

1965

Board of Regents Meeting Materials, September 13, 1965

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting September 13, 1965
Conference Room, Starkweather Hall

Members present:

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

Administration present:

Harold E. Sponberg, Bonita Farver, Lewis Profit

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

The minutes of the August 2, 1965, meeting were approved as read.

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

Miss Allan gave a report for the Educational Policies Committee.

.275 M - HONORARY DEGREES

Miss Allan moved and Dr. Smith seconded that the following persons be granted Honorary Doctor of Laws (LL. D.) degrees at the inauguration ceremonies: Dean Gerald Osborn, Charles Forsythe, Frank Manley and Margaret Stevenson. Also that Paul T. Rankin and Governor Romney be added to this list, subject to approval by the Honorary Degree Committee. Carried.

.276 M - CHANGE OF TITLE FOR REGISTRAR AND ASSISTANT REGISTRAR

Mr. Habel moved and Dr. O'Hara seconded that the motion concerning the change of title for the Registrar and Assistant Registrar be referred to the Educational Policies Committee and presented to the Board at the October meeting. Carried.

.277 M - ASSISTANT DEAN OF GRADUATE SCHOOL APPOINTMENT

Mr. Habel moved and Dr. Anspach seconded that the motion concerning the appointment of an Assistant Dean of the Graduate School be referred to the Educational Policies Committee and presented to the Board at the October meeting. Carried.

Dr. Sponberg gave a report on the Inauguration Program.

.278 M - ADMINISTRATIVE RECOMMENDATIONS

Mr. Lawrence moved and Dr. O'Hara seconded that the following recommendations of the administration be approved:

1. The Board of Regents of Eastern Michigan University appoint architects for building projects at Eastern.
2. The University administration be authorized to submit the program statements

for each proposed building project constructed from state appropriations at Eastern Michigan University to the appropriate state office. (This is a procedure that has been historically followed by all ten state supported institutions.)

- 3. The University administrative officers be directed to delay in complying with the directions from the State Controller on the issues involved with constitutional authority until specific authority is granted by the Board of Regents of Eastern Michigan University.
 - 4. The University administrative officers be authorized to work with other state universities in attempts to eliminate problems involved with these issues.
- Carried.

Dr. Sponberg gave a report on the Student Aid Corporation meeting. It was decided that a letter be written to the Student Aid Corporation Board accepting the transfer of funds with boundless gratitude.

Discussion on the Faculty-Student Exchange Program.

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

The meeting was reconvened at 2:30 p.m.

.279 M - BUDGET PREPARATION AND SUBMISSION

Mr. Lawrence moved and Dr. O'Hara seconded that the following guide lines be used for the preparation and submission of the 1966-67 Budget Requests to the Department of Administration of the State of Michigan:

I. Budget Preparation

- 1. Salary Improvements
 - Faculty and Administration 9%
 - Service Staff 9%
- 2. Inflationary Costs of Services, Supplies and Materials
- 3. Sufficient funds to provide for expansion for new students and enrollment growth. (New faculty, additional supplies and equipment.)
- 4. Funds for initiating doctoral programs. (faculty)
- 5. Funds for operating full undergraduate program during summer period, operating on 12 month basis.

II. Budget Submission

The University administration be authorized to submit the budget request in accordance with directions from the State Budget Office "contingent on the approval of the Board of Regents of Eastern Michigan University." Carried.

. 280 M - CAPITAL OUTLAY BUDGET PREPARATION AND SUBMISSION

Mr. Lawrence moved and Mr. Husse seconded that the following guide lines be used as the basis of preparation and submission of the Capital Outlay Budget Request:

I. Budget Preparation

The University prepare its Capital Outlay Budget Request using the campus master plan as the basis for the request.

II. Budget Submission

The University administration be authorized to submit the budget request in accordance with directions from the State Budget Office "contingent on the approval of the Board of Regents of Eastern Michigan University." Carried.

. 281 M - ARCHITECTURAL AND ENGINEERING FIRMS APPOINTED

Mr. Lawrence moved and Mr. Husse seconded that the following named architectural and engineering firms be appointed for projects as listed:

<u>Unit</u>	<u>Professional Firm</u>	<u>Source of Funds</u>
1. Residence Hall Complex Units D & E	Z. T. Gerganoff, A. I. A.	Bonds
Science Complex	Jickling & Lyman, A. I. A.	Federal & State
Classroom Building #1	Swanson Associates, A. I. A.	State
Heating Plant Remodeling	Cummins & Barnard, P. E.	State

2. The Science Complex qualifies under Title I of the Higher Education Facilities Act. The application, however, requires submission of the preliminary plans and specifications as a part of the application. Since the Legislature has made no appropriation for this project, it is recommended that the funds for preliminary planning be advanced from University unallotted funds and that the President and Treasurer be authorized to execute a contract with the appointed architect.
3. The Heating Plant remodeling program involves removal of a 30,000 lb. boiler and the installation of a 75,000 lb. or 100,000 lb. unit, whichever is deemed most feasible during the planning phase. Funds have not yet been appropriated for this project. It is the judgment of our engineers, however, and supported by the engineering staff in the State Building Division that the added capacity will be needed during the peak heating season of the 1966-67 year. It is recommended, therefore, that funds for the preliminary planning of this project be advanced from University unallotted funds, and that the President and Treasurer be authorized to execute a contract with the engineering firm.
4. Authority be granted to submit an application for Unit D & E, Residence Hall Complex, in the amount of \$2,700,000 with H. H. F. A., that Henry C. Allen be authorized to sign the necessary documents, and that the President and

Treasurer be authorized to execute a contract with the appointed architect.
 ---Carried.

. 282 M - ATTORNEY GENERAL'S OPINION

Mr. Lawrence moved and Dr. O'Hara seconded that the Board of Regents and administration of Eastern Michigan University join with Central Michigan University, Western Michigan University and Northern Michigan University in requesting a written opinion of the Attorney General as to the validity of the requirement for prior legislative approval as expressed in Section VIII, Act 48, as Amended, of the Second Extra Session 1963 Legislature. Carried.

Mr. Profit reported that the State Building Division and the State Budget Division will be visiting Eastern Michigan University on September 14.

Dr. Sponberg reported that the Colleges and Universities Committee would be visiting campus in the near future.

Miss Allan gave a report for the Inauguration Committee.

. 283 M - STEERING COMMITTEE TO BE COMMENDED

Mr. Husse moved and Mr. Lawrence seconded that the Steering Committee be commended on their excellent work in compiling the information for the Self Survey Study. Carried.

Dr. Sponberg gave a report on the progress in selecting an Alumni Director.

. 284 M - VICE PRESIDENT FOR PUBLIC AFFAIRS APPOINTED

Miss Allan moved and Dr. Anspach seconded that C. R. Anderson, Dean of the Division of Field Services, be appointed Vice President for Public Affairs and Secretary of the Board of Regents. Carried.

. 285 M - APPOINTMENTS, RESIGNATIONS AND CHANGES OF STATUS

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

The next meeting of the Board of Regents will be held on December 13, 1965.

The meeting was adjourned at 3:50 p. m.

Respectfully submitted,

~~C. R. Anderson, Secretary~~