

2/18/2009

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, February 24, 2009

11:00 am – 11:45am	Ed. Policy Committee Affirmative Action Presentation	Room 205
1:00 pm – 1:45 pm	Ed Policy Committee	Room 205
1:00 pm – 1:45 pm	Athletic Affairs Committee	Room 201
2:00 pm – 3:00 pm	Finance and Audit Committee	Room 201
3:15 pm	Regular Board Meeting	Room 201

AGENDA

Roll Call Attendance

Tab A Chair Sidlik's Remarks

Tab B President's Remarks

Tab C Resolution Designating March, 2009 as Women's History Month

Tab D Approval of Minutes of the 9/16/08, 10/24/08 and 11/18/08 Board Meetings

2/18/2009

CONSENT AGENDA

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

REGULAR AGENDA

Student Affairs Committee

- Section 5 Monthly Report and Minutes

Educational Policies Committee

- Section 6 Monthly Report and Minutes
- Section 7 Provost's New Faculty Research Awards
- Section 8 Charter Schools Annual Report
- Section 9 Affirmative Action Update
- Section 10 POLICY REVISION: Student Conduct Code & Judicial Structure
- Section 11 Commencement Speakers
- Section 12 2009-2010 Sabbatical Leave Awards

Athletic Affairs Committee

- Section 13 Monthly Report and Minutes

Faculty Affairs Committee

- Section 14 Monthly Report and Minutes

Finance, Audit and Investment Committee

- Section 15 Informational Reports, Updates and Minutes
- Section 16 University Naming Policy
- Section 17 Pray-Harrod Program Statement
- Section 18 Internal Auditor Appointment and Contract
- Section 19 Investment Advisor Contract
- Section 20 WEMU Broadcast Tower Lease Agreement
- Section 21 WEMU Financial Statement Filing of 2008

Other

- Section 22 NEW POLICY Emeritus Regents
- Section 23 Board Officer Elections and Appointments

Communications

- Tab E Communications