

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, October 19, 2010

| | | |
|--------------------|------------------------------|----------|
| 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 | Educational Policy Committee | Room 205 |
| 1:45 PM – 2:30 PM | Student Affairs Committee | Room 201 |
| 2:45 PM – 3:30 PM | Finance & Audit Committee | Room 201 |
| 3:45 PM - | Regular Board Meeting | Room 201 |

AGENDA

Roll Call Attendance

Public Communication

Section 1 President's Report

Section 2 Introduction of Presidential Scholars

Section 3 Proposed Minutes of the September 21, 2010 Regular Board Meeting

Student Affairs Committee

Section 4 Monthly Report and Minutes

Athletic 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 Emeritus Faculty Status

Section 9 Emeritus Staff Status

Section 10 Academic Affairs Administrative/Professional Appointments

Section 11 Commencement Speaker

Finance & Audit Committee

Section 12 Informational Reports

Section 13 Staff Appointments Report

Section 14 Staff Retirements and Separations

Section 15 2011 – 2012 General Fund Scholarships, Awards and Grants Request

Section 16 Fiscal Year 2011 – 2012 Capital Outlay Budget Request

Section 17 Fiscal Year 2011 – 2012 Appropriation Request

Section 18 Washington Street Parking Agreement

Section 19 Washington/Oakwood Intersection Improvement Grant and Right-of-Way

New Business

Section 20 Collective Bargaining Agreement Between Eastern Michigan University and the UAW International Union and Local 1976 Professional Technical Unit

Section 21 Personnel and Compensation Committee Authorization

Section 22 Board Resolution