

1981

Board of Regents Meeting Materials, January 29, 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 January 28, 1981

Board members present:

Richard N. Robb, Chairman
James T. Barnes, Jr., Warren L. Board, Beth W. Milford and Carleton K. Rush

Board member absent:

Dolores A. Kinzel

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 11:05 a.m.

Regent Board moved and Regent Rush seconded the minutes of the Board meeting of December 14, 1980, be approved as distributed.

Motion carried.

.2336 M RESOLUTION: CHEER TEAM, POM PON SQUAD & PEPSTERS

Regent Board moved and all Board members seconded that the following Resolution for the Cheerleaders be approved:

WHEREAS, the twenty-one members of the 1980 Football Cheer Team, captained by Jeff Markham and Nancy Walworth Prueter, and the seventeen members of the 1980 Football Pom Pon Squad, captained by Betsy Glenn and DeLynn Yarbrough, did attend clinics and tryouts for their respective teams, winning places from among 65 applicants; and

WHEREAS, the eight men and thirteen women of the Cheer Team and seventeen women of the Pom Pon Squad did practice an average of six hours a week throughout the course of the 1980 football season; and

WHEREAS, the members of the Cheer Team gave up a great many hours of their own personal time to attend all away football games except Northern Illinois due to budget curtailments; and

WHEREAS, the members of the Cheer Team and Pom Pon Squad never gave up on their enthusiasm and support for the Eastern Michigan University Football Team and continued throughout the season to maintain every effort to entertain the spectators despite inclement weather and small crowds; and

WHEREAS, the members of the Cheer Team and Pom Pon Squad have proved themselves truly dedicated, demonstrating the fine quality of the young adults on this campus; and

WHEREAS, the four hundred members of the Pepsters provided spirited and enthusiastic support for the 1980 Huron Football Team;

NOW THEREFORE BE IT RESOLVED that the Eastern Michigan University Board of Regents does recognize and congratulate the Eastern Michigan Cheer Team, Pom Pon Squad and Pepsters for their faithful and enthusiastic support for the Huron Football Team.

Motion carried.

Chairman Robb asked Dean Ralph Gilden to come forward along with Nancy Walworth Prueter, the captain of the cheerleaders, and Kay Ripple the captain of the Pep Club. Chairman Robb, President Porter and Regent Board presented Dean Gilden and the cheerleaders with a framed copy of the resolution as well as individual copies for each member of their teams.

.2337 M MASTER OF ARTS DEGREE IN DEVELOPMENT, TRADE & PLANNING

Regent Board moved and Regent Milford seconded that the Proposal for a Master of Arts degree in Development, Trade and Planning be approved.

Regent Board asked Dr. Chung, the Head of the Department of Economics, to give an overview of this proposal, which he did.

Motion carried.

.2338 M MASTER OF ARTS DEGREE IN APPLIED ECONOMICS

Regent Board moved and Regent Milford seconded that the proposal for a Master of Arts degree in Applied Economics be approved.

Regent Board asked Dr. Chung to make a few remarks about this new proposal, which he did.

Motion carried.

.2339 M NATIONAL CENTER ON TEACHING AND LEARNING

Regent Board moved and Regent Rush seconded that the creation of a National Center on Teaching and Learning be approved.

Dr. Scott Westerman, Head of the Department of Education; and Dr. Joe Beard of the Department of Curriculum and Instruction, were invited to give an overview of this new program. They reviewed for the Board the history, the purposes and activities, and the current status of this program.

Motion carried.

.2340 M APPOINTMENTS

Regent Board moved and Regent Milford 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>
Adler, Lezlie	13.33%	Occup Therapy	Fall	\$1,100	10/18/80
Allen, Judith	100.00%	Speech & Drama	Fall	6,750	8/27/80
Amini, Bijan	40.00%	Economics	Fall	2,700	8/27/80
Anderson, Virginia	86.67%	Chemistry	Fall	6,750	8/27/80
Armstrong, John	16.67%	Guid & Counsel	Fall	1,100	9/10/80
Baetz, Charles	20.00%	Art	Fall	1,350	8/27/80
Dapogny, Gail	40.00%	Music	Fall	2,700	8/27/80
Bakhshi, Ashok	20.00%	ORIS	Fall	1,350	8/27/80
Ballard, Lee	26.67%	HPER&D	Fa/Wi	3,600	8/27/80
Barnes, Marjorie	23.33%	Physics & Astro	Fall	1,750	8/27/80
Bartz, Curtis	16.67%	Educ Ldrshp	Fall	1,100	9/9/80
Bauer, Kim	40.00%	Art	Fall	2,700	8/27/80
Bayerl, John	16.67%	Guid & Counsel	Fall	1,100	9/11/80
Behrmann, Arthur	16.67%	Educ Ldrshp	Fall	1,100	9/8/80
Bell, George	16.67%	Educ Ldrshp	Fall(2 days)	184	9/10/80
Belskus, Susan	46.67	Physics & Astro	Fall	3,150	8/27/80
Berry, David	26.67%	Chemistry	Fall	1,800	8/27/80
Blixt, Albert	40.00%	Adm Ser & Bus Educ	Fall	3,000	8/27/80
Blumson, Diane	20.00%	Social Work	Fall	1,350	8/27/80
Bonney, Charles	13.33%	Sociology	Fall	900 (Substitute)	9/3/80
Braciszkeski, Terry	20.00%	Educ Psych	Fall	1,350	8/27/80
Brown, Duane	100.00%	Educ Ldrshp	Fa/Wi	26,712	8/27/80

