

1965

Board of Regents Meeting Materials, January 4, 1965

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting January 4, 1965
Formal Lounge, McKenny Hall

Members present:

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

Administration present:

Eugene B. Elliott, Bonita Farver, Lewis Profit

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

The minutes of the December 7, 1964, meeting were approved as presented.

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

Mr. Habel suggested that the Treasurer give each member of the Board a breakdown of all accounts.

Mr. Profit gave a report on the response to state audit recommendations. It was suggested that the Chairman of the Board reply to Mr. Farnum, Auditor General, acknowledging receipt of the audit report.

It was suggested that President Elliott give a report on the work load of the administrative staff.

The meeting was recessed for lunch at 12:10 p. m.

The meeting was reconvened at 2:20 p. m.

Dr. Anspach moved and Dr. Smith seconded that the letter from Dr. Joseph be given to President Elliott for follow-up. Carried.

Discussion on the recommendation of Mr. Maurice Riley that the Board of Regents adopt a new policy relative to the selection of department heads.

Mr. Habel moved and Mr. Lawrence seconded that the recommendation of Mr. Riley be referred to President Elliott for action, and that the Board can see no reason to change its present policy. Carried.

Miss Allan gave a report on the Educational Policies Committee.

Dr. Roth gave a report on the progress of the Steering Committee for the North Central Self Survey. It was reported that as Dr. Morse finishes each chapter, the Steering Committee will review them and send copies to each of the Board members so that they might study the report and give their comments.

Dean Engbretson reported that he felt the study was progressing very well.

It was suggested by the Board of Regents that Dean Engbretson return when the report is finished.

Mr. Lawrence gave a report on the Building Development, Finance and Capital Improvement Committee.

1. 13. 170 M - PURCHASE PROPERTY AT 1245 WEST HURON RIVER DRIVE

Mr. Lawrence moved and Mr. Husse seconded that the Treasurer be authorized to exercise the option to purchase the property at 1245 West Huron River Drive, Ypsilanti, (Lot #29 and W. 1/2 of Lot #30, R. A. Nichols Huron River Hills Subdivision) at the appraised value of \$11,500.00. Carried.

4. 05. 171 M - HOLIDAY PAY TO EMPLOYEES WHO MUST WORK

Dr. O'Hara moved and Mr. Husse seconded that effective with the December 16-31, 1964, payroll, the University give the employees who are required to work on paid holidays the option of receiving extra pay at the regular rate or of taking compensatory time off. Carried.

4. 12. 172 M - GARNISHMENTS

Dr. O'Hara moved and Mr. Husse seconded that the following policy be adopted: The receipt of three or more garnishments may be considered as sufficient cause for termination of employment with the provision that each case will be considered individually. The administrative procedures will be as follows:

First garnishment: A conference with the Personnel Director at which time the employee will be told of its seriousness. Financial counseling will be recommended.

Second garnishment: The action of the first garnishment will be repeated and inquiry made as to the employee's intention of debt consolidation.

Third garnishment: If the employee has a good attitude and has taken steps toward eliminating the problem, he will be given further consideration. If the attitude is poor and there is no intent to alleviate the matter, the employee will be given a two weeks' notice of termination of employment. Carried.

. 173 M - DELINQUENT ACCOUNTS RECEIVABLE

Mr. Lawrence moved and Mr. Husse seconded that the Treasurer be authorized to write off delinquent accounts receivables in the amount of \$122.00, original assessment for certain staff parking violations issued during the period of re-allocation of parking facilities prior to September 1, 1964. Carried.

