

1964

Board of Regents Meeting Materials, January 27, 1964

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting January 27, 1964
Formal Lounge, McKenny Hall

Members present:

Virginia Allan, Charles Anspach, O. William Habel, Lawrence R. Husse, J. Don Lawrence, Edward J. McCormick, Martin Patrick O'Hara, and Mildred Beatty Smith

Administration present:

Eugene B. Elliott, Bonita Farver, and Lewis Profit

The first meeting of the board of control of Eastern Michigan University was held at McKenny Hall, Monday, January 27, 1964, starting with a luncheon at 12 noon.

At 2:15 p. m. the general meeting was called to order by Miss Allan, temporary chairman.

1.01.01 M - CHAIRMAN AND PRESIDING OFFICER

Dr. O'Hara moved and Mr. Husse seconded that Mr. McCormick be named chairman and presiding officer of the board. Passed unanimously.

1.02.02 M - SECRETARY OF THE BOARD

Dr. Anspach moved and Dr. O'Hara seconded that Mrs. Farver be named secretary of the board. Passed unanimously.

1.03.03 M - TREASURER OF THE BOARD

Mr. Habel moved and Dr. Smith seconded that Mr. Profit be named treasurer of the board. Passed unanimously.

1.03.04 M - TREASURER'S BOND

Discussion of bond for treasurer. Mr. Profit explained our current bond policy. Dr. Smith suggested we have legal counsel on bond policy. Miss Allan moved and Mr. Habel seconded that we continue binder until we receive recommendations from the treasurer at the next meeting. Carried.

1.05.M - NAME OF THE BOARD

Mr. Habel moved and Mr. Lawrence seconded that the official name of the board of Eastern Michigan University be Board of Regents. Passed unanimously.

.06 M - ELLIOTT REINSTATED

Mr. Lawrence moved and Miss Allan seconded that for the good of the institution as a whole, and, since it will take a reasonable length of time for the Board to learn the operations of the University, that the action of the State Board of Education on June 13, 1963, to terminate the services of Dr. Elliott as of June 30, 1964, be rescinded. Passed unanimously.

President Elliott thanked the members of the Board of Regents and expressed his appreciation for this action.

1.07 M - ELLIOTT RESIGNATION

President Elliott asked the Board to consider his desire to retire and offered his resignation as of June 30, 1965. This will give the Board time to select the new president.

Dr. Anspach moved and Mr. Habel seconded that President Elliott's resignation be accepted effective June 30, 1965, in order to give the Board time to get acquainted with problems of the institution and to select a new president. Passed unanimously.

1.07.01 M - ELLIOTT, PRESIDENT EMERITUS

Dr. Smith moved and Dr. Anspach seconded that a suitable resolution be written in regard to President Elliott's resignation and that he be retired with President Emeritus status. Passed unanimously.

Mr. McCormick appointed Dr. Anspach to prepare a set of resolutions.

1.08.09 M - CONTINUATION OF STATE BOARD OF EDUCATION RULES

Mr. Lawrence moved and Mr. Habel seconded that the Board of Regents of Eastern Michigan University continue the regulations, rules, and procedures of the State Board of Education in force for Eastern Michigan University on December 31, 1963, until modified or rescinded. Carried.

6.04 LIMITATION OF ACT 245

Miss Allan moved and Dr. Smith seconded that in regard to Act 245 of the Public Acts of 1935, the Board approve the inclusion of the children of deceased or permanently disabled war veterans under the terms of the state legislation with the proviso that each student must be able to qualify on the basis of need and scholarship in the same manner as required of other students receiving University fund scholarships as of July 1, 1964. Carried.

Mr. Habel moved and Mr. Lawrence seconded that the above motion be amended to cover only the fiscal year 1964-65. Carried.

5.01 - MICHIGAN RESIDENT DEFINED

Mr. Habel moved and Dr. O'Hara seconded that the definition of a Michigan resident for tuition purposes be in conformity with House Concurrent Resolution No. 78 of the 1963 Legislature and the recommendations of the Michigan Council of State College Presidents to read as follows:

5.01.01 - FOLLOWS PARENT OR GUARDIAN

The residence of a student who is a minor follows that of his parents or legal guardians, except that a minor student who comes to the institution from another state or country cannot be registered as a resident of this state on the basis of having a resident of this state as guardian except on permission of the board of the institution in each individual case.

5.01.02 - PERSON 21 YEARS OF AGE

A person who is at least 21 years of age at the time of registration in the institution and who has resided in this state 6 months next preceding the date of registration without being registered at a college or university during that period is deemed a resident of this state for the purpose of such registration.

