

**EASTERN MICHIGAN UNIVERSITY**

**Board of Regents**

201 Welch Hall

(734) 487-2410

Tuesday, March 21, 2006

**AGENDA**

8:00– 8:45am	Athletic Affairs Committee	Room 201 - cancelled
8:45 – 9:30am	Faculty Affairs Committee	Room 205
9:30 – 10:15am	Student Affairs Committee	Room 201
10:15 – 11:00am	Ed Policy Committee	Room 205
11:00 – 12:30pm	Finance and Audit Committee	Room 201
12:45 – 1:15pm	Regular Board Meeting Communication Section	Room 201
1:15pm	Adjourn for lunch	
2:15pm	Reconvene Regular Board Meeting	Room 201

Call to Order

Roll Call Attendance

Tab A ~~Communications~~

Lunch

Reconvene Regular Board Meeting

Call to Order

Roll Call Attendance

Tab B Minutes of January 17, 2006, 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:	ICT Initiatives (FC)
Section 8		Staff Appointments (FC)
Section 9		Staff Separations/Retirements (FC)
Section 10		Academic Separations/Retirements (EPC)
Section 11		Academic Affairs Administrative/Professional Appointment/Transfer (EPC)

## **REGULAR AGENDA**

### Student Affairs Committee

Section 12	Monthly Report and Minutes (SAC)
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### Educational Policies Committee:

Section 13	Monthly Report and Minutes (EPC)
Section 14	Faculty Tenure (EPC)
Section 15	2006-07 Sabbatical Leaves (EPC)
Section 16	Appointments of Charter Schools Board Members (EPC)
Section 17	Reissuance of Two Charter Schools (EPC)
Section 18	Opening of Term and Official Record Dates for the Fiscal Year (EPC)
Section 19	POLICY REVISIONS: Academic Policies (EPC) University Apartments Eligibility 14.2.3 Student Involuntary Administrative Withdrawal 8.7
Section 20	Honorary Degree Recipient and Commencement Speaker (EPC)
Section 21	Honorary Baccalaureate Degree Presentations (EPC)
Section 22	College of Education Presentation (EPC)

### Faculty Affairs Committee:

Section 23	Monthly Report and Minutes (FAC)
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### Finance and Audit Committee:

Section 24	Monthly Report and Minutes (FC)
Section 25	2007-2008 General Fund Scholarships, Awards and Grants (FC)
Section 26	New Lease – Follett Higher Education Group (FC)
Section 27	Three Student Center Food Vendor Leases (Panda, Wendy's, Subway) (FC)
Section 28	NEW and REVISIED POLICY: Capital Project/Improvement Funding And Travel 11.4.1 (FC)
Section 29	Joint Capital Outlay Subcommittee Resolution (FC)
Section 30	AMENDMENT OF BYLAWS and Adoption of Charter for Finance and Audit Committee (FC)