

1970

Board of Regents Meeting Materials, June 3, 1970

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting June 3, 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,
Mildred Beatty Smith

Members absent:

Charles L. Anspach (excused)

Administration present:

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

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

The minutes of the April 15, 1970, 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.

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

. 878 M - TRANSFER OF SECURITIES

Mr. Husse moved and Mr. Stripp seconded that the Treasurer be authorized to approve the transfer and/or sale of the following securities in the University's endowment fund:

240 shares - Freeport Sulphur Company:

170 shares - Elmer Lyman Scholarship Fund

60 shares - Student Aid Corporation

10 shares - Student Aid Corporation-Elmer Lyman Scholarship Fund

200 shares - National Lead Company

---Carried.

. 879 M - GIFTS AND GRANTS

Mr. Husse moved and Mr. Stripp seconded that the list of Gifts and Grants be accepted as presented. Carried.

. 880 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.

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.881 M - CODIFICATION OF POLICIES, RULES AND REGULATIONS

Mr. Husse moved and Dr. Robb seconded that the codification of the complete University policies, rules, and regulations (Volumes #1 and #2), be received and placed on file. Carried.

.882 M - ANN ARBOR TRUST COMMUNICATION

Mr. Husse moved and Dr. Robb seconded that the communication from the Ann Arbor Trust Company concerning the status of \$6,000,000.00 Housing Note, dated July 1, 1967, with the National Bank of Detroit, be received and placed on file. Carried.

.883 M - FINANCIAL ANALYSIS

Mr. Husse moved and Dr. Robb seconded that the report on Financial Analysis-- Self Liquidating Projects be received and placed on file. Carried.

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

The meeting was reconvened at 2:15 p. m.

.884 M - EDUCATIONAL GRANTS

Dr. Smith moved and Miss Allan seconded that the Board of Regents accept the following grants:

1. Department of Education, Division of Vocational Education, for the funding of "Leadership Workshop in Cooperative Programs for the Disadvantaged" in the amount of \$20,924.00.
2. National Science Foundation grant for the purchase of Instructional Scientific Equipment in the amount of \$6,300.00, for the period July 1, 1970, through July 31, 1972.
3. Health, Education and Welfare - College Library Resources Program (Title II-A) in the amount of \$10,746.00, for the period April 30, 1970, through June 30, 1971.
4. Health, Education and Welfare - Allied Health Professions Educational Improvement Grant in the amount of \$41,830.00, for the period April 15, 1970, through April 14, 1971.
5. Health, Education and Welfare - Fellowships and traineeships in the areas of mentally retarded, deaf, speech and hearing, emotionally disturbed, and crippled in the amount of \$231,300.00, for the period June 1, 1970, through August 31, 1971.
6. Health, Education and Welfare - Teacher Fellowship Program - Early Childhood - in the amount of \$26,000.00, extended through June 30, 1971.
7. Health, Education and Welfare - Educational Opportunity program in the amount of \$242,000.00 for the academic year 1970-71.

8. Health, Education and Welfare - College Work Study Program - total approved level of Federal expenditures \$489,749.00 for the period January 1, 1970, through December 31, 1970.

---Carried.

.885 M - DEPARTMENTS OF EDUCATIONAL LEADERSHIP, EDUCATIONAL PSYCHOLOGY AND GUIDANCE AND COUNSELING ESTABLISHED

Dr. Smith moved and Miss Allan seconded that a Department of Educational Leadership, a Department of Educational Psychology, and a Department of Guidance and Counseling, in the College of Education, be established, effective July 1, 1970, providing a department head has been appointed. Carried.

.886 M - PROMOTIONS

Dr. Smith moved and Miss Allan seconded that the following promotions be approved:

From Associate Professor to Professor

Betty Bornemeier
Charles Breedlove
Leland Brown
George Cameron
John Ginther
Erich Goldschmidt
Eugene Haddan

John Loree
Ruby Meis
Marjorie Miller
Erma Muckenhirn
James Northey
George Perkins
Frank Ross
Parker Zellers

From Assistant Professor to Associate Professor

Mary Berry
Franklin Case
Donald Fox
Carl Garber
Joseph Gurt
Benjamin Hourani
E. Jay Jernigan
Stuart Karabenick
Harold King
Jack Minzey

Jerry O'Dell
James Palasek
James Porter
Dale Rice
William Shuter
Kishor Wahi
James Walz
Bruce West
Jerry Williamson
Shih-an Yu
Ronald Zeller

From Instructor to Assistant Professor

Sergio Antiochia
Igor Beginnin
Howard Booth
Haydee Cabrera
B. Gilbert Cress

Sheldon Iden
Elwood Kureth
Willie Morgan
Frances Simpson
Arie Staal
John Waidley

---Carried

.887 M - CONTEMPORARY ISSUES STUDY CENTER ESTABLISHED

Dr. Smith moved and Mrs. Anderson seconded that a Center for the Study of Contemporary Issues be established. Carried.

.888 M - BLACK STUDIES PROGRAM

Dr. Smith moved and Mrs. Anderson seconded that a Program in Black Studies be approved as presented. Carried.

.889 M - PRE-SCHOOL EDUCATION CENTER

Dr. Smith moved and Mr. Husse seconded that the University administration be authorized to negotiate with the First Baptist Church a three year contract in the amount of \$2500.00 per year for the rental of facilities for use as a pre-school education center. Carried.

.890 M - ACTING VICE PRESIDENT FOR STUDENT AFFAIRS

Dr. Smith moved and Dr. Robb seconded that Ralph Gilden, Dean of Admissions and Financial Aids, be appointed Acting Vice President for Student Affairs, for an interim period during the process of recruitment and selection of the Vice President for Student Affairs, effective immediately. Carried.

.891 M - SUMMER SESSION FACULTY

Dr. Smith moved and Mrs. Anderson seconded that the preliminary list of summer session faculty and salaries be approved as presented, with the exception of Richard W. Sroges, Associate Professor in the Psychology Department, who was not approved to teach in summer session 1970. Carried.

Dr. Sponberg discussed the admissions reports that were distributed.

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

Dr. Sponberg discussed the latest reports on the situation and developments in Somalia. The Regents expressed their feelings of anxiety for the families of EMU personnel, and asked that they be brought home as soon as possible.

Chairman McCormick asked that a letter be sent to the Falahee family from the Regents.

Guests present were asked to speak.

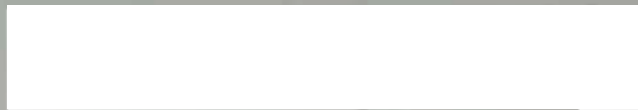
The students discussed the demands that had been presented to the Board of Regents on March 18. The Regents will review the demands of the Student Senate, and the Regents will also review the Attorney General's decision concerning student participation on the Board.

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

Dr. Smith 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 4:05 p. m.

Respectfully submitted,

A large white rectangular box redacting the signature of Arthur E. Ellis.

Arthur E. Ellis, Secretary