

1973

Board of Regents Meeting Materials, October 31, 1973

Eastern Michigan University

Follow this and additional works at: <http://commons.emich.edu/regentsminutes>

Recommended Citation

Eastern Michigan University, "Board of Regents Meeting Materials, October 31, 1973" (1973). *Board of Regents Meeting Materials*. 323. <http://commons.emich.edu/regentsminutes/323>

This Article is brought to you for free and open access by the University Archives at DigitalCommons@EMU. It has been accepted for inclusion in Board of Regents Meeting Materials by an authorized administrator of DigitalCommons@EMU. For more information, please contact lib-ir@emich.edu.

Index for October 31, 1973, Meeting of the Board of Regents

.1284 M - Audited Financial Statements	6
.1282 M - Appointments, Resignations, Changes of Status and Leaves of Absence	5
.1275 M - Base Program Request (1974-75 Budget Request)	3
.1285 M - Brown-Munson Grievance Procedure	6
.1279 M - Conduct Code for Athletes	5
.1277 M - Educational Grants	4
.1273 M - General Fund & Auxiliary Fund Budgets	2
.1276 M - Gifts	4
.1283 M - Michigan Department of Education (Submission of Form AP-1)	6
.1280 M - Pedestrian Bridge - Huron River (P. A. #90, 1973)	5
.1278 M - Recoveries	4
.1274 M - Resolution --- Amendments to the Budgets	3
.1281 M - Salary Schedules	5

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting October 31, 1973
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Virginia R. Allan

Administration present:

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

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

Chairman McCormick reported that he and Regents Robb and Dyer had attended the Association of Governing Boards meeting in Atlanta.

Chairman McCormick reported that the Michigan Association of Governing Boards met in Lansing on October 16. He stated that the Governor's Committee would receive input from each governing board as to the direction of higher education in Michigan. All representatives agreed that Michigan is farther ahead by having separate boards of control than the states having one super board for all institutions. He also reported that Dean Baker, The University of Michigan, was appointed acting chairman and is attempting to schedule a meeting with the Governor. No future meeting has been scheduled at this time. President Sponberg stated that the Michigan Council of State College Presidents agrees that a separate board of control for each institution is more effective than a single "super board" for all institutions.

Chairman McCormick expressed commendations to the Homecoming Committee for this year's festivities.

Chairman McCormick stated that he would be attending the Senator Bursley recognition program and suggested other Regents attend if possible.

The minutes of the September 26 meeting of the Board of Regents were approved as presented.

The Treasurer's Report was read. The report was received and placed on file.

.1273 M - GENERAL FUND & AUXILIARY FUND BUDGETS

Regent Robb moved and Regent Anderson seconded that the proposed General Fund budget allocations for 1973-74 in the amount of \$34,100,143 be approved. It is further recommended that the proposed 1973-74 Auxiliary Fund budgets be approved. It is also recommended that the salaries and wages for non-union continuing personnel proposed for 1973-74 be approved and made retroactive to July 1 for 12 month personnel and to the beginning of the academic year for personnel with academic year appointments. Carried.

Regent Robb announced that he has heard rumors to the effect that he had been pressured by members of the Finance Committee not to approve the budget. He said these rumors were not true. The budget was delayed only until the Finance Committee received all requested materials that were needed for clarification.

Regent Stripp reported that this is the first time he had voted for approval of the budget, however, he is not totally satisfied as it now stands. He stated that fiscal management is the main concern of the Finance Committee.

Retroactive Pay for employees who have terminated since July 1 was discussed. The Board directed the administration to prepare a report listing the number of employees, length of service, and the reason for termination of all employees involved should retroactive pay be extended. They would also like a statement of past practice and problems related to retroactive pay. This report is to be submitted to the Finance Committee for study and recommendation.

Regent Dyer stated that he feels the Finance Committee has come a long way in understanding the budget and receiving information which clearly indicated the direction of the University.

.1274 M - RESOLUTION --- AMENDMENTS TO THE BUDGETS

Regent Dyer moved and Regent Stripp seconded that the 1973-74 budget be amended as follows:

1. All administrative salaries at a level of A-5 and above shall be remunerated on a performance basis rather than an automatic yearly increase. In addition, a full administrative evaluation system shall be inaugurated before July 1, 1974.
2. The administration is directed to prepare a weekend retreat for the Board of Regents. The purpose of the retreat is to set priorities for the University. The retreat is to be held before March 15, 1974.
3. The President is directed to prepare an administrative reorganization plan and report to the Board of Regents within 90 days.
4. A study should be conducted by the administration and a recommendation is to be made at the next meeting as to the feasibility and advisability of the Internal Auditor reporting directly to the Board of Regents and the Finance Committee.
5. The salaries for Vice Presidents and the President be held in abeyance until the November meeting of the Board of Regents.
6. When funds are transferred from one account to another, the Board is to be informed of these transfers. The procedure for reporting will be worked out with the Finance Committee.

-----Carried

.1275 M - BASE PROGRAM REQUEST (1974-75 BUDGET REQUEST)

Regent Robb moved and Regent Anspach seconded that the Base Program Request (1974-75 Budget Request), submitted by the administration to the Bureau of Programs and Budgets, be received and placed on file (not approved).
Carried.

