

1972

Board of Regents Meeting Materials, August 3, 1972

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of Special Meeting August 3, 1972
Regents' Room, McKenny Hall

Members present:

Veda S. Anderson, Charles L. Anspach, Lawrence R. Husse,
Edward J. McCormick, Richard N. Robb

Members absent:

Virginia R. Allan, Mildred Beatty Smith, George E. Stripp

Administration present:

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

The meeting was called to order at 7:30 p.m.

.1142 M - GENERAL FUND BUDGET 1972-73

Regent Husse moved and Regent Robb seconded that the enclosed proposed 1972-73 General Fund Budget allotments in the amount of \$32,835,566 be approved. It is further recommended that the President be authorized to make inter-fund account transfers in accordance with program requirements and within the intent of the Board of Regents. Carried.

During the discussion, the Board requested that Vice President Profit provide them with a tabulation comparing initial General Fund allotments to actual expenditures, such tabulation to be available for the subsequent year's budget analysis.

.1143 M - SALARIES APPROVED

Regent Husse moved and Regent Robb seconded that the list of positions and salaries for faculty and staff be approved as presented, effective July 1, 1972. Carried.

. 1144 M - AUXILIARY FUND BUDGET 1972-73

Regent Husse moved and Regent Robb seconded that the proposed 1972-73 Auxiliary Fund Budget be approved as presented. Carried.

The next meeting of the Board of Regents will be held on September 20.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,