

1970

## Board of Regents Meeting Materials, July 15, 1970

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting July 15, 1970  
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Virginia R. Allan (excused)

Administration present:

President Harold E. Sponberg, Lewis E. Profit, Arthur E. Ellis,  
Dean Donald F. Drummond, Dean Ralph F. Gilden, Ralph Chapman

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

The minutes of the July 1, 1970, meeting of the Board of Regents 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 Mr. Stripp seconded that the Internal Audit Report, dated July 1, 1970, be received and placed on file. Carried.

. 907 M - CHARGE-OFFS AND RECOVERIES

Mr. Husse moved and Mr. Stripp seconded that the Board of Regents approve the list of charge-offs and recoveries as presented. Carried.

. 908 M - GIFTS AND GRANTS

Mr. Husse moved and Dr. Robb seconded that the Board of Regents accept the list of gifts and grants as presented. Carried.

. 909 M - HEALTH, EDUCATION AND WELFARE GRANT

Mr. Husse moved and Mr. Stripp seconded that the Board of Regents accept a grant from the Department of Health, Education and Welfare in the amount of \$6,660 for a project - "An Evaluation of Expectancy-Value Achievement Models,"

for the period June 22, 1970, through May 31, 1971, with Dr. Stuart A. Karabenick, Department of Psychology, Director. Carried.

.910 M - AUXILIARY FUND BUDGETS - 1970-71

Mr. Husse moved and Dr. Robb seconded that the Auxiliary Fund Budgets for 1970-71 be approved as presented. Carried.

.911 M - SALARIES AND WAGES LIST - 1970-71

Mr. Husse moved and Dr. Robb seconded that the schedule of salaries and wages, and position lists for 1970-71 be approved as presented. Carried.

.912 M - GENERAL FUND BUDGET

Mr. Husse moved and Mr. Stripp seconded that the Board of Regents approve the General Fund Budget in the amount of \$28,398,247.00 as presented. It is further recommended that the President be authorized to approve transfers, as need dictates, within the account structure, within the overall scope of the budget, and within the intent of the Board of Regents. Carried.

The meeting was recessed for lunch at 12:40 p.m.

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

.913 M - LAND TRANSFER

Mr. Husse moved and Dr. Robb seconded that the Treasurer be authorized to negotiate land transfer with the State Highway Department at appraised values and to sign use and possession of said property prior to authorized sale. Carried.

.914 M - ASSISTANT VICE PRESIDENT OF BUSINESS AND FINANCE

Dr. Smith moved and Mrs. Anderson seconded that Rene Hauser be promoted from Executive Director of Plant Operations and Development A-5 to Assistant Vice President of Business and Finance A-6, effective July 1, 1970. Carried.

.915 M - SECRETARY OF THE BOARD OF REGENTS

Dr. Smith moved and Dr. Anspach seconded that Gary Hawks be appointed Executive Director of University Relations, P-8, effective August 1, 1970. It is further recommended that Mr. Hawks be appointed Secretary of the Board of Regents and that he be covered by a Fidelity Bond in the amount of \$50,000. Carried.

.916 M - TERMINAL APPOINTMENTS FOR FACULTY

Dr. Smith moved and Mrs. Anderson seconded that the following faculty members be given terminal appointments for the 1970-71 academic year: Lawrence D. Hochman, James G. Hutchinson, and Richard Sroges. Carried.

. 917 M - DEAN OF GRADUATE SCHOOL

Dr. Smith moved and Mrs. Anderson seconded that the Board of Regents approve the appointment of Dr. Omer E. Robbins, Jr., as Dean of the Graduate School, effective August 1, 1970. Carried.

Dean Gilden discussed the admissions report for the fall semester 1970.

Dr. Sponberg gave a report on the Somali situation and the return of the Eastern Michigan University personnel and their families.

Mr. Profit discussed the status of the negotiations with the Michigan State Employees Union at this time.

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

Dr. Smith 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 Board of Regents decided that the next meeting will be held on August 19, 1970.

Chairman McCormick announced that the Regents were scheduled to meet with the City Council at 5:30 p.m. It was also announced that prior to that meeting, the Regents would tour the new science building.

Chairman McCormick announced that David P. Cahill was unable to appear before the Board of Regents at 3:00 p.m. as scheduled.

The following persons were invited to speak by Chairman McCormick: Barry Simon, George Cameron, Dennis Hertel, and Lawrence Hochman.

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

Respectfully submitted,

  
Arthur E. Ellis, Secretary  
(signed by Gary Hawks)