

1965

## Board of Regents Meeting Materials, April 11, 1965

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting April 11, 1966

Regents Room, 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:

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

The meeting was called to order at 11:15 a. m.

The minutes of the March 14, 1966, meeting were approved as presented.

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

1. 08.365 M - EXERCISE PROPERTY OPTIONS

Dr. O'Hara moved and Mr. Husse seconded that the Treasurer be authorized to exercise the options on the property described as follows:

1. Lot #8, Huron Home Sites (1033 Newton Street), owned by Mr. and Mrs. Lloyd Trove, at the option price of \$12,000.
2. East 75 feet of Lot #18 of the William Jarvis Addition to the City of Ypsilanti, Washtenaw County, Michigan, (763 Lowell Street) owned by James M. Jackson, at the option price of \$15,700.

---Carried.

.366 M - HEALTH, EDUCATION AND WELFARE GRANT

Miss Allan moved and Dr. Anspach seconded that Eastern Michigan University be authorized to contract with the Department of Health, Education and Welfare for a program for the Preparation of Professional Personnel in the Education of Handicapped Children and Youth in the amount of \$187,200, and that the President and/or Treasurer be authorized to sign the contractual documents. Carried.

.367 M - COLLEGE WORK-STUDY PROGRAM

Dr. Smith moved and Miss Allan seconded that the sum of \$347,869 in federal funds for the operation of the College Work-Study Program for the period of July 1, 1966, through December 31, 1966, be accepted. Carried.

. 368 M - EDUCATIONAL OPPORTUNITY GRANTS

Dr. Smith moved and Dr. Anspach seconded that Eastern Michigan University accept a federal grant in the amount of \$153,420 under authority of Title IV, Part A (Educational Opportunity Grants) of the Higher Education Act of 1965. Carried.

. 369 M - SPECIALIST DEGREE - SPECIAL EDUCATION

Dr. Smith moved and Miss Allan seconded that the Specialist Degree in Special Education be approved. Carried.

The meeting was recessed for lunch at 12:15 p. m.

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

. 370 M - SALARY AND WAGE POLICY

Mr. Habel moved and Dr. Anspach seconded that action be delayed on salary schedule modification until the May, 1966, meeting of the Board to provide sufficient time for the Personnel Director to discuss salary and wage policy recommendations with employee representative groups. It is further recommended that the University administration be authorized to develop a University employee relations policy, including a review of existing policies and procedures and make a report to the Board of Regents. Carried.

. 371 M - ASSISTANT TO PRESIDENT POSITION

Dr. Smith moved and Dr. Anspach seconded that the position of Assistant to the President be established, and that guidelines and names be presented to the Educational Policies Committee at the next meeting. Carried.

. 372 M - SERVICE STAFF TUITION REFUND PROGRAM

Miss Allan moved and Mr. Husse seconded that the following policy be established effective with the fall semester of 1966:

As part of the University's policy to encourage service staff employees to further their education, a tuition refund program for non-academic employees is provided to refund tuition paid by the employee for not more than two classes per semester, or not to exceed six semester hours per semester. The refund applies to tuition only and not incidental fees which may be charged for special services. This policy is applicable under the following conditions:

1. The employee must hold a regular full-time position and completed a minimum of one year of full-time service at Eastern Michigan University prior to such enrollment.
2. The employee must meet admission standards and must be admitted as a student.
3. The employee will be required, as a student, to accept and adhere to academic regulations of other students, such as pre-requisites, grade point average, lab fees, etc.
4. Classes must be taken during the employee's non-working hours.

5. The employee must sign the necessary forms, including the "Request for Refund," prior to the start of the semester in which he enrolls and must receive a grade of 'C' or better.
6. On completion of the course or courses, the employee will present his receipt and grade report to the Personnel Director for approval and processing.  
---Carried.

.373 M - ERNST AND ERNST REAPPOINTED

Dr. O'Hara moved and Mr. Husse seconded that the firm of Ernst & Ernst be re-appointed for the fiscal year ending June 30, 1966, and that the Treasurer be authorized to immediately notify Ernst & Ernst of this action. Carried.

.374 M - POLICY FOR ACCEPTING GIFTS, GRANTS, BEQUEATHS

Mr. Husse moved and Dr. O'Hara seconded that with regards to the acceptance of gifts, grants, bequests, etc., the following be established as the policy of the Board of Regents:

1. All gifts to Eastern Michigan University, either directly from the donor or by deposit from the Student Aid Corporation, are accepted subject to approval by the Board of Regents.
2. Gifts to the University amounting to \$1,000 or more for permanent scholarship purposes may retain their identity if the donor so chooses with the use of the gift restricted as negotiated with the donor.
3. Gifts to the University amounting to less than \$1,000 for permanent scholarship purposes will be deposited in a general scholarship account of the endowment fund with the terms of granting scholarships from the earnings of this account at the discretion of the University.
4. Funds entrusted to the University for temporary grants or scholarships will be deposited in the trust and agency funds and expended for the benefit of the specified student or faculty member according to the wishes of the donor.
5. Gifts to the student loan fund will be accepted and deposited without restrictions into a general student loan account with loans made in accordance to the loaning policies of the University.

---Carried.

.375 M - RESIDENCE HALLS AND APARTMENTS CHARGES

Mr. Husse moved and Dr. Anspach seconded that charges for residence halls and apartments, effective September, 1966, be revised as follows:

1. Residence hall rates be increased by \$55.00 per year from the present \$784.00 to \$839.00 per year.
2. Apartment rates be increased as follows:
  - a. Rates for one-bedroom apartments be increased \$5.00 per month (from \$75.00 to \$80.00 per month).

- b. Rates for two-bedroom apartments be increased \$8.00 per month.  
(from \$85.00 to \$93.00 per month).

--- Carried

.376 M - FISH LAKE PROPERTY

Dr. O'Hara moved and Mr. Husse seconded that the Board of Regents approve the entering of the Fish Lake property into the Central Lapeer Soil Conservation District, and that the President and the Treasurer or Secretary, any two, be authorized to sign the necessary papers. Carried.

.377 M - LIBRARY FURNISHINGS BIDS

Dr. O'Hara moved and Dr. Anspach seconded that the Treasurer be authorized to accept the low bona-fide bids for library furnishings in accordance with the attached certified bid tabulation and with the understanding that negotiations will be entered into with the low bidders to confine the scope of the library furnishings to the available budget of \$240,000. Carried.

The Board asked Mr. Profit to write to the State Highway Department concerning the signs that were to be erected on highways U. S. 23 and I-94.

Mr. Profit reported that the Higher Education Facilities Commission has approved Eastern's application for the new science building and the remodeling of the old library building.

.378 M - KIRBY SMITH LAW SUIT

Dr. Smith moved and Dr. Anspach seconded that counsel be employed to represent the Board of Regents in the Kirby Smith law suit that has been filed against the Regents. Carried.

There was a discussion regarding the use of Briggs Field by the Greek Theatre.

.379 M - GREEK THEATRE

Dr. O'Hara moved and Mr. Husse seconded that the letter from the Greek Theatre group has brought up questions that the Board feels the community needs to solve, and that until the issues have been resolved the Board of Regents cannot take action. Carried.

It was decided that the next meeting of the Board of Regents will be held on May 16, 1966.

.380 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 as presented. Carried.

The meeting was adjourned at 4:05 p. m.

Respectfully submitted,

C. R. Anderson, Secretary