

1977

Board of Regents Meeting Materials, May 17, 1977

Eastern Michigan University

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Index for May 18, 1977 Meeting of the Board of Regents

	Page
.1806 M Access to Student Records Policy	22
.1792 M All Events - Schematic Plans	2
.1802 M Appointments	8
.1795 M Authorization for Treasurer to Transfer Securities	3
.1804 M Changes of Status	17
.1796 M Children's Center (Baptist Church Facilities) Lease Renewal.	3
.1800 M Construction Budget - McKenny & Perrin St. Parking Lots. . .	6
.1794 M Educational Grants	2
.1801 M Faculty Research Fellowships for 1977-78	7
.1793 M Gifts	2
.1798 M Housing Charges 1977-78 - Revision	5
.1805 M Leaves of Absence	21
.1808 M Resolution - Forensics Team	30
.1807 M Resolution - St. Joseph Mercy Hospital	29
.1803 M Separations	15
.1799 M Tuition Rates 1977-78 - Revision	6
.1797 M University Parking Regulations - Revision	4

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the meeting of May 18, 1977
Regents Room - McKenny Union

Board members present:

Richard N. Robb, Chairman
Timothy J. Dyer, Edward J. McCormick, Beth Wharton Milford,
Carleton K. Rush, Mildred Beatty Smith and John F. Ullrich

Board member absent:

Dolores A. Kinzel

Administration present:

President James H. Brickley
Vice Presidents: Anthony H. Evans, Gary D. Hawks, Robert J. Romkema
and Laurence N. Smith
Associate Vice President Raymond A. LaBounty

Administration absent:

Vice President James S. Magee

The Board of Regents' meeting was preceded by an Open Study Session which began at 11:00 a.m.

Chairman Robb called the meeting to order at 1:15 p.m.

Regent Milford moved and Regent Rush seconded that the minutes of the April 20, 1977 meeting be approved as corrected.

Motion carried.

Regent Milford moved and Regent Rush seconded that the minutes of the Executive Session of the April 20, 1977 meeting be approved.

Motion carried.

The Treasurer's Report was given by Vice President Romkema. After some discussion Regent Ullrich moved and Regent Rush seconded that the Treasurer's Report be received and placed on file.

Motion carried.

A presentation of the proposed All Events Building, Intramural, Physical Education and athletic facilities was given by Dennis Anderson, Architect for Ralph Calder and Associates; and David H. Geiger of Geiger-Berger Associates (consulting engineers). A very long question and answer period followed.

Regent Rush said he was in favor of an All Events Building but opposed to expanding on the project from \$14.7 million to \$25 million when the university is in such a financial bind. He said the Board is today moving to increase housing and tuition rates and the state legislature has a freeze on capital expenditures. Regent Rush continued that he could not see that they need to include all of these facilities when the finances are so critical.

After further discussion;

.1792 M ALL EVENTS - SCHEMATIC PLANS

It was moved by Regent Dyer and seconded by Regent Milford that the Board of Regents approve the schematic plans for the Bowen-Warner renovation, All Events facility and ice arena as presented, and directs the administration to proceed to identify and seek funding alternatives.

Motion carried.

Regent Rush voted no.

Regent Dyer moved and Regent Milford seconded that the following Auditor's Reports be received and placed on file:

- (a) Audit-activity report for period ending April 30, 1977
- (b) Audit Reports
 - 1. Hoyt Conference Center dated March 31, 1977
--No response necessary

Motion carried.

.1793 M GIFTS

Regent Dyer moved and Regent Milford seconded that the gifts for the months of March and April 1977--totaling \$40,232.47--as recorded, be received with appreciation.

Regent Dyer asked Vice President Hawks to distribute a report to the Board concerning the Phonathon, which he did.

President Brickley said that Mr. Rossiter, his staff and the students, should be complimented for all their hard work on the Phonathon.

Motion carried.

.1794 M EDUCATIONAL GRANTS

Regent Dyer moved and Regent Milford seconded that:

A supplemental grant from the Department of Health, Education and Welfare in the amount of \$27,503 for the project "College Work Study Program" for the period of July 1, 1976 through June 30, 1977, with Lee Fawcett of Financial Aids as Project Director.

A grant from the Essex Corporation in the amount of \$3,000 for the project "Technical Advisory Assistance" for the period of March 1, 1977 through February 28, 1978, with Dr. Marcello Truzzi of the Sociology Department as Project Director, and

A grant from the Michigan Council for the Arts in the amount of \$500 for the project, "Art Education Consultant Series -- Eastern Michigan University" for the period on March 30, 1977 with Elaine Godfrey of the Art Department as Project Director, be approved.

Motion carried.

.1795 M AUTHORIZATION FOR TREASURER TO TRANSFER SECURITIES

Regent Dyer moved and Regent Ullrich seconded that the Board of Regents of Eastern Michigan University hereby authorizes Robert J. Romkema, Treasurer, to execute on behalf of said Board all assignments separate from certificate, stock powers or any other document necessary to transfer title to and consummate sales of any securities held in the name of Eastern Michigan University.

All sales of securities in accordance with the foregoing shall be reported to the Board of Regents as part of the Investment Inventory Report.

Motion carried.

.1796 M CHILDREN'S CENTER (Baptist Church Facilities) LEASE RENEWAL

Regent Dyer moved and Regent Milford seconded that the Treasurer be authorized to renew the existing University lease with the First Baptist Church of Ypsilanti for the use of nursery facilities and other related space and equipment for the extended period of September 1, 1977 through August 30, 1980. The University will agree to pay the church at a per diem charge of Twenty-One and 00/100 (\$21.00) Dollars, for the first year with the provision that the charge may be increased annually commensurate with increased costs of utilities, maintenance and custodial services up to a maximum of eight percent (8%) each year.

Motion carried.

.1797 M UNIVERSITY PARKING REGULATIONS - Revision

Regent Dyer moved and Regent McCormick seconded that effective with the Fall Semester, 1977, Articles 6, 9 and 10 of the Traffic, Parking and Pedestrian Ordinance for Eastern Michigan University be modified as follows:

ARTICLE 6 - PARKING

Section 19 -- When any vehicle is found in violation and where it is determined that there are three (3) or more outstanding violation citations against the same vehicle, the vehicle may be impounded. Such a vehicle shall not be released from impoundment until there is satisfactory evidence that all outstanding citations relating to the vehicle have been cleared with the University or the District Court.

ARTICLE 9 - ADMINISTRATION

Section 6 -- Motor vehicles parked on campus, in reserved or specially assigned areas, must be registered with the University, and have the appropriate parking permit displayed.

