

1968

Board of Regents Meeting Materials, September 18, 1968

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting September 18, 1968
Regents' Room, McKenny Hall

Members present:

Veda Anderson, Charles Anspach, Lawrence Husse, Edward J. McCormick,
Richard Robb, Mildred Beatty Smith, George Stripp

Members absent:

Virginia Allan (excused)

Administration present:

Bonita Gehring, Ray Loeschner, Lewis Profit, Curt Stadtfeld,
Harold Sponberg

The meeting was called to order at 11:20 a. m.

The minutes of the August 21, 1968, meeting were approved as changed.

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

.704 M - TIAA-CREF RETIREMENT RESOLUTION

Mr. Husse moved and Dr. Robb seconded that the TIAA-CREF Retirement Resolution be approved as presented. Carried.

.705 M - GIFTS AND GRANTS

Mr. Husse moved and Dr. Robb seconded that the list of gifts, grants and bequests be accepted as presented. Carried.

.706 M - SUMMER SESSION FACULTY

Dr. Smith moved and Mrs. Anderson seconded that the list of 1968 Summer Session Faculty be approved as presented. Carried.

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

The meeting reconvened at 2:15 p. m.

Dr. Sponberg gave a report on admissions for the fall semester.

Mr. Profit gave a report on new building construction progress.

Dr. Sponberg reported on the status of negotiations with the Michigan State Employees Union and read a letter written by Mr. Kersey on September 17, 1968.

Dr. Sponberg advised that the letter to the Federal Communications Commission was being mailed today.

There was a discussion concerning the Development Fund Drive.

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

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

The next meeting of the Board of Regents will be held on October 16.

Respectfully submitted,

~~Secretary~~