

1971

## Board of Regents Meeting Materials, May 19, 1971

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting ~~April 21~~<sup>May 19</sup>, 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 11:15 a.m.

The minutes of the April 21, 1971, meeting of the Board of Regents were approved as presented.

The Treasurer's Report was read. Mr. Husse moved and Dr. 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, 1971, be received and placed on file. Carried.

. 992 M - GIFTS AND GRANTS

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

. 993 M - CHARGE-OFFS AND RECOVERIES

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

. 994 M - FINANCIAL OBLIGATIONS

Dr. Stripp moved and Dr. Robb seconded that the Regents approve the following resolution:

Be it resolved that the recognition of any campus or University affiliated organization shall be forthwith suspended when any financial obligation of such organization to the University shall remain unpaid for a period of 90 days beyond its due date. Such suspension may be lifted only by Presidential direction. During such period of suspension such organization shall be barred from engaging in University activities and the use of University facilities. Carried.

. 995 M - AUDITOR GENERAL REPORT

Mr. Husse moved and Dr. Robb seconded that the report of the Auditor General for Eastern Michigan University for the period of July 1, 1967, through June 30, 1969, and the responses by the Treasurer, be officially received. It is further recommended that the report and responses be referred to the Finance Committee and to the Educational Policies Committee for review and appropriate action. Carried.

Mr. Husse suggested that the Regents study the audit report and the response, and that it be placed on the agenda for the next meeting.

The meeting was recessed for lunch at 12:35 p.m.

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

Chairman McCormick introduced Thomas Quarton and Milton Mack, the newly elected officers of the Student Body.

. 996 M - ENDOWMENT FUNDS REINVESTMENT

Mr. Husse moved and Dr. Robb 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 authorize the Treasurer to approve and execute the transfer and/or sale of the following securities in the Eastern Michigan University Endowment Funds:

540 shares of Detroit Edison Company common stock (registered Student Aid Corporation, Eastern Michigan University) 100 shares to be reregistered C.G.T. Company.

135 shares of General Electric Company common stock (registered Student Aid Corporation)

---Carried.

#### .997 M - RATES

Mr. Husse moved and Dr. Stripp seconded that the rates for 1971-72 academic year be established as follows:

1. Contract board and room rates for all residence halls, except occupants of King-Goodison Halls \$1,120.00
2. Room only (2 per room) for occupants of King-Goodison Halls \$ 480.00
3. Apartment rates as follows:

|            |                             |
|------------|-----------------------------|
| Westview - | 1 bedroom - \$125 per month |
|            | 2 bedroom - \$140 per month |

|           |                             |
|-----------|-----------------------------|
| Cornell - | 1 bedroom - \$105 per month |
|           | 2 bedroom - \$120 per month |

|              |                             |
|--------------|-----------------------------|
| Pine Grove - | 1 bedroom - \$105 per month |
|              | 2 bedroom - \$120 per month |

It is further recommended that the installment payment program be continued and that the payment schedule be modified to be applicable to the revised calendar. Carried.

#### .998 M - TUITION AND FEE POLICY

Mr. Husse moved and Dr. Stripp seconded that the Tuition and Fee policy for 1971-72 be established as follows:

1. The tuition and fee cost per hour for Michigan residents be continued at the rate of \$17.00 per credit hour for undergraduate students and \$21.00 per credit hour for graduate students.
2. The rate for non-residents of Michigan be continued at the rate of 2.5 times the resident rate.
3. The charge per hour will be made for credit hours enrolled up to and including 15 semester hours for undergraduates and and 12 semester hours for graduates. (The maximum charge)

4. The present surcharge of \$3.00 per credit hour for enrollments in excess of 15 hours be discontinued.
5. The present registration fee of \$15.00 be retained.

It is further recommended that the attached 1971-72 fee schedule be approved. It is further recommended that the payment schedule be modified to be applicable to the revised calendar. Carried.