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Burt, Susan		Geography	Fall	\$ 92	9/10/80
Cain, Marti	13.33%	Special Educ	Fall	900	8/27/80
Carroll, Carole	42.31	Student Tchg	Fall	2,856	8/27/80
Cherniak, William	20.00%	English	Fall	1,350	8/27/80
Collins, Alford	20.00%	Management	Fall	1,350	8/27/80
Cornell, Velma	60.00%	Mathematics	Fall	4,050	8/27/80
Cornish, William	20.00%	Management	Fall	1,350	8/27/80
Daniel, Mary	40.00%	Occup Therapy	Fall	2,700	8/27/80
Dixon, Janice	80.77%	Student Tchg	Fall	5,452	8/27/80
Downing, Gloria	16.66%	Teacher Educ	Fall	1,100	9/16/80
Davidson, Jon	13.33%	Special Educ	Fall	900	8/27/80
Davis, John	40.00%	Economics	Fall	2,700	8/27/80
Davis, Thomas	20.00%	Geography	Fall	1,350	9/8/80
Duerr, Charles	16.67	Educ Ldrshp	Fall	1,100	9/9/80
Everts, Richard	16.67%	Guid & Counsel	Fall	1,100	9/10/80
Farer, Susan	20.00%	Art	Fall	1,350	8/27/80
Farsakian, John	20.00%	Marketing	Fall	1,350	8/27/80
Fasenfest, David	40.00%	Economics	Fall	2,700	8/27/80
Fisk, Marta	26.66%	Music	Fall	1,800	8/27/80
Ford, Gary	16.67%	Educ Ldrshp	Fall	1,100	9/11/80
Francis, Clive	13.33%	Ind Tech & Ind Educ	Fall	900	8/27/80
Frydenberg, Gro	40.00%	Foreign Lang	Fall	2,700	8/27/80
Fulton, Anna	16.66%	Teacher Educ	Fall	1,100	9/9/80
Gage, Kent	26.67%	Special Educ	Fall	1,800	8/27/80
Garboushian, Cecile	41.67%	Foreign Lang	Fall/Wi	2,750	8/27/80
Garlic, William	20.00%	Political Sci	Fall	1,350	8/27/50
Garvelink, Roger	16.67%	Educ Ldrshp	Fall	1,100	9/11/80

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Garver, George	16.67%	Educ Ldrshp	Fall	\$ 92	9/11/80
Goler, Veta	100.00%	HPER&D	Fall	6,750	8/27/80
Goodenday, Kenneth	100.00%	Marketing	Fall/Wi	17,500 (Adjunct Professor)	8/27/80
Graff, Gary	20.00%	Ind Tech & Ind Educ	Fall	1,350	8/27/80
Greenstein, Lillian	13.40%	Occup Therapy	Fall	900	10/6/80
Gregerson, Harvey	16.67%	Special Educ	Fall	1,100	8/27/80
Hall, Jesse	20.00%	ORIS	Fall	1,350	8/27/80
Hammond, Janice	16.67%	Guid & Counsel	Fall	1,100	9/9/80
Harrington, Anne	20.00%	Management	Fall	1,350	8/27/80
Harrison, Martine	19.23%	Student Tchg	Fall	1,298	8/27/80
Hawthorne, Elizabeth	8.33%	Teacher Educ	Fall	550	9/27/80
Heerema, Clarence	20.00%	Management	Fall	1,350	8/27/80
Higgins, Francis	16.67%	Educ Ldrshp	Fall (1 day)	92	9/9/80
Holdwick, Lloyd	16.67%	Special Educ	Fall	1,100	8/27/80
Hopkins, Marie	16.67%	Teacher Educ	Fall	1,100	9/8/80
Hull, Alan	20.00%	ORIS	Fall	1,350	8/27/80
Hudson, Sandra	60.00%	Mathematics	Fall	4,050	8/27/80
Huizenga, Theodore	66.67%	Adm Serv & Bus Educ	Fall	4,500	8/27/80
Job, Susan	13.33%	Special Educ	Fall	900	8/27/80
	38.46%	Student Tchg	Fall	2,596	8/27/80
Juster, Marie	100.00%	Admin Services & Bus Educ	Fall	7,500	8/27/80
Kazmierski, Stanley	16.67%	Ind Tech & Ind. Educ	Fall	1,100	8/27/80
Keresztes, Fischer, Frank	20.00%	Marketing	Fall	1,350	8/27/80
King, Edward	16.67%	Educ Psych	Fall	1,100	8/27/80
Klamo, Mary	40.00%	Mathematics	Fall	2,700	8/27/80
Kokaszka, Robert	30.00%	Special Educ	Fall	2,000	8/27/80

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Kowalski, Rosemary	33.33%	English	Fall	\$2,250	8/27/80
LaVave, Patricia	16.67%	Psychology	Fall	1,100	8/27/80
Lecesne, Terrel	16.67%	Educ Psych	Fall	1,100	9/11/80
Leckrone, Gerald	20.00%	Mathematics	Fall	1,350	8/27/80
Lehto, Paul	16.67%	Educ Ldrshp	Fall	1,100	9/8/80
Lennox, Ted	16.67%	Special Educ	Fall	1,100	8/27/80
Lewis-Stone, Carolyn	8.00%	Social Work	Fall	600	8/27/80
Liddicoat, Paul	16.67%	Educ Ldrshp	Fall	1,100	9/8/80
Lindell Hagiwara, Anne	40.00%	Foreign Languages	Fall	2,700	8/27/80
Lixey, Kathleen	50.00%	Home Econ	Fall/Wi	6,750	8/27/80
Lovich, Nicholas	33.33%	Special Educ	Fall	2,200	8/27/80
Lukasavitz, Raymond	100.00	Speech & Drama	Fall/Wi	13,500	8/27/80
Mate, Francine	40.00	Music	Fall	2,700	8/27/80
Matt, David	13.33%	Adm Services & Bus Educ	Fall	900	9/18/80
Mazrui, Molly	40.00%	Foreign Lang	Fall	2,700	8/27/80
McAfee, Sandra	60.00%	Mathematics	Fall	4,050	8/27/80
McFadden, Emily		Sociology	Fall (1 day)	50	9/20/80
Meretta, Kristy	38.88	Music	Fall	2,625	8/27/80
Mills, Russell	25.00	Special Educ	Fall	1,650	8/27/80
Mims, Jr., Jasper	16.67%	Guid & Counsel	Fall	1,100	9/9/80
Modigliani, Kathy	8.33%	Teacher Educ	Fall	550	9/27/80
Moffatt, Robert	50.00% 100.00%	Home Economics Home Economics	Wi FA	5,667 11,335	12/29/80 8/27/80
Moyer, David	20.00%	Management	Fall	1,350	8/27/80
Muldary, Thomas	40.00%	Psychology	Fall	2,700	8/27/80
Munson, Kenneth	25.00%	Geography	Fall	1,650	9/18/80
Myers, Gary	16.66%	Teacher Educ	Fall	1,100	8/27/80
Nagy, John	25.00%	Acctg & Fin	Fall	1,650	9/8/80

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Njock-Libii, Josue	96.67%	Physics & Astro	Fall	\$6,500	8/27/80
North, Sandra	13.33%	Ind Tech & Ind Educ	Fall	900	8/27/80
Nuttman, Edward	20.00%	Ind Tech & Ind Educ	Fall	1,350	8/27/80
O'Connell, Thomas	20.00%	Marketing	Fall	1,350	8/27/80
Paige, Anthony	20.00%	Management	Fall	1,350	8/27/80
Pantalone, John	16.67%	Educ Ldrshp	Fall	1,100	9/4/80
Parshall, Lucian	16.67%	Special Educ	Fall	1,100	8/27/80
Phardel, Thomas	65.00%	Art	Fall	4,350	8/27/80
Pillsbury, Susan	20.00%	Foreign Lang	Fall	1,350	8/27/80
Provost, Keith	20.00%	Management	Fall	1,350	8/27/80
Raske, Mary Ann	16.67%	Special Educ	Fall	1,100	8/27/80
Reyes, Jill	22.22%	Music	Fall	1,875	8/27/80
Robertson, Sharon	53.33%	Foreign Lang	Fall/Wi	7,200	8/27/80
Robison, Gini	55.55%	Music	Fall	3,750	8/27/80
Romer, Charles	20.00%	Music	Fall	900	8/27/80
Runyon, John	20.00%	Management	Fall	1,350	8/27/80
Schiesler, Antoinette	73.30	Chemistry	Fall	5,500	8/27/80
Schmuckal, Jr., Ralph	40.00	Management	Fall	2,700	8/27/80
Sebenik, Roger	13.33%	Chemistry	Fall	1,100	8/27/80
Seiter, Julie	80.00%	Biology	Fall	5,400	8/27/80
Sheldon, Donald	16.67%	Educ Ldrshp	Fall	1,100	9/9/80
Shippey-Young, Sylvia	20.00%	ORIS	Fall	1,350	8/27/80
Sholtis, Leonard	20.00%	Management	Fall	1,350	8/27/80
Silberman, Eve	40.00%	English	Fall	2,700	8/27/80
Simpson, Donald	20.00%	English	Fall	1,350	8/27/80
Smith, Lynn M.	40.00%	Mathematics	Fall	2,700	8/27/80
Smith, Renee	50.00%	Home Economics	Fall/Wi	8,500	8/27/80

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
St. John, Barbara	100.00%	Teacher Educ	Fall/Wi	\$18,500	8/27/80
Stack, Yvonne	33.33%	Teacher Educ	Fall	2,200	9/10/80
Stanbury, Harry	16.67%	Educ Ldrshp	Fall	1,100	9/9/80
Stehowsky, Iris	100.00%	Admin Services & Business Educ	Fall	7,500	8/27/80
Sterzik, Karen	20.00%	Mathematics	Fall	1,350	8/27/80
Steusloff, Beth	100.00%	Medical Tech	Fa/Wi/Sp	17,000	11/3/80
Stoffan, Jeanette	93.33%	Chemistry	Fall	7,000	8/27/80
Stover, Betty	53.33%	English	Fall	3,600	8/27/80
Strumwasser, Jennifer	16.66%	Teacher Educ	Fall (1 day)	92	9/11/80
Summerfield, Emily G.	20.00%	Economics	Fall	1,350	9/3/80
Thomas, Nola	25.00%	Social Work	Fall	2,000	8/27/80
		Sociology	Summer (1 wk)	405	8/13/80
		Social Work	Fall (1 da)	113	9/8/80
Tomala, Mary	38.46%	Student Tchg	Fall	2,596	8/27/80
Tremitiere, Gail	17.77%	Music	Fall	1,200	8/27/80
VandenBerg, Deanne	53.33%	Music	Fall	3,600	8/27/80
Van Genderen, Gary	80.00	Chemistry	Fall	5,400	8/27/80
Vaughan, Rebecca	5.33	Social Work	Fall	400	8/27/80
VonEhrenburg, Winifred	40.00%	English	Fall	2,700	8/27/80
Ward, Rigot	13.30%	Chemistry	Fall	900	8/27/80
Ward, Thomas	16.67%	Psychology	Fall	1,100	9/8/70
Weaver, Charles	20.00%	Management	Fall	1,350	8/27/80
Wepfer, Dennis	20.00%	Marketing	Fall	1,350	8/27/80
Wieland, Richard	20.00%	Management	Fall	1,350	8/27/80
Wilk, Opal	33.33%	Special Educ	Fall	2,250	8/27/80
Williams, Donna	20.00%	Art	Fall	1,350	8/27/80
Williams, Carolyn	33.33%	Foreign Lang	Fall	2,250	8/27/80
Winter, Francis	16.67	Educ Ldrshp	Fall	1,100	9/11/80
Wixson, Stanton	13.33%	Special Educ	Fall	900	8/27/80

	<u>Percent</u>	<u>Department</u>	<u>Semester</u>	<u>Salary</u>	<u>Effective</u>
Woodring, Ruth	40.00%	Occup Therapy	Fall	\$ 2,700	8/27/80
Wright, Eleanor	73.33%	Foreign Lang	Fall	4,950	8/27/80
Yorke, Mary	40.00%	Mathematics	Fall	2,700	8/27/80
Zajac, Elaine	63.33%	Music	Fall	4,275	8/27/80
Zirk, Willard	54.44%	Music	Fall	3,675	8/27/80

<u>Graduate Assistants (Student Employees)</u>	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Adams, John	Art	Fa/Wi	\$1,575	9/3/80
Alehashem, Seyed	Chemistry	Fall/Wi	3,350	9/3/80
Anderson, Kim	Guid & Counsel	Fall/Wi	3,150	9/3/80
Armstrong, Peter	Graduate School	Fall/Wi	3,150	9/3/80
Asher, Edward	Speech & Drama	Fall/Wi	1,575	9/3/80
Ausherman, Madelyn	Home Economics	Fall/Wi	3,350	9/3/80
Baghelai, Parvaneh	Economics	Fall/Wi	1,675	9/3/80
Berman, Edward	Chemistry	Fall/Wi	3,150	9/3/80
Bohn, Richard	Ind. Tech & Ind. Educ	Fall	788	9/3/80
Budday, Jil	Sociology	Fall/Wi	3,350	9/3/80
Carroll, David	Art	Fall/Wi	1,575	9/3/80
Chappelle, Gregory	Chemistry	Fall	1,575	9/3/80
Chew, Yuk-Ping	Home Economics	Fall/Wi	1,675	9/3/80
Cornell, Alan	Athletics	Fall/Wi	3,150	9/3/80
Correia, Irene	Foreign Lang	Fall	1,575	9/3/80
Crawford, Cynthia	Special Educ	Winter	788	1/5/81
Curtin, Theresa	Psychology	Fall/Wi	3,150	9/3/80
Cybulski, Winston	Psychology	Fall/Wi	3,150	9/3/80
Daniels, Judy	Biology	Fall	1,575	9/3/80
Dawson, Denise	Art	Fall	1,575	9/3/80
Gasper, Arnold	Graduate Advising	Fall/Wi	3,150	9/3/80
Gibson, Brenda	Psychology	Fall/Wi	3,150	9/3/80
Griffin, Jennie	Guid & Counsel	Fall/Wi	3,150	9/3/80
Griffith, Brenda	Ind Tech & Ind Educ	Fall	788	9/3/80
Halvangis, William	Special Educ	Fall/Wi	3,150	9/3/80
Hansen, Dale	School Psych	Fall/Wi	3,150	9/3/80

