

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Thursday, December 17, 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 – 3:15 PM	Finance & Audit Committee	Room 201
3:30 PM	Regular Board Meeting	Room 201

AGENDA

Roll Call Attendance

Tab A	President's Report
Tab B	Proposed Minutes of the October 20, 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 Retirements and Separations (EPC)
Section 6	Academic Affairs Administrative Professional Appointments/Transfers (EPC)\
Section 7	Charter School Board Member Appointments (EPC)
Section 8	Visiting Faculty Appointments (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

Section 13 Honorary Emeritus Status for Meritorious Service (Posthumous)

Finance and Audit Committee

Section 14 Informational Reports and Financial Updates

Section 15 Foundation Annual Report

COMMUNICATIONS