CANDIDATE: Dr. Conny Nelson (vita attached)

April 11, 1976 Sunday

Arrival Frontier #17, 11:20 PM

April 12, 1976 Monday

8:00-10:30 Breakfast with Deans (Montana Rooms 360 F & G)
Meeting with Deans

10:30-11:45 Interview with Chairpersons (Montana Rooms 360 A & B)

12:00-1:45 Lunch with Local Board Members and representatives of other off-campus groups (Montana Rooms 360 F & G)
Interview with students (Montana Rooms 360 A - E)

2:00-3:30 Open Faculty meeting, Directors, and Non-academic Staff (Montana rooms 360 A-E)

3:45-5:30 Dinner with Search Committee member.

11:15-12:00 Lunch and interview with Executive Committee of Faculty Senate (Montana Room 360F)

12:15-2:00 Final interview with Search Committee (UH 202)

April 13, 1976 Tuesday

8:00-9:00 Breakfast with President Bowers (Montana Room 360F)

9:00-10:30 Interview with Central Administration (Montana Rooms 360 C-E)

10:30-11:15 Campus Tour

11:15-12:00 Ad Hoc planning

12:15-2:00 Lunch and interview with Executive Committee of Faculty Senate (Montana Room 360F)

2:15-3:00 OPEN

3:00-4:30 Final interview with Search Committee (UH 202)

4:35-5:15 President Bowers
Arrangements for dinner

8:00- Informal meeting with English department faculty
PERSONAL DATA SHEET

CONNY E. NELSON

Current Position: Assistant Vice President for Academic Affairs, University of Nebraska, Lincoln, Neb., 1974- & Professor of English, 1974-

Personal: Born: February 20, 1933
Married, eight children

Degrees: B.A., University of Washington, 1956, English
Ph.D., University of Washington, 1964, English & Comparative Literature

Experience: Instructor, Washington State University, English, 1961-64.
Assistant to Associate Professor, Purdue University, 1964-68.
Associate Professor, Washington State Univ., 1968-70.
Professor, Univ. of Wisc.-Green Bay, 1970-74.

Membership:
Advisory Board, ESQ: A Journal of the American Renaissance, 1970-
Advisory Editor, Modern Fiction Studies, 1965-68.
Vice Chairman, Univ. System Academic Information Policy Committee, Univ. of Nebraska, 1975.
Chairman, Graduate Studies Comm., Univ. of Wisc.-Green Bay, 1972-73.

Research Area: Renaissance drama, literary criticism, modern poetry, comparative literature (French & Classics).

Administrative Activities:
Assistant to the Vice Chancellor, Univ. of Wisc.-Green Bay, 1972-74.
Chairman, Program in Literary Studies, Wash. State Univ., 1968-70.
Co-Director (academic), University Year for Action, Univ. of Wisc.-Green Bay, 1972-73.
INTERVIEW AGENDA

ACADEMIC VICE PRESIDENT CANDIDATE

CANDIDATE: Dr. Paige E. Mulhollan (vita attached)

April 14 Wednesday

Arrival 11:20 PM

April 15, Thursday

8:00-10:30 Breakfast with President Bowers (Montana Room 360 F)

Meeting with President Bowers and other members of the Central Administration

10:30-11:45 Interview with Chairpersons and Deans (Montana Rooms A & B)

12:00-1:45 Lunch with Local Board members and representatives of other off-campus groups (Montana Room 360 F)

2:00-3:00 Interview with students--(Montana Rooms 360 A & B)

3:45-5:30 Open Faculty meeting, Directors, and non-academic staff (Montana Rooms 360 A-E)

6:30-8:30 Dinner with Search Committee members.

8:45- Evening at President Bowers' for candidate, committee and other invited faculty or guests.

April 16, Friday

9:00-10:30 Interview with Central Administration (Montana Rooms 360 D & E)

10:30-11:15 Campus Tour

11:15-12:00 Ad Hoc planning

12:15-2:00 Lunch and interview with Executive Committee of Faculty Senate (Montana Room 360 F)

2:15-3:00 Open

3:00-4:30 Final interview with Search Committee (UH 202)

4:30-5:15 President Bowers

8:00- Informal meeting with History Dept. Faculty
PERSONAL DATA SHEET

PAIGE E. MULHOLLAN

Current Position: Dean, College of Arts & Sciences, University of Oklahoma, Norman, Oklahoma

Personal: Born: December 10, 1934
Married, two teenage children

Degrees: B.S.B.A., (Marketing), University of Arkansas, 1956
M.A. (History), University of Arkansas, 1962
Ph.D. (History), University of Texas-Austin, 1966

Experience: U.S. Army (1st Lieutenant), 1956-57
University of Arkansas, Instructor through Associate Professor, 1963-70.
Kansas State University, Assoc. Dean of Arts & Sciences, and Assoc. Prof. of History, 1970-73.

Memberships: Organization of American Historians
Phi Alpha Theta
Oral History Association

Research Area: United States Diplomatic History
Oral History

Administrative Activities:

Consultant-Examiner, North Central Association, 1972- . Recent accreditation visits include the Univ. of North Dakota, Univ. of Wisconsin-Eau Claire, Bowling Green State Univ., Marshall Univ.
Member, Commission on Arts & Sciences, National Association of State Universities and Land-Grant Colleges, 1974-77.
Chairman, Commission on Arts & Sciences, NASULGC, 1975-77.
Member, Commission on Fine Arts, NASULGC, 1975-79.
Member, Oklahoma Humanities Committee, 1974-
Member, National Advisory Board on Army ROTC, 1976-78.
INTERVIEW AGENDA

ACADEMIC VICE PRESIDENT CANDIDATE

CANDIDATE: Dr. Arthur C. MacKinney (vita attached)

April 18, Sunday

Arrival 6:10 PM

April 19, Monday

8:00-10:30 Breakfast with President Bowers (Montana Room 360 F)

Meeting with President Bowers and other members of the Central Administration

10:30-11:45 Interview with Chairpersons and Deans (Montana Rooms 360 A & B)

12:00-1:45 Lunch with Local Board members and representatives of other off-campus groups (Montana Room 360 F)

Interview with students (Montana Rooms 360 A & B)

3:00-4:30 Open Faculty meeting, Directors, and Non-academic Staff (Montana Rooms 360 A-E)

6:30-8:30 Dinner with Search Committee members.

8:45- Evening at President Bowers' for candidate, committee and other invited faculty or guests.

April 20, Tuesday

9:00-10:30 Interview with Central Administration (Montana Rooms 360 D & E)

10:30-11:15 Campus Tour

11:15-12:00 Ad Hoc planning

12:15-2:00 Lunch and interview with Executive Committee of Faculty Senate (Montana Room 360 F)

2:15-3:00 Open

3:00-4:30 Final Interview with Search Committee (UH 202)

4:30-5:15 President Bowers

8:00- Informal meeting with Psychology Dept. Faculty
PERSONAL DATA SHEET

ARTHUR C. MACKINNEY

Current Position: Dean of Graduate Studies & Research; Professor of Psychology & Management, Wright State University, Dayton, Ohio.

Personal: Born: October 16, 1928 in Kansas City, Missouri
Married, three children

Degrees: B.A., William Jewell College (Liberty, Missouri), 1951, Psychology
M.A., University of Minnesota, 1953, Psychology
Ph.D., University of Minnesota, 1955, Psychology

Experience: U.S. Army, 1946-47 and 1951
Macalester College (St. Paul, Minn.), Instructor, Dept. of Psychology, Spring Semester, 1955.
Iowa State University, Assistant Professor-Professor & Head, Dept. of Psychology, 1957-70.
University of Wisconsin-Parkside (Kenosha, Wis.), Dean, College of Science & Society & Prof. of Psychology, 1970-71.

Memberships: American Psychological Association
Iowa Psychological Association
Central Iowa Psychological Association
Ohio Psychological Association
Miami Valley Psychological Association
Member, Board of Examiners, Iowa Psychological Assoc., 1968-70.
Member, Ohio Regents' Committee on Graduate Study, 1971- (Chrm. 1974-75).

Research Area: Areas related to management, manager development, manager performance, and psychological test validation. Present research deals with the long-term development of manager performance.

Administrative Activities:

Chairman, 1966-67, Member, 1966-70, Industrial Relations Committee, Iowa State University.
Project Director, 1961-66 of a predictive validation and test development project funded by the Mutual Drivers Psychological Measuring Bureau (a group of mutual insurance companies).
Project Director, 1966-, the longitudinal study of manager performance and development (study of the change process among industrial managers) funded by the Owens-Illinois Company.
Assistant Chairman, Dept. of Psychology, Iowa State Univ., 1962-67.
President, Univ. of Minn. Chapter, Psi Chi, 1954-55.
President, Central Iowa Psychological Assoc., 1966.
INTERVIEW AGENDA

ACADEMIC VICE PRESIDENT CANDIDATE

CANDIDATE: Dr. John Van de Watering (vita attached)

April 22, Thursday

9:00-10:30 Meeting with President Bowers and other members of the Central Administration (UH 203)
10:30-11:45 Interview with Chairpersons and Deans (Montana Rooms 360 A & B)
12:00-1:45 Lunch with Local Board members and representatives of other off-campus groups (Montana Room 360 F)
2:00-3:00 Interview with students (Montana Rooms 360 A & B)
3:45-5:30 Open Faculty meeting, Directors, and Non-academic Staff (Montana Rooms 360 A-E)
6:30-8:30 Dinner with Search Committee members.
8:45- Evening at President Bowers' for candidate, committee and other invited faculty or guests.

April 23, Friday

9:00-10:30 Interview with Central Administration (Montana Rooms 360 D & E)
12:15-2:00 Lunch and Interview with Executive Committee of Faculty Senate (Montana Room 360 F)
3:00-4:30 Final interview with Search Committee (UH 202)
PERSONAL DATA SHEET

JOHN E. VAN de WETERING

Current Position: Professor, Dept. of History, Univ. of Montana, 1969-.


Degrees: B.A., University of Washington, 1950, History

M.A. " 1953, "

Ph.D. " 1959, History. Minor: 18th Century English

& American Literature


Univ. of Iowa, Visiting Assoc. Prof., summer, 1969.

Univ. of Montana, Assistant Professor through Professor, 1961-.

Memberships: American Historical Association

Organization of American Historians

American Association of University Professors

Research Area: Colonial, Labor History

Administrative Activities:

Chairman, Department of History, Univ. of Montana, 1968-75.

Chairman, Faculty Senate, U. of Mont., 1971-72.

President, NW Interinstitutional Council on Study Abroad, 1971-73.

President, UM Chapter of AAUP, 1969-71.

President, Montana State Conference of AAUP, 1972-75.

Editor, U of M Publications in History, 1970-75.
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The meeting was called to order by President Dave Kill at 7:00 p.m.

Last Week's Minutes. The minutes were approved as they stand.

APPOINTMENTS

Athletic Coach Search Committee. MOVED BY POMEROY AND SECONDED TO RATIFY APPOINTMENT OF JOE MARRA TO THE ATHLETIC COACH SEARCH COMMITTEE. MOTION CARRIED.

Student Union Board. Kevin Strobel was appointed to the Student Union Board. MOTION MADE BY GURSKY, SECONDED BY YOUNG, TO RATIFY APPOINTMENT. MOTION CARRIED.

Library Committee. Earle Thompson, of the Library, requested that a committee be formed to work on making the best use of the $20,000 in funds that Central Board donated last week to the library. YOUNG MOVED TO TABLE THIS UNTIL NEXT WEEK AND IN THE MEANTIME LET IT BE KNOWN TO INTERESTED PERSONS ABOUT THE FORMATION OF THIS COMMITTEE. BERG SECONDED. It was felt that many people from the old Central Board would be interested in being on this committee also and a week would give them a chance to learn about it. MOTION CARRIED. The Kaimin reporter said he would announce this in his article.

Policy Committee. A committee is needed to go through the Central Board minutes of the past year or so and record all policy changes and additions that are applicable to the new Central Board to be used as a reference in establishing and carrying out policies. Young, Burnham, and Holmquist volunteered to be on the committee. LEIK MOVED TO RATIFY THEIR APPOINTMENT TO THE POLICY COMMITTEE; SECONDED. Gursky asked that Hiltner be on the committee since he is the only one from the 1975-76 CB to be on the new Board. MOTION TO RATIFY APPOINTMENTS CARRIED.

PRESIDENT'S REPORT

Resignation. Dave Hill read aloud the resignation letter sent to him by Colleen Clark, who resigned as of April 13, 1976.