<u>Graduate Assistants (Student Employees)</u>	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Hart, Martha	Educational Ldrshp	Fall/Wi	\$3,150	9/3/80
Heckenkamp, Linda	Art	Fall/Wi	3,350	9/3/80
Herrmann, Sabrina	Chemistry	Fall/Wi	3,150	9/3/80
Hoag, Marrilee	HPER&D	Fall/Wi	3,350	9/3/80
Hotaling, Eric	Art	Fall	1,575	9/3/80
Huang, Yueh-Sha	ORIS	Fall/Wi	3,350	9/3/80
Hurley, Toby	Home Economics	Fall/Wi	3,350	9/3/80
Hurrish, Gave	Athletics	Fall/Wi	3,150	9/3/80
Inman, Dennis	Biology	Fall	1,575	9/3/80
Jorgensen, Edward	Chemistry	Fall/Wi	3,150	9/3/80
Jung, Kee-Yong	Chemistry	Fall/Wi	3,150	9/3/80
Keeler, Catherine	Home Economics	Fall/Wi	3,150	9/3/80
King, Ermyrn	Speech & Drama	Fall/Wi	3,150	9/3/80
Korb, Lisa	Special Educ	Fall/Wi	3,150	9/3/80
Kuo, Thau-Ming	Chemistry	Fall/Wi	3,150	9/3/80
Lane, Marcia	English	Fall	1,575	9/3/80
Lange, Ruth	School Psych	Fall/Wi	3,150	9/3/80
Levy, Michael	Ind Tech & Ind Educ	Fall/Wi	3,150	9/3/80
Lounsbury, Jr., John	Geography	Fall/Wi	3,150	9/3/80
Magee, Steve	Geography	Fall/Wi	3,150	9/3/80
Mahnerd, Tamorah	Psychology	Fall/Wi	3,150	9/3/80
Mao, Fu-Sheng	Ind Tech & Ind Educ	Fall/Wi	3,150	9/3/80
Mansfield, Dianne	Art	Fall	1,575	9/3/80
Matwiejczyk, Marge	Curric & Inst	Fall/Wi	3,150	9/3/80
McCabe, Chica	Student Tchg	Fall/Wi	3,150	9/3/80
McLane, Charles	Special Educ	Fall	788	9/3/80

<u>Graduate Assistants (Student Employees)</u>	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
McDonald, Mary Ellen	Educ Ldrshp	Fall/Wi	\$3,150	9/3/80
Melo, Oscar	Economics	Fall	788	9/3/80
Miller, Darryl	Art	Fall/Wi	1,575	9/3/80
Mirabal, Nelson	Economics	Fall	788	9/3/80
Misner, Joyce	Guid & Counsel	Fall/Wi	3,150	9/3/80
Mondro, Patricia	Special Educ	Fall	788	9/3/80
Morrison, John	Speech & Drama	Fall	1,575	9/3/80
Nacy, Martha	Psychology	Fall/Wi	3,150	9/3/80
Pan, Li-chuan	Chemistry	Fall/Wi	3,350	9/3/80
Patrick, Douglas	Sociology	Fall/Wi	3,350	9/3/80
Paul, Constance	HPER&D	Fall/Wi	1,575	9/3/80
Payne, Jody	Psychology	Fall/Wi	3,150	9/3/80
Peters, Fay	Teacher Educ	Fall/Wi	3,250	9/3/80
Pietroski, Richard	Biology	Fall/Wi	3,150	9/3/80
Powell, Judith	Psychology	Fall/Wi	3,150	9/3/80
Quinn, Boyd	Art	Fall/Wi	1,575	9/3/80
Robinson, Frederick	Geography	Fall/Wi	3,150	9/3/80
Rodriguex, Isaiah	Foreign Lang	Fall/Wi	3,150	9/3/80
Rutkin, Lois	Sociology	Fall/Wi	3,150	9/3/80
Samuel, Avalino	Ind Tech & Ind Educ	Fall/Wi	3,150	9/3/80
Shaw, Rachel	Sociology	Fall/Wi	3,250	9/3/80
Seeterlin, Robert	Political Sci	Fall/Wi	1,575	9/3/80
Shubin, Michelle	Biology	Fall/Wi	3,150	9/3/80
Simpson, Nancy	Psychology	Fall/Wi	3,350	9/3/80
Sloan, John	Sociology	Fall/Wi	3,150	9/3/80
Spry, Raymond	Management	Fall (10 wks)	1,050	10/6/80
Staffo, Anne	Special Educ	Winter	788	1/5/81

<u>Graduate Assistants (Student Employees)</u>	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Stevenson, Dallas	Sociology	Fall/Wi	\$3,150	9/3/80
Strizich, Cathy	Foreign Lang	Fall/Wi	3,150	9/3/80
Sundquist, Paul	Athletics	Fall	1,575	9/3/80
Swope, William	Social Foundations	Fall/Wi	3,150	9/3/80
Talanki, Srinath	Adm Services & Bus Educ	Fall/Wi	3,350	9/3/80
Tama, Deborah	Home Economics	Fall/Wi	3,150	9/3/80
Trabue, Jack	Art	Fall/Wi	1,575	9/3/80
Trivedi, Ketan	Chemistry	Fall/Wi	3,350	9/3/80
Valentine, Gail	Biology	Fall/Wi	3,150	9/3/80
Vasko, James	Educ Psych	Fall/Wi	2,362(3/4 time)	9/3/80
Vosgerchian, Lynn	School Psych	Fall/Wi	3,150	9/3/80
Waite, Michael	Art	Winter	1,575	1/5/81
Walters, Dale	Biology	Fall/Wi	3,250	9/3/80
White, Susan	Biology	Fall/Wi	3,350	9/3/80
Wiencek, Peggy	Sociology	Fall/Wi	3,250	9/3/80
Wilke, Grace	School Psych	Fall/Wi	3,150	9/3/80
Wolinski, Richard	Biology	Fall/Wi	3,350	9/3/80
Wreford, Fred	Biology	Fall/Wi	3,250	9/3/80
Yerokun, Olusegun	Chemistry	Fall/Wi	3,150	9/3/80
Yu, Chyong-Yuan	ORIS	Fall/Wi	1,575	9/3/80
Zimmerman, Loisann	School Psych	Fall/Wi	3,350	9/3/80
Zinser, Carol	Home Economics	Fall/Wi	3,150	9/3/80

