

1971

Board of Regents Meeting Materials, November 17, 1971

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting November 17, 1971
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Lawrence R. Husse (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 October 20, 1971, meeting were approved as presented.

The Treasurer's Report was read. Regent Robb moved and Regent Stripp seconded that the report be accepted as read. Carried.

Regent Robb moved and Regent Stripp seconded that the Internal Audit Report, dated November 1, 1971, be received and placed on file. Carried.

.1044 M - CHARGE-OFFS AND RECOVERIES

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

.1045 M - AUDITED FINANCIAL STATEMENTS

Regent Robb moved and Regent Stripp seconded that the Audited Financial Statement of Eastern Michigan University and the Audited Financial Statements of Residences and Other Facilities with Pledged Income, as prepared by Ernst & Ernst for the year ending June 30, 1971, be officially received and placed on file.

It is further recommended that the letter containing procedural recommendations transmitted to the Treasurer be received, and that the Treasurer be requested to prepare a response for submission to the Board of Regents at the next meeting. Carried.

.1046 M - GIFTS AND GRANTS

Regent Robb moved and Regent Stripp seconded that the gifts and grants for the month of October be officially accepted with appreciation. Carried.

.1047 M - MICHIGAN RESIDENCY POLICIES AMENDED

Regent Robb moved and Regent Stripp seconded that effective January 1, 1972, the policies governing the determination of Michigan Residency for purposes of tuition be amended to read as follows:

It is the policy of the Board of Regents for Eastern Michigan University that Michigan Residency for purposes of tuition shall be determined by the domicile of the student, and that such domicile shall be determined by the following criteria:

1. Length of time lived in Michigan prior to first enrollment.
2. High school attended or previous college.
3. Domicile of parents.
4. Status as an elector.
5. Status as a taxpayer.
6. Source, length, and continuity of employment.
7. Marital status.
8. Ownership of real estate.
9. Source of drivers license (state).
10. Source of vehicle license (state).
11. Self-supporting or dependency on others.
12. The type of visa held if a student from a foreign country.
13. Other factors which may be deemed relevant evidence of domicile.

A student shall have his residency status determined at the time of his initial enrollment and will be reviewed at each subsequent registration. It shall be the responsibility of any student adjudged as a non-resident, to apply for Michigan Residency if he believes he meets the requirements for such.

The Treasurer of the Board of Regents shall be the responsible officer for developing reasonable procedures and evaluating qualifications of individual applicants. Carried.

.1048 M - LATE PAYMENT FEE

Regent Robb moved and Regent Stripp seconded that effective with the second semester 1971-72 a late payment fee of \$6.00 be assessed to accounts for

which payment is not made by the due date because of additional administrative costs. Carried.

.1049 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
AND LEAVES OF ABSENCE

Regent Smith moved and Regent Anspach seconded that the appointments, resignations, changes of status and leaves of absence be approved as presented. Carried.

.1050 M - BUSINESS COMPUTER SYSTEMS PROGRAM ESTABLISHED
President Sponberg and Vice President Nelson presented and discussed a new proposal for a major and minor in Business Computer Systems. Regent Smith moved and Regent Allan seconded that this new program be established. Carried.

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

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

.1051 M - HONORARY DEGREES

Regent Smith moved and Regent Anderson seconded that the following Honorary Degrees be granted at the December commencement: William F. Buckley, Jr., (speaker) Doctor of Letters; Berry Gordy, Doctor of Music; Dorothy James, Doctor of Musical Arts; Cornelia G. Kennedy, Doctor of Laws; Harley Z Wooden, Doctor of Humanities. Carried.

Chairman McCormick asked Vice President Campbell to give a report on the age of majority. Vice President Campbell discussed the activities of the Student Affairs Committee concerning this matter.

Marty Clapham, Chairman of the Age of Majority Committee, was asked to speak.

Chairman McCormick reported that the Board of Regents hosted the City Council and its administrative staff to a dinner meeting on November 11. Great concern was expressed over what now appears to be a further delay in the completion of the Huron River Drive Project and the closing of Forest Avenue. It was suggested that if any future meetings are to be held that only matters other than payment in lieu of taxes are to be considered.

Mr. Hawks announced that Eastern Michigan University had been invited to participate in the Pioneer Bowl in Wichita Falls, Texas, on December 11. He also announced that the Alumni Office is making arrangements for a charter trip to the game.

It was decided that the next meeting of the Board of Regents would be held on December 10 at 1:00 p.m.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,
