

1981

Board of Regents Meeting Materials, March 18, 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 March 18, 1981

Board members present:

Richard N. Robb, Chairman
James T. Barnes, Jr., Warren L. Board, Timothy J. Dyer, Geraldine M. Ellington and Carleton K. Rush

Board members absent:

Dolores A. Kinzel and Beth W. Milford

Chairman Robb called the meeting to order at 11:05 a.m.

Regent Rush moved and Regent Board seconded the minutes of the February 19-22, 1981, Board Retreat be approved as distributed.

Motion carried.

Regent Rush moved and Regent Board seconded the preliminary minutes of the February 25, 1981, Board meeting be approved as distributed.

Motion carried.

Chairman Robb received permission from the Board to revise the agenda so that the Finance Committee Report would be considered as the last committee report rather than the first.

Chairman Robb asked if there was any new business to come before the Board.

.2362 M RESOLUTION: Regent Bernard

Regent Dyer moved and all Regents seconded the following Resolution:

RESOLUTION OF COMMENDATION AND APPRECIATION

WHEREAS, Linda D. Bernard, Detroit, Michigan, was appointed to the Board of Regents of Eastern Michigan University by Governor William G. Milliken on October 13, 1977; and

WHEREAS, Regent Bernard served with distinction as chairperson of the Student Affairs Committee of the Board of Regents; and

WHEREAS, Regent Bernard also provided her special expertise in the deliberations of the Finance Committee of the Board of Regents; and

WHEREAS, Regent Bernard has been an ardent supporter of Eastern Michigan University's athletic teams and provided needed leadership in initiating the renovation of Bowen Field House; and

WHEREAS, Regent Bernard had a special interest in the concerns of women students and played a major role in the establishment of the very successful EMU Child Care Center; and

WHEREAS, Regent Bernard provided the Board of Regents with the benefit of her invaluable experience as an attorney and with her unique perspective as a member of a minority;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of Eastern Michigan University wishes to express its deep appreciation and admiration for Regent Bernard's successful labors on behalf of the Board's functions since her appointment and extends sincere commendation for her interest in and loyalty to Eastern Michigan University. Further, the Board confers upon Regent Bernard the title Regent-Emeritus and wishes her continued success and happiness in her career.

-0-

Motion carried unanimously.

Chairman Robb said he had asked Secretary Hawks if he would contact Regent Emeritus Linda Bernard to determine a date when the Board might have a dinner in her honor.

Secretary Hawks said a tentative date had been set for Wednesday, May 27. This would be the Wednesday evening following the May Board meeting. He said it was too early for Linda to finalize her schedule but it should be determined by the Board's next meeting.

Regent Rush said he would like to add two items to the agenda under "Other Business":

1. Conflict of Interest Statements
2. Report on the March 5 MAGB meeting

Chairman Robb asked Regent Board to give the Educational Policies report in the absence of Chairperson Kinzel.

.2363 M HONORARY DEGREES - Spring Commencement 1981

Regent Board moved and Regent Rush seconded that the following honorary degrees be awarded at the Spring Commencement on April 25, 1981:

Northrop Frye	Doctor of Literature
George W. Griffith	Doctor of Public Service
Cathy Guisewite	Doctor of Humane Letters
Ann Sutherland Harris	Doctor of Arts
Rosa Parks	Doctor of Humanities

Motion carried unanimously.

.2364 M SABBATICAL LEAVES

Regent Board moved and Regent Rush seconded that the following full-year sabbatical leaves be approved, and that the one-half year sabbatical leaves be approved in principle subject to the availability of funds:

Two Semester Sabbaticals

Robert Chew	Fine Arts
Edward L. Compere	Chemistry
Monroe Friedman	Psychology
Norman Gordon	Psychology
Katherine Holkeboer	Speech & Drama
Paul E. Howard	Mathematics
George M. Howe	Geography