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>
Abbott, Richard	Professor	History	25.00%	Fall (1 da only)	\$ 131	9/10/80
Anderson, Robert	Professor	Psychology			36	Fall/80
			(Correspondence Course)			
Bishop, Nadean	Assoc Prof	English	25.00%	Fall	1650	9/8/80
Brower, George	Professor	Educ Ldrshp	16.67%	Fall	1100	9/11/80
Buckeye, Donald	Professor	Mathematics	16.67%	Fall	1,050	9/24/80
Bushey, James	Assoc Prof	Educ Psych	16.67%	Fall (1 da only)	88	9/8/80
Cassar, George	Professor	History		Fall (Substitute)	207	9/9/80
Cavanaugh, Patric	Professor	HPER&D	16.67%	Fall	1100	9/9/80
Cline, William	Professor	Foreign Lang	26.67%	Fall	1650	9/13/80
Compton, Gail	Professor	Sociology (1 da only)		Fall	50	9/20/80
Coyner, Joe	Assoc Prof	Special Educ	16.67%	Fall	1100	9/9/80
Devine, Elton	Professor	Acctg & Finance		Fall (1 da only)	110	9/16/80
Dunning, Greg	Instructor	Acctg & Finance		Fall (Substitute)	253	9/3/80
Easto, Patrick	Assoc Prof	Sociology	20.00%	Fall	1,650	9/11/80
Fensch, Charles	Professor	Art	16.67%	Fall	1100	10/1/80
Fensch, Charles	Professor	Art	16.67%	Fall (1 da only)	92	9/8/80
Fulton, Calvin	Professor	Special Educ		Fall (Substitute)	92	10/7/80
Garg, Ramesh	Assoc Prof	Acctg & Finance		Fall (Substitute)	207	9/8/80
Gaston, Hugh	Asst Prof	Guid & Counsel	16.67%	Fall	1100	9/10/80
Gimelli, Louis	Professor	History	20.00%	Fall	1650	9/11/80
Godfrey, Elaine	Assoc Prof	Art		Fall (1 da only)	92	9/9/80
Grinstead, Kenneth	Professor	Educ Ldrshp	16.67%	Fall	1100	9/9/80

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>
Hee, Chris	Assoc Prof	Mathematics	Honorarium	Fall	\$ 300	9/17/80
Helbig, Alethea	Assoc Prof	English		Fall (1 da only)	138	9/16/80
Hogan, Leola	Asst Prof	Nursing Educ	(2 wks)	Su	1125	8/11/80
Hortin, David	Assoc Prof	Political Sci	20.00%	Fall	1650	9/11/80
Hutchins, Ronald	Asst Prof	Acctg & Fin		Fall (Substitute)	253	9/3/80
Jaworski, Eugene	Assoc Prof	Geography	13.33%	Fall (2 wks)	550	9/22/80
Johnson, David	Asst Prof	Mathematics	16.67%	Fall	1100	9/8/80
Johnson, Marvin	Professor	HPER&D	8.33%	Fall (2 days)	550	9/26/80
	Professor	HPER&D		Fall (1 da only)	46	9/19/80
Kilanski, Doris	Assoc Prof	Educ Ldrshp	8.33%	Fall	525	9/25/80
	Assoc Prof	Educ Ldrshp	16.67%	Fall	1100	9/8/80
Kraft, Robert	Professor	English	20.00%	Fall	1650	9/11/80
MacMahan, Horace	Professor	Geography		Summer (3 days)	353	8/23/80
Krebs, Robert	Professor	Teacher Eeuc	33.33%	Fall	2100	9/8/80
McCarthy, Mary	Assoc Prof	Consumer Educ		Summer (1 da only)	50.00	8/20/80
McCracken, Sally	Professor	Speech	16.67%	Fall	1100	9/9/80
McLarty, Robert	Professor	History		Fall (Substitute)	173	9/9/80
Metler, John	Professor	Educ Psych	16.67%	Fall	1100	9/9/80
Michael, Calvin	Professor	Teacher Educ	16.67%	Fall	1050	9/8/80
Milske, Paul	Asst Prof	Biology		Fall (1 da only)	88	9/9/80
Mohl, Ronald	Assoc Prof	English	Honorarium	Fall	300	9/17/80
	Assoc Prof	English		Fall (Correspondence Course)	108	8/27/80
Moss, Walter	Professor	History		Fall (Substitute)	207	9/9/80

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>
Murray, Thomas	Professor	Speech & Drama		Fall	\$ 88	Fall/80
Neeb, Leon	Assoc Prof	Teacher Educ	16.67%	Fall	1100	9/8/80
Ogden, Lawrence	Professor	Geography		Fall	48	Fall/80
				(Correspondence Course)		
Ojala, Carl	Assoc Prof	Geography	20.00%	Fall	1575	9/9/80
Rankin, Joanne	Assoc Prof	Mathematics	16.67%	Fall	1100	9/9/80
Sabki, M. Hisham	Professor	History		Fall	69.00	9/22/80
				(Substitute)		
Schmitt, Donna	Assoc Prof	Educ Ldrshp	16.67%	Fall	1100	9/9/80
Scott, Ronald	Professor	Foreign Lang	26.67%	Fall	2100	9/3/80
Sperling, William	Asst Prof	Biology	16.67%	Fall	1150	9/13/80
	Asst Prof	Biology		Fall	92	9/11/80
				(1 da only)		
Street, Scott	Professor	Teacher Educ	33.33%	Fall	2100	10/2/80
Thayer, Louis	Professor	Reading Academy		Fall	62	10/9/80
				(1 da only)		
Tibbals, Robert	Asst Prof	Teacher Educ	16.67%	Fall	1100	9/11/80
Voght, Geoffrey	Asst Prof	Foreign Lang		Fall	183	9/16/80
				(1 da only)		
Warren, Bruce	Professor	Sociology		Fall	343	9/23/80
				(Consultation fee) 2.5 days)		
Wasserman, Ira	Assoc Prof	Sociology		Fall	108	Fall/80
				(Correspondence Course)		
Weiser, Jerome	Professor	Teacher Educ	33.33%	Fall	2200	9/9/80
Wrotny, Cathy	Instructor	Nursing Educ		Summer	476	7/28/80
				(1 wk)		
Zambito, Stephen	Professor	Teacher Educ	16.67%	Fall	1050	9/9/80

