

1965

Board of Regents Meeting Materials, March 1, 1965

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting March 1, 1965
Conference Room, Wise Hall

Members present:

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

Members absent:

Charles Anspach, Mildred Beatty Smith (excused)

Administration present:

Eugene B. Elliott, Bonita Farver, Lewis Profit

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

The minutes of the February 1, 1965, meeting were approved as presented.

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

. 198 M - EMPLOYEES UNABLE TO GET TO WORK

Mr. Habel moved and Miss Allan seconded that employees who were not able to get to work on February 25 and 26 may either make up the time by using compensatory time or annual leave, either presently accumulated or that will be accumulated during the next four pay periods. Carried.

1. 13.199 M - OPTION TO PURCHASE LOT 5 and 6 JARVIS ADDITION

Mr. Habel moved and Mr. Husse seconded that the Treasurer of the Board of Regents be authorized to exercise the option to purchase Lot 5 and 6 of the Resurvey and Plat of the NW Part of the Jarvis Addition to the City of Ypsilanti, Washtenaw County, Michigan. The cost of Lot 5 is \$10,000.00 and the cost of Lot 6 is \$11,850.00. Carried.

1. 13.200 M - OPTION TO PURCHASE LOT 19 WILLIAM JARVIS ADDITION

Mr. Lawrence moved and Mr. Husse seconded that the Treasurer of the Board of Regents be authorized to exercise the option on property described as the E 1/2 of the N 220' of Lot 19 of the William Jarvis Addition to the City of Ypsilanti, Washtenaw County, Michigan, at the option price of \$18,700.00. Carried.

The meeting was recessed for lunch at 12:20 p. m.

The meeting was reconvened at 2:25 p. m.

Miss Allan reported that progress was being made on the honorary degrees and that the names would be submitted at the April meeting.

1. 13. 201 M - RESOLUTION TO ACQUIRE PROPERTY

Mr. Lawrence moved and Mr. Husse seconded that the Board of Regents adopt the following resolution:

WHEREAS, the Board of Regents has a public obligation to provide necessary educational facilities for students attending Eastern Michigan University. and

WHEREAS, the enrollment at Eastern Michigan University will require additional housing facilities to accommodate students attending this University; and

WHEREAS, it is in the public interest that the best site for the proposed housing facilities requires the acquisition of Lots 5, 6, 7, 8 and 9 of the Resurvey and Plat of the NW Part of the Jarvis Addition to the City of Ypsilanti, Washtenaw County, Michigan;

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Eastern Michigan University declare it necessary to acquire for public use the property described as Lot 5, Lot 6, Lot 7, Lot 8 and Lot 9 of the Resurvey and Plat of the NW Part of the Jarvis Addition to the City of Ypsilanti, Washtenaw County, Michigan. ---Carried.

. 202 M - CONDEMNATION REQUEST

Mr. Lawrence moved and Mr. Husse seconded that the Board of Regents authorize the attorney of the Board of Regents to officially request, on behalf of the Board, the Attorney General to cause a petition for condemnation to be filed and for the proper proceedings to be followed for Lots 7 and 8 on the Resurvey and Flat of the NW Part of the Jarvis Addition to the City of Ypsilanti, Washtenaw County, Michigan. And the further recommendation that the Treasurer of the Board of Regents be authorized to continue the effort to obtain an option on Lot 9 of the Resurvey and Plat of the NW Part of the Jarvis Addition to the City of Ypsilanti, Washtenaw County, Michigan. If such effort to obtain an option fails, the Treasurer be authorized to include Lot 9 in the petition for condemnation of Lots 7 and 8. Carried.

Dr. Roth gave a report on the progress of the Self Survey Study. It was decided that Dean Engbretson be invited to attend the April meeting of the Board to give his reaction to the report.

. 203 M - MICHIGAN COORDINATING COUNCIL REPORT

Mr. Lawrence moved and Dr. O'Hara seconded that the report of the Advisory Committee on University Branches of the Michigan Coordinating Council for Public Higher Education be received and placed on file. Carried.

2. 09. 204 M - GIFTS AND GRANTS

Dr. O'Hara moved and Miss Allan seconded that the Board of Regents accept the following gifts and grants: \$2000.00 from Horace Z. and Jane K. Atwood Wilber, \$1000.00 from Elizabeth Carey, \$500.00 from Marion L. Blount, and \$1000.00 from J. Robert Swanson. Carried.

. 205 M - FORD BUILDING REMODELING

Mr. Habel moved and Mr. Lawrence seconded that the Board of Regents protest

the limitations placed on the remodeling of the Ford Building, and that a letter be presented to the appropriate body. Carried.

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

Dr. O'Hara 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 3:00 p. m.

Respectfully submitted,

~~_____~~ Bonita Farver, Secretary