

1975

Board of Regents Meeting Materials, June 18, 1975

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the meeting of June 18, 1975
Regents' Room, McKenny Union

Members present:

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

Administration present:

President James H. Brickley, Vice President Vincent J. Carillot, Vice President
Gary D. Hawks, Assistant Vice President LaBounty, Dean of Students MacLean and
John Fountain, Director of Information Services

The meeting was called to order at 11:15 a.m.

Chairman Robb asked Mr. Fountain to introduce the members of the press that were in attendance.

It was moved by Regent Milford and supported by Regent Rush that the minutes be approved as corrected.

Motion carried.

Chairman Robb asked President Brickley to give a report on what has been done with items requested at the last Board meeting.

President Brickley reported that he has checked into the use of the Lewis House. He said that frankly we are spending more money each year than we are earning in income from the Lewis House. He said our legal agreement with Ms. Lewis is quite unusual. He has talked to Ms. Lewis himself and after he has had an opportunity for further study on the subject, he will get back to the Board with a recommendation on the Lewis House.

Regent McCormick requested copies of the legal documents associated with the University's acquisition of the house. President Brickley said he would have a copy sent to him in the mail.

President Brickley reported that Mr. LaBounty is working on the development of a policy concerning honorariums. He said it will be presented to the Board of Regents through the Educational Policies Committee at the next meeting.

President Brickley further reported that the information requested regarding the Viola Congress had been mailed to the Board by Vice President Hawks.

Regent Smith said that she had asked Vice President Carillot for some information on expenses for a particular period of time. He said the report is almost ready and should be going out in the next day or so.

President Brickley reported that Vice President Hawks had sent the Board copies of the job description for the Director of Development and the Director of Alumni as requested last month.

President Brickley reported that the subject of course offerings will be on the agenda for the next Educational Policies Committee meeting.

President Brickley said Vice President Gildea was communicating with students on the new tuition rates.

President Brickley said Vice President Hawks sent Mr. Tracy the proposed Bylaws to review on June 9, 1975.

The Treasurer's Report was given by Vice President Carillot.

Regent Milford moved and Regent Ullrich seconded that the Treasurer's Report be received and placed on file. A lengthy discussion followed.

Regent Rush asked Vice President Carillot to include percentage figures and dollars on all short-term investment reports in the future. It was agreed that it would be done.

Regent Ullrich questioned some of the investments, commitments, etc. He also asked how income from each trust is being used. It was suggested that the administration take a good look at all trusts and give a report. Vice President Carillot said there is no change in the report he gave last month on trusts and debt service as it relates to projections.

Vice President Carillot was directed to send the Board a report which would list our reserve funds noting the amounts, when they were established and by what authority. Regent Ullrich said this might explain our current position of cash flow vs. reserves.

Regent Ullrich also asked Vice President Carillot to provide the Board with a report to indicate how much money we can use from maintenance reserves. What are we going to do with the \$200,000 plus excess earnings.

Regent McCormick said we are two weeks from the end of the year and we should have this information at the tip of our fingers. He said he cannot understand why this has not been classified before so we would know how we can work with each trust.

Regent McCormick asked Vice President Carillot for the report on endowment funds to also give the date of purchase, date of sale and loss or gain.

Chairman Robb commented that he has not been impressed with our record in the selling of investments.

Regent Stripp noted that for the past several years he has continued to ask if we should "gamble with our monies by buying stocks." He feels this is a serious question the Board should consider again.

Regent Dyer also said he questioned selling in a depressed market. He questioned the advice they were receiving.

Motion carried.

Chairman Robb asked for the Finance Committee report.

Regent Dyer asked Regent Rush to act in his stead as he was absent from the Finance Committee meeting.

Regent Rush moved and Regent Dyer seconded that the Internal Auditor's reports be received and placed on file.

1. The audit-activity report for the month of May (dated June 1, 1975.)
2. The audit of General Fund Revenue.

Regent Smith questioned why this report went to the Vice President for Business and Finance and the Finance Committee and not the total Board. She noted that in the one report it states, "Detailed reports were submitted to the Finance Committee and the Vice President for Business and Finance."

Regent Ullrich agreed that a summary should at least be provided to all members of the Board.

Regent Rush said that when a response is prepared by the administration it should be sent to all Board members.

Motion carried.

Since it was 12:40 p.m., Chairman Robb suggested that the meeting recess and reconvene at 2:00 p.m.

