry	Winter	3,000	1/4/82
Welber, Joel	60.00%	Marketing	Winter	4,050	1/4/82
White/Black, Shirley	40.00%	Art	Winter	2,700	1/4/82
Williams, Donna	40.00%	Art	Winter	2,700	1/4/82
Woodland, Linda	20.00%	Economics	Winter	1,350	1/4/82
Wright, Sandra	25.00%	Management	Winter	3,475	1/4/82
Van Wingerden, Daniel	26.70%	Physics & Ast	Winter	1,800	1/4/82
Yorke, Mary	60.00%	Math/Comp Sci	Winter	4,050	1/4/82

<u>Graduate Assistants</u>	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Chaudhary, Inder	Biology	Winter	\$1,575	1/11/82
Declercz, Susan	English	Winter	1,575	1/11/82
Firnhaber, Linda	Special Educ	Winter	1,344	1/26/82
Giordano, Michael	Bus & Ind Educ	Fall	1,575	9/8/81
Gosdzinski, Charles	Bus & Ind Educ	Winter	1,575	1/11/82
Hansen, Dale	School Psychology	Winter	838	1/11/82
Harper, Linda	Biology	Winter	1,575	1/11/82
Harris, Sheila	V.P. Business & Finance	Winter	1,256	1/11/82
Hwang, Hsiu-Mei	ORIS	Winter	788	1/11/82
Jakpor, Riase	Bus & Ind Educ	Fall/Winter	3,150	9/8/81
Jensen, Beth	Biology	Winter	788	1/11/82
Kroning, David	Biology	Winter	1,575	1/11/82
Linsky, Karen	Psychology	Winter	788	1/11/82
Mizanian, Homigol	Chemistry	Winter	1,575	1/11/82
Moldenhauer, Robert	Biology	Winter	1,575	1/11/82
Novak, Kim	Bus & Ind Educ	Winter	1,575	1/11/82
Ouyang, Jane	ORIS	Winter	788	1/11/82
Ridgeway, Valerie	Speech & Drama	Winter	1,575	1/11/82
Shaw, Eileen	Foreign Language	Winter	788	1/11/82
Smith, Michael	Biology	Winter	1,575	1/11/82
Sugiyama, Glenn	Athletics	Winter	1,575	1/11/82
Taylor, Stacy	Psychology	Winter	788	1/11/82
Uhlig, June	Art	Winter	788	1/11/82
Uwazurike, Cletus	History & Phil	Winter	788	1/11/82
Wendt, James	Biology	Winter	788	1/11/82
Zemek, John	Foreign Language	Winter	788	1/11/82

