

1972

## Board of Regents Meeting Materials, November 22, 1972

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting November 22, 1972  
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Virginia R. Allan, Charles L. Anspach, Richard N. Robb

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.

The minutes of the October 18, 1972, meeting of the Board of Regents were approved as presented.

Regent Stripp directed that any request for information and material concerning policies be shown in the minutes of the meeting. Chairman McCormick also suggested that any materials requested should be listed on the agenda.

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

Regent Stripp requested that the administration take necessary action to tighten controls on the use of all University vehicles.

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

. 1170 M - GIFTS

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

Chairman McCormick reported that President Sponberg and he had personally presented the Lawrence Resolution to Mrs. Lawrence and Joe Lawrence. He also read a letter from Joe thanking the Regents for the memorial resolution.

. 1171 M - BUDGET REQUEST 1973-74

Regent Husse moved and Regent Stripp, with continued objections, seconded that the Budget Request for 1973-74 prepared and submitted, as authorized by the Board of Regents at the October 18, 1972, meeting, be received and placed on file. Carried.

. 1172 M - EDUCATIONAL GRANT

Regent Husse moved and Regent Stripp seconded that the grant on "Characterization of Model Biological Membranes," from the Research Corporation Foundation, in the amount of \$5750, under the directorship of Stephen F. Schullery, be approved. Carried.

Regent Stripp requested that a report be prepared for the Regents listing all of the research grants in which Eastern Michigan University is involved. Chairman McCormick asked that this report be sent to the Regents before the January meeting.

. 1173 M - TRANSFERS AND RECOVERIES

Regent Husse moved and Regent Stripp seconded that the Summary of Transfers and Recoveries report be received and placed on file. Carried.

. 1174 M - ERNST & ERNST MANAGEMENT LETTER

Regent Husse moved and Regent Stripp seconded that the Ernst & Ernst management letter be received and that the Treasurer be directed to provide responses to the recommendations at the next meeting of the Board of Regents. Carried.

Regent Stripp gave a report on the position taken by the Student-Regent Committee regarding the Interim Suspension policy.

. 1175 M - INTERIM SUSPENSION

Regent Stripp moved and Regent Smith seconded that the Board of Regents approve on an interim basis the following resolutions regarding suspensions that are to be added to the proper Chapter in the Policy Manual:

CHAPTER 13 - JUDICIAL STRUCTURE & PROCEDURE - PAGE 10A

INTERIM SUSPENSION

The President, as the chief executive officer of the University, is directly responsible to the Board of Regents for the enforcement of the University Policies, Rules and Regulations and is charged with the maintenance of that degree of order and safety necessary to the successful continuation of the University's lawful mission and he is further charged with the authority to protect the members of the University community and University property.

Although such authority has always existed in the office of the President, it is herein made explicit that the President or his designated representative is authorized to suspend a student prior to a hearing and procedure through the University Judicial Process when in the judgment of the President or his designated representative the misconduct of the student threatens or endangers University property and that such student's continued presence on campus creates a clear and present danger to the safety of students, faculty, administrators and University property or which constitutes an interference with the maintenance of the University's educational processes and missions. Written notice of the interim suspension, which shall contain a statement of reasons for such suspension, shall be served on the student.

The suspended student may appeal the suspension and if the student so elects, the appeal shall be made in writing to the UJB through the President or his designated representative in the same manner and within the time as provided herein.

CHAPTER 13 - SECTION 9 E (5) PAGE 7

It is recognized that the authority to suspend or dismiss a student from the University for conduct in violation of University rules and regulations is vested in the President as the chief executive officer of the University or his designated representative.

All disciplinary penalties recommended through the University Judicial and Review System which would result in suspension or dismissal of a student from the University shall be reviewed by the President or his designated representative who may accept the recommendation and impose the recommended penalty

or may modify the recommendation and impose such other penalty as the President or his designated representative may in his judgment deem appropriate or he may reject and return the recommendation for further study and findings. Regent Husse voted no, Regent McCormick withheld vote. Motion carried.

The Regents requested that President Sponberg rewrite the above resolutions and place on the agenda for the January meeting.

Regent Smith reported that the Educational Policies Committee and the faculty committee had met and selected honorary degree recipients for the April commencement.

Chairman McCormick read a letter addressed to the Board of Regents from Dr. Israel Woronoff, Chairman of the Faculty Senate, concerning the matter of selection of honorary degree recipients. Regent Smith reported that the committee will be meeting with the Faculty Senate concerning this matter. Regent Stripp stated that he took exception to an article in the Press stating that the Faculty Senate was dissatisfied with action taken by the Board of Regents. He also stated that the Regents do not rubber stamp approval of recommendations made by administration, staff, alumni, Faculty Senate nor the committee.

#### .1176 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.

A statement on employment status of employees under indictment for criminal offenses was distributed. The Regents suggested that the policy be considered and re-submitted at the next meeting.

President Sponberg distributed a statement of charges against John Bates and reported that the hearing was to be held on December 2 at 9:30 a.m.

President Sponberg distributed and discussed a report on the proposed West Campus developments.

President Sponberg distributed enrollment reports for the fall and winter semesters.

President Sponberg announced that the draft of the NCAA report had been sent to Chairman McCormick and would be finalized and placed on the agenda of the January meeting.

Vice President Profit gave a report that the appropriations for the Huron River Drive Project had been approved to be released by the State Administration Board.

Chairman McCormick requested that the Secretary inform the members of the Board of Regents forthwith of all lawsuits initiated against the University.

The next meeting of the Board will be held on January 17, 1973.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Gary [REDACTED] ry