

1969

Board of Regents Meeting Materials, July 16, 1969

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting July 16, 1969
Regents' Room, McKenny Hall

Members present:

Chairman Edward J. McCormick, Virginia R. Allan, Charles L. Anspach,
Veda S. Anderson, Lawrence R. Husse, Richard N. Robb, George E. Stripp

Members absent:

Mildred Beatty Smith (excused)

Administration present:

President Harold E. Sponberg, Ray B. Loeschner, Lewis E. Profit,
Robert G. Zumwinkle, Bruce K. Nelson, Curtis K. Stadtfeld

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

The minutes of the June 18, 1969, meeting were approved as presented.

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

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

The meeting was reconvened at 2:15 p.m.

.796 M - GIFTS AND GRANTS

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

.797 M - CHARGE-OFFS AND RECOVERIES

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

.798 M - EDUCATIONAL GRANTS

Mr. Husse moved and Mrs. Anderson seconded that the Regents accept the following grants:

1. Health, Education and Welfare grant in the amount of \$37,311 for the fiscal year 1969-70 -- Title II - College Library Resources Program.
2. Health, Education and Welfare increase of \$32,800 for fellowships and traineeships in mentally retarded, deaf, speech and hearing, emotionally disturbed, and crippled program for the period covering June 1, 1969,

through August 31, 1970. (The original grant award was \$238,400.)

- 3. Health, Education and Welfare increase of \$76,600 for Follow-Through Project for the period July 1, 1969, through August 31, 1970. (Total amount of this grant is now \$136,180.)

---Carried.

.799 M - BIOLOGY GRANT

Mr. Husse moved and Mrs. Anderson seconded that Eastern Michigan University be authorized to contract with the State of West Virginia, Department of Natural Resources, for research in fresh-water mussel for the period of June 6, 1969, through June 30, 1970, in an amount not to exceed \$17,300. Carried.

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

Mrs. Anderson moved and Dr. Anspach 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.)

President Sponberg discussed the admissions report for the fall semester.

President Sponberg read letters from Mrs. Romney, Mrs. Koontz and Mrs. Towsley thanking the Regents for their honorary degrees.

President Sponberg announced that plans were being made for the formal dedication of buildings in October.

Mr. McCormick suggested that arrangements be made for the meeting with the students to be held following the September meeting of the Regents, or not later than the October meeting.

Mr. Husse moved and Dr. Robb seconded that the Internal Audit Report, dated July 1, 1969, be received and placed on file. Carried.

It was decided that there would not be a Board of Regents meeting during the month of August. The next meeting will be held September 17, 1969.

Regent Stripp reminded the administration of the Regents' request for a codification of rules, regulations and procedures pertaining to faculty and students. The administration indicated that this material would be presented at the September meeting.

The meeting was recessed at 3:15 p.m.

The meeting was reconvened at 5:45 p.m., Friday, July 18, 1969.

Mr. Ellis reported on the action taken by the legislature.

.801 M - GENERAL FUND BUDGET 1969-70

Mr. Husse moved and Mr. Stripp seconded that the General Fund Budget for 1969-70 be established at \$24,233,783.00. It is further recommended that the

attached proposed budget allotments be approved and that the President be authorized to approve transfers between accounts as need dictates and in accordance with intent of the Board of Regents. Carried.

.802 M - TUITION RATES

Mr. Husse moved and Dr. Robb seconded that the tuition rates for 1969-70 academic year be continued at the rate of \$18.00 per credit hour for undergraduate residents and \$21.00 per credit hour for graduate residents, and that the tuition rates for non-residents be continued at 2.5 times the rate for residents. It is further recommended that the definition of a full-time student for purposes of tuition be increased from ten to eleven hours. Carried.

.803 M - INSTALLMENT PAYMENTS FOR TUITION

Mr. Husse moved and Dr. Robb seconded that beginning with the 1969-70 payment of tuition, the plan for installment payments, announced in 1968, be implemented under the following conditions:

1. The payment schedule be established with an initial payment of 40% of tuition, exclusive of the registration fee and other miscellaneous fees, and with three monthly installments of 20% each or whole amounts approximating these percentages with the proviso that the unpaid balance may be paid in full at any time.
2. That an installment fee of \$3.00 be collected with each payment after the initial amount.

---Carried.

.804 M - SELF-LIQUIDATING BUDGETS

Mr. Husse moved and Mr. Stripp seconded that the proposed 1969-'70 budgets for self-liquidating projects be approved. Carried.

.805 M - BOARD AND ROOM RATES

Mr. Husse moved and Dr. Robb seconded that the board and room rates for the 1969-70 academic year be established at \$995.00. It is further recommended that the apartment rental charge for the 1969-70 year be continued at the present rates. Carried.

.806 M - AUXILIARY FUND BUDGETS

Mr. Husse moved and Mr. Stripp seconded that the proposed 1969-70 Auxiliary Fund Budgets be approved. Carried.

.807 M - 1969-70 SALARY SCHEDULE

Mr. Husse moved and Dr. Robb seconded that the schedule of salaries for 1969-70 be approved as presented. It is further recommended that effective September, 1969, student wage rates be modified as follows:

Grade 1 - - - - from \$1.35/hr. to \$1.45/hr.

Grade 2 - - - - from \$1.45/hr. to \$1.55/hr.

Grade 3-4-5 - - remain as at present

---Carried.

.808 M - INSURANCE

Mr. Husse moved and Dr. Robb seconded that the University be authorized to extend present participation in the Blue-Cross-Blue-Shield contract for full-family coverage, with the proviso that continuation riders be permitted at the employee expense, and that it be implemented effective with the month of September, 1969. Carried.

.809 M - PARKING RATES

Mr. Husse moved and Mr. Stripp seconded that beginning September, 1969, parking rates be established as follows:

1. Student auto registration to be \$20.00 per academic year.
2. For student parking in the central campus area (south of the railroad) in the new student lot or in the new parking structure, the rate is to be an additional 25¢ per entry or exit.
3. For staff parking, a rate of \$60.00 per year to be paid by the employing department to the parking account.
4. For guest parking, the recommended rate is 10¢ per hour for meters and 50¢ per entry in the parking structure.
5. For special events parking, such as football games, basketball games, various tournaments, etc., a charge of \$1.00 be made for parking in the stadium and in the parking decks.

---Carried.

.810 M - SALARY RANGES

Mr. Husse moved and Dr. Robb seconded that the present minimum and maximum salary ranges for faculty, clerical, professional and administrative employees be increased by 4% to maintain a salary program which is consistent with inflationary increases. Carried.

Mr. Profit announced that the postal sub-station application had been approved by the government.

The meeting was adjourned at 6:50 p. m.

Respectfully submitted,



Ray E. Loeschner, Secretary