

1964

Board of Regents Meeting Materials, June 1, 1964

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting June 1, 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 M. Farver, Lewis E. Profit

The meeting was called to order at 11:12 a.m.

The minutes of the May 4, 1964, meeting were approved as presented.

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

Mr. Earl Cress gave a report on the financing of Dormitory #4.

Mr. Henry Allen gave a report on the bids for Dormitory #4.

1. 08. 72 M - BEST (DORMITORY #4) CONTRACT AWARDED

Mr. Lawrence moved and Mr. Husse seconded that a contract for the construction of Dormitory #4 be awarded to Spence Brothers in the amount of the base bid, less alternates 2, 4, and 5, for a net contract amount of \$1,101,290; and that the Treasurer or Chairman of the Board of Regents, or the President of Eastern Michigan University be authorized to sign the necessary contract documents. Carried.

1. 08. 73 M - BEST (DORMITORY #4) FINANCING

Mr. Lawrence moved and Mr. Husse seconded that the following three resolutions and finance plan for Dormitory #4 as recommended by the Ann Arbor Trust Company, Fiscal Agent, be adopted:

Resolution I

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 furnishing 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

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

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:

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 this same date, namely June 1, 1964.

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, 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.

Resolution II

WHEREAS, the Board of Regents, Eastern Michigan University (being the constitutional and statutory board of control of Eastern Michigan University, Ypsilanti, Michigan) in the exercise 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, at Ypsilanti, Michigan, 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 furnishing and providing necessary movable equipment of the Project, will approximate One Million Three Hundred 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

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

WHEREAS, National Bank of Detroit, a national banking association of Detroit, Michigan, has offered to purchase Eastern Michigan University Revenue Bonds, Term Bonds, Series E, due August 15, 1978, in the principal amount of One Million Three Hundred Eighty Thousand Dollars (\$1,380,000.00) under terms more specifically described below.

NOW THEREFORE, BE IT RESOLVED that this Board accept the commitment of National Bank of Detroit to purchase Eastern Michigan University Revenue Bonds, Term Bonds, Series E, due August 15, 1978, under the terms set forth below, and that this Board shall issue such Bonds in said principal amount and shall sell the same to National Bank of Detroit at face value and accrued interest to date of delivery.

BE IT FURTHER RESOLVED that the proceeds from the sale of such Bonds shall be used to pay the costs incidental to the 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, including payment of outstanding principal balance and accrued interest on a construction loan from National Bank of Detroit provided for under a resolution of this Board passed this same date, namely June 1, 1964, and arranged for the purpose of providing funds to pay the costs defined above until such time as Bonds shall be issued and sold to provide permanent financing for the Project provided for herein; said construction loan to be payable in full on or before December 31, 1965.

BE IT FURTHER RESOLVED that if and when the said Term Bonds, Series E in the principal amount of \$1,380,000.00 are issued and sold to National Bank of Detroit, the following conditions, among others, shall apply to said issuance and sale:

1. The Bonds shall be issued as Term Bonds, Series E, of Eastern Michigan University Revenue Bonds, dated August 15, 1956, and shall be due August 15, 1978.
2. The Bonds shall be secured by a pledge of and first lien on the net income from the various facilities now pledged to said Bond issue dated August 15, 1956, and on the net income from Dormitory No. 4 Downing-Buell Group provided for herein, when completed and placed in operation.
3. The Bonds shall bear interest at the rate of 3.75% per annum.
4. Purchase of the Bonds by National Bank of Detroit to be subject to approval of counsel of said Bank of the appropriate Amendatory indenture covering the bond issue dated August 15, 1956, and to the final approving opinion of Messrs. Miller, Canfield, Paddock and Stone, Attorneys, of Detroit, Michigan.

