

1969

# Board of Regents Meeting Materials, October 15, 1969

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting October 15, 1969  
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Mildred Beatty Smith (excused)

Administration present:

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

The meeting was called to order at 11:25 a.m.

The minutes of the September 17, 1969, meeting were approved as presented.

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

.818 M - CHARGE-OFFS AND RECOVERIES

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

.819 M - GIFTS AND GRANTS

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

.820 M - HONORARY DEGREES

Dr. Anspach moved and Miss Allan seconded that the following honorary degrees be granted at the Building Dedication Convocation program on October 24, 1969: Doctor of Laws degrees to Frank Beadle, Garland Lane, William Copeland and Arnell Engstrom. Carried.

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

The meeting was recessed for lunch at 12:45 p.m.

The meeting was reconvened at 2:30 p. m.

The Building Dedication Convocation program was discussed.

President Sponberg gave a report on enrollment.

Mr. Profit reported on the occupancy of Hoyt Residence Hall.

Mr. Profit gave a report on the power failure that occurred on Friday, October 10.

. 821 M - PENN CENTRAL RAILROAD

Mr. Husse moved and Mr. Stripp seconded that the university administration be authorized to complete the sales agreement with the Penn Central Railroad Company for the Penn Central branch line at the price of \$3,500.00 per acre. Carried.

Mr. Stripp stated that he was in full accord with the administration's response to the Moratorium on October 15.

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

Dr. Anspach moved and Mrs. Anderson 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 November 19.

It was announced that the Regents will be taken on a campus tour prior to their meeting with the City Council at 5:00 p. m.

The meeting was adjourned at 3:20 p. m.

Respectfully submitted,

[Redacted signature area]

Ray B. Loeschner, Secretary