

1973

Board of Regents Meeting Materials, February 21, 1973

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting February 21, 1973
Regents' Room, McKenny Hall

Members present:

Virginia R. Allan, Veda S. Anderson, Timothy J. Dyer, Edward J. McCormick, Richard N. Robb, Mildred Beatty Smith, George E. Stripp

Members absent:

Charles L. Anspach

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 11:20 a.m.

Chairman McCormick introduced and extended a welcome to Regent Timothy J. Dyer. The Chairman also acknowledged the re-appointment of Dr. Mildred Beatty Smith. Both appointments expire December 31, 1980.

The minutes of the January 17, 1973, meeting were approved as presented.

The Treasurer's Report was read. Regent Robb moved and Regent Stripp seconded that the report be received as read. Carried.

Regent Robb suggested that a letter from the Regents be sent to the Mott family.

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

. 1191 M - RECOVERIES

Regent Robb moved and Regent Stripp seconded that the Report of Recoveries be received and placed on file. Carried.

. 1192 M - GIFTS

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

. 1193 M - PROPERTY ACQUISITION (953 North Huron Street)

Regent Robb moved and Regent Stripp seconded that Eastern Michigan University acquire the property located at 953 North Huron Street for the amount of \$18,000, and that the Treasurer be authorized to act on behalf of the University. Carried.

. 1194 M - RESERVES POLICY

Regent Robb moved and Regent Stripp seconded that the Board of Regents approve the proposed policy on Reserves as follows. It is further recommended that this policy be reviewed by the Finance Committee on or before June 30, 1974, for feasible amendments.

POLICY ON RESERVES

It shall be the policy of Eastern Michigan University to maintain -

- A. Contingency Reserves -- to provide for expenditures which are possible, even probable, but not certain in nature.
- B. Expenditure Reserves -- to provide for future expenditures, relatively certain to occur, but which are somewhat uncertain as to precise amount and time of occurrence.
- C. Valuation Reserves -- to provide for allowances on uncollectable accounts with the rate of accrual and the level of the reserve based on, and adjusted, as experience dictates. The Treasurer and the University financial staff are responsible for establishing reasonable reserves in accordance with collection experience.

Conditions governing Contingency Reserves and Expenditure Reserves shall be as follows:

A. Contingency Reserves:

1. Reserve for Self-Insurance for Fire, Theft and Vandalism

An amount of \$300,000 is authorized and shall be restored annually to the authorized level, if funds permit.

2. Reserve for Unemployment Compensation

An amount of not less than \$100,000 and not more than \$200,000, to be based on actual and expected use is authorized.

3. Reserve for Workmen's Compensation Insurance

It shall be the policy to continue with the present Workmen's Compensation Insurance Program through the present policy term ending June 30, 1974; and that the present employee benefit reserve account be utilized to receive premium refunds or to provide for post-audited charges.

A feasibility study for self-insurance for Workmen's Compensation shall be continued through the term of the present policy, and a report submitted to the Board of Regents on or before June 30, 1974.

B. Expenditure Reserves:

1. Maintenance Reserve

An amount of one percent per annum of the insured value shall be provided, if available after meeting debt service requirements and if permitted by the Trust Indenture, with a maximum accrual not to exceed 10% of the insured value.

Maintenance expenditures in excess of \$200 per expenditure shall be booked against the reserve, while expenditures of less than \$200 per expenditure shall be considered as a current operating expense.

2. Reserve for Sick Leave and Annual Leave for:

- a. Payment of sick leave when a substitute is required.
- b. Payment of unused sick leave at retirement or death.
- c. Payment of accrued annual leave at termination.

An actuary study shall be made of the liability for the General Fund and the Auxiliary Activities Fund.

An amount not to exceed \$500,000 shall be provided in the General Fund pending completion of the actuary study.

An amount (proportional to the amount of payroll) shall be provided in the Auxiliary Fund, in the same manner as the General Fund, within the limits of available net earnings and provisions of the Trust Agreements.

---Carried.

. 1195 M - SESQUICENTENNIAL RESOLUTION

Regent Robb moved and Regent Dyer seconded that the Board of Regents adopt the following Sesquicentennial Resolution. It is further recommended that the University participate in the Sesquicentennial funding in the amount of \$2,000, and that the Treasurer be authorized to act.

