

1971

Board of Regents Meeting Materials, September 28, 1971

Eastern Michigan University

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**BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY**

**Official Minutes of Special Meeting September 28, 1971
Regents' Room, McKenny Hall**

Members present:

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

Members absent:

Virginia R. Allan, Charles L. Anspach, Edward J. McCormick
(all excused)

Administration present:

President Harold E. Sponberg, Gary D. Hawks, Lewis E. Profit,
James B. Campbell, Bruce K. Nelson

The meeting was called to order at 5:40 p.m. by Vice Chairman Stripp.

Regent Stripp asked the people in attendance to please stand for a moment of silence in honor of President Emeritus Eugene B. Elliott who passed away Saturday, September 25.

Regent Stripp announced that this special meeting had been called to approve the 1971-72 budget.

Regent Husse reported that the Finance Committee had met and had studied the recommendations which were approved by a majority vote.

. 1031 M - GENERAL FUND BUDGET 1971-72

Regent Husse moved and Regent Robb seconded that the proposed 1971-72 General Fund Budget in the amount of \$31,211,058 be approved as presented. It is further recommended that the President be authorized to make transfers within accounts, in accordance with program requirements and within the intent of the Board of Regents. **Carried. Regent Stripp voted no.**

. 1032 M - AUXILIARY FUND BUDGETS

Regent Husse moved and Regent Robb seconded that the proposed Auxiliary Fund Budgets be approved as presented. Carried. Regent Stripp voted no.

. 1033 M - SALARY SCHEDULES

Regent Husse moved and Regent Robb seconded that the present salary schedules be increased by approximately 3% as presented. It is further recommended that the proposed salary schedule (including the qualifying conditions) for the Safety Department personnel be approved. Carried. Regent Stripp voted no.

. 1034 M - SALARIES AND POSITIONS

Regent Husse moved and Regent Smith seconded that the proposed 1971-72 Salaries and Positions for faculty and staff be approved, as presented, effective July 1, 1971, in accordance with the ruling of the Cost of Living Council given to the University of Michigan, and as previously implemented at Central Michigan University. Carried. Regents Stripp and Robb voted no.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,