1. 08. 174 M - FINANCE PLAN FOR MARRIED STUDENT APARTMENTS

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

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO HOUSING AND HOME FINANCE AGENCY FOR A LOAN IN THE AMOUNT OF \$570,000.00 TO CONSTRUCT FORTY-FIVE MARRIED STUDENT APARTMENT UNITS AT EASTERN MICHIGAN UNIVERSITY, YPSILANTI, MICHIGAN

WHEREAS, the Board of Regents, Eastern Michigan University (being the constitutional and statutory board of control of Eastern Michigan University), in the exercise of its constitutional and statutory duties, has deemed it necessary and expedient to construct, furnish and equip three apartment buildings to provide living quarters and appurtenant facilities for forty-five (45) married student families, said buildings to be in addition to the existing Cornell Court Apartments at Eastern Michigan University, Ypsilanti, Michigan; and

WHEREAS, the Legislature of the State of Michigan, by House Concurrent Resolution No. 58, Legislative Session of 1964, approved the letting of contracts for said apartments, in accordance with Section II of Act No. 176 of the Public Acts of 1963; and

WHEREAS, this Board deems it necessary and expedient to borrow the sum of Five Hundred Seventy Thousand Dollars (\$570,000.00) to pay costs incidental to the construction of said apartments;

NOW THEREFORE, BE IT RESOLVED that this Board make application to the United States of America through the Housing and Home Finance Agency to borrow a sum not to exceed Five Hundred Seventy Thousand Dollars (\$570,000.00) to be used to pay the cost of construction of three apartment buildings containing 45 apartment units to provide housing and appurtenant facilities for married students attending Eastern Michigan University, said apartments to be an addition to the existing Cornell Court Apartments;

BE IT FURTHER RESOLVED that Lewis E. Profit, Treasurer of this Board, or Henry C. Allen, Supervising Engineer, be authorized, empowered and directed to act as representatives of this Board in connection with the application, processing and closing of this loan, to sign and execute all documents and certificates required in connection with the loan application, all documents and certificates required to complete the loan, all papers, and documents incidental and proper to the delivery of bonds issued under the terms of said loan, when and if granted, and to endorse for and in behalf of this Board any and all checks made payable to the Board under the terms of said loan and deliver them to the Trustee named under the terms of said loan;

BE IT FURTHER RESOLVED that Ann Arbor Trust Company, of Ann Arbor, Michigan, be designated Fiscal Agent of this Board in this matter, be and is hereby authorized to take such steps and perform such acts and deeds as may be required

to arrange for the financing incidental to the construction, furnishing and equipping said apartments, including financing necessary to provide furnishings and movable equipment for the project and any interim financing necessary to provide construction funds prior to the closing of the loan herein authorized and/or the closing of any other loan providing permanent financing for the project. Carried.

Mr. Habel withheld vote because of interest in the Ann Arbor Trust Company.

Mr. Lawrence gave a report on Liability Insurance. It was suggested that the University attorney be asked to give an opinion on Eastern's insurance policy.

Mr. Profit gave a report on the Higher Education Facilities Act. Eastern has submitted an application to the State Commission for the maximum amount available for which the new library qualifies, an amount of \$750,000.00, with full expectations that it will receive a high priority.

Mr. Profit reported that the razing of the old gymnasium had been started.

3. 18. 175 M - SUMMER SCHOOL TEACHING

Dr. O'Hara moved and Miss Allan seconded that the policy whereby faculty members without doctor's degrees should teach only two summer sessions out of three be rescinded. Carried.

. 176 M - NATIONAL SCIENCE FOUNDATION GRANT

Dr. O'Hara moved and Dr. Anspach seconded that a National Science Foundation grant in the amount of \$34,850.00 for support of a Summer Institute in Biology, Earth Science and Resource use for Elementary School Personnel be accepted. Carried.

1. 13. 177 M - OPTION TO PURCHASE PROPERTY ON HURON RIVER DRIVE

Mr. Lawrence moved and Dr. O'Hara seconded that the action of the administration in accepting the options for the premises described below and the payment of the earnest money to the sellers be approved and confirmed.

1. From Thomas F. Ehman and Mavis K. Ehman, an option to purchase property situated in the City of Ypsilanti, Washtenaw County, Michigan, further described as:

An undivided one-half interest in and to the west 1/2 of the northeast 1/4 of Section 6, Town 3 South, Range 7 East, excepting therefrom a parcel of land in the northwest corner having frontage of 75 feet on Huron River Drive and a depth of 132 feet. Being 81.82 acres, more or less.