ARTICLE 10 - PENALTIES AND PROCEDURE ON VIOLATIONS

Driving or parking unregistered vehicles on campus.....	\$00.00
Blocking fire hydrant.....	10.00
Double Parking.....	5.00
Night parking in prohibited zone.....	5.00
Overtime parking.....	3.00
Parking in prohibited zone.....	5.00
Parking within 20 feet of crosswalk.....	5.00
Parking meter violation.....	3.00
Parking within 30 feet of stop sign.....	5.00
Parking on left side of curb (except on one-way street).....	5.00
Parking on margin.....	5.00
Unauthorized parking on University property.....	5.00
Parking on grass.....	5.00
Parking in Handicapped Zone.....	25.00

Motion carried.

.1798 M 1977-78 HOUSING CHARGES - Revision

Regent Dyer moved and Regent Milford seconded that the Board of Regents approve the 1977-78 Housing Charges Schedule as follows:

Eastern Michigan University
1977-78 Housing Charges

<u>Student Housing</u>	<u>1977-78 Rate*</u>
<u>Residence Halls</u> (Academic Year)	
20 Meal Plan (Double Occupancy)	\$1595
15 Meal Plan (Double Occupancy)	1565
13 Meal Plan (Double Occupancy)	1565
10 Meal Plan (Double Occupancy)	1535
Room Only Plan (Double Occupancy)	807
20 Meal Plan (Single Occupancy)	\$2075
15 Meal Plan (Single Occupancy)	2045
13 Meal Plan (Single Occupancy)	2045
10 Meal Plan (Single Occupancy)	2015
Room Only Plan (Single Occupancy)	1287
<u>Family Housing</u> (Monthly Rate)**	
Pine Grove	
Furnished 1 Bedroom	\$ 135
Furnished 2 Bedroom	150
Unfurnished 1 Bedroom	125
Unfurnished 2 Bedroom	140
Cornell Courts	
Furnished 1 Bedroom	\$ 140
Furnished 2 Bedroom	155
Unfurnished 1 Bedroom	130
Unfurnished 2 Bedroom	145
Westview	
Furnished 1 Bedroom	\$ 155
Furnished 2 Bedroom	165
Unfurnished 1 Bedroom	145
Unfurnished 2 Bedroom	155
<u>Single Student Apartments</u> (Monthly Rate)	
Brown Munson	
Single Occupancy	\$125-150
Single or Double Occupancy	155-160
Double or Triple Occupancy	165-225
Triple or Six Person Occupancy	320-355

* Rates include process and reserve fees of \$70.00

** EMU faculty/staff are charged an additional \$15.00 for one bedroom apartment and \$25.00 for two bedroom apartment

Motion carried.

.1799 M TUITION RATES 1977-78 - Revision

Regent Dyer moved and Regent Milford seconded that the Board of Regents approve the following schedule of tuition rates, effective Fall Semester, 1977:

Resident.....	Undergraduate....	\$24.50 per credit hour
	Graduate.....	37.00 per credit hour
Non-Resident.....	Undergraduate....	\$60.00 per credit hour
	Graduate.....	90.00 per credit hour

Motion carried.

.1800 M CONSTRUCTION BUDGET - McKenny & Perrin Street Parking Lots

Regent Dyer moved and Regent Milford seconded that the Treasurer be authorized to award a contract in the amount of \$151,137 to L & K Construction Company for the construction of a 171-space parking lot adjacent to McKenny Union, and a 47-space parking lot on Perrin Street.

It was further recommended that the Best Asphalt Company, whose apparent low bid of \$137,864 has subsequently been found to contain a significant error, be permitted to withdraw that bid without penalty.

Finally, it was recommended that the Board of Regents approve the use of University Plant and Auxiliary monies to fund these lots as outlined in the following schedule:

	<u>Account</u>	<u>Amount</u>
Accumulated unencumbered balance in Auxiliary Fund Parking and Paving Account	#47579	\$75,000
Accumulated unencumbered balance in Plant Fund Parking and Paving Reserve Account	#79043	\$50,000
Temporary use of University Reserves to be supplanted with excess income from Auxiliary Fund Parking and Paving income by July, 1979		<u>\$43,000</u>
		\$168,000 Total

Vice President Romkema noted that there will be meters available for short-term parking during the construction.

Motion carried.

.1801 M FACULTY RESEARCH FELLOWSHIPS FOR 1977-78

Regent Smith moved and Regent McCormick seconded that the Faculty Research Fellowships for 1977-78 be approved:

1. Dr. Warren Williams, Associate Professor
Department of Educational Psychology
Released Time - 1/2 for Fall & Winter Semesters
Support Funds - \$3,000
Project Title: An Exploratory Study of the Methodology Used to Examine Some of the Effects of Participating in Long-Term Elementary School Compensatory Education Programs in the State of Michigan.
2. Dr. Merlyn Minick, Associate Professor
Department of Biology
Released Time - 1/4 Fall Semester; 1/2 Winter Semester
Support Funds - \$1,845
Project Title: BPI Effects Upon Insulinogenesis and Insulin Action
3. Dr. Brenda D. Manning, Assistant Professor
Department of Chemistry
Released Time - 1/4 for Fall and Winter Semesters
Support Funds - \$800
Project Title: Binding Studies of Receptor-Hormone Complexes and Specific DNA Sequences
4. Dr. Marie Richmond-Abbott, Assistant Professor
Department of Sociology
Released Time - 1/4 Fall and Winter Semesters
Support Funds - \$1,200
Project Title: Sex Roles in Single-Parent Families
5. Dr. Stephen E. Schullery, Associate Professor
Department of Chemistry
Released Time - 1/4 Fall and Winter Semesters
Support Funds - \$448
Project Title: Permeability of Phospholipid Membranes to Halide Ions
6. Dr. Sandra McClennen, Assistant Professor
Department of Special Education
Released Time - 1/4 Fall and Winter Semesters
Support Funds - \$600
Project Title: Cognitive Curriculum Development for Trainable Mentally Impaired Students

Continued

7. Dr. Clois Kicklighter, Professor
 Department of Industrial Education
 Released Time - 1/4 Fall or Winter Semester
 Support Funds - \$2,000
 Project Title: A Comparative Study of Two Types of Solar
 Energy Collectors as to Their Efficiency,
 Reliability and Feasibility

Regent Smith introduced Dr. Clyde LeTarte, Acting Dean of the Graduate School, and asked him to explain the proposal, which he did.

Motion carried.

