

1972

# Board of Regents Meeting Materials, February 16, 1972

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting February 16, 1972  
Regents' Room, McKenny Union

Members present:

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

Members absent:

Charles L. Anspach, Virginia R. Allan (both 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 11:10 a.m.

The minutes of the January 19, 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 February 1, 1972, be received and placed on file. Carried.

.1071 M - GIFTS AND GRANTS

Regent Husse moved and Regent Robb seconded that the list of gifts and grants be officially accepted with appreciation. Regent Robb moved and Regent Husse seconded that the statement "Total Funds Received in January, 1972," be deleted. Carried.

.1072 M - CHARGE-OFFS AND RECOVERIES

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

**.1073 M - GENERAL FUND BUDGET REDUCED**

Regent Husse moved and Regent Robb seconded that the General Fund Budget allocations for 1971-72 be reduced by the amount of \$598,522 -- from \$31,211,058 to \$30,612,536. It is further recommended that the President be authorized to adjust individual accounts to accommodate this reduction of \$598,522. Carried.

**.1074 M - OFF-CAMPUS FEES REVISED**

Regent Husse moved and Regent Robb seconded that the University fees for extension and off-campus instruction be revised as follows, effective July 1, 1972:

1. Tuition fee for off-campus courses be established at \$32.00 per credit hour.
  2. The stipend for teaching off-campus courses be set at \$300 per credit hour.
- Carried.

**.1075 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.

**.1076 M - HONORARY DEGREES**

Regent Smith moved and Regent Anderson seconded that the following Honorary Degrees be granted at the April commencement: Rachel J. Andresen, Doctor of Humanities; Joel Henry Hildebrand, Doctor of Science; John A. McKesson (speaker), Doctor of Laws; Martin P. O'Hara, Doctor of Laws. Carried.

**.1077 M - ENVIRONMENTAL PROTECTION AGENCY GRANT**

Regent Smith moved and Regent Anderson seconded that the Board of Regents grant authority to submit a proposal to the Environmental Protection Agency, and that the President and/or Treasurer be authorized to sign the necessary documents. Carried.

**.1078 M - NATIONAL SCIENCE FOUNDATION GRANT**

Regent Smith moved and Regent Anderson seconded that a National Science Foundation grant in the amount of \$8,890 for In-Service Institute for Secondary School Teachers of Science, Jean R. Moore, Director, be accepted. Carried.

.1079 M - HEALTH SERVICE POLICY

Regent Smith moved and Regent Anderson seconded that the Health Service Policy concerning physical examinations be changed as follows:

Admission Generally

A. Medical Information from Students

Students enrolling at EMU after July 1, 1972, will be required to have a report of medical information for admission to the University.

It is the responsibility of the applicant to submit a medical information form supplied by the Health Service as part of the application process.

The University continues to conduct its own on-campus examinations for physical fitness to participate in intercollegiate athletics.  
 ---Carried.

President Sponberg gave an admissions report for the fall semester 1972.

The meeting was recessed at 1:10 p.m. for lunch.

The meeting was reconvened at 2:50 p.m.

Mr. Tracy gave a report concerning the decision of the Michigan Employment Relations Commission.

.1080 M - MICHIGAN EMPLOYMENT RELATIONS COMMISSION  
 DECISION APPEALED

Regent Stripp moved and Regent Robb seconded that in the best interest of the University community, legal counsel be directed to appeal the decision of the Michigan Employment Relations Commission. Carried.

Discussion concerning the use of Crisler Arena for the April 16 commencement. It was decided that commencement would be held in EMU facilities.

President Sponberg gave a report on the budget hearing held in Lansing on February 10.

Vice President Profit gave a report on a meeting with the City concerning the improvement of Huron River Drive and the status of the closing of Forest Avenue.

Vice President Profit announced that President Sponberg has submitted to the Joint Capital Outlay Committee a request for a concurrent resolution for an All Events Building on the West Campus.

Vice President Profit reported on the following law suits: the United States Court of Appeals for the Sixth Circuit - Dismissal of Appeals, Roger Staples, et al; and the Demand for Arbitration on the Science Building.

The Regents asked that a written report concerning effects of the Age of Majority Policy be prepared by each of the areas involved. This report will be presented for the next meeting of the Board.

The next meeting will be held on March 15.

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

Respectfully submitted,