

1968

Board of Regents Meeting Materials, February 21, 1968

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting February 21, 1968
Regents' Room, McKenny Hall

Members present:

Virginia Allan, Veda Anderson, Lawrence Husse, Edward J. McCormick,
Richard Robb, George Stripp

Members absent:

Charles Anspach, Mildred Beatty Smith (both excused)

Administration present:

Carl Anderson, Bonita Gehring, Lewis Profit, Harold Sponberg

The meeting was called to order at 11:25 a. m.

The minutes of the January 8, 1968, meeting were approved as presented.

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

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

It was decided that the Treasurer's report on Ernst and Ernst Audit comments be tabled until the March meeting.

It was reported that the transactions for 510 College Place and 720 Lowell Street have been finalized and that documents have been properly filed.

.623 M - AMENDMENT TO LIBRARY REMODELING MOTIONS (.542 M)

Mr. Husse moved and Dr. Robb seconded that the resolution passed at the June 5, 1967, meeting of the Board of Regents be amended as follows:

Amend line two by inserting after the figure \$479,600 the following: "plus alternate No. 2 in the amount of \$19,400."

The resolution will then read as follows: "Mr. Lawrence moved and Mr. Habel seconded that the Board of Regents accept the base bid proposal of the Perry Construction Company in the amount of \$479,600, plus Alternate No. 2 in the amount of \$19,400 for the remodeling of the old library building, and that the President and/or Treasurer be authorized to sign the contract documents....."
....." Carried.

: 624 M - GIFTS AND GRANTS

Mr. Husse moved and Mr. Stripp seconded that the list of gifts and grants be officially received as presented. Carried.

. 625 M - FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 1967

Mr. Husse moved and Dr. Robb seconded that the Financial Report of Eastern Michigan University for the year ending June 30, 1967, be received and filed. Carried.

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

The meeting was reconvened at 2:00 p. m.

Dr. Sponberg read a letter of thanks from George Marshall.

It was announced that the American Assembly Conference will be held on our campus the last week in June.

. 626 M - AWARD TO CARL ANDERSON

Miss Allan moved and Mrs. Anderson seconded that the Board of Regents offer their congratulations to Carl Anderson on receiving the annual Chamber of Commerce Community Service Award. Carried.

A report on the Eastern Michigan University radio station was distributed.

Dr. Sponberg reported that the admissions for the spring semester totals 14,700.

It was announced that plans were being made to hold a dinner on April 10 to honor the retiring Regents.

. 627 M - VICE PRESIDENT FOR STUDENT AFFAIRS APPOINTED

Miss Allan moved and Mrs. Anderson seconded that Dr. Robert G. Zumwinkle be appointed Vice President for Student Affairs, at a salary of \$21,000 for 12 months effective on or about July 1, 1968. Carried.

. 628 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 next meeting of the Board of Regents will be held March 20, 1968.

Respectfully submitted,

Carl R. Anderson, Secretary