

1981

# Board of Regents Meeting Materials, May 27, 1981

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

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EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Board of Regents' meeting of May 27, 1981

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, Gary D. Hawks, Robert J. Romkema, Laurence N. Smith and Carolyn D. Spatta

Chairman Robb called the meeting to order at 11:15 a.m.

Regent Kinzel moved and Regent Board seconded the minutes of the April 22, 1981 Board meeting be approved as distributed.

Motion carried.

Chairman Robb said that before the Board moves into the agenda items he wanted to compliment President Porter on his selection of the Spring Commencement speaker, Cathy Guisewite. He said in his opinion she gave an excellent speech. He has heard many fine comments from the community about it.

Chairman Robb said it was with great pleasure that he had the privilege this morning of asking Dr. Bruce K. Nelson, our former Vice President for Academic Affairs, to come forward so that he could present him with the Resolution passed in his honor by the Board members at the April meeting.

Dr. Nelson thanked the Board members for the Resolution and made a few remarks concerning his tenure at the University and his joy and feeling of accomplishment during this period of time that he worked with the members of the Board.

.2394 M RESOLUTION -- WOMEN'S TRACK TEAM

Regent Milford moved the following Resolution concerning the Women's Indoor Track Team and all Board members seconded it:

RESOLUTION

WHEREAS, the Women's Indoor Track Team is one of ten varsity athletic teams for women at Eastern Michigan University, and

WHEREAS, the Women's Indoor Track Team did compete in the Mid-American Conference Invitational, Saturday, February 21, 1981; and

WHEREAS, the Women's Indoor Track Team won its first Mid-American Conference track invitational championship with a team score of 128 points, compared to second place Bowling Green University with 108 points; and

WHEREAS, junior Ann Meachum won four individual events, including the 60-yard dash, the long jump, the 60-yard hurdles and the 300-yard dash, and ran on the third-place 880-yard relay team; and

WHEREAS, freshman Cheryl Scheffer won the mile, freshman Ellie Hayden won the high jump, and freshman Cora Crowell, senior Betsy Riccardi, Cheryl Scheffer and freshman Julie Montgomery won the two-mile relay, setting a varsity and field house record;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does commend the Women's Indoor Track Team and Head Coach Dennis Faletti on the occasion of its first Mid-American Conference championship and extends its best wishes for continued competitive success in the league, the state and the nation.

-0-

Motion carried.

.2395 M RESOLUTION - UNIVERSITY FORENSICS TEAM

Regent Barnes moved the following Resolution concerning the University's Forensics Team and all Board members seconded it:

RESOLUTION

- WHEREAS, the Eastern Michigan University Forensics Team competed in its eleventh National Forensic Association National Championship Tournament, April 23 to April 27, 1981, at Western Kentucky University in Bowling Green, Kentucky; and
- WHEREAS, the EMU Forensics Team won its sixth consecutive national championship and seventh in eleven years; and
- WHEREAS, senior Jon Capecci placed first in the pentathlon competition making him the best overall speaker at the tournament for the second year in a row; and
- WHEREAS, junior Annmarie Mungo placed second in the same competition while three other EMU students finished in the top ten; and
- WHEREAS, EMU team members won four individual titles, including Jon Capecci in After Dinner Speaking and Informative Speaking, Annmarie Mungo in Persuasive Speaking and senior Maureen Burke and junior Michael Bailey in Dramatic Duo; and
- WHEREAS, more than 100 of the nation's most prestigious colleges and universities participate in forensic competition; and
- WHEREAS, Coach Dennis Beagen was honored by the National Forensic Association for his outstanding contributions to competitive public speaking at the collegiate level;
- NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents does commend the EMU Forensics Team and Coach Dennis Beagen for its consistently superior performance in public speaking and its outstanding representation of Eastern Michigan University in the state and nation.

-0-

Motion carried.

Chairman Robb and President Porter invited Professor Dennis Beagen, of the Speech Department, to come forward to receive congratulations from the Board of Regents. Professor Beagen brought with him Ms. Gina Massaro a member of the National Forensics Team.

