

1971

Board of Regents Meeting Materials, June 16, 1971

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting June 16, 1971
Regents' Room, McKenny Hall

Members present:

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

Administration present:

President Harold E. Sponberg, Lewis E. Profit, Gary D. Hawks,
James B. Campbell, Bruce K. Nelson, Curtis K. Stadtfeld

The meeting was called to order at 11:30 a.m. by Regent Stripp, acting chairman.

The minutes of the May 19, 1971, meeting of the Board of Regents were approved as presented.

The Treasurer's Report was read. It was reported that the National Bank of Detroit was deferring its requirement of delivery of bonds to replace the term loan covering Trust #6526. Regent Husse moved and Regent Robb seconded that the report be accepted as read. Carried.

Regent Husse moved and Regent Robb seconded that the attached Internal Audit Report, dated June 1, 1971, be received and placed on file. Carried.

. 1006 M - GIFTS AND GRANTS

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

. 1007 M - CHARGE-OFFS AND RECOVERIES

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

.1008 M - UNIVERSITY OPERATIONS CONTINUED AT 1970-71 LEVEL
Regent Husse moved and Regent Robb seconded that the Board of Regents authorize the administration to continue University operations after June 30, 1971, and into the fiscal year of 1971-72 at the current 1970-71 level of allocations, pending action by the Michigan Legislature, and the adoption of new 1971-72 budgets for the general fund and the auxiliary fund. Carried.

.1009 M - MONONGAHELA POWER COMPANY STUDY
Regent Husse moved and Regent Robb seconded that the Board of Regents authorize the Eastern Michigan University Center for Acquatic Biology to make an Ecological Feasibility Study for the Monongahela Power Company in the amount of \$15,540, and that John P. Bates be named project director. Carried.

.1010 M - UPWARD BOUND PROJECT
Regent Husse moved and Regent Robb seconded that the Board of Regents accept the federal grant in the amount of \$64,474 for the 1971-72 Upward Bound Project and that Richard P. Everts be named project director. Carried.

.1011 M - INSTITUTE OF WATER RESEARCH
Regent Smith moved and Regent Anspach seconded that the Board of Regents accept an award of \$5,000 from the Institute of Water Research - Michigan State University - for a study entitled "Spectrographic Analyses of Metals in Freshwater Sediments," and that Stephen W. Brewer, Jr., of the Chemistry Department, be named project director. Carried.

.1012 M - PROMOTIONS
Regent Smith moved and Regent Anderson seconded that the following promotions be approved:

From Instructor to Assistant Professor

Elaine Jacobson
Atelia MacLeod
Charles Meeske

Dennis Parker
Richard Washington

From Assistant Professor to Associate Professor

David D. Tammany

---Carried.

. 1013 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
AND LEAVES OF ABSENCE

Regent Smith moved and Regent 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.

. 1014 M - SUMMER SESSION FACULTY

Regent Smith moved and Regent Anspach seconded that the First Supplement to the Preliminary List of faculty and wages for 1971 Summer Session be approved as presented. Carried.

Regent Smith reported that the Educational Policies Committee had received information concerning the progress being made in the selection of new department heads.

Regent Smith also announced that contacts were being made to secure speakers for both the December and the April commencements.

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

The meeting was reconvened at 2:25 p.m. by Chairman McCormick.

Mr. Hawks introduced Mrs. Edith Phillips, Assistant Professor in the Department of Marketing. Mrs. Phillips presented a TV commercial produced by and acted by her marketing class. The class received national recognition and an award from the Ford Motor Company for excellence in the production of this TV commercial for the Ford Pinto.

Mr. Profit gave a report on the status of law suits.

Vice President Campbell discussed the annual report of the student judicial system that was mailed to the Regents. It was suggested that corrections and amendments to the Judicial Code be mailed to the Regents within 30 days.

Mr. Hawks gave a report on the status of the budget.


President Sponberg distributed and discussed the admissions report for the fall semester 1971.

President Sponberg read letters of thanks from Dr. Spathelf, Mr. Kornegay and Mr. Cress, who received honorary degrees at the June commencement program.

It was decided that the Board of Regents would not meet during the month of July. The next meeting will be held on August 18.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,



Gary D. Hawks, Secretary