

1967

## Board of Regents Meeting Materials, January 9, 1967

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting January 9, 1967  
Regents Room, McKenny Hall

Members present:

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

Administration present:

Bonita Farver, Lewis Profit, Harold Sponberg

The meeting was called to order at 11:10 a. m.

The minutes of the December 5, 1966, meeting were approved as presented.

The Treasurer's Report was read. Mr. Habel moved and Dr. O'Hara seconded that the report be accepted as presented. Carried.

The Summary Audit Report for the month of December was accepted and filed.

Copies of Eastern Michigan University Financial Report for the year ending June 30, 1966, were distributed.

.464 M - EXTEND OPTION ON SIGNOR PROPERTY

Mr. Lawrence moved and Mr. Habel seconded that the Board of Regents extend its option to purchase the property known as the Signor property on North Huron River Drive to July 1, 1967, by payment of \$5,000 as provided in the option. Carried.

.465 M - CONTRACT FOR ELECTRICAL UNIT SUBSTATION

Mr. Lawrence moved and Dr. O'Hara seconded that a contract be awarded to the I. T. E. Circuit Breaker Company in the amount of \$5,630 for construction of an Electrical Unit Substation in the Heating Plant, and that the President and/or Treasurer be authorized to sign the contract documents. Carried.

.466 M - AUDITING FOR STAFF AND FACULTY FAMILIES

Mr. Lawrence moved and Dr. Smith seconded that effective with the spring semester 1967 the husband or wife of any regular full-time Eastern Michigan University staff member, the spouse of a deceased regular full-time staff member and members of the emeritus faculty are exempt from the restrictions otherwise applicable to auditing arrangements directly with the instructor of any course, provided space is available. Carried.

.467 M - GIFTS AND GRANTS

Mr. Lawrence moved and Dr. Smith seconded that the list of gift and grants be officially received as presented. Carried.

Mr. Cress discussed the financing plan for the West Campus development.

. 468 M - FINANCING WEST CAMPUS DEVELOPMENT

Mr. Lawrence moved and Mr. Husse seconded that the Board of Regents approve the general terms and conditions of a \$600,000 Term Loan for West Campus Student Athletic Facilities Site Development, and further that the Regents approve the necessary resolutions as prepared by the Ann Arbor Trust Company and presented by Mr. Cress. Carried. Mr. Habel withheld vote because of interest in the Ann Arbor Trust Company.

. 469 M - RESOLUTION FOR FINANCING WEST CAMPUS

Mr. Lawrence moved and Dr. O'Hara seconded that the following resolution authorizing a student athletic facilities revenue financing in the aggregate amount of \$600,000 be approved:

WHEREAS, Eastern Michigan University is an institution of higher education established by law having authority to grant baccalaureate degrees; and

WHEREAS, the board of control of Eastern Michigan University known as the Board of Regents, Eastern Michigan University, a body corporate created by and existing under the Constitution of the State of Michigan and having full constitutional authority over and general supervision of said Eastern Michigan University and the control and direction of all expenditures from said Eastern Michigan University's funds, has determined that it is necessary and for the best interests of Eastern Michigan University, its students and personnel that it construct and equip athletic fields for athletic development purposes on the West Campus area of Eastern Michigan University which shall include (a) the rough grading of the area; (b) installation of storm sewers, sanitary sewers and water lines; (c) construction of a football gridiron, cinder running track, and a baseball diamond; (d) construction of various intramural athletic facilities for football and general use (all of which will hereafter be referred to as "Project-Phase I"); and

WHEREAS, this board has plans for the further athletic development of the West Campus area all of which is estimated to cost approximately \$875,000 (which is hereinafter referred to as "Project-Phase II"); and

WHEREAS, the land to be used for said Project-Phase I was acquired at no cost to the state; and

WHEREAS, in the opinion of the said board it is necessary and expedient that the University obtain the sum of \$600,000 to be used by it to construct and equip Project-Phase I; and

WHEREAS, there has been submitted for the consideration of this Board a proposed Student Athletic Facilities Revenue Financing and Security Agreement whereby the sum of \$600,000 will be obtained from National Bank of Detroit, for a term of approximately ten (10) years, with final maturity on January 15, 1977.

NOW THEREFORE BE IT RESOLVED that this board of control of Eastern Michigan University proceed to construct and equip said Project-Phase I; and

BE IT FURTHER RESOLVED that Eastern Michigan University acting through this board obtain for such purpose the sum of \$600,000 from the National Bank of Detroit,

a national banking association of Detroit, Michigan, upon the terms and conditions more fully set forth in said Student Athletic Facilities Revenue Financing and Security Agreement, (hereinafter referred to as the "Agreement"), and evidenced by a Student Fee Revenue Note, (hereinafter referred to as the "Note"), both of which are approved as to content and form substantially as set forth in the forms hereto attached and made a part of this resolution, and incorporated in the minutes of this meeting; and

BE IT FURTHER RESOLVED, that said financing is to be for the term of approximately ten (10) years at an interest rate of 4.5% per annum from date of the Note until maturity which shall be January 15, 1977, and 6% per annum thereafter. The repayment thereof is to be secured by a pledge of "Special Fees" derived from the collection of Special Fees as a part of University Fees from each student attending said University and deemed by this Board to be benefited by said new Athletic Facilities at the time of registration in each term in such amount so that the total of such fees collected will provide annual sums to be paid on the principal of and interest on the Note equal to at least those set forth in Section 7 of the said Agreement; and