Meeting reconvened at 2:30 p.m.

Regent Rush moved and Regent Ullrich seconded that the list of recoveries of previously transferred receivables be received and placed on file.

Motion carried.

.1539 M GIFTS

Regent Rush moved and Regent Ullrich seconded that the gifts for the month of May 1975 be received with appreciation.

Motion carried.

.1540 M EDUCATIONAL GRANTS

Regent Rush moved and Regent Milford seconded that the following educational grants be accepted:

1. A Department of Health, Education and Welfare grant in the amount of \$576,177 for the project, "National Direct Student Loan Program," for the 1975-76 fiscal year, under the directorship of Ralph F. Gilden, Acting Vice-President for Student Affairs and Dean of the Office of Admissions and Financial Aids.
2. A Department of Health, Education and Welfare grant in the amount of \$430,940 for the "Supplemental Educational Opportunity Grants Program," for the 1975-76 fiscal year, under the directorship of Ralph F. Gilden, Acting Vice-President for Student Affairs and Dean of the Office of Admissions and Financial Aids.
3. A Department of Health, Education and Welfare (Public Health Service) grant in the amount of \$2,937 to provide loans to eligible students in the Nursing Program, for the period of July 1, 1974 to June 30, 1975, under the directorship of Ralph F. Gilden, Vice-President for Student Affairs and Dean of the Office of Admissions and Financial Aids.

4. A National Science Foundation award in the amount of \$9,000 for the purpose of purchasing instructional scientific equipment for the period of June 1, 1975 through May 31, 1977, with Dr. Herbert H. Caswell, Jr., of the Department of Biology as Project Director.
5. A Department of Health, Education and Welfare grant in the amount of \$480,184 for the "College Work Study Program," for the 1975-76 fiscal year, under the directorship of Ralph F. Gilden, Acting Vice-President for Student Affairs and Dean of the Office of Admissions and Financial Aids.
6. A Department of Health, Education and Welfare grant in the amount of \$119,000 for the "Training of Professional Personnel in the Education of the Handicapped," for the period of June 1, 1975 to May 31, 1976, with Professor Frank J. Wawrzaszek of the Department of Special Education as Project Director.

A lengthy discussion followed on grants. Regent Smith would like to see the new guidelines for the "National Director Student Loan Program," the "Supplemental Educational Opportunity Grants Program" and a summary statement for each. Dean MacLean will get these items to forward to Dr. Smith.

Motion carried.

.1541 M AUTHORIZATION FOR CONTINUED SPENDING AUTHORITY - 1974-75 BUDGET LEVEL

Regent Rush moved and Regent Dyer seconded that effective July 1, 1975 the administration be authorized to continue the 1974-75 budget allocations pending the adoption of a 1975-76 budget, providing the administration exercise such controls as may be necessary to reduce expenditures, accordingly, in those areas where it is reasonably expected that the 1975-76 allocations will be eliminated or reduced from the 1974-75 level.

President Brickley explained that since we will not know what the budget will be until late July, it will be the August meeting before we can present it to the Board. The action of this recommendation will cover our operations through that time.

Motion carried.

.1542 M FIELD SERVICE TUITION RATES

Regent Dyer moved and Regent Milford seconded that effective with the Fall Semester 1975, Field Service Tuition rates be revised as follows:

	<u>Current</u>	<u>Proposed</u>
Undergraduate	\$32.00	\$35.00
Graduate	\$32.00	\$35.00

Motion carried.

.1543 M REVISED 1974-75 OPERATING BUDGET

Regent Dyer moved and Regent Ullrich seconded that the Board of Regents approve a revised 1974-75 Operating Budget, increasing both revenue and expenses from \$35,178,000 to \$35,428,000.

President Brickley explained that the revenue for 1974-75 had been greater than expected. He said we realize now that we will have this money at the year-end and he feels we should declare it available now. He said we plan to defer the prior authorization for the transfer of funds from the plant fund until the 75-76 budget is approved and use the transferred funds as revenue.

Motion carried.

Chairman Robb asked for a report from the Student Affairs Committee.

Regent Rush gave a report of the Student Affairs meeting held on June 5th. He reported that the students were very concerned about not hiring a counselor for the physically exceptional students.

He said the students from "the movement" were pleased with the work that had been done to date on architectural barriers, but hoped that more would be done in the future.

He also said they discussed the Student Referendums passed this year and referred them to the administration for study.

He said he had no committee recommendations to make.