.1802 M APPOINTMENTS

Regent Smith moved and Regent Ulrich seconded that the Appointments be approved as follows:

<u>Faculty - Appointments</u>					<u>Effective</u>
Chapman, Rebecca	Lecturer	50% Continuing Ed	Spr	\$ 720	5-3-77
Barry, James	Lecturer	50% Accounting/Finance	Spr	900	5-2-77
Blixt, Albert	Lecturer	50% Admin Serv/Bus Ed	Spr	950	5-2-77
Davis, Marjorie	Grad Assist	Home Economics	Wntr	375	3-28-77
		Home Economics Children's Center	Spr	750	5-2-77
Halmhuber, Nancy	Lecturer	33.33% Special Ed	Spr	850	5-2-77
Hayes, Esther	Grad Assist	Art	Spr	702	5-2-77
Hoop, Jacqueline	Lecturer	33.33% Nursing Ed	Spr	875	5-2-77
Kazerouni, Mohammad	Grad Assist	20% Chemistry	Wntr	300	1-2-77
Kirker, James	Grad Assist	50% Industrial Ed	Spr	375	5-2-77
Korzenowski, Gregory	Lecturer	Nursing Education	Spr	2400	5-2-77
Marr, Maurice	Lecturer	50% Accounting/Finance	Spr	950	5-2-77
Moghaddamia, Hassan	Grad Assist	25% Chemistry	Wntr	375	1-2-77
Rexius, James	Grad Assist	Geography/Geology	Spr	750	5-2-77
Strecker, Jacob	Lecturer	Accounting/Finance	Spr	1900	5-2-77
Wenger II, William	Lecturer	50% Accounting/Finance	Spr	950	5-2-77
Whitehouse, Rosanne	Lecturer	60% Occup Therapy	Spr	1600	5-2-77

Effective

Faculty - Reappointments

Ashcraft, William	Grad Assist	50% Industrial Ed	Spr	375	5-2-77
Augustus, Charles	Grad Assist	75% Chemistry	Spr	652	5-2-77
Bartkus, Cheryl	Lecturer	Home Economics	Spr	2040	5-2-77
Berman, Steven	Grad Assist	50% English	Spr	375	5-2-77
Bernthal, James	Lecturer	50% Educational Psych	Spr	\$1000	5-2-77
Berry, David	Grad Assist	75% Chemistry	Spr	562	5-2-77
Bhushan, Kris	Grad Assist	Admin Serv/Bus Ed	Spr	750	5-2-77
Blumson, Diane	Lecturer	50% Sociology	Spr	1430	5-2-77
Bonney, Charles	Lecturer	Sociology	Spr	1800	5-2-77
Brammer, William	Grad Assist	Admin Serv/Bus Ed	Spr	750	5-2-77
Brooks, Louis	Lecturer	50% Guid/Counseling	Spr	1050	5-3-77
Butters, Randy	Grad Assist	Foster Parent Trng	Spr	750	5-2-77
Bylsma, Donald	Lecturer	50% Sociology	Spr	1050	5-2-77
Calkins, Geoffrey	Grad Assist	Industrial Education	Spr	750	5-2-77
Davies, William	Lecturer	67% Chemistry	Spr	2000	5-1-77
Davis, Sandra	Lecturer	Curriculum/Instruction	Spr	1650	5-2-77
De Lauro, Robert	Grad Assist	Educational Psych	Spr	750	5-2-77
DePass, Richard	Grad Assist	Foster Parent Trng	Spr	750	5-2-77
Downen, Gary	Grad Assist	50% Industrial Ed	Spr	375	5-2-77
Eldersviold, Barbara	Lecturer	40% Student Teaching	Wntr	400	3-28-77
Erdlitz, Kathleen	Lecturer	26.66% Special Ed	Spr	850	5-2-77
Fisher-Kersch, Susan	Lecturer	50% Guid/Counseling	Spr	950	5-2-77
Geddes, Earl	Grad Assist	Physics/Astronomy	Spr	750	5-2-77
Gray, Nancy	Lecturer	Sociology	Spr	2860	5-2-77

					<u>Effective</u>
Grove, Connie	Grad Assist	50% Home Economics	Spr	375	5-2-77
Guttadauria, Diane	Grad Assist	50% Industrial Ed	Spr	375	5-2-77
Hansen, Knud	Lecturer	50% Sociology	Spr	1050	5-2-77
Hendricks, Dwight	Lecturer	Continuing Ed	Spr	242	5-9-77
Herndon, Philbert	Grad Assist	Music	Spr	750	5-2-77
Hopkins, Gregory	Lecturer	100% Speech/Dramatic Arts	Spr	2310	5-2-77
Jacques, Jerome	Lecturer	50% Accounting/Finance	Spr	\$ 950	5-2-77
Johnson, Sharon	Grad Assist	Graduate Dean's Office	Spr	750	5-2-77
Juster, Marie	Lecturer	50% Admin Serv/Bus Ed	Spr	900	5-2-77
Kazerouni, Mohammad	Grad Assist	75% Chemistry	Spr	562	5-2-77
Kirkendall, Carolyn	Lecturer	75% Library Project LOEX	Spr	1518	5-2-77
Murzyn, Matthew	Grad Assist	50% English	Spr	375	5-2-77
Larson, Julie	Grad Assist	Institutional Research	Spr	750	5-2-77
Lawrence, Sara	Grad Assist	50% Industrial Ed	Spr	375	5-2-77
Leake, Patricia	Grad Assist	Home Economics	Spr	750	5-2-77
Lee, Ta-Wei	Grad Assist	50% Industrial Ed	Spr	375	5-2-77
Mikola, Gary	Grad Assist	50% Industrial Ed	Spr	375	5-2-77
Mims, Jr., Jasper	Lecturer	50% Guid/Counseling	Spr	1000	5-2-77
Minty, Gordon	Grad Assist	50% Industrial Ed	Spr	375	5-2-77
Murzyn, Matthew	Grad Assist	50% English	Spr	375	5-2-77
Neda, Tara	Lecturer	Biology	Spr	2100	5-2-77
Okpechi, Simeon	Lecturer	50% Accounting/Finance	Spr	1100	5-2-77
Oldenkamp, Patricia	Grad Assist	50% Home Economics	Spr	375	5-2-77
Ortiz, John	Grad Assist	Dean of Education	Spr	750	5-2-77
Perkins, Robert	Lecturer	50% Guid/Counseling	Spr	950	5-2-77
Saalbach, Louis	Lecturer	Speech/Dramatic Arts	Spr	1980	5-2-77
Stevenson, John	Lecturer	50% Accounting/Finance	Spr	950	5-2-77

