

1972

Board of Regents Meeting Materials, May 17, 1972

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting May 17, 1972
Regents' Room, McKenny Hall

Members present:

Virginia R. Allan, Charles L. Anspach, Veda S. Anderson,
Lawrence R. Husse, Edward J. McCormick, Richard N. Robb,
George E. Stripp

Members absent:

Mildred Beatty Smith (excused)

Administration present:

President Harold E. Sponberg, Gary D. Hawks, Lewis E. Profit,
James B. Campbell, Bruce K. Nelson, Curtis K. Stadtfeld

The meeting was called to order at 11:30 a.m.

The minutes of the April 19, 1972, meeting were approved as presented.

Chairman McCormick read a letter from Ambassador McKesson thanking the Regents for making his visit to Eastern Michigan University a very memorable occasion.

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 Robb seconded that the Internal Audit Report, dated May 1, 1972, be received and placed on file. Carried.

. 1102 M - CHARGE-OFFS AND RECOVERIES

Regent Husse moved and Regent Stripp seconded that the list of charge-offs and recoveries be approved as presented. Carried.

. 1103 M - GIFTS

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

. 1104 M - LIBRARY COOLING TOWER PROJECT

Regent Husse moved and Regent Robb seconded that the Board of Regents authorize the University to proceed with the Library Cooling Tower Relocation project. It is further recommended that the following project budget be approved:

A. Architectural and Engineering Services	(University Personnel)	
B. Construction		
1. Purchase Towers		\$ 9,000
2. Hoisting & Tower Substructure		10,000
3. Installation of Piping & Related Work to Connect Tower to Absorbtion Machine		30,000
4. Miscellaneous		1,000
	Total Construction	\$50,000
C. Supervision		5,000
D. Contingency		<u>5,000</u>
	Total	\$60,000

---Carried.

. 1105 M - TRAVEL AND SUBSISTENCE MODIFIED

Regent Husse moved and Regent Stripp seconded that allowances for travel and subsistence be modified, effective July 1, 1972, as follows:

	Present	Proposed
1. In-State		
Lodging	Actual to \$10.00	Actual to \$20.00
Meals:		
Breakfast	\$1.25	\$1.50
Lunch	2.00	2.50
Dinner	4.00	5.00

2. Out-of-State

a. Per Diem:		
New York, Chicago, or	\$24.00	\$27.00
Washington, D. C.		
Other destinations	18.00	27.00
b. Lodging-Room:	Actual to \$16.00	Actual to \$25.00
c. Meals:		
Breakfast	\$ 1.75	\$ 1.50
Lunch	2.50	2.50
Meals	4.50	5.00

---Carried.

. 1106 M - DEPARTMENT OF STATE GRANT

Regent Husse moved and Regent Allan seconded that the Board of Regents accept a grant in the amount of \$7344 from the Department of Education, State of Michigan, for the period June 19 through June 23, 1972, for a study institute on "Guidelines for Developing an Educational Assessment Center," and Professor Agnes Rogers be approved as institute director. Carried.

. 1107 M - ROOSEVELT SCHOOL REMODELING

Regent Husse moved and Regent Robb seconded that the Board of Regents approve the following recommendations concerning the Remodeling of Roosevelt School:

1. A contract be awarded to the Saline Construction Company as the low bidder, in the amount of \$1,407,044 representing the low base bid of \$1,314,744, and the acceptance of alternates in the amount of \$92,300.
2. A contract be awarded to the Peninsular Slate Company in the amount of \$66,966 for supplementary equipment work.
3. A project budget be approved as follows:

A. Professional Fees		\$ 101,000
a. Architectural Fees	\$ 98,000	
b. Surveys	3,000	
B. Construction		1,609,010
a. Saline Construction	1,407,044	
b. Peninsular Slate Company	66,966	
c. Exterior Tuck-Point	78,000	
d. Services	9,000	
e. Site, including Landscaping	48,000	

C. Supervision	16,000
D. Furnishings and Equipment	278,300
E. Contingency	<u>95,690</u>
Total Estimated Project Cost	\$2,100,000

4. The President and Treasurer be authorized to sign the contract documents.

---Carried.

.1108 M - WAREHOUSE PROJECT

Regent Husse moved and Regent Stripp seconded that the Board of Regents approve the following recommendations concerning the Warehouse Project:

1. That a contract be awarded to Butcher & Willits in the amount of \$67,600 as the low bidder, and that the President and Treasurer be authorized to sign the contract documents.

2. That the project budget be approved as follows:

A. Professional Services	(University Personnel)	
B. Construction:		\$120,000
a. Structure	\$90,000	
b. Services	10,000	
c. Site, including Driveway	20,000	
C. Supervision	(University Personnel)	
D. Furnishings	(Use Existing)	
E. Contingency		<u>5,000</u>
	Total	\$125,000

---Carried.

The meeting was recessed for lunch at 12:50 p. m.

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

. 1109 M - UNIVERSITY APARTMENT POLICY

Regent Anspach moved and Regent Allan seconded that the Board of Regents delete Chapter 4, page 36, of the Policy Manual. It is further recommended that the following policy be approved:

UNIVERSITY APARTMENTS

University Apartments are available for married students with or without children who present a valid marriage certificate prior to apartment assignments. A student mother or student father who have legal custody of a dependent child or children may also reside in University Apartments. Birth certificates of children are required and an agreement to adequately supervise and care for the children will be required before assignment.

Other University personnel are also qualified to reside in University Apartments (other University personnel may be considered part-time graduate students, faculty, staff on a temporary basis or other University personnel on an exceptional basis). However, priority will always be maintained for either a married student or a student mother or father.

---Carried.

. 1110 M - CHAPTER 11 - POLICY MANUAL

Regent Anspach moved and Regent Anderson seconded that the Board of Regents approve the following revision of paragraph 2.d., Chapter 11, of the Policy Manual:

2. Full Recognition

- d. Full recognition grants to any approved organization those rights and privileges as authorized in this manual, or as authorized under administrative policies and procedures appropriately promulgated.

---Carried.

. 1111 M - BIOLOGY DEPARTMENT HEAD APPOINTED

Regent Anspach moved and Regent Allan seconded that Dr. Bert M. Johnson, Professor in the Biology Department, be appointed Head of the Department, effective July 1, 1972. Carried.

. 1112 M - POLITICAL SCIENCE DEPARTMENT HEAD APPOINTED

Regent Anspach moved and Regent Allan seconded that Dr. James S. Magee be appointed Professor and Head of the Political Science Department, effective August 14, 1972. Carried.

. 1113 M - INSTITUTIONAL RESEARCH DIRECTOR APPOINTED

Regent Anspach moved and Regent Anderson seconded that Dr. John Hemmeter be appointed Director A-4 of Institutional Research, effective July 1, 1972. Carried.

. 1114 M - SPRING SESSION FACULTY

Regent Anspach moved and Regent Allan seconded that the supplemental list of 1972 Spring Session faculty and salaries be approved as presented. Carried.

. 1115 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
AND LEAVES OF ABSENCE

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

President Sponberg distributed and discussed enrollment reports for the spring and fall semesters.

President Sponberg announced that Regent Virginia Allan acted as program chairman for the E. R. A. Conference in Washington, and that the EMU symphonic band and Dr. Oscar Henry provided the music for the affair.

Mr. Hawks gave a report on the status of the WEMU-FM station.

Vice President Profit reported that the status of Huron River Drive and the closing of Forest Avenue was the same as last reported.

Regent Husse reported that information concerning the All Events Building had been given to the Finance Committee for study.

Regent Robb requested that Vice President Campbell prepare a report on vandalism in the dormitories including the following information:

1. Amount of damage in each dormitory.
2. Disciplinary action taken.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted...