

1972

Board of Regents Meeting Materials, January 19, 1972

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting January 19, 1972
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Charles L. Anspach, Mildred Beatty Smith, George E. Stripp
(all 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 December 10, 1971, meeting of the Board of Regents were approved as presented.

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

Regent Husse moved and Regent Robb seconded that the Internal Audit Report, dated January 3, 1972, be received and placed on file. Carried.

.1062 M - BOARD OF REGENTS OFFICERS

Regent Husse moved and Regent Allan seconded that the officers of the Board of Regents remain the same for the year 1972: Edward J. McCormick, Chairman; George E. Stripp, Vice Chairman; Lewis E. Profit, Treasurer; Gary D. Hawks, Secretary. Carried.

.1063 M - GIFTS AND GRANTS

Regent Husse moved and Regent Robb seconded that the list of gifts and grants for the month of December be officially received with appreciation. Carried.

.1064 M - CHARGE-OFFS AND RECOVERIES

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

.1065 M - STUDENT LOAN REGULATIONS AMENDED

Regent Husse moved and Regent Robb seconded that the regulations pertaining to student loans be amended as follows:

1. The interest rate be increased from 3% to 4% except for past due and renewals which are to remain at 6%.
2. It is recommended that the 50¢ service fee be discontinued.

The above to take effect immediately. Carried.

.1066 M - FINANCIAL REPORT FOR 1971

Regent Husse moved and Regent Robb seconded that the Financial Report for the year ending June 30, 1971, be received and placed on file. Carried.

.1067 M - BUDGET REQUEST FOR 1972-73

Regent Husse moved and Regent Robb seconded that the 1972-73 Budget Request for General Fund Operations and Capital Outlay be officially received. It is further recommended that its submission to the Bureau of the Budget be officially approved. Carried.

.1068 M - EDUCATIONAL GRANTS

Regent Anderson moved and Regent Allan seconded that the Board of Regents accept the following educational grants:

1. National Science Foundation Grant - Mathematics - in the amount of \$33,001 for the period January 4, 1972 - July 31, 1973. Dr. Donald Buckeye, Director.
2. National Aeronautics and Space Administration - increase of \$9,000, bringing the total project to \$72,000.
3. National Science Foundation Grant - in the amount of \$10,115 - to be used for scientific activities.

---Carried.

.1069 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
AND LEAVES OF ABSENCE

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

President Sponberg discussed the enrollment for the winter semester and the fall semester 1972.

.1070 M - COMPUTER SCIENCE MAJOR AND MINOR

Regent Anderson moved and Regent Allan seconded that the Board of Regents approve the proposal to establish a Major and Minor in Computer Science to be offered by the Mathematics Department. Carried.

Vice President Profit discussed the report on the action of the Washtenaw County Court concerning the Burgess property.

President Sponberg announced that the Educational Policies Committee had been studying the status of women on the Eastern Michigan University campus.

Vice President Campbell gave a report on the effects of the Age of Majority policy on the campus.

Regent Allan announced that Elizabeth D. Koontz, Director, Women's Bureau of the U. S. Department of Labor will be on campus to speak with students, faculty and staff as a part of Cooperative Career Planning Program on February 2.

The next meeting of the Board of Regents will be held on February 16.

The meeting was adjourned at 1:15 p.m.

Respectfully submitted,