BE IT FURTHER RESOLVED, that this Board hereby determines that the regularly enrolled full time and part time students attending the University are each individually benefited and all of said students are, in the aggregate, benefited by the availability of and from the use of said Project-Phase I to be located on the West Campus of Eastern Michigan University and that after September 15, 1967, each such student shall be charged and shall pay to the University in each year for each term of attendance a special fee, as part of the University Fees, in an amount to be determined from time to time by this Board so that the aggregate amount of Special Fees so charged and paid shall equal, in each fiscal year of the University, and shall not be less than the amounts set forth in Section 4(b) of the Agreement. The University on the basis of past experience has estimated that revenues from said Special Fees will equal at least the amounts set forth in said Section 4(b).

BE IT FURTHER RESOLVED that the Ann Arbor Trust Company, Ann Arbor, Michigan, be and hereby is appointed to act as Trustee under said Agreement hereinbefore referred to and approved and attached hereto, and said Trustee shall be entitled to such estates, powers, rights, authorities, benefits, privileges and immunities as are set forth in this Resolution and said Agreement; and

BE IT FURTHER RESOLVED that Harold E. Sponberg, President of Eastern Michigan University and Lewis E. Profit, Treasurer of the Board of Regents, Eastern Michigan University, be and they are hereby authorized, empowered and directed in the name of the Board of Regents, Eastern Michigan University and as its corporate act and deed to respectively execute and attest the Agreement and Note approved by and made a part of this Resolution and to execute and deliver such other documents as may by them and each of them be deemed to be necessary or expedient under or in connection with said Agreement, said Note or this Resolution; and

BE IT FURTHER RESOLVED that the same officers be and they are hereby authorized and empowered and directed for and in the name of this Board, and as its corporate act and deed to make, consent to and agree to any changes in the terms and conditions.

of the said Agreement and Note which they may deem necessary, expedient and proper at the time of execution of said Agreement and Note, but no such amendment shall change the provisions, or the amount to be obtained, the interest to be paid thereon, the payments required to be made or the security pledged; provided, however, that nothing contained herein shall be considered as limiting the right of said officers to alter or change the date of issue of said Note or of the dates and times for payment of interest or principal; and

BE IT FURTHER RESOLVED, that should it develop that Harold E. Sponberg, President of Eastern Michigan University, through illness, absence or otherwise, be unable to perform the acts he is herein authorized, empowered and directed to perform, then in that case Carl R. Anderson, Secretary of the Board of Regents, Eastern Michigan University, is hereby authorized, empowered and directed to perform any and all acts and deeds herein authorized and directed to be performed by said Harold E. Sponberg and any actions so taken by said Carl R. Anderson shall be as binding on the Board of Regents, Eastern Michigan University, as if performed by said Harold E. Sponberg; and

BE IT FURTHER RESOLVED that should it develop that Lewis E. Profit, Vice President of Eastern Michigan University, through illness, absence or otherwise be unable to perform the acts he is herein authorized, empowered and directed to perform the acts he is herein authorized, empowered and directed to perform, then in that case Helen McCalla, Assistant Treasurer of Eastern Michigan University is hereby authorized, empowered and directed to perform any and all acts and deeds herein authorized and directed to be performed by the said Lewis E. Profit, and any action so taken by said Helen McCalla shall be as binding on the Board of Regents, Eastern Michigan University, as if performed by the said Lewis E. Profit.

---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 2:40 p. m.

. 470 M - HEALTH, EDUCATION, WELFARE GRANT

Mr. Lawrence moved and Mr. Habel seconded that a grant in the amount of \$8807.05 from the Department of Health, Education and Welfare for a project entitled, "A Pilot Study of the Pedagogical Effects of Video and Audio Tape Playback of Students' Speeches for Self-Analysis" be accepted, and that the President and/or Treasurer be authorized to sign the contract documents. Carried.

. 471 M - DEAN OF INTERNATIONAL STUDIES

Dr. Smith moved and Miss Allan seconded that Dr. R. Stanley Gex, Dean of the College of Education, be appointed Dean of International Studies and Coordinator of the Somali Project at Eastern Michigan University, effective July 1, 1967. Carried.

. 472 M - NEGOTIATE FOR HEAD OF MANAGEMENT

Miss Allan moved and Dr. Anspach seconded that President Sponberg be authorized to proceed with negotiations for the head of the Department of Management position. Carried.

. 473 M - DEPARTMENT OF INDUSTRIAL EDUCATION

Miss Allan moved and Dr. Anspach seconded that the name of the Department of Industrial Education and Applied Arts be changed to Department of Industrial Education. Carried.

. 474 M - IIAC MEMBERSHIP DELAYED

Miss Allan moved and Dr. Anspach seconded that it is recommended by the Regents to delay becoming a member of the IIAC until further evaluation is made by the administration. Carried.

. 475 M - OFFICERS OF THE BOARD OF REGENTS

Mr. Husse moved and Dr. O'Hara seconded that officers of the Board of Regents remain the same for the year 1967. Carried.

The next meeting of the Board will be held on February 6.

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

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

The meeting was adjourned at 3:20 p. m.

Respectfully submitted,

