

1974

Board of Regents Meeting Materials, May 15, 1974

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting May 15, 1974
Regents' Room, McKenny Hall

Members present:

Veda S. Anderson, Charles L. Anspach, Timothy J. Dyer, Edward J. McCormick, Beth W. Milford, Richard N. Robb, Mildred Beatty Smith, George E. Stripp

ADMINISTRATION PRESENT:

President Harold E. Sponberg, Lewis E. Profit, Gary D. Hawks, James B. Campbell, Omer Robbins, Richard C. Kerr

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

Chairman McCormick introduced and welcomed Beth Milford as the new member of the Board of Regents.

Chairman McCormick reported that Olivet College had awarded Regent Emerita Virginia Allan an honorary degree at their recent commencement.

- Chairman McCormick reported that the Regents attending the AGB meeting in New Orleans had met with board members and some presidents of MAC schools in attendance. They discussed the possibility of exchange programs in areas such as: educational programs, faculty and students, as well as sports. Everyone was very enthusiastic about the possibility and the board members are going to direct their presidents to follow up.

The minutes of the April 17, 1974, meeting were approved as presented.

Chairman McCormick asked Vice President Campbell to give the report on residence hall damages that Regent Dyer had requested last month. Vice President Campbell reported that it was not complete. At the request of the Regents, Vice President Campbell stated that he would give a preliminary report during the afternoon session and he would provide the complete report next month. Regents Stripp, Anderson and Robb expressed concern regarding the incident at Pittman Hall.

The Treasurer's Report was read. Regent Dyer moved and Regent Robb seconded that the report be received and placed on file. Motion carried.

Chairman McCormick reported that members of the Michigan boards in control had met in reference to the Use & Financing Statement adopted by the Joint Capital Outlay Sub-Committee. A copy of our legal opinion was distributed.

Regent Robb announced that Regent Dyer had passed his orals on Monday and should be referred to as Doctor now.

Regent Robb moved and Regent Dyer seconded that the Internal Audit Report dated May 1, 1974, be received and placed on file. Motion carried.

There was discussion concerning equipment inventories. Regent Stripp stated that in his opinion one of the most significant accomplishments of the Board this past year has been to have the Internal Auditor reporting directly to the Finance Committee. It is working very well.

Regent Robb moved and Regent Dyer seconded that the list of delinquent accounts be approved for transfer to inactive status. It is further recommended that the list of recoveries for April be received and placed on file. Motion carried.

.1356 M - GIFTS

Regent Robb moved and Regent Dyer seconded that the list of gifts for the month of April be received with appreciation. Motion carried.

.1357 M - WORKMAN'S COMPENSATION POLICY -- SELF INSURANCE

Regent Robb moved and Regent Stripp seconded that the Board of Regents approve the following:

1. Eastern Michigan University apply to the Michigan Department of Labor, Bureau of Workmen's Compensation, for authority to self-insure under the Workmen's Compensation Act, and subject to such approval -
 - a. A booked reserve of \$100,000 will be established to provide for potential employer liability under the Workmen's Compensation Act, and that this reserve be established from working capital.
 - b. All paid Workmen's Compensation claims will be charged to the reserve.
 - c. The University shall be authorized to purchase administrative services on an annual contract from Corporate Services, Inc.

2. The employee benefit reserve account be closed and transferred to the general and auxiliary funds in a proportion to their respective interests in the employee benefit reserve account.
 ---Motion carried.

.1358 M - DEPOSIT - APARTMENT

Regent Robb moved and Regent Dyer seconded that the deposit requirements for apartment housing be set at \$50.00, effective with new applications beginning July 1, 1974. Motion carried.

Regent Robb moved and Regent Dyer seconded that the Edith Green Scholarship Program be approved and that implementation be initiated for the 1974-75 fiscal year by an assignment of \$25,000 from the financial aids allocation. After considerable discussion it was decided that the motion be tabled and that the Educational Policies Committee study the possibilities of contacting unions to sponsor this scholarship program. Motion and support withdrawn.

Regent Stripp moved and Regent Anspach seconded that the motion concerning the Edith Green Scholarship Program be tabled and that the Educational Policies Committee study the proposal and return with a recommendation to the Board. Motion carried. Dyer voted no.

The meeting was recessed at 12:30 p.m.

The meeting was reconvened at 2:45 p.m.

.1359 M - SICK LEAVE -- RESERVE

Regent Robb moved and Regent Dyer seconded that the administration be authorized to fund sick leave reserves by the respective funds in accordance with actuary requirements as reported to the Finance Committee. It is further recommended that the increased reserve be provided through recoupment of sick leave wages, and that all sick leave payments be made from the booked reserve. It is further recommended that the present policy provision, providing for funding a reserve for annual leave, be deleted, and that annual leave expenses be a charge to the appropriate operating budget account. Motion carried.

.1360 M - STUDENT PAY RATES

Regent Robb moved and Regent Stripp seconded that the student pay rates be increased - effective May 1, 1974, and December 22, 1974 - to comply with the minimum wage as specified and applicable as follows:

<u>Pay Grade</u>	<u>Present Rates</u>	<u>Effective 4-29-74</u>	<u>Effective 12-22-74</u>
#1	\$1.70	\$1.90	\$2.00
#2	1.80	2.00	2.10
#3	1.90	2.15	2.25
#4	2.15	2.25	2.35
#5	\$2.16 - \$3.50	\$2.26 - \$3.50	\$2.36 - \$3.50

Motion carried.

.1361 M - EDUCATIONAL GRANT

Regent Robb moved and Regent Stripp seconded that a State of Michigan, Department of Education grant in the amount of \$20,898 for the project, "Adult Basic Education Personnel Workshop," for the period of March 6, 1974, through August 31, 1974, under the directorship of Dr. Robert E. Krebs be accepted. Motion carried.

Regent Robb announced that the Finance Committee met with Mr. Geiger who is doing the feasibility study for the All Events Building. The Finance Committee felt that the presentation was not complete and therefore not acceptable. He stated that the committee will be meeting with Mr. Geiger and the architects again in June.

Regent Stripp stated that he felt the proposals, as presented, were not what the Board wanted, and that the building was to accommodate all activities and not just athletics.

.1362 M - INTERDISCIPLINARY ARTS MANAGEMENT CURRICULUM

Regent Anderson moved and Regent Anspach seconded that the proposal for an Interdisciplinary Arts Management Curriculum be approved. Motion carried.

.1363 M - SUMMER SESSION - APPOINTMENTS--Addendum

Regent Anderson moved and Regent Smith seconded that the addendum to the Personal Service Report for the summer session 1974 be approved as follows:

BIOLOGY DEPARTMENT

Belcher, Robert	Professor	50%	\$1,600
Yu, Shih-an	Assoc. Professor	100%	3,000
Hines, David	Lecturer	100%	2,000
Brish, Howard	Grad. Assistant		610
Hiebel, Thomas	Grad. Assistant		610

CHEMISTRY DEPARTMENT

Schullery, Stephen	Ass't. Professor	50%	1,293
Furse, Clare	Lecturer	100%	2,775

MUSIC DEPARTMENT

Fitch, William	Professor	50%	\$2,121
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PSYCHOLOGY DEPARTMENT

Jackson, Newton	Lecturer	50%	1,000
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SOCIOLOGY DEPARTMENT

Allen, Archie	Lecturer	100%	2,500
Omohandro, John	Lecturer	100%	2,100
Poskocil, Arthur	Lecturer	100%	2,200

GENERAL BUSINESS DEPARTMENT

Enns, Phillip	Lecturer	100%	2,775
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MARKETING DEPARTMENT

Linda, Gerald	Lecturer	20%	900
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CURRICULUM & INSTRUCTION DEPARTMENT

Goldsmith, William	Ass't. Professor	100%	2,540
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EDUCATIONAL LEADERSHIP DEPARTMENT

Budzik, Jerome	Lecturer	50%	900
Garvelink, Roger	Lecturer	50%	950
Grube, Karl	Lecturer	50%	950
Higgins, Francis	Lecturer	50%	900
Hogancamp, Richard	Lecturer	50%	950
Keane, William	Lecturer	50%	1,000
Lombard, James	Lecturer	50%	900
Peckenpough, Donald	Lecturer	50%	1,000
Sniderman, Sam	Lecturer	100%	1,900
Somers, Ronald	Lecturer	50%	900
Winter, Francis	Lecturer	50%	900

EDUCATIONAL PSYCHOLOGY DEPARTMENT

Hibbard, Janice	Lecturer	100%	1,700
Menlo, Marilyn	Lecturer	100%	1,750
Williams, Calvin	Lecturer	50%	900

Motion carried.

.1364 M - SPRING SESSION APPOINTMENTS -- Addendum

Regent Anderson moved and Regent Anspach seconded that the addendum to Personal Service Report for the spring session 1974 be approved as follows:

ART DEPARTMENT

Mauren, Paul	Grad. Assistant		\$ 635
Zajac, Joseph.	Grad. Assistant		635

BIOLOGY DEPARTMENT

Jackson, Dennis	Assoc. Professor	100%	3,000
Liu, Stephen	Assoc. Professor	100%	3,000
Waffle, Elizabeth	Ass't. Professor	50%	1,245
Minick, Merlyn	Assoc. Professor	100%	3,494
Kolbash, Ronald	Lecturer	20%	900
Herman, Sanford	Grad. Assistant		660
Hoagland, Kyle	Grad. Assistant		610
Ryan, Michael	Grad. Assistant		610

CHEMISTRY DEPARTMENT

Asberom, Theodros	Grad. Assistant		660
Van Genderen, Gary	Grad. Assistant		660

ECONOMICS DEPARTMENT

El-Safty, Ahmad	Ass't. Professor	50%	1,590
Hurdle, Gloria	Lecturer	50%	1,050

ENGLISH DEPARTMENT

Perkins, George	Professor	50%	2,193
Duncan, Jeffrey	Assoc. Professor	50%	1,659
Devers, James	Ass't. Professor	100%	2,931
Geherin, David	Ass't. Professor	100%	3,020
Kraft, Robert	Ass't. Professor	100%	2,998
Wright, Richard	Instructor	50%	1,343
Haas, Patrick	Grad. Assistant		330

GEOGRAPHY DEPARTMENT

Bajza, Charles	Grad. Assistant		660
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MATHEMATICS DEPARTMENT

Johnson, David	Ass't. Professor	50%	\$1,562
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PHYSICS DEPARTMENT

Varonis, Orestes	Grad. Assistant		660
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PSYCHOLOGY DEPARTMENT

Clark, Carol	Grad. Assistant		660
Ephlin, Donald	Grad. Assistant		660
Gelfand, Steven	Grad. Assistant		660
Pope, Patricia	Grad. Assistant		660
Scott, Paul	Grad. Assistant		660
Tava, Marie	Grad. Assistant		660
Winder, Paul	Grad. Assistant		660

SOCIOLOGY DEPARTMENT

Omohundro, John	Lecturer	100%	2,100
Sommerfeld, Richard	Lecturer	100%	2,200

SPEECH DEPARTMENT

Lee, Julius	Lecturer	100%	2,310
Schroeder, Anthony	Lecturer	67%	1,540

ACCOUNTING DEPARTMENT

Short, Daniel	Lecturer	50%	850
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BUSINESS EDUCATION DEPARTMENT

Graziano, Louis	Ass't. Professor	100%	3,129
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GENERAL BUSINESS

Enns, Phillip	Lecturer	100%	2,775
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CURRICULUM & INSTRUCTION DEPARTMENT

Barnyak, Eugene	Lecturer	50%	900
Blank, Jessie	Lecturer	50%	900
Risto, Thomas	Lecturer	50%	825
Wackus, Jessie	Lecturer	50%	875
Ebels, Jackie	Grad. Assistant		600

EDUCATION DEPARTMENT

Garfield, Juanita	Assoc. Professor	50%	\$1,760
Moore, Noel	Assoc. Professor	100%	3,538
MacDonald, Alister	Ass't. Professor	100%	3,798
Petitpren, Joan	Lecturer	50%	1,140
Stone, Judith	Lecturer	50%	1,119

EDUCATIONAL LEADERSHIP

Davis, Paul	Lecturer	50%	950
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EDUCATIONAL PSYCHOLOGY DEPARTMENT

Hochman, Elaine	Lecturer	100%	2,100
Shoemaker, Daniel	Grad. Assistant		660

GUIDANCE & COUNSELING DEPARTMENT

Williams, Warren	Lecturer	50%	1,794
Miles, Leslie	Grad. Assistant	50%	3,000

PHYSICAL EDUCATION DEPARTMENT

Kreinbring, David	Teach. Fellow		750
Laney, Barry	Teach. Fellow		750

SPECIAL EDUCATION DEPARTMENT

Guenin, Martha	Lecturer	100%	2,090
Luedtke, Leonard	Lecturer	50%	850

SCHOOL PSYCHOLOGY

Herrera, Jorge	Grad. Assistant		660
Herrera, Maria	Grad. Assistant		660

STUDENT TEACHING

Hollinshead, Elizabeth	Grad. Assistant		660
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INTERNATIONAL STUDIES

Porretta, Louis	Professor	50%	2,103
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HOME ECONOMICS DEPARTMENT

Green, Donna	Grad. Assistant		660
Magill, Susan	Grad. Assistant		660

INDUSTRIAL EDUCATION DEPARTMENT

Chen, Chun	Grad. Assistant		\$ 330
Hanzlian, Michael	Grad. Assistant		330
Parker, Samuel	Grad. Assistant		330
Sharpless, Nancy	Grad. Assistant		330
Stratton, Mark	Grad. Assistant		330

NURSING EDUCATION

Davis, Betty	Assoc. Professor	100%	3,355
Porter, L. Kent	Lecturer	20%	950

FIELD SERVICES

Brower, George	Professor	25%	675
Gottwald, Henry	Professor	25%	675
Krebs, Robert	Professor	25%	623
Ylisto, Ingrid	Professor	25%	675
Compton, Gail	Assoc. Professor	25%	675
Gwaltney, Thomas	Assoc. Professor	25%	730
Metler, John	Assoc. Professor	25%	675
Moore, Noel	Assoc. Professor	25%	637
Nau, Paul	Assoc. Professor	25%	675
Smith, Wilfred	Assoc. Professor	25%	684
Belt, Gordon	Ass't. Professor	25%	623
Caputo, George	Ass't. Professor	25%	744
Gonzales, Joseph	Ass't. Professor	25%	659
Kilanski, Doris	Ass't. Professor	25%	657
Koepke, Ben	Ass't. Professor	25%	674
Lederman, Edward	Ass't. Professor	25%	675
MacDonald, Alister	Ass't. Professor	25%	730
Martin, Nora	Ass't. Professor	25%	624
Neeb, Leon	Ass't. Professor	25%	626
Weiser, Jerome	Ass't. Professor	25%	675
Bemish, Lawrence	Instructor	25%	662
Hansen, Joy	Instructor	25%	600
Bower, James	Lecturer	25%	631
Brooks, Lois	Lecturer	25%	672
Chamberlain, Beverly	Lecturer	25%	650
Kilbourn, Eleanor	Lecturer	25%	614
Thornberry, Raymond	Lecturer	25%	635
Hebert, Catherine	Professor	25%	\$2/lesson
Jordan, Hoover	Professor	25%	\$2/lesson
Kornbluth, Martin	Professor	25%	\$2/lesson
Sheard, John	Professor	25%	\$2/lesson
Simpson, John	Professor	25%	\$2/lesson
Wells, Phillip	Professor	25%	\$2/lesson
Jernigan, Jay	Assoc. Professor	25%	\$2/lesson
Mohl, Ronald	Assoc. Professor	25%	\$2/lesson
Angle, James	Ass't. Professor	25%	\$2/lesson
McHugh, Frank	Ass't. Professor	25%	\$2/lesson
Tymn, Marshall	Ass't. Professor	25%	\$2/lesson

POLITICAL SCIENCE

Prantner, Rudolph	Lecturer	50%	\$ 900
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PHYSICS DEPARTMENT

Gessert, Walter	Professor	100%	3,200
Loeber, Adolph	Professor	100%	3,200

----Motion carried.

.1365 M - APPOINTMENTS

Regent Anderson moved and Regent Anspach seconded that the following appointments be approved:

Dugan, Sanford	Lecturer	Foreign Lang.	\$11,000 - 2 sem.	9-4-74
Enns, Phillip	Lecturer	Gen. Business	6,300 - 1 sem.	9-4-74
Nicholson, Elva	Ass't. Prof.	Chemistry	14,700 - 2 sem.	9-4-74
Wu, Nesa	Assoc. Prof.	Gen. Business	16,500 - 2 sem.	9-4-74
Bump, Christine	Lab Sup. P-3	Nursing	10,000 - 12 mos.	4-22-74
Burson, Lennon	Custodian M-1	Physical Plant	\$3.65 per hr.	4-1-74
Cook, Douglas	Adviser	Acad. Advising	862 - 2 mos.	4-22-74
Dale, Ruth	Secy. C-4	Housing	6,250 - 12 mos.	4-25-74
Douglas, Sharon	Secy. C-4	Upward Bound	6,250 - 12 mos.	4-15-74
Eighmey, Patricia	Manager	Housing	1,264.86 4 mos.	4-22-74
Immonen, Gloria	Secy. C-5	Accounting	6,500 - 12 mos.	4-22-74
Keto, Lance	Custodian M-1	Physical Plant	\$3.65 per hr.	4-22-74
Lee, Edward	Custodian M-1	Physical Plant	\$3.65 per hr.	4-1-74
Limb, Mary	Manager	Housing	1,264.86	4-22-74
Powers, Mary	Secy. C-6	Grad. School	6,700 - 12 mos.	4-18-74
Sankar, Milton	Ass't. Dean A-3	Counseling	18,000 - 12 mos.	6-1-74
Vick, James	Coord. A-1	Aux. Services	2,462.96 4 mos.	4-29-74
Vogel, Elizabeth	Clerk C-2	Records	5,400 - 12 mos.	4-17-74
Ward, Sandra	Keypunch C-3	Computer	5,900 - 12 mos.	4-29-74
Williams, Vicki	Steno. C-3	Financial Aids	5,900 - 12 mos.	4-15-74
Henson, Diane	Bookkr. C-4	Accounting	6,250 - 12 mos.	5-1-74

----Motion carried.

Regent Smith requested that a job description for Reading Specialist in the Counseling Center be presented to the Board. All Regents expressed feeling that the methods of teaching reading program needs strengthening.

.1366 M - SEPARATIONS

Regent Anderson moved and Regent Smith seconded that the following separations be approved:

Batt, Fred	Instructor	Library	6-19-74
Bobinski, Casimir	Instructor	Political Science	6-19-74

Cowles, David	Ass't. Prof.	Mathematics	4-5-74
Floyd, Judith	Ass't. Prof.	Nursing Ed.	4-20-74
Lundeen, Gerald	Ass't. Prof.	Library	8-14-74
Rizkalla, Albert	Ass't. Prof.	Accounting	4-20-74
Sims, Carol	Instructor	Library	6-19-74
Starling, Grover	Ass't. Prof.	Political Science	4-20-74
Bartkus, Anita	Counselor A-1	Housing	4-26-74
Bonds, Sherry	Bookkeeper C-4	Accounting	4-12-74
Brewer, Nancy	Clerk C-2	Records	5-5-74
Burson, Lennon	Custodian M-1	Physical Plant	4-16-74
Craig, Debra	Secy. C-4	Special Ed.	5-26-74
Curtis, Jess	Utility F-3	Food Service	4-30-74
Dailey, Woodrow	Plumber M-4	Physical Plant	3-7-74
Devlin, Lucinda	Ass't. P-2	Media Services	5-19-74
Garbarino, Barbara	FSH-F-0	Food Services	4-3-74
Gardner, Karen	Steno. C-3	Records	4-26-74
Hewson, Mary	Steno. C-3	Grad. School	5-3-74
Holmes, Patricia	Receptionist	Health Center	3-29-74
Kuchnicki, Pamela	Steno. C-3	History	4-19-74
Mardigian, Pamela	Bookkeeper C-4	Payroll	5-10-74
Murphy, Francis	Custodian	Physical Plant	4-23-74
Newman, Frank	Draftsman P-2	Physical Plant	4-26-74
Phillips, Donna	Secy. C-4	Business	4-26-74
Ray, Roseanne	Steno. C-3	Admissions	4-18-74
Reid, Patricia	Secy. C-4	Upward Bound	3-22-74
Rounsifer, Walter	Groundsman M-1	Physical Plant	4-10-74
Stamann, Alvena	Office Manager C-7	Payroll	6-28-74

---Motion carried.

.1367 M - CHANGES OF STATUS

Regent Anderson moved and Regent Anspach seconded that the following changes of status be approved:

Dorothy Hardin be changed from FSH F-0 to Cook F-1 in Food Services, at a salary of \$3.24 per hour, effective April 8, 1974.

JoAnn Hoover be changed from Key punch Operator C-3 to Verifier C-4 in the Computer Center, at a salary of \$6268 for 12 months, effective April 8, 1974.

Charlotte Jordan be changed from Secretary C-4 to Secretary C-5 in Records, at a salary of \$7689 for 12 months, effective April 1, 1974.

Anna Kelly be changed from Transcript Clerk C-4 to Transcript Clerk C-5 in Records, at a salary of \$8395 for 12 months, effective April 1, 1974.

Dina Martik be changed from Stenographer C-3 to Secretary C-4 in Records, at a salary of \$6268 for 12 months, effective April 1, 1974.

Joseph Meulman be changed from Custodian M-1 to Group Leader M-2 in the Physical Plant, at a salary of \$3.87 per hour, effective April 8, 1974.

Elizabeth Schoolmaster be changed from Secretary C-4 to Secretary C-5 in Affirmative Action, at a salary of \$7790 for 12 months, effective May 1, 1974.

Sandra Schwartzenger be changed from Secretary C-6 in the Graduate School to Secretary C-5 in Guidance & Counseling, at a salary of \$8395 for 12 months, effective April 15, 1974.

Sarah Tusciuk be changed from Bookkeeper C-4 to Bookkeeper C-5 in Accounting, at a salary of \$7819 for 12 months, effective April 22, 1974.

Elaine Wolford be changed from Stenographer C-2 in Housing to Stenographer C-3 in Records, at a salary of \$7023 for 12 months, effective May 13, 1974.

----Motion carried.

.1368 M - LEAVES OF ABSENCE

Regent Anderson moved and Regent Smith seconded that the following leaves of absence be approved:

Ahmad El-Safty, Assistant Professor in the Department of Economics, be granted a leave of absence without pay for the academic year 1974-75.

Fred Gibilisco, Assistant Professor in the Sociology Department, be granted a leave of absence without pay for the fall semester 1974.

Joan Irish, Assistant Professor in the Biology Department, be granted a leave of absence without pay for the academic year 1974-75.

Nick Pappas, Professor in the Art Department, be granted a leave of absence without pay for the fall semester 1974.

Carol Daly, Bookkeeper C-5 in Accounting, be granted a leave of absence without pay from May 10 to November 10, 1974.

Mary Dawson, Secretary C-5 in Physics, be granted a leave of absence without pay from December 28, 1973, through June 28, 1974.

Maria Fry, Assistant C-4 in the Library, be granted a leave of absence without pay from April 1, to July 1, 1974.

Karen Upleger, Secretary C-4 in Student Teaching, be granted a leave of absence without pay from June 4 to June 22, 1974.

Ella Wray, Bookkeeper C-6 in Personnel, be granted a leave of absence without pay from April 17 to July 17, 1974.

---- Motion carried.

.1369 M - APPOINTMENT - DEPARTMENT HEAD

Regent Anderson moved and Regent Anspach seconded that Dr. Billie Louise Sands be appointed Professor and Head of the Department of Home Economics (A-5-I), at a salary of \$24,500 for 12 months, effective September 4, 1974.
 ----Motion carried.

.1370 M - APPOINTMENT - DEPARTMENT HEAD

Regent Anderson moved and Regent Anspach seconded that Dr. Robert Silver be appointed Head of the Department of Physics (A-5-I), effective July 1, 1974, at a twelve month salary to be determined when administrative salaries are established for the 1974-75 fiscal year.
 ----Motion carried.

.1371 M - APPOINTMENT - DEPARTMENT HEAD

Regent Anderson moved and Regent Dyer seconded that Dr. Marcello Truzzi be appointed Professor and Head of the Sociology Department (A-5-I), at a salary of \$24,500 for 12 months, effective no later than September 2, 1974.
 ----Motion carried.

Chairman McCormick asked Regent Anderson, Chairperson of the Presidential Selection Committee, to give a report and committee recommendations.

Regent Anderson reported that the committee had received several nominations, and that each nomination is being acknowledged as they are received. The committee is awaiting the June 1 deadline for advertising in various journals at which time the committee will be meeting weekly to review the nominations.

.1372 M - INTERIM PRESIDENT

Regent Anderson moved and all other Regents seconded that Dean Ralph Gilden be appointed interim president of Eastern Michigan University, effective July 1, 1974, and that the matter of salary be referred to the Finance Committee for recommendation. Motion carried unanimously.

President Sponberg distributed copies of a report on GPA for honor students. The Regents discussed the possibilities of broadening the scope and suggested that the administration prepare a recommendation for study by the Educational Policies Committee.

.1373 M -RESIGNATION & REASSIGNMENT -- VICE PRESIDENT FOR BUSINESS AND FINANCE AND TREASURER TO THE BOARD OF REGENTS

President Sponberg read the following recommendation: It is recommended that the request of Vice President Lewis E. Profit, dated March 19, 1974, to be relieved of his duties as Vice President for Business and Finance and Treasurer of the Board of Regents, be approved, effective June 30, 1974. That his request for administrative leave be approved for the period July 1, 1974, to December 31, 1974. That he be transferred to the College of Business as a Special Assistant to the Dean of the College of Business for duties within the College of Business. That he be paid a salary of \$31,000 for 12 months, effective January 1, 1975.

Regent Dyer moved and Regent Stripp seconded that the recommendation be approved. Motion carried.

Regent Robb expressed thanks and appreciation for all the help and guidance he has received from Vice President Profit in learning the financial operation of Eastern Michigan University.

Regent Anspach expressed appreciation and thanks for the many contributions Vice President Profit has made at Eastern Michigan University and for his fine friendship over the years.

Regent Anderson said she is very happy that Vice President Profit is staying on at the University and expressed thanks for the wonderful job he has done.

Regent Milford said that she had known Vice President Profit for many years and that she is very happy that he is going to be in the College of Business.

Regent McCormick thanked Vice President Profit for all his work at the University and expressed happiness in the fact that he will be staying.

Regent Stripp expressed appreciation and noted that the leave time is provided so that Vice President Profit can prepare for his new assignment.

President Sponberg stated that Vice President Profit has given 26 years of service to education -- 6 years at Central Michigan University and 20 years at Eastern. He stated that Mr. Profit has carried out his duties with skill and that he should be ranked as one of the top fiscal officers in the State of Michigan.

Regent Stripp asked about the procedures to be followed in employing a replacement for the Vice President of Business and Finance.

Regent Dyer stated that the job should be posted and that the committee begin work immediately.

.1374 M - RESPONSIBILITY FOR SELECTION OF VICE PRESIDENT FOR
BUSINESS AND FINANCE

Regent McCormick directed the Finance Committee to proceed with the proper postings and the selection of a replacement at once.

President Sponberg recommended that Richard Hall be named Acting Vice President for Business and Finance.

Regent Stripp moved and Regent Dyer seconded that this recommendation be referred to the Finance Committee for study and recommendation.

---Motion carried.

