

1982

# Board of Regents Meeting Materials, January 29, 1982

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY  
Board of Regents

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EASTERN MICHIGAN UNIVERSITY  
Board of Regents

Minutes of Retreat  
January 29-30-31, 1982  
Hilton Inn - Airport  
Grand Rapids, Michigan

Official Minutes of the Committee-of-the-Whole meeting

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, Robert J. Romkema  
and Laurence N. Smith  
Director of University Planning & Analysis: George A. Johnston

Eastern Echo Reporter: Cecelia Wright

The retreat was conducted as a Committee-of-the-Whole meeting with no official minutes transcribed with the exception of two motions.

.2522 M SELL PROPERTY TO CATHERINE MCAULEY HEALTH CENTER

Regent Dyer moved and Regent Board seconded that the administration be authorized to sell the forty acre parcel of land on the west side of Huron River Drive and adjacent to the Catherine McAuley Health Center, to the Catherine McAuley Health Center, for 1.2 million dollars.

Motion carried.

Regent Milford voted no.

Chairman Robb requested that the Board go into Executive Session to discuss pending legal matters.

All Regents voted in the affirmative.

Respectfully submitted: