

1972

Board of Regents Meeting Materials, October 18, 1972

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting October 18, 1972
Regents' Room, McKenny Hall

Members present:

Virginia R. Allan, Veda S. Anderson, Charles L. Anspach,
Lawrence R. Husse, 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, Bruce K. Nelson, 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 Robb seconded that the report be accepted as read. Carried.

Chairman McCormick read a letter from Dr. Israel Woronoff, Chairman of the Faculty Senate, expressing the Senate's decision to drop the appeal concerning distribution of published materials.

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

The Regents requested that the administration prepare a more detailed report concerning Health Services inventory, and that this report be sent to the Regents before the November meeting.

As a result of articles in the Ypsilanti Press, the Regents requested the administration to check the legality and propriety of doctors in the Health Services dispensing drugs not yet approved by the Food and Drug Administration.

. 1164 M - GIFTS

Regent Husse moved and Regent Stripp seconded that the list of gifts be officially received with appreciation. It was further recommended that special thanks be extended to Carlos J. Sierra, Subdirector of the Ministry of the Treasury of Mexico, for the gift of books to Eastern Michigan University. Carried.

. 1165 M - ANIMAL POLICY

Regent Husse moved and Regent Stripp seconded that the following proposed policy be adopted and made a part of the existing regulations governing student conduct and the use of university facilities:

"Dogs, cats, or other animals, and reptiles are prohibited in university buildings or on university grounds, except when properly authorized for special events or for approved activities of the instructional program, including research. Persons violating this provision shall be subject to the regular procedure for violations of other university regulations. Such animals or reptiles on campus in violation of this policy are subject to be impounded. This restriction shall not apply to a leader dog or a guide dog when assisting a blind or a visually handicapped person." ---Carried.

. 1166 M - AUDITED FINANCIAL STATEMENTS

Regent Husse moved and Regent Robb seconded that the following audited financial statements be received and placed on file:

1. Audited Financial Statements for Eastern Michigan University, year ending June 30, 1972.
 2. Audited Financial Statements for Residences and Other Facilities with Pledged Income at Eastern Michigan University, year ending June 30, 1972.
- Carried.

. 1167 M - 1972-73 BUDGETS AMENDED

Regent Husse moved and Regent Stripp seconded that the 1972-73 budgets for Eastern Michigan University be amended as follows:

1. Reduce the general fund budget by \$407,055 from the present \$32,835,566 to \$32,428,511.

Specific Changes:

- a. Reduce tuition revenue by \$407,055 from \$10,645,566 to \$10,238,511.
- b. Reduce the expenditure allocations as follows:

	<u>Reduction</u>
1972 Summer and Evening Sessions	\$ 33,000
General Administrative Equipment	25,000
General Administrative Contingency:	
Personal Services	107,055
S. S. & M.	100,000
Business Operations (Contingency and Unclassified Costs)	40,000
Facility Expansion Contingency	12,000
Unemployment Compensation	80,000
Workmen's Compensation	10,000
Total Reductions	<u>\$407,055</u>

2. Amend the housing and food service budget as follows:
 - a. Revenue reduction of \$684,998 from \$6,593,037 to \$5,908,039.
 - b. Expense reduction of \$240,361 from \$4,583,242 to \$4,342,881.
 - c. Operating income reduction of \$444,637 from \$2,072,645 to \$1,628,008.

The above conditions result in a deficit for debt service of \$93,208. Out of 10 individual trust agreements covering the residence halls and food service, five will have estimated earnings in excess of the debt service requirement; four will meet their obligations by utilizing budgeted reserves; and one trust agreement needs external support, therefore, excess earnings from prior years will be used. Carried.

.1168 M - 1973-74 Budget Request

Regent Husse moved and Regent Robb seconded that the 1973-74 Budget Request be prepared and submitted on the following basis:

1. Enrollment -- Fall Head Count - 19,000 Students.
 2. Compensation Improvement for Continuing Staff - 5.5%.
 3. Inflation Increase for Non-salary Costs - 4.0%.
 4. Tuition and Fees to continue at the present level.
- Carried.

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

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

. 1169 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
AND LEAVES OF ABSENCE

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

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

Vice President Profit discussed the status of the All-Events Building.

The Regents suggested that Vice President Profit prepare a proposed policy statement concerning the status of employees under indictment for criminal offenses. This decision was made following distribution of a report made by Vice President Profit.

President Sponberg gave a report on the status of the John Bates' suspension proceedings.

President Sponberg gave a report concerning the NCAA action against Eastern Michigan University. It was further reported that Eastern would be sending a plea for leniency to the committee. President Sponberg will prepare a summary report to be presented to the Regents at the November meeting for special consideration and acceptance.

President Sponberg announced that November 1 will be the deadline for submitting nominations for honorary degrees to be awarded in April. It was further announced that the selection committee will meet following the Board meeting on November 15.

The Admissions Report for the fall semester 1972 was distributed and discussed.

Vice President Hawks gave a report on the status of WEMU-FM.

Vice President Campbell gave a report on housing occupancy and application of University policy.

It was announced that following the adjournment of the meeting a movie made and produced by the College of Education, entitled "To Be A Teacher," will be shown. Dean Myers gave introductory remarks.

Chairman McCormick commented on a letter in the Echo concerning operations in the Health Services. He was pleased to note that Dr. Wyman had responded to the letter.

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

Respectfully submitted,

Gan [REDACTED] Hawks, Secretary