Appointments - continued

						<u>Effective</u>
Suss, Wendy	Lecturer	50% Guid/Counseling	Spr	950	5-2-77	
Thornberry, Raymond	Lecturer	50% Continuing Ed	Spr	720	5-2-77	
Trivedi, Kandarp	Grad Assist	75% Chemistry	Spr	562	5-2-77	
Wakefield, Russell	Lecturer	Sociology	Spr	1800	5-2-77	
Warren, Virginia	Lecturer	60% Student Teaching	Spr	1515	5-2-77	
Weiss, Claudia	Grad Assist	Guidance/Counseling	Spr	702	5-2-77	
Williams, Paul	Lecturer	15% Guid/Counseling	Spr	275	5-2-77	
Woodward, James	Lecturer	Biology	Spr	2100	5-2-77	
Yaco, Rosemary	Lecturer	50% Sociology	Spr	1850	5-2-77	
Ziai-Ahmadi, Ahmad	Grad Assist	50% English	Spr	375	5-2-77	

Appointments - continued

<u>Faculty - Supplemental Appointments</u>					<u>Effective</u>
Allen, Irene	Assoc Prof	50% Continuing Ed	Spr	\$ 720	5-3-77
Anderson, Frederick	Professor	Humanities	Spr	4998	5-2-77
Bajwa, Ranjit	Professor	International Studies	Spr	5366	5-2-77
Bell, Mary	Assoc Prof	Curriculum/Instruction	Wntr	\$46-only	3-24-77 Substitute
Bishop, Nadean	Assist Prof	50% Continuing Ed	Spr	1020	5-5-77
Cichanski, Allen	Assist Prof	25% Continuing Ed	Spr	340	5-2-77
Cline, William	Assoc Prof	50% Bilingual Program	Spr	1861	5-2-77
Delprato, Dennis	Assoc Prof	50% Continuing Ed	Spr	720	5-2-77
DelCampo, Robert	Assist Prof	Curriculum/Instruction	Wntr	\$46-only	3-31-77 Substitute
Fennel, William	Professor	75% Continuing Ed	Spr	1140	5-2-77
Fensch, Charles	Professor	50% Continuing Ed	Spr	680	5-5-77
Fielder, Anita	Professor	Vocational Education	Wntr	\$100-only	5-5-77 Consultant
Garber, Garl	Assoc Prof	67% Special Ed	Spr	2869	5-2-77
Garfield, Juanita	Assoc Prof	50% Continuing Ed	Spr	720	5-3-77
Hall, Lorene	Assist Prof	100% Continuing Ed Student Teaching	Spr Spr	1400 3627	5-2-77
Hansen, B. Joy	Instructor	50% Continuing Ed	Spr	760	4-24-77
Harris, Arthur	Assoc Prof	English	Wntr	\$115-only	4-11-77 Substitute
Harrison, Sharon	Professor	Continuing Ed	Spr	2833	4-25-77
Hefley, J. Theodore	Professor	50% History/Philosophy	Spr	2683	5-2-77
Helbig, Alethea	Assoc Prof	75% Continuing Ed	Spr	1080	5-2-77
Huegli, Jon	Assist Prof	50% Management	Spr	1967	5-2-77
Iden, Sheldon	Assist Prof	Continuing Ed	Spr	2596	4-25-77

Appointments - continued

<u>Faculty - Supplemental Appointments</u>					<u>Effective</u>
Kloosterman, Winton	Professor	50% Continuing Ed	Spr	\$ 680	5-2-77
Kromer, William	Assoc Prof	25% Continuing Ed	Spr	360	5/14-15/77
Kuwik, Paul	Assoc Prof	25% Romulus Comm. Schools S-VOC	Spr	1098	5-2-77
Jaworski, Eugene	Assoc Prof	75% OWRT Grant	Spr	2837	5-2-77
		25% DNR Grant	Spr	946	
		Administrative Stipend		300	
Laws, Duane	Professor	Curriculum/Instruction	Wntr	\$46-only	3-22-77
		25% Continuing Ed	Spr	680	Substitute 5-2-77
Lowe, David	Assist Prof	Student Teaching	Spr	3059	5-2-77
MacDonald, Alister	Assist Prof	50% Continuing Ed	Spr	680	5-2-77
McClennen, Sandra	Assist Prof	37.5% Continuing Ed	Wntr	1140	2-4-77
McGlynn, Paul	Assoc Prof	Humanities	Spr	4170	5-2-77
Mohl, Ronald	Assoc Prof	English	Wntr	\$115-only	4-11-77
					Substitute
Ogden, Lawrence	Professor	25% Continuing Ed	Spr	340	5-2-77
Ojala, Carl	Assoc Prof	50% Dean of Education	Spr	1861	6-20-77
Petitpren, Joan	Assist Prof	Student Teaching	Spr	3162	5-2-77
Rapheal, C. Nicholas	Assoc Prof	75% DNR Grant	Spr	3057	5-2-77
		25% OWRT Grant	Spr	1019	
		Administrative Stipend		300	
Saxon, Charles	Instructor	50% ORIS	Spr	1705	5-2-77
Schreiber, Ivan	Professor	English	Wntr	\$138-only	4-11-77
					Substitute
Scott, Jean	Assist Prof	Curriculum/Instruction	Wntr	\$46-only	3-29-77
					Substitute
Teske, Yvonne	Assist Prof	20% Occup Therapy	Spr	639	5-2-77
Thayer, Louis	Assoc Prof	50% Continuing Ed	Spr	680	5-4-77
Turner, Daniel	Professor	25% Continuing Ed	Spr	340	5-2-77

Appointments - continued

<u>Faculty - Supplemental Appointments</u>					<u>Effective</u>
Warren, Bruce	Assoc Prof	Foster Parent Trng	Spr	\$4084	5-2-77
Warren, Patricia	Assoc Prof	Foster Parent Trng	Spr	4463.60	5-2-77
Wilson, Herbert	Assist Prof	50% Continuing Ed	Spr	680	5-3-77
Wood, Walter	Instructor	ORIS	Spr	3410	5-2-77
Williston, Judy	Assist Prof	Curriculum/Instruction	Wntr	\$46-only	3-8-77 Substitute
Ylisto, Ingrid	Professor	Curriculum/Instruction	Wntr	\$46-only	3-8-77 Substitute
Young, Phyllis	Instructor	Curriculum/Instruction	Wntr	\$46-only	3-10-77 Substitute

Staff - Appointments

Fry, Barbara	CS-1 Clerk	Purchasing	12 mos	\$5820	4-4-77
Gubbe, Linda	CS-3 Secretary	Library	12 mos	6682	4-11-77
Herman, Judith	CS-1 Clerk	Maintenance Prorate	12 mos	5820	4-12-77
Wortley, Helen	CS-2 Clerk-Typist	Library	12 mos	6180	4-11-77

Motion carried.

