

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 9

DATE:

September 16, 2008

RECOMMENDATION

MINUTES OF THE 4/1/08 REGULAR MEETING; 5/14/08 SPECIAL MEETING AND 7/30/08 REGULAR MEETING

ACTION REQUESTED:

Approve minutes of the 4/1/08 Regular Meeting; 5/14/08 Special Meeting and 7/30/08 Regular Meeting.

STAFF SUMMARY:

N/A

FISCAL IMPLICATIONS:

N/A

Secretary to the Board of Regents

Date

EASTERN MICHIGAN UNIVERSITY

Board of Regents Meeting April 1, 2008

The proposed minutes of the April 1, 2008 Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Sidlik at 4:15 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board Members present were:

Chair Thomas Sidlik
Regent Floyd Clack
Regent Gary Hawks
Regent Philip Incarnati
Regent Mohamed Okdie
Regent Francine Parker
Regent James Stapleton

The Board Member absent was:

Vice Chair Roy Wilbanks

PROVOST & EVP's REPORT

Report to the Board of Regents
Donald M. Loppnow
Provost and Executive Vice President
April 1, 2008

Thank you, Chairman Sidlik. Good afternoon, everyone.

The University has just concluded its annual Salute to Excellence Week, which honors successes of faculty, staff and students in a series of programs featuring excellence. Distinguished faculty dedicating themselves to students and the learning process, staff committed to support the educational experience, and events recognizing and celebrating outstanding student academic achievement are all part of our commitment to "Education First." Two of the programs, the Graduate Research Fair and the Undergraduate Symposium, are events where students present research or creative activities completed with mentorship from faculty sponsors. For example, this year's 28th Annual Undergraduate Symposium, the first of its kind in the nation, included 316 student presenters sponsored by 157 faculty mentors.

The Second Annual Ethos Week, March 10-14, was kicked off with WJR's Paul W. Smith broadcasting his show live from the College of Business. The week included a series of speakers addressing ethics in business. More than 400 people attended the closing luncheon event featuring nationally-syndicated columnist Bruce Weinstein, known as The Ethics Guy.

There are four other areas that I would like to update today: Safety and Security, Academic Excellence, Student Achievement, and Outreach and Engagement.

SAFETY AND SECURITY

EMU has initiated an emergency text messaging system for all students, faculty and staff. In the event there is a University emergency, a short message would be sent via text message to anyone who registers a cell phone. Since it was announced last week, there are already 1,522 individuals registered for the service. There is no charge to register for the system and we encourage the entire university community to sign up for this important service.

Gregory O'Dell, executive director of public safety, has been hosting safety and security forums for individual campus buildings. These meetings give employees the opportunity to ask questions about safety issues. The Department of Public Safety has added several officers to the force and also has a new Web site with initiatives, tips and daily updates.

ACADEMIC EXCELLENCE

The Michigan Chapter of the American String Teachers Association named Kevin Miller, professor of music, Teacher of the Year for his more than 30 years of teaching music in higher education and public schools.

The American Society of Criminology's Critical Criminology Division recently honored Gregg Barak, professor of criminology, with its lifetime achievement award. The award recognizes outstanding contributions in research, teaching and service.

Ethan Lowenstein, associate professor of curriculum and instruction, received the Michigan Campus Compact Faculty/Staff Community Service-Learning Award for 2007. He won the award for the project University Preparatory Academy/Eastern Michigan University Partnership to Create Community and Social Change.

EMU has won a \$200,000 grant from the Great Lakes Fishery Trust to help establish a southeastern Michigan hub for place-based education. Under the direction of Rebecca Martusewicz, professor of teacher education, the project will promote a culture of learning between schools and community groups focused on developing citizen stewards - students who can understand and respond to specific ecological needs in their communities.

John Boyless and Phil Cardon (School of Technology Studies) received a \$138,000 grant from the Detroit Regional Chamber, Inc. to provide "Project Lead the Way" training to 21 teachers in metropolitan Detroit in support of the Detroit Regional Chamber of Commerce Workforce

Innovation in Regional Economic Development (WIRED) initiative. This initiative fosters the development of effective and efficient regional workforce systems that meet business needs. EMU's contribution is to better prepare teachers to prepare students for high-tech careers by certifying them to teach using Project Lead the Way curriculum.

EMU and Google, Inc. have partnered to create a program in which EMU College of Business students, under the direction of Professor Bud Gibson, are helping local nonprofit organizations improve their Web recognition via Google Grants. Area nonprofits involved include Blight Busters of Detroit; Chelsea Center for the Arts; Dawn Farm; the Arab American National Museum in Dearborn and the Phoenix Ensemble of Ann Arbor.

Blue Cross and Blue Shield of Michigan has awarded EMU a \$167,000 grant for The Lose to Win and Shape-Up program, designed to improve health habits in the Ypsilanti public schools. Christine Karshin, associate professor of health education, will lead a team of faculty and students from lab sciences, dietetics, social work, physical education and health education, to implement the program.

Senator Debbie Stabenow visited the campus February 20 to help honor the University's successful conclusion of the 2007-08 federal grant-writing campaign. She announced that EMU had won four major federal earmark grants amounting to approximately \$3.3 million. In addition to the major earmark grants, EMU has been awarded more than 50 federal grants and contracts during the 2007-08 fiscal campaign.

EMU recently received \$2.2 million from the trust of renowned sculptor and potter Jean Noble Parsons. The estate gift is the largest of its kind in EMU history. EMU will use the gift to establish the Jean Noble Parsons Center for the Study of Art and Science near Traverse City and Interlochen.

STUDENT ACHIEVEMENT

Students Robin Miller and Jess Klein have won Michigan Campus Compact Outstanding Community Impact Awards, which will be presented April 5 at the Outstanding Student Service Awards Celebration in Lansing. Both students have been involved with the Department of Diversity and Community Involvement through VISION and the Women's Center respectively, along with other organizations on campus.

Student Lauren Allmayer will receive the Michigan Campus Compact Commitment to Service Award, for community involvement or service experience. Lauren has been active with Diversity and Community Involvement/VISION, especially through the Alternative Breaks program.

Former cross country and track student-athlete Daniel J. McClory made a \$1,000,000 donation to the men's and women's track and field and cross country programs. This is the largest financial gift ever for the Department of Athletics. McClory, a native of Royal Oak, Michigan,

earned his bachelor's degree in English Language from EMU in 1981 and followed that up with a master's in Language and International Trade in 1982. His wife, Florentina, is also an EMU graduate.

Senior swimmer Madeleine Pilchard closed out her Eastern Michigan University career in style, setting three varsity records at the NCAA Championship meet at Ohio State University. Pilchard, a senior from Marietta, Georgia, had her best finish in the 200 freestyle, finishing 11th. A three-time Mid-American Conference Swimmer of the Year, she was also the only female athlete from a MAC school to compete at the national NCAA competition.

The Eastern Michigan University men's track and field team won its 12th Mid-American Conference title and third in a row at Bob Parks Track in Bowen Field House. The Eagles accumulated 207 points in the two-day meet to outdistance the second place finisher, the University of Akron, by 83 points, setting a new MAC meet record for the largest margin of victory. Head coach Brad Fairchild was named the Coach of the Year for the ninth time in his career.

Eastern Michigan's Center for Entrepreneurship hosted the 11th Annual Midwest Regional Collegiate Entrepreneurs' Organization conference February 15. This group is the local chapter of the National Collegiate Entrepreneurs' Organization, which aids students of all majors in learning the aspects of starting their own business. The conference also featured the EMU Business Plan Competition, where high school, university and community college students competed for cash prizes totaling more than \$4,000 for the best business plans.

OUTREACH AND ENGAGEMENT

The University's marketing campaign continues. WWJ will debut a new weekday feature April 7 called "Education Minute," which is produced in cooperation with EMU. Each day's program will feature topics of interest to parents that will enrich their child's education and help prepare them for college and success. EMU was chosen for its premier College of Education and its faculty expertise in early child development and academic preparation. Segments on math, technology, writing and reading, science, and learning beyond the wall will air four times a day, Monday through Friday.

The Education Committee of the Eastern Leaders Group is working with the Washtenaw Intermediate School District to develop a web site featuring innovative and collaborative programs between the three K-12 school districts of Ypsilanti, Lincoln and Willow Run, and EMU, Washtenaw Community College and the business community.

Lisa Lauterbach, director of EMU's Counseling Center, joined more than 500 volunteer counselors from across the country who traveled to Northern Illinois University to be available to students as they returned to their classrooms February 25-26 for the first time after the tragic shooting.

