

1965

Board of Regents Meeting Materials, February 1, 1965

Eastern Michigan University

Follow this and additional works at: <http://commons.emich.edu/regentsminutes>

Recommended Citation

Eastern Michigan University, "Board of Regents Meeting Materials, February 1, 1965" (1965). *Board of Regents Meeting Materials*. 394.
<http://commons.emich.edu/regentsminutes/394>

This Article is brought to you for free and open access by the University Archives at DigitalCommons@EMU. It has been accepted for inclusion in Board of Regents Meeting Materials by an authorized administrator of DigitalCommons@EMU. For more information, please contact lib-ir@emich.edu.

Index for February 1, 1965, Meeting of the Board of Regents

	Page
. 197 M - Appointments, Resignations, Changes of Status and Leaves of Absence	4
. 194 M - Appreciation to Dr. and Mrs. Elliott	4
. 187 M - Assumption of Capital Expenditures	3
. 185 M - Chief Accountant Position Authorized	2
. 186 M - Cornell Court Addition Bids Rejected	3
. 181 M - Economic Opportunity Act	2
. 191 M - Fish Lake Project	3
. 190 M - Food Services and Housing Offices	3
. 180 M - Insurance - Blanket Liability	1
. 196 M - Landscape Programmer Appointed	4
. 188 M - Lease Central Specialty Division	3
. 193 M - Letter to Dr. Sponberg	4
. 183 M - Lyman Street - Petition for Closing	2
. 182 M - Michigan Coordinating Council Constitution	2
1. 13. 189 M - Option to Purchase Prater Property	3
. 192 M - Presidential Candidate Committee Disbanded	4
. 184 M - Quirk Theatre Fiscal Agent Named	2
. 195 M - University Engineer Appointed	4

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting February 1, 1965
Formal Lounge, McKenny Hall

Members present:

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

Members absent:

J. Don Lawrence (excused)

Administration present:

Eugene B. Elliott, Bonita Farver, Lewis Profit

The meeting was called to order at 11:25 a.m.

The minutes of the January 4, 1965, meeting were approved as presented.

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

. 180 M - INSURANCE - BLANKET LIABILITY

Dr. O'Hara moved and Mr. Husse seconded that Eastern Michigan University renew its Blanket Liability Policy with the Insurance Company of North America for a three-year term and incorporate the following:

Limit of Liability:

Property damage	\$ 50,000
Personal injury (bodily injury)	250,000/500,000
Immediate medical & surgical relief imperative at the time of occurrence	
Passenger (auto - non-ownership)	

Coverage:

Property damage
Bodily injury
Personal injury
Malpractice
Automobile (non-ownership)

Insureds:

University
Regents
Executive officers

- All employees
- Nurses
- Physicians

---Carried.

President Elliott gave a report on the administrative work load.

. 181 M - ECONOMIC OPPORTUNITY ACT

Dr. Anspach moved and Mr. Husse seconded that Eastern Michigan University accept a grant in the amount of \$24, 256. 00 for a College Work-Study Program under the authority of Title I-C of the Economic Opportunity Act. Carried.

Discussion on the draft of the Constitution of the Michigan Coordinating Council for Public Higher Education.

. 182 M - MICHIGAN COORDINATING COUNCIL CONSTITUTION

Mr. Habel moved and Dr. Anspach seconded that the Board of Regents of Eastern Michigan University approve the Constitution of the Michigan Coordinating Council for Public Higher Education as presented. Carried.

Miss Allan reported for the Educational Policies Committee that in the near future the committee will present a procedure for selecting department heads.

Miss Allan reported that the faculty committee for commencement will select three names from the list of honorary degree candidates and submit them at the March meeting.

. 183 M - LYMAN STREET - PETITION FOR CLOSING

Mr. Habel moved and Mr. Husse seconded that Mr. Profit be authorized to petition for the closing of Lyman Street. Carried.

Discussion concerning the present status of permissive legislation for construction of self liquidating projects or aquisition of land.

The meeting was recessed for lunch at 12:25 p. m.

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

Dr. Roth gave a report on the progress of the Self Survey Study. Dr. Engbretson is to be asked to return for the March meeting if the report can be finished by February 15.

