

1970

Board of Regents Meeting Materials, April 15, 1970

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting April 15, 1970
Ball Room, McKenny Hall

Members present:

Charles L. Anspach, Lawrence R. Husse, Edward J. McCormick,
Richard N. Robb, George E. Stripp

Members absent:

Virginia R. Allan, Veda S. Anderson, Mildred Beatty Smith (all excused)

Administration present:

President Harold E. Sponberg, Lewis E. Profit, Arthur E. Ellis,
Bruce K. Nelson, Robert G. Zumwinkle, Curtis Stadtfeld

The meeting was called to order at 11:00 a.m.

The minutes of the March 18, 1970, 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.

Mr. Husse moved and Dr. Robb seconded that the Internal Audit Report dated April 1, 1970, be received and placed on file. Carried.

President Sponberg gave a report on the status of the Choir trip to Vienna in August.

.871 M - GIFTS AND GRANTS

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

.872 M - CHARGE-OFFS AND RECOVERIES

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

.873 M - GENERAL FUND BUDGET INCREASED

Mr. Husse moved and Mr. Stripp seconded that the General Fund Budget allocations for 1969-70 be increased by \$325,788.51. Carried.

.874 M - WEST VIRGINIA NATURAL RESOURCES CONTRACT

Mr. Husse moved and Mr. Stripp seconded that the continuation of the contract between the West Virginia Department of Natural Resources and Eastern Michigan University be approved, and that the President be authorized to sign the contract documents. Carried.

.875 M - HONORARY DEGREES

Dr. Anspach moved and Mr. Stripp seconded that the following Honorary Degrees be granted at the June commencement: Edward N. Cole (speaker) - Doctor of Laws, David B. Harper - Doctor of Laws, Marvin L. Esch - Doctor of Laws, Olga M. Madar - Doctor of Humanities, and Winifred Louise Ward - Doctor of Humane Letters. Carried.

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

Dr. Anspach moved and Mr. Stripp 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 1970.

President Sponberg reported on conditions affecting the Eastern Michigan University personnel in Somalia.

Mr. Ellis gave a report on the status of the budget at this time.

The meeting was recessed at 12:15 p.m.

The meeting was reconvened at 1:45 p.m.

Chairman McCormick reported that answers had been sent to Tom Moors, Robert Sattler, and the president of the Flying Club in response to each of their letters to the Board of Regents.

Chairman McCormick reported that the Board of Regents had received a letter from David Cahill requesting a hearing with the Board of Regents concerning the notice of non-reappointment he had received.

.877 M - CAHILL HEARING

Mr. Stripp moved and Dr. Anspach seconded that the Board of Regents grant a hearing for Mr. Cahill, that a time and place for this hearing be arranged, and that Mr. Cahill be notified by letter. Carried.

Chairman McCormick invited the students to speak.

Paul Mazmanian, acting as spokesman for the students, presented 5 demands for which they asked immediate action. Following this presentation, many of the students expressed their views.

Chairman McCormick asked each of the Regents to express their views on each of the five demands.

In the absence of a quorum, no action was taken on the students' demands.

The meeting was adjourned at 3:00 p. m.

Respectfully submitted,



Arthur E. Ellis, Secretary