

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Friday, January 19, 2007

12:45pm – 1:30pm	Athletic Affairs Committee	Room 201
12:45pm – 1:30pm	Faculty Affairs Committee	CANCELLED
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 Minutes of September 19, 2006 Board Meeting
Minutes of October 20, 2006 Special Board Meeting

Tab B 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	Academic Retirements/Separations (EPC)	
Section 12	Faculty Tenure Appointments (EPC)	
Section 13	Academic Affairs Administrative Professional Appointments (EPC)	

Jim Clark

REGULAR AGENDA

Student Affairs Committee

Section 14 Monthly Report and Minutes

Check link, Daniels

Educational Policies Committee

Section 15 Monthly Report and Minutes

Section 16 Charter Schools Annual Report 2005-2006

Section 17 2007 Provost's Research Awards for New Faculty

*Simone/Clark
Zobik/Clark
Zobik/Clark*

Athletic Affairs Committee

Section 18 Monthly Report and Minutes

*William's
Clark*

Finance, Audit and Investment Committee

Section 19 Monthly Report and Minutes

Section 20 State of Michigan Comprehensive Annual Financial Report (CAFR) for Fiscal 2006

Section 21 Fiscal 2006 WEMU-FM Audited Financial Statements

Section 22 Filing of Fiscal 2006 Exempt organization Business Income Tax Return (Form 990T)

Section 23 Mark Jefferson Science Complex - Project Summary

*Travis
Clark
Dussel*

New Business

Section 24 Election of New Board Officers

Tab C Communications