SESQUICENTENNIAL RESOLUTION

WHEREAS the year 1973 makes the 150th year of the founding of the Ypsilanti Area, and

WHEREAS this important milestone provides an opportunity to focus our attention on the growth and progress of our area, and

WHEREAS there has been formed a Celebration Committee to carry out plans for commemorating this memorable event, and

WHEREAS it is the desire of us all that this event be a self-sustaining one financially,

BE IT HEREBY KNOWN that the Celebration Committee anticipates revenue from such projects as admissions to an Historical Spectacle and historical program advertising booklet, a carnival and the sale of such novelties and souvenirs and Booster Badges, Membership Certificates, Commemorative Coins, Hats, Bonnets, Old Fashioned Wearing Apparel, plus Ties, Plates, and similar items.

BE IT HEREBY REQUESTED that no individual, company, or organization will sell, trade, or give away anything that has a Celebration reference or connotation without first obtaining written permission for the Executive Committee of the Sesquicentennial Celebration, and that no permits, franchises, or privileges pertaining to Celebration activities will be granted to anyone by the Board of Regents of Eastern Michigan University unless such written permission is granted by the aforementioned Committee.

---Carried.

. 1196 M - REMODELING DINING COMMONS #1

Regent Robb moved and Regent Stripp seconded that the Board of Regents approve an expenditure not to exceed \$100,000 to provide for modernizing

and remodeling food preparation and food service facilities in Dining Commons #1. The funds for the said project are available in reserve funds at the University and with the Trustee. Carried.

. 1197 M - BROWN-MUNSON HALLS REMODELING

Regent Robb moved and Regent Dyer seconded that the Board of Regents authorize the administration to:

1. Submit a request to the Legislature for a Concurrent Resolution authorizing EMU to borrow \$1,500,000 for remodeling Brown-Munson Halls into efficiency apartments.
 2. Prepare preliminary plans and specifications for this project.
 3. Request the Trustee to take the necessary steps for revising the current loan on Brown-Munson Residence Halls to provide for this remodeling.
- Carried.

The meeting was adjourned for lunch at 12:40 p. m.

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

. 1198 M - MILDRED BEATTY SMITH RESOLUTION

Regent Robb moved and Regent Anderson seconded, with unanimous approval, that the Board of Regents adopt the following resolution read by Chairman McCormick:

WHEREAS, Dr. Mildred Beatty Smith has served with admirable distinction for nine years as a Regent of Eastern Michigan University, and

WHEREAS, Regent Smith was one of the eight charter members of the Board of Regents when it was created under the Michigan Constitution of 1963, and

WHEREAS, Regent Smith has served admirably as Chairman of the Board's Educational Policies Committee, and

WHEREAS, Regent Smith has attained national honor and distinction as an author, lecturer and writer in her chosen field of education, and

WHEREAS, Regent Smith's cordial fellowship, charm and wit have complimented her service and contributions as a member of the Board of Regents, and

WHEREAS, Regent Smith in addition to her professional activities also serves as an active Director of a major bank in Detroit and is an appointed member to the Advisory Committee on the Rights and Responsibilities of Women in the Department of Health, Education and Welfare,

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Eastern Michigan University extends its warmest commendation to Mildred Beatty Smith for her re-appointment to the Board and anticipates with great pleasure her continued service to Eastern Michigan University.
 ---Carried.

. 1199 M - LAWRENCE R. HUSSE RESOLUTION

Regent Robb moved and Regent Dyer seconded, with unanimous approval, that the Board of Regents adopt the following resolution read by Chairman McCormick:

WHEREAS, Lawrence R. Husse served with admirable and meritorious distinction as a member of the Board of Regents of Eastern Michigan University for nine years, and

WHEREAS, Regent Husse was one of the original eight Regents appointed to the Board when it was created under the Michigan Constitution of 1963, and

WHEREAS, Regent Husse has risen to great heights in his career in the automotive industry, and

WHEREAS, Regent Husse for many years has served well his employer, his fellow workers, many charitable organizations, his political party, his community and his state in a variety of ways, and

WHEREAS, Regent Husse served not only as an active member of the Board of Regents, but also as Chairman of the Board's Finance Committee,

NOW THEREFORE BE IT RESOLVED that the Board of Regents extends its warm and sincere commendation and appreciation to Lawrence R. Husse for his nine years of dedicated, loyal service as a Regent at Eastern Michigan University and expresses profuse gratitude for having been able to have Mr. Husse as a member.
 ---Carried.