Regent Stripp commented that he would like to say a few words about the handicapped. He said that he recognized that we are in a tight budget, but he was quite active in the consideration of the counselor for the handicapped, and he places a high priority on this position. He said it would take someone who understands the problems of the handicapped to handle their needs. He would like to see Eastern do something in this area. He feels that we should try to get a counselor who is versed in this area to help these handicapped students.

Mr. LaBounty commented that he will have people in the Occupational Therapy Department look into this matter. He said he thought we may be able to get the state to pay for the services of a counselor for the handicapped.

Regent Rush suggested that administration place high priority on this matter. They should keep the Board informed of the progress made in obtaining funding for this position.

.1544 M APPOINTMENTS

Regent Smith moved and Regent Milford seconded that the following Appointments be approved:

FACULTY

Andresen, Glenora I.	Lecturer	Ed Leadership	Sum	\$ 2000	6-30-75
Aronson, Richard R.	Lecturer	Curr & Instr	Sum	1775	6-30-75
Ashton, Charles R.	Asst Prof 11%	Marketing	Sum	1472.50	6-30-75
Ashton, Dub	Asst Prof 22%	Marketing	Sum	\$ 3409	6-30-75
Augenstein, Patricia A.	Lecturer	Ed Psy	Sum	1800	6-30-75
Ballard, O. Blaine	Assoc Prof 50%	Music	Sum	2154	6-30-75
Bolner, Mary J	Asst Prof	Cntr of Ed Res	F/W	11,576	9- 2-75
Bolner, Mary J	Asst Prof 50%	Cntr of Ed Res	Sum	1273	6-30-75
Brandon, Ernest M	Lecturer 50%	Music	Sum	924	6-30-75
Brannan, Phyllis J.	Lecturer 50%	Curr & Instr	Sum	900	6-30-75
Brooks, Lois	Lecturer	Guid & Counsel	Sum	2200	6-30-75
Brown, Terrence W.	Lecturer 33%	Ed Psy	Sum	750	6-30-75
Brownlee, Luan	Lecturer	Curr & Instr	Sum	1750	6-30-75
Burkman, Jerry J.	Lecturer	Nursing Ed	Sum	2800	6-23-75
Castagna, Richard	Graduate Asst	Geog & Geo	Sum	660	6-30-75
Cheney, Carolyn	Lecturer 50%	Curr & Instr	Sum	900	6-30-75
Clark, George S.	Assoc Prof	Acctg & Fin	F/W	19,200	9- 2-75
Cleveland, Kenneth M	Lecturer 50%	Spec Ed	Spr '75	900	5- 5-75
Cline, William J.	Asst Prof .22%	Education	Spr '75	3048	5- 5-75
Cobb, Pamela	Graduate Asst	Black Studies	Spr '75	500	5-14-75
Contis, Ellene E.	Lecturer	Chemistry	Sum	2310	6-30-75
Coyner, Joe	Asst Prof	Spec Ed	Spr '75	3633	5- 5-75
Crum, Linda K.	Lecturer	HPER	Sum	2090	6-30-75
Davies, William G.	Lecturer 33%	Chemistry	Sum	862	6-30-75
DelCampo, Robert	Asst Prof	Home Economics	F/W	14,700	9- 2-75
Dugan, J. Sanford	Asst Prof	Foreign Lang	F/W	12,012	9- 2-75

