

1964

Board of Regents Meeting Materials, June 22, 1964

Eastern Michigan University

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

Recommended Citation

Eastern Michigan University, "Board of Regents Meeting Materials, June 22, 1964" (1964). *Board of Regents Meeting Materials*. 384. <http://commons.emich.edu/regentsminutes/384>

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 June 22, 1964, Meeting of the Board of Regents

		Page
. 90 M	Appointment of Public Relations Man	2
. 100 M	Appointments, Resignations, Changes of Status and Leaves of Absence	9..
1. 08. 98 M	Best (Dormitory #4) Financing	4-7
. 91 M	Budget Recommendations	2
. 94 M	Department of Health, Education and Welfare Grant	4
. 88 M	Fire Insurance	1
. 89 M	Letters of Complaint	1
. 93 M	Library Fines	2-3
. 95 M	National Science Foundation Grant	4
. 96 M	National Science Foundation Grant	4
. 97 M	Steam and Electrical Distribution System	4
. 99 M	Summer Session Appointments and Changes	7-9
. 92 M	Tuition and Fee Schedule Revised	2

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting June 22, 1964
Formal Lounge, McKenny Hall

Members present:

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

Members absent:

Virginia Allan (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 June 1, 1964, meeting were approved as read.

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

.88 M - FIRE INSURANCE (See .47 M and .80 M)

Mr. Lawrence moved and Dr. O'Hara seconded that an explanation be given in writing to Ehman and Greenstreet as to why the Fire Insurance Program was awarded to Hopkins, Thomas & Blair Agency and Freeman & Bunting Agency. Carried.

.89 M - LETTERS OF COMPLAINT

Mr. Habel moved and Dr. Smith seconded that when a member of the Board of Regents receives a letter of complaint, the letter should be forwarded to the administration for reply. Carried.

Mr. Profit reported that Perry Construction Company withdrew their bid for the landscaping and site development of Wise Dormitory, and that the contract was awarded to the second lowest bidder, Davis Construction Company, in the amount of \$23,888.00.

It was decided that the Educational Policies Committee, the Faculty Council President and the Steering Committee Representative of the Institutional Objectives Committee should work together on the aims, goals and objectives of Eastern Michigan University. It was also decided that the Board of Regents should meet with the North Central Association consultant when he returns to the campus.

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

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

Inquiry was made concerning increasing appropriations for the library. Dr. Elliott explained what is being done to increase the percentage of the overall budget for the library.

. 90 M - APPOINTMENT OF PUBLIC RELATIONS MAN

Dr. Smith moved and Dr. Anspach seconded that account 502-7 be increased by \$12,000.00 to include a public relations man and secretary. Carried.

. 91 M - BUDGET RECOMMENDATIONS FOR 1964-65 (See . 79 M)

Dr. O'Hara moved and Mr. Husse seconded that the following budget recommendations for the fiscal year 1964-65 be approved:

1. The General Fund Budget for Eastern Michigan University be approved at \$7,466,363.00.
2. The self-liquidating estimated revenue and expense be approved.
3. The proposed salaries and wages be approved as presented.
4. The Treasurer of the Board be authorized to pay terminal pay of unused sick leave for employees retiring under the conditions as specified in the Sick Leave Policy of the University. The amount of payment shall be 25% of the unused sick leave at the employee's rate of pay on the effective date of separation. In case of death of the employee before retirement, payment to the estate is to be made for 50% of the unused sick leave at the rate of pay in effect immediately prior to death. Effective June 30, 1964. *See August 1964 meeting for approved days per year - p. 6.*
5. The Treasurer of the Board be authorized to transfer funds within the General Fund accounts under the direction of the President and in accordance with the intent of the approved budget.

---Carried.

. 92 M - TUITION AND FEE SCHEDULE REVISED

Dr. Anspach moved and Mr. Husse seconded that the following tuition and fee schedule become effective in the fall semester 1964:

Credit Hours	TUITION AND FEES	
	Resident	Non-Resident
1-2	\$ 45.00	\$ 90.00
3-4	67.50	135.00
5-6	90.00	180.00
7-8	112.50	225.00
9-10	135.00	270.00
11 and over	150.00	300.00

Summer session, auditing, and any other credit-hour producing courses, excluding Field Services, will have tuition rates based on this schedule. Carried.

. 93 M - LIBRARY FINES

Dr. Smith moved and Mr. Lawrence seconded that the following schedule of library fines, penalties and payment for lost materials be adopted:

Fines

Overdue books, including all books except those on reserve or restricted to library use.

\$.10 per day or portion thereof

Overdue reserve books and phonorecordings.

