

1972

## Board of Regents Meeting Materials, September 20, 1972

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting September 20, 1972  
Regents' Room, McKenny Hall

Members present:

Veda S. Anderson, Lawrence R. Husse, Edward J. McCormick,  
Richard N. Robb, Mildred Beatty Smith, George E. Stripp

Members absent:

Virginia R. Allan, Charles L. Anspach

Administration present:

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

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

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

Regent Husse moved and Regent Stripp seconded that the Summary Audit Report, dated September 1, 1972, be received and placed on file. Carried.

. 1145 M - GIFTS

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

. 1146 M - ACCOUNTS RECEIVABLE

Regent Husse moved and Regent Stripp seconded that the accounts receivable, as presented, be transferred from active to inactive status. It is further recommended that the recoveries of previously transferred receivables, as presented, be received and placed on file. Carried.

. 1147 M - GROUP LIFE INSURANCE

Regent Husse moved and Regent Robb seconded that the University extend its participation (employer's participation) in the Prudential Group Life Insurance

program for regular salaried personnel to 25¢ per month per one thousand dollars of coverage, effective December 1, 1972. Carried.

. 1148 M - LONG TERM DISABILITY INSURANCE

Regent Husse moved and Regent Robb seconded that the University participate in the long-term disability insurance program for regular salaried personnel at a rate of 50¢ per \$100 of monthly benefit, effective December 1, 1972. It is further recommended that the University be authorized to allocate \$5,811 for L. T. D. premium for July and August of 1972 to cover the cost of premium increase made effective after deductions made by the employer. Carried.

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

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

. 1149 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. Carried. Regent Stripp abstained on leaves of absence.

There was a lengthy discussion concerning Associate Professor John Bates' request for a leave of absence. When asked, Vice President Nelson reported that Mr. Bates had neglected to submit a final report on the State of West Virginia, Department of Natural Resources Project. His failure to perform caused Eastern Michigan University to lose \$26,866 that was due upon completion of the project, June 30, 1971.

. 1150 M - BATES' LEAVE OF ABSENCE DENIED

Regent Robb moved and Regent Stripp seconded that the request for a leave of absence for John Bates be denied. Carried.

. 1151 M - BATES' SUSPENSION

Regent Stripp moved and Regent Robb seconded that the administration be directed forthwith to take steps necessary within University policies to suspend John Bates without pay pending conclusion of this case. Carried.

. 1152 M - TRANSFER AUTHORIZED

Regent Husse moved and Regent Anderson seconded that the Treasurer be authorized to transfer 1971-72 unallocated revenue in the amount of \$180,000

to the Plant Fund to provide funding for the following specific projects:

- |  |           |
|--|-----------|
| 1. WEMU Equipment and Facilities   | \$50,000  |
| 2. Strong Hall Ventilation Repair and<br>Maintenance, and Air Conditioning<br>Installation | \$130,000 |
| ---Carried.  |           |

. 1153 M - DAILY RATE OF PAY

Regent Husse moved and Regent Robb moved that daily rate of pay for non-teaching salaried personnel be calculated as 1/10 of each pay period. Carried.

. 1154 M - INCINERATORS REMOVED

Regent Husse moved and Regent Robb seconded that the Board of Regents approve a Project Budget of \$135,000 to remove incinerators and to acquire and install solid waste handling equipment in non-self-liquidating buildings. Funds for this project to be provided from Act #128, P.A. 1971, as amended. It is further recommended that the Board of Regents approve expenditures, estimated at \$129,000, to provide for the removal of the incinerators and the acquisition and installation of solid waste handling equipment in self-liquidating buildings. Funds are to be provided from self-liquidating reserves. Carried.

. 1155 M - COURSE FEES

Regent Husse moved and Regent Robb seconded that effective with the winter semester, January 1, 1973, the following course fees be approved:

<u>PED - 161 - Snow Skiing</u>	\$25.00
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To provide for tow fees, transportation to and from Brighton and rental of equipment

<u>PED - 167 - Trap and Skeet</u>	\$15.00
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To provide for costs of shells, reloading materials and targets.

<u>PED - 180 - Recreational Shooting and Hunting Safety</u>	\$15.00
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To provide for costs of shells, reloading materials and targets.

---Carried.

## . 1156 M - EDUCATIONAL GRANTS

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

1. Contract with Rutgers University, State University of New Jersey, in the amount of \$4,000 for consultant services for a project known as "A Consortium for Occupational Competency Testing of Trade and Industrial/ Technical Teachers," to be completed prior to December 31, 1972, and that Dr. Jerald A. Griess of EMU be named Test Administrator.
  2. A \$1,350 grant from the Michigan Council for the Arts for a "Symposium and Exhibition in the Arts and Advance Technology," under the directorship of Kurt Lauckner, Mathematics Department, for the period of September 1, 1972, through April 30, 1973.
  3. Health, Education and Welfare grant in the amount of \$1,051,719 for low-interest loans to qualified students in need of financial aid to pursue their education for the period of July 1, 1972, through June 30, 1973.
  4. A "starter" grant of \$7,500 for a three-year period (9/1/72 through 8/31/75) from the American Chemical Society. The project director is Stephen E. Schullery of Chemistry.
  5. National Endowment for the Humanities grant in the amount of \$50,880 in support of the project entitled "Program Planning in the Humanities," under the direction of William F. Shuter, English Department, for the period August 31, 1972, through August 31, 1973.
  6. Department of Education, State of Michigan, grant in the amount of \$25,000 for a project entitled "Cooperative Adult Basic Education - Industry Research," under the direction of Robert Krebs, Curriculum and Instruction Department, for the period July 1, 1972, through June 31, 1973.
  7. Contract with the City of Royal Oak in the amount of \$9,850 for consultant services for the elementary career education program, Project LET, for the period September 5, 1972, through June 15, 1973.
- Carried.