Resolution III

WHEREAS, the Board of Regents, Eastern Michigan University (being the constitutional and statutory board of control of Eastern Michigan University, Ypsilanti, Michigan) in the exercise 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, at Ypsilanti, Michigan, 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, estimated project costs for Dormitory No. 4 over and above funds to be made available from other sources, will approximate Two Hundred Thousand Dollars (\$200,000.00); 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 1961, to let contracts for the project above described including contracts for providing furnishings and movable equipment; and

WHEREAS, this Board deems it necessary and expedient to borrow the sum of Two Hundred Thousand (\$200,000.00), together with other funds to be made available, to pay all project costs for Dormitory No. 4; and

WHEREAS, National Bank of Detroit, a national banking association, of Detroit; Michigan, has offered to purchase Eastern Michigan University Revenue Bonds, Term Bonds, Series E, due August 15, 1978, in the principal amount of Two Hundred Thousand Dollars (\$200,000.00) under terms more specifically described below.

NOW THEREFORE, BE IT RESOLVED that this Board accept the commitment of National Bank of Detroit to purchase Eastern Michigan University Revenue Bonds, Term Bonds, Series E, due August 15, 1978, under the terms set forth below, and that this Board shall issue such Bonds in said principal amount of \$200,000.00 and sell the same to National Bank of Detroit at face value and accrued interest to date of delivery.

BE IT FURTHER RESOLVED that the proceeds from the sale of such Bonds shall be used together with other funds to be made available, to pay all project costs for Dormitory No. 4 Downing-Buell Group on the campus of Eastern Michigan University at Ypsilanti, Michigan.

BE IT FURTHER RESOLVED that if and when said Term Bonds, Series E, in the principal amount of \$200,000.00 are issued and sold to National Bank of Detroit, the following conditions, among others, shall apply to said issuance and sale:

1. The Bonds shall be issued as Term Bonds, Series E, of State Board of Education, Eastern Michigan University Revenue Bonds, dated August 15, 1956, and shall be due August 15, 1978.
2. The Bonds shall be secured by a pledge of and first lien on the net income from the various facilities now pledged to said Bond issue dated August 15, 1956.
3. The Bonds shall bear interest at an annual rate of 3.75%.
4. Purchase of the Bonds by National Bank of Detroit to be subject to approval of counsel of said Bank of the appropriate Ammendatory indenture covering the Bond issue dated August 15, 1956, and to the final approving opinion of Messrs. Miller, Canfield, Paddock, and Stone, Attorneys, of Detroit, Michigan.

BE IT FURTHER RESOLVED that in the event this Board shall issue Term Bonds, Series E in the principal amount of \$1,380,000.00 as provided in a separate resolution of this Board passed this same date, namely June 1, 1964, and shall sell said \$1,380,000.00 of Bonds to National Bank of Detroit, said Bank shall be released from its obligation to buy and this Board shall be released from its obligation to sell Term Bonds, Series E in the principal amount of \$200,000.00 as provided for herein.

---Carried. Mr. Habel withheld vote because of being a member of the Board of Directors of the Ann Arbor Trust Company.

. 74 M - WISE DORMITORY LANDSCAPING CONTRACT

Mr. Lawrence moved and Mr. Husse seconded that a contract for the landscaping and site development of Wise Dormitory be awarded to the Perry Construction Company in the amount of \$19,563.00, and that the Treasurer or Chairman of the Board of Regents, or the President of Eastern Michigan University be authorized to sign the necessary contract documents.

It was reported that a phone call from Perry Construction revealed they had made an omission in calculating the total quotation.

Mr. Lawrence withdrew his motion with the approval of the second by Mr. Husse.

Mr. Lawrence moved and Mr. Habel seconded that a contract for the landscaping and site development of Wise Dormitory be awarded to Perry Construction Company in the amount of \$19,563.00 contingent upon the willingness of Perry to do the entire job, including sidewalks. If Perry is unwilling to do so, that they be allowed to withdraw their bid without penalty and the contract be awarded to Davis Construction Company, the second low bidder, in the amount of \$23,888.00. Carried.