5.01.03 - RESIDENCE OF A WIFE

The residence of a wife follows that of her husband except that a woman student who is a resident under paragraphs 1 or 2 may continue to register as a resident of this state although subsequently marrying a non-resident student or other non-resident.

5.01.04 - CONTINUANCE OF STATUS

No person is deemed to have gained or lost a residence in this state while a student at any institution in this state, public or private, except by changes in status effected under paragraphs 1, 3, or 5.

5.01.05 - SERVICE PERSONNEL

A person in the service of the United States and his wife or minor children, who have met the 6 month residence requirement in paragraph 2, may register as residents of this state.

5.01.06 - ALIEN STATUS

An alien lawfully admitted for permanent residence in the United States and who has obtained his permanent visa and his wife or minor children, who have met the other requirements herein for residence, may register as residents of this state.

5.01.07 - STAFF STATUS

A full-time member of the "teaching staff" or "research staff," and a member of the teaching staff whose appointments require at least 3 contact hours of teaching each week in regularly assigned formal classes, and their dependents, may register as residents of this state.

5.01.08 - EXCEPTIONS

Discretion to adjust individual cases within the spirit of these regulations is vested in the controller. -- Carried.

5.10M - OPERATING BUDGET INCREASE

Mr. Habel moved and Dr. Anspach seconded that the Eastern Michigan University operating budgets be increased by \$70,550. Of this amount, \$66,650 is an increase of the State Budget, and \$3,900 is an increase of the Local Budget. Carried.

6.05 - ADJUSTMENT FEE

Dr. Anspach moved and Dr. O'Hara seconded that an adjustment fee of \$3.00 be charged students desiring to change course selection after the last official registration day except course changes resulting from procedures initiated by the University. Carried.

5.11M - SALE OF AINSLEY STREET PROPERTY

Dr. O'Hara moved and Mr. Habel seconded that Eastern Michigan University be authorized to sell the property described as "the West one-half of Lot 93, and all of Lots 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, and 104, R. A. Nicholl's Huron River Hills, City of Ypsilanti, Washtenaw County, Michigan, according to the plat thereof as recorded in Liber 5 of plats on page 13, Washtenaw County Records" at a price not less than the average appraised value of \$11,458, and that Lewis Profit be authorized to sign the purchase agreement.

After discussion, Dr. O'Hara withdrew his motion with the approval of the second by Mr. Habel.

Mr. Husse moved and Dr. O'Hara seconded that Mr. Profit be appointed to advertise these lots for sale to the highest bidder, bids to be accompanied by a check of 10% of the bid, with the right to reject any and all bids. Carried.

Bids are to be submitted at the next Board meeting.

. 12 M - TRAVEL RATES

Dr. Anspach moved and Dr. Smith seconded that travel rates for Eastern Michigan University be established as follows:

1. Continue with the same travel rates through the remainder of this fiscal year, June 30, 1964, except that:
 - a. Payment for private car travel for Henry Allen and staff, Field Services, and the Board of Regents be reimbursed at the rate of \$.08 per mile.
2. Effective with the new fiscal year, July 1, 1964:
 - a. Private car travel be reimbursed at the straight rate of \$.08 per mile for trips less than 300 miles, or within Michigan. For trips out of state, or more than 300 miles, reimbursement will be at the rate of round trip economy air fare.
 - b. Pool car travel be charged to budgets at the rate of one-half cent per mile greater than motor pool cost to cover the use of low mileage cars and administrative overhead. -- Carried.

. 13 M - ATTORNEY, BOARD OF REGENTS

Mr. Lawrence moved and Dr. Smith seconded that the administration be authorized to engage Jackson & Lamb on ordinary legal matters, and that the matter of a contract be deferred until the Board has had more experience. Carried.

. 14 M - REGENTS MEETING DATES

Mr. Lawrence moved and Dr. Smith seconded that the next meeting of the Board of Regents will be Monday, March 2, 1964, at 2:00 p. m. in McKenny Hall, and until further action is taken by the Board the meetings will be held on the first Monday of each month at 2:00 p. m. Carried.

. 15 M - STATE BOARD OF EDUCATION FILES

Dr. Anspach moved and Mr. Habel seconded that the Board of Regents accept the offer of Mrs. Cornelia Robinson to turn over materials and information regarding Eastern Michigan University, and that the chairman write Mrs. Robinson for this material. Carried.