Christie Cadmus, EMU's Jumpstart site director, received high praise from James Borishade, executive director for Jumpstart's regional office, during his recent annual site visit. Based on

the success of EMU's program, Jumpstart, a national early education organization that helps improve readiness for school for at-risk children, has asked to increase the number of AmeriCorps slots at EMU next year. This would provide opportunities for more students to earn \$1,000 education awards through the program.

Eastern Michigan University, the Detroit Pistons, The Ann Arbor News and MLive.com are sponsoring the "Education First Merit Scholarship Essay Contest" for high school juniors and seniors, and transfer students. To enter, eligible students must attend EMU's Explore Eastern Open House April 5.

The Career Services Center sponsored two highly successful job fairs during the past month. The 41st Michigan Collegiate Job Fair attracted 165 employers and more than 1,000 candidates. The sixth annual Call to Serve Government Career Fair had approximately 30 federal and state agencies represented, and more than 350 EMU students in attendance.

Finally, the Third Annual EMU Day in Lansing is scheduled May 6. Participants will meet with various lawmakers to educate them about EMU and to build relationships between the legislators and the University. Last year's event had more than 100 EMU representatives meet with 80 state lawmakers. This is an excellent opportunity to help our legislators learn more about Eastern Michigan and our commitment to education.

Mr. Chairman, this concludes my remarks. Thank you.

CONSENT AGENDA

Regent Parker moved and Regent Hawks seconded that the items on the Consent Agenda be approved.

STAFF APPOINTMENTS

Section 1

Recommended that the Board of Regents approve 28 staff appointments for the reporting period of January 8, 2008 through March 26, 2008.

STAFF SEPARATIONS/RETIREMENTS

Section 2

Recommended that the Board of Regents approve 14 separations and retirements for the reporting period January 8, 2008 through March 26, 2008.

EMERITUS FACULTY STATUS

Section 3

Recommended that the Board of Regents grant Emeritus Faculty Status to Raymond E. Hill, Marvin Johnson and Linda M. Shirato.

ACADEMIC RETIREMENTS/SEPARATIONS

Section 4

Recommended that the Board of Regents approve 4 retirements for the reporting period December 1, 2007 through February 29, 2008.

EMERITUS STAFF STATUS

Section 5

Recommended that the Board of Regents grant Emeritus Staff Status to Kathleen Tinney who retired as associate vice president for University Relations after 37 years of service to the University.

Motion Carried

MONTHLY REPORT – STUDENT AFFAIRS COMMITTEE

Section 6

Regent Hawks moved and Regent Clack seconded that the Student Affairs Committee Agenda for April 1, 2008 and the Minutes of January 15, 2008 be received and placed on file.

Motion Carried

**MONTHLY REPORT – EDUCATIONAL
POLICIES COMMITTEE**

Section 7

Moved by Chair Sidlik and seconded by Regent Incarnati that the Educational Policies Committee Agenda for April 1, 2008 and the Minutes of the January 15, 2008 meeting be received and placed on file.

Motion Carried

**REISSUANCE OF CHARTERS – ANN ARBOR
LEARNING COMMUNITY AND HOPE
ACADEMY**

Section 8.

Moved by Chair Sidlik and seconded by Regent Incarnati that the Board of Regents reissue the charters of Ann Arbor Learning Community and Hope Academy.

Motion Carried.

OFFICIAL REPORTING DATES

Section 9

Moved by Chair Sidlik and seconded by Regent Stapleton that the Board of Regents formally accept the following Opening of Term and Official Record dates for the 2008-2009 fiscal year as determined by University policy:

	<u>Opening of Term</u>	<u>Official Record</u>
Summer 2008	July 3, 2008	September 12, 2008
Fall 2008	September 12, 2008	January 14, 2009
Winter 2009	January 14, 2009	May 15, 2009
Spring 2009	May 7, 2009	July 15, 2009

Motion Carried

BOARD POLICIES RECOMMENDED FOR DELETION

Section 10

Moved by Chair Sidlik and seconded by Regent Clack that the Board of Regents approve deletion of the Learning Resources and Technology Policy (6.3.2)

Motion Carried

COMMENCEMENT SPEAKER & HONORARY DEGREE

Section 11

Moved by Chair Sidlik and seconded by Regent Incarnati that the Board of Regents approve Michael G. Morris as Commencement speaker at the Sunday, April 27, 2008 commencement ceremonies and that the Board award an honorary Doctorate of Public Service to Mr. Morris.