Two Semester Sabbaticals - continued

Sheila M. Ingersoll	English
Paul D. McGlynn	English
Beverly Shankwiler	Fine Arts
Karen Sinclair	Sociology
Jerry R. Williamson	Chemistry
Geraldine K. Barnes	HPER&D
Francis M. Daly	Ed. Leadership
Edward Lederman	Ed. Psychology
Betty L. Barber	Home Economics
Robert L. DelCampo	Home Economics
Albert W. Belskus	ASBE

One Semester Sabbaticals

Marie Richmond-Abbott	Sociology
Marshall B. Tynn	English
Gene D. Minton	Industrial Technology
Eugene E. Haddan	Ed. Psychology
Israel Woronoff	Ed. Psychology
Richard Fairfield	Fine Arts
Robert Holkeboer	English
Alfred L. Nelson	English
George Perkins	English
Warren S. Williams	Ed. Psychology
Kathleen Quinn	Special Education
Irene A. Allen	Teacher Education
Mary M. Krieger	Home Economics
Robert L. Anderson	Psychology
Thelma McDaniel	Speech & Drama

Motion carried unanimously.

.2365 M FACULTY RESEARCH FELLOWSHIPS 1981-82

Regent Board moved and Regent Dyer seconded that the following Faculty Research Fellowships be approved:

Faculty Research Fellowships:

	<u>Released Time</u>	<u>Budget</u>
Horn, Michael W.	1/2 Academic Year	\$1,000
Rengan, Krishnaswamy	3/8 Academic Year	1,500
McClennen, Sandra	1/4 Academic Year	90
Brewer, Stephen	3/8 Semester	800
Hoft, Hartmut	1/4 Academic Year	0
Terry, Janice	3/8 Academic Year	0
Cassar, George H.	1/2 Academic Year	1,200
Helbig, Alethea & Perkins, A.	1/2 Semester	500
Duncan, Jeffrey L.	3/8 Academic Year	250
Scherer, Lester B.	3/8 Academic Year	450
Roland, Janet	3/8 Academic Year	0
Bender, Lewis G.	3/8 Academic Year	1,400

Motion carried.

.2366 M FACULTY RESEARCH AWARDS - 1981

Regent Board moved and Regent Dyer seconded the following Faculty Spring-Summer Research Awards be approved:

Stephen Brewer	Chemistry	\$4,000
Kaaren Brown	Social Work	4,000
James R. McDonald	Geography	4,000

Motion carried.

Regent Board moved and Regent Barnes seconded that the report on the Center for Educational Resources be received and placed on file.

Regent Board introduced the subject of this presentation and asked Provost Evans to introduce Dr. Morell D. Boone, the Director of the Center of Educational Resources. Dr. Boone gave a review of the written report contained in the agenda and distributed a paper titled "Eastern Michigan University Library -- Collection Department," and answered several questions.

Motion carried.

Regent Board asked Provost Evans to give an oral report on the recent North Central Accreditation visit.

Dr. Evans provided the Board members with a full report concerning the team exit interview with the Executive Council concluding with the recommendation of the visitation committee that it would recommend a full ten year approval for Eastern Michigan University.

Chairman Robb complimented Provost Evans, the staff and the Board members. He said he was advised that this was the first time the accreditation team had had six of eight Board members attend a private dinner with the accreditation team. They were very pleased to have them in attendance.

.2367 M APPOINTMENTS

Regent Board moved and Regent Barnes seconded that the Appointments be approved:

