

1972

Board of Regents Meeting Materials, June 21, 1972

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting June 21, 1972
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Virginia R. Allan

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 11:15 a.m.

The Minutes of the May 17, 1972, meeting of the Board of Regents were approved as presented.

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 Internal Audit Report dated June 1, 1972, be received and placed on file. Carried.

. 1116 M - GIFTS

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

. 1117 M - INACTIVE RECEIVABLES

Regent Husse moved and Regent Robb seconded that the Treasurer be authorized to transfer \$239,531.44 from the active accounts receivables to the inactive receivables according to the attached summary by type of account and that the allowance for doubtful accounts be reduced accordingly.

It is further recommended that the following schedule be adopted for future transfers by semesters.

Schedule for Transferring Doubtful Accounts Receivables from Active Files to Inactive Files -

<u>Semester or Session</u>	<u>Approx. End. Date</u>	<u>Report to Board for Transfer</u>	
		<u>Semester</u>	<u>Approx. Date</u>
Summer Session	August 15	after winter semester	April 15
Fall Semester	Dec. 31	after spring semester	June 15
Winter Semester	April 15	after summer session	August 15
Spring Session	June 15	after fall semester	Dec. 31
---Carried.			

The meeting was recessed at 12:30 p.m.

The meeting was reconvened at 2:00 p.m.

.1118 M - PROPERTY ACQUISITION (938 Forest Avenue)

Regent Husse moved and Regent Stripp seconded that the Board of Regents authorize the acquisition of the property located at 938 Forest Avenue from the estate of Mrs. Harry Wood at the price of \$32,500. Carried.

.1119 M - EDUCATIONAL GRANTS

Regent Smith moved and Regent Anderson seconded that the following educational grants be authorized for acceptance:

1. H. E. W. grant for "Training in Occupational Therapy" in the amount of \$22,367 for the period of July 1, 1972, through June 30, 1973, under the program direction of Dr. Charles Anderson.
2. Michigan Department of Education grant for "Management Training and Assistance Program for Marginal Minority Businessmen" in the amount of \$20,000 for the fiscal year 1972-73, under the program direction of Dr. Lawrence Klatt.
3. H. E. W. (Federal) Student Aid Grants:
 - a. College Work-Study Program in the amount of \$552,231 for the period of July 1, 1972, through June 30, 1973.

- b. E.O. grants in the amount of \$242,780 for the period of July 1, 1972, through June 30, 1973.
 4. National Science Foundation grant for "Fear Effects of Random and Predictable Shocks" in the amount of \$8000 for the period June 15, 1972, through November 30, 1973, under the direction of Dr. Peter Holmes.
 5. Mott Foundation Grants:
 - a. National Center for Community Education for the Administrative Intern Program in the amount of \$72,000 for the period July 1, 1972, through June 30, 1973.
 - b. National Community School Education Association and the publication, "The Community School and Its Administration," in the amount of \$51,200 for the period July 1, 1972, through June 30, 1973.
 - c. National Center for Community Education Program grant in the amount of \$99,935 for the period of July 1, 1972, through June 30, 1973, and that Dr. Jack Minzey be continued as Director.
 6. H.E.W. grant for "Analysis of Agency Placements of Handicapped Children" in the amount of \$45,242 for the period June 1, 1972, through May 31, 1973, under the direction of Dr. Bruce L. Warren and Dr. Patricia Ferman.
 7. Department of Natural Resources - State of Michigan - grant for "Utilization Survey of Outdoor Recreational Facilities by Michigan Residents" in the amount of \$36,000 for the period of June 14, 1972, through October 30, 1972, under the direction of Dr. Joseph Braden.
- Carried.

.1120 M - SUMMER SESSION FACULTY

Regent Smith moved and Regent Anspach seconded that the list of 1972 Summer Session Faculty and Salaries be approved as presented. Carried.

.1121 M - PROMOTIONS

Regent Smith moved and Regent Anspach seconded that the following list of faculty promotions be approved:

From Associate Professor to Professor

Richard Adams
 Louis Gimelli
 Martha Irwin
 Fred T. Johnson

Virginia Koste
 Sara Wright
 Masanobu Yamauchi

From Assistant Professor to Associate Professor

Irene Allen
 Barry Avedon
 Leona Berry
 George Cassar
 Edgar Dittimore
 Judith Gallatin
 Lawrence Geffen
 Elizabeth Giles
 Peter Holmes
 Betty Ingram
 Marjorie Lansing

Kurt Lauckner
 Donald Lawniczak
 Grace Maxfield
 Brigitte Muller
 Robert Robinson
 Carol Selby
 Marvin Skore
 Maurice Stark
 Janice Terry
 Ronald Trowbridge
 Roger L. Williams

From Instructor to Assistant Professor

Robert Chew
 Rodney Hill
 John Hubbard

Hannelore Rader
 Elma Stewart

---Carried.

. 1122 M - CONTROLLER & DIRECTOR OF UNIVERSITY BUDGETS
 Regent Smith moved and Regent Anderson seconded that Richard Hall be named Controller and Director of University Budgets A-5, effective July 1, 1972. Carried.

. 1123 M - VICE PRESIDENT FOR UNIVERSITY RELATIONS
 Regent Smith moved and Regent Anspach seconded that Gary D. Hawks be named Vice President for University Relations A-7, effective July 1, 1972. Carried.

. 1124 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. Regents Stripp and Robb voted no on the changes of status.

President Sponberg reported that as of this date the Senate had passed Senate Bill 1141 - appropriations bill for Higher Education for 1972-73. He reported that the bill had not yet been considered in the House. A hearing had been conducted by the House Appropriations Subcommittee on Higher Education and action is expected by the end of June. The President further reported that providing passage of the bill by June 30, the University would not have an

opportunity to present a budget to the Board for the fiscal year 1972-73. He, therefore, requested the Board give authority for the University to continue operation at the 1971-72 budget level until a new budget is approved.

.1125 M - 1971-72 BUDGET CONTINUED

Regent Husse moved and Regent Robb seconded that the University continue operations at the present budget level until such time as a new University budget is approved. Carried.

President Sponberg reported that should the 1972-73 appropriation bill provide fewer dollars for EMU than originally recommended by the Governor, it will be necessary to increase tuition and fees for the coming year. He further indicated that the general legislative and public attitude suggests a fee increase to continue the present cost sharing pattern of the student and the taxpayer.

President Sponberg informed the Board of the Faculty Senate's request for a hearing before the Board concerning an administrative position on existing Board policy effecting the use of facilities.

.1126 M - FACULTY SENATE HEARING

Regent Robb moved and Regent Husse seconded that a hearing be granted to the Faculty Senate. It was further recommended that Secretary Hawks inform the Faculty Senate that the Board had favorably considered their request and the appeal will be placed on the agenda for the July 19 meeting -- two representatives of the Faculty Senate will be permitted to speak for one-half hour, beginning at 2:30 p.m. Carried.

President Sponberg then discussed the request for a hearing for John Bates.

.1127 M - BATES HEARING DELAYED

Regent Robb moved and Regent Husse seconded that Secretary Hawks notify the Head of the Biology Department and John Bates that this matter is being returned to the President for administrative action before being given further consideration by the Board. Carried.

The Treasurer discussed the continuation of the term loan with the National Bank of Detroit.

Vice President Campbell discussed the report that had been mailed to the Regents concerning vandalism in dormitories. The Regents expressed strong feelings that the housing people must enforce the rules and regulations in the dormitories and that disciplinary action should be taken against those persons who destroy and vandalize our facilities.

Chairman McCormick reported that he received a letter concerning the University Housing Policy and the effect of that policy on fraternities at EMU. Vice President Campbell responded and provided a copy of his letter to the Interfraternity Council.

Secretary Hawks reported that there had been no progress on the Huron River Drive project. After some discussion, Chairman McCormick indicated that he would forward a letter to the Mayor of the City of Ypsilanti, encouraging immediate action in response to Vice President Profit's letter of last October.

Chairman McCormick read a letter he received from Elliott Richards, Secretary, Health, Education, and Welfare, stating that Mildred B. Smith had been selected to serve on the new Advisory Committee on the Rights and Responsibilities of Women in the Department of Health, Education and Welfare.

The next meeting will be held July 19, 1972.

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

Respectfully submitted,