Regent Robb moved and Regent Dyer seconded that the Summary Audit Report dated October 1, 1973, be received and placed on file. Carried.

.1276 M - GIFTS

Regent Robb moved and Regent Dyer seconded that the list of gifts be officially received with appreciation as presented. Carried.

.1277 M - EDUCATIONAL GRANTS

Regent Smith moved and Regent Anderson seconded that the following educational grants be accepted:

1. Michigan Department of Education, Title I Grant, in the amount of \$18,191 for Career Preparation of Selected Agencies Offices Personnel with Dr. Rosetta Wingo as Project Director.
2. Michigan Department of Education, Title I Grant, in the amount of \$30,000 for a community service project for Developing a Model Community Service Program for Low Income Consumers with Dr. Monroe Friedman as Project Director.
3. State of Michigan, Council for the Arts grant, in the amount of \$1,000 for organizing an Art Faculty Exchange Program with Ellen Wilt as Project Director.
4. State of Michigan, Council for the Arts grant, in the amount of \$1,000 for organizing, designing and implementing murals within the City of Ypsilanti with David Tammany as Project Director.
Carried.

Vice President Nelson will mail evaluations of educational and research grants to each member of the Board.

.1278 M - RECOVERIES

Regent Robb moved and Regent Dyer seconded that the report on recoveries be received and placed on file, and that the list of Accounts Receivable be approved for transfer to inactive status. Carried.

Chairman McCormick reported that the Board of Regents had received a letter from the Clerical Senate asking for the reason for delaying approval of the budget. He stated that he would reply.

.1279 M - CONDUCT CODE FOR ATHLETES

Regent Robb moved and Regent Dyer seconded that the general rules and conduct code for athletes be received and that the President be authorized to implement. Carried.

The meeting was recessed at 1:00 p. m.

The meeting was reconvened at 2:30 p. m.

.1280 M - PEDESTRIAN BRIDGE - HURON RIVER (P. A. #90, 1973)

Regent Robb moved and Regent Dyer seconded that the Board of Regents authorize the administration to assist the City of Ypsilanti in the acquisition and providing of the appropriated capital outlay funds for the pedestrian bridge over the Huron River as specified in Act #90, P. A. 1973. Carried.

.1281 M - SALARY SCHEDULES

Regent Robb moved and Regent Stripp seconded that the maximums of the salary ranges be increased by 5% for non-union employees. Carried.

.1282 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
AND LEAVES OF ABSENCE

Regent Smith moved and Regent Anderson seconded that the appointments, resignations, changes of status and leaves of absence be approved as presented, with the exception of changes in the A and P classifications which are to be referred to the Finance Committee for consideration. Carried.

Vice President Nelson announced that he will be sending copies of the proposed Master of Science in Accounting program for consideration and action at the next meeting.

Vice President Nelson gave a report on the status of Procedure for improvement of Instruction and Faculty Evaluation. He announced that the document is being considered by students, Faculty Senate, and the Educational Policies Committee and it is hoped that the document will be completed within the next three months.

.1283 M - MICHIGAN DEPARTMENT OF EDUCATION (SUBMISSION OF FORM AP-1)

Regent Smith moved and Regent Anderson seconded that the administration be authorized to submit the AP-1 Form to the Michigan Department of Education and place the matter on the agenda of a future meeting for discussion. Carried.

.1284 M - AUDITED FINANCIAL STATEMENTS

Regent Robb moved and Regent Dyer seconded that the following Audited Financial Statements be received and placed on file: (1) Eastern Michigan University, (2) Residences and Other Facilities With Pledged Income. Carried.

Regent Stripp gave a report on the Student Affairs Committee meeting. He read a resolution that the committee had prepared concerning Brown-Munson apartments.

.1285 M - BROWN-MUNSON GRIEVANCE PROCEDURE

Regent Stripp moved and Regent Dyer seconded that the administration be given the authority to execute the Brown-Munson Apartment Rental Agreement Grievance Procedure. Carried.

Regent Stripp reported that he had been contacted and presented with a list of conditions existing in the buildings on campus that are detrimental to handicapped students. This information is being given to Assistant Vice President Hauser for investigation and to report back to the Regent -- Student Committee.

President Sponberg gave an enrollment report. Chairman McCormick expressed grave concern regarding the decline in enrollment and asked President Sponberg to prepare a report on the enrollment situation.

Chairman McCormick stated that there is a great concern throughout the country as to the percentage of tenured faculty employed by colleges and universities. When asked, Vice President Nelson stated that EMU currently has about 69% of its faculty on tenure.

Chairman McCormick requested that the administration prepare a report indicating the total number of faculty at the University, the number of faculty who have tenure, and a projection of faculty working toward tenure. Concerns were expressed regarding the drop in enrollment and the effect on continuing employment.

Regent Robb gave a report on the status of the Finance Committee's study of the All Events Building.

The next meeting of the Board of Regents will be held December 5.

The meeting was adjourned at 3:25 p. m.

Respectfully submitted,
