

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
December 16, 2010

These are the proposed minutes of the December 16, 2010 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Wilbanks at 11:30 a.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board Members present were:

Regent Floyd Clack, Regent Gary Hawks, Regent Philip Incarnati, Vice Chair Francine Parker, Regent Thomas Sidlik, Regent James Stapleton and Chair Roy Wilbanks.

The Board Member absent was: Regent Mohamed Okdie.

COMMUNICATIONS

Secretary Reaume announced that there were five (5) requests to address the Board of Regents. Each speaker was given up to six (6) minutes to speak.

Rebecca Sipe and Heather Neff—McNair Grant

Linda Pritchard—Grants awarded by Women in Philanthropy group at EMU

Jack Mack/Coalition of Club Sports—Issues club sports teams are facing

Eric Brown—Update about the EMU Alumni Association

Matthew Evett—Report on Faculty Senate

The Board recessed at noon.

The regular meeting of the Eastern Michigan University Board of Regents was reconvened at 4:01 p.m. by Chairman Roy Wilbanks.

The Board Members present were:

Regent Floyd Clack, Regent Gary Hawks, Vice Chair Francine Parker, Regent Thomas Sidlik, Regent James Stapleton, Chair Roy Wilbanks.

The Board Members absent were: Regent Philip Incarnati and Regent Mohamed Okdie.

Section 1

PRESIDENT MARTIN'S REPORT TO THE BOARD OF REGENTS

President's Report
EASTERN MICHIGAN UNIVERSITY
Board of Regents' Meeting
December 16, 2010

Good afternoon.

The Lumina Foundation recently set a goal that in 2025, 60 percent of Americans would have postsecondary education degrees or certificates. For Michigan that means over 1.3 million more degrees and over 9.3 thousand per year. If we do not achieve it, we will fall behind not only other states but also the world at large. Eastern is stepping up to try to reach out to over 300,000 25-34 year olds in southeast Michigan who have some college but no degree that need that credential to pursue the careers of the future. Today, we revealed the future for our students to embrace in a new Science Complex to earn the college degree that sets them on a path to support their family, stay in Michigan, and be a part of the new reinvented Michigan economy.

It is with great pride that we celebrated the "reveal" of the new five-story addition to our Science Complex earlier today. The \$90 million self-funded project will become a new cornerstone in Eastern's continuing renaissance. A facility where the sciences -- key to the economic future of Michigan and our nation -- are embraced, researched, learned, explored and celebrated. We were pleased to host Lt. Governor-elect Brian Calley, as well as other community and campus leaders. I want to thank the Board of Regents for its leadership in making this day a reality. A campus-wide open house will be scheduled in January. The Science Complex is a key piece of the unprecedented \$195 million investment in capital projects under way across Eastern's campus.

Enrollment continues to grow. Following the 7-percent increase in students over the last two years, momentum for the winter semester and next fall is strong. Winter enrollment is up more than 3.45 percent from winter last year. While it is still early -- applications for fall 2011 indicate our momentum is continuing. Applications from first-time students are up 39 percent, 8,200 compared to 5,901 at the same time a year ago; applications from transfer students are up 74 percent with 707 applications this year compared to 406 last year; and, graduate student applications are up 82 percent, 680 this year compared to 374 last year. Applications are up from Ohio and Illinois as well.

We are saying goodbye to three people who have had a major impact at Eastern:

- Bob Neely, associate provost of academic affairs who has accepted a position as provost and vice president for academic affairs at Texas Women's University after 25 years at Eastern;

- Art Timko, executive director and station manager of WEMU-FM, who is retiring after more than 40 years at the station; and,
- Gary Evans, a faculty member and outstanding representative of Eastern with a career spanning 46 years, also is retiring at the end of the month.

With 46 new faculty searches last year and 30 more this year, we are investing where it counts most – focusing on quality academic programs that meet the needs of today's students.

