

1967

Board of Regents Meeting Materials, June 5, 1967

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting June 5, 1967.
Regents Room, McKenny Hall

Members present:

Virginia Allan, Charles Anspach, O. William Habel, Lawrence Husse,
J. Don Lawrence, Edward J. McCormick, Mildred Beatty Smith

Members absent:

M. P. O'Hara (excused)

Administration present:

Carl R. Anderson, Bonita Gehring, Lewis Profit, Harold E. Sponberg

The meeting was called to order at 11:15 a.m.

The minutes of the May 8, 1967, meeting were approved as presented.

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

. 533 M - CONTRACTS FOR DORMITORY COMPLEX #3

Mr. Lawrence moved and Mr. Habel seconded that the low base bids for the construction and furnishing of Dormitory Complex #3 be accepted as listed below, with an award of contract for each to be effective with the passage of Senate Concurrent Resolution #87 as amended, 1967 Legislature; and that the President and/or Treasurer be authorized to sign the contract documents:

1. General Construction	Barton-Malow Company	\$3,821,800
2. Mechanical Work	Boone & Darr	1,440,436
3. Electrical Work	General Electric Shop	550,600
4. Elevators	Detroit Elevator Company	198,833
5. Food Service Equipment	Great Lakes Hotel Supply	241,963

---Carried.

. 534 M - PROJECT BUDGET FOR DORMITORY COMPLEX #3

Mr. Lawrence moved and Mr. Habel seconded that the project budget for the construction and furnishing of Dormitory Complex #3 be approved as follows:

1. Architectural Fees	\$ 300,000	
Preliminary Expense	<u>4,000</u>	\$ 304,000

2. Construction:		
Building	\$5,812,836	
Elevator	198,833	
Site Improvement	50,000	
Utilities	250,000	
Contingency	<u>200,000</u>	\$6,511,669
3. Supervision		30,000
4. Food Service Equipment		241,963
5. Furnishings and Equipment		480,000
6. Legal Fees and Administration		85,000
7. Interest During Construction		<u>235,000</u>
	TOTAL PROJECT BUDGET	\$7,887,632

----Carried.

.535 M - FISCAL AGENT NAMED FOR DORMITORY COMPLEX #3

Mr. Lawrence moved and Mr. Husse seconded that the Ann Arbor Trust Company be named fiscal agent for Dormitory Complex #3 project. It is further recommended that the general plan of financing be approved as outlined; that the Board of Regents approve the \$6,000,000 Term Loan Resolution; that the Finance Committee be authorized to approve the final terms of the bond issue; and that the formal resolutions for the bond issue be approved at the June 26 meeting of the Board of Regents. Carried. Mr. Habel withheld vote because of interest in the Ann Arbor Trust Company.

The meeting was recessed for lunch at 12:30 p.m.

The meeting was reconvened at 1:40 p.m.

.536 M - EASEMENT FOR UNDERGROUND GAS SERVICE - WEST CAMPUS

Mr. Lawrence moved and Mr. Husse seconded that the Board of Regents approve an easement for underground gas service for the West Campus and that the Treasurer be authorized to sign the necessary documents. Carried.

.537 M - ELECTRICAL DISTRIBUTION - WEST CAMPUS

Mr. Lawrence moved and Mr. Husse seconded that the Treasurer be authorized to sign an agreement for underground electrical distribution for the West Campus in the amount of \$46,908. Carried.

.538 M - SHAREMET PROPERTY PURCHASED

Mr. Lawrence moved and Mr. Husse seconded that the Treasurer be authorized to finalize the purchase of the Sharemet property at 741 and 747 Lowell Street at the price of \$73,000. Carried. Mr. Habel abstained.

. 539 M - EXERCISE OPTION ON NORTON PROPERTY

Mr. Lawrence moved and Mr. Habel seconded that the Treasurer be authorized to exercise an option on the Norton property at 735 and 737 Lowell Street and described as the West 1/2 of Lot 14 of the William Jarvis Addition and the South 110 feet of the East 1/2 of Lot 14 of the William Jarvis Addition, City of Ypsilanti, Washtenaw County, Michigan, at the option price of \$115,000. Carried.

. 540 M - EXERCISE OPTION ON NOEL BORTON PROPERTY

Mr. Lawrence moved and Mr. Habel seconded that the Treasurer be authorized to exercise an option on the property owned by Noel Borton at 1016 Newton Street and described as Lot #13 of Huron Home Sites, City of Ypsilanti, Washtenaw County, Michigan, at the option price of \$20,500. Carried.

