

3/24/2008

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, April 1, 2008

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
9:00am – 10:00am	Ed Policy Committee	Room 205
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 Provost & Executive Vice President's Remarks

CONSENT AGENDA

Section 1	Staff Appointments (FC)
Section 2	Staff Separations/Retirements (FC)
Section 3	Emeritus Faculty Status (EPC)
Section 4	Academic Retirements/Separations (EPC)
Section 5	Emeritus Staff Status (EPC)

3/24/2008

REGULAR AGENDA

Student Affairs Committee

Section 6 Monthly Report and Minutes

Educational Policies Committee

Section 7 Monthly Report and Minutes

Section 8 Re-issuance of Charters

Section 9 Opening of Term and Official Record Dates

Section 10 POLICY REVISION – Library Policy

Section 11 Honorary Degrees & Commencement

Athletic Affairs Committee

Section 12 Monthly Report and Minutes

Faculty Affairs Committee

Section 13 Monthly Report and Minutes

Finance, Audit and Investment Committee

Section 14 Monthly Report and Minutes

Section 15 Filing of FY 2007 WEMU-FM Financial Statement

Section 16 OMB Circular A-133 Supplementary Financial Reports for the Year
Ended June 30, 2007

Section 17 2008-2009 General Fund Total Financial Aid Request Revision

Section 18 Approval of Call Center Contract

Section 19 Approval of 2008-09 Apartment Rates

Section 20 Approval of the Collective Bargaining Agreement Between EMU and the
UAW International Union and Local 1975 Clerical/Secretarial

Communications

Tab B Communications