

1968

Board of Regents Meeting Materials, January 8, 1968

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting January 8, 1968
Regents' Room, McKenny Hall

Members present:

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

Administration present:

Carl Anderson, Bonita Gehring, Lewis Profit, Harold Sponberg

The meeting was called to order at 2:30 p. m.

Miss Allan moved and Mrs. Anderson seconded that the minutes of the meeting of December 4, 1967, be approved as presented. Carried.

The Treasurer's Report was read. Mr. Husse moved and Mrs. Anderson seconded that the report be accepted as read. Carried.

.612 M - INVESTMENT POLICY

Miss Allan moved and Dr. Anspach seconded that the investment policy be amended to read as follows: Investments and reinvestments of Trust Funds shall be authorized by the Treasurer and reported at the next meeting of the Board of Regents for approval. Carried.

.613 M - HEALTH, EDUCATION AND WELFARE GRANTS

Mr. Husse moved and Dr. Anspach seconded that Eastern Michigan University be authorized to contract with the Department of Health, Education and Welfare for the following NDEA Institutes:

1. Advanced study program in Geography, under the direction of Dr. Gallagher.
2. Advanced study program in Industrial Arts, under the direction of Mr. Rokusek.
3. Advanced study program in Reading, under the direction of Mrs. Ylisto.
4. Advanced study program for teachers of disadvantaged youth, under the direction of Mr. Miller.

The initial grant for each institute is \$7500.. The President and/or Treasurer are authorized to sign the necessary documents. Carried.

Mr. Husse moved and Dr. Robb seconded that the Summary Audit Report for the month of December be received and filed. Carried.

.614 M - NATIONAL SCIENCE FOUNDATION GRANTS

Dr. Robb moved and Dr. Smith seconded that the following National Science Foundation grants be accepted:

1. Cooperative College-School Science Program in the amount of \$11,915
Dr. Charles Breedlove, Department of Physics, Director
 2. Undergraduate Research Participation in the amount of \$5,600
Dr. John Sullivan, Department of Chemistry, Director
- Carried.

.615 M - DETROIT EDISON COMPANY RIGHTS

Dr. Anspach moved and Dr. Robb seconded that the Board of Regents approve that 540 rights Detroit Edison Company were sold October 16, 1967, for \$8.42. Carried.

.616 M - GIFTS AND GRANTS

Dr. Anspach moved and Mrs. Anderson seconded that a list of gifts and grants be officially received as presented. Carried.

.617 M - ERNST AND ERNST AUDIT REPORT RECEIVED

Miss Allan moved and Dr. Smith seconded that the Board of Regents receive the report from the auditing firm, Ernst and Ernst, and that further action be delayed pending a report from the Treasurer at the next meeting. Carried.

.618 M - RESOLUTION FOR RETIRING REGENTS

Dr. Robb moved and Mr. Husse seconded that the resolution that was read be awarded to J. Don Lawrence, O. William Habel and M. P. O'Hara. Carried.

.619 M - REGENT OFFICERS RE-ELECTED

Dr. Anspach moved and Dr. Smith seconded that the officers of the Board of Regents of Eastern Michigan University be re-elected for the year 1968. Carried.

.620 M - REGENTS MEETING DAY CHANGED

Mr. Stripp moved and Dr. Anspach seconded that the Board of Regents change the day of meeting to the third Wednesday of each month, beginning at 11:00 a. m. Carried.

Mr. McCormick announced that the Finance and Educational Policies Committees would be re-established.

Mr. Profit distributed the financial report of Eastern Michigan University for the year ending June 30, 1967. This report will be discussed and acted upon at the next meeting.

.621 M - SOCIOLOGY DEPARTMENT HEAD APPOINTED

Dr. Smith moved and Mrs. Anderson seconded that Edward Green, Professor in the History and Social Science Department, be appointed head of the newly established Department of Sociology, at a salary of \$8000 for the spring semester, effective February 1, 1968. Carried.

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

Miss Allan moved and Dr. Robb 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 on February 21, 1968, at 11:00 a. m.

The meeting was adjourned at 3:35 p. m.

Respectfully submitted,

A large, solid black rectangular redaction covers the signature area. The word "Ca" is faintly visible at the bottom left corner of the redacted area.