

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall
(734) 487-2410

Thursday, April 14, 2011

1:00 PM – 1:45 PM	Athletic Affairs Committee	Room 201
1:00 PM – 1:45 PM	Faculty Affairs Committee	Room 205
2:00 PM – 2:30 PM	Educational Policy Committee	Room 205
2:00 PM – 2:45 PM	Student Affairs Committee	Room 201
3:00 PM – 3:30 PM	Finance & Audit Committee	Room 201
4:00 PM – 5:00 PM	Regular Board Meeting	Room 201

AGENDA

	Call to Order
	Roll Call Attendance
Tab A	Open Communications
Tab B	President's Report
Section 1	RESOLUTION: Dr. Robert S. Winning
Section 2	RESOLUTION: Residence Hall Association
Section 3	RESOLUTION: Women's Basketball Team
Section 4	RESOLUTION: Presidential Awards for Advancing Eastern Michigan University
Section 5	Proposed Minutes of the February 15, 2011 Regular Board Meeting

CONSENT AGENDA

- Section 6 Staff Appointments
- Section 7 Staff Separations/Retirements
- Section 8 Charter Schools Annual Report
- Section 9 Commencement Speakers and Honorary Degree Recipients
- Section 10 OMB Circular A-133 Supplementary Financial Reports for the Year Ended June 30, 2010

REGULAR AGENDA

Student Affairs Committee

- Section 11 Report and Minutes

Athletic Affairs Committee

- Section 12 Report and Minutes

Faculty Affairs Committee

- Section 13 Report and Minutes

Educational Policies Committee

- Section 14 Report and Minutes
- Section 15 2011-2012 Sabbatical Leave Awards

Finance & Audit Committee

- Section 16 Informational Reports and Financial Updates
- Section 17 Pray-Harrold Resolution
- Section 18 Operating Agreement with EMU Foundation and Evaluation Plan
- Section 19 FY12 Room, Board and Apartment Rates