

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, January 18, 2005

8:00	a.m.	Student Affairs Committee Meeting 201 Welch Hall
8:00	a.m.	Faculty Affairs Committee Meeting 205 Welch Hall
9:00	a.m.	Educational Policies Committee Meeting 205 Welch Hall
10:30	a.m.	Finance and Audit Committee Meeting 201 Welch Hall
12:00	p.m.	Regular Board Meeting - Communication Section 201 Welch Hall
12:30	p.m.	Lunch 204 Welch Hall
1:30	p.m.	Reconvene Regular Board Meeting 201 Welch Hall

AGENDA

Call to Order

Roll Call Attendance

Tab A Communications

Lunch

Reconvene Regular Board Meeting

Call to Order

Roll Call Attendance

Tab B Minutes of November 30, 2004, Regular Board Meeting

Tab C President's Report

CONSENT AGENDA

- Section 1 REPORT: Treasurer's Report (FC)
- Section 2 REPORT: Internal Audit (FC)
- Section 3 REPORT: Grants/Contracts (FC)
- Section 4 REPORT: Construction Projects Progress (FC)
- Section 5 REPORT: Accounts Receivable (FC)
- Section 6 REPORTS: Interim Budget Status (FC)
- Section 7 REPORTS: Information and Communications Technology Initiatives (FC)
- Section 8 Staff Appointments (FC)
- Section 9 Separations/Retirements (FC)
- Section 10 Academic Affairs Administrative/Professional Appointments/Transfers (EPC)
- Section 11 Item deleted
- Section 12 Emeritus Faculty Status (EPC)

REGULAR AGENDA

Student Affairs Committee

- Section 13 Monthly Report and Minutes (SAC)

Educational Policies Committee:

- Section 14 Monthly Report and Minutes (EPC)
- Section 15 2003-04 Charter Schools Annual Report (EPC)
- Section 16 Appointment of Charter Schools Board Members (EPC)
- Section 17 2005 Provost's Research Awards for New Faculty (EPC)
- Section 18 General Education Program and Related Graduation Requirements (EPC)

Faculty Affairs Committee:

- Section 19 Monthly Report and Minutes (FAC)

Finance Committee:

- Section 20 Monthly Reports (FC)
- Section 21 REPORTS: 2003-04 Financial Report on EMU Charter Schools (FC)
- Section 22 State of Michigan Comprehensive Annual Financial Report (CAFR) for year Ended June 30, 2004 (FC)
- Section 23 WEMU-FM Audited Financial Statements for year end June 30, 2004 (FC)
- Section 24 EMU Intercollegiate Athletics Program Agreed Upon Procedures as of June 30, 2004 (FC)
- Section 25 Filing of 2004 Exempt Organization Business Income Tax Report (Form 990T) for Year End June 30, 2004 (FC)
- Section 26 Report: Campus Facilities and Physical Plant Operations (FC)
- Section 27 Resolution Requesting and Approving the Conveyance of Property (Physical Plant Building) (FC)
- Section 28 Report: Strategic Use of Financial Aid (FC)
- Section 29 Report: Financial Condition of the University (FC)

New Business:

- Section 30 Election of Board Officers