

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, April 21, 2009

12:45 PM – 1:30 PM	Athletic Affairs Committee	Room 201
12:45 PM – 1:30 PM	Faculty Affairs Committee	Room 205
1:45 PM – 2:30 PM	Ed Policy Committee	Room 205
1:45 PM – 2:30 PM	Student Affairs Committee	Room 201
2:45 PM – 3:30 PM	Finance and Audit Committee	Room 201
3:45	Regular Board Meeting	Room 201

AGENDA

Roll Call Attendance

Tab A	President's Report
Tab B	RESOLUTION – Regent Thomas Sidlik
Tab C	RESOLUTION – Provost and Executive Vice President Loppnow
Tab D	RESOLUTION – Men's Swimming and Diving
Tab E	Minutes of February 24, 2009 Board Meeting

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

Faculty Affairs Committee

Section 6 Monthly Report and Minutes

Educational Policies Committee

Section 7 Monthly Report and Minutes

Section 8 Charter School Board Member Appointments

Section 9 Opening of Term and Official Record Dates for the Fiscal Year

Athletic Affairs Committee

Section 10 Monthly Report and Minutes

Finance and Audit Committee

Section 11 Informational Reports and Financial Updates

Section 12 Authorizing the Issuance and Delivery of General Revenue Bonds and
General Revenue Refunding Bonds

Section 13 OMB Circular A-133 Supplementary Financial Reports for the Year
Ended June 30, 2008

Section 14 2009-10 Rates for Room, Board and Apartments

Section 15 Identity Theft Program - Red Flag Rule

COMMUNICATIONS