. 999 M - MOTT FOUNDATION GRANT

Dr. Smith moved and Mrs. Anderson seconded that the Board of Regents accept a grant from the C. S. Mott Foundation in the amount of \$99,974 for the continuing support of the Center for Community Education under the direction of Dr. Jack Minzey. Carried.

. 1000 M - NATIONAL SCIENCE FOUNDATION GRANT

Dr. Smith moved and Dr. Anspach seconded that the Board of Regents accept a National Science Foundation grant in the amount of \$28,000 for research entitled "Thermal Scanning Techniques Applied to Electrochemistry." It is further recommended that Bruce B. Graves, Department of Chemistry, be appointed director. Carried.

. 1001 M - PROMOTIONS

Dr. Smith moved and Miss Allan seconded that the following promotions be approved, effective with the fall semester 1971:

From Associate Professor to Professor

|                  |                 |
|------------------|-----------------|
| Ronald Collins   | Adolph Loeber   |
| Rosemary DeLoach | Karl Parsons    |
| Richard Goff     | Ivan Schreiber  |
| Donald Jackson   | Robert Silver   |
| Gerald Jennings  | Herbert Tothill |
|                  | Thomas Tyra     |

From Assistant Professor to Associate Professor

|                  |                     |
|------------------|---------------------|
| Jagdish Danak    | Merlyn Minick       |
| Andrew Dempster  | Ronald Mohl         |
| Margaret Gotts   | Constantine Raphael |
| Arthur Harris    | Hisham Sabki        |
| Robert Hoexter   | Lester Scherer      |
| Dennis Jackson   | Nelly Ullman        |
| Marvin Johnson   | Benjamin VanRiper   |
| Lawrence Kersten | Paul Volz           |
| Mitchel McElya   | Dale Wallace        |
| Paul McGlynn     | Jerome Weiser       |

From Instructor to Assistant Professor

Lawrence Freeman  
Howard Kamler  
Doris Kilanski

Max Plank  
Margers Raudzens

---Carried.

.1002 M - CURRICULUM & INSTRUCTION DEPARTMENT HEAD

Dr. Smith moved and Mrs. Anderson seconded that the Board of Regents approve the appointment of W. Scott Westerman, Jr., as Professor and Head of the newly established Department of Curriculum and Instruction, effective July 1, 1971. Carried.

.1003 M - SUMMER SESSION FACULTY

Dr. Smith moved and Dr. Anspach seconded that the preliminary list of faculty and salaries for the 1971 Summer Session be approved as presented. Carried.

.1004 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.

Vice President Nelson gave a progress report on the appointment of the head of the Music Department and the head of the Speech & Dramatic Arts Department.

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

President Sponberg announced that Miss Allan had been presented the Athena Award during the National Convention of IWS. The Board of Regents offered their congratulations.

President Sponberg discussed the latest admissions report.

Vice President Campbell gave a report on actions taken by the U. J. B. and D. R. B. during the past month.

Mr. Profit reported that there had been a fire in Hoyt Hall during the early morning hours. Damage was limited to the first floor. He reported that full cooperation was received from the Ypsilanti Fire Department, the Ypsilanti Police Department, and the Washtenaw County Sheriff Department.

. 1005 M - COMMENDATION LETTERS

Mr. Husse moved and Dr. Robb seconded that letters of commendation be written to the fire department, the police units, and Eastern Michigan University personnel for their efforts. Carried.


Chairman McCormick invited Thomas Quarton, Milton Mack, Dennis Hertel and John Sanford to speak.

There was a lengthy discussion concerning a student speaking seat on the Board of Regents. It is agreed by the Board of Regents that the Committee on Student Affairs be continued and that there be no change in policy at this time.

The next meeting of the Board of Regents will be held on June 16.

The meeting was adjourned at 4:35 p. m.

Respectfully submitted,

  
\_\_\_\_\_  
Gary D. Hawks, Secretary