.1803 M SEPARATIONS

Regent Smith moved and Regent Ullrich seconded that the Separations be approved as follows:

<u>Faculty</u>			<u>Effective</u>
Carlisle, Barbara R.	Asst. Prof.	Art	4-22-77
Other position			
Davis, Dale	Instructor	Accounting/Finance	4-22-77
Did not complete doctorate early enough			
Hoffner, Vernon R.	Asst. Professor	Oper. Research & Info Sys.	4-23-77
Other position			
Stoffels, John	Assoc. Professor	Accounting/Finance	4-22-77
Other position			
VanSlambrook, Lawrence	Asst. Professor	Music	4-29-77
Return to school			
<u>Staff</u>			
Albert, Thomas	FM-14 Fireman	Heating Plant	5-15-77
Leaving area			
Baylis, Marie	PG-9 First Cook	Food Service	4-12-77
Health			
Case, Barbara	CS-04 Library Asst. II	Educational Resources	6-24-77
Other position			
Chambers, Dianne	CS-3 Senior Clerk	Financial Aids	4-22-77
Leaving area			
Hamilton, Fred	PG-21 Skilled Tradesperson	Physical Plant	4-15-77
Other position			
Kituik, Robert	AP-5 Programmer	Administrative Systems	4-22-77
Other position			
Klapper, Peggy	CS-1 Clerk	Housing-Custodial	3-28-77
Maternity			
Landon, Sue	CS-3 Account Clerk	Accounting	4-19-77
Other position			
Landrum, George	PG-6 Custodian	McKenny Union Maintenance	4-16-77
Other position			
Mason, Nancy	CS-5 Senior Secretary	Curriculum/Instruction	4-22-77
Other position			

Separations - continued

<u>Staff</u>			<u>Effective</u>
Modic, Catherine Leaving area	CS-3 Secretary	Cntr of Educ Resources	4-22-77
Neton, Vincent Other position	AP-9 Academic Budget Officer	Academic Affairs	4-18-77
Peterson, Calvin Other position	AP-8 Asst. Manager	University Bookstore	4-15-77
Roelofs, Joan L. Leaving area	CS-5 Sr. Secretary	Economics	4-22-77
Sanborn, Marianne D. Personal	Asst. Director	Upward Bound	4-20-77
Swikoski, Wendy Personal	FM-4 Housekeeper	Physical Plant	4-7-77
Vigo, Stephen Other position	SC-4 Detective/Corporal	Public Safety	4-15-77
Whitfield, Lelia Health	FM-4 Housekeeper	Physical Plant	4-15-77
Williams, Julius Discharged	FM-6 Custodian	Housing/Maintenance	4-28-77
Ziemann, Karl Other position	FM-21 Electrician	Physical Plant	4-7-77

Retirements - Faculty

Breedlove, Charles B.	Professor-Emeritus (1964)	Physics & Astronomy	6-30-77
Parsons, Karl A.	Professor-Emeritus (1950)	Physics & Astronomy	6-30-77
Riley, Maurice	Professor-Emeritus (1947)	Music	4-29-77

Retirements - Staff

Chapman, Ralph	AP-7 Asst. Publications Editor	Information Services	4-15-77
Zander, Earl	FM-6 Custodian	Physical Plant	3-18-77

Motion carried.

.1804 M CHANGES OF STATUS

Regent Smith moved and Regent Ullrich seconded that the Changes of Status be approved as follows:

Baracy, John	Be changed from AP-8 Senior Accountant to AP-9 Budget Analyst in the Budget Office, at a salary of \$17,450, for 12 months, effective 4-4-77.
Bellers, Dale	Be changed from FM-8 Grounds Attendant to FM-13 Sanitation Vehicle Operator in the Physical Plant, at a salary of \$5.01 per hour, for 12 months, effective 4-11-77.
Bellers, Kathleen	Be changed from CS-3 Account Clerk to CS-4 Senior Account Clerk in Payroll, at a salary of \$10,319, for 12 months, effective 5-9-77.
Campbell, Jana	Be changed from CS-3 Senior Clerk-Typist to CS-5 Senior Secretary in Campus Life, at a salary of \$8277, for 12 months, effective 5-6-77.
Carr, Lloyd	Be changed from AP-7 Assistant Varsity Coach to AP-8 Acting Assistant, Head Coach in Intercollegiate Athletics, at a salary of \$15,000, for 12 months, effective 3-10-77; then, be changed from AP-8 Acting Assistant Head Coach to AP-8 Assistant Head Varsity Coach - Football, in Intercollegiate Athletics, at no change in salary, effective 3-28-77.
Collins, Robert	Be changed from FM-10 Group Leader to FM-6 Custodian in the Physical Plant, at a salary of \$4.55 per hour, for 12 months, effective 3-21-77.
Frederick, Therese	Be changed from CS-1 Clerk to CS-2 Clerk-Typist in Academic Records, at a salary of \$6180, for 12 months, effective 4-11-77.

Changes of Status - continued

Staff

Garret, Loretta	Be changed from FM-1 Food Service Helper to Sick Leave Reserve until exhaustion of sick leave or return to work, effective 4-13-77.
Hancock, Patricia	Be changed from temporary to CS-2 Clerk-Typist in the Physical Plant, at a salary of \$6180, for 12 months, effective 4-4-77.
Heaslip, Peggy	Be changed from CS-5 Senior Secretary to CS-4 Secretary II in Office of Minority Affairs, at a salary of \$8160, for 12 months, effective 4-4-77.
Howell, William	Be changed from temporary to FM-9 Pot and Pan Utility in Food Service, at a salary of \$4.70 per hour, for 12 months, effective 3-17-77.
Jones, Charles	Be changed from temporary to FM-6 Custodian in the Physical Plant, at a salary of \$4.55 per hour, for 12 months, effective 3-28-77.
Jordan, Charlotte	Be changed from CS-3 Senior Clerk to CS-4 Supervising Clerk in Academic Records, at a salary of \$9825, for 12 months, effective 4-11-77.
Macek, Mary	Be changed from CS-1 Clerk to CS-2 Cashier in Cashier's Office, at a salary of \$6180, for 12 months, effective 4-18-77.
McAndrew, Martha	Be changed from CS-4 Secretary II to CS-5 Senior Secretary in Campus Interact, at a salary of \$8680, for 12 months, effective 4-4-77.
Nielson, John	Be changed from AP-3 Computer Operator to AP-5 Senior Computer Operator in Administrative Computer Center, at a salary of \$8277, for 12 months, effective 4-25-77.
Petelka, Martha	Be changed from CS-1 Clerk to CS-3 Senior Clerk in Academic Records, at a salary of \$6682, for 12 months, effective 4-11-77.
Presidio, Sharon	Be changed from temporary to CS-2 Clerk-Typist in Admissions Office, at a salary of \$6180, for 12 months, effective 3-21-77.
Reeds, Ellen	Be changed from CS-3 Senior Clerk to CS-4 Supervising Clerk in Academic Records, at a salary of \$7371, for 12 months, effective 4-11-77.

