

1969

Board of Regents Meeting Materials, November 19, 1969

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

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

Members present:

Charles L. Anspach, Veda S. Anderson, Edward J. McCormick,
Richard N. Robb, George E. Stripp

Members absent:

Virginia R. Allan, Lawrence R. Husse, Mildred Beatty Smith (all excused)

Administration present:

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

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

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

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

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

.823 M - GIFTS AND GRANTS

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

.824 M - CHARGE-OFFS AND RECOVERIES

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

.825 M - PROPERTY ACQUISITION

Dr. Robb moved and Mrs. Anderson seconded that the Board of Regents purchase property known as the Edwards property for the amount of \$238,333 and legally described as follows: Commencing at the W 1/4 corner of Section 5, T 3 S, R 7 E, City of Ypsilanti, Washtenaw County, Michigan; thence N 0° 29' E 83.69 feet along the west line of said Section 5 for a PLACE OF BEGINNING: thence continuing N 0° 29' E 1116.32 feet along the west line of said Section 5; thence S 65° 07' E 209.01 feet; thence N 23° 59' 30" E 186.00 feet; thence N 66° 00' 30" West 17.05 feet; thence N 25° 31' E 147.93 feet; thence along the boundary of R. S. Gerganoff Subdivision No. 3, as recorded in Liber 18 of Plats, on pages 33 and 34, W. C. R., in the following courses: S 71° 38' 50" E 359.48 feet; S 37° 59' W 60.00 feet; S 44° 27' 30" E 134.23 feet; southwesterly 40.17 feet along the arc

of a circular curve concave to the northwest, radius 396.72 feet, chord S 50° 14' 20" W 40.14 feet; S 36° 51' 40" E 66.00 feet; S 45° 42' E 118.11 feet to the S. E. corner of said Lot 31 of said R. S. Gerganoff Subdivision No. 3; thence along the boundary of R. S. Gerganoff Subdivision No. 2 as recorded in Liber 17 of Plats on page 32 of Washtenaw County Records in the following courses: S 50° 55' W 87.18 feet; S 38° 43' W 120.27 feet; S 23° 19' W 93.71 feet, S 0° 29' W 378.00 feet; N 89° 30' E 190.00 feet, S 89° 31' E 124.28 feet to the S. E. corner of Lot 11 of said R. S. Gerganoff Subdivision No. 2; thence S 0° 02' W 77.86 feet; thence N 89° 30' E 114.96 feet; thence S 0° 30' E 216.00 feet along the west line of "R. A. Nicholl's Huron River Hills" as recorded in Liber 5 of Plats on Page 13 of Washtenaw County Records; thence along the northerly line of the New York Central Railroad Right of Way in the following courses: S 89° 30' W 750.06 feet, S 88° 23' W 312.27 feet to the place of beginning, being a part of the NW 1/4 of said Section 5, T 3 S, R 7 E, containing 20.79 acres of land more or less and being subject to easements or restrictions of record, if any. The above described land comprises seventy and 7/10 (70.7) lots created on the proposed R. S. Gerganoff Subdivision of June 7, 1958, prepared by Atwell-Hicks, Inc., under File No. 151-44. Intending hereby to describe all of the property located in Section 5 of the City of Ypsilanti now owned by the R. S. Gerganoff Estate. The Treasurer is authorized to sign necessary documents. Carried. Mr. Stripp abstained.

.826 M - AUDITED FINANCIAL STATEMENTS

Dr. Robb moved and Mr. Stripp seconded that the audited financial statements for the fiscal year 1968-69 for (1) Residences and Facilities With Pledged Income, and (2) Eastern Michigan University, be officially received and placed on file. Carried.

.827 M - CAPITAL OUTLAY REQUEST

Dr. Robb moved and Mr. Stripp seconded that the request for capital outlay be approved as presented. Carried.

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

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

.828 M - 1970-71 OPERATING FUNDS REQUEST

Dr. Robb moved and Mr. Stripp seconded that the request for 1970-71 operating funds be approved as presented. Carried.

The Board of Regents offered congratulations to Dr. Loeschner on being appointed president of Olivet College.

Mr. Profit gave a report on Huron River Drive and Forest Avenue.

The Board discussed Regent Anderson's request to have the administration study the possibility of the University operating the railroad between the main campus and the west campus. To accomplish this the University would need to purchase the track and ties from the Penn Central Railroad. Mr. Profit and Mrs. Anderson were asked to check into this matter and report back to the Board at a later meeting.

Chairman McCormick requested a report from the administration on the 2nd Coming.

President Sponberg discussed the sale and distribution and provided the Board with a step by step account of administrative actions regarding this publication. He further indicated that he, Vice President Profit, Vice President Zumwinkle, and Dean Aceto had been summoned to appear in Federal Court in Detroit, on Friday, November 21.

Mr. Profit provided information regarding the policy covering the use of University facilities.

Chairman McCormick provided an opportunity for University students who were in attendance to give their insights and opinions regarding the sale and distribution of the 2nd Coming on the Eastern Michigan University campus.


.829 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.)

The next meeting of the Board of Regents will be held on December 17, 1969.

The meeting was adjourned at 3:40 p. m.

Respectfully submitted,


Ray B. Loeschner, Secretary