

1969

Board of Regents Meeting Materials, February 19, 1969

Eastern Michigan University

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Index for the Minutes of February 19, 1969, Meeting of the Regents

	page
. 753 M - Activity Hours	1
. 755 M - Application to Department of Housing and Urban Development	2
. 756 M - Appointments, Resignations, Changes of Status and Leaves of Absence	2
. 750 M - Campus Development Plan - Part II	1
. 752 M - Charge-Offs	1
. 751 M - Gifts and Grants	1
. 754 M - Military Science Elective	2

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting February 19, 1969
Regents' Room, McKenny Hall

Members present:

Virginia Allan, Veda Anderson, Charles Anspach, Lawrence Husse,
Edward J. McCormick, Richard Robb, Mildred Beatty Smith,
George Stripp

Administration present:

Harold E. Sponberg, Lewis Profit, Ray Loeschner, Bruce Nelson,
Curt Stadtfeld

The meeting was called to order at 11:20 a.m.

The minutes of the January 15, 1969, meeting were approved as presented.

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

President Sponberg introduced the guests attending the meeting.

Mr. Husse moved and Dr. Smith seconded that the report by the Internal Auditor, dated February 1, 1969, be received and placed on file. Carried.

.750 M - CAMPUS DEVELOPMENT PLAN - PART II

Mr. Husse moved and Dr. Robb seconded that the Campus Development Plan - Part II, representing the previously approved plan for the West Campus Development, be officially received. Carried.

.751 M - GIFTS AND GRANTS

Mr. Husse moved and Mr. Stripp seconded that the list of gifts and grants be officially accepted as presented. Carried.

.752 M - CHARGE-OFFS

Mr. Husse moved and Dr. Robb seconded that the list of charge-offs and recoveries be officially approved as presented. Carried.

.753 M - ACTIVITY HOURS

Dr. Smith moved and Mrs. Anderson seconded that the number of activity hours required for graduation be reduced from 12 hours to 8 hours and that the equivalence ratio of activity hours to semester credit hours be changed from three to one to two to one, effective September, 1969. Carried.

. 754 M - MILITARY SCIENCE ELECTIVE

Dr. Smith moved and Mrs. Anderson seconded that the Military Science course #100 be an elective course beginning with the fall semester 1969. Carried.

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

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

. 755 M - APPLICATION TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Mr. Husse moved and Mrs. Anderson seconded that the Board of Regents authorize the Treasurer to submit an application to the Department of Housing and Urban Development for a loan under the College Housing Loan Program in the amount of \$2,883,000 for Eastern Michigan University. Carried.

Attention was brought to the fact that Dr. Mildred Beatty Smith will be guest lecturer for the Institute for Teachers of Disadvantaged Youth lecture series, and that Dr. Richard Robb was selected by the Junior Chamber of Commerce as one of the five outstanding young men in the State of Michigan.

It was announced that the Honorary Degree Committee will meet on March 10, 1969.

It was announced that the Ypsilanti Chamber of Commerce will present Regent Emeritus J. Don Lawrence with the 33rd Annual Community Service Award at the Annual Meeting on March 12, 1969.

Dr. Sponberg gave a report on the legislative hearing.

Discussion on status of radio station power increase.

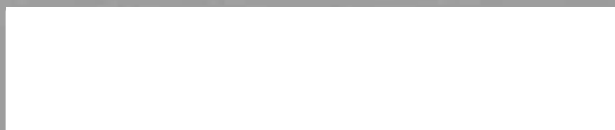
. 756 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS AND LEAVES OF ABSENCE

Dr. Smith 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 March 19, 1969.

The meeting adjourned at 3:10 p. m.

Respectfully submitted,



Ray J. Loeschner, Secretary