

1973

Board of Regents Meeting Materials, August 15, 1973

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting August 15, 1973
Regents' Room, McKenny Hall

Members present:

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

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 11:10 a.m.

The minutes of the June 20, 1973, meeting were approved as presented.

Chairman McCormick announced that Ronald J. Santo, University attorney, had been invited to attend the September meeting.

The next meeting will be held on September 26, with the Finance Committee meeting on September 18.

The Treasurer's Report was read. Regent Dyer suggested that future reports include the amount of pledged income for debt service. Regent Robb moved and Regent Stripp seconded that the report be accepted as read. Carried.

Chairman McCormick introduced the following guests: Representative Gary M. Owen and Vincent Carillot, Fiscal Analyst, House Fiscal Agency.

Regent Robb moved and Regent Dyer seconded that the Summary Audit Reports dated July 2 and August 1, 1973, be received and placed on file. Carried.

. 1250 M - RECOVERIES

Regent Robb moved and Regent Dyer seconded that the report on recoveries be received and placed on file. It is further recommended that the list of Accounts Receivables be approved for transfer to inactive status. Carried.

The meeting was adjourned at 12:20 p.m.

The meeting was reconvened at 2:40 p.m.

. 1251 M - GIFTS

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

. 1252 M - COURSE FEES

Regent Robb moved and Regent Stripp seconded that the special course fees established in September 1972 for:

1. Trap and Skeet -- PEC 144 (formerly PED 167), and
2. Recreational Shooting -- PEC 244 (formerly PED 180)

be reduced from the present amount of \$15.00 to \$10.00, effective with the fall semester 1973. Carried.

Regent Robb reported that the Finance Committee recommends delaying action on the 1973-74 budget matters until all of the Regents receive more information. It was further recommended that the Board of Regents call a committee of the whole meeting to review all the material prior to the next regular meeting. It was agreed that all members of the Board of Regents would meet in committee on Wednesday, September 12, at 6:30 p.m.

Regent Stripp had requested that the administration prepare a complete listing of all employees with administrative and professional classifications stating name, rank and salary. This list was distributed to the Finance Committee and is to be mailed to the other members of the Board as soon as possible.

. 1253 M - EDUCATIONAL GRANTS

Regent Robb moved and Regent Dyer seconded that the following educational grants and contracts be approved:

1. Executive Office, State of Michigan, contract in the amount of \$25,000 for a Housing Counselor Training Program for the period July 1, 1973, through May 31, 1974, with the Bureau of Business Services of the College of Business as the responsible University office for carrying out the responsibilities.
2. Department of Education, State of Michigan, grant in the amount of \$9,700 for a vocational project entitled, "Teacher Education Staff Development," for the period July 2, 1973, through December 31, 1973, with Dr. John Waidley as Project Director.
3. Health, Education and Welfare grant in the amount of \$7,731 for a study entitled, "Construct Validation of Fear of Success in Females," for the period June 18, 1973, through May 31, 1974, with Dr. Stuart Karabenick as Project Director.
4. Health, Education and Welfare grant in the amount of \$9,493 for a study on "The Validity and Use of a University-Wide Program of Student Evaluations of Teaching," for the period June 27, 1973, through August 31, 1974, with Richard F. Roth as Project Director.
5. Health, Education and Welfare grant in the amount of \$96,069 for the "Training of Professional Personnel in the Education of the Handicapped," for the period of June 1, 1973, through May 31, 1974, with Frank Wawrzaszek, as Project Director.
6. Health, Education and Welfare grant in the amount of \$482,902 for the Program in College Work-Study for the fiscal year July 1, 1973, through June 30, 1974.
7. Health, Education and Welfare grant in the amount of \$339,208 for the Educational Opportunity Grants Program for the period July 1, 1973, through June 30, 1974.
8. Health, Education and Welfare grant in the amount of \$806,603 for the fiscal year 1973-74 for the Student Loan Program.
9. Health, Education and Welfare award in the amount of \$9,903 to provide for Student Loans and Scholarships for students in Baccalaureate Programs in Nursing.
10. A Sub-Contract with Highland Park College for a Department of Health, Education and Welfare grant. EMU's portion of the total project amounts to \$25,000 for providing during 1973-74 seminars, workshops, evaluation, consultants and counselors with Frank Daly as Coordinator.

11. National Council on the Arts award in the amount of \$5,000 for an "Inner City Mural Program," for the period September 1, 1973, through August 31, 1974, with David Tammany as Project Director.
 12. National Council on the Arts award in the amount of \$3,000 for a program for artists, critics, photographers and craftsmen in residence, for the period March 1, 1973, through July 31, 1973, with Kurt E. Lauckner as Project Director.
 13. Wyandotte School District Sub-Contract in the amount of \$20,000 for conducting three five-day workshops at the EMU Fish Lake Environmental Center, during the summer of 1973, with Frank Sinclair as Project Director.
 14. State of Michigan, Department of Social Services award in the amount of \$71,369 for a continuation of grant for Curriculum Development established for the 1972-73 year with an intent of a four-year program, with Edward Green as Project Director.
- Carried.