Budget Review. Once the Budget Reviews are finished, one member of each committee should be chosen to be a representative for that group to be on the Executive Committee. This committee will then meet during the last week in April to discuss the conclusions gathered by the various committees. Central Board Budgeting will start the week of May 3. Budgeting will probably be scheduled for three days a week from 6:00 to 11:00 instead of going into the wee hours of the morning as it has been done in the past.

SUB By-Laws. During the coming week, the Student Union Board Revised By-Laws will be placed in Central Board's boxes in the ASUM office for their review to be discussed and action taken on next week.

CB Agenda. There will be an agenda for each Central Board meeting from now on; and anyone who wants to be on the agenda must submit,
in writing, his request by noon on Wednesday, in order for there to be
enough time to type one up for the meeting that evening.

Get-Together for Sue. Since Sue Johnson will be leaving us on Friday,
there will be a gathering at the Depot on Friday after work, somewhere
around five o'clock, to wish her luck. Everyone's invited to come.

ASUM/Kaimin Softball Game. A softball game between ASUM and the Kaimin
will be held on Sunday, May 2; and there will be a practice this
Saturday, April 17, meeting at the Cloverbowl, at 1:00 p.m. The sign­
up sheet is posted on the blackboard in the ASUM Office.

VICE PRESIDENT'S REPORT

Committee Applications. Though the committee applications deadline was
April 12, they are still coming in; and anyone else interested in being
on committees should get them in this week. Interviews will be given
next week and CB members should try to attend as many as possible. Please
let Pat Pomeroy know what times you are available so she can schedule the
interviews so they will be convenient for those who can attend.

Montana Student Lobby. Last Saturday, Pat attended a meeting in Bozeman
regarding policy making for the Montana Student Lobby. Representatives
attended from all six units of the Montana University System. Pat
Pomeroy and Dave Bjornsen were there from U of M. They met for four hours
and set up the structure and guidelines for the lobby and decided to set
up a steering committee of two members from each campus. A meeting
will be set up in May to decide on the hiring criteria of the lobbyist,
who will be hired sometime in October. The assistant lobbyist will be
hired by the committee here at U. of M.

PRESIDENT'S REPORT (Cont.)

Board of Regents. As a result of the recent Board of Regents meeting,
over a million dollars was allotted to the University of Montana with
$75,000 of it for the Library and $124,000 for the Law School.

Though it didn't occur this time, before each Board of Regents meeting,
there will be a meeting with President Bowers and all those from ASUM
who will be attending to discuss the agenda of that meeting. Once again,
Central Board is urged to go to the Regents' meetings.

Academic Vice President's Interviews. Just a reminder that Thursday
there will be another interview with a candidate for the Academic Vice
President's position. All interested parties please attend.

COMMITTEE REPORTS.

Publications Board. Dan Cobb, acting chairman of Publications Board,
announced Pub Board's decision to drop the Central Yunker-Publications
Board case because a great deal of students' money has already been spent
on it and even the lawyer suggested dropping the case. (This case con­
cerns a $50 travel voucher that the Kaimin refused to pay to Yunker.)
Discussion followed concerning the principles involved in the case. No further action was taken on Pub Board’s decision.

NEW BUSINESS

Program Council Area Coordinators. Rick Schneider presented his appointments to the Area Coordinator positions to be ratified by Central Board. They were, as follows:

Ian Marquant - Pop Concerts Coordinator
Tom Waller - Films and Coffeehouses Coordinator
Mark Bruce - Advertising Coordinator
Ann Haight - Performing Arts Coordinator

The position of Lectures Coordinator has not been filled yet as there were no applicants who Rick felt could fill the position, so applications are once again open with the deadline for submitting applications being next Tuesday.

Rick went over the qualifications of each applicant for each position and gave his reasons for choosing the person he chose.

MOTION MADE BY MACDONALD, SECONDED BY HANSEN, TO RATIFY THE APPOINTMENT OF IAN MARQUANT. MOTION CARRIED.

MOTION MADE BY MANSFIELD, SECONDED BY SHORT, TO RATIFY THE APPOINTMENT OF TOM WALLER AS FILMS AND COFFEEHOUSES COORDINATOR. MOTION CARRIED BY A 9-8-2 ROLL CALL VOTE, AS FOLLOWS: Yes: Hjartarson, Johnson, Leik, MacDonald, Mansfield, Marra, Wauch, Short, Pomeroy; No: Alexander, Berg, Gursky, Hansen, Hiltner, Holmquist, Mitchell, Young; Abstained: Burnham, Mott.

MOTION MADE BY MACDONALD, SECONDED BY BERG, TO RATIFY THE APPOINTMENT OF MARK BRUCE AS ADVERTISING COORDINATOR. MOTION CARRIED.

MOTION MADE BY POMEROY, SECONDED BY BURNHAM, TO RATIFY THE APPOINTMENT OF ANN HAIGHT AS PERFORMING ARTS COORDINATOR. MOTION CARRIED.

Special Allocation - Forestry Students Association. This organization would like to send 12 people to the National Forestry Association’s convention and needs $300 to cover the rest of their expenses. They have raised a total of $800 through club projects, such as selling seeds and planting trees over the last couple of years. The conference, entitled “Conclave” would be extremely good for the club in the way of education and communication with other Forestry organizations. MOTION MADE BY ALEXANDER, SECONDED BY SHORT, TO GIVE THE FORESTRY CLUB THE $300 SPECIAL ALLOCATION. MOTION CARRIED.

The Special Allocation account presently has $2,662.03 in it.

Line Item Changes. Humanitarians Anonymous had a line item change of $50 from Equipment Rental (676) to Out-of-State Travel (627). The Legislative Committee moved $30 from Subscriptions (574) to Postage (605) and $100 from Clerical (519) to Printing (562). LEIK MOVED TO ACCEPT THESE LINE ITEM CHANGES; SECONDED BY SHORT. MOTION CARRIED.
Giltedge Ad. An ad appeared in the Kaimin advertising for applications that were being taken for Giltedge editor, but the ad specified "For Women Only." There is some question as to whether it is legal to advertise a position and allow only women to apply. Dan Cobb, temporary chairman of Publications Board, and Beth Gardiner, also of Publications Board, said they didn't know what the ad was going to say when it was put in the paper. Pomeroy moved that Central Board direct the Publications Board to look into this Giltedge matter; seconded. Alexander amended the motion to have Pub Board make a retraction or whatever was necessary in tomorrow's Kaimin. Motion with amendment carried.

