

RESOLUTION:

In honor of Philip A. Incarnati and in recognition of his distinguished service

WHEREAS, Philip A. Incarnati was appointed to the Eastern Michigan University Board of Regents by Governor John Engler in February 1992, and served continuously through December 2010, a total of 18 years, the second-longest serving regent in Eastern's history; and

WHEREAS, Regent Incarnati served as chair of the Board from 1995 to 2005, the longest tenure of any chairman; and

WHEREAS, Regent Incarnati is a distinguished voice in the health care industry, leading the McLaren Health Care Corporation as its president and CEO since June 1989, transforming it into one of the fastest-growing health systems in Michigan; and

WHEREAS, Regent Incarnati is an active volunteer on several other boards throughout the state, including the Michigan Health and Hospital Association, the Flint Cultural Center, the Healthcare Council of MidMichigan, and the Genesee Area Focus Council; and

WHEREAS, Regent Incarnati earned two degrees from Eastern Michigan University: a bachelor of business administration degree in 1976 and a master of business administration degree in 1982; and

WHEREAS, Regent Incarnati, a former football letterwinner, is an avid, vocal fan of Eastern athletics and student-athletes; and

WHEREAS, Regent Incarnati's business sense, expertise, wisdom and unwavering commitment to Eastern Michigan University have enhanced his alma mater's success;

NOW, THEREFORE, BE IT RESOLVED that the Eastern Michigan University Board of Regents expresses its great and enduring gratitude to Philip A. Incarnati for his longstanding, distinguished service and his dedication to Eastern Michigan University; and

BE IT FURTHER RESOLVED, that the Board of Regents of Eastern Michigan University, wishing to memorialize Regent Incarnati's service in perpetuity, confers upon Philip A. Incarnati the lifelong title *Regent Emeritus*, with all the rights, honors and privileges pertaining thereto.