President Porter said he was also somewhat hopeful that there would be another Resolution to come before the Board today concerning the Eastern Michigan University baseball team winning the Mid-East Regional competition against the University of Michigan; but that was just not in the making. He noted that the publicity the team generated for the University as a result of being in the tournament was just great. He mentioned that while visiting in Detroit and other places recently, people were asking him, "How's your baseball team doing?" It's great!, etc.

Chairman Robb asked Regent Kinzel to give the Educational Policies report.

Regent Kinzel moved and Regent Dyer seconded that the summary of the results of a questionnaire sent to EMU graduates of Master Degree Programs be received and placed on file.

Regent Kinzel invited Dr. George McCloud, Associate Dean of the Graduate School, to come forward to explain the report and to answer questions.

Motion carried.

.2396 M MASTER OF LIBERAL STUDIES

Regent Kinzel moved and Regent Barnes seconded that the proposal for a Master of Liberal Studies be approved.

Regent Kinzel asked Dr. McCloud to explain this program as he had to the members of the Educational Policies Committee the evening before.

(This proposal is on file in the office of the Board Secretary.)

Motion carried.

.2397 M COMPUTER-AIDED DESIGN TECHNOLOGY

Regent Kinzel moved and Regent Dyer seconded that the proposal for a program in Computer-Aided Design Technology be approved.

Regent Kinzel indicated that this proposal was something written in 20th Century language, and she invited Dean Rudisill of the College of Technology and Dr. Jerald Griess of the Industrial Education Department to come forward to give an overview of their new proposed program, which they did.

### Computer-Aided Design Technology

For the past six years two courses in Computer-Aided Design have been offered in Eastern Michigan University's Department of Industrial Technology. Graduates of the Department who have taken these two courses are in great demand and are currently employed in 17 different industries in southeastern Michigan.

A review of current literature reveals that during the 1980s most experts are predicting that a new generation of computer graphics software will evolve that is easy to use and will offer more complete solutions to problems and provide for standardization between systems. This new generation of software is predicted to result in increasing numbers of computer users in a wide variety of applications. Worldwide micro-processor consumption has been growing exponentially since 1973 and is expected to double between 1981 and 1983.

The Industrial Advisory Committee for the Computer-Aided Design Technology program has concluded that demand for graduates trained in this area will continue to exceed greatly the supply.

A review of existing programs and courses at approximately 150 schools reveals that only one school (University of Houston) currently lists a total program. One third of the schools surveyed offered at least one course in computer graphics and/or computer aided design. In Michigan a computer aided design option is available as part of the Mechanical Engineering program at Michigan State. General Motors Institute and Wayne State University each offer two courses in computer graphics while Western Michigan University and Michigan Technological University offer one course each in computer graphics.

Eastern Michigan University's proposed program will thus fill a vital market need in southeastern Michigan.

This new major program has been designed to include courses which will provide for students the opportunity to acquire competencies validated by the Industrial Advisory Committee as necessary for program graduates. The 50 hour major includes 36 credit hours of course work in courses already existing in the Department of Industrial Technology. Two new courses (6 credit hours), Introduction to Computer Aided Design and Advanced Topics in Computer Aided Design, will be required. The program also includes two required courses in Management (6 credit hours) and one elective (2 credit hours).

The following major enrollment projections seem to be realistic based on: (1) the industry need for personnel in the computer-aided design field; and (2) the extensive student recruitment activities which are expected to be conducted over the first three years of the project:\*

<u>Total</u>	<u>Program Year</u>	<u>Academic Year</u>	<u>Student Census</u>			
			<u>Freshmen</u>	<u>Sophomore</u>	<u>Junior</u>	<u>Senior</u>
7-20	1	1981-1982	5-10	1-5	1-5	0

Computer-Aided Design Technology - continued

<u>Total</u>	<u>Program Year</u>	<u>Academic Year</u>	<u>Student Census</u>			
			<u>Freshmen</u>	<u>Sophomore</u>	<u>Junior</u>	<u>Senior</u>
18-35	2	1982-1983	10-15	5-10	1-5	1-5
31-50	3	1983-1984	15-20	10-15	5-10	1-5
45-65	4	1984-1985	15-20	15-20	10-15	5-10
60-80	5	1985-1986	15-20	15-20	15-20	15-20

\*Excluding industrial participants which could number 5-10/year.