Faculty - Lecturers (Temporary Employees)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Amini, Bijan	40.00%	Economics	Winter	\$2,700	12/29/80
Anderson, Virginia	86.70%	Chemistry	Winter	6,500	12/29/80
Arnold, Jack	20.00%	Indust Tech	Winter	1,350	12/29/80
Ashton, Charles		Marketing	Fall	2,333	8/27/80
Bame, Sherry	60.00%	Nursing Educ	Winter	4,050	12/29/80
Bayerl, John	16.67%	Guid & Counsel	Winter	1,100	1/31/81
	16.67%	Guid & Counsel	Winter	1,100	1/8/81
Bell, George	16.67%	Educ Ldrshp	Winter	1,100	1/5/81
Bloom, David	20.00%	Indust Tech	Winter	1,350	12/29/80
Brown, Duane	16.67%	Educ Ldrshp	Winter	1,100	1/5/81
Clancy, Peter	16.67%	Educ Ldrshp	Winter	1,100	1/5/81
Crane, Terry	16.67%	Educ Ldrshp	Winter	1,100	1/5/81
Cudaback, Jack	16.67%	Educ Psych	Winter	1,100	1/8/81
Dapogny, Gail	40.00%	Music	Winter	2,700	12/29/80
Davis, Thomas	25.00%	Geography	Winter	916	12/29/80
Dickerson, Glenn	16.67%	Indust Educ	Winter	16.67%	12/29/80
Downen, Gary	20.00%	Indust Tech	Winter	1,350	12/29/80
Duerr, Charles		Educ Ldrshp	Winter (1 day only)	92	1/5/81
Engel, Kenneth	20.00%	Indust Tech	Winter	1,350	12/29/80
Fasenfest, David	60.00%	Economics	Winter	4,050	12/29/80
Fisher, Francine		Educ Ldrshp	Winter (1 day only)	92	1/5/81
Fisk, Marta		Music	Fall (Honorarium)	2,025	9/17/80

Faculty - Lecturers (Temporary Employees)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Fitzpatrick, Larry	7.50%	Upward Bound	Wi/Sp	\$ 500	1/12/81
Fournier, Thomas	16.67%	Guid & Counsel	Winter	1,100	1/8/81
Garboushian, Cecile	33.33%	Foreign Lang	Fa/Wi	5,500	8/27/80
Grant, Ulyses	31.00%	Student Tchg	Winter	2,093	12/29/80
Greenstein, Lillian	13.40%	Occup Therapy	Wi/Sp	4,050	12/29/80
Hammond, Janice	16.67%	Guid & Counsel	Winter	1,100	1/6/81
Harrington, Robert	13.33%	Indust. Tech	Winter	900	12/29/80
Harrison, Kenneth	20.00%	Indust Tech	Winter	1,350	12/29/80
Harvey, Barbara	16.67%	Teacher Educ	Winter	1,008	1/21/81
Higgins, Francis	16.67%	Educ Ldrshp	Winter	1,100	1/5/81
Ianni, Nick	16.67%	Educ Ldrshp	Winter	1,100	1/5/81
Inazu, Judith	20.00%	Psychology	Winter	1,350	1/7/81
	20.00%	Psychology	Winter	1,350	12/29/80
Kastran, John	16.67%	Educ Ldrshp	Winter	1,100	1/5/81
Kaunisto, Catherine	60.00%	Nursing Educ	Winter	810	1/5/81
Kazmerski, Stanley	20.00%	Indust Tech	Winter	1,350	12/29/80
Kempa, Lawrence	20.00%	Acctg & Finance	Winter	1,350	12/29/80
Krapfel, Robert	25.00%	Marketing	Winter	1,650	1/8/81
LaPeer, Richard	31.00%	Student Tchg	Winter	2,093	12/29/80
Laycock, Angeline	16.67%	Home Econ	Winter	900	1/5/81
Lindsay, Mark	20.00%	Indust Tech	Winter	1,350	12/29/80
Lixey, Kathleen	13.33%	Home Econ	Winter	900	12/29/80
Lygizos, John	20.00%	Acctg & Finance	Winter	1,350	12/29/80
MacKenzie, Thomas	16.67%	Guid & Counsel	Winter	1,100	1/31/81
Macri, Gennaro	16.67%	Indust Tech	Winter	1,100	12/29/80
Mahone, Charlie	20.00%	Acctg & Finance	Winter	1,350	12/29/80
McFadden, Emily	25.00%	Social Work	Winter	1,938	12/29/80

