

1965

Board of Regents Meeting Materials, December 13, 1965

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting December 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

Members absent:

Mildred Beatty Smith (excused)

Administration present:

C. R. Anderson, Bonita Farver, Lewis Profit, Harold E. Sponberg

The meeting was called to order at 11:05 a.m.

The minutes of the October 25, 1965, meeting were approved as presented.

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

Miss Allan gave a report for the Educational Policies Committee.

. 306 M - NATIONAL SCIENCE FOUNDATION GRANT

Miss Allan moved and Dr. O'Hara seconded that a National Science Foundation grant of \$41,600 be accepted for support of the "Summer Institute in Introductory Physical Science for Secondary School Teachers." Carried.

. 307 M - HEALTH, EDUCATION AND WELFARE CONTRACT

Miss Allan moved and Dr. Anspach seconded that Eastern Michigan University be authorized to contract with the United States Government, Department of Health, Education and Welfare for a study in Geography under the direction of Dr. James Gallagher. The initial grant is \$5,000 of a proposed amount of \$53,558, and that the President and/or Treasurer be authorized to sign the necessary documents. Carried.

. 308 M - HEALTH, EDUCATION AND WELFARE CONTRACT

Miss Allan moved and Dr. Anspach seconded that Eastern Michigan University be authorized to contract with the United States Government, Department of Health, Education and Welfare for a study in Reading under the direction of Dr. Allen Figuerl. The initial grant is \$5,000 of a proposed amount of \$36,959.26, and that the President and/or Treasurer be authorized to sign the necessary documents. Carried.

.309 M - MILITARY SCIENCE COURSES

Miss Allan moved and Dr. Anspach seconded that effective September, 1966, Military Science course 100 continue to be required and Military Science course 101, 200 and 201 become elective. Carried.

Dr. Sponberg reported that Dean Engbretson had visited the campus on December 8 and 9.

.310 M - JANUARY COMMENCEMENT SPEAKER

Miss Allan moved and Mr. Husse seconded that Dr. Anspach be invited to give the January Commencement address. Carried.

.311 M - JUNE COMMENCEMENT SPEAKER

Miss Allan moved and Dr. O'Hara seconded that Dr. John Gardner be invited to give the June Commencement address. Carried.

It was decided that the June Commencement program be held in Briggs Stadium at 10 a.m. on June 11.

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

.312 M - SINGLE STUDENTS APARTMENT

Mr. Lawrence moved and Dr. O'Hara seconded that one of the three new University apartment buildings, currently under construction, be used to house selected single students according to the following regulations:

1. Two students be assigned to one-bedroom apartments.
2. Three students assigned to two-bedroom apartments.
3. Rental contracts for single students be for the academic year, 9 1/2 months, approximately the same as for residence halls.
4. Rental rates be as follows:
 - a. \$225.00 per student per semester in one-bedroom apartments.
 - b. \$189.00 per student per semester in two-bedroom apartments.

---Carried.

.313 M - GENERAL FUND BUDGET REVISED

Mr. Lawrence moved and Mr. Husse seconded that the 1965-66 General Fund Budget be revised as follows:

- | | |
|---|--------------|
| 1. Increased Revenue | \$291,343.49 |
| 2. Increased Allotments | 260,789.00 |
| 3. Transfer to the presently unallotted funds | 30,554.49 |

---Carried.

2.09.314 M - GIFTS AND GRANTS

Mr. Lawrence moved and Dr. O'Hara seconded that the Board of Regents accept the following gifts and grants:

James M. Bingo Brown Scholarship Fund	\$1623.00
E. M. U. College of Business Emergency Fund	600.00
Ruth Mary Selleck Scholarship Fund	1612.47
Ronald J. Slay Scholarship Fund	195.00
Everett and Elizabeth Soop	100.00
Mabel Jarvis Leib Scholarship Fund	1500.00
---Carried.	

The meeting was recessed for lunch at 12:30 p. m.

The meeting was reconvened at 2:40 p. m.

Mr. Profit gave a report on the proceedings to date concerning the Hutchinson Act.

Mr. McCormick stated that there was no reluctance on the part of the members of the Board of Regents to negotiate with persons or groups, but that they were only trying to determine rights or extent of rights of the Regents.

Mr. Profit gave a report on the Capital Outlay Bill.

Mr. Profit reported on the progress of Ford Hall remodeling and all construction projects on the campus.

Mr. Profit reported that the audits had been completed and that the reports would be received soon.

Mr. Profit reported on the robbery at McKenny Hall Bookstore and the student demonstration regarding food at Buell Hall.

Mr. Anderson gave a report on the budget hearings held in Lansing.

.315 M - BOARD MEETINGS

Dr. O'Hara moved and Mr. Habel seconded that effective January 10, 1966, the regular meetings of the Board of Regents will be held on the second Monday of each month rather than the first Monday. Carried.

Dr. Sponberg reported that Eastern Michigan University had been invited to join the Interstate Intercollegiate Athletic Conference, and that an application for membership had been submitted.

.316 M - MILITARY SCIENCE DEPARTMENT PERSONNEL

Miss Allan moved and Dr. Anspach seconded that the following Military Science Department personnel be granted professorial rank without pay:

Captain Bernard J. Clark
Captain Ross W. Snare

Assistant Professor
Assistant Professor

Sergeant Major Wallace Holmes
Lt. Col. Frederick D. Standish
Captain James A. Tipton

Instructor
Associate Professor
Assistant Professor

---Carried

. 317 M - AGENCY FOR INTERNATIONAL DEVELOPMENT CONTRACT

Miss Allan moved and Dr. Anspach seconded that in the renewal of the contract between the United States Government Agency for International Development and Eastern Michigan University for continuance of the Somali Project, the following recommendations be approved:

1. The University administration be authorized to negotiate contractual terms satisfactory to the University and the federal government.
2. The President and/or Treasurer be authorized to sign the necessary contractual documents.
3. The final budget be reported to the Board of Regents at its next meeting for adoption.

---Carried.

. 318 M - DIRECTOR OF ALUMNI RELATIONS


Miss Allan moved and Dr. Anspach seconded that John Bruce be appointed Director of Alumni Relations at a salary of \$13,000 for 12 months, effective July 1, 1966. Carried.

. 319 M - APPOINTMENTS, RESIGNATIONS AND CHANGES OF STATUS

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

The meeting was adjourned at 3:20 p. m.

Respectfully submitted,



Gail R. Anderson, Secretary