Staff

Schoolmaster, Elizabeth Be changed from CS-5 Senior Secretary to CS-3 Secretary in Personnel, at no change in salary, effective 4-22-77; then, be changed from CS-3 Secretary to CS-4 Secretary II in WEMU, at no change in salary, effective 4-25-77.

Schultz, Gerald Be changed from FM-22 Master Tradesman to AP-8 Trades and Grounds Foreperson, at a salary of \$16,162, for 12 months, effective 3-28-77.

Simmons, Bradley Be changed from AP-5 Publication Specialist to AP-8 Acting News Editor in Information Services, at a salary of \$13,104, appointment will not exceed 8-31-77, effective 4-4-77.

Smith, Phyllis Be changed from AP-7 Accountant II to AP-8 Senior Accountant in Accounting, at a salary of \$14,808, for 12 months, effective 5-1-77.

Wehrlin, Maureen Be changed from CS-2 Cashier to CS-3 Account Clerk in Cashiers, at a salary of \$6682, for 12 months, effective 3-28-77.

Welch, Bethann Be changed from CS-3 Senior Clerk to CS-5 Senior Secretary, at a salary of \$8,277, for 12 months, effective 4-18-77

Faculty

Adams, Leah Associate Professor
From: Sick Leave Account
To: Curriculum and Instruction
Effective: 4-4-77

Bravender, Paul Instructor Music.
From: \$12,386
To: \$13,286 \$900 increase due to
completion of Ph.D.
Effective: 3-12-77

Evenhuis, Francis Professor
From: English
To: Sick Leave
Effective: 4-6-77 for balance of Winter '77 Semester

Hoexter, Robert Associate Professor
From: 100% Sick Leave
To: 100% Curriculum and Instruction
Salary: \$2881
Effective: 3-21-77
Winter 1977 Semester

Changes of Status - continued

Faculty

Moore, Noel Associate Professor
From: Curriculum and Instruction
 and
 Student Teaching
To: Sick Leave Account
Effective: 3-28-77

 From: Sick Leave Account
 To: Curriculum and Instruction
Effective: 4-18-77

Samonte, Quirico Professor
From: 50% Education
 50% Curriculum and Instruction
To: 100% Sick Leave Account
Effective: 2/9-15-77

 From: 100% Sick Leave Account
 To: 50% Education
 50% Curriculum and Instruction
Effective: 2-16-77

Wells, Phillip Professor
From: 33% Education
To: 50% Education
Salary: \$2606
Effective: 5-2-77 to 6-22-77

Motion carried.

.1805 M LEAVES OF ABSENCE

Regent Smith moved and Regent Ullrich seconded that the Leaves of Absence be approved as follows:

Staff

Dougovito, Peggy	CS-5 Senior Secretary in Speech and Dramatic Arts be granted a medical leave of absence, without pay, from 4-14-77 to 6-30-77.
Elder, Violet	CS-4 Secretary II in Internal Audit be granted a maternity leave of absence, without pay, from 4-29-77 to 7-29-77.
Foster, Michael	FM-6 Floater Custodian in Housing be granted a personal leave of absence, without pay, from 4-19-77 to 7-19-77.
Hoffman, Mary	CS-5 Senior Secretary in Industrial Education be granted a child care leave of absence, without pay, from 4-4-77 to 7-4-77.
Holzer, Judith	CS-5 Senior Secretary in Sociology be granted an extended child care leave of absence, without pay, from 3-28-77 to 6-28-77.
James, Barbara	CS-4 Secretary II in College of Arts and Sciences be granted a personal leave of absence, without pay, from 3-29-77 to 4-10-77 and 4-18-77 to 4-29-77.
Miles, Ofelia	CS-3 Secretary in Campus Life be granted an extended child care leave of absence, without pay, from 3-13-77 to 6-13-77.
Neinas, Judith	CS-3 Senior Clerk-Typist in Chemistry be granted a medical leave of absence, without pay, from 4-28-77 to 7-28-77.
Poling, Clinton	FM-21 Skilled Tradesperson in the Physical Plant be granted a medical leave of absence, without pay, from 3-8-77 through 6-8-77.
Tinney, Kathleen	AP-8 News Editor in Information Services be granted a maternity leave of absence, without pay, from 4-19-77 to 7-19-77.
White, Jesse	FM-10 Group Leader-Custodian in McKenny Union be granted a medical leave of absence, without pay, from 1-17-77 to 4-15-77.
Whitfield, Lelia	FM-4 Housekeeper in Physical Plant be granted an extended medical leave of absence, without pay, from 3-27-77 to 4-15-77.

Motion carried.

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

Regent Rush reported that the Student Affairs Committee met on May 5, 1977. He noted that nearly all of the new Student Leaders were in attendance.

He reported that Vice President Smith told of the progress related to the student academic grievance procedures. Vice President Smith said that Dr. Magee felt a July deadline was not realistic for the necessary detailed planning and review. The committee, sympathetic to Dr. Magee's concern, but still desirous of having a uniform policy in effect for the fall semester, agreed that by extending the working period four months, it could accommodate both concerns. The committee urged that work be conducted in time for these procedures to be considered at the November Board meeting. Regent Rush also said the committee had a report on the proposed tuition and room and board rates.

Regent Rush stated the administration reported that it had reviewed and implemented the student employee grievance procedure recommended to them the previous month through the Student Affairs Committee. He noted that all policies and procedures that have been adopted by the Board and administration will be printed in pamphlet form and be available through the Dean of Students Office, with appropriate publicity about their availability in University publications.

Regent Rush continued that the new financial aid program was discussed and that Vice President Smith indicated that the Division of Student Affairs was conducting a thorough evaluation and he will present the evaluation to the Student Affairs Committee by October when it is completed; discussing it along with recommendations that he would be making to the administration and Board.

Regent Rush further noted that a committee was appointed to recommend a policy statement which would govern medical and psychological withdrawal and readmission of students.