. 16 M - PRESIDENT SELECTION COMMITTEE

Mr. Habel moved and Miss Allan seconded that the Board communicate immediately with the Committee on Presidential Candidates. Carried.

1.08.17 M - (P. A. 48, 1963) SELF-LIQUIDATING PROJECT SUBMISSION FOR 1964
SESSION OF LEGISLATURE

Dr. Smith moved and Dr. Anspach seconded that the following be submitted to the Legislature at the 1964 session for permissive legislation authorizing Eastern Michigan University to:

1. Construct residence hall facilities for approximately 600 students and dining facilities for approximately 1200 students. Facilities to be located immediately north of the Buell, Downing, Wise Complex. Land to be acquired at no cost to the state. Total cost, excluding land, not to exceed \$3,600,000.
2. Construct residence hall facilities for approximately 600 students. Facilities to be located immediately north of the Buell, Downing, Wise Complex. These residence facilities will complete the total unit initiated with #1 above. Land to be acquired at no cost to the state. Total cost, excluding land, not to exceed \$2,700,000.
3. Construct Buildings 7, 8, and 9, comprising 45 units, to the Cornell Court group. Land acquired at no cost to the state. Total cost, excluding land, not to exceed \$570,000.
4. Construct an addition to Quirk Theatre for class and conference rooms in the amount of \$300,000. -- Carried.

.18 M - EXPENDITURES FOR NON-BUDGET ITEMS

Dr. O'Hara moved and Dr. Smith seconded that the controller be authorized to expend from restricted accounts for the following purposes and in the following amounts:

.18.01 M - MICHIGAN COUNCIL OF STATE COLLEGE PRESIDENTS

Eastern Michigan University's share of expense for the Michigan Council of State College Presidents and the Coordinating Council for Public Higher Education -- \$4,398.

.18.02 M - STRONG OFFICES ADDITION

Construct four offices in Room 118 Strong Science Building - approximately \$1,100. -- Carried.

.19 M - BOARD REPRESENTATION ON COORDINATING COUNCIL

Mr. Habel moved and Miss Allan seconded that the Chairman of the Board of Regents of Eastern Michigan University represent the Board on the Michigan Coordinating Council. Carried.

8.01.20 M - FIRST SEMESTER DEGREES APPROVED

Mr. Lawrence moved and Dr. Anspach seconded that the degrees granted January 26, 1964, be approved. Carried.

.21 M - COMMITTEES

Dr. Anspach moved and Dr. O'Hara seconded that committees be appointed by Chairman McCormick at the next regular meeting of the Board. Carried.

3.04.22 M - SICK LEAVE DAY OF GRACE

Mr. Habel moved and Dr. Anspach seconded that the policy of granting one day sick leave to teaching faculty without charge against accumulated sick leave time be continued through the fiscal year 1963-64. Effective July 1, 1964, each one-half day to be charged to the faculty member's record in accordance with the written policy listed in the Handbook. Carried.

.23 M - APPOINTMENTS, CHANGES OF STATUS, RESIGNATIONS AND LEAVES

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

Dr. Anspach moved and Mr. Habel seconded that the meeting be adjourned at 5:45 p. m. Carried.

Respectfully,
~~_____~~

~~_____~~
Bonita Farver, Secretary

SELECTION OF A PRESIDENT FOR EASTERN MICHIGAN UNIVERSITY

Procedures

'4-6-64'

1. The Board of Regents approves the Faculty Committee as now constituted. Communication between the special Regents' Committee and the Faculty Committee shall be between the two chairmen.
2. The Board of Regents approves the list of qualifications as proposed by the Faculty Committee.
3. The Board of Regents will submit additional candidates to the Faculty Committee.
4. The Faculty Committee shall assist the special Regents' Committee on the selection of the President in screening of nominees.
5. The Faculty Committee and the Regents' Committee shall meet together on the call of the chairman of the Regents' Committee to revise the total list and the reduced list of nominees.
6. The chairman and the other members of the Faculty Committee shall be authorized to gather information from all possible sources except from nominees. Names of nominees should be assigned to members of the Faculty Committee by the chairman.
7. All contact with nominees should be conducted by the Committee of the Board of Regents.
8. The Committee of the Board of Regents shall present data to the entire Board and final negotiations shall be conducted by the President of the Board with final approval resting with the entire Board.
9. A salary range for the Presidency should be established by the Board of Regents.
10. At certain time intervals, reports of progress should be given the general faculty by the Faculty Committee chairman, but in no case should the names of the nominees be made known.