. 184 M - QUIRK THEATRE FISCAL AGENT NAMED

Dr. O'Hara moved and Mr. Husse seconded that the Ann Arbor Trust Company be named Fiscal Agent for the addition to the Quirk Theatre. Carried. Mr. Habel withheld vote because of interest in the Ann Arbor Trust Company.

. 185 M - CHIEF ACCOUNTANT POSITION AUTHORIZED

Dr. O'Hara moved and Mr. Husse seconded that the position of Chief Accountant be authorized to be filled as soon as a qualified applicant can be found. Carried.

. 186 M - CORNELL COURT ADDITION BIDS REJECTED

Mr. Habel moved and Dr. O'Hara seconded that the bids for the construction of forty-five additional apartments in Cornell Courts be rejected and the project be rebid after certain modifications to plans and specifications. Carried.

. 187 M - ASSUMPTION OF CAPITAL EXPENDITURES

Mr. Habel moved and Mr. Husse seconded that the Treasurer of the Board of Regents be authorized to negotiate, along with the other universities, with the State Controller for the assumption of capital expenditures by the University. Carried.

. 188 M - LEASE CENTRAL SPECIALTY DIVISION

Dr. O'Hara moved and Mr. Husse seconded that the President of Eastern Michigan University and the Treasurer of the Board of Regents be authorized to sign a lease for the office space and parking lots currently occupied by Central Specialty Division and in the process of transfer of ownership to the Motor Wheel Corporation embodying the following conditions:

1. A three-year lease beginning July 1, 1965.
 2. \$1,000.00 per month rental.
 3. Motor Wheel Corporation to assume maintenance costs of the building exterior, parking lots and heating plant except for day-to-day minor maintenance.
 4. The University to pay all utilities including heat.
- Carried.

1. 13. 189 M - OPTION TO PURCHASE PRATER PROPERTY

Mr. Husse moved and Dr. O'Hara seconded that the Treasurer of the Board of Regents be authorized to exercise the option to purchase the Prater property, 508 College Place, Ypsilanti, (Lot #9, Normal School Addition) at the price of \$28,000.00. Carried.

. 190 M - FOOD SERVICES OFFICE AND HOUSING OFFICE

Mr. Husse moved and Dr. O'Hara seconded that the vacant ground floor area in the dining commons be constructed to house the Food Services Office and the Housing Office, and that Swanson Associates be appointed architects for this work. Carried.

The President's Annual Report was accepted by the Board of Regents.

Miss Allan reported for the Educational Policies Committee on the Fish Lake Project.

. 191 M - FISH LAKE PROJECT

Miss Allan moved and Dr. Smith seconded that the Fish Lake site be considered sound as an education project by the Board of Regents, and that the matter be referred to the Building Development, Finance and Capital Improvement Committee for further study. Carried.

.192 M - PRESIDENTIAL CANDIDATE COMMITTEE DISBANDED

Dr. Anspach moved and Dr. Smith seconded that the Presidential Candidate Committee be disbanded. Carried.

It was decided that the Board of Regents write to each member of the faculty committee thanking them for their help in selecting a new president.

.193 M - LETTER TO DR. SPONBERG

Dr. Anspach moved and Dr. Smith seconded that Chairman McCormick write to Dr. Sponberg concerning contractual expectations and to invite him to visit campus whenever possible. Carried.

.194 M - APPRECIATION TO DR. AND MRS. ELLIOTT

Mr. Husse moved and Dr. Anspach seconded that the Board of Regents express their appreciation to Dr. and Mrs. Elliott for their courteous and gracious treatment of each of the presidential candidates. Carried.

.195 M - UNIVERSITY ENGINEER APPOINTED

Mr. Habel moved and Dr. O'Hara seconded that Daniel G. Newhall be appointed University Engineer, A-V, at a salary of \$10,000.00 for 12 months, effective March 1, 1965. Carried.

.196 M - LANDSCAPE PROGRAMMER APPOINTED


Dr. O'Hara moved and Mr. Husse seconded that Thomas Wray be appointed Landscape Programmer and Coordinator, A-II, in the Physical Plant Department, at a salary of \$7,000.00 for 12 months, effective February 15, 1965. The initial appointment is for a one-year period with reappointment dependent on mutually satisfactory performance. Carried.

.197 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 3:50 p. m.

Respectfully submitted,


Secretary, Board of Regents