

1966

Board of Regents Meeting Materials, November 7, 1966

Eastern Michigan University

Follow this and additional works at: <http://commons.emich.edu/regentsminutes>

Recommended Citation

Eastern Michigan University, "Board of Regents Meeting Materials, November 7, 1966" (1966). *Board of Regents Meeting Materials*. 408.

<http://commons.emich.edu/regentsminutes/408>

This Article is brought to you for free and open access by the University Archives at DigitalCommons@EMU. It has been accepted for inclusion in Board of Regents Meeting Materials by an authorized administrator of DigitalCommons@EMU. For more information, please contact lib-ir@emich.edu.

Index for November 7, 1966, Meeting of the Board of Regents

	Page
.456 M - Appointments, Resignations, Changes of Status and Leaves of Absence	4
.442 M - Budget Revisions	2
.455 M - Climax Molybdenum Company Grant	3
.454 M - Economic Opportunity Contract	3
.445 M - Enforcement of Option on Property	2
.444 M - Exercise Option on Property	2
.449 M - Health, Education and Welfare Grant (Economics)	2-3
.450 M - Health, Education and Welfare Grant (English)	3
.451 M - Health, Education and Welfare Grant (Industrial Ed)	3
.452 M - Health, Education and Welfare Grant (Geography)	3
.453 M - Health, Education and Welfare Grant (Reading)	3
.448 M - Heating Plant Improvement Budget Revised	2
.441 M - Public Act #245	1
.443 M - ROTC Flight Training Contract	2
.446 M - West Campus Development	2
.447 M - West Campus Development Project Fiscal Agent Named	2

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

LIBRARY USE ONLY

Official Minutes of the Meeting on November 7, 1966
Regents Room, McKenny Hall

Members present:

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

Members absent:

Charles Anspach, O. William Habel (both excused)

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

The minutes of the September 12, 1966, and October 3, 1966, meetings were approved as presented.

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

Miss Allan moved and Dr. O'Hara seconded that the Audited Financial Statements from Ernst and Ernst be accepted and placed on file. Carried.

Miss Allan moved and Dr. Smith seconded that the Summary Audit Report for the month of October be accepted and placed on file. Carried.

Dr. Smith gave a report for the Educational Policies Committee.

Dr. Loeschner reported on receiving a letter from the Governor's Office concerning Public Act #245.

. 441 M - PUBLIC ACT #245

Dr. Smith moved and Miss Allan seconded that in regard to Act 245 of the Public Acts of 1935, as amended, the Board approve the inclusion of the children of deceased or permanently disabled war veterans under the terms of the state legislation; and that effective immediately the following policy will be administered:

- a. Admission to the University
- b. Present verification certificate from State Board of Education
- c. Payment of enrollment validation deposit (which are subsequently refunded)
- d. Complete the University financial aid form

---Carried.

Dr. Smith announced that Father Malcolm Carron will be the Mid-Year Commencement speaker.

It was decided that the Committee for the Dedication of the Library contact a speaker for the program.

.442 M - BUDGET REVISIONS

Mr. Lawrence moved and Dr. O'Hara seconded that the 1966-67 Budget Revisions be approved as presented, increasing the general fund budget allotments by \$378, 549. Carried.

.443 M - ROTC FLIGHT TRAINING CONTRACT

Mr. Lawrence moved and Mr. Husse seconded that the ROTC Flight Training Contract between Eastern Michigan University and the U. S. Army be amended to provide for the training of three additional trainees, and that the contract amount be increased by \$1,761,75, from \$5,052.50 to \$6,814.25. Carried.

Discussion on an easement for electrical power lines over property owned by Eastern. The Treasurer was asked to get information concerning the cost of underground lines and to report back to the Board.

The meeting was recessed at 12:35 p. m.

The meeting was reconvened at 2:45 p. m.

.444 M - EXERCISE OPTION ON PROPERTY

Mr. Lawrence moved and Dr. O'Hara seconded that the Treasurer be authorized to exercise an option on the property described as Lot #4, Assessor's Plat #8, City of Ypsilanti, Washtenaw County, Michigan (located at 964 Washtenaw) for the option price of \$26,250, and that presently uncommitted funds be used for this acquisition. Carried.

.445 M - ENFORCEMENT OF OPTION ON PROPERTY

Mr. Lawrence moved and Dr. O'Hara seconded that the law firm of Jackson and Lamb be authorized to proceed with the enforcement of the option on the Burgess property (505 St. Johns Street) through court action if necessary. Carried.

