

1971

Board of Regents Meeting Materials, October 20, 1971

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting October 20, 1971
Regents' Room, McKenny Hall

Members present:

Virginia R. Allan, Veda S. Anderson, Charles L. Anspach,
Lawrence R. Husse, Edward J. McCormick, Mildred Beatty Smith,
George E. Stripp

Members absent:

Richard N. Robb (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 September 15 and September 28, 1971, meetings 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 October 1, be received and placed on file. Carried.

.1035 M - GIFTS AND GRANTS

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

.1036 M - CHARGE-OFFS AND RECOVERIES

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

.1037 M - O'DELL - MICHIGAN RESIDENCY

Regent Husse moved and Regent Stripp seconded that Sandra Lee O'Dell of Tecumseh be approved to register and enroll as a Michigan resident. Carried.

. 1038 M - HURON RIVER DRIVE IMPROVEMENT PROGRAM
Regent Husse moved and Regent Stripp seconded that Eastern Michigan University participate in the Huron River Drive capital improvement program, subject to the following conditions:

1. A cash payment not to exceed \$275,000, less the Eastern Michigan University share of the budgeted contingency (\$20,377.79), not utilized for this project.
2. Land transfers from Eastern Michigan University to the City of Ypsilanti necessary for right of way as shown on the plans and specifications.

It is further recommended that the President, Secretary or Treasurer, and the Assistant Vice President for Business and Finance be authorized to act on behalf of Eastern Michigan University and the Board of Regents on receipt of a resolution passed by the Council of the City of Ypsilanti, approving an agreement to be signed by the City Clerk and the City Engineer, agreeing to implement Resolution No. 70-111 dated September 8, 1970, on completion of the Huron River Drive construction project. Carried.

The meeting was recessed for lunch at 12:40 p.m.

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

. 1039 M - SICK LEAVE POLICY

Regent Husse moved and Regent Anspach seconded that the salaried personnel sick leave policy be amended to provide and allow for the use of two accumulated sick leave days per year for personal use. Carried.

. 1040 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
LEAVES OF ABSENCE

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

It was suggested that in the future the recommendations for appointment show whether the appointment is a new or a re-appointment.

. 1041 M - DEPARTMENT OF INTERIOR GRANT

Regent Anderson moved and Regent Allan seconded that the President of Eastern Michigan University be authorized to submit an application to the U. S. Department of Interior for a Federal Grant to the Department of

Biology in the amount of \$151,525 for research in Freshwater Mussels.
Carried.

An Admissions Report was distributed and discussed.

President Sponberg announced that the Isbell family had hosted a publication party announcing the release of the Isbell History of Eastern Michigan University.

.1042 M - WASHTENAW COUNTY COUNCIL AFL-CIO LETTER
Chairman McCormick read a letter from W. Richard Watson, Secretary, Washtenaw County Council AFL-CIO, to the Board of Regents concerning the lay-off of Food Service personnel. Regent Husse asked one of the administrators to respond. Vice President Profit gave a report which indicated that the Washtenaw Council did not have all the facts available when they wrote this letter. Chairman McCormick suggested that Vice President Profit prepare a reply. Regent Smith moved and Regent Anderson seconded that the letter be received and placed on file. Carried.

.1043 M - EMU FACULTY ASSOCIATION LETTER
Chairman McCormick announced that he had received letters from Thomas Gwaltney, President of EMU Faculty Association, and Charles Belknap, Executive Director of EMU Faculty Association. Mr. Hawks took exception to the contents of Mr. Belknap's letter. Regent Anderson moved and Regent Husse seconded that the letter be received and placed on file. Carried.

There was a discussion concerning a possible meeting of the Regents and the City Council. It was decided that the Secretary should make arrangements for a meeting to be held on November 11.

Chairman McCormick suggested that each Regent study the Bookstore Report that had been distributed and that it be discussed at the next meeting of the Board.

Chairman McCormick commended Mary Lou Morgan, Bob Biestek, Donald Mitzel, for their work in preparing for all the Homecoming festivities.

Chairman McCormick appointed Regent Allan to serve as chairman of a committee to study and up-date the Objectives of Eastern Michigan University. He also appointed Regent Anderson and Regent Stripp or Regent Robb to serve on this committee.

Chairman McCormick suggested that the Dean of Admissions prepare a report informing the Regents of Eastern Michigan University policy on admissions.

Chairman McCormick suggested that a report on the age of majority and the problems it may bring to the University be prepared for the Regents.

The meeting was adjourned at 3:20 p. m.

Respectfully submitted,

~~██████████~~ Hawks, Secretary