Motion Carried

ATHLETIC AFFAIRS COMMITTEE

Section 12

Regent Clack moved and Regent Parker seconded that the working agenda for April 1, 2008 and the January 15, 2008 minutes be received and placed on file.

Motion Carried

FACULTY AFFAIRS COMMITTEE

Section 13

Regent Incarnati moved and Regent Clack seconded that the Faculty Affairs Committee Agenda for April 1, 2008 be received and put on file.

Motion Carried

**MONTHLY REPORT – FINANCE, AUDIT
AND INVESTMENT COMMITTEE,
INFORMATIONAL REPORTS AND
INFORMATIONAL PRESENTATIONS.**

Section 14

Regent Parker moved and Regent Hawks seconded that the Working Agenda for April 11, 2008 and the minutes for the January 15, 2008 be received and placed on file.

Motion Carried

**FILING OF FY 2007 WEMU-FM FINANCIAL
STATEMENT.**

Section 15

Regent Parker moved and Regent Hawks seconded that the Board of Regents receive, approve and place on file the WEMU-FM Financial Reports as of June 30, 2007.

Motion Carried

**OMB CIRCULAR A-133 SUPPLEMENTARY
FINANCIAL REPORTS FOR THE YEAR
ENDED JUNE 30, 2007**

Section 16

Regent Parker moved and Chair Sidlik seconded that the Board of Regents receive, approve and place on file the OMB Circular A-133 Supplementary Financial Reports for the Year Ended June 30, 2007.

Motion Carried

**REVISED 2008-2009 GENERAL FUND
TOTAL FINANCIAL AID REQUEST**

Section 17

Regent Parker moved and Regent Hawks seconded that the Board of Regents approve the Revised 2008-2009 General Fund Total Financial Aid Request for \$23,631,000.

Motion Carried

CALL CENTER CONTRACT SIGNATORY AUTHORITY REQUEST

Section 18

Regent Parker moved and Regent Clack seconded that the Board of Regents authorize the Executive Vice President to enter into a one-year contract agreement with CMD Outsourcing Solutions to provide financial aid and student accounts call center service for Eastern Michigan University.

Motion Carried

2008-09 RENTAL RATES FOR APARTMENTS

Section 19

Regent Parker moved and Chair Sidlik seconded that the Board of Regents approve the 2008-09 rental rates for apartments.

Motion Carried

COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE INTERNATIONAL UNION, UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA, TECHNICAL, OFFICE AND PROFESSIONAL LOCAL 1975

Section 20

Regent Parker Moved and Regent Stapleton seconded that the Board of Regents approve the collective bargaining agreement between Eastern Michigan University and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, Technical, Office and Professional Local 1975 and authorize the Provost and Executive Vice President and the University Bargaining Committee to execute the agreement of behalf of the Board of Regents.

Motion Carried

COMMUNICATIONS

Secretary Kurtz announced there were eight requests to address the Board, and, abiding by the Board guidelines, 3 minutes, 45 seconds would be allowed for each speaker.

Greg Jones/Adam Slingwein – SLG – Budget & SLG Transition

George Cogar – Importance of Presidential Selection

Dr. William Moylan – Importance of Research

Rebecca Clark de Castillo – Relevance of Research

Howard Bunsis – AAUP – Budget Issues

Josh Lyon – SLG – Priorities of Students

John Finn – MI DOL – Prevailing Wage Act

George Liepa – Graduate Council - Research

Regent Clack moved and Regent Hawks seconded that the Regular Meeting of the Board of Regents be adjourned at 4:30 p.m... The motion was carried. The next regular meeting of the Board of Regents will be June 17, 2008 in Room 201, Welch Hall.

Respectfully Submitted,

Jacqueline K. Kurtz
Secretary to the Board of Regents

EASTERN MICHIGAN UNIVERSITY

Board of Regents Special Meeting May 14, 2008

The proposed minutes of the May 14, 2008, Board of Regents Special Meeting.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by at 9:00 AM Chair Sidlik.

The Board Members present were:

Chair Thomas Sidlik
Vice Chair Roy Wilbanks
Regent Floyd Clack
Regent Gary Hawks
Regent Philip Incarnati
Regent Mohamed Okdie
Regent Francine Parker
Regent James Stapleton

PERSONNEL ACTION – APPOINTMENT OF PRESIDENT

Section 1

Regent Stapleton moved and Vice Chair Wilbanks seconded a the Recommendation that the Board of Regents approve the appointment of Dr. Susan Martin as President of Eastern Michigan University, effective July 7, 2008; and that the Chair and Vice Chair be authorized to negotiate, on behalf of the Board, an Employment Agreement with Dr. Martin; and that the Chair be authorized to sign the Employment Agreement on behalf of the Board.