.1806 M ACCESS TO STUDENT RECORDS POLICY

Regent Rush moved and Regent Ullrich seconded that the Board of Regents approve changing the name of the Privacy Records Policy to Access to Student Records Policy and that effective this date the policy be revised as follows:

EASTERN MICHIGAN UNIVERSITY
Policies, Rules and Regulations

CHAPTR: ADMINISTRATIVE ORGANIZATION AND POWERS	CHAPTER 2	PAGE 23
	EFFEC.	REV.
SUBJECT: ACCESS TO STUDENT RECORDS		

I. INTRODUCTION

It is the purpose of this policy to assure any person who is or has been in attendance as a student at Eastern Michigan University access to his/her educational records and to protect such individual's rights to privacy by limiting the transferability of records without his/her consent. It is the further purpose of this policy to comply with the Family Educational Rights and Privacy Act of 1974, as amended, and that Act, its legislative history, and the regulations of the Secretary of Health, Education and Welfare shall be consulted in the interpretation and application of this policy.

II. PUBLIC INFORMATION FROM STUDENT RECORDS

1. The following are matters of public records and may be included in publications or disclosed upon request without consent: the student's name, address, telephone listing, date and place of birth, major field of study, participation in officially recognized activities and sports, weight and height of members of athletic teams, dates of attendance, degrees and awards received, and the most recent previous educational agency or institution attended by the student.
2. Registration documents of student organizations which contain the names and addresses of the officers and the statement of purpose of the organization are also considered public information. These documents are available in the Office of Campus Life.

III. CONFIDENTIAL RECORDS AND INFORMATION

All personally identifiable information not covered by Part II, is confidential and shall only be disclosed by the University as provided herein.

IV. PRACTICE GOVERNING DISCLOSURE

1. Disclosure of Public Information

- a. Inquiries by phone or in person for the items of public record listed in Part II, Section 1, may be honored.
- b. Blanket requests or requests requiring data in specific formats (mailing labels, etc.) may be denied or a charge for the service may be levied.
- c. EMU reserves the right to make public directory information unless a student's written objection (specifying the category of information not to be made public without prior consent) is filed at the Office of Dean of Students within fourteen (14) days after each term begins.

2. Disclosure of Confidential Information to the Student

Upon proper identification, a currently enrolled student has the right to inspect and review official records, files, and data directly related to the student as a student. This right extends to former students and applicants for admission. Where such information involves other students, the student shall be entitled to inspect or be informed of that portion of the information which pertains to himself or herself only. Student access to records shall be pursuant to procedures established for the granting of requests later in this section.

For the purposes of this section, the term educational records, files, and data shall include that material on students pertaining to their status as students held by any person, office, or department which is intended for University use, or to be available to parties outside the University. However, there are a number of records maintained in the University that are not educational records.

Records that are maintained by a physician, psychiatrist, counselor or other recognized professional or para-professional, used only in connection with a student's treatment, and unavailable to anyone not providing treatment are not educational records. (Note: a personal record inspection is permitted by a physician or appropriate professional of the student's choice.) However, if the records involve or affect the status of the individual as a student in the University, the student shall have access to them. If the records serve a client-professional practitioner relationship, the student shall have access only through the practitioner. Release or disclosure of these records shall be governed by state statute and codes of professional ethics.

Police records maintained by the Safety Department are not educational records because these files are maintained by incident. A file on any incident may contain several names including both students and non-students.

In Michigan, such records are not accessible to the individual until a complaint has been signed and a warrant issued. However, a student shall have access to his/her University police incident report maintained in the Dean of Students' Office.

Confidential recommendations or statements of evaluation obtained or prepared before January 1, 1975, and confidential recommendations (placed in the educational records after January 1, 1975) respecting admission to the University, employment application or credentials, or receipt of honors, provided the student has signed a waiver of his/her right of access thereto are an exception also. However, waivers may not be required as a condition for admission, receipt of financial aid, or receipt of any other benefit from EMU.

Any records on the financial status of parents are confidential between the parents and the University and, therefore, not available to the students.

A personal record made by and in possession of an EMU instructional/supervisory/administrative staff member and accessible to no one else (except a substitute) are employment records and, therefore, not educational records.

3. Disclosure of Confidential Information to Third Parties

a. Disclosure to individuals and public or private agencies

Confidential information may be disclosed to individuals or agencies only with the prior written consent of the student, unless the disclosure is pursuant to Section 3b, following. Written consent on the part of the student must be provided prior to the disclosure of the requested information and shall (1) identify the individual, agency, or classes of individuals or agencies to whom the information is to be made available; and (2) specify the records to be released.

b. Disclosure of confidential information without prior consent of the student

Information otherwise confidential and requiring a student's consent may be released without such consent pursuant to the conditions listed as follows:

i. disclosure to University officials, advisors, and student's faculty advisers.

All confidential information shall be disclosed only on a NEED TO KNOW BASIS. That is, an official requesting information must have a legitimate need for the information for the effective function of the position or office. Determinations whether the need to know requirement has been satisfied shall be made by the person in charge of the record or file.

University faculty and staff whose responsibilities require the receipt or use of information shall be responsible for its release and disclosure pursuant to the provisions of this policy. Release or disclosure shall always be by the office which has primary responsibility for maintaining the information.

ii. disclosure pursuant to judicial order

Confidential information shall be released if properly subpoenaed pursuant to a judicial, legislative or administrative proceeding. In all such cases, the student shall be notified of the order in advance of compliance.

iii. disclosure pursuant to requests for financial aid

Appropriate student records may be disclosed without the student's prior consent in connection with the student's application for, or receipt of, financial aid.

iv. disclosure to federal and state authorities

Authorized federal and state officials shall have access to student records as required by the audit and evaluation of federally supported education programs and in connection with the enforcement of federal legal requirements which relate to such programs.

v. disclosure pursuant to the University's obligation to support study and research undertaken to better understand and to improve its own educational programs or those of institutions and agencies with which the University cooperates.

Requests for access to information for research must be presented to and authorized by the President of the University or his/her designee. Such requests should include the elimination of personal identification information. If the research requires release of information by name, the President or his/her designee will require assurance that the data will be treated confidential and either returned or destroyed as soon as it has served its research purposes.

vi. disclosure pursuant to accrediting organizations.

vii. disclosure to parents or a dependent student, as defined by the Internal Revenue Code, Section 152, 1954.

viii. Conditions for disclosure in health and safety emergencies.

An educational agency or institution may disclose personally identifiable information from the education records of a student to appropriate parties in connection with an emergency if knowledge of the information is necessary to protect the health or safety of the student or other individuals.

c. Restriction on further release of related records.

EMU shall include, with any personal information on a student transferred to any party, a written statement that such recipient cannot subsequently release such data in personally identifiable form without first obtaining the written consent of the student.

d. Record of access.