Faculty - Lecturers (Temporary Employees)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
McQuillan, Marcia	41.67%	Special Educ	Winter	\$2,750	12/29/80
Maretta, Kristy	38.88%	Music	Winter	2,625	12/29/80
Mikola, Gary	20.00%	Indust Tech	Winter	1,350	12/29/80
Mills, Russell	25.00%	Special Educ	Winter	1,650	12/29/80
Mims, Jasper	16.67%	Guid & Counsel	Winter	1,100	1/6/81
Mink, George		Social Work	Winter (1 day only)	46	1/29/81
		Social Work	Winter (1 time only)	92	1/8/81
	20.00%	Social Work	Winter	1,650	1/6/81
Monkiewica, Terry	16.67%	Special Educ	Winter	1,100	12/29/80
Nuttman, Edward	20.00%	Indust Tech	Winter	1,350	12/29/80
Perkins, Barbara	25.00%	English	Winter	3,700	12/29/80
Pierce, Leslie	15.00%	Upward Bound	Wi/Sp	1,000	1/12/81
Powers, Thomas	20.00%	Management	Winter	1,350	12/29/80
Rafailzadeh, Bijan	40.00%	Economics	Winter	2,700	12/29/80
Rand, Neil	20.00%	Management	Winter	1,350	12/29/80
Raske, Mary Ann	16.67%	Special Educ	Winter	1,100	1/8/81
Redmer, Timothy	25.00%	Acctg & Finance	Winter	1,650	12/29/80
Reyes, Jill	17.77%	Music	Winter	1,500	12/29/80
Robison, Gini	35.55%	Music	Winter	2,400	12/29/80
Schwarte, Barbara	20.00%	Foreign Lang	Winter	1,350	12/29/80
Smith, Ellen O.	40.00%	Biology	Winter	2,700	12/29/80
Somersan, Semra	40.00%	Sociology	Winter	2,700	12/29/80
Sperka, Deanna	26.67%	Indust Educ	Winter	1,800	12/29/80
Stover, Betty	33.33%	English	Winter	2,250	1/16/81
Stack, Yvonne	16.67%	Teacher Educ	Winter	1,100	1/8/81
Strumwasser, Jennifer	16.67%	Teacher Educ	Winter	1,100	1/6/81
Stubbs, Frederick	100.00%	Acctg & Finance	Winter	12,500	12/29/80

Faculty - Lecturers (Temporary Employees)

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Summerfield, Emily	40.00%	Economics	Winter	\$2,700	12/29/80
Tait, Douglas	20.00%	Indust. Educ	Winter	1,350	12/29/80
Trais, Richard	60.00%	Admin Services & Bus Educ	Winter	2,000	2/16/81
Vandenberg, Deanne	13.33%	Music	Winter	900	12/29/80
Visger, Richard	16.67%	Indust Tech	Winter	1,100	12/29/80
Wilk, Opal	16.67%	Special Educ	Winter	1,100	1/5/81
Williams, Carolyn	33.33%	Foreign Lang	Winter	2,250	12/29/80
Winbury, Blanche	100.00%	Library	Winter	6,750	1/21/81
Wirth, Antoinette	16.67%	Indust Educ	Winter	902	1/19/81
	16.67%	Indust Educ	Winter	1,100	12/29/80
Wyche, Vera		Educ Ldrshp	Winter (1 time only)	92	1/5/81
Zajac, Elaine	52.22%	Music	Winter	3,525	12/29/80
Ziefert, Marjorie	20.00%	Social Work	Winter	1,650	1/6/81
Zirk, Willard	24.43%	Music	Winter	1,650	12/29/80