Motion Carried

Regent Incarnati moved and Regent Parker seconded that the Special Meeting of the Board of Regents be adjourned. The next regular meeting of the Board of Regents will be November 14, 2006 in Room 201, Welch Hall.

Respectfully Submitted,

Jacqueline K. Kurtz
Secretary to the Board of Regents

EASTERN MICHIGAN UNIVERSITY

Board of Regents Meeting June 17, 2008

The proposed minutes of the June 17, 2008 Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Sidlik at 4:15 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board Members present were:

Chair Thomas Sidlik
Vice Chair Roy Wilbanks
Regent Floyd Clack
Regent Gary Hawks
Regent Philip Incarnati
Regent Francine Parker
Regent James Stapleton

The Board Member absent was:

Regent Mohamed Okdie

PROVOST & EVP's REPORT

Report to the Board of Regents

Donald M. Lopnow

Provost and Executive Vice President

Thank you, Chairman Sidlik. Good afternoon, everyone.

The University witnessed a historical milestone when the Board of Regents voted unanimously May 14 to name Dr. Susan Martin as the next University president. There have been uniformly positive responses from campus constituents and eager anticipation for her official arrival on July 7. President Martin has already been involved in several University activities.

Approximately 1,900 students participated in EMU's spring commencement ceremonies April 27. Alumnus Michael Morris, chairman, president and CEO of American Electric Power Company and former member of the EMU Board of Regents, was the commencement speaker for both ceremonies. In addition, the University was the beneficiary of a \$500,000 gift from the American Electric Power Foundation to help meet the \$1M Kresge Challenge Grant and fund an

endowment for the maintenance of laboratory equipment purchased for EMU's science programs.

In February and April, I had the opportunity to testify before the Senate and House Higher Education Appropriations Subcommittees. In addition to appealing to the State to continue to invest in education, the presentation emphasized the University's contributions to our community and the state through economic development activities, academic programs, faculty research and creative activities, and student involvement.

There are four other areas that I would like to update today: safety and security, academic excellence, student achievement, and outreach and engagement.

Safety and Security

EMU's first Community Emergency Response Team, or CERT, began training twenty employees on June 11. The employees, representing all areas of the University, are being trained to serve as first responders should an emergency occur on campus. Future training programs are scheduled for the fall semester.

Academic Excellence

Dr. Hedeel Evans, associate professor of chemistry, has been awarded a Fulbright Research Award to work with the head of the department of cell biology at the Institute Curie in Paris. Dr. Evans will be studying the role that CAD, a multi-functional protein, plays in cell division. Her work may lead to a better understanding of cancer and have implications for improved methodologies.

Dr. Ted Ligibel, director of EMU's Historic Preservation program in the department of geography and geology, has received \$20,905 from the National Park Service to research and document the boundaries of the Raisin River Battlefield. The project covers the routes taken by American and British armies and allies during the War of 1812.

The Linguist List, a unit within EMU's Institute for Information and Technology, recently raised its target amount of \$60,000 from subscribers and sponsors to support graduate assistantships. The linguist program also won a \$600,000 grant from the National Science Foundation for its Lexicon Enhancement via the GOLD Ontology program or LEGO. The project involves making 16 lexicons of endangered languages interoperable and searchable through a single software interface.

The National Association for Children of Alcoholics honored Dr. Pamela Lemerand, assistant professor of occupational therapy, for her innovative treatment program that addresses the mental health needs of primary and middle school children of alcoholics.

The Herrick Foundation has awarded \$158,000 to the College of Health and Human Services for phase I of a community project that focuses on autism. The project is headed by Pamela Lemerand (School of Health Sciences). The Autism Collaborative Center is a community-based

initiative developed through a partnership between Eastern Michigan University and St. Joseph Mercy Health System. The program will provide treatment, outpatient services and support systems for persons with autism and their families. The interdisciplinary project will include nursing, social work, health sciences, special education, psychology, speech and language pathology, and potentially construction management and interior design.