- David Victor, a professor of management and director of the International Business Program in the College of Business, was awarded the Association for Business Communication's highest annual honor for recognizing teaching excellence.
- Martin Shichtman, a professor of English language and literature who has taught at Eastern for 26 years, was appointed director of Jewish studies in the College of Arts and Sciences.
- Ten faculty received Faculty Research and Creative Activity Fellowships for fall 2010 or winter 2011. These fellowships are competitive awards given to faculty who submit meritorious research or special study proposals.
- The Department of Geography and Geology hosted the Southeast Michigan Geotourism Conference to raise awareness of the vast tourism opportunities present in southeast Michigan.
- Two Eastern students were among only four students selected nationally to speak at the Council of Undergraduate Research in Washington, D.C. Cindy Bedrosian, a senior from Plymouth, and Ian Pendleton, a junior from Ypsilanti, represented Eastern in demonstrating the importance of undergraduate research.
- The Peace Corps announced a new partnership with Eastern, offering selected students the opportunity to earn a master's degree in Teaching English to Speakers of Other Languages in combination with Peace Corps service.
- The Ambassadorial and Consular Corps Liaison Office was recently launched to create internships for students, build partnerships and connect with international communities in Michigan and abroad.
- I thank our 32 department heads and school directors for their many contributions this semester in orchestrating swing space. Every department head in Pray-Harrold has had to move his or her department offices, support staff, and faculty to new locations. This week, science department heads have been moving their departments into the new facilities in the Science Complex. Our department heads have been on the front line of initiatives including Pathfinders, which increased our retention rates, First Year Seminars, International Programming Stimulus Grants, grant funding, accreditation committees, and a host of other projects. Department heads manage countless student and faculty issues and the needs of the departments and schools.

Our student athletes continue to excel in academics as well as the field of play:

- For the seventh consecutive year, our softball team was ranked among the top-20 in all Division I schools in team GPA. The Eagles ranked 14th in the nation after compiling a team grade point average of 3.43 last year.
- The men's cross-country team kept our championship tradition alive, winning their 15th MAC title.
- Former baseball standout and Eastern Michigan University Hall of Famer Terry Collins was introduced as the new manager of the New York Mets. Collins played shortstop for Eastern from 1968-1971.
- Jean Cione, a 1986 Eastern Athletic Hall of Fame inductee and a professor of sports medicine for nearly 30 years, passed away November 22. She was 82. Before joining Eastern, Cione was a member of the All American Girls Professional Baseball League for nine years. She was our first women's athletic director.
- Vice-President Lindke and I recently met with student leaders and club sport representatives to better understand how to support their activities and teams.

The "Invest. Inspire." capital campaign continues to attract new donors and generate new relationships. Last week we received a \$300,000 gift in kind from Engineering Technology Associates in Troy, as part of a collaboration to prepare students for real world challenges. We have now raised \$38.3 million, \$1.5 million more than announced at our last Board of Regents meeting beyond Emeritus Regent Dyer's gift, toward our goal of \$50 million.

We have two new additions to our leadership team. Tom Stevick as vice president for advancement, and Vicki Reaume as vice president and secretary to the Board of Regents.

The Annual Faculty and Staff Giving Program got off to a strong start with the presentation of a check for \$38,900 representing 100 percent support from the University's executive council. With my contribution of \$12,000, the executive council's total contribution to INVEST. INSPIRE is \$50,900. Our goal is to have 100 percent participation from our current faculty and staff for the comprehensive campaign. Since the official kick off of this year's Faculty and Staff Giving Program, EMU employees have contributed \$213,000.

My total commitment to date to the university stands at \$25,775, which includes the donation of \$10,000 when first appointed and the recent \$12,000 as part of the faculty-staff campaign -- \$5,000 of which was targeted to new marching band uniforms, \$5,000 to the President's Excellence Fund, and \$2,000 to University House. My husband Larry and I continue to reinvest in Eastern. Join us!