Moved and seconded to adjourn. Meeting closed at 8:15.

Pat Hill
ASUM Secretary


Absent: Smith.

Excused: Knapp.
INTERVIEW AGENDA

ASSOCIATE DEAN CANDIDATE
College of Arts and Sciences

CANDIDATE: Dr. Rae L. Siporin (vita attached)

April 18, 1976 -- Sunday

Arrival: 11:26 p.m., Frontier Airlines, Flight #17. J. Flightner will meet the flight.

April 19, 1976 -- Monday

9:00 - 10:00 Meeting with R. A. Solberg, Dean, College of Arts and Sciences, LA-101.

10:00 - 10:30 Meeting with E. C. Thompson, Dean, Library Services.

10:30 - 11:00 Meeting with Home Economics faculty, WC-207.

11:00 - 12:00 Meeting with J. F. Rummel, Dean, School of Education, LA-136.

12:00 - 1:00 Luncheon meeting with Search and Screening Committee and other invited faculty and guests, UC-361 A.

1:00 - 2:00 Tour of campus. J. Lawry, escort.

2:00 - 2:30 Meeting with R. Kiley, Dean, School of Fine Arts, M-201.

2:30 - 3:30 Meeting with President Bowers and Acting Academic Vice President Talbot, President's Office.

3:30 - 4:00 Meeting with Departmental Chairmen and Program Directors, College of Arts & Sciences, UC-360 I-J.

4:00 - 5:00 Open faculty meeting, College of Arts & Sciences, UC-360 I-J.

6:00 - 8:00 Dinner. J. Christopherson, host.

8:30 - 10:30 Evening at Dean Solberg's home for candidate and other invited faculty and guests.

April 20, 1976 -- Tuesday

9:00 - 9:30 Meeting with A. D. Tomlinson, Vice President for Fiscal Affairs, U-103.

9:30 - 10:00 Meeting with M. L. Arkava, Chairman, Department of Social Work, 770 Eddy Avenue.

10:15 - 11:00 Meeting with R. B. Hausmann, Department of English, LA-221.

11:00 - 12:00 Meeting with P. Douglas, Assistant to the President, U-103.
12:00 - 1:00 Luncheon meeting with invited faculty, Gold Oak Room, UC.
1:00 - 2:00 Informal meeting with English Department faculty, LA-101.
2:00 - 3:00 Women's Resource Center, UC-164.
3:00 - 3:30 Interview with students, UC-361 A.
3:30 - 4:00 Meeting with J. M. Stewart, Dean, Graduate School, U-204.
4:00 - 4:30 Meeting with C. C. Gordon, Environmental Studies, N-102.
4:30 - 5:00 Meeting with J. G. Todd, Director, Humanities Program, LA-430.
6:00 - 8:00 Dinner. J. Lawry, host.

April 21, 1976 -- Wednesday
Departure: 8:43 a.m. J. Flightner will drive to the airport.
CURRICULUM VITAE

RAE LEE SIPORIN

Home: 5821 Walnut Street
Pittsburgh, PA 15232

Work: University of Pittsburgh
Planning and Budget
1817 Cathedral of Learning
Pittsburgh, PA 15260

PERSONAL

Born: April 12, 1940
United States Citizen
Female

EDUCATION

Post Doctoral
University of Pittsburgh
Higher Education, 1971; Social Work, 1975-

Ph.D. 1968
University of California at Los Angeles (With Distinction)
Medieval English Literature
History and Structure of the English Language

M.A. 1964
University of California at Los Angeles
English Literature and Language

B.A. 1962
Wayne State University (With Distinction)
English Literature

HONORS AND AWARDS

1975
Who's Who of American Women 1975-76

1972-73
American Council on Education Academic Administrative Intern,
The Ohio State University

1968
Doctoral Award for Distinguished Academic Achievement, U.C.L.A.

1967-1968
Mabel Wilson Richards Fellow, U.C.L.A.

1962
Phi Beta Kappa, Wayne State University

PROFESSIONAL APPOINTMENTS

1975-
Director: Program Planning, Office of Planning and Budget,
University of Pittsburgh

1974-1975
Executive Assistant to the Vice Chancellor, Planning and Budget,
University of Pittsburgh

1973-1974
Liaison to Academic Affairs and Assistant to the Vice Chancellor,
Planning and Budget, University of Pittsburgh

1972-1973
Assistant to the President, The Ohio State University (ACE Intern)

1970-1972
Assistant Dean, College of Arts and Sciences, University of Pittsburgh

1968-1972
Assistant Professor of English, University of Pittsburgh

1966-1968

1964-1965
Editorial Assistant, Survey of English Dialects, Leeds University, England
TEACHING EXPERIENCE

Undergraduate:

Expository Writing (through Women's Studies Program, 1974-1975)
Seminar in Literary Study, 1972
History of the English Language, 1971
Seminars on Language, Various Topics, 1969
Directed Studies, Various Topics, 1969-1972
Chaucer, 1969
Structure of the English Language, 1968-1970
Freshman Composition, 1965-1967 (U.C.L.A.)

Graduate:

History of the English Language, 1969
Middle English Language and Literature, 1969

Trainee: Teachers of Teacher Trainers (TTT), a federally funded program to develop new modes of teaching teachers and administrators for schools and colleges of education:

Teacher/Advisor Preprofessional Program of TTT, coordinating New Careers, TTT, Education, College of Arts and Sciences, 1971-1972

Teacher/Consultant on Methods of Teaching Composition and Language in High Schools, 1970-1972
Senior Faculty, High School Site Team, 1970-1971

CONSULTANT

Co-developer: Women and Administration Workshop Series, University of Pittsburgh, 1975-1979
Ad Hoc Women's Studies Committee, The Ohio State University (Organization and Structure, Women's Studies Program), 1973
Phillips Academy Summer Session (Teaching Assistant Program), 1972
Council on Educational Development, Women Studies Program, University of California, Los Angeles, 1972

MEMBERSHIPS IN PROFESSIONAL SOCIETIES

American Association for Higher Education
Center for Applied Linguistics
Executive Women of Pittsburgh
Linguistic Society of America
Pennsylvania College English Association

A MORE DETAILED CURRICULUM VITAE MAY BE OBTAINED IN THE DEAN'S OFFICE
1975 ASUM Christmas Charter Flights
FINAL AUDIT

Prepared by: Nils Ribi, ASUM
Business Manager
Dan Short, ASUM
Business Manager Elect

April 7, 1976

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<td>105.00</td>
</tr>
<tr>
<td>Total Deductions</td>
<td>198.70</td>
<td>211.20</td>
</tr>
<tr>
<td>NET INCOME</td>
<td>$ 625.99</td>
<td>$ 1,625.00</td>
</tr>
</tbody>
</table>

Refunds of Net Income

Chicago:
- 92 Full Refunds @ $6.76 $ 621.92
- 1 Half Refund @ $3.38 3.38
- Remainder^ 0.69

New York:
- 155 Full Refunds @ $9.92 $ 1,537.60
- 17 Half Refunds @ $4.96 84.32
- Remainder^ 3.08

$ 1,625.00

1Explanation of Deductions
Bookkeeping Fee: 1.2% of 10,400 = $124.80
Cost of Refunds:
- Kamin Advertising $54.40
- Checks 6.40
- Check-Writing Charge 26.80
Total Cost $87.60

Refunds:
- Jeanne Bruska (Chicago) $ 92.50
- Sharon Fulfrost (New York) 105.00

^The differences between total net income and the total amount to be given in refunds (remainder) is not enough to warrant further allocation. In order to fairly divide the excess would require that the United States begin to mint coins in amounts of less than one cent.
ASUM operated an "Affinity" charter flight. Therefore, it was governed by Part 207 of the CAB Economic Regulations.

CAB Economic Regulations
207.43, Section 6
"All charges related to the charter flight arrangements collected from the charter participants which exceed the actual costs thereof shall be refunded to the participants in the same ratio as the charges were collected."

The refund schedule is in accordance with the CAB regulations as stated.

1975 CHARTER FLIGHT REFUNDS

Refunds will be given by check, written from our downtown bank account. They will be distributed through the University Center Box Office during the week of April 19-23, 1976.

Four ads will be run in the Kaimin, announcing the refunds. They will be run on April 9, 13, 16, and 21. Total cost of the ads will be $54.40.

All checks not picked up during refund week will be mailed to the appropriate people.

We have to purchase the checks from the bank at a cost of $6.40. At dime-a-time (cost of writing the checks) the cost will be $26.80.

After an appropriate amount of time, the ASUM Accountant and Business Manager will conduct a final audit of the refunds.
### 1975 CHARTER FLIGHTS AUDIT RESULTS

(Preliminary)

Prepared by: Nils A. Ribi, ASUM Business Manager
Mike McGinley, ASUM Accountant

January 8, 1976

**Income:**

<table>
<thead>
<tr>
<th>Location</th>
<th>Seats</th>
<th>Rate</th>
<th>Total</th>
<th>Bank Deposit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago</td>
<td>93</td>
<td>$185</td>
<td>$17,205.00</td>
<td>$53,330.00</td>
</tr>
<tr>
<td>New York</td>
<td>164</td>
<td>$210</td>
<td>34,440.00</td>
<td>2,185.00</td>
</tr>
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</table>

Net Income: $51,645.00

**Expenditures:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Income</td>
<td>$53,830.00</td>
<td>Current Balance in Bank</td>
<td>$15,245.89</td>
</tr>
<tr>
<td>Less: Chicago</td>
<td>$16,380.31</td>
<td>Less: Refunds</td>
<td>$2,185.00</td>
</tr>
<tr>
<td>New York</td>
<td>32,603.80</td>
<td>Less: Reimbursement to ASUM</td>
<td>10,400.00</td>
</tr>
<tr>
<td>Less: Refunds</td>
<td>2,185.00</td>
<td>Less: Bookeeping Fee</td>
<td>124.80</td>
</tr>
<tr>
<td>Less: Bookeeping Fee</td>
<td></td>
<td>NET INCOME</td>
<td>$2,536.09</td>
</tr>
</tbody>
</table>

Net Income: $2,536.09
Upon its establishment, the Program Council Review Committee directed its investigation toward the general subject of accountability. The specific areas of accountability to the students which the committee further narrowed its inquiry to were: financial accountability to ASUM, and the individual accountability of Program Council employees to their assigned responsibilities.

Whether or not Program Council was directly accountable for its financial transactions was the first issue to be examined. Due to the recent controversy (Fall of 1975) concerning PC's use of funds for a party for Merle Haggard, this topic was foremost in committee members' minds. This subject, although the broadest potentially in scope, required the least amount of attention. The committee concluded that Program Council is accountable for each dollar spent. The accounting system instituted in 1974 and 1975 requires all expenses by any agency of ASUM to be verified and recorded by the ASUM Accountant. With this system all items of income and expense by PC can be traced and identified. Further, the ASUM accountant has the authority to stop any transaction for which no line item funds exist. The committee recommends only one addition to this accounting system: a system's procedures manual. At present, the procedures have been established but only informally. They need to be formalized in order that there may be a constant reference point and more importantly so that any new employees may quickly acquaint themselves with the system. The committee, there-
fore, recommends that ASUM direct the ASUM accountant to prepare such a procedures manual.

Having dealt with this issue, the committee came to see that the real problem of accountability lay with the individual employees of Program Council. Duties and responsibilities had not been delineated by previous ASUM administrations which resulted in confusion and disputes within Program Council regarding authority and responsibility. The committee concluded that it was necessary to revise the ASUM By-Laws so that they would specifically state the responsibilities of each Program Council employee as well as reflect changes of the past few years. Our guide, therefore, was to fix accountability on one person wherever possible to solve these problems.

ARTICLE I. The sole objective of Program Council shall be to create, direct, and maintain a balanced program of extra-curricular and co-curricular activities which should include art, recreation, films, lectures, and performing artists, appropriate to the educational goals of the University of Montana, the Associated Students of the University of Montana, and higher education in general.

The committee concluded the statement of purpose in Article I was sufficient and recommends no change in its language.

ARTICLE II. Membership-and-Organization.

Section 1. The Program Council Committee shall consist of the Program Council Director, the Area Coordinators, the University Center Consultant, the Program Council Faculty Advisor and the ASUM Business Manager, after referred to as Program Council.
The major change in Section 1 is the elimination of this committee from the formation of the budget. It is this committee's opinion that responsibilities, and particularly those as weighty as budget preparation, should be ultimately the responsibility of one person and not a committee. If a committee prepares a budget, then accountability is virtually non-existent, particularly if performed by the committee as composed. The past few years the budget has been prepared by the PC Director alone without using this committee structure. The problem resulting therefrom is that technically the PC Director is not responsible for the budget he has prepared and could not be held accountable for a poorly prepared proposal. The committee then concluded that the PC Director should be the one person responsible for the budget and not this committee. Such a change specifies which employee is responsible for the budget and yet retains the advantage that he is able to consult all the persons mentioned in the committee.

Section 2. For all other administrative purposes including the preparation of the budget request to be presented to Central Board, the Council membership shall consist of: the Program Council Director, the area coordinators, the University Center Program Coordinator, and the Council's Faculty advisor. Both the University Center Program Coordinator and the faculty advisor shall be ex-officio members in these meetings. The Council so composed shall be responsible for compiling an annual budget to be presented to Central Board, providing guidance to the area coordinators and their committees, and coordinating all scheduling of events by the area committees.

The committee recommends the complete elimination of Section 2. The rationale for this closely follows that of Section 1. Section 2 places the responsibility for administration in the hands of a committee. This is unacceptable for operation of any agency because, again, duties are not differentiated and the hierarchy of authority is not established fixing ultimate responsibility on anyone. The committee concluded that most of these administrative
responsibilities could be spelled out and that executive leadership ought to be exercised by the PC Director. The following sections pertaining to the Program Council Director, the University Center Consultant and the area coordinators will contain the specific recommendations.

Section 3. The Program Council Director.---The Program Council Director shall be appointed by the President and confirmed by Central Board, with selection based on experience and the recommendations of the past Program Council Director, the University Center Program Coordinator, and the membership of Program Council listed in Section 2.---He shall be appointed immediately after the spring elections.---He shall coordinate the overall efforts of the Program Council;---He shall be responsible for financial reporting and record-keeping of the Council’s activities and shall keep the area coordinators advised as to the status of the area budgets. With the University Center Program Coordinator he shall also analyze each of the Council’s events and provide such analyses to the area coordinators for future events and referral.---The length of the term of office of the Director shall not be in excess of one year without reappointment by the President following the spring elections.---The Program Council Director may be removed from office only by a two-thirds (2/3) vote of Central Board.

Recommended changes in Section 3:

Section 3. The Program Council Director. A) The Program Council Director shall be appointed by the President and confirmed by Central Board. He shall be appointed immediately after the ASUM presidential elections. The length of term of office of the Director shall not be in excess of one year.

The committee did not address itself to the selection process, hence, no changes. The change from "after the spring elections" to "after the ASUM presidential elections" is merely to specify and reflect the existing situation. The reason for limiting a Program Council Director to one year is to preserve that position as a student's position, one designed for the enhancement of a college education, and not a training ground for a professional promoter. It is conceivable that a Program Council Director might wish to reapply and would probably be picked due to his experience. At that point the position would stop being
an extra-curricular activity, educational, and would turn into a full-time job, a professional position. The committee believes this amendment would prevent such an occurrence.

B) The Program Council Director shall prepare and present the annual Program Council budget to the ASUM President.

In keeping with our policy of attempting to fix responsibility with one person whenever possible, the committee recommends that the PC Director have the duty to prepare the annual budget. As was previously mentioned, the present by-laws set responsibility for this duty upon the entire Program Council Committee. Accountability in the truest sense is impossible if the committee structure is utilized. The great significance of the budget preparation makes it doubly necessary to specify responsibility to one person whom we believe to be the Director. As head of the administrative hierarchy and the person who institutes his vision for Program Council that year, it is most appropriate that he prepare the budget.

C) The Prog. Coun.Dir. shall approve the Area Coordinators' budgets and transfer this information to the ASUM Accountant. He shall define the area coordinators' responsibilities when they are not defined specifically in the by-laws. These responsibilities must be in writing. The Director's relations to the area coordinators' programming will be defined in the PC Director job description sheet.

When the PC Director approves the Area Coordinators' budgets, final responsibility for all budgets is established. This combined with the requirement of transferring this information to the ASUM Accountant insures that the PC Director will see each transaction and any irregularities are then his responsibility. Since the ASUM accounting system has been already established, and procedures for its use have been laid down, the committee believes that accountability will be much clearer with these amendments. The amendment to allow the Director to assign responsibilities to Area Coordina-
tors not mentioned in the by-laws has been made to give to the Director the flexibility for coping with new situations as well as the leverage to institute his vision for Program Council.

The committee concluded that a detailed explanation of the Program Council Director's role vis-a-vis the Area Coordinator's role in the selection of programming would be best handled in the job description manual for PC Director. We propose to place the following statement as the job philosophy to guide PC Directors as they perform two roles: administrator and programmer.

**Job Philosophy**

The position of Director should be one of primarily an administrator, and a programmer to a lesser extent. His main concerns and responsibilities should be that of doing settlements, preparing contracts, making sure bills are paid, seeing that budgets are adhered to, and in general to keep the internal financial structure of Program Council running smoothly. These things must be the primary responsibilities of the Director in order to assure ASUM accountability and to keep our credibility with local businesses as well as promoters and agents.

The Director must also have expertise in programming so that he is able to hire the area coordinators, and able to give suggestions and criticisms to the programs himself.

The Director should only stop a program if he feels that the quality of the talent presented does not justify the cost. The only other time the Director should stop a program is in an extreme case and with all due consideration. Other than these instances, the Director should hire the people he feels are competent and trust them to design, develop, and carry out their respective programs.

We believe that the Director is first and foremost an administrator, overseeing the area coordinators as they carry out programming. Since the Director chose the area coordinators for their competence in programming, his power to overrule should only be exercised in extreme cases.

D) The Program Council Director shall review all contracts, determine ticket prices for each event, distribute complementary tickets, settle with each artist and prepare all financial statements and reports. In conjunction with the University Center Consultant, he shall evaluate each event/series of events.
All parties within Program Council agree that these duties as spelled out should be the responsibility of the director. All are appropriate in light of the fact he is the chief administrative officer. Because he has final financial responsibility, contracts are clearly one of his major concerns. The PC Director should review, before signing, all contracts to note any errors, either budgetary or language. The committee, therefore, recommends that the PC Director be required to review all contracts.

The determination of ticket prices and distribution of complimentary tickets should be the PC Director's responsibility because he is finally accountable for all financial transactions. These two duties involve just that responsibility. The final settlement and preparation of all financial statements are, of course, recommended with the same rationale.