Preliminary estimates of funding needs indicate a minimum requirement of \$60,370 for basic equipment with an additional \$50,080 of equipment desirable as the program is implemented and further developed. Funding for the program will come from the 1981-82 special state appropriation for the College of Technology.

Motion carried.

Regent Kinzel moved and Regent Dyer seconded that the report on Eastern Michigan University's Program Activities in the area of Community Education be received and placed on file.

Regent Kinzel invited Dean Westerman of the College of Education to come forward to explain the report. Dean Westerman in turn introduced Dr. Jack Minzey, head of Educational Leadership and Professor Donna Schmitt, of Community Education; to come forward and give an overview of this program. They distributed two packets of materials to the Board members which showed the efforts of their work.

Motion carried.



## .2398 M APPOINTMENTS

Regent Kinzel moved and Regent Barnes seconded the Appointments be approved.

Faculty-Lecturers (Temporary Employees)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Bartlett, Tobi		Student Tchg	Winter (Honorarium)	\$ 25	3/9/81
Bass, Ann	22.22%	Special Educ	Spring	900	5/4/81
Bauer, Kim		Art	Winter (Substitute)	345	3/20/81
Cochran, Gloria	33.33%	Psychology	Spring	1,350	5/4/81
Frydenberg, Gro		Foreign Language	Winter (Substitute)	690	1/13/81
Gage, Kent	33.33%	Special Educ	Spring	1,100	5/4/81
Grant II., Ulyses		Student Tchg	Winter (Substitute)	698	3/16/81
Hagiwara, Anne		Foreign Language	Winter (Substitute)	207	2/16/81
Harrington, Anne	33.33%	Management	Spring	1,350	5/4/81
Holdwick, Lloyd	33.33%	Special Educ	Spring	1,100	5/4/81
Inazu, Judith	33.33%	Psychology	Spring	1,350	5/4/81
Johnson, Kenneth	22.22%	Special Educ	Spring	900	5/4/81
Minor, Willian	20.00%	Acctg & Finance	Winter	810	12/19/80
Navarre, Jane	8.33%	Educ Psych	Winter	550.00	1/8/81
Noor, Saad	100.00%	Yemen	Winter (8 days)	969	3/19/81
Powers, Thomas	33.33%	Management	Spring	1,550	5/4/81
Rosegrant, John	50.00%	Psychology	Spring	1,650	5/4/81
Schmuckal, Jr., Ralph	33.33%	Management	Spring	1,350	5/4/81
Stephens, John		Foreign Language	Winter (Substitute)	207	2/16/81

Faculty - Lecturers (Temporary Employees) Cont'd

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Williams, Paul	16.67%	Guid & Counsel	Spring	\$ 550	5/4/81
Trais, Richard		Admin Services & Business Educ	Winter	200	2/9/81
Wieland, Richard	33.33%	Management	Spring	1,550	5/4/81
Wood, Ann	33.33%	Special Educ	Spring	1,100	5/4/81

<u>Graduate Assistants (Student Employees)</u>	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Blaharski, Judith	Graduate School	Spring	\$ 788	5/4/81
Gasper, Arnold	College of Bus	Spring	788	5/4/81
Kaiser, William	Psychology	Spring	788	5/4/81
Yang, Alice	Sociology	Spring	838	5/4/81

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	Assoc Prof	Curric & Inst	100.00%	Winter	\$ 708	12/28/80
Bigler, Mary	Asst Prof	Teacher Educ	8.33%	Fall	525	11/15/80
Buckeye, Donald	Professor	Math/Computer Science	33.33%	Spring	1,050	4/2/81
Finkler, Kaja	Assoc Prof	Sociology	100.00%	Spring	4,943	5/4/81
Hansen, B. Joy	Instructor	Home Econ		Winter (8 days)	650	2/28/81
Hee, Christopher	Assoc Prof	Math/Computer Science		Winter (Honorarium)	300	2/4/81
Lake, Marylyn	Assoc Prog	HPER&D		Spring	492	3/ /81
McCarthy, Mary	Assoc Prof	Economics		Winter (Honorarium)	80	2/18/81
Meis, Ruby	Professor	Consumer Educ		Winter	220	12/29/80
Mohl, Ronald	Assoc Prof	English (Correspondence Course)			108	'79-'81
Navarre, Gary	Professor	Special Educ	100.00%	Spring	6,158	5/4/81

