

1965

## Board of Regents Meeting Materials, June 20, 1965

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting June 20, 1966  
Regents Room, McKenny Hall

Members present:

Virginia Allan, Charles Anspach, O. William Habel, Lawrence Husse,  
Edward J. McCormick, Mildred Beatty Smith

Members absent:

J. Don Lawrence, M. P. O'Hara (excused)

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

The minutes of the May 16, 1966, meeting were approved as changed.

It was decided that the next meeting of the Board will be held on July 25, that no meeting will be held in August, and that the September meeting will be held on the twelfth.

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

Mr. Habel moved and Dr. Anspach seconded that the Summary Audit Report for the month of May, 1966, given to each Regent, be accepted. Carried.

1.08.392 M - EXERCISE OPTION ON PROPERTY

Mr. Habel moved and Dr. Smith seconded that the Treasurer be authorized to exercise the option on the property known as the D'ooge-Dailey property (part of Block A of Estabrook's Addition to the City of Ypsilanti) for the amount of \$42,500. Current uncommitted funds will be used for this acquisition and the structure will be used for university offices. Carried.

.393 M - ATTORNEY GENERAL'S OPINION (See .282 M)

Mr. Habel moved and Miss Allan seconded that the minutes of the September 13, 1965, meeting of the Board of Regents authorizing the administration to join with Central, Western and Northern in requesting an Attorney General's opinion on restrictive language in Section VIII of Act 48 of P. A. 1963 be amended to omit Western Michigan University from the action noted above. Carried.

.394 M - MOTT FOUNDATION GRANT

Dr. Smith moved and Miss Allan seconded that Eastern Michigan University accept a grant of \$42,000 from the Mott Foundation to continue participation in the Mott Inter-University Clinical Preparation Program for the period July 1, 1966, to July 31, 1967; and that the President and/or Treasurer be authorized to sign contract documents. Carried.

. 395 M - MILITARY SCIENCE DEPARTMENT PERSONNEL

Dr. Smith moved and Miss Allan seconded that the following people be assigned to the Military Science Department without salary from Eastern Michigan University: Major Norman R. Anderson, Assistant Professor; Captain John R. Jeffries, Assistant Professor; and Captain Duane B. Root, Assistant Professor. Carried.

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

The meeting was reconvened at 3 p. m.

. 396 M - PROMOTIONS

Dr. Smith moved and Miss Allan seconded that the following promotions be approved effective July 1, 1966. Carried.

From Associate Professor to Professor

Gallagher, James W.  
Greene, Bert I.  
Menzi, Elizabeth  
Ogden, Lawrence  
Rokusek, Henry J.  
Sheard, John  
Van Haren, John E.

From Assistant Professor to Associate Professor

Barrett, Harry S.  
Bates, Wanda (Retired with Emeritus Status)  
Beal, Alice (Retired with Emeritus Status)  
Cali, Carmen T.  
Cameron, George  
Cubbage, Moyne L.  
Dart, Jane M.  
Elwell, John S.  
Goff, Richard D.  
Hardison, D. Thomas  
Michalak, Virginia G.  
Naclerio, Nicholas J.  
Nagle, Roland  
Pappas, John N.  
Richard, Lawrence P.  
Smith, Doris Ann  
Srogas, Richard W.  
Sundquist, Jean  
Zellers, Parker R.

From Instructor to Assistant Professor

Briggs, William D.  
 Connon, Harold  
 DiMattia, Pearl  
 Everts, Richard  
 Greenman, Emerson  
 Hansen, Joanne  
 Keller, Arnold  
 Koo, Youngnok  
 London, Elwood  
 Mallory, Mary  
 Parker, Lucy  
 Rockwood, Horace S.

.397 M - INDETERMINATE TENURE GRANTED

Dr. Smith moved and Miss Allan seconded that the following people be granted indeterminate tenure: Omer Robbins, Paul Bucholtz, Harold Simmons, Samuel Solomon, Walter Gessert, Thelma Albritton, Joseph Motto, LaVerne Weber, Harry S. Barrett, John Pappas, Kenneth Stanley, Mary Drake, Robert Wall, and Mary Jones. Carried.

.398 M - FACULTY INCREMENTS

Dr. Smith moved and Miss Allan seconded that authority be given to President Sponberg to grant increments to faculty members who have reached the top of the salary schedule. Carried.

.399 M - GENERAL FUND BUDGET

Mr. Habel moved and Mr. Husse seconded that a general fund budget of \$13,069,401 be provisionally approved pending final action by the Michigan Legislature and pending submission of a detailed allotment schedule of Personal Services, Supplies and Materials, and Equipment to the Board of Regents at the next meeting. It is further recommended that the Treasurer be authorized to expend under this provisional budget pending final action of the Regents. Carried.

.400 M - BUDGETS

Mr. Husse moved and Mr. Habel seconded that the following budgets be approved as presented: Field Services Budget, Estimated Income and Expense Rental Property Budget, University Laundry Budget, University Press Budget, Parking and Paving Budget, Central Stores Budget, Physical Plant Stores Budget, Motor Pool Budget, and McKenny Union and Bookstore Budget. Carried.

.401 M - APPLICATION FOR HIGHER EDUCATION FACILITIES ACT GRANT

Mr. Habel moved and Dr. O'Hara seconded that the Treasurer of the Board of Regents be authorized to submit for the maximum grant under the Higher Education Facilities Act for the construction of an instructional facility, Classroom Building No. 1. Resolution follows:

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction,

rehabilitation and improvement of certain academic and related facilities; and

WHEREAS, the governing body of Eastern Michigan University, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

New seven (7) floor classroom building #1, to house classrooms and facilities.

NOW THEREFORE BE IT RESOLVED, that an application for the project described above is authorized and directed to be filed with the Higher Education Facilities Commission of the State of Michigan, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and

BE IT FURTHER RESOLVED, that the governing body of the applicant designates Lewis E. Profit, Vice President for Business and Finance and Treasurer of the Board of Regents for Eastern Michigan University, as the person authorized to file the application and act as the representative of the applicant in connection with said application.

---Carried.

Dr. Sponberg announced that Summer Convocation will be held at 10:00 a. m., August 1, in Pease Auditorium.

Dr. Smith asked the administration to prepare a report on the admission policies and the athletic program.

.402 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. Carried.

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

Respectfully submitted,

~~C. R. Anderson~~, Secretary