<u>Graduate Assistants (Student Employees)</u>	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Baghelai, Parvaneh	Economics	Winter	\$1,675	1/5/81
Bench, Neal	Acctg & Finance	Winter	1,575	1/5/81
Chew, Yuk-Ping	Home Economics	Fall/Wi	3,350	9/3/80
Chou, Tsao-Gen	Chemistry	Winter	3,150	1/5/81
Duncan, Yolande	Foreign Language	Winter	1,181	1/5/81
Falcon, Charles	Speech & Drama	Winter	1,575	1/5/81
Feryok, Catherine	Indust Tech	Winter	1,575	1/5/81
Harrington, Linda	Special Educ	Winter	1,575	1/5/81
Haung, Yueh-Sha	ORIS	Winter	838	1/5/81
Inman, Dennis	Biology	Winter	1,575	1/5/81
Kahn, Rachel	Art	Winter	788	1/5/81
Kono, Chiyo	English	Winter	1,575	1/5/81
LaValle, Marcia	Foreign Language	Winter	1,575	1/5/81
Lincoln, Beatrice	English	Winter	1,575	1/5/81
Mansfield, Diane	Art	Winter	788	1/5/81
Massiha, Gholam	Physics	Winter	1,575	1/5/81
Melo, Oscar	Economics	Winter	788	1/5/81
Miller, Martin	Biology	Winter	1,675	1/5/81
Mirabal, Nelson	Economics	Winter	788	1/5/81
Mohtadi, Susan	Mathematics/C.S.	Winter	1,575	1/5/81
Morrison, John	Speech & Drama	Winter	1,575	1/5/81
Roach, Kathleen	Industrial Educ	Winter	1,575	1/5/81
Niebes, Toni	HPER&D	Winter	788	1/5/81
Penamatsa, Mallikarjun	College of Business	Winter	1,575	1/5/81
Rodabaugh, Gary	Biology	Winter	1,575	1/5/81
Schifter, Jose	Industrial Tech	Winter	1,575	1/5/81
Shih, WenChih	Industrial Educ	Winter	1,675	1/5/81

Graduate Assistants (Cont'd)
(Student Employees)

	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Sundquist, Paul	Athletics	Winter	\$1,575	1/5/81
Taheri-Anaraki, Soheila	Math/Comp Sci	Winter	1,575	1/5/81
Thomas, Gerald	Industrial Tech	Winter	1,575	1/5/81
Torres-Isea, Ramon	Physics	Winter	1,575	1/5/81
Valerio, Julie	Industrial Tech	Winter	1,575	1/5/81

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>
Albritton, Thelma	Assoc Prof	Special Educ		Winter (Sub)	\$ 138	1/13/81
Anderson, Robert	Professor	Psychology		Winter (Honorarium)	600	1/23/81
Angelocci, Angelo	Professor	Special Educ		Winter (Sub)	138	1/12/81
Barach, George	Assoc Prof	Special Educ		Winter (1 time only)	92	1/7/81
Balskus, Albert	Assoc Prof	Admin Services & Bus Educ		Winter (Sub)	115	1/29/81
Belt, Gordon	Assoc Prof	Teacher Educ	20.00%	Winter	1,725	1/10/81
	Assoc Prof	Teacher Educ	16.67%	Winter	1,100	1/8/81
Bemish, Lawrence	Asst Prof	Special Educ	33.33%	Winter	2,200	1/10/81
Bigler, Mary	Asst Prof	Prof. Devel		Fall (Honorarium)	100	1/10/80
Bishop, Nadean	Assoc Prof	English	25.00%	Winter	2,575	1/5/81
Blair, John	Assoc Prof	Educ Psych	16.67%	Winter	1,050	1/8/81
Buckeye, Donald	Professor	Math & Comp/Sci	16.67%	Winter	1,050	1/6/81
Cline, William	Professor	Bilingual Voc		Winter	125	1/5/81
Corbacho, Henry	Assoc Prof	Teacher Educ	16.67%	Winter	1,100	1/8/81
Delprato, Dennis	Professor	Psychology	16.67%	Winter	1,100	1/6/81
Fadiman, Jeffrey	Assoc Prof	History	25.00%	Winter	1,650	1/8/81
Fensch, Charles	Professor	Art	16.67%	Winter	1,100	1/5/81
Fulton, Calvin	Professor	Special Educ		Winter (Sub)	92	1/12/81
Gaston, Hugh	Asst Prof	Guid & Counsel	16.67%	Winter	1,100	1/8/81
Goldsmith, William	Asst Prof	Teacher Educ	16.67%	Winter	1,050	1/8/81
Godfrey, Elaine	Assoc Prof	Art		Winter (2 times only)	184	1/ /81
Gwaltney, Thomas	Professor	Teacher Educ	20.00%	Winter	1,650	1/6/81
Helbig, Alethea	Assoc Prof	English	25.00%	Winter (1 time only)	92	1/6/81