Appointments continued

Faculty

Fairbanks, Helen V.	Lecturer	HPER	Sum	\$ 2,310	6-30-75
Fallon, Mary Ellen	Graduate Asst	Biology	Spr '75	610	5- 5-75
Getz, Yaakov M.	Lecturer 50%	Psychology	Sum	1,000	6-30-75
Gretzler, Alice F.	Lecturer 50%	Psychology	Sum	1,000	6-30-75
Hartig, John H.	Graduate Asst	Biology	Spr '75	610	5- 5-75
Corte, Henry	Lecturer 50%	Psychology	Sum	1,000	6-30-75
Herman, Jerry	Lecturer 50%	Ed Leadership	Sum	1,000	7-28-75
Higgins, Francis	Lecturer 50%	Ed Leadership	Sum	1,000	6-30-75
Hines, David M.	Lecturer	Biology	Sum	2,100	6-30-75
Howe, Michael R.	Graduate Asst	Biology	Spr '75	610	5- 5-75
Jackson, Newton L	Lecturer 50%	Psychology	Sum	1,000	6-30-75
Jain, Jiya L.	Lecturer	Op Res & Info Sys	Sum	950	6-30-75
Keane, William G.	Lecturer	Ed Leadership	Sum	1,000	7-14-75
King, Edward L. Jr.	Lecturer	Ed Psychology	Sum	2,000	6-30-75
Kratz, Gerald	Lecturer 50%	Ed Leadership	Sum	1,000	6-30-75
LaCombe, Kathleen	Graduate Asst	School Psy	Spr '75	660	5- 5-75
Laird, Joan E.	Lecturer	Sociology	Sum	2,860	6-30-75
Lander, Gerald H.	Instructor	Acctg & Fin	F/W	14,000	9- 2-75
Lander, Gerald H.	Instructor	Acctg & Fin	Sum	3,080	6-30-75
LeIarte, Kathleen	Lecturer 50%	Special Ed	Spr '75	900	5- 5-75
Limauro, Joseph D.	Graduate Asst	Physics & Astron	Sum	660	6-30-75
Lombard, James S.	Lectures	Ed Leadership	Sum	1,000	6-30-75
MacPherson, Douglas	Lecturer	Ed Psychology	Sum	2,000	6-30-75
MacVey, Wayne	Instructor	History & Phil	Sum	2,680	6-30-75
Mason, Thomas J.	Lecturer 50%	Acctg & Fin	Spr '75	900	5- 5-75
Mathur, Sheoraj S.	Graduate Asst	Internat'l Stud	Spr '75	495	5- 5-75
Monkiewicz, Terry]	Graduate Asst	Speech Ed	Spr + Sum	700	5- 5-75
Otis, Joan E.	Lecturer	Art	Sum	1,700	6-30-75
Peckenpaugh, Donald	Lecturer	Ed Leadership	Sum	1,000	6-30-75
Pedersen, Erik	Assoc Prof	HPER	Sum	3,032	6-30-75
Rasher, Arthur	Lecturer	Op Res & Info Sys	Sum	1,700	6-30-75
Rebane, Thomas	Asst Prof	Mathematics	Sum	3,244	6-30-75

Appointments - continued

Faculty

Andersen, Bruce	Graduate Asst	Industrial Ed	Sum	\$ 250	6-30-75
Aleksoff, Mary E.	Lecturer	Occup. Therapy	Sum	375	6-30-75
Barron, Mark A.	Graduate Asst	Biology	Sum	610	6-30-75
Barry, Anne	Lecturer	Sociology	Sum	900	6-30-75
Benson, Twylah C.	Lecturer	Sociology	Sum	875	6-30-75
Bolton, Gaylor M.	Lecturer	Sociology	Sum	900	6-30-75
Bonney, Charles A.	Lecturer	Sociology	Sum	900	6-30-75
Bylsma, Donald Jr.	Lecturer	Sociology	Sum	1000	6-30-75
Conrad, Nancy M.	Lecturer	Occup. Therapy	Sum	375	6-30-75
Dailey, Judith	Lecturer	Occup. Therapy	Sum	375	6-30-75
Elliott, Ava F.	Lecturer	Occup. Therapy	Sum	375	6-30-75
Green, Allen M.	Grad. Asst	Industrial Ed	Sum	250	6-30-75
Hinel, Marion David	Grad. Asst	Biology	Sum	610	6-30-75
Lamb, Adele	Grad. Asst	Biology	Sum	610	6-30-75
Lanzon, Lawrence	Grad. Asst	Biology	Sum	610	6-30-75
Laughlin, Joan	Lecturer	Home Economics	Sum	1200	7-21-75
Michael, Regina G.	Lecturer	Occup. Therapy	Sum	375	6-30-75
Monkiewicz, James M.	Grad. Asst	Industrial Ed	Sum	250	6-30-75
Motz, Leon	Grad. Asst	Industrial Ed	Sum	250	6-30-75
Padgett, Michael Amos	Lecturer	Art	Sum	1980	6-30-75
Radelet, Michael L.	Lecturer	Sociology	Sum	875	6-30-75
Samuel, Yvonne	Lecturer	Curr & Instr	Sum	1500	6-30-75
Turowetz, Allan	Lecturer	Sociology	Sum	2300	6-30-75

