

1968

## Board of Regents Meeting Materials, November 20, 1968

Eastern Michigan University

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BOARD OF REGENTS

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting November 20, 1968  
Regents' Room, McKenny Hall

Members present:

Virginia Allan, Charles Anspach, Edward J. McCormick, Richard Robb,  
Mildred Beatty Smith

Members absent:

Veda Anderson, Lawrence Husse, George Stripp (all excused)

Administration present:

Harold Sponberg, Ray Loeschner, Lewis Profit, Curtis Stadtfeld

The meeting was called to order at 11:15 a. m.

The minutes of the October 16, 1968, meeting were approved as presented.

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

. 721 M - 1965-67 AUDIT REPORT - AUDITOR GENERAL

Dr. Robb moved and Dr. Anspach seconded that the 1965-67 Audit Report by the Auditor General on Eastern Michigan University be officially received and placed on file, and that the response by the Treasurer to the Board of Regents indicating compliance be approved. Carried.

. 722 M - ERNST & ERNST FINANCIAL STATEMENTS

Dr. Robb moved and Dr. Anspach seconded that Eastern Michigan University's audited financial statements, prepared by Ernst and Ernst for the period ending June 30, 1968, be officially received and placed on file. Carried.

Dr. Robb moved and Miss Allan seconded that the Internal Audit Report dated November 1, 1968, be officially received and placed on file. Carried.

. 723 M - GIFTS AND GRANTS

Dr. Robb moved and Miss Allan seconded that the list of gifts and grants be officially accepted as presented. Carried.

. 724 M - CHARGE-OFFS OF DELINQUENT ACCOUNTS APPROVED

Dr. Robb moved and Dr. Anspach seconded that the President and Treasurer be authorized to approve charge-offs of delinquent accounts receivable in amounts of \$10.00 or less. Carried.

. 725 M - CHARGE-OFFS

Dr. Robb moved and Miss Allan seconded that the list of charge-offs in the amount of \$641.35 be approved as presented. Carried.

. 726 M - 1969-70 CAPITAL OUTLAY BUDGET REQUEST

Dr. Robb moved and Dr. Anspach seconded that the prepared 1969-70 Capital Outlay Budget Request for Eastern Michigan University be approved. Carried.

The meeting was recessed for lunch at 12:25 p. m.

The meeting was reconvened at 2:10 p. m.

. 727 M - 1969-70 OPERATING BUDGET REQUEST

Dr. Robb moved and Miss Allan seconded that the 1969-70 Operating Budget be approved as prepared. Carried.

. 728 M - TERMINATE RIVERVIEW APARTMENT PROPOSAL

Dr. Robb moved and Miss Allan seconded that the University terminate its interest in the Riverview Apartment proposal. Carried.

. 729 M - PROFESSIONAL NURSING PROGRAM

Dr. Anspach moved and Miss Allan seconded that Eastern Michigan University file a declaration of intent to explore the potential need for a Professional Nursing Program at Eastern Michigan University. Carried.

Dr. Anspach reported on the meeting of the Honorary Degree Committee.

President Sponberg announced that the rededication of Ford Hall will be held May 17, 1969.

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

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

(A copy of the list of appointments is in the office of the Secretary.)

The next meeting of the Board of Regents will be held on December 18, 1968.

The meeting was adjourned at 2:45 p. m.

Respectfully submitted,

[Redacted Signature]

Ray B. Loeschner, Secretary