

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, June 23, 2009

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

AGENDA

Roll Call Attendance

Tab A	President's Report
Tab B	Proposed Minutes of April 21, 2009 Board Meeting

CONSENT AGENDA

Section 1	Staff Appointments (FC)
Section 2	Staff Separations/Retirements (FC)
Section 3	Emeritus Staff Status (EPC)
Section 4	Academic Affairs Administrative/Professional Appointments/Transfers (EPC)
Section 5	Academic Retirements/Separations (EPC)
Section 6	Faculty Appointments (EPC)
Section 7	Faculty Reappointments (EPC)
Section 8	Faculty Tenure Appointments (EPC)
Section 9	Faculty Promotions (EPC)
Section 10	Lecturer Promotions (EPC)
Section 11	Legal Settlement with John Fallon

REGULAR AGENDA

Student Affairs Committee

Section 12 Monthly Report and Minutes

Educational Policies Committee

Section 13 Monthly Report and Minutes

Section 14 Charter Schools Board Appointments

Section 15 Charter Renewals

Section 16 Spring/Summer 2009, Fall 2009 and First Round Winter 2010 Faculty
Research & Creative Activity Fellowships

Section 17 New Academic Program: Master of Arts in Curriculum and Assessment

Athletic Affairs Committee

Section 18 Monthly Report and Minutes

Section 19 2009-10 Athletic Budget & Marketing Plan

Finance, Audit and Investment Committee

Section 20 Informational Reports and Financial Updates

Section 21 2009-10 General Operating, Auxiliary and Capital Budgets

Section 22 2009-10 Tuitions and Fees

Section 23 Authorization to Purchase Fletcher School and Property

Additional Business

Section 24 Revised Board of Regents Meeting Dates for 2009

Section 25 Conveyance of Regent Emeritus status to Judge Donald Shelton

Section 26 Adoption of Revised Bylaws

Section 27 POLICY: Indemnification

Section 28 Appointment of Provost and Executive Vice President

Communications