

1967

Board of Regents Meeting Materials, December 4, 1967

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting December 4, 1967
Regents' Room, McKenny Hall

Members present:

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

Administration present:

Carl Anderson, Bonita Gehring, Lewis Profit, Harold Sponberg

The meeting was called to order at 1:30 p. m.

Chairman McCormick welcomed the new members -- Veda Anderson,
Richard Robb and George Stripp -- to the Board of Regents.

Chairman McCormick recommended that a resolution be prepared and given to
O. William Habel, J. Don Lawrence, and Dr. M. P. O'Hara.

President Sponberg read the following letter from Governor Romney:

"Please be advised of the following appointments to the Eastern Michigan
University Board of Control:

Mr. George E. Stripp
241 Hewitt, Ypsilanti,
succeeding Mr. J. Don Lawrence,
for a term expiring December 31, 1968.

Dr. Richard N. Robb
1637 Whittier, Ypsilanti,
succeeding Dr. M. P. O'Hara,
for a term expiring December 31, 1968.

Mrs. Veda Anderson
5460 Geddes Road, Ann Arbor,
succeeding Mr. O. William Habel,
for a term expiring December 31, 1974."

Dr. Anspach moved and Mr. Husse seconded that the new appointments to the
Board of Regents be acknowledged. Carried.

The minutes of the October 2, 1967, meeting were approved as presented.

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

.588 M - CONSTITUTIONAL RESPONSIBILITIES LITIGATION

Dr. Anspach moved and Miss Allan seconded that the Board of Regents reconsider the action taken on October 2 whereby authority was granted to participate in legal action with other universities in litigation regarding constitutional responsibilities and authority of the Board of Regents of Eastern Michigan University. Carried.

.589 M - CONSTITUTIONALITY RESOLUTION AMENDED

Mr. Stripp moved and Dr. Anspach seconded that the resolution concerning constitutionality be amended by adding: "Provided, however, that no affirmative action to participate or intervene shall be taken without further action of the Board of Regents of Eastern Michigan University." Carried.

.590 M - CURRICULAR PROGRAMS APPROVED

Mr. Stripp moved and Dr. Smith seconded that the following curricular programs be approved: Master of Science in Chemistry, Specialist Degree in Elementary Education, Specialist Degree in Health, Physical Education and Recreation, and Specialist Degree in School Psychology. Carried.

.591 M - OPTION EXERCISED ON PROPERTY

Mr. Husse moved and Dr. Smith seconded that the Treasurer be authorized to exercise the option held on the following properties:

1. Vealey property at 729 Lowell Street, Ypsilanti, Michigan, and described as Lot #5, Estabrook Addition to the City of Ypsilanti, at an option price of \$27,500.
2. Alice Betz property at 1042 Newton Street and described as Lot #14, Huron Home Sites, City of Ypsilanti, at an option price of \$20,000.
3. Richard Hahn property at 5110 College Place and described as the south 55 feet of Lot #10 and the south 55 feet of Lot #11 of the Normal School Addition to the City of Ypsilanti, at an option price of \$33,500.

---Carried. Mr. Stripp abstained.

.592 M - CONTRACTS FOR OAKWOOD AVENUE DEVELOPMENT

Mr. Husse moved and Mrs. Anderson seconded that the low bids be accepted for the development and improvement of Oakwood Avenue, and that contracts be awarded to:

1. O. E. Gooding Company for street improvements in the amount of \$41,703.
2. Allard Contracting Company for sewer improvements in the amount of \$54,436.50.

Also that the President and/or Treasurer be authorized to sign the contract

documents. Carried. Mr. Stripp abstained.

. 593 M - OAKWOOD AVENUE DEVELOPMENT BUDGET

Miss Allan moved and Dr. Anspach seconded that the following project budget for the development and improvement of Oakwood Avenue be approved:

1. Professional Fees	\$ 8,436.96	
Surveys and Soil Bearings	<u>2,319.40</u>	\$10,756.36
2. Construction:		
Storm and Sanitary Sewers	54,436.50	
Street Improvements	<u>41,703.00</u>	96,139.50
3. Supervision		4,000.00
4. Landscape and Walks		13,000.00
5. Contingency		<u>4,595.04</u>
	Project Total	\$128,490.90

---Carried.

. 594 M - LAND CONVEYED TO CITY OF YPSILANTI

Miss Allan moved and Dr. Anspach seconded that the Regents authorize the conveyance of a parcel of land to the City of Ypsilanti for the construction of proposed Oakwood Avenue, and that the President and/or Treasurer be authorized to sign necessary documents. Carried. Dr. Robb abstained.

. 595 M - LAND ACCEPTED FROM CITY OF YPSILANTI

Miss Allan moved and Mrs. Anderson seconded that the Board of Regents accept a parcel of land from the City of Ypsilanti for the construction of proposed Oakwood Avenue, and that the President and/or Treasurer sign the necessary documents. Carried.

. 596 M - FIRE PROTECTION CONTRACT

Mr. Stripp moved and Miss Allan seconded that upon the approval of legal counsel the University be authorized to enter into a contract with the City of Ypsilanti for fire protection on properties outside of the city, and that the President and/or Treasurer be authorized to sign the contract documents. Carried. Dr. Robb abstained.

. 597 M - GENERAL FUND BUDGET REQUEST

Dr. Smith moved and Mr. Husse seconded that the General Fund Budget Request for 1968-69 be approved in the amount of \$23,347,947, representing the following in accordance with the budget policy approved at the September 1967 meeting.

1. Enrollment - 16,000 head count students, an increase of approximately 1,050 over the present fall semester and an increase of 1300 over the number budgeted.