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>
Albritton, Thelma	Assoc Prof	Special Educ	16.67%	Winter	\$ 1,050	1/14/82
Belt, Gordon	Assoc Prof	Teacher Educ	16.67%	Winter	1,050	1/13/82
	Assoc Prof	Teacher Educ	16.67%	Winter	1,100	1/11/82
Bemish, Lawrence	Asst Prof	Special Educ	33.33%	Winter	2,200	1/16/82
Bender, Lewis	Asst Prof	Political Sci	83.33%	Spring	3,567	5/5/82
	Asst Prof	Political Sci	16.67%	Winter	1,050	1/14/82
Blixt, Albert	Asst Prof	Marketing	50.00%	Spring	2,200	5/5/82
Buckeye, Donald	Professor	Math/Comp Sci	12.42%	Winter	1,050	1/29/82
	Professor	Math/Comp Sci	13.80%	Winter	1,100	1/7/82
Cione, Jean	Assoc Prof	HPER&D	100.00%	Spring	5,757	5/5/82
Coyner, Joe	Assoc Prof	Special Educ	16.67%	Winter	183	1/12/82
				(2 meetings)		
Day, Emily	Asst Prof	Foreign Lang	25.00%	Winter	2,375	1/4/82
DelCampo, Robert	Assoc Prof	Home Econ	6.67%	Winter	700	1/11/82
Delprato, Dennis	Professor	Psychology		Winter	92	1/11/82
				(1 meeting)		
Evans, Gary	Assoc Prof	Speech		Winter	138	1/13/82
				(1 meeting)		
Gensch, Charles	Professor	Art	20.00%	Winter	1,650	1/13/82
Geffen, Lawrence	Assoc Prof	Special Educ	16.67%	Winter	1,050	1/11/82
Gledhill, Roger	Assoc Prof	ORIS	25.00%	Winter	1,650	1/11/82
Goldsmith, William	Asst Prof	Teacher Educ	16.67%	Winter	1,050	1/13/82
Gonzalez, Joseph	Assoc Prof	Special Educ	25.00%	Winter	1,650	1/12/82
Gottwald, Henry	Professor	Special Educ	8.33%	Winter	550	1/21/82
Gwaltney, Thomas	Professor	Educ Ldrshp	16.67%	Winter	1,050	1/11/82
Hee, Christopher	Asst Prof	Math/Comp Sci	20.00%	Winter	1,650	2/2/82
Horton, David	Assoc Prof	Sociology	20.00%	Winter	1,650	1/13/82
Johnson, David	Asst Prof	Math/Comp Sci	16.67%	Winter	1,100	1/11/82
Johnson, James	Assoc Prof	Political Sci	20.00%	Winter	1,650	1/21/82
Klaus, Meredith	Assoc Prof	English	25.00%	Winter	1,650	1/14/82
Krieger, Mary	Assoc Prof	Special Educ	8.33%	Winter	550	1/21/82
Laws, Duane	Professor	Home Econ	16.67%	Winter	1,050	1/13/82
MacMahan, Horace	Professor	Education	9.00%	Winter	1,292	1/11/82
McCracken, Sally	Professor	Speech	16.67%	Winter	1,050	1/14/82
Mink, George	Asst Prof	Social Work		Winter	1,650	1/29/82
				Winter	1,650	1/14/82
				Winter	1,650	1/12/82

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>
Mohl, Ronald	Assoc Prof	English		Winter	\$ 36	1/19/82
					(Correspondence Course)	
Neuhaus, Colin	Professor	Marketing	20.00%	Winter	2,000	1/13/82
Ogden, Lawrence	Professor	Geography		Winter	48	1/25/82
					(Correspondence Course)	
Ojala, Carl	Professor	Geography	20.00%	Winter	1,575	2-2-82
Oltmanns, Richard	Asst Prof	Library	100.00%	Spring	5,522	5/5/82
PaDelford, Harold	Assoc Prof	Special Educ	8.33%	Winter	550	1/21/82
Rice, Dale	Professor	Special Educ	33.33%	Winter	2,200	1/16/82
Robinson, Jr., Robert	Assoc Prof	Teacher Educ		Winter	88	1/12/82
					(1 day only)	
Rusiniak, Kenneth	Asst Prof	Psychology	20.00%	Winter	1,650	2/4/82
Scott, Ronald	Professor	Chemistry	6.67%	Winter	525	1/11/82
Sheard, John	Professor	HPER&D		Winter	24	1/12/82
					(Correspondence Course)	
Sinclair, Frank	Assoc Prof	Biology		Winter	92	1/12/82
					(1 day only)	
Smith, Marguerite	Asst Prof	Social Work		Winter	138	1/14/82
					(2 classes - met once)	
Steig, Peggy	Professor	Prof Devel		Winter	987	1/26/82
Stevens, Suzanne	Assoc Prof	Education	9.00%	Winter	1,019	1/11/82
Trochet, Paul	Asst Prof	Education	19.00%	Winter	1,900	1/11/82
Ufford, Mary	Assoc Prof	Special Educ	25.00%	Winter	1,650	1/11/82
Wasserman, Ira	Assoc Prof	Sociology		Winter	36	1/20/82
					(Correspondence Course)	
Weber, LaVerne	Asst Prof	Teacher Educ		Winter	131	1/11/82
					(1 day only)	
Wilson, Herbert	Assoc Prof	Special Educ	8.33%	Winter	550	1/21/82
Wingo, Rosetta	Professor	Bus & Ind Educ	20.00%	Winter	1,350	1/4/82
Zambito, Stephen	Professor	Teacher Educ		Winter	92	1/11/82
					(1 day only)	
Ziefert, Marjorie	Asst Prof	Social Work		Winter	1,650	1/29/82