Supplemental Appointments - (Added Workload for Regular Employees) Cont'd

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Peel, N. Annette	Asst Prof	Home Econ	100.00% (3/9/81 - 4/25/81)	Winter	5,380	3/9/81
Pisoni, John	Asst Prof	Foreign Lang		Winter (Substitute)	92	2/16/81
Ristau, Robert	Professor	Admin Services & Business Educ		Winter (Honorarium)	80	3/11/81
Rudisill, Alvin	Dean	College of Tech		Winter (Honorarium)	200	4/8/81
Schmidt, Cheryl	Asst Prof	Nursing		Winter (Honorarium)	50	2/20/81
Schmitt, Donna	Assoc Prof	Commun Educ		Winter (Honorarium)	300	3/19/81
Silverman, Deborah	Instructor	Home Econ		Winter (Substitute)	322	3/9/81
Sperling, William	Asst Prof	Biology		Winter (Honorarium)	150	3/13/81
Spike, Clark	Professor	Chemistry		Winter (Substitute)	\$ 115	2/13/81
Steig, Peggy	Professor	HPER&D		Winter (Honorarium)	100	3/7/81
Sullivan, John	Professor	Chemistry		Winter (Substitute)	138	2/17/81
Tammany, David	Professor	Art		Winter (Substitute)	1,035	3/20/81
Thayer, Louis	Professor	Reading Academy		Winter (Honorarium)	62	2/2/81
Trochet, Paul	Asst Prof	Physics & Astro	50.00%	Spring	2,212	5/4/81
Trochet, Paul	Asst Prof	Industrial Tech	50.00%	Spring	2,212	5/4/81
Victor, Gary	Assoc Prof	Admin Services & Bus Educ	100.00%	Spring	5,192	5/4/81
Watts, Leroy	Assoc Prof	Social Work		Winter (Honorarium)	225	3/18/81

APPOINTMENTS

Staff	Department	Status	Annual	Biweekly	Effective
Bacon, Florence CS-02 Cashier	Cashier's Office	Repl.	\$ 8707.99	\$ 333.78	4/6/81
Baker, Sandra CS-03 Sr. Clerk	Computing	Repl.	9277.25	355.60	5/26/81
Baracy, Janet CS-03 Sr. Clerk	Food Service	New	9277.25	355.60	4/6/81
Clift, Joline PT-06 Accountant I	Accounting	Repl.	13,765.08	527.62	5/4/81
Durant, Barbara CS-02 Clerk Typist (50%)	Special Education	Repl.	8707.99	333.78	4/27/81
Hinton, Gloria CS-02 Key punch Operator	Accounting	Repl.	8707.99	333.78	4/15/81
Justice, Gregory FM-06 Custodian	Physical Plant	Repl.		6.18/hr	4/15/81
Oliver, Jerome AP-07 Asst. Varsity Coach	Athletics	Repl.	17,000.00	651.62	5/8/81
Ramoz, Lenore CS-04 Admissions Clerk	Graduate School	Repl.	10,058.35	385.54	4/1/81
Warnat, Winifred I. AP-12 Director	National Cntr. on Teaching & Learning	New	41,000	1,571.54	5-15-81

New Faculty

McSurley, Hugh B.      100% Associate Prof.      Marketing      \$30,000      Effective 5-4-81

Motion carried.

## .2399 M SEPARATIONS

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

Staff	Rank/Job Title	Department	Effective
Benes, Dori Department reorganization	AP-08 Manager	McKenny Union	5/15/81
Blalock, Roger Leaving area	AP-08 Varsity Coach	Athletics	5/1/81
Bowman, Constance Leaving area	CS-04 Lib. Assistant II	CER	4/16/81
Cleveland, Phillip Other position	AP-09 Energy Coordinator	Physical Plant	6/12/81
Fawcett, Lee Responsibilities concluded	AP-12 Special Assistant to Vice President	Student Affairs	5/8/81
Gale, Charles Leaving area	AP-11 Director	Research Devel.	4/30/81
Johnson, Kevin Other position	AP-04 Graphic Arts Tech.	Publications	4/24/81
Kirkpatrick, Sharon Leaving area	CS-04 Secretary II	Univ. Planning	5/15/81
Laboissonniere, Earl Leaving area	AP-04 Resident Manager	Housing	5/6/81
Miller, Stephanie Leaving area	CS-03 Secretary	Clerical Pool	4/24/81
Nairn, Carole Leaving area	CS-03 Sr. Clerk	Admissions	4/7/81
Rose, Ronald Leaving area	FM-13 A/V Equipment Operator	CER	5/15/81
Swanson, Erle Other position	AP-04 Resident Manager	Housing	4/30/81
Turner, James End of appointment	AP-10 Acting Director	Minority Affairs	4/24/81
Ward, Betty C. Other position	CS-03 Secretary	Psychology	3/27/81

SEPARATIONS (continued)Faculty

Bush, Michael End of appointment	Instructor	Accounting & Finance	4/24/81
Leigh, James H. Other position	Asst. Professor	Marketing	4/24/81

Staff Retiring

Greathouse, Marguerite	CS-05 Sr. Secretary	Biology	5/2/81
Tooman, K. Barbara	CS-05 Sr. Secretary	ORIS	7/6/81

Faculty Retiring with Emeritus Status

Gaston, Hugh P. (1964)	Assistant Professor	Guidance & Counseling	6-30-1981
Stanley, Kenneth W. (1961)	Associate Professor	Guidance & Counseling	8-15-1981

Motion carried.

## .2400 M CHANGES OF STATUS

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

FACULTY

Compere, Edward	Professor Chemistry Department	From: Chemistry Dept To: Sick Leave Effective: 2/9/81-2/25/81
McGee, Charles	Assistant Professor Art Department	From: Art Department To: Sick Leave Effective: 3/16/81
Snelling, Rodney	Assistant Professor Marketing Department	From: Marketing Department To: Medical Leave Effective: 3/16/81 - 6 wks.
Harris, Ralph	Assistant Professor Marketing Department	To: Associate Professor Marketing Department Effective: Retroactive to 9/1/80 - Pursuant to Letter of Agreement of 2/5/81

Staff

Blavatt, Patricia	From: CS-03 Sr. Clerk Typist in Purchasing To: CS-04 Secretary II in Accounting Effective: 4/20/81 Annual: \$10,058.35 Biweekly: \$385.54
Eskew, Dana	From: CS-02 Clerk Typist (50%) in Special Ed. To: CS-02 Clerk Typist (100%) in Special Ed. Effective: 3/9/81 Annual: \$8707.99 Biweekly: \$333.78
Harwood, Dolores	From: CS-04 Acting Sr. Account Clerk in Payroll To: CS-04 Sr. Account Clerk in Payroll Effective: 4/23/81 Annual: \$10,058.35 Biweekly: \$385.54
Koski, Scherry	From: FM-06 Custodian in Physical Plant To: FM-10 Group Leader in Physical Plant Effective: 4/6/81 Hourly: \$6.44

CHANGES OF STATUS (continued)

Raupp, Donna	From: CS-02 Key punch Operator in Accounting To: CS-03 Account Clerk in Accounting Effective: 3/30/81 Annual: \$9277.25 Biweekly: \$355.60	
Miller, Dawn	From: CS-05 Sr. Secretary in Career Planning and Placement To: CC-07 Ex. Secretary in Vice President for Administration Effective: 5/18/81 Annual: \$14,589.23 Biweekly: \$559.21	
Moore, Ann	From: CS-02 Clerk Typist in Admissions To: CS-04 Secretary II in Ed. Leadership Effective: 4/8/81 Annual: \$10,058.35 Biweekly: \$385.54	
Muwakkil, Ishaq	From: FM-06 Custodian in Housing To: FM-10 Group Leader in Physical Plant Effective: 4/13/81 Hourly: \$6.44	
Owens, Ja'Del	From: CS-02 Clerk Typist in Academic Records To: CS-03 Sr. Clerk Typist in Graduate School Effective: 4/22/81 Annual: \$9277.25 Biweekly: \$355.60	
Patterson, Earlene	From: CS-04 Secretary II in Afro-American Studies To: CS-06 Adm. Secretary in College of Human Services Effective: 4/20/81 Annual: \$12,731.95 Biweekly: \$488.02	
McCloud, George E.	Associate Dean - Graduate School	From: Associate Professor To: Associate Dean of Graduate School Salary: \$39,500 Bi-weekly: \$1514.04 Effective: 4-27-81