An undivided three-eighths interest in and to all that portion of the following described land which lies south of the middle line of Huron River Drive, the east 1/2 of the northeast fractional 1/4, Section 6, Town 3 South, Range 7 East. Excepting and reserving therefrom land conveyed to the Detroit, Hillsdale and Indiana Railroad Company by quit claim deed dated February 2, 1872, recorded August 6, 1872, in Liber 75 of Deeds on Page 106 in the office of the Register of Deeds for Washtenaw County, Michigan. Also excepting and reserving a parcel of land 10.08 acres in size, more or less, conveyed

to Clark M. Greenstreet and Doris I. Greenstreet by quit claim deed dated June 28, 1956, and recorded July 2, 1956, in Liber 748 of Records, Page 374, now being in the City of Ypsilanti, Washtenaw County Records.

Also an undivided one-third interest in and to the following described premises: Commencing at the east 1/4 post of Section 6; thence west 609.80 feet in the east and west 1/4 line for a place of beginning; thence west 1033.40 feet in the east and west 1/4 line; thence southerly 190.44 feet in a line making a southeasterly angle of $89^{\circ} 29'$ with the east and west 1/4 line; thence deflecting $99^{\circ} 56' 30''$ to the left along the north line of Lake Shore and Michigan Southern Railroad to the place of beginning; being a part of the southeast 1/4 of Section 6, Town 3 South, Range 7 East, and being 2.25 acres, more or less.

2. From Frederick M. Greenstreet, a single man, and Clark M. Greenstreet and Doris I. Greenstreet, husband and wife, an option to purchase the following land situated in the City of Ypsilanti, Washtenaw County, Michigan, further described as:

PARCEL 1: An undivided one-half interest in and to the west 1/2 of the northeast 1/4 of Section 6, Town 3 South, Range 7 East, excepting therefrom a parcel of land in the northwest corner having frontage of 75 feet on Huron River Drive and a depth of 132 feet. Being 81.82 acres, more or less.

PARCEL 2: An undivided five-eighths interest in and to all that portion of the following described land which lies south of the middle line of Huron River Drive, the east 1/2 of the northeast fractional 1/4, Section 6, Town 3 South, Range 7 East. Excepting and reserving therefrom land conveyed to the Detroit, Hillsdale and Indiana Railroad Company by quit claim deed dated February 2, 1872, recorded August 6, 1872, in Liber 75 of Deeds on Page 106 in the office of the Register of Deeds for Washtenaw County, Michigan. Also excepting and reserving a parcel of land 10.08 acres in size, more or less, conveyed to Clark M. Greenstreet and Doris I. Greenstreet by quit claim deed dated June 28, 1956, and recorded July 2, 1956, in Liber 748 of Records, Page 374, now being in the City of Ypsilanti, Washtenaw County Records.

PARCEL 3: Also an undivided two-thirds interest in and to the following described premises: Commencing at the east 1/4 post of Section 6; thence west 609.80 feet in the east and west 1/4 line for a place of beginning; thence west 1033.40 feet in the east and west 1/4 line; thence southerly 190.44 feet in a line making a southeasterly angle of $89^{\circ} 29'$ with the east and west 1/4 line; thence deflecting $99^{\circ} 56' 30''$ to the left along the north line of Lake Shore and Michigan Southern Railroad to the place of beginning; being a part of the southeast 1/4 of Section 6, Town 3 South, Range 7 East, and being 2.25 acres, more or less. ---Carried.

1.00.178 M - BOARD OF REGENTS OFFICERS

Mr. Lawrence moved and Miss Allan seconded that the officers of the Board of Regents continue until at least the time the new president takes office. Carried.

Mr. McCormick gave a report on the last meeting of the Michigan Coordinating Council.

.179 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 meeting was adjourned at 4:45 p. m.

Respectfully submitted

~~Barbara Farver~~, Secretary