Appointments continued

Faculty

Robbins, Omer Jr.	Professor	Chemistry	F/W	\$25,000	9- 2-75
Rossi, Donald	Lecturer	Psychology	Spr '75	1,000	5- 5-75
Rundio, Paul	Lecturer 50%	Ed Leadership	Sum	1,000	6-30-75
Sniderman, Sam	Lecturer	Ed Leadership	Sum	2,000	6-30-75
Szabo, Edward J.	Professor 50%	Music	Sum	2,217	6-30-75
Tyra, Thomas	Professor 50%	Music	Sum	2,510	6-30-75
Wackus, Jessie	Lecturer	Curr & Instr	Sum	1,750	6-30-75
Ward, Albert	Lecturer	Ed Leadership	Sum	2,333	6-30-75
Williams, John	Lecturer	Ed Psychology	Sum	1,050	6-30-75
Wood, Walter R	Lecturer	Op Res & Info Sys	Sum	1,700	6-30-75
Wood, Steven A	Asst Prof	Economics	F/W	12,500	9- 2-75
Youssef, Zakhour I.	Assoc Prof	Psychology	Sum	4,592	6-30-75

Staff

Bartlett, Mary E.	CS-1 Clerk	Placement	\$ 5,543	12 mos	5- 5-75
Coffman, Diana M	CS-3 Account Clerk	Accounting	6,364	12 mos	5-12-75
Danz, Barbara J.	CS-3 Secretary	Physical Plant	6,364	12 mos	5-12-75
Holland, Jackie L	CS-1 Clerk	Purchasing	5,543	12 mos	5- 8-75
Hunter, Addie	CS-3 Sr. Clerk	Fin Aids	6,364	12 mos	5-13-75
Schmaltz, Mary Ann	CS-3 Secretary	VP Acad Aff	6,364	12 mos	5-27-75
Strobl, Friedrich	FM-6 Custodian	Physical Plant	\$4.05/hr	12 mos	5-19-75
Tye, Susan G.	CS-3 Secretary	Cntr of Ed Res	6,364	12 mos	5- 5-75
Wise, Claudia P.	AP-7 Coordinator Nursing Prac Lab	Nursing Ed	11,500	12 mos	4-21-75
Campbell, Susan Lee	CS-1 Clerk	Adm. Com Cntr	5,543	12 mos	6-2-75
Parks, Janet L.	CS-1 Clerk	Records	5,543	12 mos	5-27-75
Wilson, Janet A.	CS-1 Clerk	Records	5,543	12 mos	5-27-75

Appointments continued

Field Services

Allen, Irene	Assoc Prof	Summer	\$2,998.34	6-30 to 8-12-75
Caputo, George E	Asst Prof	Summer	650.00	8-11 to 8-22-75
Cocco, Victor	Asst Prof	Summer	650.00	8-11 to 8-22-75
DiMattia, Pearl E.	Asst Prof	Summer	650.00	7-20 to 7-25-75
Fenz, Emanuel G.	Asst Prof	Summer	2,673.08	6-26 to 8-11-75
Fulton, C. Wayne	Professor	Summer	650.00	8-11 to 8-22-75
Gonzalez, Joseph	Asst Prof	Spring '75	54.16	5- 8-75 only
James, Barry	G.A.	Spring '75	305.00	5- 5 to 6-30-75
Mead, Meredith J.	Lecturer	Summer	650.00	7- 7 to 7-18-75
Moore, Noel S.	Assoc. Prof	Summer	650.00	8-11 to 8-22-75
Neeb, Leon	Assoc Prof	Summer	650.00	8-11 to 8-22-75
Neeb, Leon	Assoc Prof	Spring '75	487.50	4-29 to 5-22-75
Pinti, Hugo	Lecturer	Post Summer	650.00	8-11 to 8-22-75
Rice, Dale L.	Assoc Prof	Spring '75	54.16	5-20-75 only
Roeber, Edward D.	Lecturer	Summer	650.00	7-1 to 8- 7-75
Smith, Clara		Post Summer	975.00	8-11 to 8-22-75
Stevens, Suzanne J	Asst Prof	Summer	975.00	6-30 to 7-18-75
Turner, Daniel S.	Professor	Summer	650.00	7- 5 to 8- 9-75
Wittke, Reinhard	Professor	Summer	3,854.40	7- 7 to 8- 8-75
Bajwa, Ranjit	Professor	Spr '75	54.16	5-29-75 only
Kromer, William F.	Asst. Professor	Sum	650.00	6-30 to 8-6-75

Motion carried.

.1545 M SEPARATIONS

Regent Smith moved and Regent Ullrich seconded that the following Separations be approved.

Faculty

Ardito, Elizabeth End of appointment.	Graduate Assistant	Psychology	4-25-75
Bartolacci, Donald R. End of Appointmant	Graduate Assistant	Education	4-25-75
Bump, Christine M. Return to school	Instructor	Nursing	8-20-75
Curtin, Eileen L. End of appointment	Graduate Assistant	Art	4-27-75
Doll, Elizabeth End of appointment	Graduate Assistant	Psychology	4-25-75
Farer, Sue End of appointment	Graduate Assistant	Art	4-27-75
Fischer, Steven J. End of appointment	Graduate Assistant	Psychology	4-25-75
Glover, John End of appointment	Graduate Assistant	Biology	4-26-75
Hoagland, Kyle D. End of appointment	Graduate Assistant	Biology	4-26-75
Keating, Frederick End of appointment	Lecturer	Speech	4-28-75
Klein, George J. Other position	Lecturer	English	4-26-75
McFalda, Helen L. End of appointment	Graduate Assistant	Biology	4-26-75

Separations - continued

Staff

Antill, Susan G. Maternity	Clerk	Records	5-28-75
Conant, Janice Other position	Clerk	Accounting	6-10-75
Grybel, Patricia Leaving area	Account Clerk	Payroll	7-5-75
Hauser, Rene E. Other position	Ass't Vice Pres for Business & Finance	Physical Plant	6-30-75
Houston, Melvin W. Health	Custodian	Housing	6-9-75
Hunter, Addie Other position	Sr. Clerk	Admissions	6-10-75
Kuhn, Janice Kay Maternity	Clerk	Records	5-30-75
Long, Frank Discharged	Custodian	Physical Plant	5-29-75
Montgomery, Sherrie Maternity	Sr. Secretary	Athletics (amend date)	6-20-75
Seals, Steven R. Other position	Staff Physician	Snow Health Center	5-31-75
Vollrath, Gerard W. Other position	Sr. Drafting Tech.	Physical Plant	5-30-75
Youngs, Eathel Health-Age	Housekeeper	Housing	7-7-75

Retiring

Cavanaugh, Mary M.	Clerk	Records	6-16-75
Early, Madeline L.	Professor Emeritus	Mathematics	6-30-75
O'Neill, Margaret	2nd Cook	Food Services	4-28-75

Deceased

Lloyd, Madeleine	Professor	Home Economics	5-9-75
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Motion carried.

.1546 M CHANGES OF STATUS

Regent Smith moved and Regent Milford seconded that the Changes of Status be approved:

Faculty

- Ballard, O. Blaine, Associate Professor in Music, be changed from 50% to 67% for the Spring '75 session, at a salary of \$2872, effective 5-5-75.
- Beltsos, Nicholas J., Assistant Professor in Operations Research and Information Systems, be changed from 50% to 25%, for the Fall semester at a salary of \$3716 effective 9-2-75.
- Broder, Thomas N., Assistant Professor in Admin. Services and Business Education, be changed from Visiting Lecturer to Assistant Professor for the academic year, at a salary of \$15,300 effective 9-2-75.
- Bush, Michael W., Instructor in Accounting and Finance, be changed from Visiting Lecturer to Instructor for the academic year, at a salary of \$13,500, effective 9-2-75.
- Eller, Daniel R., Associate Professor in Music, be changed from 33% to 44% for the Spring '75 session at a salary of \$1710, effective 5-5-75.
- Geffen, Lawrence, Associate Professor in Special Education, be changed from 83% to 100% for the Spring Session '75, at a salary of \$3617, effective 5-5-75.
- Kirkland, Glenda E., Instructor in Music, be changed from 50% to 56% for the Spring '75 session, at a salary of \$1352, effective 5-5-75.
- Kretovich, Duncan J., Instructor in Accounting & Finance, be changed from Visiting Lecturer to Instructor for the academic year, at a salary of \$13,500, effective 9-2-75.
- Kruse, Geraldine M., Assistant Professor in Accounting & Finance, returning from maternity leave, for the academic year, at a salary of \$16,328, effective 9-2-75.
- LeTarte, Clyde E., Assistant Professor in Educational Leadership and Assistant Dean in Graduate School, be changed to Acting Dean in Graduate School, AP-14, at a salary of \$29,000 for 12 months, effective 7-1-75.
- Myers, Allen, Dean of the College of Education, resigned as Dean of the College effective July 1, 1975; and is to be granted a maximum of six-months sabbatical leave. Effective January 1, 1976 he will be a full professor in the Department of Special Education.
- Minzey, Jack D., Department of Educational Leadership, to be appointed as Acting Dean of the College of Education, effective July 1, 1975, at an annual salary of \$29,000 during this interim appointment.

