

1971

# Board of Regents Meeting Materials, August 18, 1971

Eastern Michigan University

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**Index for the August 18, 1971, Meeting of the Board of Regents**

	Page
.1024 M - Appointments, Resignations, Changes of Status and Leaves of Absence	5
.1017 M - Assistant Treasurer Named	2
.1016 M - Charge-Offs and Recoveries	1
.1018 M - Educational Grants	2
.1020 M - FM Broadcasting Station Changes	2
.1015 M - Gifts and Grants	1
.1019 M - Michigan Residency	2
.1023 M - Music Department Head Appointed	5
.1021 M - Student Conduct	3-4
.1022 M - Summer Session Faculty	5

BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting August 18, 1971  
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Veda S. Anderson (excused)

Administration present:

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

The meeting was called to order at 11:10 a.m.

The minutes of the June 16, 1971, meeting 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 Robb seconded that the Internal Audit Report dated July 8 and August 4, 1971, be received and placed on file. Carried.

.1015 M - GIFTS AND GRANTS

Regent Husse moved and Regent Stripp seconded that the list of gifts and grants for the months of June and July, 1971, be officially accepted. Carried.

.1016 M - CHARGE-OFFS AND RECOVERIES

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

Regent Stripp requested that a complete report on housing be given at the next meeting of the Board. This report should include existing procedures

and controls, and also any changes to be implemented.

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

The meeting was reconvened at 2:40 p. m.

. 1017 M - ASSISTANT TREASURER NAMED

Regent Husse moved and Regent Robb seconded that Gerald Fulford be named Assistant Treasurer of the Board of Regents, and that he be properly bonded. Carried.

. 1018 M - EDUCATIONAL GRANTS

Regent Husse moved and Regent Robb seconded that the following educational grants and contracts be approved:

1. Michigan Department of Education - \$38,000 for developing a K - 14 comprehensive health curriculum in selected school districts.
2. H. E. W. grant for \$225,000 for training of professional personnel in the education of the handicapped.
3. Wyandotte Board of Education for \$24,613 for environmental education.
4. Michigan Department of Education - \$41,164 for Management Training and Assistance Program for Marginal Minority Business in Washtenaw County and Environs.
5. Mott Foundation Grants:
  - a. Continuation of The Community School and Its Administration - \$6000 is provided to retain the services of the editor.
  - b. To underwrite part of the total expenses of the National Community School Education Association in the amount of \$40,000.

---Carried.

. 1019 M - MICHIGAN RESIDENCY

Regent Husse moved and Regent Robb seconded that the Board of Regents grant Michigan Residency to Paula Bruneau who is under the guardianship of Mrs. Madeline Hill, 1084 Georgina Drive, Ypsilanti, Michigan. Carried.

. 1020 M - FM BROADCASTING STATION CHANGES

Regent Husse moved and Regent Stripp seconded that the following resolution be approved for transmittal to the Federal Communication Commission:

RESOLUTION TO EXECUTE APPLICATION FOR CHANGES IN  
EDUCATIONAL FM BROADCASTING STATION WEMU-FM

Be it resolved that Eastern Michigan University be authorized to submit an application to the Federal Communication Commission for expansion and increase in power of WEMU-FM Radio, and be it further resolved that the President, Secretary or Treasurer be authorized to act.

---Carried.

.1021 M - STUDENT CONDUCT

Regent Stripp moved and Regent Robb seconded that the changes in the Student Conduct Code be approved as follows:

STUDENT CONDUCT

The following conduct, should it take place on University owned or controlled property or at a University sponsored or supervised event, may result in disciplinary action by the University, including dismissal from the University:

A. University-Wide Regulations

1. Use of alcohol: Consumption or possession of alcoholic beverages, except in family living quarters provided by the University. Legal transportation to these family living quarters in sealed containers is permissible if the person in possession has attained the minimum age as prescribed by Michigan law for the legal possession of alcoholic beverages.
2. Disruptive Conduct: Active participation in, or instigation of an activity or course of conduct, including violence or threats of violence, which involves obstruction or disruption of functions of the board of control, teaching, research, administration, disciplinary procedures or other University activities, including its public service functions or of other authorized activities, disturbance of or harassment of any member of the academic community; destruction or damage to property; unauthorized occupancy of buildings, including offices, classrooms, hallways, entryways, conference rooms, reception rooms or the blocking of ingress or egress to such areas and other University facilities; or sustained or repeated interruptions of the functions and activities described above by shouts, chants whistles or mechanically or electrically or amplified noises.
3. Damage to Property: Damage, destruction, defacement or theft of University property or property of a member of the University community or campus visitor or removal or use of such property without authorization. Such action may also result in an assessment equivalent to the amount of damage.

4. **Drug Usage or Distribution of Drugs:** Use, possession or distribution of narcotic or drug substance in violation of local, state or federal drug or narcotic laws.
  5. **Falsification of Records:** Forgery, alteration or improper use of University documents, records or identification.
  6. **Gambling:** Gambling on campus for money or other things of value.
  7. **Physical Abuse:** Physical abuse or threat of physical abuse against any member of the University community or any person on University property or conduct which threatens or endangers the mental or physical health or safety of any such person.
  8. **Fire Alarm Systems and Equipment:** Tampering with or mis-use of fire alarm systems and firefighting equipment.
  9. **Fire Arms and Explosives:** Possession or use of fire arms, fire-crackers, gun powder, explosive or incendiary devices or other materials which endangers health or safety.
  10. **Identification Card:** Alteration or transfer to another person or improper use of identification card. The identification card is the property of Eastern Michigan University.
  11. **Other University Regulations:** Violation of any other published University regulations.
  12. **Unauthorized entry to or use of University facilities.**
  13. **Violation of University policies or regulations concerning use of University facilities.**
  14. **Violation of rules governing residents in University-owned or controlled property.**
  15. **Criminal Offenses:** A violation of state or federal laws for which a specific charge has been made and warrant issued, whether such offense occurred on campus or off campus.
  16. **Off Campus Conduct:** Conduct prescribed in the above rules which occurs off campus, when such conduct has or tends to have a substantial adverse impact on the interest of the University or an individual within the University community and there is a showing to that effect to the satisfaction of the hearing board or the hearing officer to which the case is referred.
- Carried.

President Sponberg announced that in view of the non-action of legislature and President Nixon's statement, the University will continue to operate on the 1970-71 budget level.

. 1022 M - SUMMER SESSION FACULTY

Regent Smith moved and Regent Allan seconded that the Final Supplement to the 1971 Summer Session faculty list be approved as presented. Carried.

. 1023 M - MUSIC DEPARTMENT HEAD APPOINTED

Regent Smith moved and Regent Robb seconded that Dr. James Burnham Hause be appointed Professor and Head of the Department of Music, effective July 19, 1971. Carried.

. 1024 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS  
AND LEAVES OF ABSENCE

Regent Smith moved and Regent Allan seconded that the appointments (subject to conformity to wage and price freeze), resignations, changes of status and leaves of absence be approved as presented. Carried. Regent Husse voted no on resignations.

The next meeting of the Board of Regents will be held on September 15.

The meeting was adjourned at 4:20 p. m.

Respectfully submitted,