

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 22
DATE: Dec. 16, 2010

RECOMMENDATION

ACTION REQUESTED

It is recommended that the Board of Regents extend the employment of President Susan Martin beyond the expiration of its term on July 7, 2011. Further, it is recommended that the Board authorize the Board Chair and Personnel and Compensation Committee Chair to negotiate, on behalf of the Board, the a Second Amendment to President's Employment Contract with Dr. Martin, and authorize the Chair to sign the Second Amendment to President's Employment Contract on behalf of the Board.

STAFF SUMMARY

Bylaw 4.05 authorizes the Board of Regents to "as often as necessary, elect a President of the University ..." Bylaw 5.10 provides that the Personnel and Compensation Committee of the Board of Regents "shall be charged with reviewing all policy matters regarding the establishment of goals and objectives, performance assessment and pay structures for the President of the University." It is therefore necessary to formally authorize the action requested above.

FISCAL IMPLICATIONS

Total amount of the Amendment will be determined once the Second Amendment has been agreed upon and finalized.

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

University Executive Office

12.07.10

Date