

1966

Board of Regents Meeting Materials, December 5, 1966

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting on December 5, 1966
Regents Room, McKenny Hall

Members present:

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

Members absent:

O. William Habel, Lawrence Husse (both excused)

Administration present:

Carl Anderson, Bonita Farver, Lewis Profit, Harold Sponberg

The meeting was called to order at 11:15 a. m.

The minutes of the November 7, 1966, meeting of the Board of Regents were approved as presented.

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

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

It was decided that a letter be sent on behalf of the Regents to the directors of grant awards for their work in preparing the proposals.

.457 M - NATIONAL SCIENCE FOUNDATION GRANT

Dr. Smith moved and Miss Allan seconded that the Regents accept a grant of \$42,430 awarded by the National Science Foundation for support of a "Summer Institute in Introductory Physical Science for Secondary School Teachers" under the direction of James M. Barnes. Carried.

.458 M - BACHELOR OF FINE ARTS DEGREE ESTABLISHED

Dr. Smith moved and Miss Allan seconded that Eastern Michigan University establish a degree - Bachelor of Fine Arts, B. F. A.; that we offer a Major in Earth Science by the Geography Department; that we offer a Major in Dance by the Health, Physical Education and Recreation Department; that we offer a Major in Philosophy and a Minor in Philosophy for teaching majors. Carried.

.459 M - EXERCISE OPTION ON PROPERTY

Mr. Lawrence moved and Dr. O'Hara seconded that the Treasurer be authorized to exercise an option on the following property: the VanDyke property at 1050 Newton Street, described as Lot #17, Huron Home Sites, City of Ypsilanti, Washtenaw County, Michigan, for the option price of \$20,500; the Thompson property, 1042

Newton Street, described as Lot #16, Huron Home Sites, City of Ypsilanti, Washtenaw County, Michigan, for the option price of \$16,500; the Wise property, 1053 Newton Street, described as Lot #6, Huron Home Sites, City of Ypsilanti, Washtenaw County, Michigan, for the option price of \$18,500; and that current uncommitted funds be used for this acquisition and be repaid from construction funds when the site is used for construction. Carried.

.460 M - CONTRACT AWARDED FOR NEW BOILERS

Mr. Lawrence moved and Dr. O'Hara seconded that an award of contract be made to the Erie City Iron Works in the amount of \$256,000 for two new boilers for remodeling and addition to the Heating Plant; and that the President and Treasurer be authorized to sign the contract documents. Carried.

The meeting was adjourned for lunch at 12:15 p.m.

The meeting was reconvened at 2 p.m.

.461 M - BIDS REJECTED

Dr. O'Hara moved and Miss Allan seconded that the bids for an electrical unit sub-station be rejected, that Cummins & Brainard, Inc., be directed to modify the specifications, and that new bids be requested. Carried.

.462 M - DETROIT EDISON EASEMENT

Dr. O'Hara moved and Dr. Anspach seconded that the Board of Regents approve the offer of the Detroit Edison Company to abandon an existing easement and high voltage overhead pole line through the center of the West Campus for a new easement along the east property line, that Eastern pay the estimated sum of \$10,000 representing the balance of the existing service less salvage, and that the President and/or Treasurer be authorized to sign the necessary documents. It is also recommended that the administration be authorized to plan and prepare an underground primary and secondary distribution system for the West Campus and to obtain cost estimates and report back to the Board of Regents for approval. Carried.

President Sponberg reported on the budget meeting held in Lansing on December 2.

President Sponberg gave a report on his visit to Somalia.

The next meeting of the Board of Regents will be on January 9, 1967.

Mr. Profit reported on meeting with the Michigan State Employees representatives.

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

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

The meeting was adjourned at 3 p.m.

Respectfully submitted

~~██████████~~ R. Anderson, Secretary ~~██████████~~