The 2007 winners of the Ronald W. Collins Distinguished Faculty Awards were announced at the 31st Faculty Awards Ceremony on March 26. Each winner was given a plaque and a \$3,500 award. The award winners in the various categories were: Teaching I - Deanna Mihaly (Foreign Languages & Bilingual Studies), Teaching II - Megan Endres (Management), Research I - Kyung Hee Kim (Teacher Ed), Research II - John Texter (Engineering Technology), Creative Activity - Beili Liu (Art), Service to the University - Richard Stahler-Sholk (Political Science), and Kathleen Stacey (Communication and Theater Arts). Dr. Duane Castanier (Teacher Education) won the Lecturer's Outstanding Teaching Award. Dr. Castanier has taught Reading and Social Foundations courses as a full-time lecturer at EMU for the past eight years.

The first-ever Faculty Colloquium took place March 26 in the Student Center. Faculty and lecturers presented their research, and creative and scholarly activity, and served as role models for undergraduate and graduate students who attended the Colloquium. Ten faculty members gave oral presentations and four displayed posters.

Student Achievement

A team of School of Engineering Technology students, under the direction of Dr. Harvey Lyons, has designed a special therapy walker for use by patients at the VA Ann Arbor Healthcare System Medical Center. The walker can be easily folded and carried. It also can hold an oxygen tank, an IV holder and a blood oxygen pulse monitor mount. Technicians at the VA will now construct a prototype for testing on patients.

The Eastern Echo has won two national awards from the Columbia Scholastic Press Association at Columbia University. Cartoon editor Brandon Neel won a certificate of merit for editorial cartoons, and former Echo ad designer Kari McLeod won second place for color multi-page ad design.

EMU's nationally-known forensics team kept its winning streak alive as the only team to place in the top 10 nationally for 38 consecutive years and had at least one student participate in the championship final round.

Students from the Office of Nutrition Services have been working with Executive Chef Tom Murray and his staff to explore ways to improve healthy eating and nutrition in the dining halls.

The College of Education Honor Society, Kappa Delta Pi, has won the international Chapter Award for Professional Development and the Kappa Delta Pi Foundation's Chapter Award for Commitment to Philanthropy.

EMU athletics captured the Reese Trophy, which is awarded annually to the top overall men's athletic program in the Mid-American Conference. EMU also followed up last year's eight MAC championships with four league regular-season titles in men's golf, men's cross country, men's indoor track, and men's swimming, and one MAC tournament crown in baseball in 2007-08. The women's program also turned in a fifth-place finish in the battle for the Jacoby Trophy. This is the best overall men's and women's combined finish in athletics since 1990-91. The success of these student athletes doesn't occur without tremendous guidance from their coaches. Six EMU head coaches were named MAC Coach of the Year. They are Jake Boss, baseball; John Goodridge, cross country; Peter Linn, swimming; Bruce Cunningham, golf; Brad Fairchild, indoor track; and Loren Smith, diving.

Eastern Michigan University's Model UN team garnered six awards at the Midwest Model United Nations Conference in St. Louis. Model UN students learn about international organizations, current world issues, conflict resolution, negotiation skills, comparative foreign policy, the United Nations and effective persuasive speaking and communication.

Outreach and Engagement

EMU Day in Lansing also took place May 14 and attracted 55 participants, including 13 faculty members and 15 alumni. Appointments were made with 46 strategically important lawmakers to discuss policy and budget concerns. Three primary issues were the Pray-Harold renovation, the proposed increase in appropriations to higher education, and the start-up funding necessary to launch EMU's new Ph.D. program in nursing education.

The College of Education is preparing for the Second Annual Educational Summit entitled "Nurturing Our Future as African American Women in Michigan," scheduled September 26. The first conference, "The State of African American Males in Michigan: A Courageous Conversation," resulted in a scholarly edited manuscript, which is being published by Michigan State University Press.

EMU's Office of Marketing and Communications is waving some new flags and helping visitors and first-time students find their way around more easily at the same time. In an effort to improve branding and building signage identification, EMU has placed 354 full-color vinyl banners on light posts through main campus and along several main city streets. Banners identify buildings in easy-to-read white letters and include large color photographs of the building and the EMU logo and tagline, "Education First." Around the Convocation Center, there is one banner dedicated to each of the 21 sports at EMU with the name of the sport and color photos of student-athletes.

EMU's Counseling Clinic in the College of Education is offering free short-term counseling services to veterans and civilian support staff who have served in Iraq and Afghanistan. Advanced graduate students provide the counseling with supervision from experienced faculty who are licensed professional counselors and psychologists. Services include counseling to help veterans and support staff return to civilian life, obtain career counseling and assessments, handle adjustment to the workplace, and cope with depression and anxiety.