1. 13. 75 M - WRIGHT-ARMSTRONG PROPERTY PURCHASE

Mr. Lawrence moved and Dr. O'Hara seconded that the Board of Regents hereby authorize Lewis E. Profit, Treasurer, to exercise option on the Wright-Armstrong property described as the South 70 feet of the North 290 feet of the East one-half of the Lot #19 of the William Jarvis Addition to the village (now city) of Ypsilanti, Michigan, in the amount of \$2940.00. Carried.

. 76 M - DORMITORY #4 NAMED

Mr. Lawrence moved and Dr. O'Hara seconded that Dormitory #4 be named the Martha Best Residence Hall. Carried.

. 77 M - JOINT LETTER TO ATTORNEY GENERAL APPROVED

Discussion on writing letter to Attorney General Kelley for an opinion with reference to the restrictive language in the capital outlay measure. Dr. Anspach moved and Dr. O'Hara seconded that the letter be written and that it be signed by Chairman McCormick. Carried.

Chairman McCormick gave a report on the annual meeting of the Association of Governing Boards.

It was suggested that the Board of Directors of the Alumni Association be invited to meet with the Board of Regents in the near future.

The meeting was recessed for lunch at 12:20 p. m.

The meeting was reconvened at 2:35 p. m.

Dr. O'Hara gave a report on the Athletic Committee.

. 78 M - ATHLETIC POLICY APPROVED

Dr. O'Hara moved and Mr. Husse seconded that the following policy on Intercollegiate Athletics be approved:

1. "Big time" athletics is not contemplated for the Eastern Michigan University intercollegiate athletic program.
2. Athletic programs shall not place undue emphasis on winning for winning's sake, where grants-in-aid and work opportunities for athletes are construed in such a way so as to place undue pressures on the coaching staff and student participants, nor should academic standards at the University be sacrificed.
3. Intercollegiate athletics and physical education shall not be separated. Intercollegiate athletics should be regarded as an integral part of the physical education program, an adjunct to the instructional program.
4. The combined program of men and women's athletics, involving the "one family" emphasis of men's and women's teacher preparation programs, shall be continued.
5. Persons who coach shall continue to hold faculty rank, together with the expectation that they also teach in the academic and/or activity areas.
6. Intercollegiate athletics shall be strengthened in all areas so that a 50/50 won-lost record with schools of similar size and mission becomes a realistic expectation.
7. The athletic program shall use the Constitution and Bylaws of the National Collegiate Athletic Association and the N. C. A. A. eligibility regulation except when prohibited by Conference or University regulations.
8. Insofar as possible, affiliation with a Conference of like institutions which view their intercollegiate athletic roles to be similarly oriented is approved.
9. Financial aid for athletic programs may be accepted from alumni and friends of the University through established channels and procedures and in accordance with Conference regulations.
10. Current "fiscal control" of athletic policy shall continue pending further study.
11. Persons properly qualified to enroll at Eastern Michigan University may be actively recruited in keeping with the Conference regulations to which the University belongs.
12. Athletes in good academic and social standing are eligible for consideration for financial aid as established. In keeping with Conference regulations, terms of an award are to be written and in the form of a tender.

13. Financial aids for athletes shall be allocated in accordance with and in consideration of the total budget of the University.
14. Work opportunities for athletes shall be based on their qualifications and in accordance with the established University student employment policies.
15. A full time sports publicist shall be added to the staff of the University Publications and News Services office.
16. The current organizational structure of the Board-in-Control of Intercollegiate Athletics shall continue.
17. The Board-in-Control of Intercollegiate Athletics shall periodically review and revise these policies which shall be submitted to the Board of Regents, through administrative channels, for consideration and possible adoption.

---Carried.

Dr. O'Hara moved and Mr. Husse seconded that the Athletic Committee be dissolved. Carried.

