

1964

## Board of Regents Meeting Materials, April 6, 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, April 6, 1964" (1964). *Board of Regents Meeting Materials*. 379.  
<http://commons.emich.edu/regentsminutes/379>

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](mailto:lib-ir@emich.edu).

Index for April 6, 1964, Meeting of the Board of Regents

			Page
.57	M	Appointments, Resignations, Changes of Status, Leaves	4
.54	M	Association of Governing Boards Membership	3
.55	M	Association of Governing Boards Reno Meeting	3
8.01.49	M	College of Business Approved	2
1.08.56	M	Dormitory Loan from Housing and Home Finance Agency	3
.46	M	Faculty Council Luncheon	2
.52	M	Faithful Performance and Fidelity Bonds Referred to Attorney	3
.47	M	Fire Insurance Bids	2
.48	M	General Insurance Agencies	2
.45	M	Honorary Degree Announcement	2
.51	M	Lincoln Consolidated School Contract Approved	3
.44	M	Procedure for Selection of President	1
2.05.53	M	Research Grants Reported	3
8.01.50	M	Specialist Degree in Education Approved	2

BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the April 6, 1964, Meeting  
Formal Lounge, McKenny Hall

Members present:

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

Administration present:

Eugene B. Elliott, Bonita Farver, Lewis E. Profit

The meeting was called to order by Chairman McCormick at 11:16 a. m.

Dr. Anspach gave a report on the Presidential Candidate Committee. The Board decided to continue to screen candidates without direct contact, and that the Board as a whole will submit names.

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

The meeting was reconvened at 2:25 p. m.

The minutes of the March 2, 1964, meeting were approved as corrected.

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

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

. 44 M - PROCEDURE FOR SELECTION OF PRESIDENT

Dr. O'Hara moved and Mr. Lawrence seconded that the procedures for the selection of a president for Eastern Michigan University are as follows:

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 shall 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. -- Carried.

. 45 M - HONORARY DEGREE ANNOUNCEMENT

President Elliott announced that all of the honorary degree candidates have accepted, and that Hannah Aerndt will be Commencement speaker.

. 46 M - FACULTY COUNCIL LUNCHEON

It was decided that the May 4, 1964, meeting will be started at 11:00 a. m. , and that the Faculty Council be invited to attend a luncheon with the Board of Regents at 12:30 p. m.

. 47 M - FIRE INSURANCE BIDS

Mr. Habel moved and Dr. O'Hara seconded that the Treasurer be authorized to get bids for fire insurance from at least four insurance agencies in this general area and divide the insurance between two agencies. Carried.

. 48 M - GENERAL INSURANCE AGENCIES

Dr. O'Hara moved and Dr. Smith seconded that the present agencies for insurance other than fire insurance be assigned as at present. Carried.

Miss Allan gave a report on the Educational Policies Committee.

8.01.49 M - COLLEGE OF BUSINESS APPROVED

Miss Allan moved and Dr. Smith seconded that the Board of Regents establish a College of Business with full authority to award the appropriate professional degrees, approve the proposed departmental organization for the College, and that necessary action be taken as resources permit to facilitate transition from a department to College status. Carried.

8.01.50 M - SPECIALIST DEGREE IN EDUCATION APPROVED

Miss Allan moved and Dr. Smith seconded that the Specialist degree, or certificate, be authorized upon the completion of not less than 32 hours of graduate credit beyond a Master's degree and the recommendations of the faculty. Carried.

. 51 M - LINCOLN CONSOLIDATED SCHOOL CONTRACT APPROVED

Mr. Habel moved and Dr. Smith seconded that the Lincoln Consolidated School contract be referred to our attorney and the Treasurer for review and necessary corrections. The President of Eastern Michigan University and the Chairman of the Board of Regents are authorized to sign the contract. Carried.

. 52 M - FAITHFUL PERFORMANCE AND FIDELITY BONDS REFERRED TO ATTORNEY

Dr. O'Hara moved and Dr. Anspach seconded that the fidelity and faithful performance bonds be referred to our attorney for an opinion. Carried.

2.05.53 M - RESEARCH GRANTS REPORTED

The Secretary gave a report on research grants received from the National Science Foundation for this year. Dr. Anspach moved and Dr. O'Hara seconded that these grants be accepted as presented. Carried.

. 54 M - ASSOCIATION OF GOVERNING BOARDS MEMBERSHIP

Miss Allan moved and Dr. Smith seconded that we become a member of the Association of Governing Boards of Universities and Colleges. Carried.

. 55 M - ASSOCIATION OF GOVERNING BOARDS RENO MEETING

Mr. Habel moved and Dr. Anspach seconded that Chairman McCormick, or his representative in case he is unable to attend, represent the Board of Regents at the Association of Governing Boards of Universities and Colleges national meeting in Reno. Carried.

1.08.56 M - DORMITORY LOAN FROM HOUSING AND HOME FINANCE AGENCY

Dr. O'Hara moved and Dr. Smith seconded that Eastern Michigan University be authorized to request loan funds from the federal government via Housing and Home Finance Agency for the purpose of financing Dormitory #4 and that the following resolution be approved:

WHEREAS, The Board of Regents, Eastern Michigan University (being the constitutional and statutory board of control of Eastern Michigan University) in the exercise of its constitutional and statutory duties, has deemed it necessary and expedient to construct, furnish and equip a residence hall for approximately 302 students, together with appurtenant facilities, said residence hall to be the fourth residence unit in the Downing-Buell Complex at Eastern Michigan University, Ypsilanti, Michigan; and

WHEREAS, the Legislature of the State of Michigan, by House Concurrent Resolution No. 29, Legislative session of 1963, approved construction of said residence unit, in accordance with Section 10 of Act No. 232 of the Public Acts of 1962; and

WHEREAS, this Board deems it necessary and expedient to borrow \$1,250,000.00 from the United States of America through the Housing and Home Finance Agency to pay costs incidental to the construction of said building; now, therefore,

BE IT RESOLVED that this Board make application to the United States of America through the Housing and Home Finance Agency to borrow the sum of \$1,250,000 to be used to pay the cost of construction of a residence hall for approximately 302 students, together with appurtenant facilities, said residence unit to be the fourth unit of the Downing-Buell Complex;

BE IT FURTHER RESOLVED that Lewis E. Profit, Treasurer of this Board, or Henry C. Allen, Supervising Engineer, be authorized, empowered and directed to act as authorized representatives of this Board in connection with the application, processing and closing of this loan, to sign and execute all documents and certificates required in connection with said loan application, all documents and certificates required to complete the loan, all papers and documents incidental and proper to the delivery of bonds issued under terms of said loan, and to endorse for and in behalf of this Board any and all checks made payable to the Board under the terms of this loan and deliver the same to the Trustee named under the terms of said loan;

BE IT FURTHER RESOLVED that Ann Arbor Trust Company, of Ann Arbor, Michigan, be designated Fiscal Agent and be authorized to take such steps and perform such acts and deeds as may be required to arrange for the financing incidental to said project, including financing necessary to provide furnishing and movable equipment for the project and any interim financing necessary to provide construction funds prior to the closing of the loan, application for which is authorized herein.  
-- Carried.

.57 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS AND LEAVES  
Mr. Lawrence moved and Dr. Smith seconded that the appointments, resignations, changes of status and leaves of absence be approved. Carried.

Mr. Habel moved and Mr. Husse seconded that the meeting be adjourned at 5:30 p. m.  
Carried.

Respectfully submitted,