Changes of Status - continued

Faculty

- Lowe, Emily B., Associate Professor in Music, be changed from 50% to 67% for the Spring session '75, at a salary of \$2048, effective 5-5-75.
- Sabaliunas, Leonas, Professor and Acting Department Head in Political Science, salary be changed for Spring session to \$4690 plus \$500, effective 5-5-75. For the Summer session the salary will be \$4690 plus \$500, effective 6-30-75.
- Smith, John R., Instructor in Music Department, be changed from 40% to 50% for the Spring Session '75, at a salary of \$1280, effective 5-5-75.
- Szabo, Edward J., Professor in Music Department, be changed from 50% to 25% for the Spring session '75, at a salary of \$1108, effective 5-5-75.
- Young, Kenneth C., Associate Professor in Operations Research and Information Systems, be changed from Visiting Lecturer to Associate Professor at a salary of \$17,000, effective 9-2-75.
- Zick, Thomas R., Instructor in Accounting & Finance, be changed from Visiting Lecturer to Instructor for the academic year at a salary of \$14,200, effective 9-2-75.

Staff

- Barnes, Michelle A., be changed from CS-1 Clerk to CS-2 Clerk-Typist in Purchasing, at \$6443 for 12 months, effective 5-5-75.
- Brewer, Nancy L., be changed from Temporary to CS-1 Clerk in Records, at \$5543 for 12 months, effective 5-12-75.
- Kashefi, Abolghassem B., be changed from FM-6 Custodian to FM-10 Group Leader in Physical Plant, at \$4.27/hour for 12 months, effective 5-12-75.
- McClendon, M. Joyce, be changed from Temporary to CS-3 Secretary in Minority Affairs, at \$6364 for 12 months, effective 4-21-75.
- Rathman, Roy, be changed from Temporary to FM-6 Custodian in Physical Plant, at \$4.05/hour for 12 months, effective 5-19-75.
- Shreve, Deborah, be changed from CS-3 Secretary to CS-5 Senior Secretary in Dean of Academic Services, at \$7883 for 12 months, effective 5-28-75.
- Vandenburg, John G., AP-8 Sr. Counselor in Counseling Center, salary be changed to provide equity and merit adjustments previously omitted in error (10 month appointment) effective 7-1-74 to \$14,097, and effective 2-1-75 to \$14,660.
- Fan, Sue Wu, be changed from CS-3 Sr. Clerk to CS-4 Library Tech. II, in Center of Educational Resources, at \$7020 for 12 months, effective 6-2-75.

Motion carried.

.1547 M LEAVES OF ABSENCE

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

Faculty

Bruss, Paul, Associate Professor of English, be granted a leave of absence during academic year 75-76, to accept Fellowship for NEH at Brown University, without pay.

McDowell, Janet S., Instructor in HPER, be granted a leave of absence, without pay, for academic year 75-76.

Schlorff, Harold, Assistant Professor in Accounting & Finance, be granted a leave of absence, without pay, for the Fall '75 semester only.

Waltz, James C., Associate Professor in History and Philosophy Departments, be granted a leave of absence, without pay to accept NEH Fellowship in Residence for College Teachers, effective 9-22-75 to 6-18-76.

Staff

Bosker, Margaret F., CS-5 Sr., Library Technician in Center of Educational Resources, be granted a maternity leave, without pay, from 7-1-75 to 1-1-76.

Denny, Kathy Ann, CS-3 Sr. Clerk in Dean of Students, be granted a personal leave, without pay, from 7-7-75 to 10-7-75.

Dufek, Louis, FM-6 Floater Custodian, in Housing-Food Service, be granted a personal leave from 5-27-75 to 8-27-75, without pay.

Guelle, Doris, CS-1 Clerk in Cashier's Office, be granted a medical leave, without pay, from 5-23-75 to 8-23-75.

Noble, Willard, FM-6 Custodian in Physical Plant, be granted an extended medical leave, without pay, from 5-25-75 until 8-25-75.

Thompson, Gloria, CS-3 Supervisor-Keypunch Operator & Verifer, in Administrative Computer Center, be granted a maternity leave, without pay, from 5-19-75 to 11-19-75.