Appointments - continued

Staff	Department	Status	Annual	Biweekly	Effective
Auten, Kenneth D. FM-22 Appliance & Refrigeration Specialist	Physical Plant	Repl	\$9.45/hr		2-1-82
Braunz, Henry M. PT-09 Heating Plant Foreperson	Physical Plant	Repl		905.55	1-18-82
Gentz, Charyl CS-04 Secretary II	International Projects	50% New		404.82	1-4-82
Levell, Denise FM-06 Custodian	Physical Plant	Repl	\$6.18/hr		2-1-82

Motion carried.

.2537 M SEPARATIONS

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

Staff	Rank/Job Title	Department	Effective
Cudillo, Cynthia A. Other position	PT-08 Coordinator	Cooperative Educ.	2-12-82

Motion carried.

.2538 M CHANGES OF STATUS

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

Faculty

Bauman, Joyce	Instructor Home Economics	From: Home Economics To: Personal Leave Effective: 1-4-82
Harrison, Sharon	Professor Art Department	From: Full time To: 50% Appointment Effective: 9-1-81
Silverman, Deborah	Instructor Home Economics	From: Sick Leave To: Home Economics Effective: 1-29-82
Stein, Virginia	Assistant Professor	From: Art Department To: Personal Leave Effective: 1-4-82

Staff

Lewis, Ardis L.	From: FM-06 Custodian temporary To: FM-06 Custodian, Physical Plant Effective: 2-1-82 Biweekly: \$.618/hour
Luckhardt, Susan	From: CS-02 Clerk Typist To: CS-03 Merchandise Clerk II, Bookstore Effective: 1-25-82 Biweekly: \$469.40
McClure, Merri	From: CS-04 Secretary II To: CS-05 Sr. Secretary, Bilingual Vocational Ed. Effective: 2-8-82 Biweekly: \$524.58

Motion carried.

.2539 M LEAVES OF ABSENCE

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

Boswell, Frances	CS-03 Account Clerk in Student Accounting, be granted an extension of medical leave, without pay, from 1-27-82 to 3-1-82.
Bruns, Marcia	CS-05 Account Specialist in the Bookstore, be granted an extension of personal leave, without pay, from 2-1-82 to 2-15-82.
Mai, Virginia	FM-05 Second Cook in Food Services, be granted an extension of medical leave, without pay, from 2-1-82 to 6-7-82.
Morrow, Robert	FM-15 Senior Motor Vehicle Operator in the Motor Pool, be granted a medical leave, without pay, from 2-8-82 to 4-1-82.
Orr, Barbara	FM-01 Food Service Helper in Food Services, be granted a medical leave, without pay, from 1-17-82 to 4-17-82.
Shock, William	FM-06 Custodian in the Physical Plant, be granted a medical leave, without pay, from 2-1-82 to 2-26-82.
Smith, Holly	CS-04 Secretary II in Admissions, be granted a personal leave, without pay, from 1-1-82 to 4-11-82.
Stevens, Moses	PT-05 Custodial Supervisor in the Physical Plant, be granted an extension of medical leave, without pay from 3-1-82 to 3-28-82.

Motion carried.

.2540 M HONORARY DEGREES - SPRING COMMENCEMENT

Regent Kinzel moved and Regent Board seconded that the Board of Regents award honorary doctorate degrees at the 1982 Spring Commencement to the following:

June King McFee	Doctor of Education
Leland B. Jacobs	Doctor of Education (Commencement Speaker)
John Inkster Goodlad	Doctor of Education

Motion carried.

Regent Dyer reported that some time ago he nominated Dr. Benjamin Mays from Morehouse University for an honorary degree. After some discussion it was suggested that the committee be encouraged to consider Dr. Mays for an honorary degree at the December 1982 Commencement.

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

Regent Rush reported they held the meeting of the Faculty Affairs Committee just prior to the Board meeting, and touched on some of the agenda items discussed at this meeting.

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

Motion carried.

At 12:35 Chairman Robb recessed the meeting for lunch saying they would reconvene at 2:00 p.m.

