

1971

Board of Regents Meeting Materials, September 15, 1971

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting September 15, 1971
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Virginia R. Allan, Charles L. Anspach (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 11:15 a.m.

The minutes of the August 18 and August 30, 1971, meetings 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 Stripp seconded that the Internal Audit Report, dated September 1, 1971, be received and placed on file. Carried.

Chairman McCormick requested a report on the book store operations and write-downs be prepared and sent to the Regents so that the matter could be discussed at the next meeting.

. 1026 M - GIFTS AND GRANTS

Regent Husse moved and Regent Stripp seconded that the list of gifts and grants for the month of August be officially accepted with appreciation. Carried.

. 1027 M - RECOVERIES

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

. 1028 M - DETROIT EDISON RIGHT-OF-WAY

Regent Husse moved and Regent Robb seconded that the Board of Regents grant a right-of-way to the Detroit Edison Company for construction and maintenance of underground utilities in accordance with the right-of-way documents presented. Carried.

Regent Smith announced that the Educational Policies Committee had met with the Chairman and Vice Chairman of the Faculty Senate concerning the Honorary Degree Committee.

Regent Smith asked the members of the Board of Regents to submit nominations for both a speaker for commencement and for honorary degree recipients.

. 1029 M - HEAD OF SPEECH & DRAMATIC ARTS DEPARTMENT

Regent Smith moved and Regent Anderson seconded that Thomas J. Murray be appointed Professor and Head of the Speech and Dramatic Arts Department, effective September 1, 1971. Carried.

. 1030 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.

The meeting was recessed for lunch at 12:30 p. m.

The meeting was reconvened at 2:20 p. m.

Mr. Profit discussed a housing report that was distributed to the Regents.

Mr. Stripp requested that a report be prepared listing each dormitory by room, name of student, and amount paid, and that the report be sent to the Regents.

Regent Husse announced that the Finance Committee had examined the State Audit Report thoroughly.

The Educational Policies Committee will examine the State Audit Report before the next meeting.

Admissions report was distributed and discussed.

It was announced that the President, Vice President Profit and Mr. Hawks met with General Lincoln, Office of Economic Preparedness, on Monday, September 13 concerning a clarification of wage-price freeze regulations.

There will be a special meeting of the Board of Regents on September 28, 1971, at 5:30 p. m.

The next regular meeting will be held on October 20, 1971.

President Sponberg reported on his visit to the Dominican Republic.

Respectfully submitted,