. 79 M - BUDGET GUIDE LINES

Mr. Lawrence moved and Dr. O'Hara seconded that the University administration submit a budget for 1964-65 based upon the following guide lines:

1. Faculty and administration generally receive one increment.
2. Service staff generally receive two increments.
3. Other adjustments for promotions, hardship cases, those radically out of scheduled position.
4. Terminal pay policy for those retiring June 30, 1964, or later, which would provide 25% of any unused sick leave for persons retiring and 50% of any unused sick leave when death occurs before retirement.
5. Eastern Michigan University General Fund Budget be set at \$7,466,363.00.
6. Tuition and fees be increased by \$25.00 a semester for resident students and \$50.00 a semester for non-Michigan residents with prorata adjustments for summer school and part-time students, effective fall semester 1964.
7. The Treasurer be authorized to transfer \$79,962.00 from surplus.
8. The Treasurer be authorized to expend funds in accordance with the proposed budget and budget policies pending approval of the detailed budget at the June 22 meeting of the Regents.
9. That the self-liquidating budget be submitted for approval on June 22, 1964.

10. The home of the President should be rent free.

---Carried.

Dr. Anspach gave a report on the Presidential Candidate Committee.

.80 M - FIRE INSURANCE BIDS (See .47M)

Dr. O'Hara moved and Dr. Smith seconded that the Treasurer be authorized, on the basis of bids submitted and in accordance with the April 6 action of the Board of Regents of Eastern Michigan University, to set up the Fire Insurance Program for properties at Eastern Michigan University with -

1. Hopkins, Thomas & Blair Agency, Ypsilanti, Michigan, for all non-self-liquidating properties, and with
2. Freeman & Bunting Agency, Ypsilanti, Michigan, for all self-liquidating properties.

---Carried.

.81 M - LOCKER AND TOWEL FEES

Dr. O'Hara moved and Dr. Smith seconded that the following locker fees be established, effective September 1, 1964:

Towel and Locker	
Deposit	\$1.25
Towel and locker fee	<u>4.00</u>
	\$5.25
Music Department Lockers	
Deposit	\$1.25
Locker fee	<u>1.75</u>
	\$3.00
Commuter Lockers	
Deposit	\$1.25
Locker fee	<u>1.75</u>
	\$3.00
Chemistry Key	
Deposit	\$.50

---Carried.

.82 M - OVERSEAS SOMALIA PEACE CORPS PROJECT

Mr. Husse moved and Dr. Smith seconded that Eastern Michigan University be authorized to negotiate and contract with the Peace Corps for the administration of an Overseas Somalia Peace Corps Project beginning August 29, 1964, through June, 1966, and that the Treasurer or Chairman of the Board of Regents, or the

President of Eastern Michigan University be authorized to sign the necessary contract documents. Carried.

.83 M - MOTT FOUNDATION COMMUNITY RESOURCES GRANT

Dr. Anspach moved and Dr. Smith seconded that Eastern Michigan University be authorized to accept a grant from The Mott Program in the amount of \$5,000.00 to cover the cost of 1/4 time of a faculty member plus fellowship grants, and that the President of Eastern Michigan University be authorized to execute the document. Carried.

.84 M - NATIONAL SCIENCE FOUNDATION GRANTS

Mr. Hüsse moved and Dr. O'Hara seconded that the following grants from the National Science Foundation be accepted with the condition that Eastern Michigan University match the federal funds:

Undergraduate Instructional Scientific Equipment -	\$ 2,800
Undergraduate Instructional Scientific Equipment -	8,990
Undergraduate Instructional Scientific Equipment -	11,600
Undergraduate Instructional Scientific Equipment -	10,250
Undergraduate Instructional Scientific Equipment -	3,850

---Carried.