- 2. A net state appropriation of \$16,450,748, an increase of \$6,151,078; a university share of \$6,572,199, an increase of \$668,202.
 - 3. An average salary and wage adjustment for existing staff of 8% and a fringe benefit improvement factor of 2%.
 - 4. New positions to provide for enrollment growth and to provide for a decrease in teacher-pupil ratio to the accepted 1:20 standard.
 - 5. Supplies, services and materials, and equipment to provide for increased students, replacement for obsolescence and inflationary costs.
- Carried.

.598 M - CAPITAL OUTLAY BUDGET REQUEST

Dr. Smith moved and Mrs. Anderson seconded that the Capital Outlay Budget Request for 1968-69 be approved in the amount of \$9,337,000 and the five-year projection of \$36,247,000, less \$5,000,000 expected federal grants, leaving a net state request of \$31,247,000. Carried.

.599 M - CONCURRENT RESOLUTION REQUESTED

Dr. Smith moved and Miss Allan seconded that the University be authorized to request a concurrent resolution for the following parcels of land: The Carl Signor property - 40 acres for which the University is acquiring via a land contract, and a strip of land along Ainsley Street connecting the west campus to the main campus. Carried.

.600 M - FINANCIAL STATEMENT

Mr. Husse moved and Mr. Stripp seconded that the audited financial statements of Eastern Michigan University for the fiscal year ending June 30, 1967, be received and placed on file. Carried.

.601 M - TIAA-CREF PROGRAM DELAYED

Dr. Anspach moved and Miss Allan seconded that the Board of Regents rescind its action of October 2, 1967, concerning TIAA-CREF and delay implementation of the optional retirement program pending statutory changes. Carried.

.602 M - SICK LEAVE POLICY CHANGED

Dr. Smith moved and Mr. Husse seconded that the administration be authorized to administer the sick leave policy as follows:

- 1. For the newly appointed regular employees (faculty, administrative, clerical, maintenance and food services, exclusive of employees in the Union bargaining unit), individual sick leave records will be credited with an advance of the first calendar year's employment sick leave earnings. (For probationary employees, the advance will be made at the conclusion of the probationary period.)
- 2. The use of sick leave to be allowed based on the individual sick leave record.
- 3. If an employee terminates his employment with the University and has used sick leave in excess of the amount earned, as authorized by the sick leave

policy, the overdraft will be deducted from his last paycheck.

4. It is recommended that the effective date be January 1, 1968.

---Carried.

.603 M - GIFTS AND GRANTS

Mr. Stripp moved and Dr. Robb seconded that the list of gifts, grants and bequests be approved as presented. Carried.

.604 M - CONTRACT FOR DORM COMPLEX 3 & 4 SITE DEVELOPMENT

Dr. Smith moved and Mr. Husse seconded that an award of contract be made to the Barton-Malow Company in the amount of \$260,139 for utilities and site development--north campus area for Dorm Complex #3 and #4; that the President and/or Treasurer be authorized to sign the contract documents; and that should this project advance to its completion prior to the funding of Dorm Complex #4, the Treasurer be authorized to advance funds for its completion, to be repaid from Dorm Complex #4 construction funds. Carried.

Mrs. Anderson moved and Dr. Robb seconded that the Summary Audit Reports for the months of October and November, 1967, be received and filed. Carried.

.605 M - LEGAL COUNSEL FOR INVESTMENT POLICY

Mr. Stripp moved and Dr. Smith seconded that the administration ask legal counsel for a recommendation on investment of trust funds. Carried.

.606 M - NATIONAL SCIENCE FOUNDATION GRANTS

Dr. Anspach moved and Dr. Robb seconded that the Board of Regents accept two National Science Foundation grants for the continuation of Research Participation for College Teachers -- one in the amount of \$2000 to the Biology Department, and one for \$2000 to the Chemistry Department. Carried.

The Board was advised that the City Council had passed a resolution for the closing of Jarvis Alley.

The Board was advised that the transaction for the Bessie Day property at 925 Huron River Drive had been completed, and that all legal documents have been properly filed.

Mr. Profit gave a report on the disposition of the Kirby Smith law suit.

.607 M - KIRBY SMITH LAW SUIT SETTLEMENT

Mr. Husse moved and Dr. Robb seconded that the Board approve the settlement in the Kirby Smith suit. Carried.

.608 M - LABOR SUIT APPEALED

Mr. Husse moved and Mr. Stripp seconded that Judge Ager's decision against the universities in the case Eastern Michigan University vs. State Labor Mediation Board be appealed. Carried.

.609 M - ACADEMIC PERSONNEL POLICY MODIFIED

Dr. Smith moved and Miss Allan seconded that the Personnel Policy modifications in the Academic Personnel section be approved. Carried.

.610 M - FACULTY COUNCIL COLLECTIVE BARGAINING STATEMENT

Dr. Robb moved and Dr. Smith seconded that the Regents approve the collective bargaining statement prepared by the Faculty Council committee. Carried.

Dr. Sponberg gave a report on the status of phasing out of Roosevelt School.

It was reported that a Human Relations Committee had been established on campus.

January Commencement speakers were discussed. Dr. Sponberg is to contact one of the speakers.

A report was given on the revised salary schedule for faculty.

The next meeting of the Board of Regents will be January 8, 1968.

Mr. Profit reported that the Internal Auditor found no basis for the public charge of mismanagement of funds made by the President of the Student Senate against the Director of Information Services. Mr. Profit also reported that he had notified Mr. Stadtfeld in writing that he was cleared of this accusation.

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

Mr. Stripp moved and Mrs. Anderson seconded that the appointments, resignations, changes of status and leaves of absence be approved as presented. Carried.

The meeting was adjourned at 4:30 p. m.

Respectfully submitted,

[Redacted signature], Secretary