

1965

## Board of Regents Meeting Materials, April 5, 1965

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting April 5, 1965  
Conference Room - Wise Hall

Members present:

Virginia Allan, Lawrence Husse, J. Don Lawrence, Edward J. McCormick,  
Mildred Beatty Smith

Members absent:

Charles Anspach, O. William Habel, M. P. O'Hara (excused)

Administration present:

Eugene B. Elliott, Bonita Farver, Lewis Profit

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

The minutes of the March 1, 1965, meeting were approved as presented.

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

2.09.207 M - GIFT FROM ARTHUR F. LEDERLE

Dr. Smith moved and Mr. Husse seconded that the Board of Regents accept the gift of \$25,000.00 from Arthur F. Lederle to be used for the purpose of establishing the Arthur F. Lederle Scholarship Fund. Carried.

.208 M - HONORARY DEGREE ANNOUNCEMENT

Miss Allan moved and Dr. Smith seconded that honorary Doctor of Laws (LL. D.) degrees be granted the following persons: Donald M. Currie (commencement speaker), Harris F. Fletcher, Wilfred F. Clapp, Gwen Frostic and Stanley S. Kresge. Carried.

Miss Allan gave a report for the Educational Policies Committee.

President Elliott gave a report on sabbatical leave policy.

2.12.209 M - SABBATICAL LEAVE POLICY

Miss Allan moved and Dr. Smith seconded that the sabbatical leave policy be amended to provide one-half year of leave at full salary. Carried.

.210 M - INAUGURATION COMMITTEE ESTABLISHED

Miss Allan moved and Dr. Smith seconded that the Regents approve the establishment of an Inauguration Committee for the inauguration of Dr. Sponberg as 15th president of Eastern Michigan University, and that Mr. Franklin Case be appointed chairman. The Educational Policies Committee will meet with and work with this committee. Carried.

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

#### 2. 13. 211 M - PARKING AND TRAFFIC ORDINANCES

Mr. Lawrence moved and Mr. Husse seconded that the Board of Regents adopt the Parking and Traffic Ordinances of Eastern Michigan University dated April 5, 1965 in conformity with Section 2. 13 of the By Laws, and that they be submitted to the University attorney for an opinion. Carried.

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

The meeting was reconvened at 2:50 p. m.

#### 1. 08. 212 M - LIBRARY ARCHITECTS NAMED

Mr. Lawrence moved and Mr. Husse seconded that a contract be executed with Swanson Associates for architectural services for the new library at the established state rates, and that the President of Eastern Michigan University and the Treasurer of the Board of Regents be authorized to sign for the University. Carried.

#### 1. 13. 213 M - OPTION TO PURCHASE PROPERTY AT 833 ANN STREET

Mr. Lawrence moved and Mr. Husse seconded that the Treasurer be authorized to exercise the option on property described as Lot #9 of the resurvey and plat of the NW part of the Jarvis Addition, City of Ypsilanti, generally known as 833 Ann Street, at the option price of \$10,000.00. Carried.

#### . 214 M - BUILDINGS NAMED

Mr. Lawrence moved and Mr. Husse seconded that names for University buildings be approved as follows: new library - University Library; new residence hall #1 - Sellers Residence Hall; and new residence hall #2 - Phelps Residence Hall. Carried.

#### : 215 M - SILL HALL RESOLUTION

Mr. Lawrence moved and Miss Allan seconded that the following resolution be adopted and sent to the Building Division:

WHEREAS, it is expected that 10,025 students, representing an increase of 1600 students, will be enrolled at Eastern Michigan University early in September, 1965, and

WHEREAS, an important building in providing classroom and lecture room space is Sill Hall (new fine and industrial arts building), and

WHEREAS, the specifications and approved progress schedule specified a completion date of June 30, 1965, and

WHEREAS, certain evidence submitted by Swanson Associates, Inc., architects for the building, indicates a completion date of October 1, 1965.

THEREFORE BE IT RESOLVED that the Board of Regents of Eastern Michigan University request that the State Building Division use every means available to have the building completed by June 30, 1965, and that the Board of Regents be advised regarding this matter. Carried.

1. 08. 216 M - DORMITORY COMPLEX #2 CONTRACT AWARDED

Mr. Lawrence moved and Mr. Husse seconded that a contract be awarded to Spence Brothers Contractors for the construction of Dormitory Complex #2 (Units 1, 2 and Food Service Unit) for the low bid of \$2, 427, 000. 00, and that the President of Eastern Michigan University and the Treasurer of the Board of Regents be authorized to sign a contract as soon as financing is completed. Carried.