Restricted to overnight use or library use: \$.25 for first hour or portion thereof, and \$.50 for each additional hour or portion thereof

Three-day and seven-day reserve books: \$.50 per day

Overdue pamphlets or pictures.

\$.02 per item per day

Penalties

Not paying fines when book is returned.

\$.50 in addition to fine per billing letter sent to student

\$.25 or 5% of bill, whichever is higher, is added if account is sent to Cashier's Office after deadline date stated in the billing letter

Unauthorized removal of library materials from the library.

Hourly fine as for overdue overnight reserve books

Non-return of overdue books reserved by other borrowers.

After deadline date and hour stated on overdue notice have passed, hourly fines as for overnight reserve books

Payment for Lost Materials

Lost pamphlets.

\$.20 plus \$.50 processing fee per item

Lost pictures.

\$.20 per picture

Lost books.

The replacement cost of book, plus any fines accumulated up to the date book was reported lost, plus \$3.75 processing fee. If book is found within six months, cost of book plus \$2.50 of the processing fee will be refunded. The remaining \$1.25 will be retained to cover cost of record-making and bibliographic work.

Adjustment of fines, penalties and payment for lost materials.

Head of Circulation Department, University Librarian or Assistant Librarian may adjust penalties.

---Carried.

. 94 M - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE GRANT
 Dr. O'Hara moved and Dr. Smith seconded that Eastern Michigan University accept grants totaling \$126,000.00 from the Department of Health, Education and Welfare for the training of teachers of handicapped children, and that the Treasurer or Chairman of the Board of Regents, or the President of Eastern Michigan University be authorized to sign the necessary documents. Carried.

. 95 M - NATIONAL SCIENCE FOUNDATION GRANT
 Mr. Lawrence moved and Mr. Husse seconded that Eastern Michigan University accept a grant from the National Science Foundation in the amount of \$22,600.00 for support of research entitled "Distribution of Chydorid Cladocera." This grant is for a period of approximately three years, beginning June 15, 1964. Carried.

. 96 M - NATIONAL SCIENCE FOUNDATION GRANT
 Mr. Lawrence moved and Mr. Husse seconded that Eastern Michigan University accept a grant from the National Science Foundation in the amount of \$7,400.00 to be used for scientific purposes. Carried.

. 97 M - STEAM AND ELECTRICAL DISTRIBUTION SYSTEM
 Mr. Lawrence moved and Dr. Smith seconded that the Building Division, Department of Administration, State of Michigan, be named as agents of the Board of Regents of Eastern Michigan University to enter into contracts necessary to the construction of the Steam and Electrical Distribution System. Carried.

1. 08. 98 M - BEST (Dormitory #4) FINANCING (see 1. 08. 73 M)
 Mr. Lawrence moved and Dr. Anspach seconded that the following resolution be adopted:

Resolution of Board of Regents, Eastern Michigan
 University Repealing Resolution of June 1, 1964
 Re \$1,380,000 Bank Loan for Residence Hall No. 4

BE IT RESOLVED BY THE BOARD OF REGENTS, EASTERN MICHIGAN UNIVERSITY (being the constitutional and statutory board of control for Eastern Michigan University) as follows:

SECTION 1. The Resolution Re \$1,380,000 Bank Loan - Residence Hall No. 4, adopted by this Board at its meeting held on June 1, 1964, is hereby repealed, rescinded and revoked.

SECTION 2. The Resolution Re \$1,380,000 Bank Loan Residence Hall No. 4 adopted by this Board this present date, namely June 22, 1964, and amended to include certain language inadvertently omitted from the Resolution of June 1, 1964, referred to in Section 1 hereof, together with the form of Promissory Note amended to conform with the language in the Resolution of June 22, 1964, shall stand in the place of and in stead of the Resolution repealed in Section 1 hereof.

SECTION 3. The Secretary or the Treasurer of this Board is hereby authorized to certify this Resolution and the amended Resolution adopted June 22, 1964, referred to in Section 2 hereof to whom it may concern.