The Women in Philanthropy announced \$41,000 in grants and awards designed to benefit students at the University. The grants represent the first-ever funds committed by the group, made up of 41 members of the campus community.

WEMU's fall, on-air fundraising campaign raised a record total of \$150,871, capped off with \$36,000 in contributions on the drive's final day.

Chairman Wilbanks, this concludes my report.

Thank you.

Susan Martin

Section 2

RESOLUTION: MAC MEN'S CROSS COUNTRY TEAM

Regent Wilbanks moved and Regent Stapleton seconded to recommend the Board approve the Resolution recognizing the MAC Men's Cross Country Team. They were recognized for winning the 2010 Mid-American Conference Championship.

Motion Carried

Section 3

RESOLUTION: SOFTBALL

Regent Wilbanks moved and Regent Parker seconded to recommend the Board approve the Resolution recognizing the Softball Team. They were recognized for academic excellence.

Motion Carried

Section 4

RESOLUTION: ARTHUR TIMKO

Regent Wilbanks moved and Regent Hawks seconded to recommend the Board approve the Resolution recognizing Arthur Timko. He was honored for 42 years of distinguished service to WEMU and EMU.

Motion Carried

Section 5

RESOLUTION: ROBERT NEELY

Regent Wilbanks moved and Regent Sidlik seconded to recommend the Board approve the Resolution recognizing Robert Neely. Dr. Neely was recognized for 26 years of

distinguished service in the EMU Division of Academic Affairs.

Motion Carried

Section 6

PROPOSED MINUTES OF THE OCTOBER 19, 2010 REGULAR BOARD MEETING

Regent Hawks moved and Regent Parker seconded that the proposed minutes be approved as submitted.

Motion Carried

Consent Agenda

Regent Stapleton moved and Regent Sidlik seconded that the items on the Consent Agenda be approved (sections 7-12).

Section 7

Emeritus Staff Status

Recommended that the Board of Regents grant Emeritus Staff Status to five (5) former staff members: Carol Frisbie, Karen Hathaway, Mark Morton, Luinda Smith, and Lois Whitehead.

Section 8

Emeritus Faculty Status

Recommended that the Board of Regents grant Emeritus Faculty Status to four (4) former faculty members: Lora Durham, John Edgren, Gary Evans, and Robert Neely.

Section 9

Academic Affairs Administrative Professional Appointments/Transfers

Recommended that the Board of Regents approve one (1) administrative/professional appointment and two (2) administrative/professional transfers.

Section 10

Lecturer Appointments

Recommended that the Board of Regents approve one (1) new lecturer appointment for the 2010-11 academic year for Thomas Mitchell.

Section 11

Staff Appointments

Recommended that the Board of Regents approve 22 staff appointments for the reporting period of October 1 – November 15, 2010.

Section 12

Staff Separations/Retirements

Recommended that the Board of Regents approve 9 separations and retirements for the reporting period October 1 – November 15, 2010.

Motion Carried

Section 13

MONTHLY REPORT AND MINUTES - STUDENT AFFAIRS COMMITTEE

Regent Hawks moved and Regent Parker seconded that the Student Affairs Committee Agenda for December 16, 2010 and the Minutes of October 19, 2010 be received and placed on file.

Motion Carried

Section 14

MONTHLY REPORT AND MINUTES - ATHLETIC AFFAIRS COMMITTEE

Regent Hawks moved and Regent Parker seconded that the Athletic Affairs Committee Agenda for December 16, 2010 and the October 19, 2010 Minutes be received and placed on file.

Motion Carried

Section 15

MONTHLY REPORT AND MINUTES - FACULTY AFFAIRS COMMITTEE

Regent Parker moved and Regent Stapleton seconded that the Faculty Affairs Committee Agenda for December 16, 2010 and the Minutes of the October 19, 2010 meeting be received and placed on file.