APPOINTMENTS

Staff	Department	Status	Annual	Biweekly	Effective
Anderson, Alvin FM-10 Group Leader	Physical Plant	Repl.	\$13,441	\$6.44/hr	11-12-80
Bickley, Suzanne CS-03 Secretary	Clerical Pool	Repl.	9,277	\$355.60	10-6-80
Black, Carolyn CS-02 Clerk/Typist	Academic Records	Repl.	8,708	\$333.78	1-5-81
Branham, Patricia CS-02 Merchandise Clerk	Bookstore	Repl.	8,708	\$333.78	11-12-80
Dufek, Dennis PO-01 Police Officer	Public Safety	New	12,500	\$479.13	11-5-80
Durham, Eddie AP-07 Fin. Aid Advisor	Financial Aid	Repl.	17,500	\$670.78	12-1-80
Dugan, Ann AP-05 Supervisor	Food Service-Supv.	Repl.	13,950	\$534.71	10-27-80
Flori, Jean AP-05 Supervisor	McKenny Union	Repl.	13,993	\$536.37	10-12-80
Haapala, Sandra AP-07 Specialist	Chemistry	Repl.	16,318	\$625.48	1-5-81
Hallett, Joyce CS-03 Secretary	Clerical Pool	Repl.	9,277	\$355.60	9-29-80
Hamman, Sally FM-01 Helper	Food Service	Repl.	11,312	\$5.42/hr	11-11-80
Hassett, Teresa CS-03 Sr. Clerk/Typist	Admissions	New	9,277	\$355.60	12-1-80
Ionetz, Barbara CS-04 Secretary II (50%)	CER	New	10,058	\$385.54	11-13-80
Kajcienski, Diane CS-03 Secretary	Reading Academy	New	9,277	\$355.60	12-8-80
McKinnon, Raymond FM-21 Boiler Operator	Heating Plant	Repl.	19,222	\$9.21/hr	11-18-80
Nesmith, Jeffrey PO-01 Police Officer	Public Safety	New	12,500	\$479.13	11-5-80
Norton, Michael AP-08 Assistant Mgr.	Bookstore	Repl.	19,200	\$735.94	12-8-80

APPOINTMENTS (continued)

<u>Staff</u>	<u>Department</u>	<u>Status</u>	<u>Annual</u>	<u>Biweekly</u>	<u>Effective</u>
Oldham, John D. AP-09 Asst. Director	McKenny Union Business Operations	New	\$25,500	\$977.42	1-5-81
Pederson, Penelope CS-03 Sr. Clerk	Admissions	Repl.	\$ 9,277	\$355.60	12-15-80
Rice, Dorothy FM-01 Helper	Food Service	Repl.	11,312	\$5.42/hr	10-27-80
Simpson, Shirley CS-03 Secretary (75%)	Humanities	New	9,277	\$355.60	12-15-80
Sirhan, Dorothy AP-06 Asst. Unit Manager	Food Service	Repl.	15,900	\$609.45	2-2-81
Vanderhoff, Wendy CS-05 Sr. Secretary	Ind. Education	Repl.	11,086	\$424.93	11-24-80
Wells, Shirley CS-04 Clerk	Personnel	Repl.	10,058	\$385.54	10-6-80
Welsh, Susan CS-03 Key Operator	Computing	Repl.	9,277	\$355.60	1-5-81

Faculty

Buchanan, Pauline	Assistant Professor	Home Economics	Annual	\$19,000	8-27-80
Roland, Janet	Instructor	Home Economics	Annual	15,000	8-27-80

Motion carried.

.2341 M SEPARATIONS

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

SEPARATIONS

<u>Staff</u>	<u>Rank/Job Title</u>	<u>Department</u>	<u>Effective</u>
Branham, Patricia Quit w/o notice	CS-02 Clerk	Bookstore	12-9-80
Buchanan, Donna Return to school	CS-04 Secretary II	Student Teaching	8-31-80
Colvin, Lee Leaving area	CS-04 Secretary II	Physical Plant	1-9-81
Goldsmith, Joseph Other position	AP-07 Assistant Coach	Athletics	10-1-80
Gowan, Connie Other position	CS-05 Sr. Secretary	Graduate School	1-5-81
Graham, James Other position	AP-06 Sr. Computer Op.	Computing	11-21-80
Gunning, Thomas Layoff	AP-08 Manager	McKenny Union	12-5-80
Hackney, Howard Discharged	FM-21 Boiler Op.	Heating Plant	9-17-80
Hallett, Joyce Probation expired	CS-03 Secretary	Clerical Pool	12-12-80
Heinrich, Wanda Child care	CS-03 Secretary	English	12-1-80
Hishon, Colette Other position	CS-04 Sr. Acct. Clerk	Bookstore	1-5-81
Miller, Patricia Return to school	CS-04 Secretary II	Dean of Education	10-24-80

SEPARATIONS

<u>Staff</u>	<u>Rank/Job Title</u>	<u>Department</u>	<u>Effective</u>
Palmer, Daniel Other position	CS-03 Key Entry Op.	Computing	12-31-80
Rutherford, Karen Maternity	CS-03 Sr. Clerk	Graduate School	10-7-80
Sheeran, Brian Quit w/o notice	AP-08 Asst. Manager	Bookstore	10-31-80
Searls, Lois Quit w/o notice	FM-06 Custodian	Physical Plant	12-3-80
Staeb, Peggy Maternity	CS-03 Sr. Clerk	Printing	5-11-79
Thomas, Julie Other position	AP-07 Asst. Coach	Athletics	12-5-80
Utle, Lynn Maternity	CS-04 Secretary II	Athletics	10-11-80
Chen, Chin-Chen Leaving area	CS-03 Account Clerk	Student Accounting	2-2-81

FACULTY

Anderson, Thomas Other position	Assc. Professor	Economics	12-19-80
Kimball, William Other position	Professor	Acct. & Finance	12-19-80

SEPARATIONS (continued)Staff Retiring

Davis, Lorena	CS-04 Records Verifier	Academic Records	12-19-80
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Retiring Faculty with Emeritus Status

Berry, Leona (1957)	Associate Professor Emeritus	Center of Educational Resources	1-5-81
LaBounty, Raymond (1945)	Professor-Emeritus	Industrial Education	1-1-81
Nelson, Bruce (1954)	Professor-Emeritus	Educational Leadership	1-24-81
Trosko, Fred (1952)	Associate Professor Emeritus	HPER&D	1-5-81
Wescott, John T. (1951)	Associate Professor Emeritus	Industrial Education	1-15-81

Deceased-Faculty

Cocco, Victor	Asst. Professor	Teacher Education	11-12-80
Moore, Jean	Professor	Physics & Astronomy	10-13-80

Motion carried.

.2342 M CHANGES OF STATUS

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

Bellers, Kathleen	From: CS-04 Sr. Account Clerk in Payroll To: CS-05 Account Specialist in Accounting Effective: 12-15-80 Annual: \$14,594.13 Biweekly: \$559.40
Bickley, Suzanne	From: CS-03 Secretary in Clerical Pool To: CS-04 Secretary II in Personnel Effective: 12-8-80 Annual: \$10,058.35 Biweekly: \$385.54
Bozsik, Jeffrey	From: CS-02 Cashier in Bookstore To: CS-03 Postal Clerk in Mailroom Effective: 12-8-80 Annual: \$9277.25 Biweekly: \$355.60
Czinski, Ben	From: AP-07 Manager in KEEC To: AP-09 Manager in KEEC Effective: 10-1-80 Annual: \$19,903.56 Biweekly: \$762.91
Dawson, Carol	From: CS-01 Centrex Operator To: CS-03 Postal Clerk in Mailroom Effective: 12-4-80 Annual: \$9277.25 Biweekly: \$355.60
Dentel, Lois	From: CS-03 Secretary in Curriculum & Inst. To: CS-04 Secretary II in Housing Effective: 12-1-80 Annual: \$10,452.79 Biweekly: \$400.66
Gowen, Connie	From: CS-04 Secretary II in Bookstore To: CS-05 Sr. Secretary in Graduate School Effective: 11-17-80 Annual: \$11,086 Biweekly: \$424.93

Changes of Status - continued

Guy, Steven	From: FM-06 Custodian in Physical Plant To: FM-13 Driver in Food Service Effective: 11-3-80 Annual: \$14,004.58 Hourly: \$6.71
Hamman, Sally	From: FM-01 Helper in Food Service To: FM-05 Second Cook in Food Service Effective: 11-17-80 Annual: \$12,752.30 Hourly: \$6.11
Hopkins, Anita	From: CS-03 Sr. Clerk in Admissions To: CS-04 Supervising Clerk in Admissions Effective: 11-26-80 Annual: \$10,058.35 Biweekly: \$385.54
Hunt, Charlene	From: CS-05 Sr. Secretary in Health Services To: CS-06 Adm. Secretary in Health Services Effective: 7-1-80 Annual: \$12,731.95 Biweekly: \$488.02
Katz, Deborah	From: CS-04 Grad. Adm. Clerk in Graduate School To: CS-05 Sr. Adm. Clerk in Graduate School Effective: 1-5-81 Annual: \$11,086 Biweekly: \$424.93
Newton, Mollie	From: FM-01 Helper in Food Service To: FM-05 Second Cook in Food Service Effective: 10-13-80 Annual: \$12,752.30 Hourly: \$6.11
Otler, Deborah	From: CS-03 Sr. Clerk in Financial Aid To: CS-04 Adm. Clerk in Graduate School Effective: 12-1-80 Annual: \$10,058.35 Biweekly: \$385.54
Patterson, Yolanda	From: Medical leave To: FM-05 Second Cook in Food Service Effective: 12-1-80 Annual: \$12,752.30 Hourly: \$6.11

CHANGES OF STATUS (continued)

Van Pelt, Cynthia	From:	CS-05 (50%) Acct. Specialist in Fin. Aid <u>and</u> AP-07 (50%) "Acting" Fin. Aid Advisor
	To:	AP-07 Financial Aid Advisor
	Effective:	11-17-80
	Annual:	\$16,600
	Biweekly:	\$636.28
Paulson, James	From:	AP-07 "Acting" Project Insp. in Physical Plant
	To:	AP-07 Project Insp. in Physical Plant
	Effective:	10-24-80
	Annual:	\$18,175
	Biweekly:	\$696.65
Ramales, Ronald	From:	CS-03 Acct. Clerk in Cashier's Office
	To:	CS-04 Sr. Acct. Clerk in Cashier's Office
	Effective:	12-15-80
	Annual:	\$10,058.35
	Biweekly:	\$385.54
Renner, William	From:	FM-06 Custodian in Hoyt Dining Commons
	To:	FM-01 Helper in Food Service
	Effective:	12-15-80
	Annual:	\$11,312
	Hourly:	\$5.42

Motion carried.

.2343 M LEAVES OF ABSENCE

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

Adiska, Anna	CS-01 Clerk in Housing be granted a Medical leave, without pay, from 11-10-80 to 2-10-81.
Boswell, Frances	CS-03 Sr. Clerk in Financial Aid be granted a Medical leave, without pay, from 10-31-80 to 11-30-80.
Chenault, Carol	CS-03 Account Clerk in Student Loan Accounting be granted a Maternity leave, without pay, from 11-24-80 to 2-24-81.
James, Barbara	AP-08 Manager, Compensation in Personnel be granted a Compensable Medical leave from 12-5-80 through indefinite.
Jones, Ann	CS-03 Secretary in Clerical Pool be granted a Maternity leave, without pay, from 10-31-80 to 1-31-81.

Leaves of Absence - continued

Overkleeft, P.M. AP-05 Supervisor in Physical Plant be granted a Medical leave, without pay, from 10-27-80 to 12-1-80..

Patterson, Yolanda FM-05 Second Cook in Food Service be granted a Medical leave, without pay, from 10-20-80 to 11-19-80.

Pearson, Mary CS-04 Secretary II (50%) in Nursing be granted a Personal leave, without pay, from 11-3-80 to 2-3-81.

Presidio, Sharon CS-03 Sr. Clerk in Admissions be granted a Personal leave extension, without pay, from 12-8-80 to 3-8-81.

Spalding, Diane FM-06 Custodian in Physical Plant be granted a Maternity leave, without pay, from 12-8-80 to 3-8-81.

Streber, Glen FM-06 Custodian in Physical Plant be granted a Personal leave, without pay, from 1-14-81 to 7-14-81.

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 were; mail room, 504 Task Force, Affirmative Action, University Goals, Shared Governance, and other items.

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

Motion carried.

Chairman Robb asked Regent Rush to give a report on the recent Michigan Association of Governing Board's (MAGB) meeting.

Regent Rush reported that he attended the MAGB meeting in Lansing on February 27. He was advised that Michigan State University is doing a survey of all Board members. Regent Rush said that in response to the last President's Council meeting, it appears in the future there will be at least two joint meetings each year of the President's Council and the MAGB. However, he said, the President's Council does not feel they have the staff to provide any staff assistance to the MAGB. Also, the MAGB wants to have a meeting with the legislative leadership to express their concerns for the under-funding of higher education. Regent Rush said after the morning meeting they had lunch with the presidents which was followed by a joint meeting and a panel discussion which was very informative. He said there were very differing views on property tax reduction and related items to the TISCH Proposal this last time around. He said the next meeting of the MAGB will be on March 5, 1981.