The University Center Consultant exercises a valuable function by simply the presence of his expertise. The PC Director should utilize that knowledge as much as possible. In the past the PC Director has not always worked closely with the Consultant in evaluation of events due to personality differences and for lack of a directive to do so. The committee, therefore, recommends that evaluation with the UC Consultant be established as standard procedure.

E) Any complaint concerning the operational transactions of the Program Council Director shall be directed to the ASUM Business Manager who shall investigate and issue a reprimand if he determines negligence or failure to meet responsibilities.

The committee concluded that a procedure for any complaints centering on the Director's performance needed to be instituted. The Proposed policy establishes a clear procedure for any complaints relating to responsibilities and duties by making the Business Man-

ager the arbitrator. The system of reprimands is suggested as objective evidence in the event that a Program Council Director might be impeached, and as a motivating device for negligent Directors.

Section 4. The University Center Program Coordinator. The University Center Program Coordinator shall serve as an advisor to the Program Council in addition to his other duties as outlined by the Director of the University Center. He shall be appointed by the Director of the University Center with selection based upon the recommendation of the Student Union Board, with the Program Council Director serving as an ex-officio member. He shall be responsible for advising the Program Council Director concerning recordkeeping and all financial matters. He shall also assist the Program Council Director in analyzing the Council's events after their completion and providing the area coordinators with such analyses.

Section 4. The University Center Programming Consultant. The title has been changed to more accurately reflect the duties of the consultant and also because the present Consultant wants to be known as such.

A) The University Center Consultant shall be responsible for the orientation of Program Council officers in the implementation of sound operational procedures in programming.

The training period recently instituted for Program Council officers requires a qualified person to teach the new employees programming skills. The committee believes that this responsibility should rest mainly with the Consultant. Again, his expertise, experience, and perspective make him the person who should conduct the orientation.

B) With the assistance of the PC Director and the ASUM Accountant, the Consultant shall prepare a financial audit of Program Council records. Such audit shall be presented to Central Board by October 1 of each year.

In order to insure the overall accountability of Program Council a yearly audit is clearly necessary. The UC Consultant is the best person from Program Council to head this because his position as advisor makes him familiar with yet relatively disinterested towards Program Council.
C) The University Center Programming Consultant shall be appointed by the University Center Director with selection based upon the recommendation of the Student Union Board and the Program Council Director.

The committee did not address itself to the issue of UC Consultant selection, but only changed the organization of the By-law.

D) The Programming Consultant shall be responsible for box office procedures and income from ticket sales. He may employ a box office manager to handle this accounting.

Income from ticket sales should not be an area for student management. A full-time box office manager is more qualified to do this while the probability of larceny is lessened because the box office manager's position is permanent and far more accountable.

E) The Programming Consultant shall be responsible for proper security/safety measure taken for each event.

The committee believes that questions of legality and liability inevitably rest with the University and so law enforcement/safety measures are best left to the University Administration.

F) The Consultant in conjunction with the Program Council Director shall evaluate each event/series of events.

It was the conclusion of the committee that the UC Consultant was foremost an advisor and that his expertise should be consulted whenever possible.

Section 5. The-Area-Coordinators—The-area-coordinators shall be appointed by the Program Council Director and confirmed by Central Board with selection based upon application and qualifications as determined by the Program Council Director. Area coordinators shall be assigned one each to the areas of:

1. Popular Concerts
2. Lectures-Convoncations-Symposiums
3. Cultural Concerts—and
4. Social-Recreational

Each coordinator shall be responsible for serving on Program Council as previously outlined, coordinating his special areas of concern as outlined by the Program Council Director and heading the research and selection activities of their individual committees. No area coordinator may head more than one area simultaneously. The length of the term of office of an area coordinator shall not be in excess of one year without reappointment by the Program Council.
Section 5. The Area Coordinators. The Area Coordinators shall be appointed by the Program Council Director and confirmed by Central Board. The length of the term of office of an Area Coordinator shall not be in excess of one year in any one given area. Any Area Coordinator may be removed from office for not fulfilling his assigned responsibilities as defined in the By-Laws and the written responsibilities given to him at the beginning of his term of office by the Program Council Director. An Area Coordinator may appeal his dismissal to the Program Council committee in this instance chaired by the ASUM Vice-President. The salary for each Area Coordinator shall be determined by the PC Director and approved by Central Board.

The committee concluded because there is so much demand for the Area Coordinators positions and because their purpose is not to create professional programmers, Area Coordinators should only serve one year in any one area. The committee believed it necessary to establish a cause for removal and who should have the power to do that. A procedure for appeal, therefore, has also been established to arbitrate any dismissals which the Director might make without due cause.

Area Coordinators shall be assigned one each to the areas of:

1. Popular Concerts
2. Lectures-Convocations-Symposiums
3. Performing Arts
4. Films and Coffee Houses
5. Advertising.

The changes in this paragraph comprise two titles. Performing Arts sounds a little less pretentious than Cultural Concerts while Social-Recreational has been changed to Films and Coffee Houses because it was felt the lack of interest in this Area Coordinator's position as compared to the others was due to the vague title.

The Area Coordinator shall prepare his area budgets, select the artists for his programming and negotiate the contract. All advertising is the responsibility of the individual Area Coordinator. The Advertising Coordinator shall implement advertising upon direction of an Area Coordinator. Relations between the PC Director and the Area Coordinators shall be defined in the Program Council Director Job Description Manual.
The duties as stated above are now policy and the committee found no reason to change them. The need was simply to define these responsibilities so that future PC officers will have no doubt as to what is required of them. The last sentence has been added to state what was previously written into the Program Council Director's section in order that both parties will be certain as to this by-law.

Section 6. The Council's Faculty Advisor. The faculty advisor shall serve on Program Council as previously outlined. He shall assist and advise the council and its committees as an additional resource to programming events. If at all possible, this position should be appointed only every two years, unless otherwise requested by Program Council, listed in Article II, Section 2, so as to provide continuity for the overall program. The faculty advisor shall be appointed by the President of the University following recommendation of the Program Council Director.

Section 6. The Program Council Faculty Advisor. . . . If at all possible, this position should be appointed only every two years, unless otherwise requested by Program Council listed in Article II, Section 1, . . .

The change in this section is only to change Section 2, which has been eliminated, to Section 1.

ARTICLE III. The-Area-Committees.

Section-1.—The-Popular-Concerts-Committee.—This-committee shall-be-chaired-by-an-area-coordinator-and-shall-consist-of-no less-than-three-(3)-activity-fee-paying-student-members.—Members shall-be-chosen-by-the-Area-Coordinator.—The-Program-Council-Director-and-the-University-Center-Program-Coordinator—shall-sit-as ex-officio-members-of-Popular-Concerts-Committee.—The-committee-shall be-responsible-for-these-concerts-assigned-by-the-Program-Council Director, as-well-as-the-research, coordination, and-determination of-specific-popular-concerts.

Section-2.—The-Cultural-Concerts-Committee.—This-com mi ttee—shall-be-chaired-by-an-area-coordinator-and-shall-consist of-no-less-than-three-(3)-activity-fee-paying-student-members.— Members—shall-be-chosen-by-the-area-coordinator, and—a-faculty-representative-chosen-by-the-President-of-the-University—shall-serve-as ex-officio-member-of-the-Cultural-Concerts-Committee.—The-duties and-responsibilities-of-this-committee—shall-be-generally-those of-the-Popular-Concerts-Committee—except-within-their-specific-area of-concern.

Section-3.—The-Lectures-Conversations-Symposiums-Committee.—This-committee—shall-be-chaired-by-an-area-coordinator-and shall-consist-of-no-less-than-three-(3)-activity-fee-paying-student members.—Members—shall-be-chosen-by-the-area-coordinator.—The Program-Council-Director,—the-University-Center-Program-Coordinator and—a-representative-of-the-faculty—chosen-by-the-President-of-the University—shall-serve—as-ex-officio-member-of-the-Lectures—


ARTICLE III. The Area Committees

Section 1. Each Area Coordinator, except the Advertising Coordinator, shall meet once a week with a committee of two students and one faculty member to discuss programming. The purpose of the committee is purely as an advisory body and it shall have no power to approve or disapprove of programmed events. The student and faculty representatives shall be chosen by the ASUM President and UM President respectively.

The committee structure in Program Council has not been used for a number of years. The major reason for this is that it is virtually impossible to program with an entire committee, to consult. In light of its goal to assign responsibilities to one person wherever possible, this PC Review Committee concluded that the By-Laws should be changed so that the Area Coordinator and not the Area Committee is accountable for programming. This one-man accountability also lends itself to more effective programming. Because the committee structure, however, is not entirely without merit the committee proposes that each Area Coordinator have a committee of faculty and students to consult for ideas and criticism concerning programming.

ARTICLE IV. Financial

Section 1. The funding of Program Council activities shall be derived from three sources: 1) annual allocations from Central Board, 2) annual allocation from the University Center, and 3) gate receipts derived from Program Council events.

Section 1. 4) donations.

Occasionally Program Council receives donations for programming and the committee believed it appropriate to include it among sources
of income.

Section 2. The annual budget request and all subsequent special budget requests shall be prepared by the Program Council as outlined in Article II, Section 2, of this Division and shall be presented to the President by the Program Council Director, as provided in Division III, Article I, Section 1, of the By-laws.

Section 2. The Program Council Director shall prepare the Program Council Budget and present it to the ASUM President.

As was previously mentioned, the preparation of the budget is a very serious responsibility and its accountability best given to one person. The Director, as executive head, should have this duty.

Section 3. The division of the total budget allocation to the Program Council shall be the responsibility of the Council as outlined in Article II, Section 1, of this Division, as shall the quarterly evaluation and possible re-allocation to the Area Committees.

Section 4. The Program Council shall establish from its allocation a reserve fund.

Section 3. Profit Distribution. At the beginning of each quarter, the Program Council Director and Business Manager shall meet and budget projected profits in each area. During the quarter, the Program Council Committee and Business Manager shall meet to determine distribution of excess profits. If at any time profits exceed the budgeted limit, the amount exceeding the limit shall not be used until the PC Committee meets.

At present, there is no policy for the distribution of profits. The problem resulting therefrom is that accounting is made much more difficult. The proposal as submitted would establish a definitive procedure by which all profits could be identified and budgeted. The committee clearly recognizes that Popular Concerts brings in the greatest amount of money and profits so the effect of this By-law change would be to make available more money for the other areas. It should be noted though that the major force of this change is not for redistribution of income among the areas but rather to establish procedures by which all monies are accountable.
Section 4. The Program Council shall establish a reserve fund of 15,000 dollars from its allocation.

The committee suggests 15,000 dollars as reasonable in light of the type of programming that Program Council has; namely, many high cost acts.

Section 5. The ASUM Accountant shall conduct an audit of ticket sales before the final settlement of a contract.

The committee believes this amendment will insure more accountability in an area where money has been lost in the past.

ARTICLE V. Contracts.

Section 1. All contractual negotiations shall be the responsibility of the Program Council Director and the University Center Program Coordinator. Any contract entered into on behalf of the ASUM Program Council must bear the signatures of both of these officers.

Section 2. In the absence of the Program Council Director due to death or severe illness, the President or his designate may sign contracts in the place of the Director. In the absence of the University Center Program Coordinator due to death or severe illness, the University Center Director or his designate may sign contracts in the place of the Coordinator.

Section 1. All contracts are to be negotiated by the Area Coordinators. All contracts entered into on behalf of ASUM Program Council must bear the signature of the Program Council Director. All contracts for any professional services must bear the initials of the University Center Programming Consultant. All contracts for any professional services must bear the signature of the ASUM Accountant who will sign for budgetary approval.

This suggested change in contract signatories is perhaps not as significant as it appears. The second signature the University requires on any Program Council contract is for liability purposes. The University requires that an employee of the University who is bonded, insured, sign any contract entered into by a student agency. This being the case, the ASUM Accountant is the most logical person to use as a second signator because he is directly accountable to ASUM. The University Center Programming Services Consultant is responsible to the University Center Director and not to ASUM. With this change, ASUM would have more accountability for Program Council
contracts. The Consultant's expertise is still utilized. His initials are required to insure that the contract's legal language is correct and accurate. The ASUM Accountant's signature is not intended to serve as a "watch dog" over Program Council, but merely as a budgetary check and this is so specified in the by-law change.

Section 2. No change.

Section 3. Program Council shall be given forty-eight hours notice before any motion to cancel a programming event is made by Central Board. If this notice is not given, then such a motion shall be tabled for forty-eight hours.

The committee concluded that Program Council should be given some time to prepare a defense in the event of a move by Central Board to cancel a programming event.