Motion carried.



## .2401 M LEAVES OF ABSENCE

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

Bissonette, Jeanne	FM-06 Custodian in Physical Plant be granted a medical leave, without pay, from 3/31/81 to 6/30/81.
Block, Donald	FM-12 Groundsman in Physical Plant be granted a medical leave, without pay, from 12/1/80 to 6/30/81.
Gilgenbach, Catharine	AP-09 Manager in McKenny Union be granted a medical leave, without pay, from 3/7/81 to 6/7/81.
Jackson, Eileen	AP-08 Sr. Accountant in Accounting be granted a personal leave, without pay, from 4/6/81 to 7/6/81.
Lucas, Kathleen	FM-13 Driver/Warehouseperson in Receiving and Shipping be granted a personal leave, without pay, from 4/19/81 to 7/19/81.
Nielsen, John	PT-06 Programmer/Analyst in Computing be granted a medical leave, without pay, from 4/27/81 to 7/27/81.
Overkleeft, Melody	FM-06 Custodian in Physical Plant be granted a personal leave, without pay, from 4/27/81 to 7/27/81.
Pittman, Clyde	FM-21 Plumber in Physical Plant be granted a medical leave, without pay, from 4/20/81 to 7/20/81.
Shipley, Toni	CS-03 Sr. Clerk in Registration be granted a maternity leave, without pay, from 5/25/81 to 8/25/81.

Motion carried.

Chairman Robb indicated that it was now 12:30 p.m. and he felt that with the pending negotiations it might be necessary to have an Executive Session during the lunch time to discuss the status of the labor negotiations.

.2402M EXECUTIVE SESSION

Regent Dyer moved and Regent Rush seconded that the Board go into Executive Session to discuss the status of the labor negotiations.

Chairman Robb asked Secretary Hawks to take a roll call vote on this motion.

Secretary Hawks reported that all eight members of the Board voted "yea", and the motion for an Executive Session carried unanimously.

Motion carried.

Chairman Robb said the Board would attempt to come back at 2:00 p.m. following their lunch break and the Executive Session.

The meeting reconvened at 3:00 p.m. Chairman Robb apologized to the audience for the long delay but he said they were considering the three labor agreements on the agenda today, and there would be others coming up, and the Board members had not had the opportunity to discuss the agreements with the administration previously.

Chairman Robb asked the Board if they would agree to revise the agenda so that Section 22 could be considered at this time. He noted that Vice President Romkema had a gentleman here to explain the Electrical Cogeneration Study that was a part of the agenda today, and this gentleman was delayed all morning. The Board members agreed to the change in the agenda.

Vice President Romkema introduced Mr. Robert Hoisington, of Arthur Young & Company, and Bill Smart, the Director of the Physical Plant. Mr. Hoisington gave a very informative report on the feasibility study of Cogeneration for Eastern Michigan University.

## .2403 M ELECTRICAL COGENERATION STUDY

Regent Dyer moved and Regent Board seconded that the Board of Regents accept the report entitled, "A Feasibility Study of Cogeneration for Eastern Michigan University." Also, that the Board of Regents authorize the administration to seek outside funding and to develop a proposal for funding to facilitate installation of cogeneration equipment.

Motion carried.

Following the vote, Regent Milford requested the Chairman to take a roll call vote on the Feasibility Study of Cogeneration.

Chairman Robb asked Secretary Hawks to take the roll call vote.

Secretary Hawks reported that seven of the eight members of the Board voted in favor of the motion, and that Regent Milford voted against it.