Finally, Eastern Michigan University was named to the second annual President's Higher Education Community Service Honor Roll. The national award recognizes students, faculty, staff and alumni for helping to build a culture of service and civic engagement in our nation.

In conclusion, this is my last report to the Board of Regents while sitting in this chair during this transition period. It has been a privilege and honor. I'd like to thank members of the Board for your support. In addition, I'd like to thank the many EMU faculty, staff, and administrators who have worked tirelessly to serve our students and move the institution forward. It is the people of this institution that give me optimism and confidence about the University's future, and I am grateful to all of you for all that you do.

Mr. Chairman, this concludes my remarks. Thank you.

RESOLUTION

A Resolution honoring the 2008 MAC Men's Golf Championship was read by Vice Chair Wilbanks.

RESOLUTION

A Resolution honoring the 2007-2008 MAC Men's Swimming and Diving Championship was read by Regent Clack.

RESOLUTION

A Resolution honoring the 2008 Men's Indoor Track & Field Championship was read by Regent Stapleton.

RESOLUTION

A Resolution honoring the 2008 MAC Baseball Championship was read by Regent Incarnati.

CONSENT AGENDA

Regent Parker moved and Chair Sidlik seconded that the items on the Consent Agenda be approved.

STAFF APPOINTMENTS

Section 1

Recommended that the Board of Regents approve 21 staff appointments for the reporting period of March 27, 2008 through June 6, 2008.

STAFF SEPARATIONS/RETIREMENTS

Section 2

Recommended that the Board of Regents approve 13 separations and retirements for the reporting period March 27, 2008 through June 6, 2008.

EMERITUS FACULTY STATUS

Section 3

Recommended that the Board of Regents grant Emeritus Faculty Status to John Dugan, Janet Kauffman, Gary McCombs, Hugh McSurely, and James Robinson.

EMERITUS STAFF STATUS

Section 4

Recommended that the Board of Regents grant Emeritus Staff Status to J. Michael Erwin who retired from the Career Services Center on April 30, 2008.

ACADEMIC AFFAIRS ADMINISTRATIVE PROFESSIONAL APPOINTMENTS/TRANSFERS

Section 5

Recommended that the Board of Regents approve 5 Administrative/Professional appointments.

ACADEMIC RETIREMENTS/SEPARATIONS

Section 6

Recommended that the Board of Regents approve 7 retirements and 5 separations for the reporting period March 1, 2008 through May 31, 2008.

FACULTY APPOINTMENTS

Section 7

Recommended that the Board of Regents approve 19 new faculty appointments for the 2008-2009 academic year.

FACULTY REAPPOINTMENTS

Section 8

Recommended that the Board of Regents accept the report from the Division of Academic Affairs pertaining to the reappointment of 134 probationary faculty members for the 2008-2009 academic year.

FACULTY TENURE APPOINTMENTS

Section 9

Recommended that the Board of Regents approve the granting of tenure, effective beginning with the 2008 fall semester, for 19 faculty members.

FACULTY PROMOTIONS

Section 10

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Faculty Members effective Fall 2008.

LECTURER APPOINTMENTS

Section 11

Recommended that the Board of Regents approve 1 new lecturer appointment for the 2008-2009 academic year.

LECTURER PROMOTIONS

Section 12

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Lecturers for 2008-2009.

Motion Carried

MONTHLY REPORT – STUDENT AFFAIRS COMMITTEE

Section 13

Regent Hawks moved and Regent Stapleton seconded that the Student Affairs Committee Agenda for April 1, 2008 and the Minutes of April 1, 2008 be received and placed on file.

Motion Carried

MONTHLY REPORT – EDUCATIONAL POLICIES COMMITTEE

Section 14

Moved by Chair Sidlik and seconded by Regent Parker that the Educational Policies Committee Agenda for June 17, 2008 and the Minutes of the April 1, 2008 meeting be received and placed on file.

Motion Carried

APPOINTMENT OF CHARTER SCHOOL BOARD MEMBERS

Section 15.

Moved by Chair Sidlik and seconded by Vice Chair Wilbanks that the Board of Regents appoint Charter School Board Members as indicated in the Recommendation.

Motion Carried.

REPORT: 2008-2009 SABBATICAL LEAVE AWARDS

Section 16

Moved by Chair Sidlik and seconded by Vice Chair Wilbanks that the Board of Regents accept and place on file the Report on 2008-2009 Sabbatical Leaves.