1. 08. 217 M - FOOD SERVICE CONTRACT AWARDED

Mr. Lawrence moved and Miss Allan seconded that a contract be awarded to Illinois Range Company for furnishing and installing food service equipment for Dormitory Complex #2 for the low bid of \$135, 353. 00, and that the President of Eastern Michigan University and the Treasurer of the Board of Regents be authorized to sign the contract as soon as financing is completed. Carried.

1. 08. 218 M - CORNELL COURTS APARTMENTS CONTRACT AWARDED

Mr. Lawrence moved and Mr. Husse seconded that the contract be awarded to the C. D. Lewis Company for the construction of buildings 7, 8 and 9 to the Cornell Courts Apartments for the base bid of \$512, 375. 00, less alternates #1, #3 and #5, making a net contract price of \$492, 475. 00 the low bid; and that the President of Eastern Michigan University and the Treasurer of the Board of Regents be authorized to sign the contract as soon as financing is completed. Carried.

1. 08. 219 M - FINANCE PLANS FOR DORMITORY COMPLEX #2, CORNELL COURTS APARTMENTS AND DORMITORY #4

Mr. Lawrence moved and Mr. Husse seconded that Mr. Cress be authorized to proceed with the two possible financing plans for Dormitory Complex #2, Cornell Courts Apartments and Dormitory #4, and on determination of the best plan, Mr. Cress should contact the Chairman of the Building Development, Finance and Capital Improvement Committee and the Chairman of the Board of Regents for approval. The finance plan will be presented to the Board at the following meeting. Carried.

Mr. Lawrence reported on a petition to change the payroll procedure.

. 220 M - STUDY NEED FOR CHANGING PAYROLL PROCEDURE

Mr. Husse moved and Mr. Lawrence seconded that Mr. Profit make a study of the need for changing the payroll and report to the Board of Regents. Carried.

Mr. Lawrence reported that the Washtenaw County Road Commission has voted to vacate Lansing Avenue and Lyman Street in fulfillment of the request by the Board of Regents.

Mr. Lawrence gave a report on the purchasing of the Fish Lake property.

. 221 M - FISH LAKE PROPERTY

Mr. Lawrence moved and Mr. Husse seconded that the Board of Regents advise Dr. Belcher that although the Board finds the Fish Lake Project very worthwhile, it is impossible to purchase the property at this time. Carried.

Mr. Lawrence reported on the financing of the Ehman and Greenstreet property.

Mr. Lawrence reported on the request of the Junior Chamber of Commerce for Eastern Michigan University to participate in the Ypsilanti Expressway Billboard Sign.

. 222 M - JUNIOR CHAMBER OF COMMERCE REQUEST

Mr. Lawrence moved and Dr. Smith seconded that Eastern Michigan University should not participate in the Junior Chamber of Commerce sign. Carried.

Miss Allan reported that Dean Engbretson had met with the Educational Policies Committee concerning the Self Survey Study and that the report is not ready for Board action at this meeting.

. 223 M - SELF SURVEY STUDY APPROVAL

Mr. Husse moved and Mr. Lawrence seconded that as soon as Dr. Engbretson's suggested changes are completed, the Educational Policies Committee review the Self Survey Study and give their approval rather than to hold up the study until the next meeting of the Board. Carried.

. 224 M - APPLIED MUSIC FEE

Miss Allan moved and Dr. Smith seconded that the Applied Music Fee shall be refunded upon request, provided the course which required payment of the fee was officially dropped prior to the close of the program adjustment period or prior to receiving the first private lesson, whichever comes first. Carried.

President Elliott gave a report on the progress being made on athletic conference membership.

. 225 M - BUSINESS LABORATORY FEE

Miss Allan moved and Dr. Smith seconded that the Business Laboratory Fee shall be refunded upon request provided the course which required payment of the fee was officially dropped prior to the close of the program adjustment period. Carried.

Mr. Profit gave a report on the development of the Master Plan.

Mr. McCormick reported on a letter he received from the Michigan State Employees Union regarding action taken by the Board concerning persons who were unable to get to work because of the snow storm. A study is to be made on the status of these persons and a report made to the Board.

226 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS AND  
LEAVES OF ABSENCE

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

The meeting was adjourned at 5:20 p. m.

Respectfully submitted,

A large black rectangular redaction covers the signature of Bonita Farver.

Bonita Farver

Secretary, Board of Regents