.446 M - WEST CAMPUS DEVELOPMENT

Mr. Lawrence moved and Dr. O'Hara seconded that an award of contract for the West Campus Development, Phase I, be made to the DuPine Company, the low bidder, in the amount of \$539,155; that the President and Treasurer be authorized to sign the contract documents; and that the project budget of \$600,000 be approved as presented. Carried.

.447 M - WEST CAMPUS DEVELOPMENT PROJECT FISCAL AGENT NAMED

Mr. Lawrence moved and Dr. O'Hara seconded that the Ann Arbor Trust Company be named Fiscal Agent for the West Campus Development Project and that the financing plan as presented by Mr. Earl Cress be approved. Carried.

.448 M - HEATING PLANT IMPROVEMENT BUDGET REVISED

Mr. Lawrence moved and Mr. Husse seconded that the project budget for the heating plant improvements be increased from \$135,000 to \$140,000 as presented. Carried.

.449 M - HEALTH, EDUCATION AND WELFARE GRANT

Mr. Husse moved and Dr. O'Hara seconded that Eastern Michigan University be authorized to contract with the Department of Health, Education and Welfare for an

NDEA Institute for Advanced Study in Economics under the direction of Carl B. Snyder. The initial grant is \$7500 and that the President and/or Treasurer are authorized to sign the contract documents. Carried.

.450 M - HEALTH, EDUCATION AND WELFARE GRANT

Mr. Husse moved and Dr. O'Hara seconded that Eastern Michigan University be authorized to contract with the Department of Health, Education and Welfare for an NDEA Institute for Advanced Study of English under the direction of Milton P. Foster. The initial grant is \$7500 and the President and/or Treasurer are authorized to sign the contract documents. Carried.

.451 M - HEALTH, EDUCATION AND WELFARE GRANT

Mr. Husse moved and Dr. O'Hara seconded that Eastern Michigan University be authorized to contract with the Department of Health, Education and Welfare for an NDEA Institute for Advanced study in Industrial Education under the direction of James Rokusek. The initial grant is \$7500 and the President and/or Treasurer are authorized to sign the contract documents. Carried.

.452 M - HEALTH, EDUCATION AND WELFARE GRANT

Mr. Husse moved and Dr. O'Hara seconded that Eastern Michigan University be authorized to contract with the Department of Health, Education and Welfare for an NDEA Institute for Advanced Study in Geography under the direction of James W. Gallagher. The initial grant is \$7500 and the President and/or Treasurer are authorized to sign the contract documents. Carried.

.453 M - HEALTH, EDUCATION AND WELFARE GRANT

Mr. Husse moved and Dr. O'Hara seconded that Eastern Michigan University be authorized to contract with the Department of Health, Education and Welfare for an NDEA Institute for Advanced Study in Reading under the direction of Ingrid Ylisto. The initial grant is \$7500 and the President and/or Treasurer are authorized to sign the contract documents. Carried.

.454 M - ECONOMIC OPPORTUNITY CONTRACT

Dr. O'Hara moved and Mr. Lawrence seconded that Eastern Michigan University accept the contract with the Washtenaw County Committee for Economic Opportunity in an amount not to exceed \$25,040 for the continuation of the Campus Service Corps Program and that the President be authorized to sign the contract document. Carried.

.455 M - CLIMAX MOLYBDENUM COMPANY GRANT

Dr. O'Hara moved and Mr. Lawrence seconded that the University accept the grant of \$1098.00 from the Climax Molybdenum Company of Michigan for the study of The Indirect Determination of Sulfur Using Atomic Absorption under the direction of Edmund S. Berchert, Jr. Carried.

Mr. Profit reported on the student boycott of McKenny Hall. The administration met with the members of the Student Council and an agreement was reached on some of the issues.

Dr. Loeschner read a letter from Dr. Sponberg giving the details of his European trip to this date.

Mr. Profit reported on the meeting of the administration and the representatives of the Michigan State Employees Union.

Chairman McCormick read a telegram from the Executive Board of the Michigan State Employees Union to the Regents. Mr. Profit was asked to respond in writing to the Executive Board for the Regents.

Mr. Profit gave a report on pending law suits.

Miss Allan reported on the status of the By-laws.

It was announced that the Aurora, Eastern Michigan University yearbook, received a first award for yearbooks, four-year colleges in Michigan, given by Michigan Collegiate Press.

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

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

The meeting was ajdourned at 4:00 p. m.

Respectfully submitted,

Carl R. Anderson, Secretary