

1979

Board of Regents Meeting Materials, June 19, 1979

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of Meeting of June 19, 1979
Finance Committee

(A quorum was present)

Board members present:

Linda D. Bernard, Warren L. Board, Timothy J. Dyer, Dolores A. Kinzel,
Beth W. Milford, Richard N. Robo and Carleton K. Rush

Board member absent:

John F. Ullrich

Administration present:

Acting President Anthony H. Evans

Vice-Presidents: Gary D. Hawks, Robert J. Romkema and Laurence N. Smith

Interim Vice-President Donald F. Drummond

Associate Vice-President Raymond LaBounty

Associate Vice-President A. Wayne Douglas

University Planning Officer George A. Johnston

University Controller Robert E. Thayer

Executive Director Dorian Sprandel

Internal Auditor Stanley C. Willlets

A general review of the General Fund and Auxiliary Fund Proposed Budgets was conducted by Acting President Evans.

Other matters on the agenda for the Finance Committee Meeting were also discussed with no action being taken during this open public meeting.

The meeting was concluded at 10:05 p.m.

Respectfully submitted:

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Gary D. Hawks, Secretary