

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

Tuesday, September 22, 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	Student Affairs Committee	Room 201
1:45 PM – 2:30 PM	Educational Policy Committee	Room 205
2:45 PM – 3:30 PM	Finance & Audit Committee	Room 201
3:45 PM	Regular Board Meeting	Room 201

## **AGENDA**

Roll Call Attendance

Tab A	President's Report
Tab B	Resolution Recognizing Cultural Heritage Months
Tab C	Proposed Minutes of June 23, 2009 Board Meeting

## **CONSENT AGENDA**

Section 1	Staff Appointments (FC)
Section 2	Staff Separations/Retirements (FC)
Section 3	Emeritus Faculty Status (EPC)
Section 4	Emeritus Staff Status (EPC)
Section 5	Academic Separations/Retirements (EPC)
Section 6	Faculty Appointments (EPC)
Section 7	Lecturer Appointments (EPC)
Section 8	Academic Affairs Administrative Professional Appointments/Transfers (EPC)

## **REGULAR AGENDA**

### Student Affairs Committee

Section 9      Monthly Report and Minutes

### Athletic Affairs Committee

Section 10     Monthly Report and Minutes

### Faculty Affairs Committee

Section 11     Monthly Report and Minutes

### Educational Policy Committee

Section 12     Monthly Report and Minutes

### Finance and Audit Committee

Section 13     Informational Reports and Financial Updates

Section 14     Audited Fiscal Year 2008-09 Financial Statements & Presentation

Section 15     Collective Bargaining Agreement Between Eastern Michigan University  
and the Police Officers Association of Michigan

Section 16     Collective Bargaining Agreement Between Eastern Michigan University  
and the EMU Federation of Teachers

Section 17     Policy Revision: University Investment Policy

Section 18     Brighton Lease Agreement

Section 19     Presentation - Major Capital Project Update

Section 20     Presentation – Fall Enrollment Update

### Additional Business

Section 21     Policy Revisions: EEO/Affirmative Action (3.1.2) and Civil Rights (3.1.3)

### Communications