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>
Jennings, Gerald	Professor	Indust Educ		Winter (Sub)	\$1,104	1/19/81
Johnson, David	Asst Prof	Math & Comp Sci	16.67%	Winter	1,100	1/5/81
Kieft, Lewis	Assoc Prof	Indust Educ		Winter (Sub)	1,104	1/19/81
	Assoc Prof	Indust Educ		Winter (1 time only)	92	1/6/81
Kuwik, Paul	Professor	Indust Educ		Winter (1 time only)	88	1/5/81
Loppnow, Donald	Assoc Prof	Social Work	20.00%	Winter	1,650	1/8/81
Meis, Ruby	Professor	Consumer Educ		Fall (Honorarium)	385	10/8/80
Metler, John	Professor	Educ Psych	16.67%	Winter	1,100	1/8/81
Michael, Calvin	Professor	Teader Educ	16.67%	Winter	1,100	1/7/81
Monahan, Thomas	Professor	Teacher Educ	16.67%	Winter	1,100	1/7/81
Monsma, Charles	Assoc Prof	Political Sci	20.00%	Winter	1,650	12/29/80
Ogden, Lawrence	Professor	Geography		Fall (Correspondence Course)	48	1980
PaDelford, Harold	Assoc Prof	Indust Educ		Winter (Sub)	1,104	1/19/81
	Assoc Prof	Indust Educ	20.00%	Winter	1,725	1/7/81
Palasek, James	Professor	Special Educ	16.67%	Winter	1,050	1/7/81
Pedersen, Erik	Professor	HPER&D		Winter	88	1/6/81
Schmitt, Donna	Assoc Prof	Educ Ldrshp	16.67%	Winter	1,100	1/5/81
Sperling, William	Asst Prof	Biology	16.67%	Winter	1,050	1/8/81
Steig, Peggy	Professor	Prof. Devel		Fall	1,100	10/20/80
Watts, Leroy	Assoc Prof	Social Work	20.00%	Winter	1,650	1/8/81
	Assoc Prof	Social Work		Winter (1 time only)	138	1/8/81
Yager, Jay	Assoc Prof	Art	20.00%	Winter	1,575	1/ /81

APPOINTMENTS

<u>Staff</u>	<u>Department</u>	<u>Status</u>	<u>Annual</u>	<u>Biweekly</u>	<u>Effective</u>
Barnes, Constance CS-03 Key Entry Operator	Computing	Repl.	\$9,277.25	\$355.60	2/3/81
Hallett, Joyce CS-05 Sr. Secretary	Biology	Repl.	11,086.00	424.93	1/26/81
Kozma, Katherine PT-08 Asst. Manager	McKenny Union <i>Conf.</i>	Repl.	19,200.00	735.94	2/23/81
McIntire, Shirley CC-04 Secretary II	Staff Benefits	Repl.	10,058.35	385.54	2/9/81
Smedes, Thomas PT-08 Asst. Director	Financial Aid	Repl.	22,000.00	843.27	2/9/81
Williams, Linda CS-03 Secretary	Personnel Serv. (Clerical Pool)	Repl.	9,277.25	355.60	2/12/81

Faculty

Wilkening, Nancy	Instructor Nursing Education	17,000 (Winter \$8,500)	1-5-81
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Motion carried.

.2368M CHANGES OF STATUS

Regent Board moved and Regent Rush seconded that the Changes of Status be approved:

Faculty

Negendank, Daryl	Assistant Professor ADS/BED	From: ADS/BED To: Medical Leave Effective: 2-16-81
Snelling, Rodney	Assistant Professor Marketing	From: Marketing Dept. To: Medical Leave Effective: 1-19-81

Staff

Baird, Richard L.	Director of Alumni	From: Acting Director of Alumni To: Director of Alumni Effective: 3-23-81
Barnes, Judy	/	From: CS-03 Account Clerk Cashier's Office To: CS-04 Account Clerk Cashier's Office Effective: 2-11-81 Annual \$10,058.35 Biweekly \$385.54
Hardy, Lily		From: CS-02 Key punch Operator in Accounting To: CS-03 Account Clerk in Accounts Payable Effective: 2-2-81 Annual: \$9277.25 Biweekly: \$355.60
Koroch, Greg	Director of Development	From: Acting Director of Dev. To: Director of Development Effective: 3-23-81

Reappointment

It is recommended that Iola R. Smith be appointed as a Senior Accountant for a period of one (1) year commencing July 1, 1981 and terminating June 30, 1982. (Note: Ms. Smith is otherwise scheduled for mandatory retirement on June 30, 1981.)

