

1968

Board of Regents Meeting Materials, August 21, 1968

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

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

Members present:

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

Members absent:

Mildred Beatty Smith (excused)

Administration present:

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

The meeting was called to order at 11:30 a.m.

The minutes of the June 26, 1968, meeting were approved as presented.

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

Three representatives of the Riverview Park Apartment Project visited the meeting, and Mr. Scott gave a full report to the Regents ending with a question and answer period.

The meeting was recessed for lunch at 12:45 p.m.

The meeting was reconvened at 3:00 p.m. following a tour of the campus.

.692 M - EXERCISE OPTION ON WALLINE PROPERTY

Mr. Husse moved and Dr. Robb seconded that the Treasurer be authorized to exercise the option on the Walline property at 970 Washtenaw Avenue known as Lot #2, Assessor's Plat #8, City of Ypsilanti, Washtenaw County, Michigan, for the option price of \$33,000. Carried.

.693 M - EXERCISE OPTION ON WILKS PROPERTY

Mr. Husse moved and Mr. Stripp seconded that the Treasurer be authorized to exercise the option on the Wilks property at 607 West Forest Avenue known as East 1/2 of Lot #12, Normal School Addition, recorded in Liber 34 of Deeds, on page 784, Washtenaw County Records, French Claim 691, City of Ypsilanti, Washtenaw County, Michigan, for the option price of \$28,000. Carried.

.694 M - STATE TECHNICAL SERVICES PROGRAM

Mr. Husse moved and Mr. Stripp seconded that the contract for the State Technical Services Program, with the Office of Economic Expansion, Michigan Department

of Commerce, be amended by increasing the amount by \$6960 and extending the time by six months to coincide with state fiscal years. Carried.

.695 M - U.S. OFFICE OF EDUCATION GRANT

Mr. Husse moved and Miss Allan seconded that the award from the U. S. Office of Education for the emotionally disturbed program increasing the previous award by \$8100, be approved. Carried.

.696 M - NATIONAL SCIENCE FOUNDATION GRANT

Mr. Husse moved and Miss Allan seconded that the grant for \$9600 from the National Science Foundation, for scientific purposes to be determined by the grantee institution, be officially accepted by the Board of Regents. Carried.

.697 M - GIFTS AND GRANTS

Mr. Husse moved and Dr. Anspach seconded that the list of gifts and grants be officially accepted as presented. Carried.

.698 M - POLICY FOR ACCEPTING GIFTS AMENDED (.374 M)

Mr. Husse moved and Mr. Stripp seconded that the policy for accepting gifts, grants and bequests established by the Board of Regents at its regular meeting on April 11, 1966, be amended as follows:

Contributions of less than \$1000 toward the establishment of a permanent scholarship fund of \$1000 or more will be accepted subject to the provisions that the fund must total \$1000 or more within a two-year period from the date of the deposit.

A copy of this policy shall be directed to each donor with an acknowledgment and receipt of the gift.

Carried.

.699 M - CHARGE-OFFS

Mr. Husse moved and Mrs. Anderson seconded that the list of charge-offs as presented be approved in accordance with the policy of the Board of Regents. Carried.

The Board was advised that the acquisition of the Penn Central Railroad property located between Ann and Lowell Streets, has been completed with all documents properly recorded and filed.

.700 M - DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
APPLICATION SUBMITTED

Mr. Husse moved and Dr. Robb seconded that the Administration be authorized to submit an application to the Department of Housing and Urban Development for a maximum loan for the proposed Dormitory Complex #4 construction, and that the President and/or Treasurer be authorized to sign the application. Carried.

Miss Allan reported on the meeting of the Educational Policies Committee and the faculty committee regarding the policy on procedures for selecting honorary degree candidates.

.701 M - POLICY FOR SELECTING HONORARY DEGREE CANDIDATES

Miss Allan moved and Mr. Husse seconded that the Policy for Selecting Honorary Degree Candidates be approved as presented. Carried.

Mr. McCormick appointed the members of the Educational Policies Committee to serve on the Honorary Degree Committee.

.702 M - RIVERVIEW PARK APARTMENT PROJECT

Mr. Husse moved and Mrs. Anderson seconded that the representatives of the Riverview Park Apartment Project be notified that the decision of the Board of Regents is to deny the proposal as submitted for the following reasons.

1. The exact terms of contract are not known.
2. The amortization period would need to be shortened.
3. The legal aspects concerning liability of Regents participating in this Corporation have not been determined.

---Carried.

Dr. Sponberg gave a report on admissions.

.703 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 on September 18.

Respectfully submitted,

~~W. P. Loeschner, Secretary~~