Each office or officer of EMU having custody of educational records shall maintain a record, kept with the educational records of each student, which will indicate all individuals, agencies, or organizations which have requested or obtained access to a student's educational records maintained by such office or officer. Also, it will indicate specifically the legitimate interest that such person, agency, or organization has in obtaining this information. Such record of access shall be available to the student, to the aforesaid EMU officials, to the EMU official and his/her assistants who are responsible for the custody of such records, and to the federal and state officials involved in audit and evaluation under HEW Regulation 99.37.

e. Cost to student for record reproduction.

EMU has a fee schedule for copies of academic transcripts and charges may be made for copies of other records requested. Payment shall be made in advance and written authorization shall accompany each request.

V. PROCEDURE TO CHALLENGE CONTENT OF EDUCATIONAL RECORDS AT EMU

If a student believes his/her records contain inaccurate or misleading information or otherwise in violation of his/her rights, the first step to resolve the issue is through informal discussion between the student and the official responsible for the maintenance of the records. If within ten (10) class days, when the University is in session, the matter is not satisfactorily settled, the issue will be taken to the appropriate vice-president who will initiate the hearing procedure. The eligible student shall be afforded a full and fair opportunity to present evidence relevant to a request (1) for correction or deletion of any inaccurate, misleading, or other data in violation of a student's rights, and (2) for insertion into such records a written explanation regarding the contents of such records. A decision shall be rendered in writing within a reasonable period of time after the conclusion of the hearing to the appropriate vice-president.

VI. ANNUAL REVIEW AND DISPOSITION OF RECORDS

A policy on Annual Review and Disposition of Records shall be established to charge each individual unit with the responsibility of annually reviewing the records it holds. In all cases, the objectives of the annual review will include consideration of reduction of records kept in operational files, provide for a continuing review and evaluation of the type of records kept in the operational files, and for disposal of routing records which are no longer necessary to the operation.

If not otherwise prohibited by law, EMU recognizes that educational institutions are not precluded from destroying inappropriate or useless records which should not be maintained. However, access shall be granted prior to destruction in those incidents where the eligible student has requested such access prior to destruction.

VII. STUDENT ACCESS TO HIS/HER EDUCATIONAL RECORDS

The Dean of Students or his/her designee is the EMU officer responsible for coordinating access procedures. A list of University educational records and copies of the Family Educational Rights and Privacy Act of 1974, as amended in December, and the proposed HEW Regulations, are available at the Office of the Dean of Students. A student seeking access to his/her personal educational records should go to the Office of Dean of Students and complete the application form required. The student will then be informed by letter as to the date and procedure to follow. In no case will this process extend forty-five (45) days after the request has been made.

A student shall be entitled to an explanation of any information contained in official records, files, and data, directly related to the student and shall have the opportunity for a hearing to challenge the content of such records to ensure that they are not inaccurate or misleading, or otherwise in violation of privacy or other rights of the student, and to provide an opportunity for the correction or deletion of any inaccuracies, misleading, or otherwise inappropriate data.

Motion carried.

Chairman Robb asked Regent Ullrich to give the Faculty Affairs Committee Report.

Regent Ullrich reported that at its May 17th meeting, the Faculty Affairs Committee reviewed the following:

1. Review of Retirement Dinner Plans
 - a) Selected date of Tuesday, May 24, 1977 6 p.m.
 - b) Noted there was still time to make reservations
2. Distinguished Faculty Awards
 - a) Screening Committee selected 11 of 19 recommendations
 - Three categories:
 1. overall service to university
 2. senior faculty recognition of teaching abilities
 3. junior faculty recognition of teaching abilities
 - b) Will now be sent to outside committee
3. Status of admission standard review
 - a) Covered both graduate and undergraduate students
4. Student Evaluation Program
 - a) Three phase evaluation program developed
 1. student course input
 2. departmental level input
 3. faculty input
5. Briefly covered status of Honors Program proposal and grievance procedure
6. Completed review of University Goals except all pertaining to Student Affairs Committee. Vice President Smith will be at the next meeting to review them.

.1807 M RESOLUTION - St. Joseph Mercy Hospital

Regent Milford moved and Regent McCormick seconded the following Resolution:

RESOLUTION OF CONGRATULATIONS AND WELCOME

WHEREAS, the administration, staff and facilities of St. Joseph Mercy Hospital, Superior Township have completed their move to handsome new quarters at 5301 East Huron River Drive; and

WHEREAS, this move brings the benefits and services of a renowned multifaceted medical complex to the doorstep of Eastern Michigan University's students and staff and the people of Ypsilanti; and

WHEREAS, the addition of these superb facilities to this community augurs well for the health betterment and preservation of healthful living for the residents of this Community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Eastern Michigan University congratulates the dedicated individuals who are St. Joseph Mercy Hospital and welcome them and their excellent medical care facilities to this campus and community.

Motion carried.

.1808 M RESOLUTION - Forensics Team

Regent Robb moved and Regent Rush seconded the following commendation resolution to the Forensics Team:

COMMENDATION RESOLUTION
(National Forensics Championship Title)

WHEREAS, the Eastern Michigan University Forensics Team has won its second consecutive National Championship at the tournament held at George Mason University in Fairfax, Virginia, April 23-25, 1977; and

WHEREAS, the EMU competitive speakers netted a total of 366 sweepstakes points once again overwhelming Ohio University by 92 points; and

WHEREAS, Eastern's Forensics Team also set the record for the most quarter-finals (38) and the most semi-finals (24) ever in the tournament against the impressive competition of 145 colleges and universities competing in the tourney with a total of 1,950 entries; and

WHEREAS, this tournament victory gives the EMU forensics team the National Championship for 1977 and marks its finishing in the first or second place slots in this national competition for the past four years;

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Eastern Michigan University extends to this winning team and its coaches the highest of praise and appreciation in bringing these laudatory honors to the team and Eastern Michigan University. The Board also congratulates this winning team on its national achievement and wishes it future successes in its endeavors.

Motion carried.

After a short discussion it was decided there would be no July Board meeting. Committee meetings would not be held in July unless the chairman of the committee felt they should meet. The schedule for August will be as follows:

- Finance Committee.....August 2
- Educational Policies.....August 3
- Student Affairs.....August 4
- Faculty Affairs.....August 9
- Board of Regents.....August 10

The schedule for June meetings will be as follows:

- Student Affairs.....June 2
- Finance Committee.....June 14
- Educational Policies.....June 15
- Faculty Affairs.....June 21

The next Board meeting will be June 22, 1977; study session at 11:00 a.m. and the formal meeting at 1:15 p.m.

Meeting adjourned at 3:15 p.m.

Respectfully submitted:

~~_____~~ Secretary