Regent Rush moved and Regent Board seconded that the special report on the MAGB meeting be received and placed on file.

Motion carried.

Chairman Robb noted it was 12:31 p.m. and suggested the Board recess for lunch and reconvene at 1:45 p.m.

The meeting reconvened at 2:00 p.m.

Chairman Robb asked Regent Barnes for the Finance Committee Report.

Regent Barnes said he was the only Finance Committee member present at the Finance Committee meeting. President Porter had requested that Section #9, the Renewal of the Ohio-Michigan Tuition Reciprocity Agreement, be removed from the agenda for further consideration.

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

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

Motion carried.

.2344 M INTERNAL AUDITOR'S REPORTS

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

- (a) Audit Activity Report for the months of November and December 1980
- (b) Audit Reports and Responses:
 1. Cash -- Snow Health Center dated November 14, 1980
 2. Pharmacy Inventory dated December 31, 1980

Motion carried.

Regent Barnes indicated that Section #12, External Auditor Selection Criteria, had been removed from the agenda. This action would be explained with the recommendation in Section #13, Selection of External Auditors.

.2345 M SELECTION OF EXTERNAL AUDITORS

Regent Barnes moved and Regent Rush seconded that the Board of Regents approve the following policy concerning the selection of External Auditors; effective immediately.

Effective immediately -- External Auditors shall be appointed on an annual basis and may be reappointed for a period of five consecutive years. The same firm will, normally, not be reappointed after five consecutive years.

Prior to the appointment of a new external auditor, the administration shall invite proposals, conduct a formal evaluation, and recommend two firms for final consideration by the Board of Regents.

Motion carried.

.2346 M EDUCATIONAL GRANTS

Regent Barnes moved and Regent Board seconded that the following grants be approved:

1. A grant from the Ypsilanti Community Utility Authority, in the amount of \$12,976, for "A Program to Increase Citizen Awareness and Commitment."
2. A grant from the Small Business Administration, in the amount of \$7,500, for the project "Technical Assistance to Small Businesses."
3. A grant from the Michigan Alliance for Arts Education, in the amount of \$3,000, for a "Comprehensive Arts Planning Project."
4. A grant from Montgomery Ward and the Association of Michigan Economic Education Centers, in the amount of \$2,366, for a "Consumer Economics Forum - Trenton."
5. A grant from the Michigan Council for the Arts, in the amount of \$1,200, for the project "Michigan Music Series."
6. A grant from Wayne-Westland Schools, in the amount of \$200, for a "Parent Education Course for Residents of Wayne-Westland Area."
7. A grant from Macomb Intermediate School District, in the amount of \$190, for a "Parent Education Workshop for Teachers of Macomb Intermediate School District."

Motion carried.

.2347 M BUDGET TRANSFERS

Regent Barnes moved and Regent Milford seconded that the report on Budget Transfers for the period of October 1 through December 31, 1980, be received and placed on file.

Motion carried.

.2348 M AGREEMENT: EMU AND EMU-AAUP WAIVER OF MERIT PAY

Regent Barnes moved and Regent Milford seconded that the Board of Regents approve the Agreement between Eastern Michigan University and the Eastern Michigan University Chapter of the American Association of University Professors.

Motion carried.

.2349 M RESOLUTION: EMU AND EMU-AAUP (Faculty Merit Pay for 1980)

Regent Barnes moved and all Regents seconded the following Resolution:

The Board of Regents would like to take this opportunity to express its gratitude to the Faculty of Eastern Michigan University for its unselfish action in agreeing to forego Faculty Merit Pay for 1980, and its assistance to the institution in meeting the University's current economic crisis.

This Board is also very grateful to the American Association of University Professors for its leadership and cooperation, without which this Agreement could not have been realized.

Last, but certainly not least, we wish to recognize and extend our deep appreciation to those Faculty Members who were recommended for Faculty Merit Bonus Awards, both for their unselfish sacrifice and for the honor bestowed upon them by their peers as Faculty Members recommended for Faculty Merit Awards.

BE IT RESOLVED that a copy of this resolution shall be forwarded to each Faculty Member who was recommended for a Faculty Merit Award, as a Certificate of Appreciation by the Board of Regents in recognition of each Faculty Member's meritorious performance and of the Faculty Member's sacrifice.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the leadership of the American Association of University Professors and that, further, a copy of this resolution along with a listing of each Faculty Member recommended for the Faculty Merit Bonus Award, shall be forwarded to and reproduced in the University publication FOCUS.

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Regent Board also expressed appreciation to those non-bargained-for employees who would not be receiving their merit pay adjustment this year and suggested consideration be given to a future resolution by the Board for them.

Motion carried.

Chairman Robb asked Vice President Smith to give the Student Affairs Committee report.

Vice President Smith reviewed the January 15 meeting and announced that the next meeting would be on Monday, February 16 at 3 p.m.

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

Motion carried.

.2350 M ELECTION OF OFFICERS

Regent Fush moved and Regent Board seconded that the present slate of Board Officers be reelected for another full year term:

Richard N. Robb, Chairman
Beth W. Milford, Vice-chairperson
Gary D. Hawks, Secretary
Robert J. Romkema, Treasurer

Motion carried.

President Porter noted that Section #20 "1980 Annual Report on the Status of Minority Perspectives", and Section #21 "Survey Regarding Political Rallies", was in the agenda for information purposes only. President Porter gave a brief review of these two reports.

Chairman Robb noted that at the last Board meeting there was a discussion concerning changing the meeting date from the third Wednesday to the fourth Wednesday of each month for the year 1981. He further indicated that to his knowledge there was only one major scheduling conflict at this time, and that was the Alumni Outreach meetings to be held in Florida. These meetings would require the attendance of President Porter and Secretary Hawks, and since those meetings were arranged almost a year ago for the fourth week in March, it would be a conflict.

After further discussion it was agreed the Board would hold their meetings on the fourth Wednesday of each month, except for March 1981, when it will be held on the third Wednesday, or March 18.

It was also finalized that Spring Commencement would be held on Saturday, April 25, 1981, as originally scheduled.

Chairman Robb asked if there was any other business to come before the Board, hearing none, the meeting was adjourned at 2:55 p.m.

The next meeting of the Board will be February 25, 1981.

Respectfully submitted,

Gary D. Hawks, Secretary