Motion Carried

Section 16

MONTHLY REPORT AND MINUTES - EDUCATIONAL POLICY COMMITTEE

Regent Sidlik moved and Regent Stapleton seconded that the Educational Policy Committee Agenda for December 16, 2010 and the Minutes of the October 19, 2010 meeting be received and placed on file.

Motion Carried

Section 17

APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

It was moved by Regent Sidlik and seconded by Regent Hawks to appoint Tammy Smith to a three-year term on the Board of Directors of the Academy for Business and Technology; Theodore Layher to a two-year term and Valerie Mates to a three-year term on the Board of Directors of Ann Arbor Learning Community; Solomon Spann to a three-year term on the Board of Directors of Commonwealth Academy; Andrea Wright to a three-year term on the Board of Directors of Great Lakes Academy; Shenetta Coleman to a two-year term and Leatrice Eagleson and Alice Thompson to three-year terms on the Board of Directors of Hope Academy.

Motion Carried

Section 18

REPORT: 2011 PROVOST'S NEW FACULTY RESEARCH AWARDS

It was moved by Regent Sidlik and seconded by Regent Clack that the Board of Regents accept and place on file the report on the 2011 Provost's New Faculty Research Awards.

Motion Carried

Section 19

RECOMMENDATION

Regent Sidlik moved and Regent Hawks seconded that the Board of Regents amend Board Policy 1.3 University Mission, Values, Philosophy and Guiding Principles as presented.

Motion Carried

Section 20

MONTHLY REPORT AND MINUTES - FINANCE AND AUDIT COMMITTEE

Regent Stapleton moved and Regent Clack seconded that the Board of Regents, receive and place on file the Minutes from the October 19, 2010 Finance and Audit Committee meeting, the Agenda for the December 16, 2010 meeting and the Informational Reports and Financial Updates.

Motion Carried

Section 21

THE 2009-2010 EASTERN MICHIGAN UNIVERSITY FOUNDATION ANNUAL REPORT

Regent Stapleton moved and Regent Clack seconded that the Board of Regents receive and place on file the Eastern Michigan University Foundation Annual Report for the year ended June 30, 2010.

Motion Carried

Section 22

RECOMMENDATION

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

Contract on behalf of the Board.

Motion Carried

Section 23

ELECTION OF BOARD OFFICERS

Regent Parker moved and Regent Clack seconded that in accordance with the Board of Regents By-Laws, Article IV, Section 4.01, the Board elect Regent Roy Wilbanks as Chair of the Board of Regents.

Motion Carried

Regent Stapleton moved and Regent Hawks seconded that in accordance with the Board of Regents By-Laws, Article IV, Section 4.02, the Board elect Regent Francine Parker as Vice Chair of the Board of Regents.

Motion Carried

Regent Hawks moved and Regent Sidlik seconded that in accordance with the Board of Regents By-Laws, Article IV, Section 4.07, the Board appoint John Lumm as Treasurer of the Board of Regents.

Motion Carried

Regent Parker moved and Regent Sidlik seconded that in accordance with the Board of Regents By-Laws, Article IV, Section 4.05, the Board appoint Vicki Reaume as Secretary to the Board of Regents.

Motion Carried

Section 24

Regent Wilbanks announced and asked that the 2011 Board of Regents Meeting Schedule be placed on file and distributed.

Section 25

APPOINTMENT OF EAGLE ADMINISTRATIVE SERVICES BOARD MEMBERS

Regent Parker moved and Regent Hawks seconded that the Board of Regents appoint Regent Floyd Clack to serve a one-year term on the Eagle Administrative Services Board from January 1, 2011 to December 31, 2011; Regent James Stapleton serve a two-year

term on the Eagle Administrative Services Board from January 1, 2011 to December 31, 2012; and Regent Roy Wilbanks serve a two-year term on the Eagle Administrative Services Board from January 1, 2011 to December 31, 2012.

Motion Carried

Regent Wilbanks called for any further business to be brought before the Board. There being none, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents