

**BOARD OF REGENTS**  
**EASTERN MICHIGAN UNIVERSITY**

SECTION:

DATE:

**RECOMMENDATION**

**ATHLETIC AFFAIRS COMMITTEE**

**ACTION REQUESTED**

Working agenda for January 19, 2007 and the November 14, 2006 minutes be received and placed on file.

**STAFF SUMMARY**

The minutes from the November 14, 2006 meeting included a PowerPoint presentation on the Academic Progress Report (APR) standards, a review of the fall sports programs, fundraising initiatives to date, discussion on the distribution of guarantees, football and other sport programs budgets, recruiting and improvements needed to attract student-athletes to Eastern Michigan University.

The agenda for January 19, 2007 will include fundraising to date, a proposed academic center/indoor practice facility, the athletic strategic planning process, standings of the Reese/Jacoby Cup, and additional updates from the department.

**FISCAL IMPLICATIONS**

None

**ADMINISTRATIVE RECOMMENDATION**

The proposed Board action has been reviewed and is recommended for Board approval.

Derrick L. Gragg, Ed. D.

January 10, 2007

Date

**BOARD OF REGENTS  
ATHLETIC AFFAIRS COMMITTEE  
Friday, January 19, 2007  
Welch Hall**

**A G E N D A**

- A. Approval of November 14, 2006 Meeting Minutes
- B. Fundraising Initiatives/Updates
- C. Proposed Academic Center/Indoor Practice Facility
- D. Strategic Planning Process
- E. Reese/Jacoby Cup Standings
- F. Good News from Athletics
- G. Other Business