

1966

Board of Regents Meeting Materials, October 3, 1966

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting on October 3, 1966
Regents Room, McKenny Hall

Members present:

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

Members absent:

Charles Anspach (excused)

The meeting was called to order at 11:05 a.m.

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

The Summary Audit Report for the month of September was accepted and filed as presented.

Mr. Lawrence gave a report for the Building Development, Finance and Capital Improvement Committee.

.433 M - CAPITAL OUTLAY BUDGET REQUEST 1967-68

Mr. Lawrence moved and Mr. Husse seconded that the Regents approve the 1967-68 (and long range) Capital Outlay Budget Request as follows:

	1967-78	5 Year Request
Remodelings and Additions	\$1,182,000	\$3,075,000
New Construction	4,735,000	20,375,000
Total State Appropriations Requested	\$5,917,000	\$23,450,000
Amount to be Provided from Other Sources		6,407,000
Grand Total	\$5,917,000	\$29,857,000

---Carried.

Discussion on the housing situation.

.434 M - AWARD CONTRACT FOR STEAM AND ELECTRICAL
DISTRIBUTION SYSTEM

Dr. O'Hara moved and Mr. Habel seconded that a contract be awarded to Perry Construction Company in the amount of \$182,300 for the balance of the Phase II of the Steam and Electrical Distribution System and the project financing be approved as proposed. The President and/or Treasurer are authorized to sign contract documents. Carried.

The meeting was recessed for lunch at 12:25 p.m.

The meeting was reconvened at 2 p. m.

. 435 M - OPERATING BUDGET REQUEST 1967-68

Mr. Lawrence moved and Dr. O'Hara seconded that the Regents approve the 1967-68 Operating Budget Request for submission to the Bureau of the Budget as follows:

Gross General Fund Budget Request:

Salaries and Wages	\$14,711,857	
Services, Supplies & Materials	3,283,386	
Equipment	<u>910,693</u>	
Total Gross Budget Request		\$18,905,936
Net General Fund Revenue to be Provided by the University		<u>4,476,492</u>
Net State Appropriation Request for 1967-68		\$14,429,444
Net State Appropriation for 1966-67		<u>8,500,467</u>
Requested Net State Appropriation Increase		\$ 5,928,977

---Carried.

. 436 M - CIVIL RIGHTS POLICY

Dr. Smith moved and Mr. Husse seconded that the Regents adopt the following Civil Rights policy:

"Eastern Michigan University shall not discriminate against any person because of race, color, religion, creed, national origin or ancestry. Further, the University shall work for the elimination of improper discrimination in the areas listed above (1) in organizations recognized by the University, and (2) from non-University sources where students and employees of the University are involved."

Mr. Habel moved to amend the motion to read "Eastern Michigan University shall not discriminate against any person because of race, color, religion, creed, national origin or ancestry," and to eliminate "Further, the University shall work for the elimination of improper discrimination in the areas listed above (1) in organizations recognized by the University, and (2) from non-University sources where students and employees of the University are involved." There was no support to this motion.

The original motion was then voted on. Mr. Habel voted against the original motion because he believes the University is becoming involved in areas beyond its control and responsibility and may infringe on the prerogatives of the Michigan Civil Rights Commission. The motion was carried.

Dr. Sponberg gave a summary report on the recommendations of the North Central Association visiting team.

. 437 M - NORTH CENTRAL ASSOCIATION RECOMMENDATIONS

Dr. Smith moved and Dr. O'Hara seconded that the President refer the recommendations of the North Central Association to the Educational Policies Committee. Carried.

. 438 M - COMMENCEMENT SPEAKER

Dr. Smith moved and Mr. Husse seconded that the Board members suggest names for the speaker for the mid-year Commencement and submit them to the Educational Policies Committee. Carried.

. 439 M - COMMENCEMENT SPEAKER

Mr. Husse moved and Mr. Habel seconded that the Educational Policies Committee have full authority to select the mid-year commencement speaker without approval of the Board. Carried.

Chairman McCormick reported he had received correspondence concerning the closing of Roosevelt School, the increased tuition, and the Personnel Policy. The letters were given to Dr. Sponberg to answer.

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

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

The meeting was adjourned at 4:15 p. m.

Respectfully submitted,

~~Anderson, S. C. C. C.~~