Resolution referred to in Section 2 follows:

WHEREAS, the Board of Regents, Eastern Michigan University (being the constitutional and statutory board of control of Eastern Michigan University, Ypsilanti, Michigan) in the course of its constitutional and statutory duties, has determined that it is necessary and expedient to construct, furnish and equip a new residence hall on the campus of Eastern Michigan University, which when completed will provide housing for approximately 302 students attending Eastern Michigan University, said residence hall being temporarily designated as Dormitory No. 4 Downing-Buell Group; and

WHEREAS, it is anticipated that the costs of development of this project, including costs of construction work on the project site, costs of necessary architectural and engineering services, costs of providing necessary fixed equipment, legal, administrative and clerical costs, necessary travel expenses, necessary audits and inspection costs, interest during construction and other necessary costs incidental thereto, including land acquisition, as well as costs incidental to furnishings and providing necessary movable equipment for the project, will approximate One Million Three Hundred and Eighty Thousand Dollars (\$1,380,000.00); and

WHEREAS, House Concurrent Resolution No. 29 (1963 Session) adopted by the House of Representatives and by the Senate of the Michigan State Legislature on April 26, 1963, and April 27, 1963, respectively, authorizes this Board, in accordance with Section 10 of Act No. 232 of the Public Acts of Michigan of 1962, to let contracts for the project above described and House Concurrent Resolution No. 70 (1963 Session) adopted by the House of Representatives and by the Senate of the Michigan State Legislature on April 26, 1963, and April 27, 1963, respectively, approved the acquisition of the above mentioned land for the continued growth and development of the University; and

WHEREAS, this Board deems it necessary and expedient to borrow the sum of One Million Three Hundred Eighty Thousand Dollars (\$1,380,000.00) for the purpose of paying the costs incidental to the construction, furnishing, equipping and other related Project costs of the above Project Dormitory and land acquisition; and

WHEREAS, National Bank of Detroit, a national banking association, of Detroit, Michigan, has agreed to loan this Board the sum of One Million Three Hundred Eighty Thousand Dollars (\$1,380,000.00) which loan is to be evidenced by the Promissory Note of this Board; which principal indebtedness from time to time owing on said Note shall bear interest at the rate of Three per cent per annum (3.00%); which principal indebtedness and accrued interest shall be paid in full on or before December 31, 1965; and which loan shall be subject to certain other

terms and conditions set forth in a proposed form of Promissory Note this day submitted to this Board and made a part of this Resolution by reference.

NOW THEREFORE, BE IT RESOLVED that this Board borrow from National Bank of Detroit the sum of One Million Three Hundred Eighty Thousand Dollars (\$1,380,000.00) to provide funds to be used to pay costs of construction, furnishing, equipping and other related Project costs of Dormitory No. 4 Downing-Buell Group on the campus of Eastern Michigan University at Ypsilanti, Michigan.

BE IT FURTHER RESOLVED that the principal indebtedness owing under the terms of the Note evidencing said indebtedness and the interest which shall accrue and become payable thereon shall be payable solely from the following sources, to-wit:

- A. From funds to be received from the sale of bonds in the principal amount of One Million Three Hundred Eighty Thousand Dollars (\$1,380,000.00) to be issued as Term Bonds, Series E of Eastern Michigan University Revenue Bonds, dated August 15, 1956, as provided in a Resolution of this Board passed June 1, 1964.
- B. From the Net Income of Dormitory No. 4 Downing-Buell Group, on the campus of Eastern Michigan University at Ypsilanti, Michigan, when completed and placed in operation.

BE IT FURTHER RESOLVED THAT the Chairman or Treasurer of this Board, or the President of Eastern Michigan University, any one of them is hereby authorized and empowered to sign the Note evidencing the loan from National Bank of Detroit, and to execute any and all instruments and perform all acts and deeds necessary and proper to secure the loan from National Bank of Detroit, to pledge the proceeds of the revenue bonds to be issued as described above and to pledge the Net Income of Dormitory No. 4 Downing-Buell Group when completed and placed in operation, to secure the repayment of the loan and to perform such other acts and deeds relating to the bank loan as they shall deem necessary and/or expedient.

BE IT FURTHER RESOLVED that the funds borrowed hereunder shall be deposited as follows: (1) Funds to be used to pay costs of construction and other related Project costs of Dormitory No. 4 provided for herein shall be deposited with National Bank of Detroit in an account to be designated as "Ann Arbor Trust Company, Board of Regents, Eastern Michigan University Construction Account;" (2) Funds to be used to pay land costs and costs of providing furnishings and movable equipment for said Dormitory No. 4 shall be deposited in any account or accounts as directed by Ann Arbor Trust Company, the Fiscal Agent of this Board and hereinafter named Paying Agent of this Board.

BE IT FURTHER RESOLVED that Ann Arbor Trust Company, of Ann Arbor, Michigan, be and is hereby designated as Paying Agent for this Board, and the National Bank of Detroit is authorized to recognize all checks and other withdrawals from said Ann Arbor Trust Company, Board of Regents, Eastern

Michigan University Construction Account without enquiry into the purpose of such withdrawals or whether the same are authorized by this Board; and this Board authorizes the Bank to recognize the signatures of any one of the following: Earl H. Cress, President of Ann Arbor Trust Company; C. Russell Pryce, its Vice President; John P. Dames, Jr., its Treasurer; and Rock J. Martin, its Assistant Secretary-Treasurer, as authorized officers of Ann Arbor Trust Company, to make withdrawals from said Construction Account.