## . 1157 M - NEW PROGRAM - HOME ECONOMICS

Regent Smith moved and Regent Anderson seconded that the Board of Regents approve a new program in Teacher Education for Home Economics Occupational Leadership in Care and Guidance of Children Services. Carried.

## . 1158 M - HONORARY DEGREES

Regent Smith moved and Regent Anderson seconded that the following Honorary Degrees be granted at the mid-year commencement in December: Phillip R.

Shriver (speaker), Doctor of Laws; Bruce Catton, Doctor of Humane Letters; O. William Habel, Doctor of Laws; Jerome H. Holland, Doctor of Laws; William A. Shunck, Doctor of Laws; Helen Thomas, Doctor of Letters. Carried.

. 1159 M - SUMMER SESSION FACULTY

Regent Smith moved and Regent Anderson seconded that the 1972 Summer Session Faculty Paryoll Final list be approved as presented. Carried.

. 1160 M - DEAN OF ACADEMIC SERVICES

Regent Smith moved and Regent Anderson seconded that Albert P. Marshall be appointed Dean of Academic Services, effective October 1, 1972. Carried.

. 1161 M - ASSISTANT VICE PRESIDENT FOR INSTRUCTION

Regent Smith moved and Regent Anderson seconded that Raymond LaBounty be appointed Assistant Vice President for Instruction, effective October 1, 1972. Carried.

The following resolution concerning J. Don Lawrence was read by Chairman McCormick:

WHEREAS, Dr. J. Don Lawrence was an honored alumnus of Eastern Michigan University, as were his parents; and

WHEREAS, Dr. Lawrence was appointed by Governor George W. Romney in 1964 as a charter member of the Eastern Michigan University Board of Regents and he served with notable distinction as a Regent through 1967; and

WHEREAS, Dr. Lawrence earned the respect and admiration of the People of Michigan for his role and service as a distinguished Delegate elected to the Michigan Constitutional Convention of 1961, and in recognition thereof Eastern Michigan University in 1963 granted Dr. Lawrence the degree of Doctor of Laws, with all rights and privileges thereto appertaining; and

WHEREAS, Dr. Lawrence rose to the pinnacle of his chosen profession as an admired and astute member of the legal profession in the City of Ypsilanti, County of Washtenaw and State of Michigan; and

WHEREAS, Dr. Lawrence was an honored leader in the business world and was elected as President and Chairman of the Board of a major bank in Ypsilanti; and

WHEREAS, Dr. Lawrence ably fulfilled his responsibilities as a devoted citizen of his home community, as evidenced by his selection as "Citizen of the Year" by the Ypsilanti Chamber of Commerce for his distinguished community services;

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Eastern Michigan University, meeting in formal session this 20th day of September 1972, hereby takes official note of Dr. Lawrence's long record of public service and extends deep and personal heartfelt sympathy to the family of our former fellow Regent, Dr. J. Don Lawrence, in this time of bereavement.

. 1162 M - LAWRENCE RESOLUTION

Regent Robb moved and Regent Husse seconded that the above resolution be suitably subscribed and submitted to the Lawrence family. Carried.

President Sponberg gave a report on enrollment for the fall semester.

Vice President Profit gave a report on the status of legal suits.

Chairman McCormick discussed the opinion of counsel, Paul Jackson, concerning the Faculty Senate appeal in the matter of distribution of published materials.

Chairman McCormick introduced Faculty Senate representatives, Dr. Richard Goff and Dr. James McDonald, and invited them to speak.

. 1163 M - FACULTY SENATE APPEAL

Regent Husse moved and Regent Robb seconded that the distribution of materials appeal be placed on the agenda of the October meeting and be considered as a special order of business at 11:30 a. m. It was further recommended that the Secretary of the Board so notify the president of the Faculty Senate and provide him with a copy of the opinion of Attorney Jackson, dated August 9, 1972. Carried.

Vice President Profit reported on the status of the Huron River Drive - Forest Avenue project.

Vice President Campbell gave a report on housing.

Chairman McCormick asked President Sponberg to submit a report to the Regents at the next meeting concerning the causes prompting NCAA action against Eastern Michigan University.



Vice President Hawks gave a report on the status of WEMU-FM radio station and efforts being extended to increase its power. Chairman McCormick expressed grave concern for what appears to be lack of progress in the past 6 or 7 years in the fulfillment of the board's desire in this matter. It was concluded that legal action before the FCC should be implemented immediately since cooperative efforts between the 2 institutions involved have produced little if any results.

The next meeting will be held on October 18.

The meeting was adjourned at 4:20 p. m.

Respectfully submitted,

~~Gary B. Hawks~~, Secretary