

11/12/2008

**EASTERN MICHIGAN UNIVERSITY**

**Board of Regents**

201 Welch Hall

(734) 487-2410

Tuesday, November 18, 2008

9:30 am – 10:15 am	Athletic Affairs Committee	Room 201
9:30 am – 10:15 am	Faculty Affairs Committee	Room 205
10:30 am – 11:15 am	Student Affairs Committee	Room 201
10:30 am – 11:15 am	Ed Policy Committee	Room 205
11:30 am – 12:15 am	Finance and Audit Committee	Room 201
1:00 pm	Regular Board Meeting	Room 201

**AGENDA**

Roll Call Attendance

Tab A President's Remarks

Tab B RESOLUTION      Men's Cross Country

Tab C Safety Update

Tab D Facilities Update

**CONSENT AGENDA**

Section 1      Staff Appointments (FC)

11/12/2008

Section 2	Staff Separations/Retirements (FC)
Section 3	Emeritus Staff Status (EPC)
Section 4	Emeritus Faculty Status (EPC)
Section 5	Faculty Appointments (EPC)
Section 6	Faculty Promotions (EPC)
Section 7	Lecturer Appointments (EPC)
Section 8	Academic Retirements/Separations (EPC)

## **REGULAR AGENDA**

### Student Affairs Committee

Section 9	Monthly Report and Minutes
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### Educational Policies Committee

Section 10	Monthly Report and Minutes
Section 11	Appointment of Charter School Board Members
Section 12	New Academic Program
Section 13	POLICY REVISION – Electronic Communications
Section 14	Academic Calendars

### Athletic Affairs Committee

Section 15	Monthly Report and Minutes
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### Faculty Affairs Committee

Section 16	Monthly Report and Minutes
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### Finance, Audit and Investment Committee

Section 17	Monthly Report and Minutes
Section 18	Capital Outlay Budget Request
Section 19	TIAA –Cref Retirement Plan - Pension Protection Act Administrative Requirements
Section 20	Pray-Harrold Architect/Engineering Contract
Section 21	Budget Adjustment
Section 22	EMU Foundation 2007-2008 Annual Report

### Communications

Tab B	Communications
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