Motion carried.

.2369 M LEAVES OF ABSENCE

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

Blakeman, Rosemary	PT-07 Staff Nurse in Health Services be granted a personal leave, without pay, from 2/2/81 to 3/2/81.
Brown, Maxine	FM-06 Custodian in Physical Plant be granted a medical leave, without pay, from 1/21/81 to 3/3/81.
Frye, Reva	CS-05 Account Specialist in Budget be granted a maternity leave, without pay, from 5/4/81 to 8/4/81.
Vaughn, Gerald	FM-06 Custodian in Physical Plant be granted a medical leave, without pay, from 2/2/81 to 6/4/81.

Motion carried.

.2370 M SEPARATIONS

Regent Board moved and Regent Rush seconded that the Separations be approved:

<u>Staff</u>	<u>Rank/Job Title</u>	<u>Department</u>	<u>Effective</u>
Drobeck, Diane Maternity	CS-05 Library Asst. III	CER	12/11/80
Terry, Susan Leaving area	CS-03 Senior Clerk	Financial Aid	3/27/81
Uber, Susan Leaving area	CS-03 Senior Clerk	Continuing Ed.	2/13/81

Staff Deceased

Williams, Winifred	FM-10 Group Leader	Physical Plant	2/11/81
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Motion carried.

Chairman Robb noted that it was now 12:30 and the Board would break for lunch. He explained that it would be necessary for the Board members to go into Executive Session during their lunch break to discuss a pending court case.

.2371 M EXECUTIVE SESSION

Regent Dyer moved and Regent Barnes seconded that the Board of Regents go into Executive Session to discuss the pending court case.

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

Secretary Hawks took the roll call vote:

Those voting Yea were:

Regents: Barnes, Board, Dyer, Ellington, Robb and Rush

Secretary Hawks reported that all six Board members present voted in favor of the Executive Session.

Motion carried.

The meeting reconvened at 2:18 p.m.

Chairman Fobb asked Regent Dyer for the Finance Committee report.

Regent Dyer asked Vice President Romkema to give the Treasurer's Report, which he did.

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

Motion carried.

.2372 M INTERNAL AUDITOR'S REPORT

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

- (a) Audit activity report for the month of February 1981
- (b) Audit Reports and Responses
 1. General Fund Expense dated February 9, 1981
 2. Station WEMU-fm dated February 23, 1981

Motion carried.

.2373 M EDUCATIONAL GRANTS

Regent Dyer moved and Regent Board seconded the following Educational Grants be approved:

1. A grant from the Charles Stewart Mott Foundation, in the amount of \$221,723, for the project, "Short-Term Training at National Center for Community Education."
2. A grant from the Charles Stewart Mott Foundation, in the amount of \$121,047, for the project, "Visiting Professor of Community Education."
3. A grant from the Charles Stewart Mott Foundation, in the amount of \$58,981, for the project, "Center for Community Education."
4. A grant from the U. S. Department of Education, in the amount of \$42,621, for the project, "Intergovernmental Personnel Appointment."
5. A grant from the National Science Foundation, in the amount of \$15,219, for the project, "Undergraduate Research Participation."
6. A grant from the Charles Mott Community College, in the amount of \$7,860, for the project, "Arms Length Evaluation for Strengthening Developing Institutions."
7. A grant from Wayne-Westland Schools, in the amount of \$150, for the project, "Parent Education Courses for Parents in Wayne-Westland Area."

Motion carried.

.2374 M ACCOUNTS RECEIVABLE

Regent Dyer moved and Regent Barnes seconded that the recoveries of previously transferred receivables for the months of October through December 1980, and the comparative analysis of delinquent student accounts as of December 1980, be received and placed on file, and further, that the list of accounts receivable, as proposed for transfer to "collection agency" status, be approved.