. 1254 M - KRESGE CENTER CONTRACTS

Regent Robb moved and Regent Smith seconded that the Board of Regents authorize the administration to contract with the following contractors for the construction of the Residence Center and the Commons Building at the Kresge Environmental Educational Center in Lapeer, Michigan:

A. General Construction

Gordon Construction Company Flint, Michigan	\$214,878.24
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B. Mechanical Contractor

Johnson-Wood, Inc. Mt. Morris, Michigan	77,800.00
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C. Electrical Contractor

Franklin Electric Company Flint, Michigan	36,838.00
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D. Kitchen Equipment

Gold Star Products Company Ferndale, Michigan	27,733.00
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It is further recommended that the project budget be approved as follows:

A. <u>Professional Services</u>		\$ 22,500.00
B. <u>Construction:</u>		
General	\$214,878.24	
Mechanical	77,800.00	
Electrical	<u>36,838.00</u>	329,516.24
C. <u>Kitchen Equipment</u>		27,733.00
D. <u>Services:</u>		
Sewage	40,000.00	
Electrical	7,700.00	
Gas	10,000.00	
Well	<u>10,000.00</u>	67,700.00
E. <u>Site</u>		21,000.00
F. <u>Furnishings</u>		25,000.00
G. <u>Contingency</u>		<u>6,550.76</u>
	Total	\$500,000.00

Funds are to be provided by a grant from the Kresge Foundation in the amount of \$400,000.00 and \$100,000.00 from EMU. Carried. Regents McCormick and Robb voted no.

. 1255 M - LABOR STUDIES PROGRAM

Regent Smith moved and Regent Anspach seconded that the Board of Regents approve a Bachelor Program in Labor Studies. Carried.

Regent Smith discussed the proposal for a Baccalaureate Program in Public Administration that was distributed to all members of the Board for study and action at the next meeting.

. 1256 M^e - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS AND LEAVES OF ABSENCE

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

. 1257 M - SPRING AND SUMMER SESSION FACULTY

Regent Smith moved and Regent Anspach seconded that the addenda to the personal service reports for the Spring Session and the Summer Session be approved as presented. Carried.

Vice President Nelson discussed the University policy concerning the employment of University of Michigan graduates.

Regent Smith discussed the Report on Faculty Evaluation that had been distributed at the June meeting. Some suggested changes in the evaluation process were presented to the Educational Policies Committee in the form of a working draft. The Committee feels this evaluation policy should include administrators as well as faculty members. Regent Dyer suggested that when the evaluation policy had been studied, revised and approved by the Educational Policies Committee, it should be presented to the Board of Regents for consideration.

Regent Smith reported that she had received a letter from Dr. Joan Marshall, Assistant Professor in the Psychology Department, requesting a hearing before the Educational Policies Committee concerning her promotion application which was denied. It was suggested that the Educational Policies Committee study the background on this problem and make a recommendation to the Board at the next meeting.

. 1258 M - DISTINGUISHED PROFESSORSHIP AND/OR CHAIR

Regent Smith moved and Regent Anspach seconded that the Board of Regents establish the principle of a distinguished professorship and/or chair, and that the administration make recommendations as to funding, area, and policy for appointments. Carried.

Regent Smith read the August 10, 1973, letter from the Department of Civil Rights, State of Michigan, to Vice President Hawks and the attached proposed agreement as means of resolving case #15425-EM, Edith Phillips - vs - Eastern Michigan University. She indicated that the Educational Policies Committee has some very strong feelings about this case. Several questions were directed to Vice President Nelson in regard to the case. Some of the Regents expressed concern over the wording of the proposed agreement. After a lengthy discussion, Dr. Anspach suggested that the Board of Regents accept that portion of the proposal that relates to salary and defer action on the balance of the proposal until after the Board has had a chance to review the case in more detail.

. 1259 M - EDITH PHILLIPS

Regent Anspach moved and Regent Anderson seconded that Edith Phillips receive proper salary adjustment, immediately and retroactively, and that action be deferred on the promotion until after the Board of Regents meet on September 12. It was further recommended that Vice President Hawks be authorized to notify the commission of this action and request an extension of time. Roll call vote: Allan, yes; Anderson, yes; Anspach, yes; Dyer, yes; McCormick, yes; Robb, no; Stripp, no; Smith, yes. Carried.

Regent Stripp gave a report for the Ad Hoc Committee concerning the Letter of Understanding between Eastern Michigan University and City of Ypsilanti Police Departments.

. 1260 M - CITY RESOLUTION

Regent Stripp moved and Regent Dyer seconded that City Resolution #73-28 amending the revised Letter of Understanding between Eastern Michigan University and City of Ypsilanti Police Departments be accepted by the Board of Regents. Carried.

Regent Stripp reported that he had received a call concerning Little League Football indicating that they had been denied the use of Rynearson Stadium this year. He indicated that he felt responsible for getting the program started and that it was very good public relations. President Sponberg said he would review the matter.

President Sponberg announced that the date for the dedication of Roosevelt was set for October 6.

Regent Robb and Regent Dyer reported that the Finance Committee had reviewed the Conduct Code for Student Athletes. The Committee feels the need for the development of specific rules for individual sports, along with definite procedures for distribution and verification of athlete's receipt. The Code is to be revised and submitted for Board approval.

Vice President Campbell distributed material concerning the rental status of Brown-Munson apartments.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,