.85 M - PROMOTIONS

Mr. Habel moved and Dr. O'Hara seconded that the following promotions be approved, effective July 1, 1964:

1. From Instructor to Assistant Professor:

John Loree	McDonna Street
David Sharp	Ann Goldsmith
Nelly Ullman	Marvin Johnson
Arlene Corriveau	Margaret P. Seabert
Elaine Godfrey	

2. From Assistant Professor to Associate Professor:

John VanHaren	Arthur Lamminen
Ervin Lamkin	Ranjit Bajwa
Omer Robbins	Robert A. Blume
Paul Pillsbury	Louis Porretta
Herbert Zobel	Quirico Samonte
Carl Snyder	Herbert Tohill
Glen Anderson	Mary Irene Bell
James Northey	Peggy Ann Steig
Blaine Ballard	Sara Elizabeth Wright
Monroe Friedman	Madeleine M. Lloyd
Normajeane Anderson	

3. From Associate Professor to Professor:
 Francisco Villegas Walter Gessert
 Paul Buckholts Oscar Collins
 John Simpson Gordon Fielder
4. From Controller A-VIII to Vice President for Business and Finance A-IX:
 Lewis E. Profit
5. From Executive Secretary C-8 to Administrative Secretary A-I:
 Bonita M. Farver
6. From Head of the Department of Business Studies to Dean of the College of
 Business:
 Earl A. Roth

---Carried.

.86 M - SUMMER SESSION APPOINTMENTS AND CHANGES

Dr. O'Hara moved and Mr. Husse seconded that the following list of appointments and changes to the teaching personnel for the 1964 Summer Session be approved.
 Carried.

BUSINESS

Add:	Mary Robek	Assistant Professor	\$1250
	Fred T. Gilson	Instructor	500 (1/2 time)
	Stephen Dostal	Instructor	575 (1/2 time)

Change:	George D. Cameron	Visiting Lecturer - from 600 to 1100	
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Delete:	Earl A. Roth	Department Head	2000
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EDUCATION

Add:	Herbert Tothill	Assistant Professor	1200
	Louis P. Porretta	Acting Department Head	1600
	Wilma Russell	Associate Professor	1400
	Francis Daly, Jr.	Visiting Lecturer	1200
	Alister McDonald	Assistant Professor	1300
	Thomas Monahan	Associate Professor	1400
	Wallace Haelterman	Visiting Lecturer	1400

Change:	Robert Blume	Assistant Professor - from 1200 to 800	
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Delete:	Stephen Zambito	Visiting Lecturer	1200
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ENGLISH LANGUAGE AND LITERATURE

Add:	Edward Emley	Associate Professor	1450
	Don S. Casanave	Instructor	1000

HISTORY AND SOCIAL SCIENCES

Add:	Ralph Smith	Associate Professor	1500
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HOME ECONOMICS

Add:	Lois G. Adams	Visiting Lecturer	1200
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MATHEMATICS

Add:	Margaret Gotts	Assistant Professor	1300
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MUSIC

Add:	Marvin Johnson	High School Music Recreational Director	500
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Change:	John S. Elwell	Assistant Professor - from 650 to 1300	
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PSYCHOLOGY

Add:	Monroe Friedman	Assistant Professor	1200
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ROOSEVELT

Add:	Melvin Suhd	Assistant Professor	1200
	Roger Armstrong	Assistant Professor	1200

Delete:	Nancy Hewens	Visiting Lecturer	1000
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SPECIAL EDUCATION

Add:	Frank Wawrzaszek	Associate Professor	1400
	Susanna Baltzer	Assistant Professor	1300
	Marilyn Phillips	Matron	300

Change:	Joseph Motto	Associate Professor - from 1450 to 725	
	Frances Herrick	Associate Professor - from 1750 to 875	

ACADEMIC ADVISING

Add:	Fred Ericson	Professor	2000
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.87 M - APPOINTMENTS, CHANGES OF STATUS, RESIGNATIONS AND
LEAVES OF ABSENCE

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

It was decided that the next meeting of the Board of Regents would be held on June 22, 1964, at 11:00 a. m.

Mr. Lawrence moved and Mr. Habel seconded that the meeting be adjourned at 5:20 p. m. Carried.

Respectfully submitted,