Motion carried.

.1548 M COMMENDATION RESOLUTION - Baseball

Regent Smith moved and all Regents supported the following Resolution:

COMMENDATION RESOLUTION

WHEREAS, the Eastern Michigan University baseball team won the 1975 Mid-American Conference championship and the NCAA Mid-East Regional and thus qualified for the NCAA College Baseball World Series held in Omaha, Nebraska, June 6 to June 13, 1975, the first Eastern Michigan University baseball team to thus qualify for the World Series; and

WHEREAS, the Hurons baseball team was one of a select company of eight United States college teams to play in the College World Series; and

WHEREAS, the Hurons entered the tournament ranked 9th in the United States and finished the College World Series as the fifth rated team; and

WHEREAS, the Hurons defeated the nation's top-rated team, Florida State, by a 2 to 1 score in the first round of the Series; and

WHEREAS, this evidence of great sportsmanship and excellent ball playing has engendered the admiration and congratulations of all those connected with the Series;

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Eastern Michigan University adds its voice of praise to this outstanding team, coaches and staff, for its demonstrated achievement in the College World Series and wishes to express appreciation for the honors the team has brought to itself and this University.

Motion made this 18th day of June, 1975, by Regent Mildred Beatty Smith; supported by Regents Robb, Dyer, McCormick, Milford, Rush, Stripp and Ullrich.

Motion carried unanimously.

Chairman Robb reported that consideration of the Bylaws will be deferred until the next meeting.

Chairman Robb asked Regent Dyer for a report on the Inauguration Committee. Regent Dyer said that this committee has now divided into five sub-committees. They are progressing along, and the Inauguration is still scheduled for October 4th. He said he should have a final report on the festivities at the next Board meeting.

Regent Rush asked Vice President Carillot to give a health report on the Internal Auditor. Mr. Carillot said that Mr. Stanley Willetts has been working excessively hard in the last three or four months and now has an ulcer. Mr. Willetts has been advised by his doctor to stay home for at least three weeks.

Regent Stripp said that he wanted to bring to the attention of the Board and the administration something regarding the music concert held at the stadium last month. He said he wondered what the financial benefit was to the University, so he asked for a report. He said that if we had 17,000 to 20,000 people there, as was reported, and we received the money that was reported, he did not think it was very equitable. In fact, in his opinion, it was just a pitnance.

Chairman Robb said that he wanted to report that he had received several reports from various people living in the area of the stadium after the concert that people had parked on their lawns, in their driveways, etc. He said he felt that before we have another concert the parking should be better policed.

President Brickley reported on the meeting he, Vice President Hawks, Dick Jacques and our attorney, John Wilner, had regarding the radio station. He said that they met with President Fleming of the University of Michigan in his home on the subject. He felt that it was a good meeting. He said both parties agreed to have a third (3rd) party engineer make a study and report back before both parties decide on a future course of action.

Chairman Robb read a letter the Board received from the Mayor of Ypsilanti thanking Eastern Michigan University and Vice President Hawks for the assistance given for Mayor Exchange Day. Eastern provided a bus and luncheon.

He also read a letter from the Chief of the Ypsilanti Fire Department thanking Eastern Michigan University and particularly Gary Hawks and Lee Katz of SPARD for the help given them in obtaining the grant to get the new emergency vehicle.

Vice President Hawks reported on the recent decision of the Court of Appeals in the matter taken to that court by our police union. The Court supported the lower courts finding that our police officers do not come under the binding arbitration act.

Vice President Hawks also reported that there are some cases from the AAUP that are going to arbitration.

Chairman Robb queried the Board to get their feeling on having a July meeting. He said that since the budget will not be out, of legislature in time for the July meeting, it had been suggested that we defer any required actions, skip the July meeting and meet in August on the regular date unless there is need for a special meeting.

Regent Dyer agreed and stated that it would be wise to defer the next meeting until August. He said, however, that he would plan to have a Finance Committee meeting in July anyway.

It was agreed not to have a July Board meeting.

Chairman Robb stated that the news media has suggested that we have a change in the Board meeting schedule. As a result, the Board will assemble at 11:00 a.m. for the August meeting for an executive session and lunch. The regular meeting will therefore start about 12:45 p.m.

The next meeting will be August 20, 1975 at 12:45 p.m.

Meeting adjourned 3:30 p.m.

Respectfully submitted:

A thick black horizontal bar redacting the signature of the person who submitted the document.