Motion carried.

Chairman Robb asked Regent Rush to give the Faculty Affairs Committee report.

Regent Rush said he wanted to note that the regular meeting day and time had been changed for the Faculty Affairs Committee. The meeting will be held on the afternoon before the regular Board meeting in the future. He said this was done to accommodate the schedule change of the Finance Committee meetings.

Regent Rush reported his committee had reports on the following subjects at their meeting:

Shared Governance Procedures  
Coordination of Information on Faculty  
504 Self-Evaluation Report

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

Motion carried.

Chairman Robb asked Regent Dyer for the Finance Committee report.

Regent Dyer referred to Vice President Romkema to give the Treasurer's report.

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

Motion carried.

## .2404 M INTERNAL AUDITOR'S REPORTS

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

- (a) Audit activity report for the month of April 1981
- (b) Audit Report: Analysis of Investments dated January 21, 1981

Motion carried.

Regent Dyer said he wanted to note that the response to the audit concerning investments was going to be delayed until such time as the Board of Regents' Internal Auditor returns from his vacation, and also when the Board does not have such a heavy schedule.

## .2405 M GRANTS AND CONTRACTS

Regent Dyer moved and Regent Milford seconded the following grants and/or contracts be approved:

1. A grant from the Michigan History Division, in the amount of \$5,500, for a "Washtenaw County Rural Building Survey."
2. A grant from the Michigan History Division, in the amount of \$2,994, for an "Architectural Survey, Village of Chelsea, Michigan."
3. A grant from the Monroe Intermediate School District, in the amount of \$275, for a "Parent-Teacher Involvement Workshop for Special Education Teachers."
4. A grant from the Lincoln Consolidated Schools (Ypsilanti), in the amount of \$250, for a "Parent Education Course for Parents in Lincoln School District."
5. A grant from the Lincoln Jr. High School (Ypsilanti), in the amount of \$125, for "Workshops for Lincoln Jr. High School" students.

Motion carried.

## .2406 M GIFTS

Regent Dyer moved and Regent Milford seconded that the gifts for the months of January through April 1981 -- totaling \$72,701.02 -- be received with appreciation.

Motion carried.

Regent Dyer moved and Regent Rush seconded that the Board of Regents approve the revision to that portion of the policy of the Banking Services, Depositories and Investments Policy which addresses maturities -- effective immediately.

After some discussion on this policy revision, Regent Board moved and Regent Rush seconded that this recommendation be tabled.

Motion to Table Carried.

.2407 M 1981-82 AUXILIARY BUDGET - Housing & Conference Center

Regent Dyer moved and Regent Board seconded the Board of Regents approve the 1981-82 budgets for Housing and Conference Center operations as presented in the 1981-82 Resource Plan - Auxiliary Activities.

Motion carried.

.2408 M 1981-82 AUXILIARY BUDGET - McKenny Union

Regent Dyer moved and Regent Milford seconded the Board of Regents approve the 1981-82 budgets for McKenny Union operations as presented in the 1981-82 Resource Plan - Auxiliary Activities.

Motion carried.

.2409 M 1981-82 AUXILIARY BUDGET - Snow Health Center

Regent Dyer moved and Regent Board seconded the Board of Regents approve the 1981-82 budgets for Snow Health Center operations as presented in the 1981-82 Resource Plan - Auxiliary Activities.

Motion carried.

.2410 M 1981-82 AUXILIARY BUDGET - Property Rental

Regent Dyer moved and Regent Board seconded the Board of Regents approve the 1981-82 budgets for Property Rental operations as presented in the 1981-82 Resource Plan - Auxiliary Activities.

Motion carried.

.2411 M 1981-82 AUXILIARY BUDGET - Internal Services, Parking &  
Kresge Environmental Education Center

Regent Dyer moved and Regent Milford seconded that the Board of Regents approve the 1981-82 budgets for Internal Services, Parking and Kresge Environmental Education Center operations as presented in the 1981-82 Resource Plan - Auxiliary Activities.

Motion carried.

Regent Dyer asked Vice President Romkema to provide the Board with a report as to what safety items were in the residence halls and apartments to protect the occupants, such as smoke detectors.

