

1970

Board of Regents Meeting Materials, January 21, 1970

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting January 21, 1970
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Charles L. Anspach, Mildred Beatty Smith (both excused)

Administration present:

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

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

The minutes of the December 17, 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.

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

.843 M - SICK LEAVE CREDIT

Mr. Husse moved and Dr. Robb seconded that the following resolution regarding the transfer of sick leave credit be approved: "That the policy of reciprocity regarding sick leave among Northern Michigan University, Eastern Michigan University, Western Michigan University, and Central Michigan University be continued as originally promulgated; that it be applicable only to faculty and staff who have been in the continuous employ of the four institutions prior to 1964; and that it be continued at Eastern Michigan University as long as it continues to be reciprocal with the other three institutions respectively." Carried.

.844 M - GIFTS AND GRANTS

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

.845 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.

. 846 M - HEALTH, EDUCATION AND WELFARE GRANT

Mr. Husse moved and Miss Allan seconded that the Board of Regents accept the Health, Education and Welfare grant of \$207,749 for the College Work Study Program at Eastern Michigan University. Carried.

. 847 M - NATIONAL SCIENCE FOUNDATION GRANT

Mr. Husse moved and Mrs. Anderson seconded that the Board of Regents accept a National Science Foundation grant of \$14,890 for support of a project entitled "Undergraduate Research Participation" under the direction of Richard A. Giles, Department of Biology, and terminates on August 31, 1973. Carried.

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

The meeting was reconvened at 2:10 p.m.

President Sponberg gave a report on enrollment for the spring semester 1970 and the fall semester 1970.

President Sponberg gave a report on the situation and conditions in Somalia.

Mr. McCormick read a letter from Mrs. J. Don Lawrence thanking the Regents and Eastern Michigan University for flowers she received.

Mr. Profit reported on the status of the problems concerning Huron River Drive and Forest Avenue.

Mr. Nelson gave a report on the possible affiliation with St. Joseph Hospital for a degree granting program in Nursing.

President Sponberg gave a report on the visit to the West Coast to meet with alumni in Arizona, Colorado, California and Nevada.

. 848 M - OFFICERS OF BOARD OF REGENTS APPOINTED

Mr. Husse moved and Mr. Stripp seconded that the present officers of the Board of Regents be continued for the year 1970. Carried.

Chairman McCormick provided an opportunity for three University students to present their concerns and opinions regarding the problems in providing student teaching assignments for students majoring in History and Social Sciences.

The Regents suggested that the administration study this problem and notify the Regents within three weeks as to what alternatives were available and how the situation was being handled for the spring semester.


The next meeting of the Board of Regents will be held on February 18, 1970.

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

Mrs. Anderson 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 meeting was adjourned at 3:35 p.m.

Respectfully submitted,



Arthur E. Ellis, Secretary