

1976

Board of Regents Meeting Materials, April 1, 1976

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the meeting of April 1, 1976
Regents' Room - McKenny Union

Members present:

Richard N. Robb, Chairman
Timothy J. Dyer, Edward J. McCormick, Carleton K. Rush, Mildred Beatty
Smith, George E. Stripp and John F. Ullrich

Members absent:

Beth W. Milford

Administration present:

President James H. Brickley, A. Wayne Douglas, Anthony Evans, John
Fountain, Vice President Gary Hawks, Acting Vice President Robert
Romkema and Vice President Laurence Smith

The meeting was called to order at 5:20 p.m.

Chairman Robb reported that Regent Beth Milford is in the University of
Michigan hospital.

Chairman Robb reported that this meeting was called in accordance with the
Board of Regents' bylaws; proper notice was served on each board member and
proper public notice was provided.

.1637 M LABOR AGREEMENT

Regent Dyer moved and Regent Rush seconded that the proposed agreement between
Eastern Michigan University and the International Union, United Automobile,
Aerospace and Agricultural Implement Workers of America and its Technical,
Office and Professional Local 1976 be approved, and that the Director of
Personnel and the Vice President for University Relations and Secretary to
the Board of Regents, be authorized to sign.

Regent Stripp raised several questions about the contract which were answered by Vice President Hawks.

Motion carried.

.1638 M LABOR AGREEMENT

Regent Dyer moved and Regent Smith seconded that the proposed agreement between Eastern Michigan University and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America and its Technical, Office and Professional Local 1975 be approved, and that the Director of Personnel and the Vice President for University Relations and Secretary to the Board of Regents, be authorized to sign.

Chairman Robb expressed his appreciation that the strike was over. He said he hopes for a quick return to normal working conditions with everyone working together for the betterment of the university.

Motion carried.

.1639 M HONORARY DEGREES - 1976 COMMENCEMENT

Regent Smith moved and Regent Dyer seconded that the following Honorary Degrees be granted at the April, 1976 Commencement:

Hoover H. Jordan (Speaker)	Doctor of Education (Ed.D.)
Charles L. Anspach	Doctor of Education (Ed.D.)
Norman Otto Stockmeyer	Doctor of Laws (L.L.D.)

Regent Smith commented on the background of each of the three honorary degree recipients. Dr. Jordan has been in our English Department since 1939 and has been granted Professor-Emeritus in the English Language and Literature Department, and will be the speaker at the 123rd Spring Commencement. Charles L. Anspach is a retired president of Central Michigan University and a former Eastern Michigan University Regent. Norman Otto Stockmeyer, Sr., is a businessman and a member of the State Board of Education.

Regent Dyer noted that Dr. Stockmeyer had also been a member of the Wayne Community School Board as well as a member of the Wayne County School Board.

Motion carried.

Meeting adjourned 5:30 p.m.

Respectfully submitted: