

1971

Board of Regents Meeting Materials, March 17, 1971

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting March 17, 1971
Regents' Room, McKenny Hall

Members present:

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

Members absent:

Charles L. Anspach (excused)

Administration present:

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

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

The minutes of the February 17, 1971, meeting were approved as presented.

The Treasurer's Report was read. Dr. Robb moved and Mr. Husse seconded that the Report be accepted and placed on file. Carried.

Mr. Husse moved and Dr. Stripp seconded that the Internal Audit Report dated March 1, 1971, be received and placed on file. Carried.

. 978 M - GIFTS AND GRANTS

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

. 979 M - CHARGE-OFFS AND RECOVERIES

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

. 980 M - 1970-71 GENERAL FUND BUDGET REDUCTION

Mr. Husse moved and Dr. Robb seconded that the General Fund Budget for 1970-71 be reduced by the amount of \$110,174, and that the President be authorized to approve appropriate reductions and transfers within budgeted

personal services, SS & M, and equipment allocations to provide for the budget reduction, and for the continuation of the programs. Carried.

.981 M - ENDOWMENT FUND SECURITIES

Mr. Husse moved and Dr. Stripp seconded that the Board of Regents approve the sale of certain endowment fund securities and the reinvestment of the proceeds in other named securities as recommended by investment counsel. It is further recommended that the Board of Regents retroactively authorize the Treasurer to approve and execute the transfer and/or sale of the named pooled investment securities as follows:

200 shares	U. S. Steel Corporation, Common, including 30 shares, registered Student Aid Corporation, Eastern Michigan University.
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200 shares	Union Camp Corporation, Common.
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---Carried.

.982 M - NATIONAL SCIENCE FOUNDATION GRANT

Dr. Smith moved and Miss Allan seconded that the Board of Regents accept a National Science Foundation grant in the amount of \$267,000 awarded to Eastern Michigan University for support of a "College Science Improvement Program (Individual Institutional Projects)." It is further recommended that Edward L. Compere, Jr., Department of Chemistry, be named director. The grant terminates March 31, 1974. Carried.

.983 M - CONDITIONS AND OBLIGATIONS OF GRANTS

Dr. Stripp moved and Dr. Smith seconded that the Regents be informed of all conditions and obligations, both financial and administrative, and the distribution of funds before recommendation for acceptance of any grant can be approved. Carried.

.984 M - VOCATIONAL TEACHER EDUCATION GRANT

Dr. Smith moved and Miss Allan seconded that the Board of Regents accept a grant in the amount of \$10,734 to the Industrial Education Department for Vocational Teacher Education for the period July 1, 1970, through June 30, 1971. It is further recommended that James Rokusek be named project director. Carried.

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

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

Chairman McCormick introduced Karen Floyd, President of Student Council for Exceptional Children, who discussed the formation of this organization on campus.

. 985 M - DEPARTMENT OF STATE GRANT

Dr. Smith moved and Miss Allan seconded that a contract between the Department of State, State of Michigan, and Eastern Michigan University be extended for the period September 1, 1970, through September 1, 1971, for services relating to licensing of drivers for an amount not to exceed \$22,862 under the director of the Division of Field Services. Carried.

. 986 M - MCGREGOR FOUNDATION GRANT

Dr. Smith moved and Miss Allan seconded that the Board of Regents accept a grant from the McGregor Foundation Special Purpose Request in the amount of \$2,500 for purchasing medically oriented library books, journals, and reference materials. Carried.

. 987 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..

President Sponberg discussed the possibility of the establishment and operation of a University Archives.

President Sponberg announced that the National Endowment for the Humanities Younger Humanist Award had been awarded to Dr. Allen S. Ehrlich.

The latest enrollment report was distributed and discussed.

Miss Allan suggested that "The Place of Women in Our Society" should be included in the Contemporary Issues Center courses. Miss Allan also offered to furnish names of people to bring to campus for lectures on this subject.

Chairman McCormick asked for information concerning the reassignment of King-Goodison Hall. Vice President Campbell reported that a committee had been appointed to study the situation. A recommendation is forthcoming.

There was a discussion concerning a student teaching report that had been distributed to the Regents.


Mr. Stadtfeld gave a report on the University Press.

Chairman McCormick again asked the administration to investigate the possibility of increasing the power of the EMU-FM radio station and also to explore the possibility of television communications.

The next meeting of the Board will be held on April 21, 1971.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,



Gary D. Hawks, Secretary