.2412 M 1981-82 AUXILIARY BUDGET - Student Activities

Regent Dyer moved and Regent Milford seconded that the Board of Regents approve the 1981-82 budgets for Student Activities operations as presented in the 1981-82 Resource Plan - Auxiliary Activities.

Motion carried.

Regent Dyer noted that it was agreed by the Finance Committee that the recommendation regarding the Selection of the External Auditor would be removed from the agenda until a later date.

President Porter noted that the report on the Recreational/Intramural Facility was self-explanatory. It was moved by Regent Dyer and seconded by Regent Barnes that the report be received and placed on file.

Motion carried.

Regent Dyer moved and Regent Milford seconded that the report on the Recreational/Intramural Facility Construction Committee be received and placed on file.

Motion carried.

## .2413 M RESOLUTION: LOBBYIST REGULATION ACT

Regent Dyer moved and Regent Barnes seconded the following Resolution concerning the Lobbyist Regulation Act be approved:

RESOLUTION

BE IT RESOLVED, that the Board of Regents recognizes the policy involved in the lobbyist and lobbying legislation represented by Act 472 of the Public Acts of 1978 and as a matter of institutional policy, Eastern Michigan University will comply with the legislation without waiving its rights to object to the legality of the legislation.

Only those persons authorized to lobby on behalf of the University by the Board of Regents are permitted to lobby on behalf of the University or any part of the University. Any person engaged in lobbying who is not authorized to lobby on behalf of the University is not lobbying for or representing the University.

Those authorized to lobby on behalf of the University are: the President, the Vice President for University Relations and Secretary of the Board of Regents, Provost and Vice President for Academic Affairs, Vice President for Business and Finance, Vice President for Student Affairs, Vice President for Administration, as well as the following Deans: College of Arts & Sciences, College of Business, College of Education, College of Human Services, College of Technology, College of Continuing Education, Graduate School and the Dean of Students; also the Director of the Physical Plant and the Director of University Planning and Analysis.

FURTHER RESOLVED, that the Vice President for University Relations and Secretary of the Board of Regents be authorized to name other appropriate lobbyist agents and execute all necessary registration forms on behalf of the Board of Regents.

Motion carried.

Chairman Robb asked Regent Board to give the Student Affairs Committee report.

Regent Board indicated that for the sake of saving time he would ask the Board members to read the committee minutes that were distributed with the Board agenda. Regent Board summarized the committee meeting held on May 13. Regent Board moved and Regent Ellington seconded the report be received and placed on file.

Motion carried.

.2414 M RECREATION/INTRAMURALS STUDENT/STAFF MANAGEMENT COMMITTEE

Regent Board moved and Regent Ellington seconded that the Board of Regents accept and approve the establishment of the Recreation/Intramurals Student/Staff Management Committee.

Motion carried.

.2415 M FOUNDERS DAY

Regent Board moved and Regent Rush seconded that the Board of Regents accept and approve the establishment of Founders Day on campus as an annual event, and that the Office of Campus Life be delegated the responsibility for the program.

Motion carried.

Regent Milford moved and Regent Dyer seconded that the Board of Regents accept the Budget Progress Report for the 1981-82, and to receive and place it on file.

Motion carried.

Regent Milford moved and Regent Rush seconded to receive and place on file the Progress Report on Development.

Motion carried.

Chairman Robb noted that on Wednesday, June 24, following the Board meeting, a reception in honor of Regent Emeritus Bernard will be held and that he and Secretary Hawks are finalizing the location and arrangements.

Chairman Robb also noted that the Committee of the Whole will meet on Tuesday evening, June 23, 1981, starting at 5:00 p.m., to consider the General Fund Budget. Dinner will be planned for 6:30 p.m., and reconvene after dinner.

Chairman Robb also asked if the administration could find a different room to hold the Board meetings during the summer months as it was too hot, and too noisy in the Regents' Room. He felt the noise was very distracting to everyone concerned.

Chairman Robb adjourned the meeting at 5:40 p.m.

~~Respectfully submitted:~~

Gary D. Hawks, Secretary