. 1200 M - SPRING SEMESTER FACULTY AND SALARIES

Regent Smith moved and Regent Anderson seconded that the proposed list of faculty and salaries for the spring semester 1973 be approved, subject to funds and enrollment. Carried.

Regent Stripp asked that any changes or additions in salary show the salary both before and after the change.

Regent Smith asked that the faculty and salary lists for both spring semester and summer semester show the faculty members regular 2 semester salary plus the spring semester or summer semester salary.

. 1201 M - EDUCATIONAL GRANTS

Regent Smith moved and Regent Allan seconded that the Board of Regents accept the following educational grants:

1. State of Michigan, Department of State Police - K-9 Safety Education, in the amount of \$25,000, with Earl K. Studt as Project Director for the period of January 1, 1973, through December 31, 1973.
2. Ford Motor Company - Youthmark Program - "Pinto" Project, in the amount of \$150.00, with Edith Phillips as Project Director, for a period of 8 weeks.

---Carried.

. 1202 M - SALARY ADJUSTMENTS

Regent Smith moved and Regent Dyer seconded that the following list of Lecturers be granted a 3.5% salary adjustment, effective with the fall semester 1972:

<u>College of Arts & Sciences</u>	<u>College of Business</u>	<u>College of Education</u>
Nussbaum, Francis	Siegel, Raymond	Carter, Larry
Contis, Ellen	Wagner, Stephen	Eriksen, Mary
McGee, Charles	Wilkinson, James	Lowe, David
Flood, Timothy	Cornish, William	Marchand, Richard
Heck, Robert	Hoitash, Charles	Mayo, Denning
McCarger, Robert		Petitpren, Joan
Moore, Patricia		Schaffran, Arthur
Pirages, Loretta		Stone, Judith
---Carried.		Voskuil, Nikoline

Regent Smith asked for information concerning, education, experience and duties relating to salary adjustment of these lecturers.

. 1203 M - HISTORY DEPARTMENT NAME CHANGE

Regent Smith moved and Regent Allan seconded that the Board of Regents approve the request to change the name of the Department of History and Social Sciences to Department of History and Philosophy. Carried.

Regent Smith advised that the Educational Policies Committee had discussed the proposal for a curriculum in Criminal Justice and Criminology and wished to defer action until the March meeting.

. 1204 M - HONORARY DEGREES

Regent Smith moved and Regent Anderson seconded that the Board of Regents approve the granting of honorary degrees at the April commencement to the following people: Peter Winchell Forsythe, Doctor of Laws; Lloyd W. Olds, Doctor of Laws; Benjamin Franklin Payton, Doctor of Laws; Fred McFeely Rogers, Doctor of Humanities; Emil Albert Weddige, Doctor of Fine Arts. Carried.

. 1205 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS AND LEAVES OF ABSENCE

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

President Sponberg discussed the renaming of the Roosevelt School. It was also announced that plans are being made for the dedication of the building in the fall.

President Sponberg discussed the admissions report that had been distributed.

Chairman McCormick asked that the administration send to each Regent a report giving comparative enrollment in each of the state insitutions.

Regent Stripp requested that the administration prepare a comparative report on salaries of athletic coaches in the Mid-America Conference.

President Sponberg reported that a letter explaining the Knights of Columbus Track Meet incident had been sent to all donating and Track alumni. He also read a letter from Mr. Foley inviting Eastern Michigan University to participate again next year.

Chairman McCormick requested that the handbook of conduct codes for athletes and coaches be presented to the Regents at the March meeting.

President Sponberg read letters from Dr. Shriver, Dr. Holland and Mr. Habel thanking the Regents for granting honorary degrees to them.

Regent Stripp requested that President Sponberg look into the matter of moving students into one dormitory during the winter recess. Regent Dyer also expressed concern.

James Cuccello, President of the Residence Hall Association, was in the audience and was invited to speak. He reported that the few students remaining on campus preferred to be moved into one dorm rather than to be left alone in a dormitory.

Regent Stripp requested that the administration prepare a list of all faculty members involved in special grants and showing the total annual salary for each person.

Chairman McCormick invited Regent Allan to give a report of her recent visit to England. Regent Allan responded.

Vice President Profit reported that the bid letting for the Huron River Drive Project had been delayed 30 days.

The next meeting of the Board of Regents will be held on March 21.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Gary D. Hawks, Secretary