

1974

Board of Regents Meeting Materials, February 27, 1974

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Index for February 27, 1974, Meeting of the Board of Regents

	Page
.1310 M - Air Conditioning Budget	3
.1317 M - Appointments, Resignations, Changes of Status and Leaves of Absence	6
.1309 M - Baptist Church Lease	3
.1320 M - Cleary College Resolution	6
.1313 M - Department of Educational Leadership Head	5
.1314 M - Department of Foreign Languages Head	5
.1312 M - Director of Library	5
.1311 M - Educational Grants	4
.1308 M - Ernst & Ernst Management Letter	2
.1306 M - Gifts	2
.1305 M - Head Football Coach Appointment	1
.1318 M - Honorary Degrees	6
.1315 M - Learning Disabilities Master's Program	5
.1307 M - Recoveries	2
.1304 M - Resignation of Coaches	1
.1316 M - Spring Semester Faculty	5
.1319 M - Statistical Review of Self Liquidating Projects	6

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting February 27, 1974
Regents' Room, McKenny Hall

Members present:

Virginia R. Allan, Charles L. Anspach, Veda S. Anderson,
Timothy J. Dyer, Edward J. McCormick, Richard N. Robb,
George E. Stripp

Members absent:

Mildred Beatty Smith

Administration present:

President Harold E. Sponberg, Gary D. Hawks, Lewis E. Profit,
James B. Campbell, Richard C. Kerr, Bruce K. Nelson

The meeting was called to order at 11:05 a. m.

.1304 M - RESIGNATION OF COACHES

Discussion concerning Dan Boisture's appointment as head coach, Detroit Wheels, and the appointment of David Brazil and Edward Chlebek as assistant coaches. The three coaches were terminated at Eastern Michigan University by letter since they resigned through the media. Regent Anderson moved and Regent Dyer seconded that the Notices of Separation for the three coaches be accepted, effective February 15, 1974. Motion carried.

.1305 - HEAD FOOTBALL COACH APPOINTMENT

Regent Dyer moved and Regent Robb seconded that George Mans, Assistant Football Coach, The University of Michigan, formerly on the staff at Eastern Michigan University, be appointed Head Football Coach at EMU, classification P-7, effective March 4, 1974. Motion carried.

Regent Dyer wanted the special selection committee to be complimented for their speed in handling the screening of candidates for the head football coaching job. He felt the committee made a very good selection when they recommended George Mans to the Regents.

Mr. Mans was introduced to the Regents and the press.

The Minutes of the January 16, 1974, meeting were approved as presented.

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

Vice President Profit was asked to review a letter he received from the National Bank of Detroit in response to the Attorney General's opinion concerning the investment of public funds and to send his comments to the members of the Board of Regents.

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

Discussion concerning vehicle mileage rates. The Regents suggested that the administration check into the matter of increasing these rates for people who use their own cars for University business. Regent Robb also noted that the administration was to review the 10¢ charge to ride the University bus with the thought that if possible a recommendation should be made to drop the charge.

Regents Stripp and Dyer commented favorably on the new arrangement of the Internal Auditor reporting to the Finance Committee.

. 1306 M - GIFTS

Regent Robb moved and Regent Stripp seconded that the list of gifts for the month of January be accepted with appreciation. Motion carried.

. 1307 M - RECOVERIES

Regent Robb moved and Regent Stripp seconded that the lists of recoveries (months of December and January) of previously transferred receivables be received and placed on file. Motion carried.

. 1308 M - ERNST & ERNST MANAGEMENT LETTER

Regent Robb moved and Regent Dyer seconded that the Ernst & Ernst Management Letter and the administrative responses thereto be received and placed on file. Motion carried.

The Finance Committee would like a report listing each item cited by Ernst & Ernst along with what is being done to comply or the reason for not complying. This report is to be completed and provided to the Regents prior to the May meeting.

Vice President Profit reported that he is ready to implement the Ernst & Ernst recommendation concerning the use of credit cards.

. 1309 M - BAPTIST CHURCH LEASE

Regent Robb moved and Regent Dyer seconded that the proposed renewal of lease for Baptist Church facilities be approved. It has been reviewed by University counsel and is in accordance with University policies. Motion carried.

. 1310 M - AIR CONDITIONING BUDGET

Regent Robb moved and Regent Dyer seconded that the Board of Regents approve a Project Budget for air conditioning as follows:

I. Boone Hall

A. Professional Services		To be performed by EMU Staff
B. Construction:		
1. Piping and Covering	\$33,700	
2. Mixing Boxes and Diffusers	22,000	
3. Duct Work	20,800	
4. Restoration of Ceilings, Walls, etc.	41,000	
5. Main Chilled Water Coils and Filters	4,500	
6. Electrical Work	5,000	
7. Temperature Regulation	15,000	
8. Chilled Water System (pro-rated)	<u>20,000</u>	
Construction Total		\$162,000
C. Supervision		2,000
D. Contingency		<u>4,000</u>
Sub Total		<u>\$168,000</u>

II. Pease Auditorium

A. Professional Services		To be performed by EMU Staff
B. Construction:		
1. Piping and Covering	\$27,000	
2. Main Chilled Water Coils, Filters and Casing Work	10,000	
3. Return Air Sheet Metal Work	10,000	
4. Temperature Regulation	5,000	
5. Chilled Water System (pro-rated)	<u>15,000</u>	
Construction Total		\$67,000
C. Supervision		1,000
D. Contingency		<u>2,000</u>
Sub Total		\$70,000
Total estimated cost for Boone and Pease		\$238,000

--Motion carried.

. 1311 M - EDUCATIONAL GRANTS

Regent Robb moved and Regent Dyer seconded that the Board of Regents accept the following educational grants:

1. Mott Foundation Grant in the amount of \$178,100 for the Center for Community Education for the period of July 1, 1974, through June 30, 1975, with Dr. Jack Minzey as Project Director.
2. American Federation of Information Processing Societies Grant in the amount of \$6,000 for the period of December 1, 1973, through October 31, 1974, for a Computer Art Events at the National Computer Conference, with Dr. Kurt F. Lauckner as the Project Director.
3. National Science Foundation Grant - an amendment of \$6,050, increasing our award to \$43,813, to be used at the discretion of the Institution under the direction of Dean Donald Drummond, in the conduct of the University's science activities.
4. Agency for International Development grant in the amount of \$4,867.75 for an International Participant Training program for the period of January 1, 1974, through June 30, 1974, with Erma Muckenhirn as Project Director.

--Motion carried.

Regent Stripp stated that there were rumors that the Regents had rejected the proposal concerning the rotation of teaching time and referred to as "Proposal C." He wanted it clearly understood that the Regents had neither accepted nor rejected this proposal at the Retreat.

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

The meeting was reconvened at 2:15 p.m.

. 1312M - DIRECTOR OF LIBRARY APPOINTED

Regent Allan moved and Regent Anspach seconded that Dr. Fred Blum be appointed Professor and Director of the University Library and Center of Educational Resources, effective June 3, 1974. Motion carried.

. 1313 M - DEPARTMENT OF EDUCATIONAL LEADERSHIP HEAD

Regent Anderson moved and Regent Allan seconded that Dr. Kenneth Grinstead be appointed Professor and Head of the Department of Educational Leadership, effective March 1, 1974. Motion carried.

Regent Dyer expressed objections to procedures practiced in the selection of Department Heads. He feels that too much time is taken in making the selections. He supports Dr. Grinstead 100% and wanted it made clear that his concerns are with the selection process only.

. 1314 M - DEPARTMENT OF FOREIGN LANGUAGES HEAD

Regent Anderson moved and Regent Allan seconded that Dr. Jean S. Bidwell be appointed Professor and Head of the Department of Foreign Languages, effective July 1, 1974. Motion carried.

. 1315 M - LEARNING DISABILITIES MASTER'S PROGRAM

Regent Anderson moved and Regent Allan seconded that the proposed new master's degree program - Learning Disabilities, Department of Special Education - be approved. Motion carried.

. 1316 M - SPRING SEMESTER FACULTY

Regent Anderson moved and Regent Allan seconded that the list of faculty and salaries for the spring semester 1974 be approved, subject to funds and enrollment. Motion carried.

. 1317 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
AND LEAVES OF ABSENCE

Regent Anderson moved and Regent Allan seconded that the appointments, resignations, changes of status and leaves of absence be approved as presented. Motion carried.

. 1318 M - HONORARY DEGREES

Regent Anderson moved and Regent Allan seconded that the Board of Regents approve the granting of the following honorary degrees on April 20, 1974:

Elliot Lee Richardson (Speaker)	Doctor of Laws
Mary Coleman	Doctor of Laws
William Simmons	Doctor of Laws
Lucille Stickel	Doctor of Science
Coleman Young	Doctor of Laws

--Motion carried.

. 1319 M - STATISTICAL REVIEW OF SELF LIQUIDATING PROJECTS

Regent Anderson moved and Regent Anspach seconded that the Report of Statistical Review of Self Liquidating Projects for year ending June 30, 1973, and the Endowment Fund Inventory Report be received and placed on file. Motion carried.

Regent Robb reported that the Board as a whole has been working and studying the policy concerning the disclosure of salary information. He feels that the administration will have a recommendation for the Board to consider at the next meeting.

. 1320 M - CLEARY COLLEGE RESOLUTION

Regent Robb moved and Regent Stripp seconded that the following resolution concerning Cleary College be approved: "Be it resolved that the Board of Regents endorse the proposal of the merger of Cleary College with Eastern Michigan University subject to the approval of the State and the Cleary Board of Trustees, and be it further resolved that the President should take such steps as shall be necessary to implement this position." Motion carried.

President Sponberg gave a report on the status of discussions concerning Cleary College.

President Sponberg discussed the report of the Faculty Senate on the Role of the Faculty & Staff in Promoting Positive Image of the University and what is being done in relation to University image and progress.

Vice President Hawks gave a report concerning the Office of Information Services and presented a revised description of the duties assigned to this office. He also reported on the status of the development of a Friends of the University Committee.

President Sponberg gave an enrollment report.

It was suggested that certain Agenda items be continued next months for action and progress reports.

Vice President Hawks gave a report on the status of the Budget developments.

It was suggested that the administration contact the honorary degree recipients to get arrival and departure schedules so that, if feasible, a time could be arranged for students and staff to meet these people. President Sponberg is to report to the Board at the next meeting.

Vice President Hawks introduced Frank Sinclair, Biology Department, who gave a report and showed a film covering Project SEE (Strategies in Environmental Education) and Fish Lake.

The next meeting of the Board will be held on March 20.

The meeting was adjourned at 4:30 p. m.

Respectfully submitted,