Motion carried.

.2375 M HOUSING RATES 1981-82

Regent Dyer moved and Regent Barnes seconded that the 1981-1982 Housing Rates be approved, to take effect as follows:

Apartments	July 1981
Residence Halls	Fall Semester 1981

Motion carried.

.2376 M SELECTION OF EXTERNAL AUDITORS

Regent Dyer moved and Regent Barnes seconded that the Board of Regents authorize the administration to engage the firm of Ernst & Whinney to perform University audits for the fiscal year 1980-81.

Motion carried.

Regent Dyer noted that the Finance Committee is requesting a delay of the recommendation on Banking Services, Depositories and Investments, as the Finance Committee is in the process of gathering further information.

Regent Dyer moved and Regent Barnes seconded that the report on the Recreational/Intramural Complex be received and placed on file.

President Porter reviewed his March 19, 1981, memorandum to the Board concerning this subject.

Motion carried.

Chairman Robb asked Regent Board for the Student Affairs Committee report.

Regent Board said this was the first meeting of the Student Affairs Committee that he had attended as chairperson. It was also the first meeting of this committee that Regent Ellington had attended.

Regent Board reported the first thing the committee did was to establish procedures by which the Student Affairs Committee would operate for the future. Regent Board reviewed each agenda item discussed at their meeting and referred the Board to the minutes that were provided with the agenda.

.2377 M RECREATIONAL/INTRAMURAL BUILDING CONSTRUCTION COMMUNICATION COMMITTEE

Regent Board moved and Regent Rush seconded that the Board of Regents authorize the establishment of a Recreational/Intramural Building Construction Communication Committee. This committee chaired by Mr. William Smart will be given a charge of their responsibility which will include concentrating and limiting their concerns to the scope of the construction project. The charge will also state the termination date of the committee. ✓

Motion carried.

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

Motion carried.

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

Regent Rush reviewed the subjects that were discussed at their Faculty Affairs Committee meeting held just prior to the Board meeting which included a report by Provost Evans on Student Advising among other items.

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

Motion carried.

.2378 M APPEAL -- EDWARD McNAMARA

Chairman Robb said all Board members should have received a copy of the correspondence concerning the application for appeal made by Edward McNamara, a student. He asked if anyone had any questions or comments.

Regent Dyer moved and Regent Rush seconded that Mr. McNamara's request be denied.

Motion carried.

Chairman Robb raised the issue of the need to establish a date for the 1982 Board Retreat. It was decided Secretary Hawks would send a calendar for the months of January, March and April, 1982, to all Board members, and they should return them with the dates noted that would be impossible for them to attend a Board Retreat.

Regent Rush raised the question of Conflict of Interest Statements that have been signed in the past by all Board members and selected administrative personnel. After some discussion it was agreed Vice President Romkema would provide Vice President Spatta with the information he has on the subject. Vice President Spatta will obtain a legal opinion as to the current requirements placed upon the Board members.

Regent Board gave an oral report on the March 5, 1981, Michigan Association of Governing Board's meeting held at Ferris State College. He said he and Regent Rush attended the meeting. Regent Board reported that there might be a new dues structure developed over the next year for the organization. He indicated that Central Michigan University was coordinating the efforts of the MAGB in determining what cooperative measures existed between institutions. Regent Board said Fred Whims, the Director of the Education Division in Management and Budget Division in Lansing, was a guest at this meeting and talked about the financial problems confronting the state. He said there was also a discussion about the lobbying legislation and several other matters.

Regent Dyer thanked Governor Milliken for the confidence he had in him by re-appointing him to the Board of Regents for eight more years. He said that when one stops to think that he will be on the Board until December 31, 1988, it is quite an awesome responsibility, but it is one that he looks forward to with great anticipation.

The April Board meeting will be held on April 22, 1981. Chairman Robb adjourned the meeting at 4:20 p.m.

Respectfully submitted:

~~Gary D. Hawks~~, Secretary