

1966

Board of Regents Meeting Materials, July 25, 1966

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting July 25, 1966
Regents Room, McKenny Hall

Members present:

Charles Anspach, O. William Habel, Lawrence Husse, J. Don Lawrence,
M. P. O'Hara

Members absent:

Virginia Allan, Edward J. McCormick, Mildred Beatty Smith (excused)

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

In the absence of the chairman and vice chairman, Dr. Anspach was appointed temporary chairman.

The minutes of the June 20, 1966, meeting were approved as presented.

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

. 403 M - SUMMARY AUDIT REPORT

Dr. O'Hara moved and Mr. Lawrence seconded that the statement from Ernst & Ernst and the Summary Audit Report for the month of June be accepted as presented. Carried.

. 404 M - CONTRACTOR NAMED FOR WEST CAMPUS DEVELOPMENT

Mr. Lawrence moved and Mr. Husse seconded that the architectural and engineering firm of Eberle M. Smith Associates be named as the professional services contractor for the West Campus development for baseball, track and related facilities, and for the 45 family units to be constructed on the West Campus. The Treasurer of the Board and/or the President of Eastern Michigan University are authorized to sign the contract documents. Carried.

. 405 M - CONTRACTOR NAMED FOR DORM COMPLEX #3

Mr. Lawrence moved and Mr. Husse seconded that the architectural and engineering firm of Jickling and Lyman Architects be named as the professional services contractor for the single student residence hall facilities, Dorm Complex #3. The Treasurer of the Board and/or the President of Eastern Michigan University are authorized to sign the contract documents. Carried.

. 406 M - CONTRACTOR NAMED FOR EMERGENCY HEATING PLANT

Mr. Lawrence moved and Dr. O'Hara seconded that a contract for emergency heating plant improvements be awarded to the lowest bidder, Davis Brother, Inc., in the amount of \$92,500; that the project budget in the amount of \$135,000 be approved; and that the President and/or Treasurer be authorized to sign the contract documents. Carried.

. 407 M - CONTRACT FOR STEAM AND ELECTRICAL DISTRIBUTION

Mr. Lawrence moved and Dr. O'Hara seconded that an award of contract for the construction of the steam and electrical distribution systems be made to the Lenawee Electrical Company in the amount of \$68,040.40 which represents the low base bid of \$49,918 plus alternate #1 in the amount of \$18,122.40; that the project budget in the amount of \$84,040.40 be approved; and that the President and/or Treasurer be authorized to sign the contract documents. Carried.

. 408 M - CONTRACTOR NAMED FOR NORTH CAMPUS PARKING LOT

Mr. Lawrence moved and Dr. O'Hara seconded that the low base bid by the Washtenaw Asphalt Company for the expansion and improvement of the North Campus parking lot in the amount of \$34,636 be accepted. The President and/or the Treasurer are authorized to sign contract documents. Carried.

. 409 M - EXERCISE OPTION ON PROPERTY

Mr. Lawrence moved and Mr. Husse seconded that the Treasurer be authorized to exercise the option on the following property: Lot #5 of Assessor's Plat #8, City of Ypsilanti, at the option price of \$13,000; Lot #7 of Assessor's Plat #8, City of Ypsilanti, at the option price of \$22,000; and that current uncommitted funds be used. Carried.

. 410 M - ROBBINS FOUNDATION GRANT

Dr. O'Hara moved and Mr. Husse seconded that the Board of Regents accept the matching grant of \$7,500 from the Robbins Foundation for chemistry equipment. Carried.

. 411 M - CENTER FOR CORRECTIONAL EDUCATION ESTABLISHED

Mr. Habel moved and Mr. Husse seconded that a Center for Correctional Education be established. This Center will be the administrative unit to receive and expend funds provided by grants and bequests which will subsidize the program and services. Carried.

. 412 M - CAMPUS SERVICE CORPS COMMENDED

Mr. Husse moved and Dr. O'Hara seconded that a letter be written to the Campus Service Corps commending them for being one of the finalists for the Lane Bryant Annual Award of \$1,000. Carried.

Dr. Sponberg gave a report on the fall enrollment.

Off-campus housing was discussed.

The meeting was recessed for lunch at 1 p. m.

The meeting was reconvened at 3:30 p. m.

. 413 M - BUDGET GUIDELINES

Mr. Lawrence moved and Mr. Habel seconded that the Board of Regents approve the following:

1. The proposed general fund budget as presented.

2. The proposed salaries as presented.
3. The Treasurer be authorized to expend within the limits of the budget to transfer within accounts within the intent of the budget as approved by the President.
4. The President be authorized to notify all staff members of their respective employment conditions for 1966-67.

---Carried

.414M - FEE AND TUITION SCHEDULE

Mr. Habel moved and Dr. O'Hara seconded that effective with the fall semester 1966, the following fee and tuition schedule be approved:

Credit Hours Per Semester	Undergraduate Students		Graduate Students	
	Resident	Non-Resident	Resident	Non-Resident
1	\$ 15.00	\$ 37.50	\$ 18.00	\$ 45.00
2	30.00	75.00	36.00	90.00
3	45.00	112.50	54.00	135.00
4	60.00	150.00	72.00	180.00
5	75.00	187.50	90.00	225.00
6	90.00	225.00	108.00	270.00
7	105.00	262.50	126.00	315.00
8	120.00	300.00	144.00	360.00
9	135.00	337.50	162.00	405.00
10 or more	150.00	375.00	180.00	450.00

Registration Fee

All students are required to pay a non-refundable registration fee of \$15.00 per semester. This fee is collected when the student pays his tuition.

Auditing Courses

Rates for auditing courses are the same as for credit as shown on the schedule above.

---Carried.

.415M - SUMMER SESSION FACULTY

Dr. O'Hara moved and Mr. Husse seconded that the list of Summer Session faculty appointments be approved as presented. Carried.

.416M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS AND LEAVES OF ABSENCE

Mr. Habel moved and Dr. O'Hara seconded that the appointments, resignations, changes of status and leaves of absence be approved as presented. Carried.

The next meeting of the Board will be held September 12.

The meeting was adjourned at 4:10 p. m.

Respectfully submitted.

Carl R. Anderson, Secretary