President Sponberg read a letter from Senator Zollar and Representative Copeland concerning the Auditor General's recommendations on the following (1) faculty workloads, (2) Internal Auditor reporting directly to the President and the Board, and (3) all monies paid to or on behalf of the President be considered compensation. The latter concern being one of special annuity or life insurance programs not being reported. Regent Dyer asked that the record show that this letter was dated May 10, 1974, and that this Board had taken action on this matter several months ago. It was agreed that the President will respond to this letter with copies to the Board and its officers.

President Sponberg discussed the admissions report for summer session.

Chairman McCormick invited Vice President Profit to say a few words.

Vice President Profit stated that he wanted to thank everyone for the opportunity to serve Eastern Michigan University and that it had been a great challenge. He also stated that he felt it was in the best interests of the University that he be relieved of his duties.

Regent Stripp asked about the status of summer concerts he has heard about. President Sponberg responded that nothing had been scheduled at this time. Vice President Campbell responded that the administration had received a request from students to schedule concerts during the summer months, but nothing has been finalized at this time. Regent Stripp reported that the community feels very strongly that the University should not be sponsoring this type of program. He also reported various problems resulting from such concerts in the south, in Ohio, and in Lansing. Regent Anderson agreed.

.1375 M - ALLAN RESOLUTION

Regent Smith moved and the Board as a whole seconded that the following resolution be approved:

"WHEREAS, two governors of the State of Michigan each recognized the unmatched abilities, experience and expertise of VIRGINIA R. ALLAN, and appointed her as a Regent of Eastern Michigan University, and she has served as a valued, integral member of the Board of Regents and its Educational Policies Committee since the Board's creation in 1964; and

"WHEREAS, Regent Allan has risen to the top in whatever endeavors she has undertaken, whether in education, private enterprise, community service and involvement, matters of especial concern to women in business and the professions, or service to her Country; and

"WHEREAS, Regent Allan has brought great honor and prestige to Eastern Michigan University because of her record of achievements in her home community of Wyandotte, in the State of Michigan and across the United States, as well as her service and recognition on the international scene, from Russia to South America; and

"WHEREAS, Eastern Michigan University and its educational programs have benefited greatly because of Regent Allan's concerns and work in the nation's capitol; and

"WHEREAS, Virginia Allan has resigned as an Eastern Michigan University Regent because of the press of her many duties as Deputy Assistant U. S. Secretary of State for Public Affairs, and the University and her fellow Regents will sorely miss the knowledge, experience, integrity, leadership and feminist concern she has contributed to the Board for more than 10 years;

"NOW THEREFORE BE IT RESOLVED that the Board of Regents regretfully acknowledges Regent Allan's departure from the Board and takes full and due note of her many invaluable contributions to Eastern Michigan University; and

"BE IT FURTHER RESOLVED that VIRGINIA R. ALLAN hereby becomes and herein is proclaimed a REGENT EMERITUS of Eastern Michigan University with the hope that she will continue to honor this University by accepting such a small citation for so great a service."

---Motion carried.

Chairman McCormick thanked Dean Robbins for representing Vice President Nelson at today's meeting.

Vice President Profit reported on the status of Huron River Drive and the closing of Forest Avenue. He said that the University had been advised that the project would be completed this summer.

Vice President Profit reported on the status of the contract with the Detroit Wheels. Regent McCormick suggested that Mr. Hauser write to the Wheels concerning completion of the lighting. Regent Milford asked about restroom facilities.

Vice President Campbell distributed a report on the damage of residence halls. He stated that he would check into this matter further and report back at the June meeting. Chairman McCormick noted that it had been three weeks since the incident in question. Regents Stripp and Anderson expressed the same concern and requested a complete report.

Regent Robb discussed required activity hours. President Sponberg is to study the problem and report back to the Board.

Regent Smith requested that the administration prepare a report concerning the following reading programs: (1) Reading Specialists in the Counseling Center, (2) Academic Services Reading Program, and (3) Instructions - Methods of Teaching Reading - preparation of secondary teachers who will be teaching reading.

The next meeting will be held June 19, 1974.

The meeting was adjourned at 4:40 P.M.

Respectfully submitted:

Ga
Sec [REDACTED] of Regents