Chairman Robb reconvened the meeting at 2:25 p.m. and asked President Porter if he would report on the meeting he attended with other university presidents.

President Porter said the university presidents met with Governor Milliken's staff on March 16 to discuss the state's financial problems and its impact on higher education, and from all indications it seems it will be severe for this university. The President informed the Board of the likelihood of the state disappropriating its fourth quarter payment to Eastern Michigan University in the amount of eight million dollars.

Chairman Robb asked for the report from the Finance Committee.

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

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

Motion carried.

.2541 M INTERNAL AUDITOR'S REPORTS

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

- (a) Audit activity report for the month of February 1982
- (b) Audit Reports and Responses:
 1. WEMU-fm dated February 5, 1982
 2. Phelps-Sellers Petty Cash Fund dated February 15, 1982

Motion carried.

.2542 M GRANTS AND CONTRACTS

Regent Dyer moved and Regent Board seconded the educational grants be approved:

1. A grant from the National Institute of Health, University of Michigan, in the amount of \$101,747, for the project "Sociodemographic Correlates of Type A Behavior."
2. A grant from the Westwood Child Development Preschool Center, in the amount of \$45,000, for a "Single Parenting" workshop.

Motion carried.

.2543 M ACCOUNTS RECEIVABLE

Regent Dyer moved and Regent Board seconded the lists of recoveries of previously transferred receivables for the months of October 1981 through January 1982, and the comparative analysis of delinquent student accounts as of January 1982 be received and placed on file. It was further recommended that the list of accounts receivable for transfer to "collection agency" status be approved.

Motion carried.

.2544 M RECREATIONAL/INTRAMURAL & AUXILIARY SERVICES ACCOUNT

Regent Dyer moved and Regent Board seconded the Board of Regents approve the establishment of a new Recreational/Intramural and Auxiliary Services Account to be funded to an amount equivalent to ten percent (10%) of total University debt obligation, or \$3,000,000 as a minimum.

It is further recommended that any remaining portion of University student fee funds -- originally allocated to the Recreational/Intramural construction project, but subsequently found to be unnecessary for that purpose -- currently estimated to be approximately \$1,200,000 -- be deposited into this new account.

Continued

It is further recommended that the proceeds from the recent sale of a 40-acre parcel of land to the Catherine McAuley Health Center -- \$1,200,000 -- and the net proceeds from possible future sales of University land be deposited into this account to the extent necessary to fully fund the account.

It is further recommended that five percent (5%) or not less than \$1,200,000 of student fee revenues be reserved each year for debt retirement and/or funding of this account until it is fully funded.

It is further recommended that investment income from this account be used to defray debt retirement costs of the Recreational/Intramural Facility, and other indebtedness of the University, thereby reducing the need to use other sources of income for that purpose.

It is further recommended that the Board of Regents stipulate that it may, at some future time, also approve the use of either the income from or the principal of this account for other appropriate purposes.

Motion carried.

Regent Rush expressed his understanding that the Board intended the new reserve to remain in tact for the entire 30-year duration of the bond issue. He said that although he understood future Boards would have the right to alter an action of this Board, he was very hopeful that this particular action would not be altered. The Board members concurred.

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 Milford seconded the report on the General Fund 1981-82 Mid-Year Budget Analysis be received and placed on file.

President Porter gave a review of this report, emphasizing it was a Mid-Year report.

Motion carried.

Regent Dyer gave a report on University Insurance coverage that was requested at the January 27, 1982, meeting of the Board. A discussion followed explaining the various insurance coverages.

Chairman Robb asked for the Student Affairs Committee report.

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

Regent Board suggested that the Board of Regents ask Rita Abent, Director of Student Publications, to make a report to the Board at the April meeting.

Chairman Robb asked for a report on the recent meeting of the Michigan Association of Governing Boards.

Regent Board reported that the meeting was held on March 3, 1982, at Wayne State University. Regent Board moved and Regent Rush seconded the report be received and placed on file.

Motion carried.

Chairman Robb announced the next meeting of the Board would be April 21, and adjourned the meeting at 4:15 p.m.

Respectfully submitted: