

1971

Board of Regents Meeting Materials, August 30, 1971

Eastern Michigan University

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**BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY**

**Official Minutes of Special Meeting August 30, 1971
Regents' Room, McKenny Hall**

Members present:

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

Administration present:

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

The meeting was called to order at 6:45 p.m.

Chairman McCormick announced that this special meeting had been called for the purpose of hearing a report on the Civil Action pending in the U. S. District Court.

Mr. Paul Jackson, University Attorney, was called upon to review the status of the lawsuit.

Chairman McCormick asked the administration to present their views.

Chairman McCormick then asked the Board members to present their views.

. 1025 M - COURT SETTLEMENT

Regent Anspach moved and Miss Allan seconded that with the recommendation of the administration and counsel, the Board of Regents grant authority to the counsel to conclude a settlement with the following conditions:

1. A Court ordered dismissal with prejudice and complete release (by three plaintiffs: Hochman, Sroges and Cahill, previously not dismissed) of all claimed rights and interests, including continuing employment, reinstatement and tenure.
 2. Payment of \$38,000 to plaintiffs' counsel.
- Carried. Chair voted yes. Regents Anderson and Stripp voted no.

Mr. Hawks gave a report on the status of the budget.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted

[Redacted Signature] Secretary