. 541 M - EXERCISE OPTION ON WILDE PROPERTY

Mr. Lawrence moved and Mr. Husse seconded that the Treasurer be authorized to exercise an option on the Wilde property at 944 West Forest described as Lot #9, Assessor's Plat #8, City of Ypsilanti, Washtenaw County, Michigan, at the option price of \$23,000. Carried.

. 542 M - OLD LIBRARY BUILDING REMODELING CONTRACT

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 for the remodeling of the old Library building, and that the President and/or Treasurer be authorized to sign the contract documents. It is further recommended that the project budget be established as follows:

A. Professional Fees		\$ 29,500
B. Construction:		
Structure	\$499,600	
Landscaping	5,000	
Contingency	<u>10,900</u>	515,500
C. Supervision		5,000
D. Furnishings		<u>100,000</u>
	TOTAL	\$650,000

It is further recommended that the Treasurer, with the approval of the President, be authorized to increase and modify the project budget as it may be possible or necessary as a result of legislative action. Carried.

Mr. Lawrence moved and Mr. Habel seconded that the Summary Audit Report for the month of May be accepted and filed as presented. Carried.

. 543 M - GRANTS AND CONTRACTS

Mr. Lawrence moved and Mr. Husse seconded that the following grants, institutes and contracts be approved, and that the President and/or Treasurer be authorized to sign the contract documents:

Health, Education, Welfare Title VI Grants	\$ 60,168
Health, Education, Welfare Fellowships and Traineeships for Education of Handicapped	217,500
Health, Education, Welfare Medical Technology -Charles T. Anderson, Director	14,631
Health, Education, Welfare NDEA Institute in Economics - Carl Snyder, Director	61,164
Mott Clinical Preparation Program for Educational Leaders	42,000
----Carried.	

.544 M - GIFTS AND GRANTS

Mr. Lawrence moved and Mr. Husse seconded that a list of gifts and grants as presented be officially received by the Board of Regents. Carried.

.545 M - TECHNICAL SERVICE AGREEMENT

Dr. Smith moved and Miss Allan seconded that the Technical Services Agreement with the Office of Economic Expansion, Michigan Department of Commerce, be continued through the period ending December 31, 1967; that the contract in the amount of \$16,566 be approved; and that the President and/or Treasurer be authorized to sign the agreement. Carried.

.546 M - PROMOTIONS

Dr. Smith moved and Miss Allan seconded that the following promotions be approved:

From Instructor to Assistant Professor

Penny Aldrich	Thelma L. McDaniel
James B. Angle	Paul D. McGlynn
Geraldine Barnes	Alfred L. Nelson
Herman Dick	Marie Panchuk
David Gillies	Agnes R. Perkins
Jeanne Henle	Constance Riopelle
Helen Hill	Betsy Ross
Mary L. MacDonald	Ronald L. Trowbridge

From Assistant Professor to Associate Professor

Russell Bruce	Delmar L. Larsen
Ronald W. Collins	Stephen C. Y. Liu
Francis Daly	John Peter Loree
Najati S. Ghosheh	Sam Moore
Edmond W. Goings	Erma Muckenhirn
Terry H. Grabar	Vera North

From Assistant Professor to Associate Professor (continued)

Thomas Gwaltney
 Martha Irwin
 John Keros

O. Bertrand Ramsay
 David Sharp
 Myron Swack
 Masanobu Yamauchi

From Associate Professor to Professor

Edward L. Compere, Jr.
 Madeline L. Early
 Henry Gottwald
 Paul W. Pillsbury
 Louis P. Poretta
 Ronald McLean Scott
 Dorothy Lamming

Joseph T. Sinclair
 Carl D. Snyder
 Peggy Steig
 John M. Sullivan
 Daniel S. Turner
 William Underwood
 Phillip Wells

--- Carried

.547 M - AMERICAN CHEMICAL SOCIETY APPROVAL

Dr. Smith moved and Miss Allan seconded that the letter informing us that Eastern Michigan University has been approved by the American Chemical Society be accepted and filed, and that letters of commendation be sent to the people directly responsible for this program. Carried.

Mr. Stadtfeld distributed copies of the 1967 Aurora to each member of the Board.

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

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

The meeting was adjourned at 3:15 p. m.

Respectfully submitted,

~~W. Anderson, Secretary~~