

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

Tuesday, November 14, 2006

12:45pm – 1:30pm	Athletic Affairs Committee	Room 201
12:45pm – 1:30pm	Faculty Affairs Committee	Room 205
1:45pm – 2:30pm	Student Affairs Committee	Room 201
1:45pm – 2:30pm	Ed Policy Committee	Room 205
2:30pm – 4:00pm	Finance and Audit Committee	Room 201
4:15pm	Regular Board Meeting	Room 201

## **AGENDA**

Roll Call Attendance

Tab A Communication

Tab B Presentation of Presidential Scholars

Tab C Resolution for Authorization of Signatories for Documents Required by  
the Michigan Liquor Control Commission

Tab D Minutes of July 21, 2006 Special Board Meeting

Tab E President's Report

## **CONSENT AGENDA**

- Section 1      REPORT:      Treasurer's Report (FC)
- Section 2      REPORT:      Internal Audit Report (FC)
- Section 3      REPORT:      Grants/Contracts Report (FC)
- Section 4      REPORT:      Construction Projects Progress Report (FC)
- Section 5      REPORT:      Accounts Receivable Report (FC)
- Section 6      REPORT:      Interim Budget Status (FC)
- Section 7      REPORT:      Information and Communications Technology  
Initiatives (FC)
- Section 8      Staff Appointments (FC)
- Section 9      Staff Separations/Retirements (FC)
- Section 10     Emeritus Staff Status (EPC)
- Section 11     Emeritus Faculty Status (EPC)
- Section 12     Academic Retirements/Separations (EPC)
- Section 13     Faculty Promotions (EPC)
- Section 14     Charter School Board Member Appointments (EPC)

## **REGULAR AGENDA**

### Student Affairs Committee

- Section 15      Monthly Report and Minutes

### Educational Policies Committee

- Section 16      Monthly Report and Minutes
- Section 17      Update on the Continuous Improvement & Academic Quality  
Improvement Program (AQIP)
- Section 18      Honorary Degree Recipient

### Faculty Affairs Committee

- Section 19      Monthly Report

### Athletic Affairs Committee

- Section 20      Monthly Report and Minutes

### Finance, Audit and Investment Committee

- Section 21      Monthly Report and Minutes
- Section 22      FY 2006 EMU Foundation Annual Report
- Section 23      Eastern Michigan University and EMU Foundation Joint Operating  
Agreement
- Section 24      FY 2006 Eagle Crest Management Corporation Annual Report