This Board further authorizes National Bank of Detroit to recognize and honor requests by any one of the following: Earl H. Cress, C. Russell Pryce and Robert A. Feiner, officers of Ann Arbor Trust Company, for advances on the loan provided for herein and to transfer such advances to such accounts as said officers shall specify.

BE IT FURTHER RESOLVED that Ann Arbor Trust Company, as Paying Agent for this Board, is authorized to make withdrawals and payments from the Construction Account for the purposes authorized and to make withdrawals and payments from other accounts to pay costs of furnishings and movable equipment and land costs for Dormitory No. 3. - - Carried.

.99 M - SUMMER SESSION APPOINTMENTS AND CHANGES

Dr. Smith moved and Dr. Anspach seconded that the following list of appointments and changes to the teaching personnel for the 1964 Summer Session be approved:

ART

Add:	John Loree	Instructor	\$ 500 (1/2 time)
------	------------	------------	-------------------

BIOLOGY

Add:	Russell Loesell	Ass't. Prof.	1200
	Maud Hukill	Ass't. Prof.	1350
	Gary Falkenburg	Grad. Ass't. Grade III	200
	Leo H. Schuster	Grad. Ass't. Grade III	200

BUSINESS

Add:	Ferdinand Mauser	Visiting Lect.	750 (1/2 time)
------	------------------	----------------	----------------

CHEMISTRY

Add:	Edmund Berchert	Ass't. Prof.	1200
------	-----------------	--------------	------

EDUCATION

Add:	Marguerite Grills	Ass't. Prof.	1300
	John Metler	Visiting Lect.	1200
	Bert O. Richmond	Visiting Lect.	1300

David E. Gillespie	Visiting Lect.	\$1200
Louis M. Geigelson	Visiting Lect.	1200
Gladys Blackmer	Ass't. Prof.	575 (1/2 time)
Kenneth Dunham	Grad. Ass't. Grade III	300

ENGLISH LANGUAGE & LITERATURE

Add:	Sylvia Kramp	Instructor	1000
	Sylvia King	Instructor	1000
	James B. Angle II	Instructor	1000
	Ernest Gohn	Professor	1700

Delete:	Catherine Ackerman	Professor	1650
---------	--------------------	-----------	------

HISTORY & SOCIAL SCIENCE

Add:	Youngnok Koo	Instructor	525 (1/2 time)
	Judith Koucky	Instructor	500 (1/2 time)

Change:	Harry DeVries	Professor	from 1000 to 2000
	Edward Green	Professor	from 825 to 1650
	Egbert Isbell	Professor	from 2000 to 1000

INDUSTRIAL EDUCATION

Add:	Carroll A. Osborn	Assoc. Prof.	1400
------	-------------------	--------------	------

LIBRARY

Add:	Norman Kuhne	Grad. Ass't. Grade II	120
------	--------------	-----------------------	-----

MATHEMATICS

Add:	James R. Walter	Ass't. Prof.	1200
	Chang Choi	Visiting Lect.	1000
	Mary K. Hansen	Instructor	1000
	John Bateman	Grad. Ass't, Grade II	120

PHYSICS

Add:	Ronald G. Johnson	Grad. Ass't. Grade II	120
------	-------------------	-----------------------	-----

PSYCHOLOGY

Add:	Jess Farris	Visiting Lect.	600 (1/2 time)
------	-------------	----------------	----------------

ROOSEVELT

Add:	Jane Grimm	Ass't. Prof.	1300
	Katherine Steiert	Ass't. Prof.	1200

SPECIAL EDUCATION

Add:	John Mader	Visiting Lect.	\$1200
	Marilyn H. Muller	Visiting Lect.	600 (1/2 time)

SPEECH

Add:	Joseph Kelly	Professor	2000
------	--------------	-----------	------

ACADEMIC ADVISING

Add:	Nancy Morris	\$1.50 per hour	
	Michaëlene Marks	\$1.25 per hour	
	Sharon Klenk	\$1.25 per hour	1100

---Carried

. 100 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
AND LEAVES OF ABSENCE

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

Mr. Lawrence moved and Mr. Husse seconded that the meeting be adjourned at 4:50 p. m. Carried.

Respectfully submitted,

~~Donita Farver~~, Secretary