

1972

Board of Regents Meeting Materials, July 5, 1972

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of Special Meeting July 5, 1972
Regents' Room, McKenny Hall

Members present:

Virginia R. Allan, Veda S. Anderson, Lawrence R. Husse,
Edward J. McCormick, Richard N. Robb, Mildred Beatty Smith

Members absent:

Charles L. Anspach, George E. Stripp

Administration present:

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

The meeting was called to order at 7:45 p.m.

. 1128 M - TUITION AND FEE SCHEDULE

Regent Robb moved and Regent Allan seconded that the tuition and fee shedule for on-campus courses be established as follows, effective with the fall semester 1972:

Undergraduate Residents of Michigan:

Registration Fee	\$20.00 fall semester \$20.00 winter semester \$15.00 spring semester \$15.00 summer session
Per credit hour of enrollment	\$17.50 for each hour through 18 semester hours

Graduate Residents of Michigan:

Registration Fee	\$20.00 fall semester \$20.00 winter semester \$15.00 spring semester \$15.00 summer session
Per credit hour of enrollment	\$21.50 for each hour through 15 semester hours

Non-Residents of Michigan:

Registration Fee	\$20.00 fall semester
	\$20.00 winter semester
	\$15.00 spring semester
	\$15.00 summer session
Undergraduates: Per credit hour	\$43.75 each hour of enrollment
Graduates: Per credit hour	\$53.75 for each hour of enrollment
---Carried.	

.1129 M - GENERAL FUND BUDGET 1972-73

Regent Anderson moved and Regent Husse seconded that the 1972-73 General Fund Budget for Eastern Michigan University be established at \$32,835,566.00, representing an increase of \$1,624,508.00 or 5.2% over the initial 1971-72 budget and \$2,223,030.00 or 7.2% over the finalized 1971-72 allocations. Carried.

.1130 M - RESIDENCE HALL RATES

Regent Husse moved and Regent Anderson seconded that the 1972-73 residence hall rates for board and room be established as follows, effective with the fall semester 1972, and that the 1973 spring and summer session's rates be established by a pro rata amount:

1. 1972-73 academic year

20-meal per week contract	\$1,150.00 per year
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2. Provide an option to select a

15-meal per week contract	\$1,120.00 per year
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It is also recommended that the apartment rates be continued according to the existing schedule. Carried.

Regent Husse moved and Regent Allan seconded that the Board approve Item 4 of the agenda. After much discussion, Regent Husse moved and Regent Allan seconded that the above motion be withdrawn. Carried.

Regent Husse moved and Regent Robb seconded that Item 4 of the agenda be referred to the Finance Committee for their consideration and recommendation. Carried.

After a lengthy discussion, it was decided that minutes should be taken at the Finance Committee and Educational Policies Committee meetings so that all members of the Board would be aware of matters being considered by each committee.

The next meeting of the Board will be held on July 19.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Gary D. Hawks, Secretary