Motion Carried

**REPORT: SPRING/SUMMER AND FALL
2008 FACULTY RESEARCH AND CREATIVE
ACTIVITY FELLOWSHIPS**

Section 17

Moved by Chair Sidlik and seconded by Regent Parker that the Board of Regents accept and place on file the Report on Spring/Summer and Fall 2008 Faculty Research and Creative Activity Fellowships.

Motion Carried

NEW ACADEMIC PROGRAM

Section 18

Moved by Chair Sidlik and seconded by Regent Incarnati that the Board of Regents approve a new Academic Program: Bachelor of Arts/Science in Sport Management.

Motion Carried

**RESIDENCE CLASSIFICATION FOR
TUITION POLICY REVISION (12.1.1)**

Section 19

Moved by Chair Sidlik and seconded by Regent Parker that the Board of Regents approve a revision to the University's Residence Classification for Tuition Purposes Policy (12.1.1), which would provide for the granting of in-state tuition to active duty members of the United States Armed Forces, their spouses and dependents, where the member of the armed forces is a Michigan resident or is stationed in Michigan.

Motion Carried

ATHLETIC AFFAIRS COMMITTEE

Section 20

Regent Clack moved and Vice Chair Wilbanks seconded that the working agenda for June 17, 2008 and the April 1, 2008 minutes be received and placed on file.

Motion Carried

FINANCE, AUDIT AND INVESTMENT COMMITTEE

Section 21

Regent Parker moved and Regent Hawks seconded that the Board of Regents receive and place on file the minutes from the April 1, 2008 Finance, Audit and Investment Committee meeting and the Informational Reports and Financial Updates and Working Agenda for the June 17, 2008 meet.

Motion Carried

CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR MARK JEFFERSON SCIENCE COMPLEX

Section 22

Regent Parker moved and Regent Stapleton seconded that the Board of Regents authorize the Executive Vice President and the Chief Financial Officer to enter into a construction management agreement with Christman/Dumas for the Mark Jefferson Science Complex project.

Motion Carried

HOYT CONFERENCE CENTER RENOVATION FOR DEPARTMENT OF PUBLIC SAFETY FACILITY PROJECT

Section 23

Regent Parker moved and Chair Sidlik seconded that the Board of Regents approve \$3.9 million for the renovation of the existing Hoyt Conference Center building to create a new space for the Department of Public Safety (DPS).

Motion Carried

RESOLUTION AUTHORIZING A LINE OF CREDIT (AMENDED)

Section 24

Regent Parker moved and Regent Hawks seconded that the Board of Regents authorize the Executive Vice President and Chief Financial Officer to negotiate and enter

into a Line of Credit agreement up to \$35 million based on the most favorable terms to the University. Approval of both the Secretary and Treasurer of the Board of Regents required for the University to draw upon the line.

Upon the call for discussion Regent Incarnati proposed to amend the Recommendation to authorize the President and Chief Financial Officer to negotiate and enter into a Line of Credit agreement up to \$35 million based on the most favorable terms to the University. Approval of two of the President, Secretary and Treasurer of the Board of Regents required for the University to draw upon the line. In addition, the Treasurer shall report to the Board of Regents every 30 days regarding the status of the line.

Regent Parker moved and Regent Hawks seconded that recommendation be approved as revised.

Motion Carried

**FISCAL YEAR 2008-2009 OPERATING
CONTINUATION BUDGET**

Section 25

Regent Parker moved and Regent Hawks seconded that the Board of Regents approve Operating Expenditure Continuation Budgets in the amount of \$21 million for the General Fund and \$3.3 million for the Auxiliary Activities Fund.

Motion Carried

COMMUNICATIONS

Secretary Kurtz announced there were three requests to address the Board, and, abiding by the Board guidelines, 10 minutes would be allowed for each speaker.

Russ Larson – Faculty Council – Recruitment & Retention

Alan Porter – EMU Fed. Of Teachers – Budget Cuts & Lecturers

Adam Slingwein – SLG – Priorities & Introductions

Regent Clack moved and Regent Hawks seconded that the Regular Meeting of the Board of Regents be adjourned at 4:40 p.m... The motion was carried. The next regular meeting of the Board of Regents will be July 30, 2008 in Room 201, Welch Hall.

Respectfully Submitted,

Jacqueline K. Kurtz
Secretary to the Board of Regents