

1968

## Board of Regents Meeting Materials, June 26, 1968

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting June 26, 1968  
Regents' Room, McKenny Hall

Members present:

Virginia Allan, Veda Anderson, Charles Anspach, Edward McCormick,  
Richard Robb, Mildred Beatty Smith, George Stripp

Members absent:

Lawrence Husse (excused)

Administration present:

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

The meeting was called to order at 11:30 a.m. by Vice Chairman Allan in the absence of Chairman McCormick.

The minutes of the May 15 meeting were approved as presented.

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

.675 M - LINCOLN SCHOOL CONTRACT

Mr. Stripp moved and Mrs. Anderson seconded that the administration be authorized to amend the present 15-year contract with Lincoln Consolidated Schools by incorporating the following:

1. A five-year phase-out, ending June 30, 1973.
2. Financial arrangements to be as follows:
  - a. A net cost to Eastern Michigan University in 1968-69 to be \$400,000.
  - b. Reducing payments to Lincoln School during the subsequent years will be:

In 1969-70.....	\$350,000
In 1970-71.....	300,000
In 1971-72.....	250,000
In 1972-73.....	200,000
  - c. Payment of terminal leave for 1/4 of the unused sick leave in excess of 20 days, as of June 30, 1968, is estimated to be a total cost of approximately \$26,000.



7. From the U.S. Office of Education (Title II-A), \$48,944 for library equipment.  
 ---Carried.

.680 M - ACCOUNTS RECEIVABLE CHARGE-OFFS

Mr. Stripp moved and Dr. Robb seconded that the list of accounts receivable, as presented, be charged off the reserves for uncollectible accounts in accordance with the policy of the Board of Regents. Carried.

.681 M - STUDENT WAGES

Mr. Stripp moved and Dr. Robb seconded that the student wage rates for 1968-69 be established as follows, effective September 1, 1968:

<u>Grade</u>	<u>Proposed</u>	<u>Present</u>
Grade #1	\$1.35/hour	\$1.25/hour
Grade #2	1.45/hour	1.35/hour
Grade #3	no change	1.75/hour
Grade #4	no change	2.00/hour
Grade #5	no change	2.00-3.50/hour

The above is in compliance with the Fair Labor Standards Act. Carried.

Mr. Stripp moved and Dr. Robb seconded that the Summary Audit Report for the month of May be accepted and filed. Carried.

The meeting recessed for lunch at 12:35 p. m.

The meeting reconvened at 2:40 p. m.

.682 M - PROMOTIONS

Miss Allan moved and Mrs. Anderson seconded that the following promotions in academic rank be approved:

From Associate Professor to Professor

Angelocci, Angelo  
 Baird, Ronald  
 Bajwa, Ranjit  
 Bird, Paul George  
 Earl, David  
 Grinstead, Kenneth  
 Hefley, John  
 Kornbluth, Martin

McDonald, James  
 May, George  
 Ogden, Russell  
 Robbins, Omer, Jr.  
 Robek, Mary  
 Samonte, Quirico  
 Solomon, Samuel  
 Wittke, Reinhard

From Assistant Professor to Associate Professor

Abbott, Richard  
 Anderson, Marvin  
 Brumbaugh, Russell  
 Buchanan, Singer  
 Fairfield, Richard  
 Haddan, Eugene  
 Haywood, Richard  
 Hecock, Richard  
 Hudson, C. Cale  
 Jennings, Gerald  
 Koo, Della  
 Magoon, Donald

Meisels, Murray  
 Page, Cleveland  
 Pappas, John  
 Rogers, Agnes  
 Sabaliunas, Leonas  
 Stanley, Kenneth  
 Swisher, William  
 Wass, Hannelore  
 White, Patrick  
 Work, Stewart  
 Ylisto, Ingrid  
 Youssef, Zakhour  
 Zambito, Stephen

From Instructor to Assistant Professor

Avedon, Barry  
 Cortes, Winifrede  
 Evans, Gary  
 Field, Jan  
 Fraser, Jean  
 Hansz, James  
 Madley, Susan  
 Quinn, Kathleen

Reynolds, James  
 Tammany, David  
 Venis, Ronald  
 Wasik, Claudia  
 Weisberg, Ruth  
 Wilsor, Herbert  
 Yeakle, Myrna

---Carried.

.683 M - BOARD OF REGENTS SECRETARY

Miss Allan moved and Mrs. Anderson seconded that Ray B. Lceschner, Vice President for Administrative Affairs, be appointed Secretary to the Board of Regents, effective July 1, 1968, succeeding Vice President Anderson, retired. Carried.

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

Mr. Profit read a letter from Paul Jackson concerning the Riverview Park Apartment Project. The Regents decided that the Development Corporation representatives be invited to attend the next meeting for further discussion.

It was decided that there would be no meeting in July and the next meeting would be August 21.

The Regents discussed the students' request to have a speaking seat on the Board of Regents and to have a sub-committee formed consisting of student representation and members of the Board of Regents. Chairman McCormick reported that the feeling of the Regents is that the Constitution vested the power of control of the University to persons appointed by the Governor to serve on the board of control and that the Regents had no authority to appoint anyone to serve on this board. They also feel that the policy of all problems being handled through proper channels to the Board should remain the same.

.684 M - 1968-69 GENERAL FUND BUDGET

Mr. Stripp moved and Dr. Robb seconded that the Board of Regents adopt the 1968-69 General Fund Budget in the amount of \$19,582,105.00. Carried.

.685 M - AUXILIARY FUND BUDGETS

Mr. Stripp moved and Dr. Robb seconded that budgets for auxiliary fund operations, except residence halls and food services, be approved as presented. Carried.

.686 M - AUXILIARY FUND BUDGETS

Mr. Stripp moved and Dr. Robb seconded that 1968-69 budgets for residence halls, food services and apartments be approved as presented. Carried.

.687 M - BOARD AND ROOM RATE

Mr. Stripp moved and Dr. Robb seconded that the board and room rate for Eastern Michigan University be increased by \$45.00 per academic year (from \$898 to \$943), effective with the fall semester of 1968-69. Carried.

.688 M - SALARY SCHEDULES

Dr. Robb moved and Mrs. Anderson seconded that the salary schedules for faculty, administration, professional, and clerical staff be approved as presented, effective July 1, 1968. Carried.

.689 M - PERSONAL SERVICES

Dr. Robb moved and Mrs. Anderson seconded that the 1968-69 personal services list (salaries and positions) be approved as presented, except the M and F classifications, and that the President approve adjustments in these categories according to personnel policies. Carried.

Dr. Sponberg read letters received from people who were granted honorary degrees at the June commencement.

.690 M - PHYSICAL EDUCATION DEPARTMENT HEAD

Miss Allan moved and Mrs. Anderson seconded that Patric Cavanaugh be appointed Professor and Head of the Department of Health, Physical Education and Recreation, at a salary of \$18,000 for 10 months, effective September, 1968. It is further recommended that Dr. Cavanaugh begin his duties on July 15, 1968, and that he be paid \$2800 for the period July 15 through August 31. Carried.

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

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

The meeting was adjourned at 4:45 p. m.

Respectfully submitted,

Secretary